

AMENDED



AMENDED

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
AGENDA FOR REGULAR SESSION
Wednesday, June 9, 2021

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 may appear in-person or submit written comments, which shall be submitted to the **ClerkoftheBoard@pinal.gov** by close of business (5:00 p.m.) the day prior to the meeting. Comments shall be no more than 250 words. 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 of Arizona (CSA) Report. (Craig Sullivan/Leo Lew)

(3) County Manager's Report (Information Only). (Leo Lew)

(4) Purchasing Division Report - June 9, 2021 (Shonna McBride/ Lori Pruitt)

(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 Minutes from May 19, 2021, and June 2, 2021, Special Session Meetings and May 26, 2021, Regular Meeting of the Board of Supervisors. (Natasha Kennedy)

* B. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)

* C. Discussion/approval/disapproval of the Fireworks Display Permit application of Fireworks Productions of Arizona on behalf of Arizona City for the supervised fireworks display to be held on July 3, 2021, at Toltec Elementary School at 3315 N Toltec Rd, Eloy, AZ 85131 in alignment with the CDC Events and Gathering Packet guidelines. Supervisor District #3. (Natasha Kennedy)

- * D. Discussion/approval/disapproval of the Fireworks Display Permit application of Fireworks Productions of Arizona on behalf of Saddlebrooke One HOA for the supervised fireworks display to be held on July 4, 2021, at 64500 E. Saddlebrooke Blvd., Tucson, Arizona 85739 in alignment with the CDC Events and Gathering Packet guidelines. Supervisor District #4. (Natasha Kennedy)
- * E. Discussion/approval/disapproval of the ratification of San Tan Foothills High School Graduation Fireworks Display held on Thursday, May 27, 2021, at 8:00 p.m. Supervisor District #2 (Natasha Kennedy)
- * F. Discussion/approval/disapproval of the ratification of Poston Butte High School Graduation Fireworks Display held on Thursday, May 27, 2021. Supervisor District #2 (Natasha Kennedy)
- * G. Discussion/approval/disapproval of the ratification of Combs High School Graduation Fireworks Display held on Wednesday, May 26, 2021, at 7:00 p.m. Supervisor District #2 (Natasha Kennedy)
- * H. Discussion/approval/disapproval of the reappointment of Orlenda Roberts, 8125 W. Bartlett Road, Casa Grande, AZ, 85294 to the Agriculture Extension Board. Mrs. Roberts Term of Service will be April 2, 2021, through April 1, 2023. This appointment has been recommended for approval by the University of Arizona County Extension Agent. (Natasha Kennedy)
- * I. Discussion/approval/disapproval of the Tax Exemption Extension request received by the Assessor's Office for: Patricia Ann Osborne, Bruce Ronald Fairbanks, Barbara W. Thum, Sharon M. Danskin, Edward Demain, Daniel James Van Roo, Lydia E. Glenn, Lucinda Bowser, Maria De Jesus Ochoa, Carolyn A. Smith, Deborah Elchert, Thomas Fink, Samuel Hall, Adam Floerchinger, and Hortencia Pinon to be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption. (Natasha Kennedy)
- * J. Discussion/approval/disapproval of the certification that the total revenues received by the Justice Courts and the Superior Court including the Clerk of the Superior Court, exceed the amount received in fiscal year 1997-98. The County Treasurer shall disburse the monies as directed pursuant to A.R.S. 41-2421, as amended. (Lori Pruitt/Leo Lew)
- * K. Discussion/approval/disapproval in accordance with Article VII -Terms of Office of the Pinal County Workforce Development Board By-Laws, on May 20, 2021, the following individuals were recommended for re-appointment: Jakob Andersen, Saint Holdings, LLC; Jack Beveridge, Empowerment Systems; Dr. Jani Attebery, Central Arizona College; Richard Wilkie, City of Casa Grande/Economic Development. (Joel Millman/Himanshu Patel)
- * L. Discussion/approval/disapproval of the following appointments and resignations for Precinct Committee Persons for the;
 - Democratic Party:
 - Appointments: Pct. #87, Michael Renfroe, 30572 N. Honeysuckle Dr., San Tan Valley, 85143; Pct. #87, Rosetta R. Renfroe, 30572 N. Honeysuckle Dr., San Tan Valley, 85143. Supervisor District #2.
 - Appointments: Pct. #13: Scott C. Nichols, 5227 W. Pueblo Dr., Eloy, 85131. Supervisor District #3.
 - Republican Party:
 - Appointments: Pct. #25, Ronald D. Mills, 3277 N. Cantrell Pl., Florence, 85132. Supervisor District #1.
 - Appointments: Pct. #27, James W. Ross, 6045 W. Stony Quail Way, Florence, 85132; Pct. #28, Brian S. Ostrom, Address Confidential, Queen Creek, 85140; Pct. #28, Stanley M. Salsbery, 154 E. Catalina Ln., Queen Creek, 85140; Pct. #28, Greg P. Colvin, Address Confidential, San Tan Valley, 85140; Pct. #68,

Chad A. Boothe, 33268 N. Falcon Trl., San Tan Valley, 85142. Supervisor District #2.

- Appointments: Pct. #35, Marvin L. Jones, 1699 E. Gabrilla Dr., Casa Grande, 85122; Pct. #41, Judith (Judy) A. Alonzo, 2441 E. Firerock Dr., Casa Grande, 85194. Supervisor District #3.
- Appointments: Pct. #100, Loreen Legendre, 17049 N. Rosemont St., Maricopa, 85138. Supervisor District #4.
- Appointments: Pct. #48, Wendy L. Pellett, Address Confidential, Gold Canyon, 85118; Pct. #59, Kristopher B. Abernathy, 2317 E. Mohave Ln., Apache Junction, 85119; Pct. #63, Stephen M. Kridler, 489 N. Gold Dr., Apache Junction, 85120; Pct. #63, Terri L. Kridler, 489 N. Gold Dr., Apache Junction, 85120; Pct. #64, William (Bill) L. Coxton, 2647 S. Moonlight Dr., Gold Canyon, 85118; Pct. #71, Kelly R. McDonald, 3701 E. Thames Cir., San Tan Valley, 85140. Supervisor District #5.
- Resignations: Pct. #48, Robert B. Wilensik, Address Confidential, Gold Canyon, 85118; Pct. #64, Catherine Marozas, 2925 S. Lookout Ridge, Gold Canyon, 85118; Pct. #64, William Marozas, 2925 S. Lookout Ridge, Gold Canyon, 85118. Supervisor District #5. (Stephanie Cooper/Himanshu Patel)

- * M. Discussion/approval/disapproval of the Pinal County Open Space and Trails Department submitting a Recreation and Public Purposes (R&PP) Lease application to the Bureau of Land Management (BLM) for Palo Verde Regional Park, Phase One. This is an updated/amended application for the first phase of Palo Verde Regional Park. The amendment was required due to changes made to the Plan of Development requested by the BLM State Office. The changes to the Plan of Development are consistent with the Board approved (December 2016) Palo Verde Regional Park Cooperative Management Area Master Plan. Supervisor District #4. (Kent Taylor/Himanshu Patel)
- * N. Discussion/approval/disapproval of Resolution No. 060921-AKCHIN-AIVMO authorizing the submission of an application for the Ak-Chin Indian Community Shared Revenue Program Funds for the American Indian Veterans Memorial Organization. (Heather Patel/Lori Pruitt)
- * O. Discussion/approval/disapproval of Resolution No. 060921-TO-RFRD authorizing the submission of an application for the Tohono O'odham Nation Shared Revenue Program Funds for Regional Fire & Rescue Department, Inc. (Heather Patel/Lori Pruitt)
- * P. Discussion/approval/disapproval to execute funding agreement number B-20-UW-04-0503 Amendment 1 with the U.S. Department of Housing and Urban Development for FY19 CDBG Coronavirus funding. The original award under round one was \$1,082,111. The amendment adds \$1,497,324. Pinal County submitted its Annual Action Plan amendment in April 2021 which outlined projects to be completed including the public health and emergency operations facility, and projects in Eloy and Mammoth. Projects must prevent, prepare for, or respond to coronavirus. (Heather Patel/Lori Pruitt)
- * Q. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 202-22-05104 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2020, receiving no bids at that time. On May 12, 2021, a bid for \$700 was received by Fidencio Alfonzo Armenta and Angelica Hernandez. Supervisor District #1. (Pamela Villarreal/Lori Pruitt)
- * R. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 202-22-076A3 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2020, receiving no bids at that time. On May 12, 2021, a bid for \$650 was received by Fidencio Alfonzo Armenta and Angelica Hernandez. Supervisor District #1. (Pamela Villarreal/Lori Pruitt)

- * S. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 503-12-00206 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2020, receiving no bids at that time. On May 13, 2021, a bid for \$4,700 was received by Raquel and Jose Ramos. Supervisor District #3. (Pamela Villarreal/Lori Pruitt)

- * T. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-05-07308 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$14,300 by Dan and Katie Troyer. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

- * U. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-07-07205 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$13,700 by Michael H. Beachy. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

- * V. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-07-28300 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$14,100 by Brenton Builders LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

- * W. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-10-03604 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$12,250 by Ramos-Garcia Properties and Investments. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

- * X. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-04-04308 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$13,100 by Mohamed M. Habli. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

- * Y. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-10-08009 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$7,160 by Jared O. Hatch. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

- * Z. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-05-00501 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$6,425 by Daniel and Kristina Johnston. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

- * AA. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-10-02408 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$12,700 by Gurpreet K. Bhatia and Harsimar D. Singh. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

- * AB. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-10-00709 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$9,600 by Dalloga LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

- * AC. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-05-01202 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$10,100 by Patterson Enterprises: Construction, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

- * AD. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-05-06508 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$13,100 by Patterson Enterprises: Construction, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

- * AE. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-05-07506 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$11,900 by Patterson Enterprises: Construction, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * AF. Discussion/approval/disapproval of the termination of Lease between the Town of Florence and Pinal County. The space at the Florence Library that we leased with the Town at 778 N. Main Street, Florence, was to conduct a COVID-19 Vaccination Pod, and is no longer needed. Supervisor District #1. (GA20-052) (Joe Ortiz/Andrew Smith)
- * AG. Discussion/approval/disapproval of amendment to lease between Pinal County and Pinal/Gila Community Child Services, Inc. for the Head Start program located at 110 Main Street in Mammoth. This amendment will provide for longer renewal terms. Supervisor District #1. (GA20-053) (Joe Ortiz/Andrew Smith)
- * AH. Discussion/approval/disapproval of Resolution No. 060921-GA20-050 approving the First Amendment to the Intergovernmental Agreement (IGA) between the State of Arizona acting by and through its Department of Transportation (ADOT) and Pinal County to add LED Stop Signs for the Gila River Indian Community (GRIC) to the IGA between ADOT and Pinal County. This is a procurement only project that is covered 100% by Federal funds with no local match required. Pinal County Public Works will be responsible for installing three solar powered LED stop signs and LED advanced warning signs at three, two-way stop controlled intersections: 1) Christensen Rd./Martin Rd.; 2) Chuichu Rd./Peters Rd.; and 3) Hopi Dr./Scott Dr., while the GRIC will be responsible for installing signs at Casa Blanca Rd./Murphy Rd., Lower Santan Rd./Stotonic Rd., and Seed Farm Rd./Pear Rd. Supervisor Districts #1 and #3. (GA20-050) (Jason Bottjen/Andrew Smith)
- * AI. Discussion/approval/disapproval of a Temporary Construction Easement and Agreement with Commercial Metals Company for the Meridian/SR24 Improvement Project and approval of a payment of \$1,000 in advance of construction for the full term of this Agreement. Supervisor District #2. (RD20-112) (Celeste Garza/Andrew Smith)
- * AJ. Discussion/approval/disapproval of Resolution No. 060921-RD20-113 accepting seven separate easements granting a perpetual right and easement for the purpose of constructing and maintaining a public highway known as Mitchell Trail, located within Section 2, Township 4 South, Range 8 East. Supervisor District #2. (RD20-113) (Celeste Garza/Andrew Smith)
- * AK. Discussion/approval/disapproval of Resolution No. 060921-RD20-114 accepting Subdivision Improvement Performance Bond No. SUR0067991 associated with San Tan Height Parcel B-3, Located in Section 2, Township 3 South, Range 7 East. Supervisor District #2. (RD20-114) (Claudia Ibarra/Andrew Smith)
- * AL. Discussion/approval/disapproval of Resolution No. 060921-RD20-115 accepting Subdivision Improvement Performance Bond No. SUR0067992 associated with San Tan Height Parcel B-4, Located in Section 2, Township 3 South, Range 7 East. Supervisor District #2. (RD20-115) (Claudia Ibarra/Andrew Smith)
- * AM. Discussion/approval/disapproval of Intergovernmental Agreement between Pinal County and the City of Casa Grande to define responsibilities and financial commitments for Maricopa Casa Grande Highway Intersection Improvements. Supervisor District #3. (GA20-054) (Christopher Wanamaker/Andrew Smith)
- * AN. Discussion/approval/disapproval of Lease with Marana Aerospace Solutions (MAS) d.b.a. Ascent Aviation Services. The 25 year lease with a 25 year extension option. Supervisor District #4. (GA20-051) (Jim Petty/Andrew Smith)
- * AO. Discussion/approval/disapproval of a Final Plat for San Tan Groves - Parcel B. Supervisor District #2. (FP17-041) (Mark Schexnayder/Lester Chow)

- * AP. Discussion/approval/disapproval of Resolution No. 060921-TO-CA-FAC the Pinal County Attorney's requests to apply for a grant from Tohono O'odham Nation to Pinal County, through the Pinal County Attorney's Office. (Kent Volkmer)
- * AQ. Discussion/approval/disapproval for Award Agreement No. ADOA-AZ911-22-013 between the Arizona Department of Administration and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors for the 9-1-1 Grant Program in the amount of \$560,446. The program is designed to assist Public Safety Answering Points to perform activities related to the implementation and operation of their respective emergency telecommunication system. The budget appropriation will be included in the 2021 – 2022 fiscal year budget. There is no impact on the General Fund. (Mark Lamb)
- * AR. Discussion/approval/disapproval of the Intergovernmental Agreement (IGA) between Pinal County Sheriff's Office (PCSO) Adult Detention Facility and the Town of Superior for the detention of adult inmates arrested, held, booked, and/or convicted. Amendment 4 B i, ii, iii, iv have a rate per day per inmate change, rate per booking change, and PCSO monthly interest change. Original IGA was approved on December 16, 2020. (Mark Lamb)
- * AS. Discussion/approval/disapproval of the Treasurer's removal and abatement of business personal property taxes on the attached 53 parcels pursuant to A.R.S. 42-18351(4) and A.R.S. 42-18352(D). (Diane Power/Michael McCord)
- * AT. Discussion/approval/disapproval of the request by the Honorable Brett Eisele, Central Pinal Justice of the Peace, for the appointment of William O'Neil as a Justice of the Peace Pro Tempore. Said appointment is made by the Presiding Judge of the Superior Court. No additional budget funds are required as funds previously budgeted for the FY20/21 are sufficient. (Katrina Solis/Todd Zweig)
- * AU. Discussion/approval/disapproval of the request by the Honorable Stephen McCarville, Presiding Judge of the Superior Court, for the appointment of Mark Bennink as an Initial Appearance Special Master. Said appointment is made by the Presiding Judge of the Superior Court. No additional budget funds are required as funds previously budgeted for the FY20/21 are sufficient. (Katrina Solis/Todd Zweig)
- * AV. Discussion/approval/disapproval of Pinal County participating in the FY21 Family Counseling Program administered through Pinal County Juvenile Court Services as A.R.S. 8-265. The Family Counseling Program requires a county cash match in the amount of \$8,450, which represents the portion awarded through the State Legislative formula allocation plan. The Award of \$33,800 is to be received from the Arizona Supreme Court, Administrative Office of the Court. (Kelly Sue Bohl/Denise Smith)
- * AW. Discussion/approval/disapproval of Resolution No. 060921-LE declaring a local emergency for the Telegraph Fire. (Kevin Costello/Kent Volkmer)

**Item
Added**

- (6) Meeting of the Pinal County Public Health Services District Board of Directors. (Tascha Spears/Leo Lew)
- (7) Discussion/approval/disapproval of the Intergovernmental Agreement with Maricopa County for use of the Treasurer's Remittance and Online Collection System (TROCS) developed by Pinal County. (Pat Beckwith/Michael McCord)
- (8) Presentation and discussion/approval/disapproval of the Pinal County tentative budget for Fiscal Year 2021-2022, beginning July 1, 2021, ending June 30, 2022, in the amount of \$734,501,764 in accordance with A.R.S. 42-17103. This budget proposes reducing the primary property tax rate from \$3.7500 to \$3.6900. Approval of this budget also approves the creation of any newly

requested positions, which have existing job classifications, that were included in the budget development process. The Public Hearing and final budget adoption are scheduled for July 7, 2021.
(Angeline Woods/Leo Lew)

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

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

County Supervisors Association of Arizona (CSA) Report. (Craig Sullivan/Leo Lew)

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

6/4/2021 10:26 AM

Who

Clerk of the Board

Approval

Yes

ATTACHMENTS:

Click to download

☐ [Presentation](#)



COUNTY SUPERVISORS ASSOCIATION

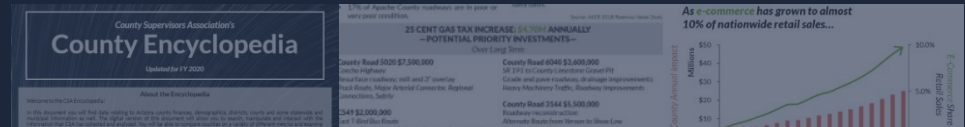
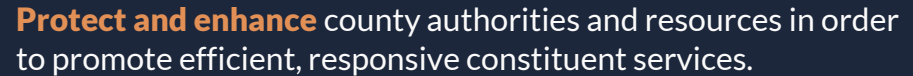
Pinal County Board Briefing

Craig Sullivan, Executive Director

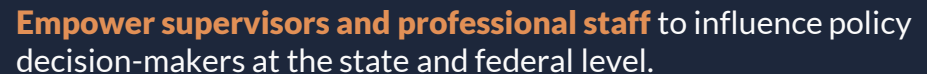
06.09.21

CSA's Purpose

A non-partisan forum for Arizona's 61 county supervisors to address important issues facing local constituents, providing a mechanism to share information and to advance a state and federal policy agenda.



Develop and disseminate information to assist state and local decision-making.





Importance of Intergovernmental Engagement







CSA Board of Directors

All 61 County Supervisors from Arizona's 15 counties


Executive Committee




President
Hon. Steve Gallardo
Maricopa County




President Elect
Hon. Jean Bishop
Mohave County




First Vice President
Hon. Jason Whiting
Navajo County



Second Vice President
Hon. Steve Miller
Pinal County



Third Vice President
Hon. Lynne Pancrazi
Yuma County



Immediate Past President
Hon. Rudy Molera
Santa Cruz County

Legislative Policy Committee

Apache County – Alton Shepherd	Greenlee County – Richard Lunt	Pima County – Rex Scott
Cochise County – Ann English	La Paz County – Duce Minor	Pinal County – Stephen Miller (Alt. Mike Goodman)
Coconino County - Matt Ryan	Maricopa County – Steve Gallardo	Santa Cruz County – Rudy Molera
Gila County – Woody Cline	Mohave County – Hildy Angius	Yavapai County – Mary Mallory (Alt. Donna Michaels)
Graham County – Danny Smith	Navajo County – Jason Whiting	Yuma County – Lynn Pancrazi (Alt. Jonathan Lines)



Recent Guest Speakers

- Hon. U.S. Senator Kyrsten Sinema
- Hon. U.S. Senator Mark Kelly
- Former U.S. Senator Martha McSally
- Hon. Kimberly Yee, AZ State Treasurer
- Hon. Katie Hobbs, AZ Secretary of State
- Hon. Karen Fann, President, AZ Senate
- Hon. Rusty Bowers, Speaker, AZ House of Representatives
- Hon. Senator Lisa Otondo
- Hon. Representative Charlene Fernandez
- Hon. Robert Brutinel, Chief Justice of the AZ Supreme Court
- Liz Archuleta, Director of International Affairs, U.S. Department of Agriculture
- Ben Blink, AZ Governor's Office, Policy Advisor - Transportation and Technology Innovation
- Lisa Atkins, Arizona State Land Commissioner
- Tom Buschatzke, Director, AZ Department of Water Resources
- Dave Byers, AZ Administrative Office of the Courts
- Kevin Biesty, Deputy Director of Policy, AZ Department of Transportation
- Jessica Rigler, Assistant Director of Public Health Preparedness, AZ Department of Health Services
- Danee Garone, Staff Attorney, AZ Ombudsman – Citizens Aide Office
- Mike Townsend, PSPRS Administrator
- Dominic Papa, Vice President of Smart State Initiatives, AZ Commerce Authority
- Harry Papp, Vice-Chairman, PSPRS Board of Trustees
- Alan Maguire, PSPRS Board of Trustees
- Robert Pickels, Former Yuma County Administrator
- Bruce Adelson, CEO of Federal Compliance
- Marci Rosenberg, Senior Land Use Planner, Lazarus, Silvyn & Bangs
- Hesston Klenk, Manager of Native American and Regional Engagement, Resolution Copper
- Pat Graham, State Director, The Nature Conservancy
- Christopher Kuzdas, Environmental Defense Fund

- Karen Mossberger, Director of the Center on Technology, Data and Society, Arizona State University
- Lev Gonick, Chief Information Officer, Arizona State University
- Jocelyn Gibbon, Freshwater Policy Consulting

Professional Staff Support

- County Managers Association
- County Planning Directors & Code Enforcement Officials
- County Finance Officers Organization
- Association of County Engineers
- County Directors of Environment Health Services Association
- Civil Deputy Attorneys Association
- County Clerks Association
- Local Health Officers Association



Research & Data Initiative

Easily accessible, high quality data is key to identifying, understanding, and advocating on behalf of county interests and priorities.

Actively expanded and maintained county, state & municipal data:

620 county, state & municipal metrics

3.5M+ data points

190+ interactive visualizations

Available Interactive Tools

County Encyclopedia

County Revenue Dashboard

County Employment Dashboard





Public Safety Pensions

In May 2019, the new PSPRS actuary informed the PSPRS Board of Trustees of **fundamental flaws in the system.**

It became a strategic imperative for CSA to pursue critical objectives to support the counties' interests relating to PSPRS, CORP & EORP.

Key actions taken by counties & CSA have resulted in:

Major changes to repayment plan for existing & future pension debt

\$1B+ in employer/taxpayer savings statewide once fully implemented

8 counties implementing proactive plan to address outstanding debt*



* through March 2021

COVID-19 Response

Advocated for & supported counties accessing federal resources

- \$486M CARES Act distributions
- \$91M AzCARES Fund distributions
- \$1.4B ARPA distributions
- \$2.0 B Local Assistance and Tribal Consistency Fund in FY 22 & FY 23
 - \$750 M to counties for local revenue sharing each year
 - \$250 M to eligible tribal governments

Established or participated in regular communications with federal & state partners

Developed & distributed information to counties & partners





As of Friday, May 28, 2021

Bills

Introduced	1730
Passed	409
<i>County Relevant</i>	274
Signed	381
Vetoed	27
Enacted Rate	22%

**2021 Session
Numbers**

General effective date for bills:
TBD
90 days after Sine Die



Today is the 151st day of session

On Thursday, May 27th both chambers reached an impasse in the budget negotiations and chose to recess until June 10th or until they can reach an agreement. In response, the following day the Governor vetoed 22 bills and in his veto letter(s) stressed the need for the legislature to promptly pass a budget.

Tax Package Roadblocks

- Members concerned with size of the budget
- Members concerned with the size of the tax reduction
- Policy items included
- Impact to cities and towns
- Remaining debt

Other Budget Roadblocks

- Cancer Insurance funding
- Election security funding and policy
- Member individual policy priorities



Pinal County Board Briefing

State Budget



State Budget: Structural Balance

<i>Dollars in millions</i>	FY2021	FY2022	FY2023	FY2024
Beginning Balance	\$372.5	\$1,245.0	\$1,006.7	\$485.1
Total Revenues	13,602.3	13,797.8	13,362.4	\$13,222.3
Total Expenditures	12,357.3	12,791.1	12,877.3	13,112.8
Ending Balance	1,245.0	1,006.7	485.1	109.5
Ongoing Revenues	13,188.9	13,368.8	12,843.5	13,106.3
Ongoing Expenditures	11,374.8	12,260.2	12,370.2	13,054.4
Structural Balance	1,814.1	1,108.6	113.3	51.9

**Figures may not add due to rounding*

State Budget: Major Items

TAX PACKAGE

Property Tax Shift - \$40 M

- Reduces the Class 1 assessment ratio from 18.0% to 17.5% in Tax Year (TY) 2022; and 17.5% to 17.0% in TY 2023.
- Increases the homeowner's rebate from 47.2% to 50% to offset the increased burden on homeowners (\$30 M) Sec. 16

Income Tax - \$1.9 B by FY 24

- Establishes a flat income tax of 2.5%, phased in over 3 years
- Creates an alternative small business income tax option with a 4.5% rate cap
 - The Prop 208 surcharge would not apply

SPENDING

Debt Reduction - \$807 million

- \$507 M pay-off three debt issuances (\$109 M reduction in ongoing spend)
- \$300 M payment towards DPS unfunded liability (\$36 M in ongoing savings by FY 24)

Pay Increase

- \$30.7 M for 5% increase for correctional officers
- \$24 M for 10% increase for DPS troopers and civilians

Higher Education

- \$94 M for Universities
- \$41 M for Community Colleges

K-12 Education

- \$418 million

Legislative Budget Increase

- \$5 M in FY 22 for both House & Senate



FY 22: Major County Issues

- Doesn't eliminate ADJC fee - **\$8.5 M**
- Removes cost share to ADOR **\$4 M** in ongoing savings (Pinal = **\$236,374**)
- Transportation infrastructure **\$283.2 M** in onetime spending
- Broadband infrastructure **\$140 M** in onetime spending (*Federal Funds*)
- Extend county “flexibility language” as a tool to meet county fiscal obligations
- ALTCS contributions (Pinal = \$12,109,900)
 - Temporary enhanced FMAP savings of (\$134 M) in FY 21 & (\$267 M) in FY 22
 - Enrollment numbers are lower than anticipated, temporarily reducing cost
 - Budget includes a rate increase for the elderly and physically disabled providers, anticipated costs of \$10.8 million to counties.

Other Important County Items



Transwestern Pipeline Settlement (Sec. 99)

- \$17 M in FY 21 – Pinal \$1,058,300

Parks – FY 22

- \$10 M - Heritage Fund Deposit (Sec. 67)
- \$250 K – Arizona Trail from State Parks Revenue Fund

Probation (Sec. 50)

- \$1 M ongoing incentive payments
- \$4.3 M funding the prior deficit in probation salary increases (FY's 2019-2022)
 - *Requires counties to absorb pay raises going forward*

County Re-Entry Planning Services (Sec. 115)

- \$5 M to Mohave County
- \$4 M to Pinal County
- \$1 M to Yavapai

County Fair Livestock and Agricultural Promotion (Sec. 39)

- \$5.76 M into County Fairs Livestock and Agriculture Promotion Fund Administered by the Governor's Office.

County Fair Horse Racing Promotion (Sec. 39)

- \$5 M in purse enhancements

Department of Veterans Services

- \$774 K – ongoing to hire 12 additional benefits counselors
- \$25 M – Northwest Veterans Home (Sec. 29 – Capital BRB)

County Relevant Items

Rural County Interoperability System (Sec. 88)

- \$1.5 million to the Arizona State Treasurer to cover the cost of establishing an interoperable communication sharing platform for public safety needs between Gila, Graham, Greenlee, and Pinal Counties

Direct Appropriations to Counties (In-Lieu Lottery Revenue) (Sec. 115)

- \$7.15 million from the state for all thirteen counties under 900,000 persons Apache, Cochise, Coconino, Gila, Graham, Greenlee, La Paz, Mohave, Navajo, **Pinal**, Santa Cruz, Yavapai, and Yuma each receives **\$550,050**

Forestry (Sec. 36)

- \$2.5 M in FY 22 for Rural Fire District Reimbursement
- Hazardous vegetation removal \$2.3 M in FY 22, \$4.5 M in FY 23, and \$4.5 M in FY 24
- \$2.5 M in ongoing for fire suppression ongoing with \$3.9 M onetime

Water Supply and Development

- \$160 M supplemental in FY 21 for drought mitigation (Sec. 113)
- \$5 M – WIFA project grants (Sec. 96)
 - \$3 M to Navajo & Apache for outside advisors, attorneys and consultants
 - \$2 M to Cochise & Graham for outside advisors, attorneys and consultants
- \$1.2 M rural water studies to assess future water supply and need outside of AMA's (Sec. 97)
- \$2.8 M – targeted increased for technical positions at ADWR
- \$15 M – Water Quality Assurance Revolving Fund (Sec. 12 - *Environment BRB*)

DEMA (Sec. 105)

- FY 21 Border Security Funds
 - \$2.7 M to Yuma & \$3.7 M to Cochise for body worn camera redactions
\$2.7 M to reduce human trafficking \$675,000 to the sheriff's departments of Cochise County, Pinal County, Yuma County.
 - \$1.1 M for cameras and related equipment for regional border enforcement
 - \$20 M for costs associated with prosecution and imprisoning charged with border related crimes

Florence Bed Closure

- \$18.7 M in FY 22, \$21.1 in FY 23, and \$28.3 in FY 24

Transportation FY 21: \$270.8 million

- \$161 million project spending
- \$109.8 million statewide pavement preservation

Cochise

- \$3.5 M – SR 186 Repairs on SR 186/SR 10 in Wilcox
- \$10.6 M - SR 90 repavement near Fort Huachuca

Gila

- \$700 K - SR 88 study – vegetation study and design report

Graham

- \$1 M - Safford 20th Ave

Maricopa

- \$8 M - Camelback widening between SR 303 & Litchfield Road
- \$150 K - SR 303 study – on/off ramps at Grand Intersection
- \$ 8.5 M - 67th Ave drainage improvements (Peoria)
- \$7.9 M – Ocotillo Road Bridge design and land acquisition

Mohave

- \$46.7 M - Repave SR 95 between 1-40/Santa Park and Parkway/Courtwright

Pima

- \$5 M - I-10 improvements (Marana)
- \$13.6 M - SR 77 repavement in Oro Valley

Pinal

- \$35 M - Riggs Road SR 347 (design study, construction, environmental study, and final design and easements)
- \$4 M - Pinal North/South corridor study
- \$1 M – Butte Ave Bridge Near Eyman Prison - Florence

Yavapai

- \$4.7 M - Repave SR 69 (Prescott Valley)
- \$560 K – Jerome Infrastructure/Public Safety Improvements

Yuma

- \$10 M - SR 95 Yuma County Fairground improvement

Transportation Funding – Pavement Preservation

Highway	County	Begin Mile Post	End Mile Post	Lane Miles	Total Projected Cost
SR260	Gila	251.95	260.06	25.46	\$3,898,220
SR 260	Gila	260.06	269.18	35.67	\$6,309,000
US 70	Graham	326.90	335.63	27.82	\$5,306,700
US 191	Greenlee	207.00	223.00	32.00	\$7,039,700
US 191	Greenlee	154.60	163.95	29.40	\$5,086,500
SR 95	La Paz	143.00	144.50	6.00	\$690,000
SR 95	Mohave	161.82	168.22	12.80	\$1,472,000
SR 95	Mohave	176.95	182.80	23.67	\$2,722,100
I-40	Apache	318.80	330.60	47.20	\$11,430,440
US 60	Pinal	208.44	226.00	63.64	\$7,318,600
SR 87	Pinal	134.00	161.00	58.05	\$8,254,400
US 93	Yavapai	184.00	190.21	12.42	\$2,263,700
SR 69	Yavapai	293.40	296.25	14.46	\$2,243,600
I-8	Yuma	29.00	37.09	32.36	\$7,119,200
US 95	Yuma	67.00	80.00	28.00	\$4,397,500
US 191	Cochise	87.50	94.47	27.82	\$3,735,800
I-40	Coconino	146.24	157.00	45.20	\$9,140,300
US 89	Coconino	434.50	444.70	37.98	\$10,331,900
I-40	Navajo	282.80	290.30	30.00	\$6,413,000
SR 264	Navajo	359.50	373.50	28.00	\$3,948,200
Totals				617.95	\$109,120,800

Broadband Investment

Federal Funds Allocated to:

- ADOT \$40 million for broadband on West I-40
- \$75 million to Arizona Commerce Authority (ACA) for rural broadband grants
- \$25 million underserved urban broadband



Pinal County Board Briefing

CSA Introduced

Bills



2021 CSA Adopted Legislative Priorities

15 Legislative Proposals Submitted

• 9 Legislative Priorities Approved

- ✓ 4 CSA Run
- ✓ 3 Larger Coalition
- ✓ 2 Supported

• 2 CSA Priorities Enacted

- ✓ Military Leave Pay Ch. 193
- ✓ Write-In Candidates Ch. 318

Write-In Candidates (HB 2181 - Kavanagh)

Require write-in candidates to complete the same residency requirements as candidates seeking the nomination of a recognized party or an independent candidate.

- ✓ Require write-in candidates to certify they have been a resident of the jurisdiction they are proposing to represent for at least 120 days prior to filing their nomination papers.
- ✓ Modify the deadline to submit nomination papers to at least 76 days before the election.

Military Leave Pay (HB 2297 - Payne)

Cap the total amount of paid military leave at 240 hours over 2 years to match Federal Rules.

- ✓ 2018 definition change of day to mean a "shift" creates different amounts of leave based on schedule; over a two-year period, an employee could get 480 hours more in pay.
 - 8 hours x 30 days = 240
 - 10 hours x 30 days = 300 (+60)
 - 12 hours x 30 days = 360 (+120)
 - 24 hours x 30 days = 720 (+480)

Dangerous Incompetent (HB 2334 - Pratt)

Establishes a state supported civil commitment process for dangerous individuals charged with crimes if they cannot complete the criminal justice process due to being found incompetent to stand trial and unable to be restored to competency.

- ✓ Create a state funded process to provide treatment and secure housing for individuals that have been charged with a crime, are dangerous and unable to stand trial.

Elected Improvement District Boards (HB 2607 - Blackman)

Authorize a county board of supervisors to create and empower an elected board of directors for a county recreation improvement district.

STR Vacation Property Tax Parity

Provides clarification to County Assessors on how to properly classify short-term rental (STR) lodging operations.

- ✓ Creates regulatory equity between traditional hotels and investor-owned STR's to mitigate the impact on residential neighborhoods.
- ✓ Properly classifies STR as Class 1 property for properties rented for more than 120 days in a year with stays of less than 30 days.
- ✓ Provides an exemption for residential property owners that live in the property for more than 60 days a year.

Rural Counties; Transient Lodging Tax (HB 2801 - Barton)

Provide counties with a population of 500,000 or less the authority to vote on, approve and levy a transient lodging tax in unincorporated areas of the county.

- ✓ Tourism is the leading industry in many of Arizona's rural counties.
- ✓ Establishes tax equity for rural counties to support tourism activity, invest in tourism promotion and economic development projects.

State Aid Juvenile Dependency (HB 2401 - Biasucci)

Establish a juvenile dependency proceedings fund to assist counties disproportionately impacted by an increase in petitions since the reorganization of the Department of Child Safety.

- ✓ Allocate financial resources to assist counties that continue to see an increase in costs associated with providing mandated attorney services for indigent defendants in juvenile dependency matters.

Irrigation Non-Expansion Areas (HB 2595 - Cobb)

Authorize the Arizona Department of Water Resources Director to declare a subsequent irrigation non-expansion area prospectively.



Pinal County Board Briefing

Reactive Advocacy

Over 130 election related bills including numerous strike-everything amendments.

Chaptered

- HB 2181 write-ins; residency; filing deadline (Kavanagh) Ch. 318
- HB 2364 election pamphlet submittals; identification required (Kavanagh) Ch. 184
- HB 2365 NOW: political candidates; address confidentiality (Payne) Ch. 194
- HB 2569 elections; private funding; prohibition (Hoffman) Ch. 199
- SB 1002 early voting envelopes; party affiliation (Ugenti-Rita) Ch. 53
- SB 1107 redistricting; petition signatures; 2022 candidates (Mesnard) Ch. 155
 - Extends BOS time to define supervisor boundaries out until July 1, 2022
- SB 1485 early voting list; eligibility (Ugenti-Rita) Ch. 359
 - Removes a voter from the active early voting list if the voter fails to vote by early ballot in all regular primary and regular general elections for a federal race on the ballot and all city or town candidate elections for two consecutive cycles; and does not respond to a notice sent by county elections officials within 90 days.

Pending/Stalled

- S/E HB 2387 vote count; hand counts (Griffin)
 - Requires county staff to complete election hand count audits in the event political parties do not show up to participate. Currently political parties conduct the hand count making it independent.
- SB 1003 early voting signature required; notice (Ugenti-Rita)
- SB 1010 recount request; amount; bonds; procedures (Mesnard)
- SB 1068 NOW: elections manual; legislative council (Ugenti-Rita)
 - Review of the election's manual would be done by partisan body.
- SB 1083 elections; recount margin (Ugenti-Rita)
 - Significantly increases the number of races that will need to be recount in Arizona by eliminating established limits and exemptions and raising the threshold from 0.01% to 0.5%
- SB 1241 election equipment; ballots; receipt (Townsend)
 - Requires a tabulation receipt if requested. New amendment requires the AG to investigate instances of uncorrected ballots with unmatched signatures.
- SB 1713 early ballots; identification; mailing (Mesnard)
 - Additional documentation required when returning an early ballot (date of birth and either the last 4 of SSN, drivers license number or voters operating identification number. Impacts processing time for all early ballots.

Chaptered

- HB 2310 NOW: executive orders; review; attorney general (Roberts) Ch. 261
- HB 2570 licenses; pandemics; revocation prohibition (Hoffman) Ch. 367
- HB 2770 mask mandates; business exemptions (Chaplik) Ch. 201
- SB 1377 civil liability; public health pandemic (Leach) Ch. 179
- SB 1258 state of emergency; tolling; permits (Mesnard) Ch. 212

Pending

- HB 2190 NOW: COVID-19 vaccine; disclosure (Roberts)
- HB 2648 religious services; essential services (Toma)
- HCR 2037 pandemic emergencies; special sessions (Kavanagh)
- SB 1719 state emergency council; membership; procedures (Rios)
- SCR 1003 executive orders; emergencies; reauthorization (Petersen)

Other County Relevant Legislation

General Government

- HB 2297 military leaves of absence; duration (Payne) Ch. 193
- HB 2700 county officers; salaries; increase (Kavanagh) Ch. 326
- HB 2618 public nuisance; noise; evidence (Parker)
 - Favorably amended in Senate COW
- SB 1057 public works; contracts; payments (Gray) – Held by proponents
- SB 1074 governance; audits; training (Livingston) – *May 28th Veto*
- *Short Term Vacation Rental Regulation – No Agreement*

Taxation

- HB 2025 delinquent property tax; interest; waivers (Kavanagh) Ch. 127
- HB 2112 truth in taxation; press releases (Bolick) Ch. 98
- HB 2316 centrally assessed property; valuation; pipelines (Toma) Ch. 26
- HB 2391 county property tax information; worksheet (Kaiser) Ch. 109
- HB 2442 county treasurers; reports; posting; website (Nutt) Ch. 113

Pensions & Workers' Compensation

- HB 2381 PSPRS; CORP; local boards; consolidation (Blackman) Ch. 34
- SB 1042 NOW: workers' compensation; fee schedule; settings (Livingston) Ch. 204
- SB 1451 workers' compensation; rates; firefighters; cancer (Boyer) Ch. 229

Transportation & Infrastructure

- HB 2437 fuel; electric cars; hybrids; taxes (Carroll) – *No Traction*
- HB 2876 government contracts; public-private partnerships (Carroll) Ch. 341
- SB 1720 peer-to-peer car sharing (Fann) Ch. 220
- HB 2596 ADOT; telecommunication facilities installation (Cobb) Ch. 351

Environment

- HB 2034 noxious weeds; government projects (Griffin) Ch. 20
- HB 2329 air quality; omnibus (Griffin) Chapter 27
- SB 1156 NOW: solid waste; advanced recycling facilities (Mesnard) Ch. 277

In 2021, the Legislature introduced 1,854 bills, memorials and resolutions the highest in over 20 years. The historic number of bills included a considerable number of bills brought back to life from last years legislative session and a significant number of new bills of concern.

Monitoring

- S/E HB 2040 land divisions; county regulations; surveys (Griffin)
 - Awaiting Senate COW Action
- HB 2551 misconduct involving weapons; public places (Kavanagh)
 - Pending Senate Rules & not included in the budget
- SB 1146 motor vehicle dealers; TPT exemption (Shope)
 - Transmitted to Senate for Concurrence of House Amendments
- SCR 1024 initiatives; tax increases; vote requirements (Petersen)
 - House Consent Calendar Objection 3/22

Dead

- HB 2138 ABOR; optional retirement programs (Kavanagh)
- HB 2190 criminal justice case information; reporting – S/E
- HB 2211 TPT; prime contracting; exemptions; certificates (Cobb)
- HB 2306 right to redeem; lien sale (Kavanagh)
- HB 2420 law enforcement reduction; certification (Carroll)
- HB 2420 NOW: law enforcement; prosecution; grants; acceptance (Carroll)
- HB 2616 election data; legislative review authority (Biasiucci)
- HB 2524 counties; cities; towns; COVID expenditures (Kavanagh)
- HB 2804 public meetings; executive sessions (Pingerelli)
- SB 1043 public safety; cancer insurance; eligibility (Livingston)
- SB 1406 aircraft registration fees; taxation; repeal (Petersen)
- SB 1408 legislative subpoena; records; penalty (Petersen) – S/E
- SB 1431 flood control districts; advisory board (Ugenti-Rita)
- SB 1444 election data; legislative review authority (Borrelli)
- SB 1498 board of supervisors; membership (Mesnard)
- SB 1643 attorney fees; cost; recovery (Leach)
- SB 1687 governmental entities; social media; prohibition (Ugenti-Rita)



Upcoming

2021 Session Recaps

55th Legislature Session Wrap-up Meeting

- Virtual Date TBD

55th Legislature Session Recap Documents

- Legislative Summary
- CFO Guide
- Affiliate briefings

2022 Policy Development

2022 Legislative Proposals

- Due on August 8, 2021
- County legislative proposals should be submitted to be considered by the Board at the CSA Summit.

Scheduled Meetings

Managers Meetings

- June 11, 2021
- August 13, 2021

New Supervisor Learning Series

- Arizona Department of Environmental Quality Overview on June 18, 2021, at 9:00 a.m. via Zoom

CSA Board Meeting

- September 16, 2021

2021 CSA Legislative Policy Summit Hosted by Yavapai County

- Wednesday, September 29, 2021- Friday, October 1, 2021
- Prescott Resort & Conference Center



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: County Manager

Director: Leo Lew

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

County Manager's Report (Information Only). (Leo Lew)

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:

Information Only.

History		
Time	Who	Approval
4/13/2020 3:23 PM	Clerk of the Board	Yes

ATTACHMENTS:

[Click to download](#)

No Attachments Available



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Purchasing Division Report - June 9, 2021 (Shonna McBride/ Lori Pruitt)

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:

Approve Purchasing Division Report June 9, 2021

History		
Time	Who	Approval
5/28/2021 1:48 PM	County Attorney	Yes
6/1/2021 12:11 PM	Budget Office	Yes
6/2/2021 5:25 PM	County Manager	Yes
6/3/2021 8:42 AM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Purchasing Division Report June 9, 2021](#)



PURCHASING DIVISION REPORT

June 9, 2021

CONTRACT AWARD RECOMMENDATIONS:

The Board is requested to approve the following contract awards:

1. RFP 220226 – Specialty Legal Services - Recommend contracts be awarded to the following suppliers:

Coppersmith Brockelman PLC
Dickinson Wright PLLC
Helm, Livesay and Worthington Ltd
Hinshaw & Culbertson LLP
Jackson Lewis PC
Jones, Skelton & Hochuli
Leonard & Felker, P.L.C.
Moyes Sellers & Hendricks Ltd.
Pierce Coleman PLLC
Sims Mackin Ltd.
Struck Love Bojanowski & Acedo, PLC

The initial two year term of the contract begins July 1, 2021 with three (3) automatic, optional one-year extensions. This contract will be used by the County Attorney's Office.

2. RFP 220126 –Title I-B WIOA Youth Program Provider - Recommend Pinal County Community College District be awarded a contract beginning July 1, 2021 through June 30, 2022 with four (4) optional one-year extensions. This contract will be under the oversight Pinal County Workforce Development Board.
3. IFP 210622 – Meridian Road, Germann Road to State Route 24, Roadway & Drainage Improvements – Recommend DCS Contracting, Inc. be awarded the contract as the lowest responsible bidder at a cost of \$8,938,000.00 which has a contingency of \$850,000.00. This contract will be used by the Public Works Department.

CONTRACT AMENDMENTS:

The Board is requested to approve the following contract amendments:

1. RFP 194225 – Property and Evidence Management System – Recommended approval of Amendment #2 to exercise the optional extension period from June 26, 2021 through June 15, 2022 with FileOnQ, Inc. There is one (1) optional two-year extension remaining. This contract is used by the Sheriff's Department. Annual spend is anticipated to be approximately \$122,422.00.



2. RFP 185624 – Infrastructure Improvement Plan and Development Impact Fee Study – Recommended approval of Amendment #2 to exercise the optional extension period from June 26, 2021 through June 25, 2022 with TischlerBise, Inc. There is one (1) optional two-year extension remaining. This contract is used by the Planning and Development Department. Annual Spend is anticipated to be approximately \$91,385.00.

3. ROQ 175623 – Civil Construction Services – Recommended approval of Amendment #3 to exercise the optional extension period from June 27, 2021 through June 26, 2022 with the following suppliers:

DBA Construction, Inc.
Sunland Asphalt & Construction
SWP Contracting and Paving
Viasun Corporation

There is one (1) one-year extension remaining. This contract is used by the Public Works Department. Annual spend is anticipated to be approximately \$3,700,000.00

4. ROQ 175923 – Asphalt Maintenance & Repair Services – Recommended approval of Amendment #3 to exercise the optional extension period from June 27, 2021 through June 26, 2022 with the following suppliers:

Cactus Asphalt
Southwest Slurry Seal, Inc.
Viasun Corporation

There is one (1) one-year extension remaining. This contract is used by the Public Works Department. Annual spend is anticipated to be approximately \$2,700,000.00.

PURCHASE ORDER CHANGES REQUIRING APPROVAL:

The Board is requested to approve the following change orders per Pinal County Procurement Code section PC1-502 governing change orders that exceed minimum thresholds.

PO#	CHANGE AMOUNT	TOTAL AMOUNT	SUPPLIER	ITEM	DEPT.
242362	\$59,841.00	\$13,511,624.00	Danson Construction, LC	Construction Services	Facilities



COOPERATIVE PURCHASING AGREEMENT PROCUREMENTS OVER \$250,000:

The Board is requested to approve the following cooperative purchases:

REQUISITION#	AMOUNT	SUPPLIER	ITEM	DEPARTMENT
161478	\$340,423.00	CDW Government	Google Apps Google Suite Subscription	IT

COOPERATIVE PURCHASING AGREEMENT PROCUREMENTS \$100,000 - \$250,000:

The Board is hereby notified of the following cooperative purchases made:

PO#	AMOUNT	SUPPLIER	ITEM	DEPARTMENT
245067	\$249,504.53	Hye Tech Network & Security Solutions LLC	Cisco Security	IT
245122	\$154,947.50	ESRI	License Renewal	IT

To: Pinal County Board of Supervisors

From: Krystle Sigman, Procurement Officer

Date: June 9, 2021

Re: Contract Award of RFP #220226 Specialty Legal Services

Background

Request for Proposal 220226 was published to solicit proposals from qualified suppliers to provide legal services in support of the County Attorney in various practice areas. Practice areas may involve the County as a party to litigation, conflict situations or may require outside legal services in a specific matter in which there is a need to supplement the resources available in the County Attorney's Office.

Selection Process

Eleven (11) proposals were received and opened on April 20, 2021 at 2:15 p.m. All proposals were deemed responsive and responsible and were evaluated by a three-person committee. Proposals were scored on Capacity of the Responder, Conformance to Terms and Conditions and Scope of Work, and Pricing. A summary of the evaluation scores for each Responder is included on the attached Evaluation and Award Determination.

Responders:

Coppersmith Brockelman PLC
Dickinson Wright PLLC
Helm, Livesay and Worthington Ltd
Hinshaw & Culbertson LLP
Jackson Lewis PC
Jones, Skelton & Hochuli
Leonard & Felker, P.L.C.
Moyes Sellers & Hendricks Ltd.
Pierce Coleman PLLC
Sims Mackin Ltd.
Struck Love Bojanowski & Acedo, PLC

Recommendation

After review and scoring of the proposals by the evaluation committee, it is recommended that the Board of Supervisors approve the award of contract 220226RFP – Specialty Legal Services to Coppersmith

Brockelman PLC, Dickinson Wright PLLC, Helm, Livesay and Worthington Ltd, Hinshaw & Culbertson LLP, Jackson Lewis PC, Jones, Skelton & Hochuli, Leonard & Felker, P.L.C., Moyes Sellers & Hendricks Ltd., Pierce Coleman PLLC, Sims Mackin Ltd., and Struck Love Bojanowski & Acedo, PLC. The term of the proposed contract is an initial two (2) year term beginning July 1, 2021, through June 30, 2023, with three (3) one-year optional extensions. The estimated cost to the County for the initial contract term is \$225,000.

The Board is also requested to authorize the Finance Director to approve and sign any resulting administrative documents.

Any questions regarding the outcome of this solicitation or resultant contract may be directed to the Procurement Officer, Krystle Sigman.

Respectfully submitted,

Krystle Sigman

Krystle Sigman, NIGP-CPP, CPPB
Procurement Officer
520-866- 6262
Krystle.sigman@pinal.gov

Attachment: Evaluation and Award Determination

June 9, 2021

RFP 220226 Specialty Legal Services
Evaluation and Award Determination

In accordance with the Pinal County Procurement Code, awarding contracts to the following suppliers has been determined to be the most advantageous to the County based on the evaluation criteria set forth in the solicitation.

Score Tabulation

Supplier	Total / 1,000 pts	Capacity of Offeror / 800 pts	Conformance / 100 pts	Pricing / 100 pts
Struck Love Bojanowski & Acedo, PLC	995	800	100	95
Jones, Skelton & Hochuli	995	800	100	95
Dickinson Wright PLLC	967	800	100	67
Leonard & Felker, PLC	837	640	100	97
Pierce Coleman PLLC	826	640	100	86
Hinshaw & Culbertson LLP	822	640	100	82

Moyes Sellers & Hendricks	821	640	100	81
Jackson Lewis P.C.	814	640	100	74
Helm, Livesay & Worthington, Ltd.	813	640	100	73
Sims Mackin Ltd	800	700	-	100
Coppersmith Brockelman PLC	782	640	80	62

Any questions regarding the outcome of this solicitation or resultant contract may be directed to the Procurement Officer, Krystle Sigman.

Krystle Sigman, NIGP-CPP, CPPB
Procurement Officer
520-866- 6262
Krystle.sigman@pinal.gov



PINAL COUNTY

This agreement and exhibits hereto, as well as any purchase orders issued against this agreement, shall constitute the entire agreement between the parties with respect to the goods or services ordered under this agreement. No amendment to this agreement will be effective or binding upon the parties unless set forth in writing.

IN WITNESS THEREOF, the parties have affixed their signatures to this Contract on the date written below.

PINAL COUNTY
31 N. Pinal Street
Florence, AZ 85132

COPPERSMITH BROCKELMAN PLC
2800 North Central Avenue
Phoenix, AZ 85004

BY: Stephen Q Miller
(Name)
Chairman
(Title)
[Signature]
(Signature)

BY: D. Andrew Grona
(Name)
Partner
(Title)
[Signature]
(Signature)

DATE: 06/09/2021

DATE: 5/18/2021

Approved as to Legal Content:

[Signature] 5-21-21
Pinal County Attorney's Office (Date)



PINAL COUNTY

This agreement and exhibits hereto, as well as any purchase orders issued against this agreement, shall constitute the entire agreement between the parties with respect to the goods or services ordered under this agreement. No amendment to this agreement will be effective or binding upon the parties unless set forth in writing.

IN WITNESS THEREOF, the parties have affixed their signatures to this Contract on the date written below.

PINAL COUNTY
31 N. Pinal Street
Florence, AZ 85132

DICKINSON WRIGHT PLLC
1850 N. Central Ave., Suite 1400
Phoenix, AZ 85004

BY: Stephen Q Miller
(Name)

BY: Scott A. Holcomb
(Name)

Chairman
(Title)

Member
(Title)


(Signature)

Scott A. Holcomb
(Signature)

DATE: 06/09/2021

DATE: 5/14/2021

Approved as to Legal Content:

 5-20-21
Pinal County Attorney's Office (Date)

PINAL COUNTY

This agreement and exhibits hereto, as well as any purchase orders issued against this agreement, shall constitute the entire agreement between the parties with respect to the goods or services ordered under this agreement. No amendment to this agreement will be effective or binding upon the parties unless set forth in writing.

IN WITNESS THEREOF, the parties have affixed their signatures to this Contract on the date written below.

PINAL COUNTY
31 N. Pinal Street
Florence, AZ 85132

HELM, LIVESAY & WORTHINGTON, LTD.
419 E. Juanita Ave., Bldg 103, Suite 1
Mesa, AZ 85204

BY: Stephen Q Miller
(Name)

Chairman
(Title)

(Signature)

DATE: 06/09/2021

BY: Roberta S. Livesay
(Name)

Partner
(Title)

Roberta S. Livesay
(Signature)

DATE: 5/17/21

Approved as to Legal Content:

Casper C. [Signature] 5-20-21
Pinal County Attorney's Office (Date)



PINAL COUNTY

This agreement and exhibits hereto, as well as any purchase orders issued against this agreement, shall constitute the entire agreement between the parties with respect to the goods or services ordered under this agreement. No amendment to this agreement will be effective or binding upon the parties unless set forth in writing.

IN WITNESS THEREOF, the parties have affixed their signatures to this Contract on the date written below.

PINAL COUNTY
31 N. Pinal Street
Florence, AZ 85132

HINSHAW & CULBERTSON LLP
2375 E. Camelback Rd., Suite 750
Phoenix, AZ 85016

BY: Stephen Q Miller
(Name)

Chairman
(Title)

(Signature)

DATE: 06/09/2021

BY: STEPHEN TULLY
(Name)

PARTNER
(Title)

(Signature)

DATE: 5.18.21

Approved as to Legal Content:

Chapman CW 5-20-21
Pinal County Attorney's Office (Date)



PINAL COUNTY

This agreement and exhibits hereto, as well as any purchase orders issued against this agreement, shall constitute the entire agreement between the parties with respect to the goods or services ordered under this agreement. No amendment to this agreement will be effective or binding upon the parties unless set forth in writing.

IN WITNESS THEREOF, the parties have affixed their signatures to this Contract on the date written below.

PINAL COUNTY
31 N. Pinal Street
Florence, AZ 85132

JACKSON LEWIS P.C.
2111 E. Highland Avenue, Suite B-250
Phoenix, AZ 85016

BY: Stephen Q Miller
(Name)

Chairman
(Title)

(Signature)

DATE: 06/09/2021

BY: J. Greg Coulter
(Name)

Principal
(Title)

(Signature)

DATE: May 14, 2021

Approved as to Legal Content:

Chapman CB 5-20-21
Pinal County Attorney's Office (Date)



PINAL COUNTY

This agreement and exhibits hereto, as well as any purchase orders issued against this agreement, shall constitute the entire agreement between the parties with respect to the goods or services ordered under this agreement. No amendment to this agreement will be effective or binding upon the parties unless set forth in writing.

IN WITNESS THEREOF, the parties have affixed their signatures to this Contract on the date written below.

PINAL COUNTY
31 N. Pinal Street
Florence, AZ 85132

JONES, SKELTON & HOCHULI, PLC
40 North Central Avenue, Suite 2700
Phoenix, AZ 85004

BY: Stephen Q Miller
(Name)

Chairman
(Title)

(Signature)

DATE: 06/09/2021

BY: James J. Osborne
(Name)

Partner & General Counsel
(Title)

James J. Osborne Digitally signed by James J. Osborne
Date: 2021.05.18 13:03:46 -07'00'
(Signature)

DATE: May 18, 2021

Approved as to Legal Content:

 5-20-21
Pinal County Attorney's Office (Date)



This agreement and exhibits hereto, as well as any purchase orders issued against this agreement, shall constitute the entire agreement between the parties with respect to the goods or services ordered under this agreement. No amendment to this agreement will be effective or binding upon the parties unless set forth in writing.

IN WITNESS THEREOF, the parties have affixed their signatures to this Contract on the date written below.

PINAL COUNTY
31 N. Pinal Street
Florence, AZ 85132

LEONARD & FELKER, P.L.C.
7440 N. Oracle Road, Bldg #2
Tucson, AZ 85704

BY: Stephen Q Miller
(Name)

Chairman
(Title)

(Signature)

DATE: 06/09/2021

BY: Donna M. Aversa
(Name)

attorney
(Title)

Donna M Aversa
(Signature)

DATE: May 17 2021

Approved as to Legal Content:

Chapman (H) 5-20-21
Pinal County Attorney's Office (Date)



PINAL COUNTY

This agreement and exhibits hereto, as well as any purchase orders issued against this agreement, shall constitute the entire agreement between the parties with respect to the goods or services ordered under this agreement. No amendment to this agreement will be effective or binding upon the parties unless set forth in writing.

IN WITNESS THEREOF, the parties have affixed their signatures to this Contract on the date written below.

PINAL COUNTY
31 N. Pinal Street
Florence, AZ 85132

MOYES SELLERS & HENDRICKS, LTD.
1850 N. Central Avenue, Suite 1100
Phoenix, AZ 85004

BY: Stephen Q Miller
(Name)
Chairman
(Title)
(Signature)

BY: Steve Wene
(Name)
Attorney
(Title)
Steve Wene
(Signature)

DATE: 06/09/2021

DATE: 5-18-2021

Approved as to Legal Content:

Chapin C.H. 5-20-21
Pinal County Attorney's Office (Date)



PINAL COUNTY

This agreement and exhibits hereto, as well as any purchase orders issued against this agreement, shall constitute the entire agreement between the parties with respect to the goods or services ordered under this agreement. No amendment to this agreement will be effective or binding upon the parties unless set forth in writing.

IN WITNESS THEREOF, the parties have affixed their signatures to this Contract on the date written below.

PINAL COUNTY
31 N. Pinal Street
Florence, AZ 85132

PIERCE COLEMAN PLLC
7730 E. Greenway Road, Suite 105
Scottsdale, AZ 85260

BY: Stephen Q Miller
(Name)

Chairman
(Title)

(Signature)

DATE: 06/09/2021

BY: Justin Pierce
(Name)

Member
(Title)

(Signature)

DATE: 5/14/21

Approved as to Legal Content:

Christopher C. Fier 5-24-21
Pinal County Attorney's Office (Date)



PINAL COUNTY

This agreement and exhibits hereto, as well as any purchase orders issued against this agreement, shall constitute the entire agreement between the parties with respect to the goods or services ordered under this agreement. No amendment to this agreement will be effective or binding upon the parties unless set forth in writing.

IN WITNESS THEREOF, the parties have affixed their signatures to this Contract on the date written below.

PINAL COUNTY
31 N. Pinal Street
Florence, AZ 85132

Sims Mackin Ltd.
3101 N. Central Avenue, Suite 870
Phoenix, AZ 85012

BY: Stephen Q Miller
(Name)
Chairman
(Title)
[Signature]
(Signature)

DATE: 06/09/2021

BY: William J. Sims
(Name)
Member
(Title)
[Signature]
(Signature)

DATE: May 17, 2021

Approved as to Legal Content:

[Signature] 5-20-21
Pinal County Attorney's Office (Date)



PINAL COUNTY

This agreement and exhibits hereto, as well as any purchase orders issued against this agreement, shall constitute the entire agreement between the parties with respect to the goods or services ordered under this agreement. No amendment to this agreement will be effective or binding upon the parties unless set forth in writing.

IN WITNESS THEREOF, the parties have affixed their signatures to this Contract on the date written below.

PINAL COUNTY
31 N. Pinal Street
Florence, AZ 85132

STRUCK LOVE BOJANOWSKI & ACEDO, PLC
3100 W. Ray Road, #300
Chandler, AZ 85226

BY: Stephen Q Miller
(Name)

Chairman
(Title)

(Signature)

DATE: 06/09/2021

BY: DANIEL P. STRUCK
(Name)

MANAGING PARTNER
(Title)

(Signature)

DATE: 5/17/2021

Approved as to Legal Content:

Chapin CF 5-20-21
Pinal County Attorney's Office (Date)

To: Pinal County Board of Supervisors

From: Krystle Sigman, Procurement Officer

Date: June 9, 2021

Re: Contract Award of RFP #220126 Title I-B WIOA Youth Program Provider

Background

Request for Proposal 220126 was published to solicit proposals from qualified suppliers to provide youth services under Title I-B of the Workforce Innovation and Opportunity Act (WIOA) of 2014 under the oversight of the Pinal County Workforce Development Board.

Selection Process

Two (2) proposals were received and opened on April 20, 2020 at 2:15 p.m. Both proposals were deemed responsive and responsible and were evaluated by a two-person committee. Proposals were scored on Method of Approach, Capacity of the Responder, Budget, and Conformance to Terms and Conditions and Scope of Work. A summary of the evaluation scores for each Responder is included on the attached Evaluation and Award Determination.

Responders:

Athletes Global Corporation
Pinal County Community College District

Recommendation

After review and scoring of the proposals by the evaluation committee and recommended for approval by the Pinal County Workforce Development Board, it is recommended that the Board of Supervisors approve the award of contract 220126RFP – Title I-B WIOA Youth Program Provider to Pinal County Community College District. The term of the proposed contract is an initial one (1) year term beginning July 1, 2021, through June 30, 2022, with four (4) one-year optional extensions. There is no cost to the County for the contract.

The Board is also requested to authorize the Finance Director to approve and sign any resulting administrative documents.

Any questions regarding the outcome of this solicitation or resultant contract may be directed to the Procurement Officer, Krystle Sigman.

Respectfully submitted,

Krystle Sigman

Krystle Sigman, NIGP-CPP, CPPB
Procurement Officer
520-866- 6262
Krystle.sigman@pinal.gov

Attachment: Evaluation and Award Determination

June 9, 2021

RFP 220126 Title I-B WIOA Youth Program Provider
Evaluation and Award Determination

In accordance with the Pinal County Procurement Code, Pinal County Community College District has been determined to be the most advantageous to the County based on the evaluation criteria set forth in the solicitation.

Score Tabulation

Supplier	Total 1,000 pts	Method of Approach 480 pts	Capacity of the Responder 220 pts	Budget 200 pts	Conformance 100 pts
Pinal County Community College District	929.5	414.5	215	200	100
Athletes Global Corporation	430	79	56	195	100

Any questions regarding the outcome of this solicitation or resultant contract may be directed to the Procurement Officer, Krystle Sigman.

Krystle Sigman, NIGP-CPP, CPPB
Procurement Officer
520-866- 6262
Krystle.sigman@pinal.gov



PINAL COUNTY
WIDE OPEN OPPORTUNITY

TO: Pinal County Board of Supervisors

FROM: Karen Williams, Procurement Officer
Pinal County Finance Department

DATE: June 9, 2021

RE: 210622IFB Meridian Road, Germann Road to State Route 24, Roadway & Drainage Improvements.

Bids were opened and read on Wednesday, May 25, 2021 at 2:15 P.M.
Submitted bids:

Bidder	Base Bid Amount
DCS Contracting, Inc.	\$8,938,000.00
Sunland Asphalt & Construction, LLC	\$9,671,448.90
Stacy & Witbeck, Inc.	\$9,788,911.00
Meridian Engineering Co.	\$10,526,833.50
Granite Construction, Inc.	\$9,327,781.00
Redpoint Contracting	\$10,144,995.00
Blucor Contracting	\$10,597,101.00
Combs Construction Company, Inc.	\$9,567,654.60

Engineers Estimate – Pinal County	\$6,780,206.00
Engineers Estimate – Queen Creek	\$4,539,390.00

I have referenced the Arizona Registrar of Contractors on May 26, 2021 for the Arizona Commercial Contractor's License No. 110612 & 110396. This number is issued to DCS Contracting, Inc. and it is current and active.

After review and based on the previous information it is determined that DCS Contracting, Inc. is the lowest responsive and responsible bidder. It is recommended that the bid be awarded to DCS Contracting, Inc. for the Total Bid Price of \$8,938,000.00. There is a contingency of \$850,000.00, on this project for a total construction cost of \$9,788,000.00

Respectfully Submitted,

Karen Williams

Karen Williams
Procurement Officer



Contract Agreement

Pinal County
Finance Department
31 N. Pinal St.
Bldg. A
P.O. Box 1348
Florence, AZ 85132

Contract No. **220622IFB**

CONTRACT AGREEMENT

This Contract is made and entered into this 25th day of May, by and between PINAL COUNTY, a political subdivision of the State of Arizona, hereinafter referred to as "Pinal" and DCS Contracting, Inc. a(n) Corporation corporation / partnership / sole proprietorship, hereinafter referred to as "Contractor".

WHEREAS, Pinal has the authority to enter into this Contract under A.R.S. §11-251; and

WHEREAS, bids have been received by Pinal and the Contract has been awarded to the above named Contractor, and said Contractor is willing and able to perform said construction in accordance with this Contract.

NOW, THEREFORE, in consideration of the mutual covenants, benefits and premises herein stated, the parties hereto agree as follows:

1. Contract Documents. The following list of instruments, drawings and documents, which are attached hereto, are incorporated herein by reference, and taken together with this instruction, constitutes the Contract between the parties hereto. Any reference to "Contract" or "Contract Documents" means this instrument and the documents listed below:
 - a. Invitation for Bids
 - b. Instructions to Bidders
 - c. Bid, including Bid Form(s)
 - d. General Provisions
 - e. Contractors Performance Evaluation Form and Definitions
 - f. Special Provisions and Specifications
 - g. Technical Provisions and Specifications, including Schedule
 - h. Certification of Intentions Concerning Subcontracting
 - i. Affidavit of Suspension and/or Debarment
 - j. Contractor Immigration Certifications
 - k. Noncollusion Affidavit
 - l. Contract Agreement
 - m. Plans
 - n. All addenda issued prior to date for receipt of bids set forth in the Invitation for bids
2. Scope of Work ("Work"). Contractor shall fully perform the Scope of Work as set forth in the Contract Documents.
3. Commencement and Completion Dates. The project shall be completed within **335 calendar days** unless further extended or renewed by mutual consent by Pinal and the Contractor. Pinal assumes no liability for work performed or costs incurred on the Project prior to the commencement date or subsequent to the contract completion date or the termination of this Contract. Extensions of time allowed for completing the Work on the Project may be granted under appropriate circumstances.
4. Compensation / Contract Price. Pinal agrees to pay Contractor for work actually performed by contractor based on the unit prices set forth in the Bid Form and Contractor agrees to accept such amounts for work actually.

Solicitation No: **210622**

Project Title: Meridian Road, Germann Road to State Route 24,
Roadway & Drainage Improvements
Project No: 60640614

Page **46** of **52**



PINAL COUNTY
WIDE OPEN OPPORTUNITY

Contract Agreement

Pinal County
Finance Department
31 N. Pinal St.
Bldg. A
P.O. Box 1348
Florence, AZ 85132

5. **Installment / Progress Payments.** Pinal may pay Contractor in installments based upon periodic invoices and progress reports and a final invoice and report upon completion of Work submitted by Contractor. The invoices and progress reports shall show percentage of Work completed under this Contract. It is understood and agreed, however, that payment to Contractor of installment payments shall not be construed as a waiver by Pinal of any of its rights herein or of any claims Pinal may have against Contractor under this Contract. Periodic invoices and progress reports submitted by Contractor require verification by Pinal and approval or rejection by Pinal within thirty (30) days of receipt of invoice. Installment payments shall be made no later than fifteen (15) days after Pinal's approval.
6. **Retention.** Pinal shall retain ten percent (10%) of the compensation billed periodically by Contractor as shown on each periodic invoice and progress report. After the contract is fifty percent complete no more than five percent (5%) of the amount of any subsequent progress payments made under the contract may be retained provided the contractor is making satisfactory progress on the project.
7. **Final Payment.** Final payment, including retentions, shall be made within thirty (30) days after receipt of final invoice from Contractor, conditioned upon the following:
 - 7.1 Contractor's compliance with all the terms of the Contract;
 - 7.2 Contractor having satisfactorily completed the Scope of Work described in the "Invitation for Bid" according to the standards, specifications and plans and within the time periods required under this Contract;
 - 7.3 The Work, including materials, being approved and accepted by Pinal, with such approval and acceptance by Pinal not being unreasonably withheld;
 - 7.4 Contractor furnishing Pinal with notarized receipts and waives of liens for all labor, materials and supplies from all subcontractors, material suppliers and any and all persons holding claims against the Work as set forth in the paragraph entitled "Liens" in the General Provisions of the Contract Documents.
8. **No Third Party Benefit.** Nothing in this Contract shall be construed to give any person other than Pinal and Contractor any legal or equitable right, remedy or claim under this Contract. This contract shall be held to be for the sole and exclusive benefit of Pinal and Contractor.
9. **Headings.** The headings for the paragraphs of this Contract are for convenience and reference purposes only and in no way define, limit or describe the scope or intent of said paragraphs nor in any way affect this Contract.
10. **Governing Law.** The validity, interpretation, performance and enforcement of this Contract shall be governed by and construed in accordance with the laws of the State of Arizona.
11. **Venue.** Notwithstanding A.R.S. §12-408, venue for any suit or action arising under this Contract shall be commenced and remain in the Superior Court of the State of Arizona in and for the County of Pinal, Florence, Arizona, but only after exhausting all possible administrative remedies. The parties hereby waive all provisions of law providing for a change of venue in such proceedings to any other county.



PINAL COUNTY
WIDE OPEN OPPORTUNITY

Contract Agreement

Pinal County
Finance Department
31 N. Pinal St.
Bldg. A
P.O. Box 1348
Florence, AZ 85132

12. **Severability.** The parts, terms and provision of this Contract, consisting of the Contract Documents as defined under the definitions of General Provisions and Specifications, shall be deemed severable and should any part, term or provision of this Contract be declared or be determined by a Court to be illegal or invalid, the validity of the remaining parts, terms or provisions shall not be deemed a part of this Contract, notwithstanding any other provision of this Contract to the county.
13. **Successors and Assigns.** The Contractor and all successors, executors, administrators and assigns of Contractor's interest in the Work or the compensation herein provided shall be bound to Pinal to the full legal extent to which Contractor is bound with respect to each of the covenants of this Contract.
14. **Authorization.** Signor executing this Contract on behalf of Contractor represents and warrants that said signor is duly authorized to execute and deliver this Contract on behalf of Contractor and this Contract is binding upon said Contractor.
15. **Entire Contract.** This Contract contains the entire agreement between the parties hereto with respect to the subject matter hereof and supersedes all prior or contemporaneous agreements and understandings, inducements and conditions, express or implied, oral or written, except as herein contained and no statement, promise or inducement made by either party or the agent of either party that is not contained in this written Contract shall be valid or binding. All the amendments and modifications to this Contract shall be in writing signed by both parties to this Contract.
16. **Cancellation of Contract.** This Contract is subject to cancellation by Pinal without further penalty or further obligation as provided in A.R.S. §38-511.
17. **Contractor's Execution.** Execution of the Contract by Contractor is a representation that the Contract Documents enable Contractor to: (a) determine the cost of the Work; (b) perform the Work outlined therein; and (c) to fulfill all its obligations hereunder.
18. **Effective Date.** This Contract shall become effective and binding upon (a) the submission by Contractor and acceptance by Pinal of the necessary Contract Bonds; (b) the submission by Contractor and acceptance by Pinal of the Certificates of Insurance; submission of the name of Contractor's representative to be contacted in order to report claims for property/vehicle damage and (c) upon the execution of this instrument by both parties hereto.



PINAL COUNTY
WIDE OPEN OPPORTUNITY

Contract Agreement

Pinal County
Finance Department
31 N. Pinal St.
Bldg. A
P.O. Box 1348
Florence, AZ 85132



PINAL COUNTY
WIDE OPEN OPPORTUNITY

Contract Agreement

Pinal County
Finance Department
31 N. Pinal St.
Bldg. A
P.O. Box 1348
Florence, AZ 85132

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the day and year first herein written.

By: Matthew Byrne
Matthew Byrne - VP/Chief of Estimating

Title

(partnership/corporate acknowledgement)

STATE OF ARIZONA)

) ss.

COUNTY OF Maricopa)

The foregoing instrument was acknowledged before

me, a notary public, this 25th day of

May 2021

by Matthew Byrne

VP/Chief of Estimating of DCS Contracting Inc.

, a (n)

Arizona

corporation, who being

authorized to do so, executed the foregoing instrument

on behalf of the corporation/partnership for the purposes

stated therein.

Notary Public

My Commission Expires

Sept 27, 2024

(individual acknowledgement)

STATE OF ARIZONA)

) ss.

COUNTY OF)

The foregoing instrument was acknowledged before

me, a notary public, this _____ day of

_____ by _____

_____ of _____

_____ a (n) _____

_____ corporation, who being

authorized to do so, executed the foregoing instrument

on behalf of the corporation/partnership for the purposes

stated therein.

Notary Public

PINAL COUNTY, a political subdivision of the State of Arizona

By: _____

Chairman, Board of Supervisors

Date: 06/09/2021

ATTEST:

Clerk of the Board

APPROVED AS TO FORM

Deputy County Attorney



BEVERLY S. COFFMAN
NOTARY PUBLIC - ARIZONA
MARICOPA COUNTY
COMMISSION # 589617
MY COMMISSION EXPIRES
SEPTEMBER 27, 2024

Solicitation No: **210622**

Project Title: Meridian Road, Germann Road to State Route 24,
Roadway & Drainage Improvements
Project No: 60640614

Page **50** of **52**

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[Ombudsman-Citizens Aide \(https://www.azoca.gov\)](https://www.azoca.gov)
[Get the facts on COVID-19 \(https://azdhs.gov/preparedness/epidemiology-disease-control/infectious-disease-epidemiology/index.php#novel-coronavirus-home\)](https://azdhs.gov/preparedness/epidemiology-disease-control/infectious-disease-epidemiology/index.php#novel-coronavirus-home)

[AZ.Gov \(https://az.gov/search/\)](https://az.gov/search/)

 [\(https://az.gov\)](https://az.gov)

DISCLAIMER

The data supplied below is based on your specific request(s) and is correct to the best of our knowledge as of the date and time it was extracted from our data files. The information is provided without personal research or analysis. The data is subject to change on a daily basis. You may obtain additional public records related to any licensee, including dismissed complaints and nondisciplinary actions and orders, by contacting the ROC directly. If this information is required for legal purposes, you may request an affidavit or certified copies for a fee as specified in [A.R.S. 32-1104A3 \(https://www.azleg.gov/viewdocument/?docName=http://www.azleg.gov/ars/32/01104.htm\)](https://www.azleg.gov/viewdocument/?docName=http://www.azleg.gov/ars/32/01104.htm). Please read our Standard Terms of Use at [roc.az.gov/terms \(https://roc.az.gov/terms\)](https://roc.az.gov/terms).

Please note: The company or individuals listed on this license may hold other Arizona contracting licenses. To view information, status and complaint history for the past two years on other licenses held, go to the License Inquiry page and do a "Company Name and Personnel" search by entering the name of the company or individuals listed on the license.

DETAILS FOR D C S CONTRACTING INC

LICENSE NUMBER ROC 110396

WEDNESDAY MAY 26, 2021 12:05:02 PM

CONTRACTOR

NAME / ADDRESS / PHONE

D C S Contracting Inc

11525 E Germann Rd
Chandler, AZ 85286-1306
Phone: (480) 732-9238

STATUS / ACTION

Active

LICENSE

CLASS & DESCRIPTION

General Residential B-4 General Residential Engineering Contractor

ENTITY TYPE

Corporation

ISSUED / RENEWAL

First Issued: 1995-11-27

Renewed Through: 2021-10-31

QUALIFYING PARTY & PERSONNEL

The Qualifying Party listed below is associated with this license. All other persons named, if any, are associated with the company. They are not all necessarily associated with this license.

Name: Wade D Standifird
Position: Current/Most Recent QP

Name: Marty David Byrne
Position: Qualifying Party
Other Positions: OFFICER

Name: Wade D Standifird
Position: Qualifying Party
Other Positions: OFFICER

Name: Wade D Standifird
Position: Qualifying Party
Other Positions: OFFICER

Name: Wade D Standifird
Position: Qualifying Party
Other Positions: OFFICER

Name: Marty David Byrne
Position: Officer

Name: Thomas Fitzgerald Sizer
Position: Officer

Name: Wade D Staudifird
Position: Officer

COMPLAINT INFORMATION

Complaints against this contractor are listed below. Complaints that were cancelled, resolved or settled without a corrective work order or dismissed are not included. Contact the **Registrar of Contractors at 602-542-1525 or toll-free statewide at 1-877-My AZROC (1-877-692-9762)** to identify the ROC office location you need to visit to view complete complaint documentation.

0 Open Cases	CLOSED CASES	
	0 Disciplined Cases	0 Resolved / Settled Cases

BOND INFORMATION

How to collect from a license bond (https://roc.az.gov/recovery-fund?targetclass=answer-question-collect#question-collect)

Bond Type:	SURETY
Bond Number:	AA9385
Effective Date:	2013-12-20
Bond Company:	CONTRACTORS BONDING & INS CO
Amount:	\$ 0.00
Paid:	\$ 0.00
Available:	\$ 9000.00
Status:	ACTIVE

[Visit OpenBooks \(https://openbooks.az.gov\)](https://openbooks.az.gov)
[Ombudsman-Citizens Aide \(https://www.azoca.gov\)](https://www.azoca.gov)
[Get the facts on COVID-19 \(https://azdhs.gov/preparedness/epidemiology-disease-control/infectious-disease-epidemiology/index.php#novel-coronavirus-home\)](https://azdhs.gov/preparedness/epidemiology-disease-control/infectious-disease-epidemiology/index.php#novel-coronavirus-home)

[AZ.Gov \(https://az.gov/search/\)](https://az.gov/search/)

 [\(https://az.gov\)](https://az.gov)

DISCLAIMER

The data supplied below is based on your specific request(s) and is correct to the best of our knowledge as of the date and time it was extracted from our data files. The information is provided without personal research or analysis. The data is subject to change on a daily basis. You may obtain additional public records related to any licensee, including dismissed complaints and nondisciplinary actions and orders, by contacting the ROC directly. If this information is required for legal purposes, you may request an affidavit or certified copies for a fee as specified in [A.R.S. 32-1104A3 \(https://www.azleg.gov/viewdocument?docName=http://www.azleg.gov/ars/32/01104.htm\)](https://www.azleg.gov/viewdocument?docName=http://www.azleg.gov/ars/32/01104.htm). Please read our Standard Terms of Use at [roc.az.gov/terms \(https://roc.az.gov/terms\)](https://roc.az.gov/terms).

Please note: The company or individuals listed on this license may hold other Arizona contracting licenses. To view information, status and complaint history for the past two years on other licenses held, go to the License Inquiry page and do a "Company Name and Personnel" search by entering the name of the company or individuals listed on the license.

DETAILS FOR D C S CONTRACTING INC

LICENSE NUMBER ROC 110612

WEDNESDAY MAY 26, 2021 12:05:19 PM

CONTRACTOR

NAME / ADDRESS / PHONE

D C S Contracting Inc

11525 E Germann Rd
Chandler, AZ 85286-1306
Phone: (480) 732-9238

STATUS / ACTION

Active

LICENSE

CLASS & DESCRIPTION

General Commercial A General Engineering

ENTITY TYPE

Corporation

ISSUED / RENEWAL

First Issued: 1995-12-11

Renewed Through: 2021-11-30

QUALIFYING PARTY & PERSONNEL

The Qualifying Party listed below is associated with this license. All other persons named, if any, are associated with the company. They are not all necessarily associated with this license.

Name: Wade D Standifird
Position: Current/Most Recent QP

Name: Marty David Byrne
Position: Qualifying Party
Other Positions: OFFICER

Name: Wade D Standifird
Position: Qualifying Party
Other Positions: OFFICER

Name: Wade D Standifird
Position: Qualifying Party
Other Positions: OFFICER

Name: Wade D Standifird
Position: Qualifying Party
Other Positions: OFFICER

Name: Marty David Byrne
Position: Officer

Name: Thomas Fitzgerald Sizer
Position: Officer

Name: Wade D Staudifird
Position: Officer

COMPLAINT INFORMATION

Complaints against this contractor are listed below. Complaints that were cancelled, resolved or settled without a corrective work order or dismissed are not included. Contact the **Registrar of Contractors at 602-542-1525 or toll-free statewide at 1-877-My AZROC (1-877-692-9762)** to identify the ROC office location you need to visit to view complete complaint documentation.

0 Open Cases	CLOSED CASES	
	0 Disciplined Cases	0 Resolved / Settled Cases

BOND INFORMATION

How to collect from a license bond (<https://roc.az.gov/recovery-fund?targetclass=answer-question-collect#question-collect>)

Bond Type:	SURETY
Bond Number:	AA8674
Effective Date:	1995-12-11
Bond Company:	CONTRACTORS BONDING & INS CO
Amount:	\$ 0.00
Paid:	\$ 0.00
Available:	\$ 15000.00
Status:	ACTIVE

To: Pinal County Board of Supervisors

From: Karen Williams, Procurement Officer

Date: June 9, 2021

Re: Contract Amendment for 194225RFP Property and Evidence Management System.

It is requested the Board approve a contract term extension with the following suppliers, who provides Property and Evidence Management System for the PCSO Department:

FileOnQ, Inc.

The County has spent approximately \$122,422.00 on this contract in the last year and the same is anticipated in the next year of the contract.

The current term of these contracts will expire on June 16, 2021. The new term, if approved, will begin on June 26, 2021, and will continue through June 15, 2022. After this extension, a two (2)-year optional extension will remain.

It is also requested the Board authorize the Finance Director to approve and sign resulting purchase orders and related administrative documents. All other terms and conditions remain unchanged.

Respectfully submitted,

Karen Williams

Karen Williams
Procurement Officer
520-866- 6667
Karen.williams@pinal.gov

Contract Amendment

Pinal County Finance Department
31 N. Pinal Street, PO Box 1348
Florence, AZ 85132
520-866-6526

Contract 194225RFP
Amendment # 2
Procurement Officer: Karen Williams
Karen.Williams@Pinal.gov

Property and Evidence Management System

Contractor Name: FileOnQ, Inc

Pursuant to Paragraph 2 (Contract Extension) the above referenced contract shall be amended as follows:

1. The term of this contract is hereby extended through June 16, 2022.
2. All other Terms, Conditions, and Pricing remain the same.

Pinal County hereby executes its right to unilaterally amend the above referenced contract on this date.

X

Stephen Q. Miller, Chairman
Pinal County Board of Supervisors

X 6/9/2021

Date

To: Pinal County Board of Supervisors

From: Karen Williams, Procurement Officer

Date: June 9, 2021

Re: Contract Amendment for 185624RFP Infrastructure Improvement Plan and Development Impact Fee Study.

It is requested the Board approve a contract term extension with the following supplier, who provides Infrastructure Improvement Plan and Development Impact Fee Study for the Planning and Development Department:

TischlerBise, Inc.

The County has spent approximately \$91,385.00 on this contract in the last year and the same is anticipated in the next year of the contract.

The current term of these contracts will expire on June 25, 2021. The new term, if approved, will begin on June 26, 2021, and will continue through June 25, 2022. After this extension, a two (2)-year optional extension will remain.

It is also requested the Board authorize the Finance Director to approve and sign resulting purchase orders and related administrative documents. All other terms and conditions remain unchanged.

Respectfully submitted,

Karen Williams

Karen Williams
Procurement Officer
520-866- 6667
Karen.williams@pinal.gov

Contract Amendment

Pinal County Finance Department
31 N. Pinal Street, PO Box 1348
Florence, AZ 85132
520-866-6526

Contract 185624RFP
Amendment # 2
Procurement Officer: Karen Williams
Karen.williams@pinal.gov

Infrastructure Improvement Plan and Development Impact Fee Study

Contractor Name: TischlerBise, Inc.

Pursuant to Special Terms and Conditions, Paragraph 3 (Contract Extension) and Uniform Terms and Conditions, Paragraph 5 (Contract Changes), the above referenced contract shall be amended as follows:

1. The term of this contract is hereby extended through June 25, 2022.
2. All other Terms, Conditions, and Pricing remain the same.

Pinal County hereby executes its right to unilaterally amend the above referenced contract on this date.

X

Stephen Q. Miller, Chairman
Pinal County Board of Supervisors

X 6/9/2021

Date

To: Pinal County Board of Supervisors

From: Lorina Gillette, CPPB, Procurement Officer

Date: June 9, 2021

Re: Contract Amendment #175623ROQ JOC Civil Construction Services

It is requested the Board approve a contract term extension with the following suppliers who provide Civil Construction Services for the Public Works Department:

**DBA Construction, Inc.
Sunland Asphalt & Construction
SWP Contracting and Paving
Viasun Corporation**

The County has spent approximately \$3,700,000.00 on these contracts in the last year and the same is anticipated in the next year of the contract.

The current term of these contracts expire on June 26, 2021. The new term, if approved, will begin on June 27, 2021, and will continue through June 26, 2022. After this extension, one (1), one-year optional extension will remain.

It is also requested the Board authorize the Finance Director to approve and sign resulting purchase orders and related administrative documents. All other terms and conditions remain unchanged.

Respectfully submitted,

Lorina Gillette

**Lorina Gillette, CPPB
Procurement Officer
520-866-6639
Lorina.Gillette@pinal.gov**



Contract Amendment

Pinal County Finance Department
31 N. Pinal Street, PO Box 1348
Florence, AZ 85132
520-866-6526

Contract 175623ROQ
Amendment # 3
Procurement Officer: Lorina Gillette
Lorina.Gillette@pinal.gov

JOC Civil Construction Services

Contactor Name: DBA Construction, Inc

Pursuant to Section 4 (Contract Term, Extension, Price Adjustment) the above referenced contract shall be amended as follows:

1. The term of this contract is hereby extended through June 26, 2022.
2. All other Terms, Conditions, and Pricing remain the same.

Pinal County hereby executes its right to unilaterally amend the above referenced contract on this date.

X

Stephen Q. Miller, Chairman
Pinal County Board of Supervisors

X 6/9/21

Date



Contract Amendment

Pinal County Finance Department
31 N. Pinal Street, PO Box 1348
Florence, AZ 85132
520-866-6526

Contract 175623ROQ
Amendment # 3
Procurement Officer: Lorina Gillette
Lorina.Gillette@pinal.gov

JOC Civil Construction Services

Contactor Name: Sunland Asphalt & Construcion

Pursuant to Section 4 (Contract Term, Extension, Price Adjustment) the above referenced contract shall be amended as follows:

1. The term of this contract is hereby extended through June 26, 2022.
2. All other Terms, Conditions, and Pricing remain the same.

Pinal County hereby executes its right to unilaterally amend the above referenced contract on this date.

X

Stephen Q. Miller, Chairman
Pinal County Board of Supervisors

X 6/9/21

Date



Contract Amendment

Pinal County Finance Department
31 N. Pinal Street, PO Box 1348
Florence, AZ 85132
520-866-6526

Contract 175623ROQ
Amendment # 3
Procurement Officer: Lorina Gillette
Lorina.Gillette@pinal.gov

JOC Civil Construction Services

Contactor Name: SWP Contracting and Paving

Pursuant to Section 4 (Contract Term, Extension, Price Adjustment) the above referenced contract shall be amended as follows:

1. The term of this contract is hereby extended through June 26, 2022.
2. All other Terms, Conditions, and Pricing remain the same.

Pinal County hereby executes its right to unilaterally amend the above referenced contract on this date.

X

Stephen Q. Miller, Chairman
Pinal County Board of Supervisors

X 6/9/21

Date



Contract Amendment

Pinal County Finance Department
31 N. Pinal Street, PO Box 1348
Florence, AZ 85132
520-866-6526

Contract 175623ROQ
Amendment # 3
Procurement Officer: Lorina Gillette
Lorina.Gillette@pinal.gov

JOC Civil Construction Services

Contactor Name: Viasun Corporation

Pursuant to Section 4 (Contract Term, Extension, Price Adjustment) the above referenced contract shall be amended as follows:

1. The term of this contract is hereby extended through June 26, 2022.
2. All other Terms, Conditions, and Pricing remain the same.

Pinal County hereby executes its right to unilaterally amend the above referenced contract on this date.

X

Stephen Q. Miller, Chairman
Pinal County Board of Supervisors

X 6/9/21

Date

To: Pinal County Board of Supervisors

From: Lorina Gillette, CPPB, Procurement Officer

Date: June 9, 2020

Re: Contract Amendment #175923ROQ JOC Asphalt Maintenance & Repair Services

It is requested the Board approve a contract term extension with the following suppliers who provide Asphalt Maintenance & Repair Services for the Public Works Department:

**Cactus Asphalt
Southwest Slurry Seal, Inc.
Viasun Corporation**

The County has spent approximately \$2,700,000.00 on these contracts in the last year and the same is anticipated in the next year of the contract.

The current term of these contracts expire on June 26, 2021. The new term, if approved, will begin on June 27, 2021, and will continue through June 26, 2022. After this extension, one (1), one-year optional extension will remain.

It is also requested the Board authorize the Finance Director to approve and sign resulting purchase orders and related administrative documents. All other terms and conditions remain unchanged.

Respectfully submitted,

Lorina Gillette

**Lorina Gillette, CPPB
Procurement Officer
520-866-6639
Lorina.Gillette@pinal.gov**



Contract Amendment

Pinal County Finance Department
31 N. Pinal Street, PO Box 1348
Florence, AZ 85132
520-866-6526

Contract 175923ROQ
Amendment # 3
Procurement Officer: Lorina Gillette
Lorina.Gillette@pinal.gov

JOC Asphalt Maintenance & Repair Services

Contactor Name: Cactus Asphalt

Pursuant to Section 4 (Contract Term, Extension, Price Adjustment) the above referenced contract shall be amended as follows:

1. The term of this contract is hereby extended through June 26, 2022.
2. All other Terms, Conditions, and Pricing remain the same.

Pinal County hereby executes its right to unilaterally amend the above referenced contract on this date.

X

Stephen Q. Miller, Chairman
Pinal County Board of Supervisors

X

06/09/2021

Date



Contract Amendment

Pinal County Finance Department
31 N. Pinal Street, PO Box 1348
Florence, AZ 85132
520-866-6526

Contract 175923ROQ
Amendment # 3
Procurement Officer: Lorina Gillette
Lorina.Gillette@pinal.gov

JOC Asphalt Maintenance & Repair Services

Contactor Name: Southwest Slurry Seal, Inc.

Pursuant to Section 4 (Contract Term, Extension, Price Adjustment) the above referenced contract shall be amended as follows:

1. The term of this contract is hereby extended through June 26, 2022.
2. All other Terms, Conditions, and Pricing remain the same.

Pinal County hereby executes its right to unilaterally amend the above referenced contract on this date.

X

Stephen Q. Miller, Chairman
Pinal County Board of Supervisors

X

06/09/2021

Date



Contract Amendment

Pinal County Finance Department
31 N. Pinal Street, PO Box 1348
Florence, AZ 85132
520-866-6526

Contract 175923ROQ
Amendment # 3
Procurement Officer: Lorina Gillette
Lorina.Gillette@pinal.gov

JOC Asphalt Maintenance & Repair Services

Contactor Name: Viasun Corporation

Pursuant to Section 4 (Contract Term, Extension, Price Adjustment) the above referenced contract shall be amended as follows:

1. The term of this contract is hereby extended through June 26, 2022.
2. All other Terms, Conditions, and Pricing remain the same.

Pinal County hereby executes its right to unilaterally amend the above referenced contract on this date.

X

Stephen Q. Miller, Chairman
Pinal County Board of Supervisors

X

06/09/2021

Date



PINAL COUNTY
WIDE OPEN OPPORTUNITY

Change Order

Pinal County Finance Department
Purchasing Division
P.O. Box 1348
Florence, AZ 85132

PO Number

242362

This number must appear on all documents pertaining to this order.

PO Date: 5/26/2021

Page: 1 of 1

Mail Invoice to:	Ship to:	Supplier:
Pinal County Finance Department P.O. Box 1348 Florence, AZ 85132 Or email invoice to: FinanceInvoices@pinal.gov	FACILITIES-ADMINISTRATION 121 W 22ND ST FLORENCE AZ 85132	DANSON CONSTRUCTION, LC 2624 W LONE CACTUS DRIVE PHOENIX AZ 85027-2411 Phone: - Fax: -

Confirming to:

Buyer: Lorina Gillette, CPPB Phone: 520 - 866-6639 Email: Lorina.Gillette@pinal.gov	Requested Delivery Date: 1/29/2020 Payment Terms: Net 30 Shipping Terms: FOB Destination
---	---

The terms and conditions of the following contract apply to this Purchase Order:

Contract Entity Pinal County
Contract Number 192221 IFB
Contract Expiry

Reference:

PC Contract: IFB 192221 BOS awarded 1/8/2020

Consider this your official notice to proceed.

****THIS PROJECT SHALL COMMENCE ON 2/3/2020 AND BE COMPLETED WITHIN 550 CALENDAR DAYS****

SOW: Provide construction services for the Development Services/EOC Building Project (base bid and alternates 1 and 2)

Department Contact: Archie Carreon 520-251-2247

PO emailed to: Brent Fontana bfontana@dansonbldg.com

** Reflects items on Change Order No. 1 - lmg 11/16/20 **

** Reflects amount for Change Order No. 2 - ads 5/17/21**

Line	Quantity	UOM	Item Number	Item Description	Unit Cost	Extended Cost
1		LS		Construction Services Dev Services/EOC	\$0.00	\$13,511,624.00

Total Order : \$13,511,624.00

NOTE :

Failure to send invoice to above address will result in delay of payment.
Direct all payment questions to Accounts Payable at 520-866-6223.
Direct all other inquiries to the Buyer specified above.

By accepting this Purchase Order the supplier agrees to the terms and conditions located on the [Purchasing Website](#) unless otherwise directed on this PO



Purchase Requisition

Req. Number

161478

Req. Date: 5/20/2021

Page: 1 of 1

Department Contact:	Ship to:	Supplier:
TRENT, CHRISTINE A Phone: - Branch Plant: IT-EXECUTIVE MANAGEMENT Fund Source: GENERAL FUND	INFORMATION TECHNOLOGY DEPARTMENT IT RECEIVING BLDG 75 N. MAIN STREET FLORENCE AZ 85132	CDW GOVERNMENT 75 REMITTANCE DR STE 1515 CHICAGO IL 60675-1515 Phone: 877 - 853 - 0557 Fax: 847 - 371 - 2100

Buyer: Michael Gale Phone: 520 - 866-6269 Email: michael.gale@pinal.gov	Requested Delivery Date: 5/20/2021 Payment Terms: Net 30 Shipping Terms: FOB Destination
--	---

The terms and conditions of the following contract apply to this Purchase Order:

Contract Entity State of Arizona
Contract Number ADSPO17-149774
Contract Expiry 1/7/2022

Reference: Quote # MDDV386

Department Contact: Robert Stanley - robert.stanley@pinal.gov | Christine Trent - christine.trent@pinal.gov

Vendor Contact: Jeff Butchko - jeffbut@cdwg.com

ALL SOFTWARE LICENSES MUST BE EMAILED TO: ITLICENSES@PINAL.GOV

The terms and conditions of Arizona State Enterprise Agreement with Carahsoft for G-Suite shall apply to this order. The terms and conditions of the Pinal County Subordinate Agreement shall apply to this order.

Year 3 of a 4-year agreement commencing 4/30/2019 and terminating 4/30/2023.

Line	Quantity	UOM	Item Number	Item Description	Unit Cost	Extended Cost
1.00	1.00	EA	4532728	GOOGLE APPS G SUITE ENT SUB 1Y yr 3	\$319,000.00	\$319,000.00
2.00		LS		sales tax	\$0.00	\$21,423.00

Total Order: \$340,423.00

QUOTE CONFIRMATION



DEAR CHRISTINE TRENT,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MDDV386	5/19/2021	GOOGLE APPS G SUITE	1166016	\$340,423.00

IMPORTANT - PLEASE READ

Special Instructions: Please include this quote # on your PO and either fax it to 847-371-2100 or email it to jeffbut@cdwg.com
Thank you!

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
GOOGLE APPS G SUITE ENT SUB 1Y	1	4532728	\$319,000.00	\$319,000.00
Mfg. Part#: GAPPS-ENT-1USER-12MO THERE WILL BE 0 CHARGES YEARS 1 AND 2 YEAR 3 WILL BE \$319,000 AND YEAR 4 WILL ALSO BE \$319,000 MORE DETAILS G Suite Enterprise: New/Renewal 2 years free, 2 years paid (Pricing reflects 2 year commitment). Google - GAPPS-ENT-1USER-12MO Type: New Product: G Suite Enterprise Customer Domain Name: pinalcountyaz.gov Electronic distribution - NO MEDIA Contract: MARKET				

PURCHASER BILLING INFO	SUBTOTAL	\$319,000.00
Billing Address: PINAL COUNTY FINANCE DEPT. ACCTS PAYABLE PO BOX 1348 FLORENCE, AZ 85132-3027 Phone: (520) 868-6264 Payment Terms: Net 30 Days-Govt State/Local	SHIPPING	\$0.00
	SALES TAX	\$21,423.00
	GRAND TOTAL	\$340,423.00
DELIVER TO	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	
Shipping Address: PINAL COUNTY CHRISTINE TRENT 75 NORTH MAIN STREET FLORENCE, AZ 85132 Phone: (520) 868-6264 Shipping Method: ELECTRONIC DISTRIBUTION		



Jeff Butchko

|

(877) 853-0557

|

jeffbut@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager



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	Contract Amendment		State of Arizona State Procurement Office 100 N. 15 TH Avenue, Suite 402 Phoenix, AZ 85007
	Contract No.: ADSPO17-149774	PAGE 1 OF 1	
	Amendment No.: Six (6)		
CONTRACTOR: CDW Government, LLC 230 North Milwaukee Ave Vernon Hills, IL 60041 CONTACT: Michael Confort PHONE: (630) 215-9060 EMAIL: Michael.Confort@cdw.com		STATE AGENCY: AZ Department of Administration State Procurement Office 100 N. 15 th Avenue, Suite 402 Phoenix, AZ 85007 CONTACT: Eric Bell PHONE: (602) 542-8921 EMAIL: eric.bell@azdoa.gov	

Software Value Added Reseller (SVAR)

Pursuant to Exhibit C, of the State of Arizona's Participating Addendum to the Master Agreement No. ADSPO16-130652, State of Arizona Uniform Terms and Conditions, Paragraph 5, Contract Changes, 5.1 Amendments, the above referenced Contract shall be amended as follows:

1. The term of this contract is hereby extended through January 7, 2022.
2. All other terms, conditions and provisions remain unchanged.

This Contract Amendment is not binding against the State of Arizona unless signed by an <u>authorized representative</u> of the Contractor and then accepted in writing by an authorized representative of the State.			
Contractor hereby acknowledges receipt and understanding of the above amendment.		The above referenced contract amendment is hereby executed this date by the State.	
			
2/08/2021		2/8/2021	
Signature		Signature	
Date		Date	
David C. Hutchins Vice President, Strategic Programs Printed/Typed Name and Title		Eric Bell State Procurement Manager	



PINAL COUNTY
WIDE OPEN OPPORTUNITY

Purchase Order

Pinal County Finance Department
Purchasing Division
P.O. Box 1348
Florence, AZ 85132

PO Number

245067

This number must appear on all documents pertaining to this order.

PO Date: 5/18/2021

Page: 1 of 1

Mail Invoice to:	Ship to:	Supplier:
Pinal County Finance Department P.O. Box 1348 Florence, AZ 85132 Or email invoice to: FinanceInvoices@pinal.gov	INFORMATION TECHNOLOGY DEPARTMENT IT RECEIVING BLDG 75 N. MAIN STREET FLORENCE AZ 85132	HYE TECH NETWORK & SECURITY SOLUTIONS LL 4802 E RAY RD STE 23-414 PHOENIX AZ 85044 Phone: 520 - 488-9970 Fax: 480 - 247-4501 Confirming to:

Buyer: Michael Gale
Phone: 520 - 866-6269
Email: michael.gale@pinal.gov

Requested Delivery Date: 5/18/2021
Payment Terms: Net 30
Shipping Terms: FOB Destination

The terms and conditions of the following contract apply to this Purchase Order:

Contract Entity 1GPA
Contract Number 16-11PV-09
Contract Expiry 12/7/2021

Reference: Quote # 1066-137

Department Contact: Jason Cantrell - jason.cantrell@pinal.gov

Vendor Contact: Scott Clore - sclore@hyetechnetworks.com

Line	Quantity	UOM	Item Number	Item Description	Unit Cost	Extended Cost
1		LS		Cisco Security EA YR2 08/01/2021-07/31/2022 .	\$0.00	\$228,484.00
2		LS		sales tax	\$0.00	\$21,020.53

Total Order : \$249,504.53

NOTE :

Failure to send invoice to above address will result in delay of payment.
Direct all payment questions to Accounts Payable at 520-866-6223.
Direct all other inquiries to the Buyer specified above.

By accepting this Purchase Order the supplier agrees to the terms and conditions located on the [Purchasing Website](#) unless otherwise directed on this PO



Quotation

HyeTech Network & Security Solutions, LLC.
10235 S. 51st Street #120
Phoenix, AZ 85044

Bill To:
Pinal County
Steven Frazier
31 N Pinal Street
Florence, AZ 85132

Ship To:
Pinal County
Jason Cantrell
Receiving Building/Rear Loading
Dock
75 N. Main Street
Florence, AZ 85132

Date: May 11, 2021
Quotation #: 1066-137
Customer ID: 1066
Prepared by: Scott Clore
Quotation valid until: June 10, 2021
Project Detail: Security EA - Yr 2
Contract: 1GPA Contract 16-11PV-09

Products:

Part	Description	Term	List Price	Unit Price	Qty	Ext. Price
ELA2-M	Cisco EA BUNDLE	12	\$0.00	\$0.00	1	\$0.00
E2F-SEC-ANYCONN	Cisco EA 2.0 Choice - Security Suites- Anyconnect	12	\$0.00	\$0.00	1	\$0.00
E2SF-A-AC-APEX-10	Security EA 2.0 Choice AnyConnect Apex License 10pk	12	\$20.40	\$9.79	200	\$1,958.00
SVS-EA2-ANYC-SUP-B	BASIC SUPPORT FOR ANYCONNECT	12	\$0.00	\$0.00	1	\$0.00
E2F-SEC-DUO-ACS	Cisco Duo AccessSuite	12	\$0.00	\$0.00	1	\$0.00
E2SF-DUO-ACCESS	EA Choice - Duo Access Edition	12	\$57.84	\$45.69	2000	\$91,380.00
SVS-EA2-DUO-SUP-B	BASIC SUPPORT FOR DUO	12	\$0.00	\$0.00	1	\$0.00
E2F-SEC-ISE	Cisco EA 2.0 Choice - Security Suites- ISE	12	\$0.00	\$0.00	1	\$0.00
E2SF-ISE-ADM	Security EA 2.0 Choice ISE Device Admin TACACS License	12	\$1,700.00	\$816.00	2	\$1,632.00
E2SF-ISE-APEX-10	Security EA 2.0 Choice ISE Apex License 10pk	12	\$31.32	\$15.03	200	\$3,006.00
E2SF-ISE-BASE-10	Security EA 2.0 Choice ISE Base License 10pk	12	\$8.72	\$4.19	200	\$838.00
E2SF-ISE-PLUS-10	Security EA 2.0 Choice ISE Plus License 10pk	12	\$41.76	\$20.04	200	\$4,008.00
SVS-EA2-CISE-SUP-B	BASIC SUPPORT FOR IDENTITY SERVICES ENGINE	12	\$0.00	\$0.00	1	\$0.00
E2F-SEC-NGFW	Cisco EA 2.0 Choice - Security Suites- NGFW	12	\$0.00	\$0.00	1	\$0.00
E2SF-F-FPR4115T	Sec EA 2.0 Choice FPR4115 Threat Defense Threat, Malware,URL	12	\$45,082.08	\$21,639.40	4	\$86,557.60
SVS-EA2-NGFW-SUP-B	BASIC SUPPORT FOR NEXT-GEN FIREWALL	12	\$0.00	\$0.00	1	\$0.00
E2F-SEC-UMB	Cisco EA 2.0 - Security Suites- Umbrella	12	\$0.00	\$0.00	1	\$0.00
E2SF-U-DNS-ADV	Sec EA 2.0 Choice Umbrella DNS Advantage	12	\$35.88	\$17.22	2000	\$34,440.00
SVS-EA2-SIG-SUPT-E	Umbrella Support for DNS/SIG Packages - Enhanced	12	\$7,176.00	\$4,664.40	1	\$4,664.40

Cisco Security EA (Umbrella, NGFW, ISE, Anyconnect and Duo) Year 2 of 5 - 08/01/2021 - 07/31/2022: \$228,484.00

Subtotal:	\$228,484.00
-----------	---------------------

Payment Terms:

Note: This Security EA may be purchased with 5 yearly payments according to the schedule below:

- Security EA Year 1 Payment Total: \$228,484.00
- **Security EA Year 2 Payment Total: \$228,484.00**
- Security EA Year 3 Payment Total: \$228,484.00
- Security EA Year 4 Payment Total: \$228,484.00
- Security EA Year 5 Payment Total: \$228,484.00

* Tax is non inclusive

Quote Summary		Amount
Products:		\$228,484.00
Subtotal:		\$228,484.00
Estimated Tax:		\$21,020.53
Total:		\$249,504.53



Terms & Conditions:

Invoicing & Payment

Unless otherwise stated in an SOW, exhibit, or definitive agreement, Hye Tech shall invoice Customer on a project basis. Customer shall pay Hye Tech within thirty (30) calendar days from the date of invoice for any of the Services and expenses provided or incurred hereunder. Hye Tech may charge Customer interest and late fees on any overdue and unpaid portion of the Fees in an amount equal to one and one half percent (1.5%) per month. All payments shall be made in U.S. dollars. In the event Customer disputes any Fees, Customer shall pay any undisputed portion of the invoice containing the disputed Fees.

Suspension

In the event of non-payment of any Fees or other fees payable within forty-five (45) days from the date of invoice, HT may, in addition to any other rights and remedies it may have, suspend Customer's access to the Products and Services.



Contract Extension

October 22, 2020

Hye Tech Network & Security Solutions, LLC
4802 East Ray Road, Suite 23-414
Phoenix, AZ 85044
Attn: Lisa Andrus (landrus@hyetechnetworks.com)

Re: Extension Agreement for Contract #16-11PV-09, Technology and Audio Visual Solutions

The above referenced contract is hereby mutually extended for an additional one (1) year period until December 8, 2021. This is the fifth and final year of a five-year agreement. **Please indicate your desire to extend your contract by completing and emailing back the signed Contract Extension along with the following documentation:**

- ☒ Updated Certificate of Insurance (see terms and conditions of contract to ensure compliance).
- ☐ Proof/Verification of ROC Licensing in good standing (if applicable).
- ☐ Proof of any other applicable licensing related to your contract.
- ☐ Proof/Verification of good standing with Arizona Corporation Commission or other State's comparable Corporations/Business Division or Secretary of State (as applicable).
- ☐ Current SAM Verification and/or DUNS Number.
- ☒ Updated Contact Information Sheet completed.

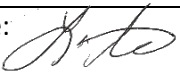
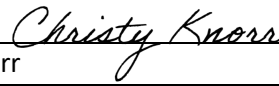
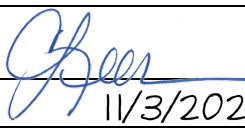
Please check ONE of the following appropriate boxes regarding pricing:

- ☐ Our contract utilizes firm-fixed pricing. We agree to hold the current firm-fixed prices until 12/8/2021.
- ☒ We agree to hold current MSRP/List pricing until 12/8/2021. Percentage Discounts remain the same as per contract terms and conditions.
- ☐ We have provided new price lists for 1GPA's review. Please see the attached updates. *Note: Percentage Discounts remain the same as per contract terms and conditions.*
- ☐ We are aware of new price lists that will be coming available during the upcoming contract year. We will present those when received for approval.

It is the contractor's responsibility to keep all pricing up to date and on file with 1GPA. All price changes must be provided to 1GPA for review and utilizing the same format provided in the contractor's original proposal.

By signing this document, vendor certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.

In addition, please verify that your company is providing usage reports as per the terms of your contract. If you have any questions or concerns regarding these reports, please feel free to contact Michelle Aiken by email: maiken@1GPA.org.

Vendor Acceptance/Signature: 	Date: 10/28/2020
Printed Name: Lisa Andrus	
Title: COO/CFO	
1GPA Authorized Signature: 	
Printed Name: Christy Knorr	Date: 11/3/2020
Title: Vice President	
Paradise Valley Unified School District Authorized Signature: 	
Printed Name: Claudia Leon	Date: 11/3/2020
Title: Director of Purchasing	



PINAL COUNTY
WIDE OPEN OPPORTUNITY

Purchase Order

Pinal County Finance Department
Purchasing Division
P.O. Box 1348
Florence, AZ 85132

PO Number

245122

This number must appear on all documents pertaining to this order.

PO Date: 5/26/2021

Page: 1 of 1

Mail Invoice to:	Ship to:	Supplier:		
Pinal County Finance Department P.O. Box 1348 Florence, AZ 85132 Or email invoice to: FinanceInvoices@pinal.gov	INFORMATION TECHNOLOGY DEPARTMENT IT RECEIVING BLDG 75 N. MAIN STREET FLORENCE AZ 85132	ESRI FILE #54630 LOS ANGELES CA 90074-4630 Phone: 800 - 447-9778 X2044 Fax: 909 - 307-3049 Confirming to:		
<table><tr><td>Buyer: Michael Gale Phone: 520 - 866-6269 Email: michael.gale@pinal.gov</td><td>Requested Delivery Date: 5/26/2021 Payment Terms: Net 30 Shipping Terms: FOB Destination</td></tr></table>			Buyer: Michael Gale Phone: 520 - 866-6269 Email: michael.gale@pinal.gov	Requested Delivery Date: 5/26/2021 Payment Terms: Net 30 Shipping Terms: FOB Destination
Buyer: Michael Gale Phone: 520 - 866-6269 Email: michael.gale@pinal.gov	Requested Delivery Date: 5/26/2021 Payment Terms: Net 30 Shipping Terms: FOB Destination			

The terms and conditions of the following contract apply to this Purchase Order:

Contract Entity State of Arizona
Contract Number ADSPO15-097108
Contract Expiry 6/24/2021

Reference: Quote # 26020731

Department Contact: Scott Frazier - scott.frazier@pinal.gov | Christine Trent - christine.trent@pinal.gov

Vendor Contact: Kelly Angerer - KAngerer@esri.com | service@esri.com

ALL SOFTWARE LICENSES MUST BE EMAILED TO: ITLICENSES@PINAL.GOV

Line	Quantity	UOM	Item Number	Item Description	Unit Cost	Extended Cost
1	1.00	EA		ESRI License renewal 09/15/2021 - 09/14/2022	\$142,500.00	\$142,500.00
2		LS		est tax	\$0.00	\$12,447.50

Total Order : \$154,947.50

NOTE :

Failure to send invoice to above address will result in delay of payment.
Direct all payment questions to Accounts Payable at 520-866-6223.
Direct all other inquiries to the Buyer specified above.

By accepting this Purchase Order the supplier agrees to the terms and conditions located on the [Purchasing Website](#) unless otherwise directed on this PO



Esri Inc
380 New York Street
Redlands CA 92373

Subject: Renewal Quotation

Date: 05/24/2021
To: Steve Frazier
Organization: County of Pinal
Information Technology
Fax #: 520-866-6662 **Phone #:** 520-866-6027

From: Kelly Angerer
Fax #: 909-307-3083 **Phone #:** 909-793-2853 Ext. 1482
Email: KAngerer@esri.com

Number of pages transmitted
(including this cover sheet): 4

Quotation #26020731
Document Date: 05/24/2021

**esri**[®]

380 New York Street
Redlands, CA 92373
Phone: 909-793-2853/1482
Fax #: 909-307-3083

Quotation

Date: 05/24/2021**Quotation Number:** 26020731

County of Pinal
Information Technology
GIS
Bldg A
31 N Pinal St
Florence AZ 85132-0118

Customer Number: 231814

For questions regarding this document, please contact Customer Service at 888-377-4575.

Send Purchase Orders To:

Environmental Systems Research Institute, Inc.
380 New York Street
Redlands, CA 92373-8100
Attn: Kelly Angerer

Please include the following remittance address on your Purchase Order:

Environmental Systems Research Institute, Inc.
P.O. Box 741076
Los Angeles, CA 90074-1076

Item	Qty	Material#	Unit Price	Extended Price
10	1	102786 Enterprise License Agreement Annual Payment Start Date: 09/15/2021 End Date: 09/14/2022	142500.00	142,500.00
Item Subtotal				142,500.00
Estimated Taxes				12,447.50
Total				USD 154,947.50

DUNS/CEC: 06-313-4175 CAGE: 0AMS3

Quotation is valid for 90 days from document date.

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

Issued By: Kelly Angerer **Ext:** 1482

[MEDINAO]

To expedite your order, please reference your customer number and this quotation number on your purchase order.



esri[®]

380 New York Street
Redlands, CA 92373
Phone: 909-793-2853/1482
Fax #: 909-307-3083

Quotation

Page 2

Date: 05/24/2021

Quotation Number: 26020731

Item	Qty	Material#	Unit Price	Extended Price
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Renewal Options:

- Online: Renew through My Esri site at <https://my.esri.com>
 - Credit Card
 - Purchase Order
 - Email Authorization
- Email or Fax: Email Authorization, Purchase Order or signed quote to:
 - Fax: 909-307-3083
 - Email: service@esri.com

Requests via email or signed quote indicate that you are authorized to obligate funds for your organization and your organization does not require a purchase order.

If there are any changes required to your quotation please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

The items on this quotation are subject to and governed by the terms of this quotation, the most current product specific scope of use document found at <http://assets.esri.com/content/dam/esrisites/media/legal/product-specific-terms-of-use/e300.pdf>, and your applicable signed agreement with Esri. If no such agreement covers any item quoted, then Esri's standard terms and conditions found at <http://assets.esri.com/content/dam/esrisites/media/legal/ma-full/ma-full.pdf> apply to your purchase of that item. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Supplemental terms and conditions found at <http://www.esri.com/en-us/legal/terms/state-supplemental> apply to some state and local government purchases. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's offerings. Acceptance of this quotation is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. Unless prohibited by law, the quotation information is confidential and may not be copied or released other than for the express purpose of system selection and purchase/license. The information may not be given to outside parties or used for any other purpose without consent from Esri. Delivery is FOB Origin.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy GSA, BPA) on your ordering document.

[MEDINAO]



esri[®]

380 New York Street
Redlands, CA 92373
Phone: 909-793-2853/1482
Fax #: 909-307-3083

Quotation

Page 3

Date: 05/24/2021

Quotation No: 26020731

Customer No: 231814

Item Qty Material#

Unit Price

Extended Price

US FEDERAL CUSTOMERS: If you are a federal customer or a contractor purchasing on behalf of a federal customer a purchase order is required to receive an invoice. Please email the purchase order to service@esri.com

By signing below, you are authorizing Esri to issue a software support invoice in the amount of USD _____ plus sales tax, if applicable.

Please check one of the following:

_____ I agree to pay any applicable sales tax.

_____ I am tax exempt. Please contact me if Esri does not have my current exempt information on file.


Signature of Authorized Representative

Date

Name (Please Print)

Title

[MEDINAO]

	Contract Amendment		Arizona Department of Administration State Procurement Office 100 N. 15th Avenue, Suite 402 Phoenix, AZ 85007
	Legacy Contract: ADSP015-097108	Amendment Five (5)	
	CTR045104	APP Amendment #2	

CONTRACTOR: Environmental Systems Research Institute, Inc. (ESRI) 380 New York Street Redlands, CA 92373 CONTACT: Joe Collins PHONE: (909) 793-2853 Ext (1)2710 EMAIL: jcollins@esri.com	STATE AGENCY: AZ Department of Administration (ADOA) State Procurement Office 100 N. 15 th Ave., Ste. 402 Phoenix, AZ 85007 CONTACT: Louis Anaya PHONE: (602) 542-4966 EMAIL: louis.anaya@azdoa.gov
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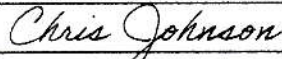
ESRI Software and Support Agreement - Statewide Sole Source & Contract Extension

Pursuant to A.R.S. 41-2535, R2-7-E301 Sole Source Procurements, the agreement is extended for one (1) year.

1. The term of the contract is hereby extended from June 25, 2020 through June 24, 2021.
2. All other terms, conditions and provisions remain unchanged.

ALL OTHER REQUIREMENTS, SPECIFICATIONS, TERMS AND CONDITIONS REMAIN UNCHANGED

** Please ensure all required Certificate Of Insurance are updated and submitted to the State Procurement Office.*

This Amendment is not binding against the State of Arizona unless signed by an authorized representative of the Contractor and then accepted in writing by an authorized representative of the State.			
CONTRACTOR HEREBY ACKNOWLEDGES RECEIPT AND UNDERSTANDING OF THE ABOVE AMENDMENT.		THE ABOVE REFERENCED TASK ORDER AMENDMENT IS HEREBY EXECUTED THIS DATE BY THE STATE.	
		Louis Anaya <div style="float: right; font-size: small;"> Digitally signed by Louis Anaya Date: 2020.05.20 14:28:14 -07'00' </div>	
5-20-20	DATE	SIGNATURE	DATE
Chris Johnson Manage, Commercial and Government Contracts Environmental Systems Research Institute, Inc.		Louis Anaya Statewide Procurement Manager ADOA-SPO	

ACKNOWLEDGEMENT AND AUTHORIZATION

This amendment shall be fully executed upon the electronic approval in the State e-Procurement system by an authorized representative of the Contractor and applied to the contract in the State e-Procurement system by the Procurement Officer or delegate.

Available online at
app.az.gov

Page 1 of 1



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Minutes from May 19, 2021, and June 2, 2021, Special Session Meetings and May 26, 2021, Regular Meeting of the Board of Supervisors. (Natasha Kennedy)

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:

Approve as presented.

History		
Time	Who	Approval
5/10/2021 1:27 PM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Minutes 5.19.2021](#)

☐ [Minutes 5.26.2021](#)

☐ [Minutes 6.02.2021](#)



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION
MINUTES
Wednesday, May 19, 2021
11:00 AM**

BOARD OF SUPERVISORS

Chairman Stephen Q. Miller
Supervisor, District 3

Vice-Chairman Mike Goodman
Supervisor, District 2

Kevin Cavanaugh
Supervisor, District 1

Jeffrey McClure
Supervisor, District 4

Jeff Serdy
Supervisor, District 5

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

All Presentations are attached to the Agenda at:
[Click Here to View the Special Session Agenda](#)

and a Video Recording of this meeting can be viewed at:
[Click Here to View the Video Recording](#)

The Pinal County Board of Supervisors convened at 11:00 a.m. this date. The meeting was called to order by Chairman Miller.

Members Present: Chairman Stephen Q. Miller; Vice-Chairman Mike Goodman; Supervisor Kevin Cavanaugh; Supervisor Jeffrey McClure; Supervisor Jeff Serdy

Staff Present: County Manager, Leo Lew; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Kelsey Pickard

- (1) Discussion/approval/disapproval to temporarily waive Pinal County Policy and Procedure 1.85 to allow for food and beverages in the Historic 1891 Courthouse Ceremonial Courtroom for the Strategic Plan Workshops scheduled on May 25, 2021, and June 4, 2021. (Tanya Martinez/Leo Lew)

Chris Keller, Chief Civil Deputy County Attorney, spoke regarding Policy and Procedure 1.85.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve to temporarily waive Pinal County Policy and Procedure 1.85 to allow for food and beverages in the Historic 1891 Courthouse Ceremonial Courtroom for the Strategic Plan Workshops scheduled on May 25, 2021, and June 4, 2021.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- (2) **Work Session:** Presentation and discussion of Human Resources compensation, performance management, and leadership strategic priorities. (Mary Ellen Sheppard)

Mary Ellen Sheppard, Interim Deputy County Manager and Human Resources Director, appeared before the Board, announced present in the audience are Randy Tracy, Human Resources Division Manager, and Leah Rodriguez, Senior Compensation Manager, and presented.

Discussion held regarding the direction of the Board.

Item Action: Information Only

- (3) **Work Session:** Presentation and discussion of General Fund status, forecast and FY 21/22 budget development. (Angeline Woods/Mary Ellen Sheppard)

Angeline Woods, Office of Management and Budget Director, appeared before the Board and presented.

Steven Frazier, Chief Information Officer, appeared before the Board and spoke regarding Information Technology's requested increase for operational expenses.

Angeline Woods further presented.

Discussion held regarding the direction of the Board.

Item Action: Information Only

12:42 p.m. –Chairman Miller adjourned the May 19, 2021, Special Session Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS

Stephen Q. Miller, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

Minutes Prepared By: Kelsey Pickard, Deputy Clerk of the Board

Approval of Minutes: June 9, 2021



PINAL COUNTY

WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS REGULAR SESSION MINUTES

**Wednesday, May 26, 2021
9:31 AM**

BOARD OF SUPERVISORS

Chairman Stephen Q. Miller
Supervisor, District 3

Vice-Chairman Mike Goodman
Supervisor, District 2

Kevin Cavanaugh
Supervisor, District 1

Jeffrey McClure
Supervisor, District 4

Jeff Serdy
Supervisor, District 5

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

All Presentations are attached to the Agenda at:
[Click Here to View the Regular Session Agenda](#)

and a Video Recording of this meeting can be viewed at:
[Click Here to View Video Recording](#)

The Pinal County Board of Supervisors convened at 9:31 a.m. this date. The meeting was called to order by Chairman Miller, followed by an Invocation by Vice-Chairman Goodman and the pledge of allegiance by Chairman Miller.

Members Present: Chairman Stephen Q. Miller; Vice-Chairman Mike Goodman; Supervisor Kevin Cavanaugh; Supervisor Jeffrey McClure; Supervisor Jeff Serdy

Staff Present: County Manager, Leo Lew; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Kelsey Pickard

(1) Call to Public –

Consideration and discussion of comments from the public. Those wishing to address the Pinal County Board of Supervisors may appear in-person or submit written comments, which shall be submitted to the ClerkoftheBoard@pinal.gov by close of business (5:00 p.m.) the day prior to the meeting. Comments shall be no more than 250 words. 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.

Natasha Kennedy, Clerk of the Board, advised the Clerk of the Board's Office had not received any comments from the public.

Roberto Reveles, Gold Canyon, appeared before the Board and spoke in favor of Consent Agenda Items (6) Q and R.

Item Action: Public Comment

(2) Discussion/approval/disapproval of a Proclamation in recognition of Janeen C. Rohovit, upon her retirement after twenty five (25) years of dedicated service to Salt River Project Utilities Company (SRP) for the Pinal County region. (Stephen Q. Miller)

Chairman Miller, Vice-Chairman Goodman, and Supervisor Serdy commended Janeen Rohovit for her years of service with SRP for the Pinal County region.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve a Proclamation in recognition of Janeen C. Rohovit, upon her retirement after twenty five (25) years of dedicated service to Salt River Project Utilities Company (SRP) for the Pinal County region.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

Natasha Kennedy, Clerk of the Board, read the Proclamation in recognition of Janeen C. Rohovit into the record.

Janeen Rohovit appeared before the Board, thanked the Board of Supervisors, and introduced her successor Ellen Cruz.

(3) Presentation of Certificates of Service to employees for 20 and 25 years. (Leo Lew)

Leo Lew, County Manager, presented Certificates for Years of Service.

Paul Bilek, County Attorney Analyst, appeared before the Board, thanked the Board of Supervisors and citizens of Pinal County.

Kent Volkmer, County Attorney, appeared before the Board, commended Paul Bilek for his outstanding efforts, and expressed his sincere appreciation.

Alexander Conrad, Library District Director, appeared before the Board the Board, thanked the Board of Supervisors, and citizens of Pinal County.

Brendan Moroney, Juvenile Court Services Probation Officer, appeared before the Board, and thanked the Board of Supervisors.

Celina Angstead, Juvenile Court Services, appeared before the Board, congratulated Brendan Moroney and spoke regarding his wealth of knowledge, and guidance over the years.

Mark Lamb, Sheriff, appeared before the Board and thanked Aaron Rangel, Detention Officer, for his years of service.

Item Action: Information Only

(4) County Manager's Report (Information Only). (Leo Lew)

Leo Lew, County Manager, provided updates regarding the Strategic Plan Workshop held May 25, 2021, and the county continues is partnering with Paradigm to implement mobile COVID vaccination units for both vulnerable population and citizens with transportation issues.

Item Action: Information Only

(5) Purchasing Division Report - May 26, 2021 (Shonna McBride/Lori Pruitt)

Shonna McBride, Purchasing Division Manager, appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve the Purchasing Division Report as presented.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

(6) 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.

Chairman Miller asked if there were any requests from Board Members, staff or the audience to remove any Consent Agenda Items for discussion.

Vice-Chairman Goodman requested to pull Consent Agenda Item D.

Item Action: Approved Consent Agenda Item A through AM, Minus D

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve Consent Agenda Items A through AM, Minus D.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- * A. Discussion/approval/disapproval of Minutes from May 5, 2021, Regular Meeting of the Board of Supervisors. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)
- * C. Discussion/approval/disapproval of the reappointments of the following members to the Audit Charter Committee. Terms of Service, concurrent with the Term of the appointing Supervisor.
 - Todd Pryor, Town Manager for the Town of Superior, reappointment by Supervisor Cavanaugh, District 1
 - Angele Ozoemelum, Finance Director for the City of Casa Grande, reappointment by Supervisor Miller, District 3
 - Brenda Hasler, Finance Manager for the City of Maricopa, reappointment by Supervisor McClure, District 4
 - Matthew Busby, Assistant City Manager for the City of Apache Junction, reappointment by Supervisor Serdy, District 5 (Natasha Kennedy)

Item D Pulled from Consent Agenda

- * D. Discussion/approval/disapproval of Supervisor Goodman's appointment of Carl Dudding, Account Manager for the Town of Florence, to the Audit Charter Committee. Mr. Dudding's Term of Service will be concurrent with the Term of the appointing Supervisor. Supervisor District #2. (Natasha Kennedy)

Vice-Chairman Goodman spoke regarding Carl Dudding's appointment to the Audit Charter Committee.

Eric Groen, Protiviti, appeared before the Board and spoke regarding this appointment and the Audit Charter Committee.

Item Action: Approved Consent Agenda Item D

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Consent Agenda Item D.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- * E. Discussion/approval/disapproval of the Tax Exemption Extension request received by the Assessor's Office for: Derrick Marcantel, Raul Manjarres, Robert Murrieto Morando, Alejandro Ponce De Leon, Graciela Pacheco, Stephanie Anna Magliaro, Rosario Padilla Gaston, Terrill A. Means, Ruthie Mae Mason, Vivian Lorton, Robert Stewart, Robert Bremer Marin Jr., Raymond Hendrickson, Lola Scott, Robert Letavec, Betty Jo Patterson, and Thomas J. Hageman to be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption. (Natasha Kennedy)
- * F. Discussion/approval/disapproval of the sale of a surplus vehicle; upon unanimous consent of the Board pursuant to A.R.S. 11-251(9) to the Town of Mammoth for the amount of \$1.00. The vehicle specifics are as follows: 2006 GMC Sierra 1500 pickup with 129,000 miles, Unit #21492, VIN1GTEC19V86Z199398, P/C asset #29051, Blue Book/FMV \$4,500. (Randon Riffey/Kevin Cavanaugh)
- * G. Discussion/approval/disapproval of the following appointments and resignations for Precinct Committee Persons for the;
Democratic Party:
 - Appointments: Pct. #69: Tammy A. Quist, 434 E. Poncho Ln., San Tan Valley, 85143. Supervisor District #2.
 - Resignations: Pct. #8: Linda M. Lyon, 37812 S. Desert Bluff Dr., Saddlebrooke, 85739; Pct. #8: Ben White, 37603 S. Mashie Dr., Tucson, 85739. Supervisor #4.
 - Resignations: Pct. #59: Shirley J. Ooley, 3710 S. Goldfield Rd., Lot 12, Apache Junction, 85119. Supervisor District #5.Republican Party:
 - Appointments: Pct. #98: Alicia P. Langstraat, 390 E. Anastasia St., San Tan Valley, 85140; Pct. #98: Curtis T. Langstraat, 390 E. Anastasia St., San Tan Valley, 85140. Supervisor District #2.
 - Resignations: Pct. #95: H. James Little, III, 35511 N. Donovan Dr., San Tan Valley, 85142. Supervisor District #2.
 - Appointments: Pct. #74: Jim C. McKenney, 22544 N. Reinbold Dr., Maricopa, 85138; Pct. #74: Mary Ann McKenney, 22544 N. Reinbold Dr., Maricopa, 85138; Pct. #79: Mynita Boll, 44169 W. Oster Dr., Maricopa, 85138; Pct. #80: Mynita M. Anderson, 39941 W. Williams Wy., Maricopa, 85138; Pct. #80: Effie A. Gross, 41196 W. Crane Dr., Maricopa, 85138; Pct. #80: Sigrid A. Irvine, 41761 W. Summer Sun Ln. Maricopa, 85138. Supervisor District #4.
 - Appointments: Pct. #42: Braden J. Biggs, 2492 W. Cactus Wren, Apache Junction, 85120; Pct. #44: Ryan G. Williamson, 1163 W. Diamond Ave., Apache Junction, 85120; Pct. #48: Donna M. Weiss, 10658 E. Sleepy Hollow Tr., Gold Canyon, 85118. Supervisor District #5. (Stephanie Cooper/Himanshu Patel)

- * H. Discussion/approval/disapproval of General Service Contract Pinal County Travel Reduction# ADEQ-18-198221, Amendment No. 4 with the Arizona Department of Environmental Quality for the Travel Reduction Program. This will amend the funding amount to \$95,414, update the Scope of Work to match the funding for FY22 and amend the contacts for reporting in Section 13. (Michael Sundblom/Himanshu Patel)
- * I. Discussion/approval/disapproval of Resolution No. 052621-CFO authorization by the Pinal County Board of Supervisors to delegate authority to Lori Pruitt, Finance Director, and Randee Stinson, Accounting and Reporting Manager, to request that the Pinal County Treasurer process payments via Treasurer check, wire transfers, book transfers, ACH and/or EFT payments for the FY 21/22. (Lori Pruitt/Mary Ellen Sheppard)
- * J. Discussion/approval/disapproval of Intergovernmental Agreement between Pinal County Animal Care and Control and Pima Animal Care Center. This agreement would be used for administration of mutual aid in the event of a natural disaster or emergency. This agreement would help with housing of animals if one party was facing a hardship due to an unseen emergency or disaster. This agreement would remain in place for a term of 5 years. (Audra Michael/Mary Ellen Sheppard)
- * K. Discussion/approval/disapproval of the Petco Love Award (ID number G-2008- 19408) for \$48,000. The grant will be used to promote and save animal lives. This will be included in the FY 21/22 adopted budget. There is no impact on the General Fund. (Audra Michael/Mary Ellen Sheppard)
- * L. Discussion/approval/disapproval of the General Services Contract New Hope Program between Pinal County Animal Care and Control and the following rescues; Big Mutt Network and Paws 4 Life AZ. These contracts will expire in the year 2023. (Audra Michael/Mary Ellen Sheppard)
- * M. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 202-22- 02200 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2020, receiving no bids at that time. On April 26, 2021, a bid for \$700 was received by Invest in the West, LLC. Supervisor District #1. (Pamela Villarreal/Lori Pruitt)
- * N. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 202-22- 07407 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2020, receiving no bids at that time. On April 26, 2021, a bid for \$700 was received by James & Rosa Casady. Supervisor District #1. (Pamela Villarreal/Lori Pruitt)
- * O. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 202-22- 07506 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2020, receiving no bids at that time. On April 22, 2021, a bid for \$700 was received by Ashley & Jacob Aguayo. Supervisor District #1. (Pamela Villarreal/Lori Pruitt)
- * P. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 501-64-00102 pursuant to A.R.S. 42-18302. The parcel was advertised for Auction on September 10, 2020, receiving no bids at that time. On April 26, 2021, a bid for \$5,650 was received by Golden LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

- * Q. Discussion/approval/disapproval to submit a request for and accept an award of \$89,891,338 from the U.S. Department of Treasury under the American Rescue Plan Act. Allowable uses outlined in the bill include, but are not limited to: Responding to or mitigate the public health emergency with respect to the COVID-19 emergency or its negative economic impacts; Providing government services to the extent of the reduction in revenue; Make necessary investments in water, sewer, or broadband infrastructure; and Responding to workers performing essential work during the COVID-19 public health emergency. (Heather Patel/Lori Pruitt)
- * R. Discussion/approval/disapproval to accept an award of \$11,141,331.60 from the U.S. Department of Treasury for an Emergency Rental Assistance program funded through the American Rescue Plan Act. This grant is a continuation of the Emergency Rental Assistance program funded under the CARES Act wherein Pinal County received over \$14 million. Pinal County residents may receive up to 12 months of rent and utility assistance. Pinal County was notified on May 4, 2021, to submit a request by May 10, 2021. (Heather Patel/Lori Pruitt/Rolanda Cephas)
- * S. Discussion/approval/disapproval of an agreement between Pinal County and Arizona Water for the construction and transfer of ownership of Fire Hydrants in a community known as Hopi Hills. The project is funded through Pinal County's FY2020 and FY2021 Community Development Block grant program. (Heather Patel/Lori Pruitt/Andrew Smith)
- * T. Discussion/approval/disapproval of Resolution No. 052621-AD20-006 approving the 2021 Pinal County Five-Year Transportation Improvement and Maintenance Program for Budget Years 2020-2021 through 2024-2025 and authorizing commencement of programmed transportation projects. (AD20-006) (Tara Harman/Andrew Smith)
- * U. Discussion/approval/disapproval of Resolution No. 052621-GA20-049 approving a Purchase Agreement and authorizing payment in the amount of \$220,000 for the purchase of Real Property. Supervisor District #1. (GA20-049) (Joe Ortiz/Andrew Smith)
- * V. Discussion/approval/disapproval of First Amendment to Third Party Trust Assurance Agreement for Construction of Subdivision Improvements associated with Magma Ranch II Unit 1, located in Section 21, Township 3 South, Range 9 East, between VP MRV LLC, First American Title Insurance Company and Pinal County, to pre- approve a substitute assurance in the form of a surety (performance) bond that meets all applicable County requirements and is approved in writing by, and at the discretion of, the County Attorney. Supervisor District #2. (RD20-104) (Claudia Ibarra/Andrew Smith)
- * W. Discussion/approval/disapproval of First Amendment to Third Party Trust Assurance Agreement for Construction of Subdivision Improvements associated with Magma Ranch II Unit 2, located in Section 21, Township 3 South, Range 9 East, between VP MRV LLC, First American Title Insurance Company and Pinal County, to pre- approve a substitute assurance in the form of a surety (performance) bond that meets all applicable County requirements and is approved in writing by, and at the discretion of, the County Attorney. Supervisor District #2. (RD20-105) (Claudia Ibarra/Andrew Smith)
- * X. Discussion/approval/disapproval of Resolution No. 052621-RD20-110 releasing Maintenance Bond No. SU1162070 and accepting into the Pinal County Highway Maintenance System the streets associated with The Parks, Parcel C, Located in Section 31, Township 2 South, Range 8 East. Supervisor District #2. (RD20-110) (Claudia Ibarra/Andrew Smith)

- * Y. Discussion/approval/disapproval of Resolution No. 052621-RD20-106 approving release of Third Party Trust Assurance Agreement (Trust No. 201937R) and accepting a substitute Third Party Trust Assurance Agreement for construction of subdivision improvements (Trust No. 202064-S) in connection with Red Rock Village VIIIA, Located in Section 8, Township 10 South, Range 10 East. Supervisor District #4. (RD20-106) (Claudia Ibarra/Andrew Smith)
- * Z. Discussion/approval/disapproval of Resolution No. 052621-RD20-108 granting a partial release of a Third Party Trust Agreement for construction of subdivision improvements (Third Party Trust No. 60,501) in connection with Red Rock Village IV, Located in Section 8, Township 10 South, Range 10 East. Supervisor District #4. (RD20-108) (Claudia Ibarra/Andrew Smith)
- * AA. Discussion/approval/disapproval of Resolution No. 052621-RD20-109 accepting a Third Party Trust Assurance Agreement (Trust No. 2101) for the completion of public subdivision improvements in connection with Red Rock Village VIA, Unit 1, Located in Section 8, Township 10 South, Range 10 East. Supervisor District #4. (RD20-109) (Claudia Ibarra/Andrew Smith)
- * AB. Discussion/approval/disapproval of a Final Plat of Combs Ranch - Unit 1. Supervisor District #5. (FP19-041) (Mark Schexnayder/Lester Chow)
- * AC. Discussion/approval/disapproval of Resolution 052621-LE declaring a local emergency for the Margo Fire. (Kevin Costello/Kent Volkmer)
- * AD. Discussion/approval/disapproval of retaining the Dickinson Wright Law Firm to represent the County in possible eminent domain actions associated with the Meridian Rd. Improvement Project from Germann Rd. to Route 24. Dickinson Wright is currently on the list of approved attorneys. Supervisor District #2. (Kevin Costello/Kent Volkmer)
- * AE. Discussion/approval/disapproval of an application by the Pinal County Attorney for payment of \$2,715 to the Ray Bearcats Parent-Teacher Organization of Kearny, Arizona from the Pinal County Attorney's Office anti-racketeering revolving fund account to cover the expense of administering the first ever "Bearcats Run Drug Free Field Day" for the students at Ray Unified School District. 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)
- * AF. Discussion/approval/disapproval for the Intergovernmental Agreement between Pinal County Sheriff's Office and Central Arizona College (CAC) Police Department for participation in the Pinal Vehicular Crimes Task Force (PVCTF). (Mark Lamb)
- * AG. Discussion/approval/disapproval for this Intergovernmental Agreement between Pinal County and Queen Valley Fire Department for the purpose of transferring ownership of one 2011 Chevrolet Silverado, VIN# 1GCPKPE3XBF191771 from the County to Queen Valley Fire Department in the amount of \$1.00. (Mark Lamb)
- * AH. Discussion/approval/disapproval for this Intergovernmental Agreement between Pinal County Sheriff's Office and the City of Maricopa, for participation in the Pinal County Narcotics Task Force (PCNTF). (Mark Lamb)

- * AI. Discussion/approval/disapproval for acceptance of a Charitable Donation for the Pinal County Community Relations Unit (CRU) in the amount of \$2,500. The donation will be used for purposes consistent with the priorities, goals, and mission of the Pinal County Sheriff's Office (PCSO). Acceptance of the donation will in no way negatively impact or limit PCSO performance and will not create any conflict of interest. (Mark Lamb)
- * AJ. Discussion/approval/disapproval of a Charitable Donation to the Pinal County Sheriff's Office (PCSO) Golf Tournament in the amount of \$450 which will be held on Saturday, May 8, 2021, at the Links at Queen Creek Golf Course. The donation will be used for purposes consistent with the priorities, goals, and mission of PCSO. Acceptance of the donation will in no way negatively impact or limit PCSO performance and will not create any conflict of interest. (Mark Lamb)
- * AK. Discussion/approval/disapproval of the funding increase amendment received by the Governor's Office of Highway Safety to support the STEP Enforcement Program for \$12,977. The additional funding will be used to support operations with the purchase of a drone. Acceptance requires an amendment to the FY 20/21 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 116 (Sheriff/Traffic Safety) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (Mark Lamb)
- * AL. Discussion/approval/disapproval of the Subrecipient Agreement Operations Stonegarden Grant Program Equipment Award No. 18-AZDOHS-OPSG-180425-02 between Pinal County Sheriff's Office and Arizona Department of Homeland Security, the original term of the agreement effective on March 12, 2019, to February 29, 2020. Approval Amendment #4 to extend the term of the agreement to July 31, 2021. This does not require a fiscal year budget amendment as the budget was approved in the FY 20/21 Final Budget. (Mark Lamb)
- * AM. Discussion/approval/disapproval of the Pinal County Superior Court applying for FY 2022 funding from the Judicial Collection Enhancement Fund administered by the Administrative Office of the Courts. This project is used to enhance the ability of court automated projects that are likely to improve case processing and the administration of justice. (David Tascoe/Todd Zweig)

- (7) Meeting of the Pinal County Flood Control District Board of Directors. (Christopher Wanamaker/Andrew Smith)

Chairman Miller recessed the Pinal County Board of Supervisors Meeting and convened as the Pinal County Flood Control District Board of Directors Meeting.

Item Action: Convened into Pinal County Flood Control District Agenda

Chairman Miller adjourned the Pinal County Flood Control District Board Meeting.

- (8) Meeting of the Pinal County Library District Board of Directors. (Alexander Conrad/Leo Lew)

Chairman Miller convened as the Pinal County Library District Board of Directors Meeting.

Item Action: Convened into Pinal County Library District Agenda

Chairman Miller adjourned the Pinal County Library District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors Meeting.

- (9) **Public Hearing** and discussion/approval/disapproval of Resolution No. 052621-RD20-107 ordering the abandonment and extinguishment of an easement comprising a portion of E. Roughneck Street, 33 feet wide, commencing at Marlow Road and proceeding west to N. Nodak Road for approximately 660.16 feet, located within Section 12, Township 1 North, Range 8 East, of the Gila and Salt River Base and Meridian, Pinal County, Arizona. Supervisor District #5. (RD20-107) (Joe Ortiz/Andrew Smith)

Joe Ortiz, Public Works Deputy Director, appeared before the Board, presented, and advised staff recommends approval.

Chairman Miller opened the Public Hearing for Item 9, asked if any members of the public are present in the audience who wish to address the Board, to come forward at this time. There being none. Chairman closed the Public Hearing and requested a motion.

Item Action: Approved

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Serdy

To approve Resolution No. 052621-RD20-107 ordering the abandonment and extinguishment of an easement comprising a portion of E. Roughneck Street, 33 feet wide, commencing at Marlow Road and proceeding west to N. Nodak Road for approximately 660.16 feet, located within Section 12, Township 1 North, Range 8 East, of the Gila and Salt River Base and Meridian, Pinal County, Arizona.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- (10) **Public Hearing** and discussion/approval/disapproval of Resolution No. 052621-RD20-111 ordering the abandonment and extinguishment of an easement comprising a portion of Monterey Drive, 33 feet wide, commencing at Tonto Street and proceeding northerly for 329.64' feet to end of property line, located within Section 5, Township 1 North, Range 8 East, of the Gila and Salt River Base and Meridian, Pinal County, Arizona. Supervisor District #5. (RD20-111) (Joe Ortiz/Andrew Smith)

Joe Ortiz, Public Works Deputy Director, appeared before the Board, presented, and advised staff recommends approval.

Chairman Miller opened the Public Hearing for Item 10, asked if any members of the public are present in the audience who wish to address the Board, to come forward at this time. There being none. Chairman closed the Public Hearing and requested a motion.

Item Action: Approved

Motion Made By: Supervisor McClure

Seconded By: Supervisor Serdy

To approve Resolution No. 052621-RD20-111 ordering the abandonment and extinguishment of an easement comprising a portion of Monterey Drive, 33 feet wide, commencing at Tonto Street and proceeding northerly for 329.64' feet to end of property line, located within Section 5, Township 1 North, Range 8 East, of the Gila and Salt River Base and Meridian, Pinal County, Arizona.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- (11) Discussion/approval/disapproval of the FY 2022 Traffic Case Processing Fund-Field Trainer Grant application. This is an on-going program with a maximum of \$25,000 in funds provided by the Arizona Supreme Court. Said funds are used to offset a portion of the wages and employee related expenses of the Limited Jurisdiction Field Trainer who provides case management training and administrative support to all limited jurisdiction courts. Budget capacity for this position is included in the Courts FY22 budget, therefore, a budget amendment is not necessary. (David Tascoe/Todd Zweig)

David Tascoe, Court Administration, appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve the FY 2022 Traffic Case Processing Fund-Field Trainer Grant application. This is an on-going program with a maximum of \$25,000 in funds provided by the Arizona Supreme Court. Said funds are used to offset a portion of the wages and employee related expenses of the Limited Jurisdiction Field Trainer who provides case management training and administrative support to all limited jurisdiction courts.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- (12) Discussion/approval/disapproval of the Pinal County Constables and Related Civil Court Administration Process Audit Report. (Jarret Judson/Eric Groen/Brenda Hasler/Leo Lew)

Eric Groen, Protiviti, appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve the Pinal County Constables and Related Civil Court Administration Process Audit Report.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- (13) Presentation and discussion of the Pinal County Audit Charter Committee scheduling updates. (Jarret Judson/Eric Groen/Brenda Hasler/Leo Lew)

Eric Groen, Protiviti, appeared before the Board and presented.

Item Action: Information Only

10:37 a.m. –Chairman Miller adjourned the May 26, 2021, Regular Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS

Stephen Q. Miller, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

Minutes Prepared By: Kelsey Pickard, Deputy Clerk of the Board

Approval of Minutes: June 9, 2021



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION
MINUTES
Wednesday, June 2, 2021
9:30 AM**

BOARD OF SUPERVISORS

Chairman Stephen Q. Miller
Supervisor, District 3

Vice-Chairman Mike Goodman
Supervisor, District 2

Kevin Cavanaugh
Supervisor, District 1

Jeffrey McClure
Supervisor, District 4

Jeff Serdy
Supervisor, District 5

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

All Presentations are attached to the Agenda at:
[Click Here to View the Special Session Agenda](#)

and a Video Recording of this meeting can be viewed at:
[Click Here to View Video Recording](#)

The Pinal County Board of Supervisors convened at 9:30 a.m. this date. The meeting was called to order by Chairman Miller.

Members Present: Chairman Stephen Q. Miller; Supervisor Kevin Cavanaugh; Supervisor Jeffrey McClure

Members Present Telephonically: Vice-Chairman Mike Goodman; Supervisor Jeff Serdy

Staff Present: County Manager, Leo Lew; Chief Civil Deputy County Attorney, Chris Keller; and Clerk of the Board, Natasha Kennedy

- (1) Discussion/approval/disapproval of the canvass of election results of the May 18, 2021, Jurisdictional Election. (Stephanie Cooper/Himanshu Patel)

Virginia Ross, Recorder, appeared before the Board and provided details regarding the mail in ballot process as requested by Supervisor Cavanaugh, Chairman Miller, Vice-Chairman Goodman, and Supervisor McClure.

Item Action: Approve the results from the Mammoth/San Manuel Unified School District election held on May 18, 2021.

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve the results from the Mammoth/San Manuel Unified School District election held on May 18, 2021.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

9:40 a.m. –Chairman Miller adjourned the June 2, 2021, Special Session Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS

Stephen Q. Miller, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

Minutes Prepared By: Kelsey Pickard, Deputy Clerk of the Board

Approval of Minutes: June 9, 2021



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)

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:

Approve as presented.

History		
Time	Who	Approval
5/10/2021 1:25 PM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Check Register](#)

Housing Authority of Pinal County

Check Register

1

Pinal County Division of Housing

Bank Account: 1 01 1111.12 0 - CONVENTIONAL

All Check Numbers

Check Dates from 5/27/2021 through 5/27/2021

Check Number	Check Type	Check Amount	Status	Check Date	Vendor Name
00024209	Check	\$1,076.16	Open	05/27/2021	ADECCO EMPLOYMENT SERVICES
00024210	Check	\$367.00	Open	05/27/2021	AL & RILEY'S A C & STL, INC
00024211	Check	\$168.72	Open	05/27/2021	ARIZONA PUBLIC SERVICE
00024212	Check	\$280.00	Open	05/27/2021	AZ BEST CHOICE PEST & TERMITE
00024213	Check	\$153.12	Open	05/27/2021	Electrical District #3
00024214	Check	\$85.00	Open	05/27/2021	GECKO HEATING & A/C INC
00024215	Check	\$1,400.80	Open	05/27/2021	GLHN Architects & Engineers, Inc
00024216	Check	\$77.40	Open	05/27/2021	HD SUPPLY FACILITIES MAINT
00024217	Check	\$75.00	Open	05/27/2021	MANDEL MECHANICAL LLC
00024218	Check	\$972.05	Open	05/27/2021	WMof ARIZONA
00024219	Check	\$279.00	Open	05/27/2021	ARIZONA PUBLIC SERVICE
00024220	Check	\$445.00	Open	05/27/2021	DELSEY GALVAN

Total # of checks listed: 12

Total amount of all checks: \$5,379.25

Total Open: 12

Total Cleared: 0

Total Reconciled: 0

Total Void: 0

Housing Authority of Pinal County

Check Register

3

Santa Cruz Village

Bank Account: 3 14 1121.12 0 - SANTA CRUZ VILLAGE - SCV

All Check Numbers

Check Dates from 5/27/2021 through 5/27/2021

Check Number	Check Type	Check Amount	Status	Check Date	Vendor Name
00003438	Check	\$354.67	Open	05/27/2021	ARIZONA PUBLIC SERVICE
00003439	Check	\$149.53	Open	05/27/2021	CENTURY LINK
00003440	Check	\$368.90	Open	05/27/2021	SOUTHWEST GAS CORP.

Total # of checks listed: 3

Total amount of all checks: \$873.10

Total Open: 3

Total Cleared: 0

Total Reconciled: 0

Total Void: 0

Housing Authority of Pinal County

Check Register

7

Pinal County Housing Authority

Bank Account: 7 01 1111.12 0 - VOUCHER

All Check Numbers

Check Dates from 5/27/2021 through 5/27/2021

Check Number	Check Type	Check Amount	Status	Check Date	Vendor Name
00054722	Check	\$323.00	Open	05/27/2021	ARIZONA HOMES PLUS
00054723	Check	\$410.00	Open	05/27/2021	CENTER PARK APARTMENTS, LLC
00054724	Check	\$207.00	Open	05/27/2021	MARGARET PARKS
00054725	Check	\$252.00	Open	05/27/2021	QUAIL GARDENS APTS
00054726	Check	\$2,593.22	Open	05/27/2021	CITY OF PHOENIX

Total # of checks listed: 5

Total amount of all checks: \$3,785.22

Total Open: 5

Total Cleared: 0

Total Reconciled: 0

Total Void: 0

Housing Authority of Pinal County

Check Register

1

Pinal County Division of Housing

Bank Account: 1 01 1111.12 0 - CONVENTIONAL

All Check Numbers

Check Dates from 6/1/2021 through 6/1/2021

Check Number	Check Type	Check Amount	Status	Check Date	Vendor Name
00024221	Check	\$92.00	Open	06/01/2021	AMBER MARTINEZ
00024222	Check	\$69.00	Open	06/01/2021	ANGIE ALVARADO
00024223	Check		Void	06/01/2021	ARIZONA PUBLIC SERVICE
00024224	Check	\$732.00	Open	06/01/2021	AZ WATER CO
00024225	Check	\$401.00	Open	06/01/2021	CITY OF ELOY
00024226	Check	\$89.00	Open	06/01/2021	CRYSTAL BRADLEY
00024227	Check	\$89.00	Open	06/01/2021	DELSEY GALVAN
00024228	Check	\$339.00	Open	06/01/2021	ELECTRICAL DIST #2
00024229	Check	\$478.00	Open	06/01/2021	Electrical District #3
00024230	Check	\$87.00	Open	06/01/2021	JAIME LINDEMAN-LUM
00024231	Check	\$61.00	Open	06/01/2021	JAKESHA DOLEZAL
00024232	Check	\$61.00	Open	06/01/2021	KAYLYN STANLEY
00024233	Check	\$69.00	Open	06/01/2021	KELLIE LUNA
00024234	Check	\$71.00	Open	06/01/2021	KRISTY LAWSON
00024235	Check	\$107.00	Open	06/01/2021	MONICA MORENO
00024236	Check	\$85.00	Open	06/01/2021	SABRINA ALLISON
00024237	Check	\$70.00	Open	06/01/2021	SANDRA ZARATE
00024238	Check	\$93.00	Open	06/01/2021	SHERIKA JOHNSON
00024239	Check	\$89.00	Open	06/01/2021	SONYA GUZMAN
00024240	Check	\$89.00	Open	06/01/2021	SOUTHWEST GAS CORP.
00024241	Check	\$309.00	Open	06/01/2021	SRP
00024242	Check	\$116.00	Open	06/01/2021	STARR PAYNE
00024243	Check	\$15.00	Open	06/01/2021	TACURSHIA BANKS
00024244	Check	\$88.00	Open	06/01/2021	TAMIA GORDON
00024245	Check	\$69.00	Open	06/01/2021	TRISHA TROSTLE
00024246	Check	\$71.00	Open	06/01/2021	VALERIE GARCIA
00024247	Check	\$107.00	Open	06/01/2021	ARIZONA PUBLIC SERVICE
00024248	Check	\$107.00	Open	06/01/2021	ARIZONA PUBLIC SERVICE
00024249	Check	\$93.00	Open	06/01/2021	ARIZONA PUBLIC SERVICE
00024250	Check	\$182.00	Open	06/01/2021	ARIZONA PUBLIC SERVICE
00024251	Check	\$107.00	Open	06/01/2021	ARIZONA PUBLIC SERVICE
00024252	Check	\$182.00	Open	06/01/2021	ARIZONA PUBLIC SERVICE
00024253	Check	\$85.00	Open	06/01/2021	ARIZONA PUBLIC SERVICE
00024254	Check	\$25.00	Open	06/01/2021	ARIZONA PUBLIC SERVICE
00024255	Check	\$84.00	Open	06/01/2021	ARIZONA PUBLIC SERVICE
00024256	Check	\$84.00	Open	06/01/2021	ARIZONA PUBLIC SERVICE

Housing Authority of Pinal County

Check Register

1

Pinal County Division of Housing

Bank Account: 1 01 1111.12 0 - CONVENTIONAL

All Check Numbers

Check Dates from 6/1/2021 through 6/1/2021

Check Number	Check Type	Check Amount	Status	Check Date	Vendor Name
Total # of checks listed: 36			Total amount of all checks: \$4,895.00		
Total Open: 35					
Total Cleared: 0					
Total Reconciled: 0					
Total Void: 1					

Housing Authority of Pinal County

Check Register

COUNTY PROJECTS

COUNTY PROJECTS

Bank Account: 9 01 1111.12 0 - PINAL COUNTY PROPERTIES

All Check Numbers

Check Dates from 6/1/2021 through 6/1/2021

Check Number	Check Type	Check Amount	Status	Check Date	Vendor Name
00010743	Check	\$47.00	Open	06/01/2021	ARIZONA PUBLIC SERVICE

Total # of checks listed: 1

Total amount of all checks: \$47.00

Total Open: 1

Total Cleared: 0

Total Reconciled: 0

Total Void: 0

Housing Authority of Pinal County

Check Register

7

Pinal County Housing Authority

Bank Account: 7 01 1111.12 0 - VOUCHER

All Check Numbers

Check Dates from 6/1/2021 through 6/1/2021

Check Number	Check Type	Check Amount	Status	Check Date	Vendor Name
00054727	Check	\$1,006.00	Open	06/01/2021	1031 XPRESS TIERRA LLC
00054728	Check	\$637.00	Open	06/01/2021	1034 LLC
00054729	Check	\$530.00	Open	06/01/2021	BELLA VISTA APARTMENTS
00054730	Check	\$1,261.00	Open	06/01/2021	2018-2 IH BORROWER LP
00054731	Check	\$3,778.00	Open	06/01/2021	2018-3 IH BORROWER LP
00054732	Check	\$1,171.00	Open	06/01/2021	629 JARDIN, LLC
00054733	Check	\$922.00	Open	06/01/2021	A&E RENTAL PROPERTIES LLC
00054734	Check	\$1,600.00	Open	06/01/2021	RENTER'S WAREHOUSE
00054735	Check	\$573.00	Open	06/01/2021	ALDRICH, DALE
00054736	Check	\$989.00	Open	06/01/2021	ALM, LYMAN G.
00054737	Check	\$196.00	Open	06/01/2021	ANDERSON DESHAWN M
00054738	Check	\$31.00	Open	06/01/2021	ANGELA M JOHNSON
00054739	Check	\$950.00	Open	06/01/2021	ANLEE HOLDINGS LLC
00054740	Check	\$1,676.00	Open	06/01/2021	APARTMENT HUNTERS
00054741	Check	\$616.00	Open	06/01/2021	ARIZONA EMPIRE LLC
00054742	Check	\$4,796.00	Open	06/01/2021	ARIZONA PUBLIC SERVICE
00054743	Check	\$1,146.00	Open	06/01/2021	ARNELL, BRADLEY J
00054744	Check	\$142.00	Open	06/01/2021	ASHLEY MORRIS
00054745	Check	\$6,309.00	Open	06/01/2021	ASPEN COURT APARTMENTS
00054746	Check	\$1,193.00	Open	06/01/2021	COOLIDGE STATION
00054747	Check	\$2,989.00	Open	06/01/2021	REALTY EXECUTIVES ARIZONA HOME
00054748	Check	\$345.00	Open	06/01/2021	OTTIE OR ALTA BAKER
00054749	Check	\$1,404.00	Open	06/01/2021	BARBOSA PROPERTY MANAGMENT LLC
00054750	Check	\$357.00	Open	06/01/2021	BARCELO, ALVARO
00054751	Check	\$261.00	Open	06/01/2021	BARTON TAMMY L
00054752	Check	\$765.00	Open	06/01/2021	MARY BASTARDO
00054753	Check	\$601.00	Open	06/01/2021	BELISLE, BRYAN WALTER
00054754	Check	\$1,214.00	Open	06/01/2021	BELVA'S REAL ESTATE LLC
00054755	Check	\$47.00	Open	06/01/2021	BENSON RICHARD K
00054756	Check	\$2,172.00	Open	06/01/2021	ARIZONA HOMES PLUS
00054757	Check	\$550.00	Open	06/01/2021	BEVAN PROPERTIES LLC
00054758	Check	\$1,134.00	Open	06/01/2021	BONYAIR LIMITED PARTNERSHIP
00054759	Check	\$13.00	Open	06/01/2021	BOSTON TINA R
00054760	Check	\$204.00	Open	06/01/2021	BREIT MINARI MHC LLC
00054761	Check	\$1,006.00	Open	06/01/2021	C AND C RASCON INVESTMENTS INC
00054762	Check	\$626.00	Open	06/01/2021	CALDERON, JOSE
00054763	Check	\$1,045.00	Open	06/01/2021	CANYON CREEK APARTMENTS
00054764	Check	\$775.00	Open	06/01/2021	CARSWELL, MARJORIE

Housing Authority of Pinal County

Check Register

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Pinal County Housing Authority

Bank Account: 7 01 1111.12 0 - VOUCHER

All Check Numbers

Check Dates from 6/1/2021 through 6/1/2021

Check Number	Check Type	Check Amount	Status	Check Date	Vendor Name
00054765	Check	\$528.00	Open	06/01/2021	CASSIA REAL ESTATE
00054766	Check	\$19,337.00	Open	06/01/2021	CENTER PARK APARTMENTS, LLC
00054767	Check	\$774.00	Open	06/01/2021	CENTER PARK APTS
00054768	Check	\$1,599.00	Open	06/01/2021	CF KL ASSETS 2019-1 LLC
00054769	Check	\$531.00	Open	06/01/2021	OSCAR CHAPARRO JR.
00054770	Check	\$371.00	Open	06/01/2021	FRANCES CHAVEZ
00054771	Check	\$972.00	Open	06/01/2021	CHAVEZ, IVETTE
00054772	Check	\$438.00	Open	06/01/2021	CHONDROPOULOS FRYE, CATHERINE
00054773	Check	\$1,291.00	Open	06/01/2021	CHRISTOPHERSON, JOHN
00054774	Check	\$663.00	Open	06/01/2021	CIA PROPERTIES
00054775	Check	\$1,120.80	Open	06/01/2021	GLENDALE COMMUNITY HOUSING DIV
00054776	Check	\$1,350.00	Open	06/01/2021	COATES, KYLE
00054777	Check	\$279.00	Open	06/01/2021	COLDWELL BANKER ROX REALTY LLC
00054778	Check	\$296.00	Open	06/01/2021	MARIA M CONNOR
00054779	Check	\$17,429.00	Open	06/01/2021	COOLIDGE 98 LLC
00054780	Check	\$225.00	Open	06/01/2021	COPPER SUN Construction LLC
00054781	Check	\$733.00	Open	06/01/2021	COPPER VISTA, LLC
00054782	Check	\$405.00	Open	06/01/2021	COQ, JOSEPH G.
00054783	Check	\$686.00	Open	06/01/2021	CORMANY, RANDALL LEE
00054784	Check	\$10,369.00	Open	06/01/2021	COTTONWOOD CROSSING
00054785	Check	\$1,200.00	Open	06/01/2021	COUNCIL, LONNIE R. IV
00054786	Check	\$539.00	Open	06/01/2021	COUNTRYVIEW COURT LLC
00054787	Check	\$435.00	Open	06/01/2021	RAY JEROME COYER
00054788	Check	\$837.00	Open	06/01/2021	CRAIG AND COMPANY LLC
00054789	Check	\$747.00	Open	06/01/2021	CREAZZO, JOSEPH
00054790	Check	\$793.00	Open	06/01/2021	CROW, DONALD
00054791	Check	\$8,897.00	Open	06/01/2021	CRS FLORENCE HOUSING
00054792	Check	\$1,666.00	Open	06/01/2021	CULBERSON, ERIC
00054793	Check	\$9,294.00	Open	06/01/2021	COURTYARD APARTMENTS
00054794	Check	\$750.00	Open	06/01/2021	DANIEL D. SMITH & ASSOC. LLC
00054795	Check	\$1,232.00	Open	06/01/2021	DENALI REAL ESTATE LLC
00054796	Check	\$1,775.00	Open	06/01/2021	DESERT CANYON PROPERTIES
00054797	Check	\$889.00	Open	06/01/2021	DWPM & RE LLC
00054798	Check	\$537.00	Open	06/01/2021	DITTRICH, CHRISTOPHER R.
00054799	Check	\$657.00	Open	06/01/2021	MICHAEL SEAN DRECKMAN
00054800	Check	\$1,405.00	Open	06/01/2021	EAST DARREL PROPERTIES, LLC
00054801	Check	\$126.00	Open	06/01/2021	ZEN RENT PROPERTY MANAGEMENT
00054802	Check	\$71.00	Open	06/01/2021	EBONAE M HODGES

Housing Authority of Pinal County

Check Register

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Pinal County Housing Authority

Bank Account: 7 01 1111.12 0 - VOUCHER

All Check Numbers

Check Dates from 6/1/2021 through 6/1/2021

Check Number	Check Type	Check Amount	Status	Check Date	Vendor Name
00054803	Check	\$263.00	Open	06/01/2021	ECHOLS CYNTHIA
00054804	Check	\$888.00	Open	06/01/2021	EGG ENTERPRISES, INC
00054805	Check	\$251.00	Open	06/01/2021	ELECTRICAL DIST #2
00054806	Check	\$980.00	Open	06/01/2021	ELKANA CARPEL
00054807	Check	\$613.00	Open	06/01/2021	ELLIE FAMILY L.P.
00054808	Check	\$368.00	Open	06/01/2021	ELLIS, PHILLIP
00054809	Check	\$768.00	Open	06/01/2021	ENGLISH II, RICHARD L
00054810	Check	\$413.00	Open	06/01/2021	ERICKSON REALTY GROUP
00054811	Check	\$1,100.00	Open	06/01/2021	ERROLL REX MCNEIL
00054812	Check	\$860.00	Open	06/01/2021	EVANS, RONALD M.
00054813	Check	\$1,452.00	Open	06/01/2021	Electrical District #3
00054814	Check	\$267.00	Open	06/01/2021	FELICE C VALENTINE
00054815	Check	\$904.00	Open	06/01/2021	FIGUEROA, GEORGE
00054816	Check	\$492.00	Open	06/01/2021	FK HOLDINGS I LLC
00054817	Check	\$962.00	Open	06/01/2021	FK HOLDINGS VII, LLC
00054818	Check	\$1,177.00	Open	06/01/2021	FK Holdings VI LLC
00054819	Check	\$1,031.00	Open	06/01/2021	FLORAN, MARLENE
00054820	Check	\$79.00	Open	06/01/2021	FLORES FRANCINA E
00054821	Check	\$788.00	Open	06/01/2021	FORT LOWELL REALTY & PROP. MGMT
00054822	Check	\$615.00	Open	06/01/2021	FOX, FREEMAN SOCRATES
00054823	Check	\$917.00	Open	06/01/2021	FOX, JEFFREY
00054824	Check	\$722.00	Open	06/01/2021	FRANKS, RICHARD
00054825	Check	\$1,159.00	Open	06/01/2021	G & I MANAGEMENT LLC
00054826	Check	\$178.00	Open	06/01/2021	LEON GAMEZ
00054827	Check	\$800.00	Open	06/01/2021	GREG H GARCIA
00054828	Check	\$127.00	Open	06/01/2021	GLOBAL WATER RESOURCES
00054829	Check	\$1,150.00	Open	06/01/2021	GOLD TRUST REALTY
00054830	Check	\$1,787.00	Open	06/01/2021	GOLDIE ROX LLC
00054831	Check	\$1,465.00	Open	06/01/2021	GOMEZ, ANDREA-MARIE Z.
00054832	Check	\$1,647.00	Open	06/01/2021	GRABENSTEIN, SHANE
00054833	Check	\$620.00	Open	06/01/2021	DEGINA GRANDERSON
00054834	Check	\$950.00	Open	06/01/2021	GRIFFITH II, RUSKIN
00054835	Check	\$232.00	Open	06/01/2021	JOSE GUERRERO
00054836	Check	\$101.00	Open	06/01/2021	GUERRERO- BOJORQUEZ, GERALDINE
00054837	Check	\$1,400.00	Open	06/01/2021	HALE, BRANDI
00054838	Check	\$229.00	Open	06/01/2021	DIANA HALL
00054839	Check	\$193.00	Open	06/01/2021	LINDA HAMILTON
00054840	Check	\$731.00	Open	06/01/2021	BULLSEYE PROPERTY MANAGEMENT

Housing Authority of Pinal County

Check Register

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Pinal County Housing Authority

Bank Account: 7 01 1111.12 0 - VOUCHER

All Check Numbers

Check Dates from 6/1/2021 through 6/1/2021

Check Number	Check Type	Check Amount	Status	Check Date	Vendor Name
00054841	Check	\$367.00	Open	06/01/2021	HARRISON, EDITH
00054842	Check	\$1,614.63	Open	06/01/2021	HOUSING AUTHORITY OF TRAVIS
00054843	Check	\$1,461.00	Open	06/01/2021	HUAMEI PROPERTIES, LLC
00054844	Check	\$1,183.00	Open	06/01/2021	HUANG, ZHENG YAN
00054845	Check	\$41.00	Open	06/01/2021	Hohokam Irrigation Drainage Di
00054846	Check	\$12,134.00	Open	06/01/2021	IH6 PROPERTY BORROWER LP
00054847	Check	\$15,953.00	Open	06/01/2021	INTEGRITY PLUS PROPERTY MGMNT
00054848	Check	\$1,326.00	Open	06/01/2021	ISTER LLC
00054849	Check	\$3,493.00	Open	06/01/2021	IVORY TOWERS REALTY
00054850	Check	\$71.00	Open	06/01/2021	JA-NICE S JOHNSON
00054851	Check	\$379.00	Open	06/01/2021	ROADRUNNER MOBILE HOME PARK
00054852	Check	\$166.00	Open	06/01/2021	JACKSON CYNTHIA
00054853	Check	\$78.00	Open	06/01/2021	ELIZABETH JAMES
00054854	Check	\$3,038.00	Open	06/01/2021	JOSEPH EARL JENKINS
00054855	Check	\$1,452.00	Open	06/01/2021	SUSAN JENKINS
00054856	Check	\$860.00	Open	06/01/2021	JINCO LLC
00054857	Check	\$85.00	Open	06/01/2021	JOHNSON JULLAWRENCE L
00054858	Check	\$1,901.00	Open	06/01/2021	JOHNSON EQUITIES LLC
00054859	Check	\$210.00	Open	06/01/2021	JORDAN TECKA T
00054860	Check	\$1,101.00	Open	06/01/2021	KACHINA APARTMENTS
00054861	Check	\$2,293.00	Open	06/01/2021	KALALAU LLC
00054862	Check	\$804.00	Open	06/01/2021	KARI BRADLEY & ASSOCIATES LLC
00054863	Check	\$592.00	Open	06/01/2021	KEISER, SHEILA
00054864	Check	\$1,308.00	Open	06/01/2021	HAMISH KUMAR
00054865	Check	\$1,906.00	Open	06/01/2021	KYLE MYERS INVESTMENTS LLC
00054866	Check	\$966.00	Open	06/01/2021	LIN, SHI
00054867	Check	\$553.00	Open	06/01/2021	LIVRES, INC.
00054868	Check	\$307.00	Open	06/01/2021	LIZARD PROPERTIES LLC
00054869	Check	\$192.00	Open	06/01/2021	DONDIE A LOPEZ
00054870	Check	\$591.00	Open	06/01/2021	LOS ARBOES #2
00054871	Check	\$47.00	Open	06/01/2021	LYON KENNETH
00054872	Check	\$706.00	Open	06/01/2021	MARK LIVINGSTON
00054873	Check	\$1,100.00	Open	06/01/2021	MADDALA, NAGAVALLY
00054874	Check	\$1,604.00	Open	06/01/2021	MANUEL, STEPHANIE
00054875	Check	\$1,482.00	Open	06/01/2021	MARKET EDGE REALTY LLC
00054876	Check	\$448.00	Open	06/01/2021	MARQUES, ETHEL M
00054877	Check	\$488.00	Open	06/01/2021	EDWARD BRUCE MARTAN
00054878	Check	\$153.00	Open	06/01/2021	MARTINEZ ASHLEY N

Housing Authority of Pinal County

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Pinal County Housing Authority

Bank Account: 7 01 1111.12 0 - VOUCHER

All Check Numbers

Check Dates from 6/1/2021 through 6/1/2021

Check Number	Check Type	Check Amount	Status	Check Date	Vendor Name
00054879	Check	\$740.00	Open	06/01/2021	MATHIS, MARILYN A
00054880	Check	\$566.00	Open	06/01/2021	MATTHEW JOHNSON
00054881	Check	\$2,902.00	Open	06/01/2021	BYRON MAYS
00054882	Check	\$800.00	Open	06/01/2021	DENNIS & BARBARA MAYS
00054883	Check	\$834.00	Open	06/01/2021	MCKEON, JOHN
00054884	Check	\$266.00	Open	06/01/2021	PAULETTE MELICK
00054885	Check	\$157.00	Open	06/01/2021	MELISSA A YAGER
00054886	Check	\$580.00	Open	06/01/2021	MERCEDES INVESTMENT CO LLC
00054887	Check	\$739.00	Open	06/01/2021	MERIT ENTERPRISES INC DBA
00054888	Check	\$960.00	Open	06/01/2021	BOARDWALK ESTATES MHP
00054889	Check	\$230.00	Open	06/01/2021	MILLER LENORA
00054890	Check	\$867.00	Open	06/01/2021	MILLER II, JOE C
00054891	Check	\$580.00	Open	06/01/2021	MIVIDA PROPERTIES
00054892	Check	\$303.00	Open	06/01/2021	VISTA LTD LLC
00054893	Check	\$876.00	Open	06/01/2021	MOORE, BRADLEY D.
00054894	Check	\$1,231.00	Open	06/01/2021	MORRIS, EARL
00054895	Check	\$515.00	Open	06/01/2021	RAY MOSLEY
00054896	Check	\$1,212.00	Open	06/01/2021	NIETO, ALBERTO
00054897	Check	\$2,065.00	Open	06/01/2021	NORELL REALTY
00054898	Check	\$7,722.00	Open	06/01/2021	NORRIS MANAGEMENT
00054899	Check	\$807.00	Open	06/01/2021	O48 REALTY
00054900	Check	\$777.00	Open	06/01/2021	ORTIZ, ROSENDO
00054901	Check	\$136.00	Open	06/01/2021	OSBORN HELEN
00054902	Check	\$540.00	Open	06/01/2021	PANGBURN PROPERTIES
00054903	Check	\$1,134.00	Open	06/01/2021	MARGARET PARKS
00054904	Check	\$7,451.00	Open	06/01/2021	PATHFINDER TRF THREE, LLC
00054905	Check	\$1,150.00	Open	06/01/2021	PINAL REALTY & PROPERTY MANAGE
00054906	Check	\$1,044.00	Open	06/01/2021	PINEAPPLE PROPERTIES LLC
00054907	Check	\$353.00	Open	06/01/2021	ANDREA POMYKALA
00054908	Check	\$600.00	Open	06/01/2021	TOMKINSON, CLARK
00054909	Check	\$1,200.00	Open	06/01/2021	PROPERTY REHAB OPTIONS LLC
00054910	Check	\$1,836.00	Open	06/01/2021	PUEBLO GRANDE HOLDINGS LLC
00054911	Check	\$900.00	Open	06/01/2021	PULLEN, LEROY
00054912	Check	\$15,150.00	Open	06/01/2021	QUAIL GARDENS APTS
00054913	Check	\$703.00	Open	06/01/2021	REED JEANE YOUNG
00054914	Check	\$1,337.00	Open	06/01/2021	RIGGS, RONALD L
00054915	Check	\$1,200.00	Open	06/01/2021	NOE RODRIQUEZ
00054916	Check	\$1,070.00	Open	06/01/2021	GEORGE A. RUSHING

Housing Authority of Pinal County

Check Register

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Pinal County Housing Authority

Bank Account: 7 01 1111.12 0 - VOUCHER

All Check Numbers

Check Dates from 6/1/2021 through 6/1/2021

Check Number	Check Type	Check Amount	Status	Check Date	Vendor Name
00054917	Check	\$1,100.00	Open	06/01/2021	RYAN, DANIEL
00054918	Check	\$519.00	Open	06/01/2021	SAGUARO GARDEN APARTMENTS
00054919	Check	\$500.00	Open	06/01/2021	DAVID SALAZAR
00054920	Check	\$1,458.00	Open	06/01/2021	SALIM, AYUB
00054921	Check	\$749.00	Open	06/01/2021	SRP
00054922	Check	\$52.00	Open	06/01/2021	SANDRA E WHITE
00054923	Check	\$791.00	Open	06/01/2021	ARVIND SAWHNEY
00054924	Check	\$841.00	Open	06/01/2021	THERESE SEMAAN
00054925	Check	\$330.00	Open	06/01/2021	SEMAAN, YOUSSEF
00054926	Check	\$739.00	Open	06/01/2021	SEQUOIA HOLDINGS LLC
00054927	Check	\$1,500.00	Open	06/01/2021	ARIZONA ELITE PROPERTIES
00054928	Check	\$1,300.00	Open	06/01/2021	SHAKIB, YORAM
00054929	Check	\$1,050.00	Open	06/01/2021	ALS AUTO SALES LLC
00054930	Check	\$26.00	Open	06/01/2021	SIFUENTES CRYSTAL M
00054931	Check	\$1,146.00	Open	06/01/2021	BELVA'S REAL ESTATE, LLC
00054932	Check	\$637.00	Open	06/01/2021	SLOAN FAMILY TRUST
00054933	Check	\$11,587.00	Open	06/01/2021	THE SONORAN
00054934	Check	\$1,668.00	Open	06/01/2021	SRP SUB LLC
00054935	Check	\$515.74	Open	06/01/2021	ST. GEORGE HOUSING AUTHORITY
00054936	Check	\$2,569.00	Open	06/01/2021	STENBERG PROPERTIES
00054937	Check	\$89.00	Open	06/01/2021	STEWART JHONNIE M
00054938	Check	\$873.00	Open	06/01/2021	STEWART, JANET E
00054939	Check	\$51.00	Open	06/01/2021	STOTHART TAMMY M
00054940	Check	\$901.00	Open	06/01/2021	WELLS FARGO, Attn: Danielle Holden
00054941	Check	\$1,345.00	Open	06/01/2021	SCOTT B. SUMMERS
00054942	Check	\$369.00	Open	06/01/2021	SUPERSTITION INVESTMENT LLC.
00054943	Check	\$1,403.00	Open	06/01/2021	SWANS REALTY & PROPERTY MGMT
00054944	Check	\$1,208.00	Open	06/01/2021	SWH 2017-1 BORROWER LP
00054945	Check	\$417.00	Open	06/01/2021	TAVARES, MARIA
00054946	Check	\$4,779.00	Open	06/01/2021	THE CROSSING AT APACHE JUNCTIN
00054947	Check	\$1,800.00	Open	06/01/2021	THOMAS WILLIAM D.
00054948	Check	\$770.00	Open	06/01/2021	TIP TOP HOMES LLC
00054949	Check	\$695.00	Open	06/01/2021	TOTH, JOHN F
00054950	Check	\$495.00	Open	06/01/2021	TRI-COM REAL ESTATE
00054951	Check	\$130.00	Open	06/01/2021	The Grant Family Revocable
00054952	Check	\$714.00	Open	06/01/2021	VELARDE, SERGIO S
00054953	Check	\$698.00	Open	06/01/2021	VERGARA, JULIUS
00054954	Check	\$7,028.00	Open	06/01/2021	VILLAS BY MARY T OF ARIZONA

Housing Authority of Pinal County

Check Register

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Pinal County Housing Authority

Bank Account: 7 01 1111.12 0 - VOUCHER

All Check Numbers

Check Dates from 6/1/2021 through 6/1/2021

Check Number	Check Type	Check Amount	Status	Check Date	Vendor Name
00054955	Check	\$573.00	Open	06/01/2021	WAKEHAM HOLDINGS LLC
00054956	Check	\$703.00	Open	06/01/2021	WANG, LINSONG
00054957	Check	\$1,157.00	Open	06/01/2021	WANG, SHU LI
00054958	Check	\$1,383.00	Open	06/01/2021	WEAVER, DANEEN
00054959	Check	\$629.00	Open	06/01/2021	WHITEHEAD, CHELSEA
00054960	Check	\$1,802.00	Open	06/01/2021	JACK LOREN WHITING
00054961	Check	\$158.00	Open	06/01/2021	WHITTAKER DONMONQUIE M
00054962	Check	\$528.00	Open	06/01/2021	YUMA HOLDINGS INC
00054963	Check	\$1,547.00	Open	06/01/2021	ZAK VENTURES LLC
00054964	Check	\$808.00	Open	06/01/2021	ZHANG, XU XING
00054965	Check	\$1,982.00	Open	06/01/2021	ZHOU, LEI
00054966	Check	\$6,727.00	Open	06/01/2021	ZONA MULTIFAMILY LLC

Total # of checks listed: 240

Total amount of all checks: \$359,782.17

Total Open: 240

Total Cleared: 0

Total Reconciled: 0

Total Void: 0

Housing Authority of Pinal County

Check Register

1

Pinal County Division of Housing

Bank Account: 1 01 1111.12 0 - CONVENTIONAL

All Check Numbers

Check Dates from 6/3/2021 through 6/3/2021

Check Number	Check Type	Check Amount	Status	Check Date	Vendor Name
00024257	Check	\$179.36	Open	06/03/2021	ADECCO EMPLOYMENT SERVICES
00024258	Check	\$250.00	Open	06/03/2021	AL & RILEY'S A C & STL, INC
00024259	Check	\$140.00	Open	06/03/2021	AZ BEST CHOICE PEST & TERMITE
00024260	Check	\$53.25	Open	06/03/2021	AZ WATER CO
00024261	Check	\$19.27	Open	06/03/2021	Apache Junction Water District
00024262	Check	\$109.40	Open	06/03/2021	MARICOPA DOMESTIC WATER IMPROV
00024263	Check	\$221.46	Open	06/03/2021	RESERVE ACCOUNT
00024264	Check	\$137.38	Open	06/03/2021	SRP

Total # of checks listed: 8

Total amount of all checks: \$1,110.12

Total Open: 8

Total Cleared: 0

Total Reconciled: 0

Total Void: 0

Housing Authority of Pinal County

Check Register

COUNTY PROJECTS

COUNTY PROJECTS

Bank Account: 9 01 1111.12 0 - PINAL COUNTY PROPERTIES

All Check Numbers

Check Dates from 6/3/2021 through 6/3/2021

Check Number	Check Type	Check Amount	Status	Check Date	Vendor Name
00010744	Check	\$95.14	Open	06/03/2021	ARIZONA PUBLIC SERVICE
00010745	Check	\$1.02	Open	06/03/2021	RESERVE ACCOUNT
Total # of checks listed: 2			Total amount of all checks: \$96.16		
Total Open: 2					
Total Cleared: 0					
Total Reconciled: 0					
Total Void: 0					

Housing Authority of Pinal County

Check Register

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Santa Cruz Village

Bank Account: 3 14 1121.12 0 - SANTA CRUZ VILLAGE - SCV

All Check Numbers

Check Dates from 6/3/2021 through 6/3/2021

Check Number	Check Type	Check Amount	Status	Check Date	Vendor Name
00003441	Check	\$200.00	Open	06/03/2021	HIGHET, RAMON
00003442	Check	\$360.00	Open	06/03/2021	LifeStation - ECS
00003443	Check	\$422.20	Open	06/03/2021	HOME TEAM ORKIN
00003444	Check	\$728.00	Open	06/03/2021	PINAL GILA COUNCIL
00003445	Check	\$19.93	Open	06/03/2021	RESERVE ACCOUNT
00003446	Check	\$846.00	Open	06/03/2021	SANTA CRUZ VILLAGE INV. ACCT

Total # of checks listed: 6

Total amount of all checks: \$2,576.13

Total Open: 6

Total Cleared: 0

Total Reconciled: 0

Total Void: 0

Housing Authority of Pinal County

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7

Pinal County Housing Authority

Bank Account: 7 01 1111.12 0 - VOUCHER

All Check Numbers

Check Dates from 6/3/2021 through 6/3/2021

Check Number	Check Type	Check Amount	Status	Check Date	Vendor Name
00054967	Check	\$5,021.17	Open	06/03/2021	ARIZONA DEPARTMENT OF HOUSING
00054968	Check	\$19,011.40	Open	06/03/2021	GLENDALE COMMUNITY HOUSING DIV
00054969	Check	\$14,937.12	Open	06/03/2021	HOUSING AUTHORITY OF TRAVIS
00054970	Check	\$312.92	Open	06/03/2021	RESERVE ACCOUNT

Total # of checks listed: 4

Total amount of all checks: \$39,282.61

Total Open: 4

Total Cleared: 0

Total Reconciled: 0

Total Void: 0



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the Fireworks Display Permit application of Fireworks Productions of Arizona on behalf of Arizona City for the supervised fireworks display to be held on July 3, 2021, at Toltec Elementary School at 3315 N Toltec Rd, Eloy, AZ 85131 in alignment with the CDC Events and Gathering Packet guidelines. Supervisor District #3. (Natasha Kennedy)

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:

Approve as presented.

History		
Time	Who	Approval
5/27/2021 5:06 PM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

- ☐ [CDC Events & Gatherings Packet- Arizona City](#)
- ☐ [Fireworks Display Application- Arizona City](#)

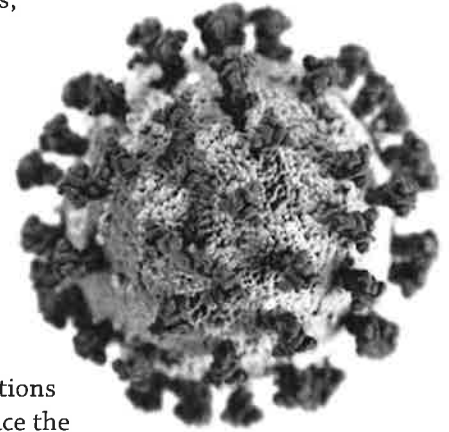
Events and Gatherings: Readiness and Planning Tool

CDC Readiness and Planning Tool to Prevent the Spread of COVID-19 at Events and Gatherings

As some communities in the United States begin to plan and hold events and gatherings, CDC offers the following readiness and planning tool to share ways event planners and administrators can help protect staff, volunteers, and attendees and slow the spread of COVID-19. This tool aligns with the [Considerations for Events and Gatherings](#) and includes the following:

- General Readiness Assessment
- Preparing for If Someone Gets Sick
- Daily/Weekly Readiness Assessment
- End-of-Day Actions and Resources

Event planners and administrators may review and complete the general readiness assessment while working with state and local officials as part of making initial preparations before the event to promote healthy behaviors, environments, and operations that reduce the spread of COVID-19. The daily/weekly readiness assessment may be used to monitor and maintain recommended practices. Planning tools are also included to help event planners and administrators prepare for if someone gets sick, plan after-event actions, and address the specific needs and circumstances of the local community. Implementation should be guided by what is feasible, practical, acceptable, and tailored to the needs and context of each community.



Guiding Principles to Keep in Mind

A gathering refers to a planned or spontaneous event, indoors or outdoors, with a small number of people participating, or a large number of people in attendance. Examples of gatherings, small or large, include a community event, concert, festival, conference, parade, wedding, or sporting event.

- The more people an individual interacts with at a gathering and the longer that interaction lasts, the higher the individual's potential risk of becoming infected with COVID-19 and then spreading COVID-19 to others.
- The [higher the level of community transmission](#) in the area where the gathering is held, the higher the risk of COVID-19 spreading at the gathering.
- The size (attendance) of an event or gathering should be determined based on state, local, territorial, or tribal safety laws and regulations.

The risk of COVID-19 spreading at events and gatherings increases as follows:

- **Lowest risk:** Virtual-only activities, events, and gatherings.
- **More risk:** Smaller outdoor gatherings in which individuals from different households remain spaced at least 6 feet apart, wear cloth face coverings, do not share objects, and come from the same local area (e.g., a community, town, city, or county).
- **Higher risk:** Medium-sized in-person gatherings that are organized/laid out to allow individuals to remain spaced at least 6 feet apart, some wear cloth face coverings and come from outside the local area (e.g., a community, town, city, or county).
- **Highest risk:** Large in-person gatherings where it is difficult for individuals to remain spaced at least 6 feet apart, do not wear cloth face coverings and travel from outside the local area.



cdc.gov/coronavirus

Events and Gatherings: General Readiness Assessment

Use the following tool when making initial preparation before the event to promote healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Policies and Procedures	Facilities and Supplies	Education and Training
Point Person(s): <u>JEFF HEATON</u> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Review relevant local/state regulatory agency policies and orders, such as those related to events, gatherings, and travel. <input checked="" type="checkbox"/> Consult local health officials about recommended COVID-19 testing policies for events and gatherings. <input checked="" type="checkbox"/> Consult with the venue operators about their COVID-19 policies prior to the event. <input checked="" type="checkbox"/> Develop a plan to conduct daily health checks (e.g., temperature screening and/or <u>symptom checking</u>) of staff and attendees. <input checked="" type="checkbox"/> Develop a plan to allow for social distancing before, during, and after the event (e.g., limiting attendance and modifying layouts before the event, providing physical barriers during the event and staggering exit times after the event). <input checked="" type="checkbox"/> Consider limiting event attendance to staff and attendees who live in the local area (e.g., community, city, town, or county) to reduce risk of spreading the virus from areas with higher levels of COVID-19. If attendance is open to staff and guests from other communities, inform attendees in advance so they can make an informed decision whether they will participate. <input checked="" type="checkbox"/> Develop online attendance options in addition to in-person attendance to help reduce the number of attendees at the event. <input checked="" type="checkbox"/> Develop a flexible refund policy. <input checked="" type="checkbox"/> Designate a staff person responsible for responding to all COVID-19 related situations and concerns. Make sure other staff and attendees know how to contact this person. 	Point Person(s): <u>JEFF HEATON</u> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Obtain supplies including: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> soap <input checked="" type="checkbox"/> water for hand hygiene <input checked="" type="checkbox"/> hand sanitizer (at least 60% alcohol) <input checked="" type="checkbox"/> paper towels <input checked="" type="checkbox"/> tissues <input checked="" type="checkbox"/> cleaning supplies <input checked="" type="checkbox"/> EPA approved disinfection supplies <input checked="" type="checkbox"/> cloth face coverings <input checked="" type="checkbox"/> no-touch/foot pedal trash cans <input checked="" type="checkbox"/> no-touch soap/hand sanitizer dispensers <input checked="" type="checkbox"/> gloves <input checked="" type="checkbox"/> disposable food service items <input type="checkbox"/> other: <u>N/A</u> <input checked="" type="checkbox"/> Develop a schedule for increased routine <u>cleaning and disinfection</u>. <input checked="" type="checkbox"/> Close shared spaces (e.g., a lounge); otherwise develop a plan for staggered use of these spaces and <u>cleaning and disinfecting</u>. <input checked="" type="checkbox"/> Develop a plan for the <u>safe and correct use</u> and storage of <u>cleaners and disinfectants</u>, including storing products away from children. 	Point Person(s): <u>JEFF HEATON</u> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Create a plan for educating staff and attendees to ensure they know that they should not come to the event if they become sick with COVID-19 <u>symptoms</u>, test positive for COVID-19, or have been exposed to someone with symptoms or someone suspected or confirmed to have COVID-19. Make sure they know that if they get sick at the event, they should notify event administrators (e.g., the designated COVID-19 point of contact) right away. <input checked="" type="checkbox"/> Develop protocols to educate staff on flexible work and leave policies that encourage sick staff members to stay at home without fear of job loss or other consequences. <input checked="" type="checkbox"/> Create a plan for educating staff and attendees about who should wear <u>cloth face coverings</u>, and communicate the importance of wearing them to both staff and attendees. Cloth face coverings should not be placed on. <ul style="list-style-type: none"> • children younger than 2 years old • anyone who has trouble breathing or is unconscious • anyone who is incapacitated or otherwise unable to remove the cover without help <input checked="" type="checkbox"/> Create information on <u>proper use, removal, and washing of cloth face coverings</u> and distribute to staff members. <input checked="" type="checkbox"/> Create and implement training to be delivered to staff on all COVID-19 safety protocols: <ul style="list-style-type: none"> • Conduct <u>training</u> virtually or maintain <u>social distancing</u> during training <input checked="" type="checkbox"/> Other: _____

Events and Gatherings: **General Readiness Assessment**
(continued from previous page)

Policies and Procedures
<input checked="" type="checkbox"/> Develop policies that encourage sick staff members to stay at home without fear of job loss or other consequences. Protect their privacy, particularly for those with underlying medical conditions and at higher risk for severe illness).
<input checked="" type="checkbox"/> Develop options for staff at <u>higher risk for severe illness</u> (e.g., telework or virtual learning opportunities).
<input checked="" type="checkbox"/> Develop flexible sick leave policies and practices.
<input checked="" type="checkbox"/> Develop options for flexible worksites (e.g., telework) and flexible work hours (e.g., staggered shifts).
<input checked="" type="checkbox"/> Develop a plan to monitor absenteeism of staff, cross-train staff, and create a roster of trained back-up staff.
<input checked="" type="checkbox"/> Develop a transportation and parking plan to limit contact between attendees (e.g., staggered arrival and ride share drop-off times or locations).
<input checked="" type="checkbox"/> Develop a plan for if someone gets sick or shows symptoms of COVID-19 while at the event or venue. (See <i>Preparing for If Someone Gets Sick</i>).
<input checked="" type="checkbox"/> Develop a plan to safely serve food, beverages, and merchandise, if applicable. Refer to CDC's COVID-19 considerations for <u>restaurants and bars</u> for guidance.
<input type="checkbox"/> Other: <u>N/A</u>

Facilities and Supplies
<input checked="" type="checkbox"/> Make sure ventilation systems operate properly. If using fans, make sure they do not blow from one person onto another, and increase circulation of outdoor air as much as possible (e.g., opening windows and doors).
<input checked="" type="checkbox"/> Make sure <u>water systems</u> and features are safe to use after a prolonged facility shutdown.
<input checked="" type="checkbox"/> Develop a plan to use touchless payment options .
<input checked="" type="checkbox"/> Develop a plan to use multiple entrances and exits to discourage crowding in waiting areas.
<input checked="" type="checkbox"/> Develop a plan to change seating layout or availability of seating, or block off rows or sections so that attendees can stay at least 6 feet apart.
<input checked="" type="checkbox"/> Create and install physical barriers, such as sneeze guards and partitions, in areas where it is difficult for individuals to remain at least 6 feet apart.
<input checked="" type="checkbox"/> Create physical guides, such as tape on floors and signs on walls, to promote social distancing.
<input checked="" type="checkbox"/> Develop a plan to eliminate lines or queues if possible or encourage people to stay at least 6 feet apart by providing signs or other visual cues such as tape or chalk marks in congregation areas such as entrances, exits, and restrooms if a 6-foot distance between attendees is hard to ensure.
<input checked="" type="checkbox"/> Develop a plan to reconfigure parking lots, limit congregation points and ensure proper separation (e.g., closing every other space).
<input checked="" type="checkbox"/> Purchase adequate supplies to minimize sharing of materials, or limit use to one per family or group of individuals at a time, and clean and disinfect between use.
<input checked="" type="checkbox"/> Ensure organizations that share the venue facilities such as food vendors are aware of and follow all safety protocols.
<input type="checkbox"/> Other: <u>N/A</u>

Events and Gatherings: General Readiness Assessment

Use the following tool when making initial preparations before the event to promote healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Communication and Messaging

Point Person(s): JEFF HEATON

- ☒ Develop a plan to create and disseminate clear messages (e.g., videos) about behaviors that prevent spread of COVID-19 to staff and attendees before the event:
 - ☒ websites
 - ☒ email
 - ☒ social media accounts
 - ☐ other _____
- ☒ Create and post signs in highly visible locations that promote everyday protective measures such as wearing cloth face coverings and that describe how to stop the spread of germs in:
 - ☒ entrances
 - ☒ dining areas
 - ☒ restrooms
 - ☐ other N/A
- ☒ Develop a plan to communicate with partner organizations such as vendors to ensure that they are aware of all of your COVID-19 safety protocols.
- ☒ Develop signs and communication (e.g., videos) in alternative formats (e.g., large print posters, braille, American Sign Language) for people who have limited vision, or are blind, or people who are deaf or hard of hearing.
- ☒ Consider posting signs for the national distress hotline: 1-800-985-5990, text TalkWithUs to 66746; The National Domestic Violence Hotline: 1-800-799-7233, TTY 1-800-787-3224; and The National Suicide Prevention Lifeline: 1-800-273-TALK (8255).
- ☒ Develop regular announcements on reducing the spread of COVID-19 to be broadcast on public address systems.
- ☒ Create a plan for communicating with staff and attendees about whom to contact if they have questions and concerns related to COVID-19.
- ☐ Other: N/A

Action Planning—Notes and Next Steps

Point Person(s): JEFF HEATON

Use this space to note any required resources and next steps, or potential barriers and opportunities:

Events and Gatherings: Preparing for if Someone Gets Sick

Use the following tool when making initial preparations before the event for if someone gets sick with COVID-19.

Before Someone Gets Sick	When Someone Gets Sick	After Someone Gets Sick
<p>Point Person(s): <u>JEFF HEATON</u></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Create a plan to educate staff and attendees to ensure they know that they should not come to the event if they become sick with COVID-19 symptoms, test positive for COVID-19, or have been exposed to someone with symptoms or someone with suspected or confirmed COVID-19. Make sure they know that if they get sick at the event, they should notify event planners (e.g., the designated COVID-19 point of contact) right away. <input checked="" type="checkbox"/> Develop systems to: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Allow staff and attendees to self-report to administrators if they have <u>symptoms</u> of COVID-19, a positive test for COVID-19, or were exposed to someone with COVID-19 within the last 14 days. <input checked="" type="checkbox"/> Notify individuals of closures and restrictions put in place to limit COVID-19 exposure. <input checked="" type="checkbox"/> Develop staff policies for returning to the venue after COVID-19 illness. CDC's <u>criteria to discontinue home isolation and quarantine</u> can inform these policies. <input checked="" type="checkbox"/> Identify and create an isolation room or area to separate anyone who has COVID-19 symptoms or who has tested positive but does not have symptoms. <input checked="" type="checkbox"/> Develop procedures for safely transporting anyone who is sick to their home or to a healthcare facility. <input checked="" type="checkbox"/> Develop a plan to support staff and attendees experiencing trauma or challenges related to COVID-19. <input type="checkbox"/> Other: <u>N/A</u> 	<p>Point Person(s): <u>JEFF HEATON</u></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Immediately separate individual(s) with COVID-19 <u>symptoms</u> from others. <input checked="" type="checkbox"/> Safely transport sick individuals home or to a healthcare facility, depending on how severe their symptoms are. <input checked="" type="checkbox"/> If calling an ambulance or bringing someone to the hospital, try to call first to alert them that the person may have COVID-19. <input checked="" type="checkbox"/> Close off areas used by a sick person and do not use these areas until after <u>cleaning and disinfecting</u> them (for outdoor areas, this includes surfaces or shared objects in the area, if applicable). <input checked="" type="checkbox"/> Advise sick individuals that they should not return to the venue until they have met CDC's <u>criteria to discontinue home isolation</u>. <input type="checkbox"/> Other: <u>N/A</u> 	<p>Point Person(s): <u>JEFF HEATON</u></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> In accordance with state and local laws and regulations, notify <u>local health officials</u>, staff, and families of a person with COVID-19 while maintaining the individual's confidentiality in accordance with the <u>Americans with Disabilities Act (ADA)</u>. <input checked="" type="checkbox"/> Notify individuals of closures and restrictions put in place due to COVID-19 exposure. <input checked="" type="checkbox"/> Advise those who have had <u>close contact</u> with a person diagnosed with COVID-19 to stay home, <u>self-monitor for symptoms</u>, and follow <u>CDC guidance</u> if symptoms develop. <input checked="" type="checkbox"/> Close off the area and wait at least 24 hours before cleaning and disinfecting. If 24 hours is not feasible, wait as long as possible. Make sure of <u>safe and correct</u> use and storage of cleaning and disinfection products, including storing them securely away from children. <input type="checkbox"/> Other: <u>N/A</u>
<p>Notes and Next Steps:</p>		

Events and Gatherings: Daily/Weekly Readiness Assessment

Use the following tool the day of and during the event to monitor and maintain healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Policies and Procedures	Facilities and Supplies	Education and Training
Point Person(s): <u>JEFF HEARD</u> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Maintain regular contact with local health authorities to ensure adherence to their most up-to-date guidance. <input checked="" type="checkbox"/> Ensure an on-duty staff person is assigned to be responsible for responding to COVID-19 concerns. <input checked="" type="checkbox"/> Monitor absenteeism of staff. <input checked="" type="checkbox"/> Ensure the roster of trained back-up staff is updated in case a staff member is sick. <input checked="" type="checkbox"/> Conduct daily health checks (e.g., temperature screening and/or <u>symptom checking</u>) of staff and attendees, if feasible. <input checked="" type="checkbox"/> Ensure staff are using flexible worksites (e.g., telework) and flexible work hours (e.g., staggered shifts) when needed. <input checked="" type="checkbox"/> Ensure staff and attendees have received communication about all safety protocols and COVID-19 related policies. <input checked="" type="checkbox"/> Ensure that attendees have received communication about refund policies if they get sick and cannot attend the event. <input checked="" type="checkbox"/> Ensure that all protocols developed, to limit contact between staff and attendees and ensure that attendees can maintain 6 feet of distance, are implemented. <input checked="" type="checkbox"/> Ensure limited opportunities for both staff and attendees to share objects. <input checked="" type="checkbox"/> Ensure the broadcasting of regular announcements on reducing the spread of COVID-19 on public address systems throughout the event. 	Point Person(s): <u>JEFF HEARD</u> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Monitor and restock supplies including: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> soap <input checked="" type="checkbox"/> water for hand hygiene <input checked="" type="checkbox"/> hand sanitizer (at least 60% alcohol) <input checked="" type="checkbox"/> paper towels <input checked="" type="checkbox"/> tissues <input checked="" type="checkbox"/> cleaning supplies <input checked="" type="checkbox"/> EPA-approved disinfection supplies <input checked="" type="checkbox"/> cloth face coverings <input checked="" type="checkbox"/> no-touch/foot pedal trash cans <input checked="" type="checkbox"/> no-touch soap/hand sanitizer dispensers <input checked="" type="checkbox"/> disposable food service items <input checked="" type="checkbox"/> gloves <input type="checkbox"/> other: <u>N/A</u> <input checked="" type="checkbox"/> Monitor adherence to the schedule for increased, routine cleaning and disinfection of: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> frequently touched surfaces <input checked="" type="checkbox"/> communal spaces <input checked="" type="checkbox"/> shared objects <input type="checkbox"/> other: <u>N/A</u> <input checked="" type="checkbox"/> Monitor availability and use of gloves when removing garbage bags or handling and disposing of trash. 	Point Person(s): <u>JEFF HEARD</u> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Ensure that staff and attendees have received communication that they should not come to the event if they become sick with COVID-19 symptoms, test positive for COVID-19, or have been exposed to someone with symptoms or someone with suspected or confirmed COVID-19. Make sure they know that if they get sick at an event, they should notify event administrators (e.g., the designated COVID-19 point of contact). <input checked="" type="checkbox"/> Ensure that staff have reviewed the policies on flexible work and leave that encourage sick staff members to stay at home without fear of job loss or other consequences. <input checked="" type="checkbox"/> Reinforce and monitor <u>handwashing</u> with soap and water for at least 20 seconds or using hand sanitizer containing at least 60% alcohol if soap and water are not readily available. <input checked="" type="checkbox"/> Encourage staff to cover their mouth and nose with a tissue when coughing and sneezing and then wash hands with soap and water for at least 20 seconds. <input checked="" type="checkbox"/> Ensure that communication about the proper use of <u>cloth face coverings</u> is easily seen or heard by staff and attendees. Cloth face coverings should not be placed on. <ul style="list-style-type: none"> • children younger than 2 years old • anyone who has trouble breathing or is unconscious. • anyone who is incapacitated or otherwise unable to remove the cover without help

Events and Gatherings: Daily/Weekly Readiness Assessment
(continued from previous page)

Policies and Procedures
<input checked="" type="checkbox"/> Review the most recent local/state regulatory agency policies for updates.
<input type="checkbox"/> Other: <u>N/A</u>

Facilities and Supplies
<input checked="" type="checkbox"/> Monitor <u>safe and correct use</u> and storage of <u>cleaners and disinfectants</u> , including storing products securely away from children.
<input checked="" type="checkbox"/> Ensure adequate ventilation when cleaners and disinfectants are used to prevent staff and attendees from inhaling toxic fumes.
<input checked="" type="checkbox"/> Monitor ventilation systems to determine if they are operating properly.
<input checked="" type="checkbox"/> Ensure that touchless payment options are operational.
<input checked="" type="checkbox"/> Ensure all physical barriers, such as sneeze guards and partitions, in areas where it is difficult for individuals to remain at least 6 feet apart are installed correctly.
<input checked="" type="checkbox"/> Ensure that all physical guides, such as tape on floors and signs on walls, to promote social distancing are easily seen.
<input checked="" type="checkbox"/> Ensure that all changes to the venue such as seating layout, entrances and exits are well marked and easy to understand.
<input checked="" type="checkbox"/> Ensure the staggered use and cleaning and disinfecting between uses of shared spaces.
<input checked="" type="checkbox"/> Ensure the circulation of outdoor air as much as possible throughout the event (e.g., opening windows and doors).
<input checked="" type="checkbox"/> Ensure that adequate supplies are available to minimize sharing of high-touch materials and monitor cleaning and disinfecting between use.
<input type="checkbox"/> Other: <u>N/A</u>

Education and Training
<input checked="" type="checkbox"/> Ensure that information on <u>proper use, removal, and washing of cloth face coverings</u> is available.
<input checked="" type="checkbox"/> Ensure that all staff present have been trained on relevant <u>COVID-19</u> safety protocols.
<input type="checkbox"/> Other: <u>N/A</u>

Events and Gatherings: Daily/Weekly Readiness Assessment

Use the following tool the day of and during the event to monitor and maintain healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Communication and Messaging

Point Person(s): JEFF HEATON

- ☒ Ensure that signs are placed in highly visible locations that promote everyday protective measures such as wearing cloth face coverings and that describe how to stop the spread of germs at:

☒ entrances

☒ dining areas

☒ restrooms

☐ other N/A

- ☒ Continue to provide or update clear messages (e.g., videos) about behaviors that prevent spread of COVID-19 when communicating with staff and families on:

☒ websites

☒ email

☒ social media accounts

☐ other N/A

- ☒ Ensure that partner organizations such as vendors have received communication about all COVID-19 safety protocols.

- ☒ Ensure signs and communication (e.g., videos) in alternative formats (e.g., large print posters, braille, American Sign Language) for people who have limited vision or are blind or people who are deaf or hard of hearing are readily available.

- ☒ Make sure all staff and attendees have been informed which staff person is responsible for responding to COVID-19 concerns and how to contact them.

- ☒ Encourage staff to take breaks from watching, reading, or listening to news stories about COVID-19, including social media if they are feeling overwhelmed or distressed throughout the event.

- ☒ Promote healthy eating, exercising, getting sleep, and finding time to unwind among staff to help them cope with stress.

- ☒ Encourage staff to talk with people they trust about their concerns and how they are feeling.

☐ Other: N/A

Action Planning—Notes and Next Steps

Point Person(s): JEFF HEATON

Use this space to note any required resources and next steps, or potential barriers and opportunities:

Events and Gatherings: End-of-Day Actions and Other Resources

Use the following resources to conduct end-of-day actions and address any additional considerations specific to your program or community context.

End-of-Day Actions	Other Considerations	Other Resources
Point Person(s): <u>JEFF HEATON</u>	Point Person(s): <u>JEFF HEATON</u>	Point Person(s): <u>JEFF HEATON</u>
<input checked="" type="checkbox"/> Meet with the emergency operations coordinator and/or planning team(s) to discuss and note lessons learned.	Use this space to note any other considerations unique to your program or community context.	<ul style="list-style-type: none"> • Latest COVID-19 Information • Cleaning and Disinfection • Guidance for Businesses and Employers • Guidance for Schools and Childcare Centers • Guidance for Park Administrators • Shared and Congregate Housing • COVID-19 Prevention • Handwashing Information • Face Coverings • Social Distancing • COVID-19 Frequently Asked Questions • People at Higher Risk • People with Disabilities • Coping with Stress • HIPAA and COVID-19 • CDC communication resources • Community Mitigation
<input checked="" type="checkbox"/> Determine ways to improve planning and implementation processes if the event will happen again.		
<input checked="" type="checkbox"/> Inform staff and attendees of any changes made.		
<input checked="" type="checkbox"/> Update your plans regularly according to the state and local situation and orders.		
<input type="checkbox"/> Other: <u>N/A</u>		

APPLICATION FOR FIREWORKS DISPLAY

Application is hereby made for the granting of a permit to conduct a supervised fireworks display on
(DATE) 07/03/21 at (PLACE) Toltec Elementary School located at (ADDRESS) Amalia Rd. and Cambria Cr
. Applicant states that Ernie Lopez for FPA will be in charge of this display and
responsible for the acts performed thereby; and Fireworks Productions AZ states that she/he is a qualified and
competent person to direct this display in such a manner that will not be hazardous to property or endanger any person.

(DIRECTOR OF DISPLAY) Ernie Lopez

(PERSON IN CHARGE OF PREMISES WHERE DISPLAY IS LOCATED) Jeff Heaton

(PHONE NUMBER) 520-483-5889

APPROVAL OF FIREWORKS DISPLAY BY SHERIFF

I have investigated the premises described by the applicant and found them to be satisfactory and found him/her to be a competent operator.


(Sheriff)

NOTIFICATION OF LOCAL FIRE DISTRICT

Name of District: Arizona City Person Notified Jeff Heaton

Date: 05/14/21

OFFICIAL USE ONLY

PERMIT FOR FIREWORKS DISPLAY

The application of Arizona City having been filed with the undersigned Board of Supervisor, pursuant to Section 36-1603, Arizona Revised Statutes, 1956, together with proper bond as provided by law and same having been approved by the Sheriff.

Permission is therefore and hereby granted to Fireworks Productions of Arizona to conduct a fireworks display at Toltec Elementary School AND IN THE EVENT OF POSTPONEMENT OF SAID SHOW, said display be given not later than one week from date specified above.

Dated this _____ Day of _____, 20____

PINAL COUNTY BOARD OF SUPERVISORS

By: _____

May 14, 2021

Pinal County Clerk of the Board
Attn: Natasha Kennedy
31 N Pinal St
Florence, AZ. 85132

To Whom It May Concern,

Enclosed is the permit request for a fireworks display for Arizona City on Saturday, July 3, 2021. The notification to the responding Fire District has been sent out as well.

Once the permit has been approved please send a copy to:

Fireworks Productions of Arizona
Attn: Cindy Herbel
17034 S. 54th Street
Chandler, AZ. 85226

If you have any questions regarding the shows or need any additional information please do not hesitate to contact me at the number listed below or via email (cindy@fireworksaz.com).

Pyrotechnically Yours,

A handwritten signature in black ink that reads "Cindy Herbel". The signature is fluid and cursive, with the first name "Cindy" being more prominent than the last name "Herbel".

Cindy Herbel
Pyro Office Assistant

Encl: Permit Requests



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/13/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER The Partners Group Ltd 11225 SE 6th St., Suite 110 Bellevue WA 98004	CONTACT NAME: Janet Nau PHONE (A/C, No, Ext): 425-455-5640 E-MAIL ADDRESS: jnau@tpgrp.com FAX (A/C, No): 425-455-6727
INSURED FPA, LTD Fireworks Productions of Arizona 17034 S. 54th Street Chandler AZ 85226	INSURER(S) AFFORDING COVERAGE INSURER A: T.H.E. Insurance Company INSURER B: Travelers Property Casualty Co of America INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES **CERTIFICATE NUMBER:** 724257089 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATION MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> \$2000 Deductible GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC	Y	CPP010586204	10/9/2020	10/9/2021	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ N/A PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 10,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		CPP010586204	10/9/2020	10/9/2021	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$		ELP001232904	10/9/2020	10/9/2021	EACH OCCURRENCE \$ 9,000,000 AGGREGATE \$ 9,000,000 \$ GL Only
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y/N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A	1K643590	10/9/2020	10/9/2021	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	Auto Excess Liability - Occurrence		ELP001291102	10/9/2020	10/9/2021	Each Occurrence 4,000,000 Aggregate 4,000,000

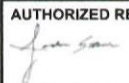
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

The following are included as Additional Insured on General Liability as their interest may appear as respects operations performed by or on behalf of the Named Insured, as required by written contract:

Date of Display: July 3, 2021

Location of Display: Arizona City Country Club

Additional Insured(s): Pinal County; Arizona City; Arizona City Fire District; Arizona City Country Club.

CERTIFICATE HOLDER Arizona City PO Box 6 Arizona City AZ 85223	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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MERCHANTS
BONDING COMPANY™

MERCHANTS BONDING COMPANY (MUTUAL) P.O. BOX 14498, DES MOINES, IA 50306-3498
PHONE: (800) 678-8171 FAX: (515) 243-3854

FIREWORKS DISPLAY BOND

Bond No. AZ 423906

KNOW ALL PERSONS BY THESE PRESENTS, that we

Fireworks Productions of Arizona LTD

as Principal, and MERCHANTS BONDING COMPANY (MUTUAL), a corporation organized under the laws of the State of Iowa, and duly authorized and licensed to do business in the State of Arizona, as Surety, are firmly bound unto Pinal County

State of Arizona
in the sum of One Thousand Dollars DOLLARS (\$\$1,000.00) lawful money of the United States, to the payment of which sum, well and truly to be made, the Principal and Surety bind themselves, their and each of their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS the above bounden Principal Fireworks Productions of Arizona LTD desires to have a permit for Fireworks Display and in order to have such display it is necessary for said Fireworks Productions of Arizona LTD

to execute a surety bond in the amount of One Thousand Dollars Dollars (\$ \$1,000.00) conditioned for the payment of all damages which may be caused to persons or property by reason of the permitted display as provided in Chapter 46, Arizona Legislative Session Laws of 1941.

NOW, THEREFORE, if the said Fireworks Productions of Arizona LTD well and truly observe, carry out, perform and comply with all requirements, terms and provisions of the Ordinances of the Board of Supervisors of Pinal County, State of Arizona, conditioned for the payment of all damages which may be caused to persons or property by reason of the permitted display as provided in Chapter 46, Arizona Legislative Session Laws of 1941, for a period from 12:01 A.M. May 7, 2021 to 12:01 A.M. May 7, 2022 then this obligation to be void, and of no effect.

SIGNED, sealed and dated this 16th day of March, 2021.

Fireworks Productions of Arizona LTD
Principal

MERCHANTS BONDING COMPANY (MUTUAL)
By Shannon Lindeberg
Attorney-in-fact Shannon Lindeberg

MERCHANTS
BONDING COMPANY™
POWER OF ATTORNEY

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Shannon Lindeberg

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 16th day of March, 2021.



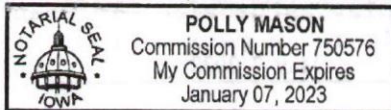
MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.

By

Larry Taylor
President

STATE OF IOWA
COUNTY OF DALLAS ss.

On this 16th day of March, 2021, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



Polly Mason

Notary Public

(Expiration of notary's commission
does not invalidate this instrument)

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 16th day of March, 2021.



William Warner Jr.
Secretary



EXHIBIT A
ARIZONA CITY

Saturday, July 3, 2021

20 - 25 Minute Display

Total Aerial Effects 918



Total Shells 418

Total in Basins 500

Opening:

Your show begins with an impressive series of powerful booms and flashing white light to excite and thrill the audience.

7 - 3" Titanium Salutes

Aerial Display:

A large assortment of brilliantly-colored shells, including Chrysanthemums, Rings, Various Shapes, Waves, Crowns, Peonies, Stobes, Double Rings, Brocade Crowns, Diadems, and Crossettes in gorgeous Reds, Yellows, Blues, Greens, Silvers, and Golds.

Your Aerial Display will contain a total of **360** aerial shells and **500** basin effects.

- 1 ½" - 4 FPA Premier Specialty Basins**
- 3" - 216 Chinese Fancy's & Specials**
- 4" - 108 Chinese Fancy's & Specials**
- 4" - 36 Designer Specials**

GRANDE FINALE:

Your celebration will close in spectacular excitement as multiple styles of brilliantly-colored shells, rocket skyward growing and glowing in breath-taking Blues, Golds, Greens, Silvers, Yellows, Purples and Red.

Your Grande Finale consists of **51** aerial shells:

Your Grande Finale: **35** - 3" shells, **16** – 4" shells.



Site Map

Maximum Shell Size: 4" Aerial

Amalia Rd. and Cambria Circle

Fireworks Productions of Arizona

480-948-0090

info@fireworksaz.com



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the Fireworks Display Permit application of Fireworks Productions of Arizona on behalf of Saddlebrooke One HOA for the supervised fireworks display to be held on July 4, 2021, at 64500 E. Saddlebrooke Blvd., Tucson, Arizona 85739 in alignment with the CDC Events and Gathering Packet guidelines. Supervisor District #4. (Natasha Kennedy)

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:

Approve as presented.

History		
Time	Who	Approval
5/27/2021 5:06 PM	Clerk of the Board	Yes

ATTACHMENTS:

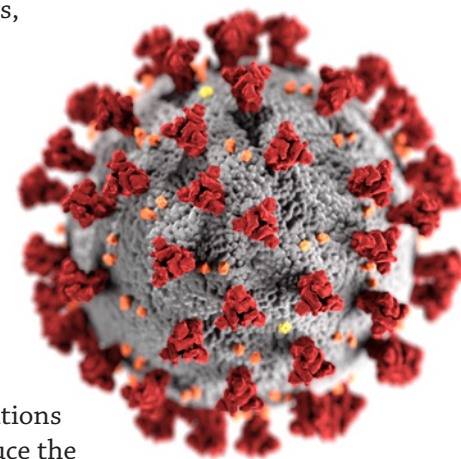
Click to download

- ☐ [CDC Events & Gatherings Packet- Saddlebrooke One HOA](#)
- ☐ [Fireworks Display Application- Saddlebrooke One HOA](#)

Events and Gatherings: Readiness and Planning Tool

CDC Readiness and Planning Tool to Prevent the Spread of COVID-19 at Events and Gatherings

As some communities in the United States begin to plan and hold events and gatherings, CDC offers the following readiness and planning tool to share ways event planners and administrators can help protect staff, volunteers, and attendees and slow the spread of COVID-19. This tool aligns with the [Considerations for Events and Gatherings](#) and includes the following:



- General Readiness Assessment
- Preparing for If Someone Gets Sick
- Daily/Weekly Readiness Assessment
- End-of-Day Actions and Resources

Event planners and administrators may review and complete the general readiness assessment while working with state and local officials as part of making initial preparations before the event to promote healthy behaviors, environments, and operations that reduce the spread of COVID-19. The daily/weekly readiness assessment may be used to monitor and maintain recommended practices. Planning tools are also included to help event planners and administrators prepare for if someone gets sick, plan after-event actions, and address the specific needs and circumstances of the local community. Implementation should be guided by what is feasible, practical, acceptable, and tailored to the needs and context of each community.

Guiding Principles to Keep in Mind

A gathering refers to a planned or spontaneous event, indoors or outdoors, with a small number of people participating, or a large number of people in attendance. Examples of gatherings, small or large, include a community event, concert, festival, conference, parade, wedding, or sporting event.

- The more people an individual interacts with at a gathering and the longer that interaction lasts, the higher the individual's potential risk of becoming infected with COVID-19 and then spreading COVID-19 to others.
- The [higher the level of community transmission](#) in the area where the gathering is held, the higher the risk of COVID-19 spreading at the gathering.
- The size (attendance) of an event or gathering should be determined based on state, local, territorial, or tribal safety laws and regulations.

The risk of COVID-19 spreading at events and gatherings increases as follows:

- **Lowest risk:** Virtual-only activities, events, and gatherings.
- **More risk:** Smaller outdoor gatherings in which individuals from different households remain spaced at least 6 feet apart, wear cloth face coverings, do not share objects, and come from the same local area (e.g., a community, town, city, or county).
- **Higher risk:** Medium-sized in-person gatherings that are organized/laid out to allow individuals to remain spaced at least 6 feet apart, some wear cloth face coverings and come from outside the local area (e.g., a community, town, city, or county).
- **Highest risk:** Large in-person gatherings where it is difficult for individuals to remain spaced at least 6 feet apart, do not wear cloth face coverings and travel from outside the local area.



Events and Gatherings: General Readiness Assessment

Use the following tool when making initial preparation before the event to promote healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Policies and Procedures	Facilities and Supplies	Education and Training
<p>Point Person(s): _____</p> <p>Review relevant local/state regulatory agency policies and orders, such as those related to events, gatherings, and travel.</p> <p>Consult local health officials about recommended COVID-19 testing policies for events and gatherings.</p> <p>Consult with the venue operators about their COVID-19 policies prior to the event.</p> <p>Develop a plan to conduct daily health checks (e.g., temperature screening and/or symptom checking) of staff and attendees.</p> <p>Develop a plan to allow for social distancing before, during, and after the event (e.g., limiting attendance and modifying layouts before the event, providing physical barriers during the event and staggering exit times after the event).</p> <p>Consider limiting event attendance to staff and attendees who live in the local area (e.g., community, city, town, or county) to reduce risk of spreading the virus from areas with higher levels of COVID-19. If attendance is open to staff and guests from other communities, inform attendees in advance so they can make an informed decision whether they will participate.</p> <p>Develop online attendance options in addition to in-person attendance to help reduce the number of attendees at the event.</p> <p>Develop a flexible refund policy.</p> <p>Designate a staff person responsible for responding to all COVID-19 related situations and concerns. Make sure other staff and attendees know how to contact this person.</p>	<p>Point Person(s): _____</p> <p>Obtain supplies including:</p> <ul style="list-style-type: none">soapwater for hand hygienehand sanitizer (at least 60% alcohol)paper towelstissuescleaning suppliesEPA approved disinfection suppliescloth face coveringsno-touch/foot pedal trash cansno-touch soap/hand sanitizer dispensersglovesdisposable food service itemsother: _____ <p>Develop a schedule for increased routine cleaning and disinfection.</p> <p>Close shared spaces (e.g., a lounge); otherwise develop a plan for staggered use of these spaces and cleaning and disinfecting.</p> <p>Develop a plan for the safe and correct use and storage of cleaners and disinfectants, including storing products away from children.</p>	<p>Point Person(s): _____</p> <p>Create a plan for educating staff and attendees to ensure they know that they should not come to the event if they become sick with COVID-19 symptoms, test positive for COVID-19, or have been exposed to someone with symptoms or someone suspected or confirmed to have COVID-19. Make sure they know that if they get sick at the event, they should notify event administrators (e.g., the designated COVID-19 point of contact) right away.</p> <p>Develop protocols to educate staff on flexible work and leave policies that encourage sick staff members to stay at home without fear of job loss or other consequences.</p> <p>Create a plan for educating staff and attendees about who should wear cloth face coverings, and communicate the importance of wearing them to both staff and attendees. Cloth face coverings should not be placed on.</p> <ul style="list-style-type: none">• children younger than 2 years old• anyone who has trouble breathing or is unconscious• anyone who is incapacitated or otherwise unable to remove the cover without help <p>Create information on proper use, removal, and washing of cloth face coverings and distribute to staff members.</p> <p>Create and implement training to be delivered to staff on all COVID-19 safety protocols:</p> <ul style="list-style-type: none">• Conduct training virtually or maintain social distancing during training <p>Other: _____</p>

Events and Gatherings: General Readiness Assessment

(continued from previous page)

Policies and Procedures	Facilities and Supplies
<p>Develop policies that encourage sick staff members to stay at home without fear of job loss or other consequences. Protect their privacy, particularly for those with underlying medical conditions and at higher risk for severe illness).</p> <p>Develop options for staff at higher risk for severe illness (e.g., telework or virtual learning opportunities).</p> <p>Develop flexible sick leave policies and practices.</p> <p>Develop options for flexible worksites (e.g., telework) and flexible work hours (e.g., staggered shifts).</p> <p>Develop a plan to monitor absenteeism of staff, cross-train staff, and create a roster of trained back-up staff.</p> <p>Develop a transportation and parking plan to limit contact between attendees (e.g., staggered arrival and ride share drop-off times or locations).</p> <p>Develop a plan for if someone gets sick or shows symptoms of COVID-19 while at the event or venue. (See <i>Preparing for If Someone Gets Sick</i>).</p> <p>Develop a plan to safely serve food, beverages, and merchandise, if applicable. Refer to CDC's COVID-19 considerations for restaurants and bars for guidance.</p> <p>Other: _____</p>	<p>Make sure ventilation systems operate properly. If using fans, make sure they do not blow from one person onto another, and increase circulation of outdoor air as much as possible (e.g., opening windows and doors).</p> <p>Make sure water systems and features are safe to use after a prolonged facility shutdown.</p> <p>Develop a plan to use touchless payment options .</p> <p>Develop a plan to use multiple entrances and exits to discourage crowding in waiting areas.</p> <p>Develop a plan to change seating layout or availability of seating, or block off rows or sections so that attendees can stay at least 6 feet apart.</p> <p>Create and install physical barriers, such as sneeze guards and partitions, in areas where it is difficult for individuals to remain at least 6 feet apart.</p> <p>Create physical guides, such as tape on floors and signs on walls, to promote social distancing.</p> <p>Develop a plan to eliminate lines or queues if possible or encourage people to stay at least 6 feet apart by providing signs or other visual cues such as tape or chalk marks in congregation areas such as entrances, exits, and restrooms if a 6-foot distance between attendees is hard to ensure.</p> <p>Develop a plan to reconfigure parking lots, limit congregation points and ensure proper separation (e.g., closing every other space).</p> <p>Purchase adequate supplies to minimize sharing of materials, or limit use to one per family or group of individuals at a time, and clean and disinfect between use.</p> <p>Ensure organizations that share the venue facilities such as food vendors are aware of and follow all safety protocols.</p> <p>Other: _____</p>

Events and Gatherings: General Readiness Assessment

Use the following tool when making initial preparations before the event to promote healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Communication and Messaging

Point Person(s): _____

Develop a plan to create and disseminate clear messages (e.g., [videos](#)) about behaviors that prevent spread of COVID-19 to staff and attendees before the event:

websites

email

[social media accounts](#)

other _____

Create and post signs in highly visible locations that promote everyday protective measures such as wearing cloth face coverings and that describe how to stop the spread of germs in:

entrances

dining areas

restrooms

other _____

Develop a plan to communicate with partner organizations such as vendors to ensure that they are aware of all of your COVID-19 safety protocols.

Develop [signs and communication](#) (e.g., [videos](#)) in alternative formats (e.g., large print posters, braille, American Sign Language) for people who have limited vision, or are blind, or people who are deaf or hard of hearing.

Consider posting signs for the national distress hotline: 1-800-985-5990, text TalkWithUs to 66746; The National Domestic Violence Hotline: 1-800-799-7233, TTY 1-800-787-3224; and The National Suicide Prevention Lifeline: 1-800-273-TALK (8255).

Develop regular announcements on reducing the spread of COVID-19 to be broadcast on public address systems.

Create a plan for communicating with staff and attendees about whom to contact if they have questions and concerns related to COVID-19.

Other: _____

Action Planning—Notes and Next Steps

Point Person(s): _____

Use this space to note any required resources and next steps, or potential barriers and opportunities:

Events and Gatherings: Preparing for if Someone Gets Sick

Use the following tool when making initial preparations before the event for if someone gets sick with COVID-19.

Before Someone Gets Sick	When Someone Gets Sick	After Someone Gets Sick
<p>Point Person(s): _____</p> <p>Create a plan to educate staff and attendees to ensure they know that they should not come to the event If they become sick with COVID-19 symptoms, test positive for COVID-19, or have been exposed to someone with symptoms or someone with suspected or confirmed COVID-19. Make sure they know that if they get sick at the event, they should notify event planners (e.g., the designated COVID-19 point of contact) right away.</p> <p>Develop systems to:</p> <ul style="list-style-type: none">Allow staff and attendees to self-report to administrators if they have symptoms of COVID-19, a positive test for COVID-19, or were exposed to someone with COVID-19 within the last 14 days.Notify individuals of closures and restrictions put in place to limit COVID-19 exposure. <p>Develop staff policies for returning to the venue after COVID-19 illness. CDC's criteria to discontinue home isolation and quarantine can inform these policies.</p> <p>Identify and create an isolation room or area to separate anyone who has COVID-19 symptoms or who has tested positive but does not have symptoms.</p> <p>Develop procedures for safely transporting anyone who is sick to their home or to a healthcare facility.</p> <p>Develop a plan to support staff and attendees experiencing trauma or challenges related to COVID-19.</p> <p>Other: _____</p>	<p>Point Person(s): _____</p> <p>Immediately separate individual(s) with COVID-19 symptoms from others.</p> <p>Safely transport sick individuals home or to a healthcare facility, depending on how severe their symptoms are.</p> <p>If calling an ambulance or bringing someone to the hospital, try to call first to alert them that the person may have COVID-19.</p> <p>Close off areas used by a sick person and do not use these areas until after cleaning and disinfecting them (for outdoor areas, this includes surfaces or shared objects in the area, if applicable).</p> <p>Advise sick individuals that they should not return to the venue until they have met CDC's criteria to discontinue home isolation.</p> <p>Other: _____</p>	<p>Point Person(s): _____</p> <p>In accordance with state and local laws and regulations, notify local health officials, staff, and families of a person with COVID-19 while maintaining the individual's confidentiality in accordance with the Americans with Disabilities Act (ADA).</p> <p>Notify individuals of closures and restrictions put in place due to COVID-19 exposure.</p> <p>Advise those who have had close contact with a person diagnosed with COVID-19 to stay home, self-monitor for symptoms, and follow CDC guidance if symptoms develop.</p> <p>Close off the area and wait at least 24 hours before cleaning and disinfecting. If 24 hours is not feasible, wait as long as possible. Make sure of safe and correct use and storage of cleaning and disinfection products, including storing them securely away from children.</p> <p>Other: _____</p>

Notes and Next Steps:

Events and Gatherings: Daily/Weekly Readiness Assessment

Use the following tool the day of and during the event to monitor and maintain healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Policies and Procedures	Facilities and Supplies	Education and Training
<p>Point Person(s): _____</p> <p>Maintain regular contact with local health authorities to ensure adherence to their most up-to-date guidance.</p> <p>Ensure an on-duty staff person is assigned to be responsible for responding to COVID-19 concerns.</p> <p>Monitor absenteeism of staff.</p> <p>Ensure the roster of trained back-up staff is updated in case a staff member is sick.</p> <p>Conduct daily health checks (e.g., temperature screening and/or symptom checking) of staff and attendees, if feasible.</p> <p>Ensure staff are using flexible worksites (e.g., telework) and flexible work hours (e.g., staggered shifts) when needed.</p> <p>Ensure staff and attendees have received communication about all safety protocols and COVID-19 related policies.</p> <p>Ensure that attendees have received communication about refund policies if they get sick and cannot attend the event.</p> <p>Ensure that all protocols developed, to limit contact between staff and attendees and ensure that attendees can maintain 6 feet of distance, are implemented.</p> <p>Ensure limited opportunities for both staff and attendees to share objects.</p> <p>Ensure the broadcasting of regular announcements on reducing the spread of COVID-19 on public address systems throughout the event.</p>	<p>Point Person(s): _____</p> <p>Monitor and restock supplies including:</p> <ul style="list-style-type: none">soapwater for hand hygienehand sanitizer (at least 60% alcohol)paper towelstissuescleaning suppliesEPA-approved disinfection suppliescloth face coveringsno-touch/foot pedal trash cansno-touch soap/hand sanitizer dispensersdisposable food service itemsglovesother: _____ <p>Monitor adherence to the schedule for increased, routine cleaning and disinfection of:</p> <ul style="list-style-type: none">frequently touched surfacescommunal spacesshared objectsother: _____ <p>Monitor availability and use of gloves when removing garbage bags or handling and disposing of trash.</p>	<p>Point Person(s): _____</p> <p>Ensure that staff and attendees have received communication that they should not come to the event if they become sick with COVID-19 symptoms, test positive for COVID-19, or have been exposed to someone with symptoms or someone with suspected or confirmed COVID-19. Make sure they know that if they get sick at an event, they should notify event administrators (e.g., the designated COVID-19 point of contact).</p> <p>Ensure that staff have reviewed the policies on flexible work and leave that encourage sick staff members to stay at home without fear of job loss or other consequences.</p> <p>Reinforce and monitor handwashing with soap and water for at least 20 seconds or using hand sanitizer containing at least 60% alcohol if soap and water are not readily available.</p> <p>Encourage staff to cover their mouth and nose with a tissue when coughing and sneezing and then wash hands with soap and water for at least 20 seconds.</p> <p>Ensure that communication about the proper use of cloth face coverings is easily seen or heard by staff and attendees. Cloth face coverings should not be placed on.</p> <ul style="list-style-type: none">• children younger than 2 years old• anyone who has trouble breathing or is unconscious .• anyone who is incapacitated or otherwise unable to remove the cover without help

Events and Gatherings: **Daily/Weekly Readiness Assessment**
(continued from previous page)

Policies and Procedures	Facilities and Supplies	Education and Training
<p>Review the most recent local/state regulatory agency policies for updates.</p> <p>Other: _____</p>	<p>Monitor safe and correct use and storage of cleaners and disinfectants, including storing products securely away from children.</p> <p>Ensure adequate ventilation when cleaners and disinfectants are used to prevent staff and attendees from inhaling toxic fumes.</p> <p>Monitor ventilation systems to determine if they are operating properly.</p> <p>Ensure that touchless payment options are operational.</p> <p>Ensure all physical barriers, such as sneeze guards and partitions, in areas where it is difficult for individuals to remain at least 6 feet apart are installed correctly.</p> <p>Ensure that all physical guides, such as tape on floors and signs on walls, to promote social distancing are easily seen.</p> <p>Ensure that all changes to the venue such as seating layout, entrances and exits are well marked and easy to understand.</p> <p>Ensure the staggered use and cleaning and disinfecting between uses of shared spaces.</p> <p>Ensure the circulation of outdoor air as much as possible throughout the event (e.g., opening windows and doors).</p> <p>Ensure that adequate supplies are available to minimize sharing of high-touch materials and monitor cleaning and disinfecting between use.</p> <p>Other: _____</p>	<p>Ensure that information on proper use, removal, and washing of cloth face coverings is available.</p> <p>Ensure that all staff present have been trained on relevant COVID-19 safety protocols.</p> <p>Other: _____</p>

Events and Gatherings: Daily/Weekly Readiness Assessment

Use the following tool the day of and during the event to monitor and maintain healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Communication and Messaging

Point Person(s): _____

Ensure that [signs](#) are placed in highly visible locations that [promote everyday protective measures](#) such as wearing cloth face coverings and that describe how to [stop the spread](#) of germs at:

entrances

dining areas

restrooms

other _____

Continue to provide or update clear messages (e.g., [videos](#)) about behaviors that prevent spread of COVID-19 when communicating with staff and families on:

websites

email

[social media accounts](#)

other _____

Ensure that partner organizations such as vendors have received communication about all COVID-19 safety protocols.

Ensure [signs and communication](#) (e.g., [videos](#)) in alternative formats (e.g., large print posters, braille, American Sign Language) for people who have limited vision or are blind or people who are deaf or hard of hearing are readily available.

Make sure all staff and attendees have been informed which staff person is responsible for responding to COVID-19 concerns and how to contact them.

Encourage staff to take breaks from watching, reading, or listening to news stories about COVID-19, including social media if they are feeling overwhelmed or distressed throughout the event.

Promote healthy eating, exercising, getting sleep, and finding time to unwind among staff to help them cope with stress.

Encourage staff to talk with people they trust about their concerns and how they are feeling.

Other: _____

Action Planning—Notes and Next Steps

Point Person(s): _____

Use this space to note any required resources and next steps, or potential barriers and opportunities:

Events and Gatherings: End-of-Day Actions and Other Resources

Use the following resources to conduct end-of-day actions and address any additional considerations specific to your program or community context.

End-of-Day Actions	Other Considerations	Other Resources
<p>Point Person(s): _____</p> <p>Meet with the emergency operations coordinator and/or planning team(s) to discuss and note lessons learned.</p> <p>Determine ways to improve planning and implementation processes if the event will happen again.</p> <p>Inform staff and attendees of any changes made.</p> <p>Update your plans regularly according to the state and local situation and orders.</p> <p>Other: _____</p>	<p>Point Person(s): _____</p> <p>Use this space to note any other considerations unique to your program or community context.</p>	<p>Point Person(s): _____</p> <ul style="list-style-type: none">• Latest COVID-19 Information• Cleaning and Disinfection• Guidance for Businesses and Employers• Guidance for Schools and Childcare Centers• Guidance for Park Administrators• Shared and Congregate Housing• COVID-19 Prevention• Handwashing Information• Face Coverings• Social Distancing• COVID-19 Frequently Asked Questions• People at Higher Risk• People with Disabilities• Coping with Stress• HIPAA and COVID-19• CDC communication resources• Community Mitigation

APPLICATION FOR FIREWORKS DISPLAY

Application is hereby made for the granting of a permit to conduct a supervised fireworks display on (DATE) 07/04/2021 at (PLACE) Saddlebrooke Country Club located at (ADDRESS) 64500 E. Saddlebrooke Blvd Tucson 85739. Applicant states that JJ Uhlman will be in charge of this display and responsible for the acts performed thereby; and Fireworks Productions states that she/he is a qualified and competent person to direct this display in such a manner that will not be hazardous to property or endanger any person.


(DIRECTOR OF DISPLAY) Kerry Welty

(PERSON IN CHARGE OF PREMISES WHERE DISPLAY IS LOCATED) Ed Wysocki

(PHONE NUMBER) 520-825-3048 (Ed's) _____

APPROVAL OF FIREWORKS DISPLAY BY SHERIFF

I have investigated the premises described by the applicant and found them to be satisfactory and found him/her to be a competent operator.


(Sheriff)

NOTIFICATION OF LOCAL FIRE DISTRICT

Name of District: Golder Ranch Fire Person Notified William Loesche (online request)

Date: 5/4/2021

OFFICIAL USE ONLY

PERMIT FOR FIREWORKS DISPLAY

The application of Saddlebrooke Country Club having been filed with the undersigned Board of Supervisor, pursuant to Section 36-1603, Arizona Revised Statutes, 1956, together with proper bond as provided by law and same having been approved by the Sheriff.

Permission is therefore and hereby granted to Fireworks Productions of Arizona to conduct a fireworks display at 64500 E. Saddlebrooke Blvd. Tucson AZ 85739 AND IN THE EVENT OF POSTPONEMENT OF SAID SHOW, said display be given not later than one week from date specified above.

Dated this 9 Day of June, 2021

PINAL COUNTY BOARD OF SUPERVISORS

By: _____

May 4, 2021

Pinal County Clerk of the Board
Attn: Natasha Kennedy
31 N Pinal St
Florence, AZ. 85132

To Whom It May Concern,

Enclosed is the permit request for a fireworks display at the Saddlebrooke One HOA on Sunday, July 4, 2021. The notification to the responding Fire District has been sent out as well.

Once the permit has been approved please send a copy to:

Fireworks Productions of Arizona
Attn: Cindy Herbel
17034 S. 54th Street
Chandler, AZ. 85226

If you have any questions regarding the shows or need any additional information please do not hesitate to contact me at the number listed below or via email (cindy@fireworksaz.com).

Pyrotechnically Yours,

A handwritten signature in black ink that reads "Cindy Herbel". The signature is written in a cursive, flowing style.

Cindy Herbel
Pyro Office Assistant

Encl: Permit Requests



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/3/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER The Partners Group Ltd 11225 SE 6th St., Suite 110 Bellevue WA 98004		CONTACT NAME: Janet Nau PHONE (A/C, No, Ext): 425-455-5640 E-MAIL: jnau@tpgrp.com ADDRESS: jnau@tpgrp.com		FAX (A/C, No): 425-455-6727	
		INSURER(S) AFFORDING COVERAGE			NAIC #
		INSURER A : T.H.E. Insurance Company			12866
		INSURER B : Travelers Property Casualty Co of America			25674
		INSURER C :			
		INSURER D :			
		INSURER E :			
		INSURER F :			

COVERAGES **CERTIFICATE NUMBER:** 668706820 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> \$2000 Deductible GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	Y		CPP010586204	10/9/2020	10/9/2021	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ N/A PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 10,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			CPP010586204	10/9/2020	10/9/2021	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$			ELP001232904	10/9/2020	10/9/2021	EACH OCCURRENCE \$ 9,000,000 AGGREGATE \$ 9,000,000 \$ GL Only
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y / N	N / A	1K643590	10/9/2020	10/9/2021	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	Auto Excess Liability - Occurrence			ELP001291102	10/9/2020	10/9/2021	Each Occurrence 4,000,000 Aggregate 4,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

The following are included as Additional Insured on General Liability as their interest may appear as respects operations performed by or on behalf of the Named Insured, as required by written contract:

Date of Display: July 4, 2021

Location of Display: Saddlebrooke Golf Course

Additional Insured(s): Pinal County; Golder Ranch Fire District; Saddlebrooke Homeowners Association #1.

CERTIFICATE HOLDER

Saddlebrooke Homeowners Association #1 64500 E Saddlebrooke Blvd. Tucson AZ 85739	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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MERCHANTS
BONDING COMPANY™

MERCHANTS BONDING COMPANY (MUTUAL) P.O. BOX 14498, DES MOINES, IA 50306-3498
PHONE: (800) 678-8171 FAX: (515) 243-3854

FIREWORKS DISPLAY BOND

Bond No. AZ 423906

KNOW ALL PERSONS BY THESE PRESENTS, that we

Fireworks Productions of Arizona LTD

as Principal, and MERCHANTS BONDING COMPANY (MUTUAL), a corporation organized under the laws of the State of Iowa, and duly authorized and licensed to do business in the State of Arizona, as Surety, are firmly bound unto Pinal County

in the sum of One Thousand Dollars State of Arizona
DOLLARS (\$\$1,000.00) lawful money of the United States, to the payment of which sum, well and truly to be made, the Principal and Surety bind themselves, their and each of their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS the above bounden Principal Fireworks Productions of Arizona LTD desires to have a permit for Fireworks Display and in order to have such display it is necessary for said Fireworks Productions of Arizona LTD

to execute a surety bond in the amount of One Thousand Dollars Dollars (\$ \$1,000.00) conditioned for the payment of all damages which may be caused to persons or property by reason of the permitted display as provided in Chapter 46, Arizona Legislative Session Laws of 1941.

NOW, THEREFORE, if the said Fireworks Productions of Arizona LTD well and truly observe, carry out, perform and comply with all requirements, terms and provisions of the Ordinances of the Board of Supervisors of Pinal County, State of Arizona, conditioned for the payment of all damages which may be caused to persons or property by reason of the permitted display as provided in Chapter 46, Arizona Legislative Session Laws of 1941, for a period from 12:01 A.M. May 7, 2021 to 12:01 A.M. May 7, 2022 then this obligation to be void, and of no effect.

SIGNED, sealed and dated this 16th day of March, 2021.

Fireworks Productions of Arizona LTD
Principal

MERCHANTS BONDING COMPANY (MUTUAL)
By Shannon Lindeberg
Attorney-in-fact Shannon Lindeberg

MERCHANTS
BONDING COMPANY™
POWER OF ATTORNEY

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Shannon Lindeberg

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 16th day of March, 2021.



MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.

By

Larry Taylor
President

STATE OF IOWA
COUNTY OF DALLAS ss.

On this 16th day of March, 2021, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



POLLY MASON
Commission Number 750576
My Commission Expires
January 07, 2023

Polly Mason

Notary Public

(Expiration of notary's commission
does not invalidate this instrument)

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 16th day of March, 2021.



William Warner Jr.
Secretary

POA 0018 (1/20) For bond verification contact verify@merchantsbonding.com



SADDLEBROOKE ONE

Sunday, July 4, 2021

20 – 25 Minute Show

Total Aerial Effects 1,029



Total Shells 379

Total in Basins 650

Opening:

Your show begins with an impressive series of powerful booms, flashing white light and beautiful color to excite and thrill the audience.

7 - 3" Titanium Salutes and 7 – 3" Chinese Fancy's

Aerial Display:

A large assortment of brilliantly-colored shells, including Chrysanthemums, Waves, Crowns, Peonies, Strobes, Brocade Crowns, Diadems, and Crossettes in gorgeous Reds, Yellows, Blues, Greens, Silvers, and Golds.

Your Aerial Display will contain a total of **288** aerial shells and **650** basin effects.

1 ½" - 5 FPA Premier Specialty Basins

3" - 288 Chinese Fancy's & Specials

GRANDE FINALE:

Your celebration will close in spectacular excitement as multiple styles of brilliantly-colored shells, rocket skyward growing and glowing in breath-taking Blues, Golds, Greens, Silvers, Yellows, Purples and Red.

Your Grande Finale consists of **70** – 3" aerial shells followed by **7** - 3" Titanium Salutes.



Site Map

Maximum Shell Size: 3"

Fireworks Productions of Arizona 480-948-0090

Saddlebrooke HOA

Tucson, AZ



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the ratification of San Tan Foothills High School Graduation Fireworks Display held on Thursday, May 27, 2021, at 8:00 p.m. Supervisor District #2 (Natasha Kennedy)

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:

Approve as presented.

History		
Time	Who	Approval
5/28/2021 10:04 AM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download
<input type="checkbox"/> Fireworks Display Application- San Tan Foothills High School
<input type="checkbox"/> CDC Events & Gatherings Packet- San Tan FoothillsHigh School

APPLICATION FOR FIREWORKS DISPLAY

Application is hereby made for the granting of a permit to conduct a supervised fireworks display on (DATE) 27th May at (PLACE) San Tan Foothills High School located at (ADDRESS) 1255 W Silverdale Rd., San Tan Valley AZ 85143. Applicant states that Troy Young will be in charge of this display and responsible for the acts performed thereby; and Fireworks Production of AZ states that she/he is a qualified and competent person to direct this display in such a manner that will not be hazardous to property or endanger any person.

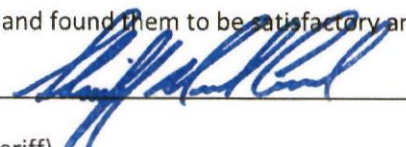
(DIRECTOR OF DISPLAY) Troy Young 480-200-3253

(PERSON IN CHARGE OF PREMISES WHERE DISPLAY IS LOCATED) Derrick Sainz

(PHONE NUMBER) 602-399-8762

APPROVAL OF FIREWORKS DISPLAY BY SHERIFF

I have investigated the premises described by the applicant and found them to be satisfactory and found him/her to be a competent operator.


(Sheriff)

NOTIFICATION OF LOCAL FIRE DISTRICT

Name of District: Rural Metro Person Notified Keith Diamond

Date: April 9, 2021

OFFICIAL USE ONLY

PERMIT FOR FIREWORKS DISPLAY

The application of San Tan Foothills High School having been filed with the undersigned Board of Supervisor, pursuant to Section 36-1603, Arizona Revised Statutes, 1956, together with proper bond as provided by law and same having been approved by the Sheriff.

Permission is therefore and hereby granted to Fireworks Production of AZ to conduct a fireworks display at San Tan Foothills High School. AND IN THE EVENT OF POSTPONEMENT OF SAID SHOW, said display be given not later than one week from date specified above.

Dated this 26 Day of May, 2021

Board Ratification ~ June 9, 2021

PINAL COUNTY BOARD OF SUPERVISORS

By: 

May 26 2021

Pinal County Clerk of the Board
Attn: Natasha Kennedy
PO Box 827
Florence, AZ. 85132

To Whom It May Concern,

Enclosed is the permit request for a fireworks display at San Tan Foothills and Poston Butte High School on May 27, 2021. The notifications to the responding Fire Districts have been sent out as well.

Once the permit has been approved please send a copy to:
Fireworks Productions of Arizona
Attn: Cindy Herbel
17034 S. 54th Street
Chandler, AZ. 85226

If you have any questions regarding the shows or need any additional information please do not hesitate to contact me at the number listed below or via email (cindy@fireworksaz.com). Thank you.

Pyrotechnically Yours,

A handwritten signature in black ink that reads "Cindy Herbel". The signature is written in a cursive, flowing style.

Cindy Herbel
Pyro Office Assistant

Encl: Permit Requests



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/26/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
The Partners Group Ltd
11225 SE 6th St., Suite 110
Bellevue WA 98004

CONTACT
NAME: Janet Nau
PHONE
(A/C, No, Ext): 425-455-5640 FAX (A/C, No): 425-455-6727
E-MAIL
ADDRESS: jnau@tpgrp.com

INSURER(S) AFFORDING COVERAGE

NAIC #

INSURER A : T.H.E. Insurance Company

12866

INSURER B : Travelers Property Casualty Co of America

25674

INSURER C :

INSURER D :

INSURER E :

INSURER F :

INSURED
FPA, LTD
Fireworks Productions of Arizona
17034 S. 54th Street
Chandler AZ 85226

16021

COVERAGES**CERTIFICATE NUMBER:** 368231389**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> \$2000 Deductible GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	Y	Y	CPP010586204	10/9/2020	10/9/2021	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ N/A PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 10,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			CPP010586204	10/9/2020	10/9/2021	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$			ELP001232904	10/9/2020	10/9/2021	EACH OCCURRENCE \$ 9,000,000 AGGREGATE \$ 9,000,000 \$ GL Only
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	1K643590	10/9/2020	10/9/2021	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	Auto Excess Liability - Occurrenc			ELP001291102	10/9/2020	10/9/2021	Each Occurrence 4,000,000 Aggregate 4,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

The following are included as Additional Insured on General Liability as their interest may appear as respects operations performed by or on behalf of the Named Insured, as required by written contract:
Date of Display: May 27, 2021
Location of Display: San Tan Foothills High School
Additional Insured(s): State of Arizona; San Tan Valley; Rural Metro Fire Department; Florence Unified School District #1; San Tan Foothills High School; Pinal County. Waiver of Subrogation applies per form attached.

CERTIFICATE HOLDER**CANCELLATION**

San Tan Foothills High School
1255 W. Silverdale Rd
San Tan Valley AZ 85143

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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ACORD 25 (2010/05)

The ACORD name and logo are registered marks of ACORD

THIS CERTIFICATE SUPERSEDES PREVIOUSLY ISSUED CERTIFICATE

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s):

Date of Display: May 27, 2021

Location of Display: San Tan Foothills High School

Additional Insured(s): State of Arizona; San Tan Valley; Rural Metro Fire Department; Florence Unified School District #1; San Tan Foothills High School; Pinal County.

BUT ONLY WITH RESPECT TO THE OPERATIONS OF THE NAME INSURED.

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

1. In the performance of your ongoing operations; or
2. In connection with your premises owned by or rented to you.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to Section III – Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or
2. Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

SCHEDULE

Name Of Person Or Organization:

Date of Display: May 27, 2021

Location of Display: San Tan Foothills High School

State of Arizona; San Tan Valley; Rural Metro Fire Department; Florence Unified School District #1; San Tan Foothills High School; Pinal County.

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

The following is added to Paragraph 8. **Transfer Of Rights Of Recovery Against Others To Us** of Section IV – Conditions:

We waive any right of recovery we may have against the person or organization shown in the Schedule above because of payments we make for injury or damage arising out of your ongoing operations or "your work" done under a contract with that person or organization and included in the "products-completed operations hazard". This waiver applies only to the person or organization shown in the Schedule above.



City of Phoenix
Fire Department

FIRE PERMIT

To find out about Phoenix construction code adoption news and to research your permits or projects, please visit <http://www.phoenix.gov/PDD>

150 South 12th Street
Phoenix, Arizona 85034
General Information (602)262-6771

POST THIS PERMIT ON JOB SITE

Permit # **F702 1901927** **Issue Date** 01-MAY-2019 **Expires** 29-APR-2022
Permit Description TOBY YOUNG - PRYOTECHNIC CERT OF FITNESS
Project 19-1491

Address NOT FOUND

Zoning

Description/Scope of Work: FIREWORKS/PYRO NEW CERT OF FITNESS CARD

PERMIT TO CONDUCT FIREWORKS SHOWS IN THE CITY OF PHOENIX

OUTDOOR FIREWORKS CARD HOLDER:
Toby Young
602-684-1294

EMPLOYED BY:
FIREWORKS PRODUCTIONS OF ARIZONA, LTD.
17034 S. 54th Street
Chandler, AZ 85226
480-948-0090

Valuation: \$0

Owner Information

Name
Address

Certificate of
Occupancy Type: **COFC**

Contractor Information

--

Instructions and Comments

Permit Issued By CMCC

Entered By CMCC

Inspections Required: FIRE-GEN



SAN TAN FOOTHILLS HIGH SCHOOL

Thursday, May 27, 2021
Graduation
8:00 pm

Total Aerial Effects 172



As the Commencement ends, a spectacular burst of color and sound opens in the sky. Immediately following, the night is filled for approximately 5 - 6 minutes by brilliantly colored fireworks. Finally, in a grand burst of thunderous celebration, shells rocket skyward to conclude the evening's festivities.

National Anthem:

A beautiful burst of fiery colors following the National Anthem to begin the graduation celebration.

7 – 2.5" Red, Silver and Blue Chinese Fancy's Color Shells

Opening:

San Tan Foothills High School's Graduation celebration begins with a beautiful burst of fiery colors to electrify and thrill the 2021 graduates, their families and guests.

7 – 2 ½" Chinese Color Shells

Aerial Display:

An exciting assortment of brilliantly-colored shells, including Chrysanthemums, Waves, Crowns, Peonies and Diadems in gorgeous Reds, Yellows, Blues, Greens, Silvers, and Golds.

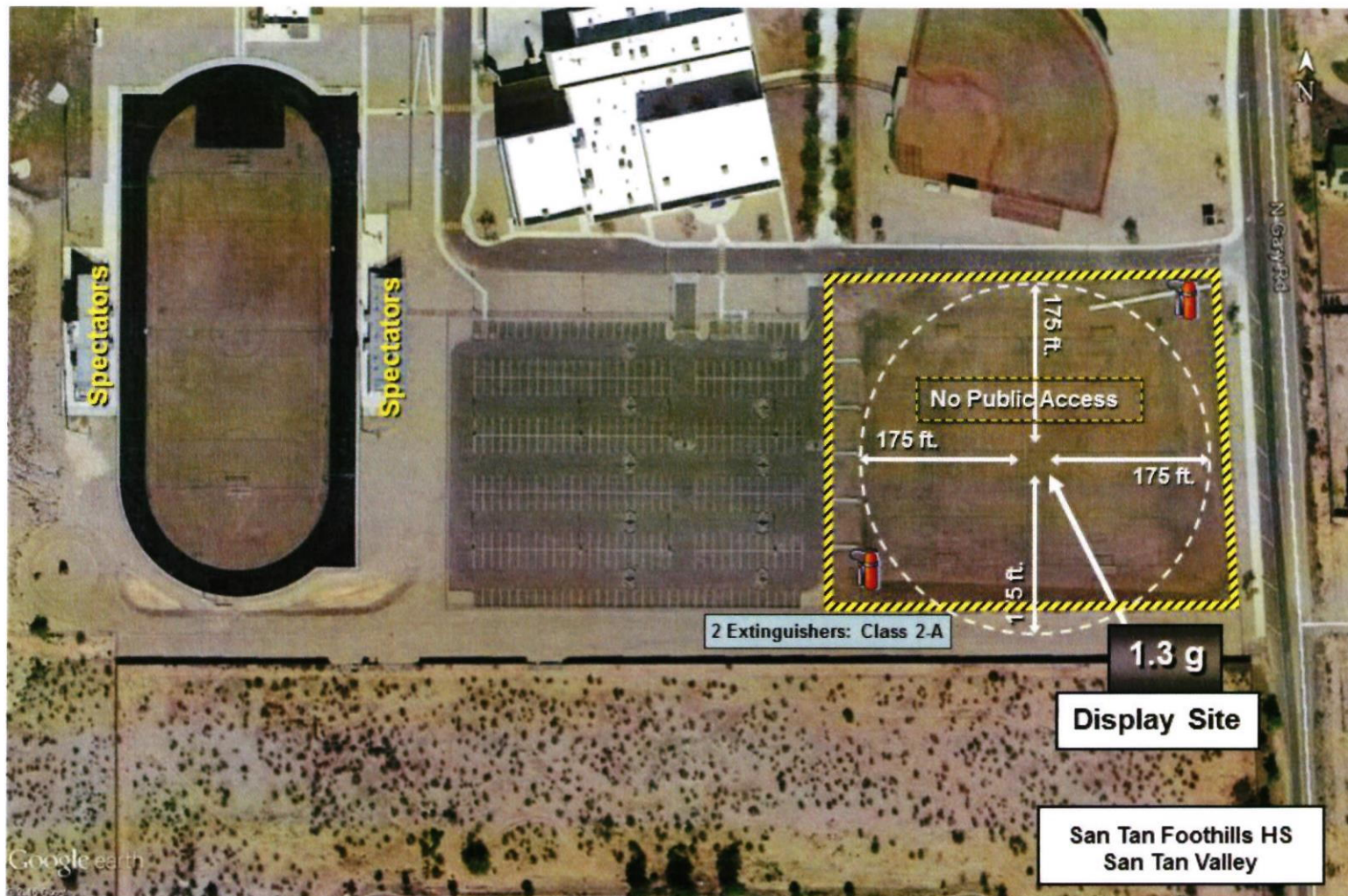
Your Aerial Display will contain a total of 130 aerial shells.

2 ½" - 130 Chinese Fancy's & Specials

GRANDE FINALE:

San Tan Foothills High School's Graduation celebration ends in spectacular excitement as multiple styles of brilliantly-colored shells, rocket skyward growing and glowing in breath-taking Blues, Golds, Greens, Silvers, Yellows, Purples and Red.

Your Grande Finale consists of 28 – 2 ½" aerial shells.



Site Map

Maximum Shell Size: 2.5" Aerial

Fireworks Productions of Arizona

480-948-0090

info@fireworksaz.com

Events and Gatherings: General Readiness Assessment

Use the following tool when making initial preparation before the event to promote healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Policies and Procedures	Facilities and Supplies	Education and Training
Point Person(s): <u>STEVE MILLER</u> <input checked="" type="checkbox"/> Review relevant local/state regulatory agency policies and orders, such as those related to events, gatherings, and travel. <input checked="" type="checkbox"/> Consult local health officials about recommended COVID-19 testing policies for events and gatherings. <input checked="" type="checkbox"/> Consult with the venue operators about their COVID-19 policies prior to the event. <input checked="" type="checkbox"/> Develop a plan to conduct daily health checks (e.g., temperature screening and/or symptom checking) of staff and attendees. <input checked="" type="checkbox"/> Develop a plan to allow for social distancing before, during, and after the event (e.g., limiting attendance and modifying layouts before the event, providing physical barriers during the event and staggering exit times after the event). <input checked="" type="checkbox"/> Consider limiting event attendance to staff and attendees who live in the local area (e.g., community, city, town, or county) to reduce risk of spreading the virus from areas with higher levels of COVID-19. If attendance is open to staff and guests from other communities, inform attendees in advance so they can make an informed decision whether they will participate. <input checked="" type="checkbox"/> Develop online attendance options in addition to in-person attendance to help reduce the number of attendees at the event. <input checked="" type="checkbox"/> Develop a flexible refund policy. <input checked="" type="checkbox"/> Designate a staff person responsible for responding to all COVID-19 related situations and concerns. Make sure other staff and attendees know how to contact this person.	Point Person(s): <u>BICK ROMERO</u> <input checked="" type="checkbox"/> Obtain supplies including: <input checked="" type="checkbox"/> soap <input checked="" type="checkbox"/> water for hand hygiene <input checked="" type="checkbox"/> hand sanitizer (at least 60% alcohol) <input checked="" type="checkbox"/> paper towels <input checked="" type="checkbox"/> tissues <input checked="" type="checkbox"/> cleaning supplies <input checked="" type="checkbox"/> EPA approved disinfection supplies <input checked="" type="checkbox"/> cloth face coverings <input checked="" type="checkbox"/> no-touch/foot pedal trash cans <input checked="" type="checkbox"/> no-touch soap/hand sanitizer dispensers <input checked="" type="checkbox"/> gloves <input checked="" type="checkbox"/> disposable food service items <input type="checkbox"/> other: _____ <input checked="" type="checkbox"/> Develop a schedule for increased routine cleaning and disinfection. <input checked="" type="checkbox"/> Close shared spaces (e.g., a lounge); otherwise develop a plan for staggered use of these spaces and cleaning and disinfecting. <input checked="" type="checkbox"/> Develop a plan for the safe and correct use and storage of cleaners and disinfectants, including storing products away from children.	Point Person(s): <u>BYRON HARRIS</u> <input checked="" type="checkbox"/> Create a plan for educating staff and attendees to ensure they know that they should not come to the event if they become sick with COVID-19 symptoms, test positive for COVID-19, or have been exposed to someone with symptoms or someone suspected or confirmed to have COVID-19. Make sure they know that if they get sick at the event, they should notify event administrators (e.g., the designated COVID-19 point of contact) right away. <input checked="" type="checkbox"/> Develop protocols to educate staff on flexible work and leave policies that encourage sick staff members to stay at home without fear of job loss or other consequences. <input checked="" type="checkbox"/> Create a plan for educating staff and attendees about who should wear cloth face coverings, and communicate the importance of wearing them to both staff and attendees. Cloth face coverings should not be placed on: • children younger than 2 years old • anyone who has trouble breathing or is unconscious • anyone who is incapacitated or otherwise unable to remove the cover without help <input checked="" type="checkbox"/> Create information on proper use, removal, and washing of cloth face coverings and distribute to staff members. <input checked="" type="checkbox"/> Create and implement training to be delivered to staff on all COVID-19 safety protocols: • Conduct training virtually or maintain social distancing during training
		<input type="checkbox"/> Other: _____

Events and Gatherings: General Readiness Assessment (continued from previous page)

Policies and Procedures	Facilities and Supplies
<input checked="" type="checkbox"/> Develop policies that encourage sick staff members to stay at home without fear of job loss or other consequences. Protect their privacy, particularly for those with underlying medical conditions and at higher risk for severe illness).	<input checked="" type="checkbox"/> Make sure ventilation systems operate properly. If using fans, make sure they do not blow from one person onto another, and increase circulation of outdoor air as much as possible (e.g., opening windows and doors).
<input checked="" type="checkbox"/> Develop options for staff at <u>higher risk for severe illness</u> (e.g., telework or virtual learning opportunities).	<input checked="" type="checkbox"/> Make sure <u>water systems</u> and features are safe to use after a prolonged facility shutdown.
<input checked="" type="checkbox"/> Develop flexible sick leave policies and practices.	<input checked="" type="checkbox"/> Develop a plan to use touchless payment options.
<input checked="" type="checkbox"/> Develop options for flexible work sites (e.g., telework) and flexible work hours (e.g., staggered shifts).	<input checked="" type="checkbox"/> Develop a plan to use multiple entrances and exits to discourage crowding in waiting areas.
<input checked="" type="checkbox"/> Develop a plan to monitor absenteeism of staff, cross-train staff, and create a roster of trained back-up staff.	<input checked="" type="checkbox"/> Develop a plan to change seating layout or availability of seating, or block off rows or sections so that attendees can stay at least 6 feet apart.
<input checked="" type="checkbox"/> Develop a transportation and parking plan to limit contact between attendees (e.g., staggered arrival and ride share drop-off times or locations).	<input checked="" type="checkbox"/> Create and install physical barriers, such as sneeze guards and partitions, in areas where it is difficult for individuals to remain at least 6 feet apart.
<input checked="" type="checkbox"/> Develop a plan for if someone gets sick or shows symptoms of COVID-19 while at the event or venue. (See <i>Preparing for If Someone Gets Sick</i>).	<input checked="" type="checkbox"/> Create physical guides, such as tape on floors and signs on walls, to promote social distancing.
<input checked="" type="checkbox"/> Develop a plan to safely serve food, beverages, and merchandise, if applicable. Refer to CDC's COVID-19 considerations for <u>restaurants and bars</u> for guidance.	<input checked="" type="checkbox"/> Develop a plan to eliminate lines or queues if possible or encourage people to stay at least 6 feet apart by providing signs or other visual cues such as tape or chalk marks in congregation areas such as entrances, exits, and restrooms if a 6-foot distance between attendees is hard to ensure.
<input type="checkbox"/> Other: _____	<input checked="" type="checkbox"/> Develop a plan to reconfigure parking lots, limit congregation points and ensure proper separation (e.g., closing every other space).
	<input checked="" type="checkbox"/> Purchase adequate supplies to minimize sharing of materials, or limit use to one per family or group of individuals at a time, and clean and disinfect between use.
	<input checked="" type="checkbox"/> Ensure organizations that share the venue facilities such as food vendors are aware of and follow all safety protocols.
	<input type="checkbox"/> Other: _____

Events and Gatherings: General Readiness Assessment

Use the following tool when making initial preparations before the event to promote healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Communication and Messaging

Point Person(s): Rita Ezzai

- ☒ Develop a plan to create and disseminate clear messages (e.g., videos) about behaviors that prevent spread of COVID-19 to staff and attendees before the event:

- ☐ websites
☐ email
☐ social media accounts
☐ other _____

- ☒ Create and post signs in highly visible locations that promote everyday protective measures such as wearing cloth face coverings and that describe how to stop the spread of germs in:

- ☐ entrances
☐ dining areas
☐ restrooms
☐ other _____

- ☒ Develop a plan to communicate with partner organizations such as vendors to ensure that they are aware of all of your COVID-19 safety protocols.

- ☒ Develop signs and communication (e.g., videos) in alternative formats (e.g., large print posters, braille, American Sign Language) for people who have limited vision, or are blind, or people who are deaf or hard of hearing.

- ☒ Consider posting signs for the national distress hotline: 1-800-985-5990, text TalkWithUs to 66746; The National Domestic Violence Hotline: 1-800-799-7233, TTY 1-800-787-3224; and The National Suicide Prevention Lifeline: 1-800-273-TALK (8255).

- ☒ Develop regular announcements on reducing the spread of COVID-19 to be broadcast on public address systems.

- ☒ Create a plan for communicating with staff and attendees about whom to contact if they have questions and concerns related to COVID-19.

☐ Other: _____

Action Planning—Notes and Next Steps

Point Person(s): Steve Miller

Use this space to note any required resources and next steps, or potential barriers and opportunities:

Events and Gatherings: Preparing for if Someone Gets Sick

Use the following tool when making initial preparations before the event for if someone gets sick with COVID-19.

Before Someone Gets Sick

Point Person(s): CITANEA BEAN

- ☒ Create a plan to educate staff and attendees to ensure they know that they should not come to the event if they become sick with COVID-19 symptoms, test positive for COVID-19, or have been exposed to someone with symptoms or someone with suspected or confirmed COVID-19. Make sure they know that if they get sick at the event, they should notify event planners (e.g., the designated COVID-19 point of contact) right away.

☒ Develop systems to:

- ☐ Allow staff and attendees to self-report to administrators if they have symptoms of COVID-19, a positive test for COVID-19, or were exposed to someone with COVID-19 within the last 14 days.
- ☐ Notify individuals of closures and restrictions put in place to limit COVID-19 exposure.

☒ Develop staff policies for returning to the venue after COVID-19 illness. CDC's criteria to discontinue home isolation and quarantine can inform these policies.

☒ Identify and create an isolation room or area to separate anyone who has COVID-19 symptoms or who has tested positive but does not have symptoms.

☒ Develop procedures for safely transporting anyone who is sick to their home or to a healthcare facility.

☒ Develop a plan to support staff and attendees experiencing trauma or challenges related to COVID-19.

☐ Other: _____

When Someone Gets Sick

Point Person(s): CITANEA BEAN

☒ Immediately separate individual(s) with COVID-19 symptoms from others.

☒ Safely transport sick individuals home or to a healthcare facility, depending on how severe their symptoms are.

☒ If calling an ambulance or bringing someone to the hospital, try to call first to alert them that the person may have COVID-19.

☒ Close off areas used by a sick person and do not use these areas until after cleaning and disinfecting them (for outdoor areas, this includes surfaces or shared objects in the area, if applicable).

☒ Advise sick individuals that they should not return to the venue until they have met CDC's criteria to discontinue home isolation.

☐ Other: _____

After Someone Gets Sick

Point Person(s): CITANEA BEAN

☒ In accordance with state and local laws and regulations, notify local health officials, staff, and families of a person with COVID-19 while maintaining the individual's confidentiality in accordance with the Americans with Disabilities Act (ADA).

☒ Notify individuals of closures and restrictions put in place due to COVID-19 exposure.

☒ Advise those who have had close contact with a person diagnosed with COVID-19 to stay home, self-monitor for symptoms, and follow CDC guidance if symptoms develop.

☒ Close off the area and wait at least 24 hours before cleaning and disinfecting. If 24 hours is not feasible, wait as long as possible. Make sure of safe and correct use and storage of cleaning and disinfection products, including storing them securely away from children.

☐ Other: _____

Notes and Next Steps:

Events and Gatherings: Daily/Weekly Readiness Assessment

Use the following tool the day of and during the event to monitor and maintain healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Policies and Procedures	Facilities and Supplies	Education and Training
Point Person(s): <u>Steve Miller</u> <input checked="" type="checkbox"/> Maintain regular contact with local health authorities to ensure adherence to their most up-to-date guidance. <input checked="" type="checkbox"/> Ensure an on-duty staff person is assigned to be responsible for responding to COVID-19 concerns. <input checked="" type="checkbox"/> Monitor absenteeism of staff. <input checked="" type="checkbox"/> Ensure the roster of trained back-up staff is updated in case a staff member is sick. <input checked="" type="checkbox"/> Conduct daily health checks (e.g., temperature screening and/or <u>symptom checking</u>) of staff and attendees, if feasible. <input checked="" type="checkbox"/> Ensure staff are using flexible worksites (e.g., telework) and flexible work hours (e.g., staggered shifts) when needed. <input checked="" type="checkbox"/> Ensure staff and attendees have received communication about all safety protocols and COVID-19 related policies. <input checked="" type="checkbox"/> Ensure that attendees have received communication about refund policies if they get sick and cannot attend the event. <input checked="" type="checkbox"/> Ensure that all protocols developed, to limit contact between staff and attendees and ensure that attendees can maintain 6 feet of distance, are implemented. <input checked="" type="checkbox"/> Ensure limited opportunities for both staff and attendees to share objects. <input checked="" type="checkbox"/> Ensure the broadcasting of regular announcements on reducing the spread of COVID-19 on public address systems throughout the event.	Point Person(s): <u>Rick Romero</u> <input checked="" type="checkbox"/> Monitor and restock supplies including: <input checked="" type="checkbox"/> soap <input checked="" type="checkbox"/> water for hand hygiene <input checked="" type="checkbox"/> hand sanitizer (at least 60% alcohol) <input checked="" type="checkbox"/> paper towels <input checked="" type="checkbox"/> tissues <input checked="" type="checkbox"/> cleaning supplies <input checked="" type="checkbox"/> EPA-approved disinfection supplies <input checked="" type="checkbox"/> cloth face coverings <input checked="" type="checkbox"/> no-touch/foot pedal trash cans <input checked="" type="checkbox"/> no-touch soap/hand sanitizer dispensers <input checked="" type="checkbox"/> disposable food service items <input checked="" type="checkbox"/> gloves <input type="checkbox"/> other: _____ <input checked="" type="checkbox"/> Monitor adherence to the schedule for increased, routine cleaning and disinfection of: <input checked="" type="checkbox"/> frequently touched surfaces <input checked="" type="checkbox"/> communal spaces <input checked="" type="checkbox"/> shared objects <input type="checkbox"/> other: _____ <input checked="" type="checkbox"/> Monitor availability and use of gloves when removing garbage bags or handling and disposing of trash.	Point Person(s): <u>Bryan Hastings</u> <input checked="" type="checkbox"/> Ensure that staff and attendees have received communication that they should not come to the event if they become sick with COVID-19 symptoms, test positive for COVID-19, or have been exposed to someone with symptoms or someone with suspected or confirmed COVID-19. Make sure they know that if they get sick at an event, they should notify event administrators (e.g., the designated COVID-19 point of contact). <input checked="" type="checkbox"/> Ensure that staff have reviewed the policies on flexible work and leave that encourage sick staff members to stay at home without fear of job loss or other consequences. <input checked="" type="checkbox"/> Reinforce and monitor handwashing with soap and water for at least 20 seconds or using hand sanitizer containing at least 60% alcohol if soap and water are not readily available. <input checked="" type="checkbox"/> Encourage staff to cover their mouth and nose with a tissue when coughing and sneezing and then wash hands with soap and water for at least 20 seconds. <input checked="" type="checkbox"/> Ensure that communication about the proper use of cloth face coverings is easily seen or heard by staff and attendees. Cloth face coverings should not be placed on. <ul style="list-style-type: none"> • children younger than 2 years old • anyone who has trouble breathing or is unconscious • anyone who is incapacitated or otherwise unable to remove the cover without help

Events and Gatherings: Daily/Weekly Readiness Assessment (continued from previous page)

Policies and Procedures

☒ Review the most recent local/state regulatory agency policies for updates.

☐ Other: _____

Facilities and Supplies

☒ Monitor safe and correct use and storage of cleaners and disinfectants, including storing products securely away from children.

☒ Ensure adequate ventilation when cleaners and disinfectants are used to prevent staff and attendees from inhaling toxic fumes.

☒ Monitor ventilation systems to determine if they are operating properly.

☒ Ensure that touchless payment options are operational.

☒ Ensure all physical barriers, such as sneeze guards and partitions, in areas where it is difficult for individuals to remain at least 6 feet apart are installed correctly.

☒ Ensure that all physical guides, such as tape on floors and signs on walls, to promote social distancing are easily seen.

☒ Ensure that all changes to the venue such as seating layout, entrances and exits are well marked and easy to understand.

☒ Ensure the staggered use and cleaning and disinfecting between uses of shared spaces.

☒ Ensure the circulation of outdoor air as much as possible throughout the event (e.g., opening windows and doors).

☒ Ensure that adequate supplies are available to minimize sharing of high-touch materials and monitor cleaning and disinfecting between use.

☐ Other: _____

Education and Training

☒ Ensure that information on proper use, removal, and washing of cloth face coverings is available.

☒ Ensure that all staff present have been trained on relevant COVID-19 safety protocols.

☐ Other: _____

Events and Gatherings: Daily/Weekly Readiness Assessment

Use the following tool the day of and during the event to monitor and maintain healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Communication and Messaging

Point Person(s): Risa EZZAI

☒ Ensure that signs are placed in highly visible locations that promote everyday protective measures such as wearing cloth face coverings and that describe how to stop the spread of germs at:

☒ entrances

☒ dining areas

☒ restrooms

☐ other _____

☒ Continue to provide or update clear messages (e.g., videos) about behaviors that prevent spread of COVID-19 when communicating with staff and families on:

☒ websites

☒ email

☒ social media accounts

☐ other _____

☒ Ensure that partner organizations such as vendors have received communication about all COVID-19 safety protocols.

☒ Ensure signs and communication (e.g., videos) in alternative formats (e.g., large print posters, braille, American Sign Language) for people who have limited vision or are blind or people who are deaf or hard of hearing are readily available.

Action Planning—Notes and Next Steps

Point Person(s): STEVE MILLER

Use this space to note any required resources and next steps, or potential barriers and opportunities:

☒ Make sure all staff and attendees have been informed which staff person is responsible for responding to COVID-19 concerns and how to contact them.

☒ Encourage staff to take breaks from watching, reading, or listening to news stories about COVID-19, including social media if they are feeling overwhelmed or distressed throughout the event.

☒ Promote healthy eating, exercising, getting sleep, and finding time to unwind among staff to help them cope with stress.

☒ Encourage staff to talk with people they trust about their concerns and how they are feeling.

☐ Other: _____

Events and Gatherings: End-of-Day Actions and Other Resources

Use the following resources to conduct end-of-day actions and address any additional considerations specific to your program or community context.

End-of-Day Actions	Other Considerations	Other Resources
<p>Point Person(s): <u>STEVE MILLER</u></p> <p><input checked="" type="checkbox"/> Meet with the emergency operations coordinator and/or planning team(s) to discuss and note lessons learned.</p> <p><input checked="" type="checkbox"/> Determine ways to improve planning and implementation processes if the event will happen again.</p> <p><input checked="" type="checkbox"/> Inform staff and attendees of any changes made.</p> <p><input checked="" type="checkbox"/> Update your plans regularly according to the state and local situation and orders.</p> <p><input type="checkbox"/> Other: _____</p>	<p>Point Person(s): <u>STEVE MILLER</u></p> <p>Use this space to note any other considerations unique to your program or community context.</p>	<p>Point Person(s): _____</p> <ul style="list-style-type: none"> • <u>Latest COVID-19 Information</u> • <u>Cleaning and Disinfection</u> • <u>Guidance for Businesses and Employers</u> • <u>Guidance for Schools and Childcare Centers</u> • <u>Guidance for Park Administrators</u> • <u>Shared and Congregate Housing</u> • <u>COVID-19 Prevention</u> • <u>Handwashing Information</u> • <u>Face Coverings</u> • <u>Social Distancing</u> • <u>COVID-19 Frequently Asked Questions</u> • <u>People at Higher Risk</u> • <u>People with Disabilities</u> • <u>Coping with Stress</u> • <u>HIPAA and COVID-19</u> • <u>CDC communication resources</u> • <u>Community Mitigation</u>



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the ratification of Poston Butte High School Graduation Fireworks Display held on Thursday, May 27, 2021. Supervisor District #2 (Natasha Kennedy)

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:

Approve as presented.

History		
Time	Who	Approval
5/28/2021 10:04 AM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

- ☐ [Fireworks Display Application- Poston Butte High School](#)
- ☐ [CDC Events & Gatherings Packet- Poston Butte High School](#)

APPLICATION FOR FIREWORKS DISPLAY

Application is hereby made for the granting of a permit to conduct a supervised fireworks display on (DATE) 27th May at (PLACE) Poston Butte High School located at (ADDRESS) 32375 N Gantzel Rd., San Tan Valley AZ 85143. Applicant states that Toby Young will be in charge of this display and responsible for the acts performed thereby; and Fireworks Production of AZ states that she/he is a qualified and competent person to direct this display in such a manner that will not be hazardous to property or endanger any person.

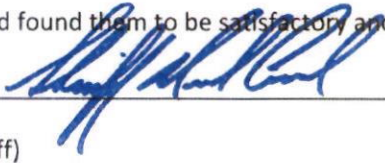
(DIRECTOR OF DISPLAY) Toby Young 602-684-1294

(PERSON IN CHARGE OF PREMISES WHERE DISPLAY IS LOCATED) Eddie Lopez

(PHONE NUMBER) 520-705-0712

APPROVAL OF FIREWORKS DISPLAY BY SHERIFF

I have investigated the premises described by the applicant and found them to be satisfactory and found him/her to be a competent operator.



(Sheriff)

NOTIFICATION OF LOCAL FIRE DISTRICT

Name of District: Rural Metro Person Notified Keith Diamond

Date: April 9, 2021

OFFICIAL USE ONLY

PERMIT FOR FIREWORKS DISPLAY

The application of Poston Butte High School having been filed with the undersigned Board of Supervisor, pursuant to Section 36-1603, Arizona Revised Statutes, 1956, together with proper bond as provided by law and same having been approved by the Sheriff.

Permission is therefore and hereby granted to Fireworks Production of AZ to conduct a fireworks display at Poston Butte High School AND IN THE EVENT OF POSTPONEMENT OF SAID SHOW, said display be given not later than one week from date specified above.

Dated this 26 Day of May, 2021

Board Ratification June 9, 2021

PINAL COUNTY BOARD OF SUPERVISORS

By: 

May 26 2021

Pinal County Clerk of the Board
Attn: Natasha Kennedy
PO Box 827
Florence, AZ. 85132

To Whom It May Concern,

Enclosed is the permit request for a fireworks display at San Tan Foothills and Poston Butte High School on May 27, 2021. The notifications to the responding Fire Districts have been sent out as well.

Once the permit has been approved please send a copy to:
Fireworks Productions of Arizona
Attn: Cindy Herbel
17034 S. 54th Street
Chandler, AZ. 85226

If you have any questions regarding the shows or need any additional information please do not hesitate to contact me at the number listed below or via email (cindy@fireworksaz.com). Thank you.

Pyrotechnically Yours,

A handwritten signature in black ink that reads "Cindy Herbel". The script is cursive and fluid, with the first name "Cindy" and last name "Herbel" clearly distinguishable.

Cindy Herbel
Pyro Office Assistant

Encl: Permit Requests



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/26/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER The Partners Group Ltd 11225 SE 6th St., Suite 110 Bellevue WA 98004		CONTACT NAME: Janet Nau PHONE (A/C, No, Ext): 425-455-5640 E-MAIL: jnau@tpgrp.com ADDRESS: jnau@tpgrp.com		FAX (A/C, No): 425-455-6727
		INSURER(S) AFFORDING COVERAGE		NAIC #
		INSURER A : T.H.E. Insurance Company		12866
		INSURER B : Travelers Property Casualty Co of America		25674
		INSURER C :		
		INSURER D :		
		INSURER E :		
		INSURER F :		

COVERAGES**CERTIFICATE NUMBER:** 1481771246**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR \$2000 Deductible GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC	Y Y	CPP010586204	10/9/2020	10/9/2021	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ N/A PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 10,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		CPP010586204	10/9/2020	10/9/2021	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$		ELP001232904	10/9/2020	10/9/2021	EACH OCCURRENCE \$ 9,000,000 AGGREGATE \$ 9,000,000 \$ GL Only
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A	1K643590	10/9/2020	10/9/2021	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	Auto Excess Liability - Occurrence		ELP001291102	10/9/2020	10/9/2021	Each Occurrence 4,000,000 Aggregate 4,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

The following are included as Additional Insured on General Liability as their interest may appear as respects operations performed by or on behalf of the

Named Insured, as required by written contract:

Date of Display: May 27, 2021

Location of Display: Poston Butte High School

Additional Insured(s): State of Arizona; San Tan Valley; Rural Metro Fire Department; Florence Unified School District; Poston Butte High School; Pinal County.

Waiver of Subrogation applies per form attached.

CERTIFICATE HOLDER**CANCELLATION**Poston Butte High School
32375 N. Gantzel Road
San Tan Valley AZ 85143

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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ACORD 25 (2010/05)

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THIS CERTIFICATE SUPERSEDES PREVIOUSLY ISSUED CERTIFICATE

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s):

Date of Display: May 27, 2021

Location of Display: Poston Butte High School

Additional Insured(s): State of Arizona; San Tan Valley; Rural Metro Fire Department; Florence Unified School District; Poston Butte High School; Pinal County

BUT ONLY WITH RESPECT TO THE OPERATIONS OF THE NAME INSURED.

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

1. In the performance of your ongoing operations; or
2. In connection with your premises owned by or rented to you.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to Section III – Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or
2. Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

SCHEDULE

Name Of Person Or Organization:

Date of Display: May 27, 2021

Location of Display: Poston Butte High School

State of Arizona; San Tan Valley; Rural Metro Fire Department; Florence Unified School District; Poston Butte High School; Pinal County

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

The following is added to Paragraph 8. **Transfer Of Rights Of Recovery Against Others To Us** of Section IV – Conditions:

We waive any right of recovery we may have against the person or organization shown in the Schedule above because of payments we make for injury or damage arising out of your ongoing operations or "your work" done under a contract with that person or organization and included in the "products-completed operations hazard". This waiver applies only to the person or organization shown in the Schedule above.



City of Phoenix
Fire Department

FIRE PERMIT

To find out about Phoenix construction code adoption
news and to research your permits or projects, please
visit <http://www.phoenix.gov/PDD>

150 South 12th Street
Phoenix, Arizona 85034
General Information (602)262-6771

POST THIS PERMIT ON JOB SITE

Permit # **F702 1901929** **Issue Date** 01-MAY-2019 **Expires** 29-APR-2022
Permit Description TROY YOUNG, PYROTECHNIC CERT OF FITNESS
Project 19-1492

Address NOT FOUND

Zoning

Description/Scope of Work: FIREWORKS/PYRO NEW CERT OF FITNESS CARD

PERMIT TO CONDUCT FIREWORKS SHOWS IN THE CITY OF PHOENIX

OUTDOOR FIREWORKS CARD HOLDER:
Troy Young
480-200-3253

EMPLOYED BY:
FIREWORKS PRODUCTIONS OF ARIZONA, LTD.
17034 S. 54th Street
Chandler, AZ 85226
480-948-0090

Valuation: \$0

Owner Information

Name
Address

Certificate of
Occupancy Type: **COFC**

Contractor Information

Instructions and Comments

Permit Issued By CMCC

Entered By CMCC

Inspections Required: FIRE-GEN

EXHIBIT A



**POSTON BUTTE
HIGH SCHOOL**

Thursday, May 27, 2021

Graduation

2 – 3 minute display

Total Aerial Effects 87



Pre-Graduation National Anthem:

7 – 3" Color Shells (end of Anthem)

*** This display is at the end of Graduation***

End of Graduation Opening:

Poston Butte High School's 2021 Graduation fireworks celebration begins with an impressive series of powerful booms and fiery color to electrify and thrill the graduates and their guests.

7 - 3" Color Shells

Aerial Display:

An exciting assortment of brilliantly-colored shells, including Chrysanthemums, Waves, Crowns, Peonies, Diadems, and Crossettes in gorgeous Reds, Yellows, Blues, Greens, Silvers, and Golds.

Your Aerial Display will contain a total of **52** aerial shells.

3" - 52 Chinese Fancy's & Specials

GRANDE FINALE:

Poston Butte High School's Graduation celebration ends in spectacular excitement as multiple styles of brilliantly-colored shells, rocket skyward growing and glowing in breath-taking Blues, Golds, Greens, Silvers, Yellows, Purples and Red.

Your Grande Finale consists of **21** – 3" aerial shells.

Designed for Poston Butte HS by: Fireworks Productions of Arizona



Site Map

Maximum Shell Size: 3" Shells

Fireworks Productions of Arizona

480-948-0090

info@fireworksaz.com

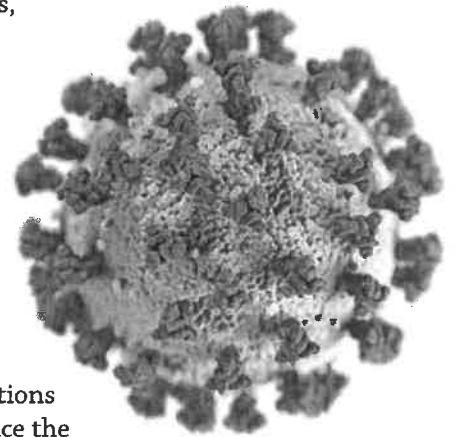
Events and Gatherings: Readiness and Planning Tool

CDC Readiness and Planning Tool to Prevent the Spread of COVID-19 at Events and Gatherings

As some communities in the United States begin to plan and hold events and gatherings, CDC offers the following readiness and planning tool to share ways event planners and administrators can help protect staff, volunteers, and attendees and slow the spread of COVID-19. This tool aligns with the Considerations for Events and Gatherings and includes the following:

- General Readiness Assessment
- Preparing for If Someone Gets Sick
- Daily/Weekly Readiness Assessment
- End-of-Day Actions and Resources

Event planners and administrators may review and complete the general readiness assessment while working with state and local officials as part of making initial preparations before the event to promote healthy behaviors, environments, and operations that reduce the spread of COVID-19. The daily/weekly readiness assessment may be used to monitor and maintain recommended practices. Planning tools are also included to help event planners and administrators prepare for if someone gets sick, plan after-event actions, and address the specific needs and circumstances of the local community. Implementation should be guided by what is feasible, practical, acceptable, and tailored to the needs and context of each community.



Guiding Principles to Keep in Mind

A gathering refers to a planned or spontaneous event, indoors or outdoors, with a small number of people participating, or a large number of people in attendance. Examples of gatherings, small or large, include a community event, concert, festival, conference, parade, wedding, or sporting event.

- The more people an individual interacts with at a gathering and the longer that interaction lasts, the higher the individual's potential risk of becoming infected with COVID-19 and then spreading COVID-19 to others.
- The higher the level of community transmission in the area where the gathering is held, the higher the risk of COVID-19 spreading at the gathering.
- The size (attendance) of an event or gathering should be determined based on state, local, territorial, or tribal safety laws and regulations.

The risk of COVID-19 spreading at events and gatherings increases as follows:

- **Lowest risk:** Virtual-only activities, events, and gatherings.
- **More risk:** Smaller outdoor gatherings in which individuals from different households remain spaced at least 6 feet apart, wear cloth face coverings, do not share objects, and come from the same local area (e.g., a community, town, city, or county).
- **Higher risk:** Medium-sized in-person gatherings that are organized/laid out to allow individuals to remain spaced at least 6 feet apart, some wear cloth face coverings and come from outside the local area (e.g., a community, town, city, or county).
- **Highest risk:** Large in-person gatherings where it is difficult for individuals to remain spaced at least 6 feet apart, do not wear cloth face coverings and travel from outside the local area.



cdc.gov/coronavirus

Events and Gatherings: General Readiness Assessment

Use the following tool when making initial preparation before the event to promote healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Policies and Procedures	Facilities and Supplies	Education and Training
Point Person(s): <u>EDDIE LOPEZ</u> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Review relevant local/state regulatory agency policies and orders, such as those related to events, gatherings, and travel. <input checked="" type="checkbox"/> Consult local health officials about recommended COVID-19 testing policies for events and gatherings. <input checked="" type="checkbox"/> Consult with the venue operators about their COVID-19 policies prior to the event. <input checked="" type="checkbox"/> Develop a plan to conduct daily health checks (e.g., temperature screening and/or <u>symptom checking</u>) of staff and attendees. <input checked="" type="checkbox"/> Develop a plan to allow for social distancing before, during, and after the event (e.g., limiting attendance and modifying layouts before the event, providing physical barriers during the event and staggering exit times after the event). <input checked="" type="checkbox"/> Consider limiting event attendance to staff and attendees who live in the local area (e.g., community, city, town, or county) to reduce risk of spreading the virus from areas with higher levels of COVID-19. If attendance is open to staff and guests from other communities, inform attendees in advance so they can make an informed decision whether they will participate. <input checked="" type="checkbox"/> Develop online attendance options in addition to in-person attendance to help reduce the number of attendees at the event. <input checked="" type="checkbox"/> Develop a flexible refund policy. <input checked="" type="checkbox"/> Designate a staff person responsible for responding to all COVID-19 related situations and concerns. Make sure other staff and attendees know how to contact this person. 	Point Person(s): <u>EDDIE LOPEZ</u> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Obtain supplies including: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> soap <input checked="" type="checkbox"/> water for hand hygiene <input checked="" type="checkbox"/> hand sanitizer (at least 60% alcohol) <input checked="" type="checkbox"/> paper towels <input checked="" type="checkbox"/> tissues <input checked="" type="checkbox"/> cleaning supplies <input checked="" type="checkbox"/> EPA approved disinfection supplies <input checked="" type="checkbox"/> cloth face coverings <input checked="" type="checkbox"/> no-touch/foot pedal trash cans <input checked="" type="checkbox"/> no-touch soap/hand sanitizer dispensers <input checked="" type="checkbox"/> gloves <input checked="" type="checkbox"/> disposable food service items <input checked="" type="checkbox"/> other: _____ <input checked="" type="checkbox"/> Develop a schedule for increased routine <u>cleaning and disinfection</u>. <input checked="" type="checkbox"/> Close shared spaces (e.g., a lounge); otherwise develop a plan for staggered use of these spaces and <u>cleaning and disinfecting</u>. <input checked="" type="checkbox"/> Develop a plan for the <u>safe and correct use</u> and storage of <u>cleaners and disinfectants</u>, including storing products away from children. 	Point Person(s): <u>EDDIE LOPEZ</u> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Create a plan for educating staff and attendees to ensure they know that they should not come to the event if they become sick with COVID-19 <u>symptoms</u>, test positive for COVID-19, or have been exposed to someone with symptoms or someone suspected or confirmed to have COVID-19. Make sure they know that if they get sick at the event, they should notify event administrators (e.g., the designated COVID-19 point of contact) right away. <input checked="" type="checkbox"/> Develop protocols to educate staff on flexible work and leave policies that encourage sick staff members to stay at home without fear of job loss or other consequences. <input checked="" type="checkbox"/> Create a plan for educating staff and attendees about who should wear <u>cloth face coverings</u>, and communicate the importance of wearing them to both staff and attendees. Cloth face coverings should not be placed on: <ul style="list-style-type: none"> • children younger than 2 years old • anyone who has trouble breathing or is unconscious • anyone who is incapacitated or otherwise unable to remove the cover without help <input checked="" type="checkbox"/> Create information on <u>proper use, removal, and washing of cloth face coverings</u> and distribute to staff members. <input checked="" type="checkbox"/> Create and implement training to be delivered to staff on all COVID-19 safety protocols: <ul style="list-style-type: none"> • Conduct <u>training</u> virtually or maintain <u>social distancing</u> during training <input type="checkbox"/> Other: _____

Events and Gatherings: General Readiness Assessment
(continued from previous page)

Policies and Procedures

- ☒ Develop policies that encourage sick staff members to stay at home without fear of job loss or other consequences. Protect their privacy, particularly for those with underlying medical conditions and at higher risk for severe illness.
- ☒ Develop options for staff at higher risk for severe illness (e.g., telework or virtual learning opportunities).
- ☒ Develop flexible sick leave policies and practices.
- ☒ Develop options for flexible worksites (e.g., telework) and flexible work hours (e.g., staggered shifts).
- ☒ Develop a plan to monitor absenteeism of staff, cross-train staff, and create a roster of trained back-up staff.
- ☒ Develop a transportation and parking plan to limit contact between attendees (e.g., staggered arrival and ride share drop-off times or locations).
- ☒ Develop a plan for if someone gets sick or shows symptoms of COVID-19 while at the event or venue. (See *Preparing for If Someone Gets Sick*).
- ☒ Develop a plan to safely serve food, beverages, and merchandise, if applicable. Refer to CDC's COVID-19 considerations for restaurants and bars for guidance.
- ☐ Other: _____

Facilities and Supplies

- ☒ Make sure ventilation systems operate properly. If using fans, make sure they do not blow from one person onto another, and increase circulation of outdoor air as much as possible (e.g., opening windows and doors).
- ☒ Make sure water systems and features are safe to use after a prolonged facility shutdown.
- ☒ Develop a plan to use touchless payment options.
- ☒ Develop a plan to use multiple entrances and exits to discourage crowding in waiting areas.
- ☒ Develop a plan to change seating layout or availability of seating, or block off rows or sections so that attendees can stay at least 6 feet apart.
- ☒ Create and install physical barriers, such as sneeze guards and partitions, in areas where it is difficult for individuals to remain at least 6 feet apart.
- ☒ Create physical guides, such as tape on floors and signs on walls, to promote social distancing.
- ☒ Develop a plan to eliminate lines or queues if possible or encourage people to stay at least 6 feet apart by providing signs or other visual cues such as tape or chalk marks in congregation areas such as entrances, exits, and restrooms if a 6-foot distance between attendees is hard to ensure.
- ☒ Develop a plan to reconfigure parking lots, limit congregation points and ensure proper separation (e.g., closing every other space).
- ☒ Purchase adequate supplies to minimize sharing of materials, or limit use to one per family or group of individuals at a time, and clean and disinfect between use.
- ☒ Ensure organizations that share the venue facilities such as food vendors are aware of and follow all safety protocols.
- ☐ Other: _____

Events and Gatherings: General Readiness Assessment

Use the following tool when making initial preparations before the event to promote healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Communication and Messaging

Point Person(s): EDDIE LOPEZ

- ☒ Develop a plan to create and disseminate clear messages (e.g., videos) about behaviors that prevent spread of COVID-19 to staff and attendees before the event:
 - ☐ websites
 - ☒ email
 - ☐ social media accounts
 - ☐ other _____
- ☒ Create and post signs in highly visible locations that promote everyday protective measures such as wearing cloth face coverings and that describe how to stop the spread of germs in:
 - ☒ entrances
 - ☐ dining areas
 - ☐ restrooms
 - ☐ other _____
- ☒ Develop a plan to communicate with partner organizations such as vendors to ensure that they are aware of all of your COVID-19 safety protocols.
- ☒ Develop signs and communication (e.g., videos) in alternative formats (e.g., large print posters, braille, American Sign Language) for people who have limited vision, or are blind, or people who are deaf or hard of hearing.
- ☒ Consider posting signs for the national distress hotline: 1-800-985-5990, text TalkWithUs to 66746; The National Domestic Violence Hotline: 1-800-799-7233, TTY 1-800-787-3224; and The National Suicide Prevention Lifeline: 1-800-273-TALK (8255).
- ☒ Develop regular announcements on reducing the spread of COVID-19 to be broadcast on public address systems.
- ☒ Create a plan for communicating with staff and attendees about whom to contact if they have questions and concerns related to COVID-19.
- ☐ Other: _____

Action Planning—Notes and Next Steps

Point Person(s): _____

Use this space to note any required resources and next steps, or potential barriers and opportunities:

Events and Gatherings: Preparing for if Someone Gets Sick

Use the following tool when making initial preparations before the event for if someone gets sick with COVID-19.

Before Someone Gets Sick	When Someone Gets Sick	After Someone Gets Sick
Point Person(s): <u>EDDIE LOPEZ</u>	Point Person(s): <u>EDDIE LOPEZ</u>	Point Person(s): <u>EDDIE LOPEZ</u>
<input checked="" type="checkbox"/> Create a plan to educate staff and attendees to ensure they know that they should not come to the event if they become sick with COVID-19 symptoms, test positive for COVID-19, or have been exposed to someone with symptoms or someone with suspected or confirmed COVID-19. Make sure they know that if they get sick at the event, they should notify event planners (e.g., the designated COVID-19 point of contact) right away.	<input checked="" type="checkbox"/> Immediately separate individual(s) with COVID-19 symptoms from others.	<input checked="" type="checkbox"/> In accordance with state and local laws and regulations, notify local health officials, staff, and families of a person with COVID-19 while maintaining the individual's confidentiality in accordance with the Americans with Disabilities Act (ADA).
<input checked="" type="checkbox"/> Develop systems to: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Allow staff and attendees to self-report to administrators if they have symptoms of COVID-19, a positive test for COVID-19, or were exposed to someone with COVID-19 within the last 14 days. <input checked="" type="checkbox"/> Notify individuals of closures and restrictions put in place to limit COVID-19 exposure. 	<input checked="" type="checkbox"/> Safely transport sick individuals home or to a healthcare facility, depending on how severe their symptoms are.	<input checked="" type="checkbox"/> Notify individuals of closures and restrictions put in place due to COVID-19 exposure.
<input checked="" type="checkbox"/> Develop staff policies for returning to the venue after COVID-19 illness. CDC's criteria to discontinue home isolation and quarantine can inform these policies.	<input checked="" type="checkbox"/> If calling an ambulance or bringing someone to the hospital, try to call first to alert them that the person may have COVID-19.	<input checked="" type="checkbox"/> Advise those who have had close contact with a person diagnosed with COVID-19 to stay home, self-monitor for symptoms, and follow CDC guidance if symptoms develop.
<input checked="" type="checkbox"/> Identify and create an isolation room or area to separate anyone who has COVID-19 symptoms or who has tested positive but does not have symptoms.	<input checked="" type="checkbox"/> Close off areas used by a sick person and do not use these areas until after cleaning and disinfecting them (for outdoor areas, this includes surfaces or shared objects in the area, if applicable).	<input checked="" type="checkbox"/> Close off the area and wait at least 24 hours before cleaning and disinfecting. If 24 hours is not feasible, wait as long as possible. Make sure of safe and correct use and storage of cleaning and disinfection products, including storing them securely away from children.
<input checked="" type="checkbox"/> Develop procedures for safely transporting anyone who is sick to their home or to a healthcare facility.	<input checked="" type="checkbox"/> Advise sick individuals that they should not return to the venue until they have met CDC's criteria to discontinue home isolation.	<input type="checkbox"/> Other: _____
<input checked="" type="checkbox"/> Develop a plan to support staff and attendees experiencing trauma or challenges related to COVID-19.	<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____
<input type="checkbox"/> Other: _____	Notes and Next Steps:	

Events and Gatherings: Daily/Weekly Readiness Assessment

Use the following tool the day of and during the event to monitor and maintain healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Policies and Procedures	Facilities and Supplies	Education and Training
Point Person(s): <u>EDDIE LOPEZ</u> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Maintain regular contact with local health authorities to ensure adherence to their most up-to-date guidance. <input checked="" type="checkbox"/> Ensure an on-duty staff person is assigned to be responsible for responding to COVID-19 concerns. <input checked="" type="checkbox"/> Monitor absenteeism of staff. <input checked="" type="checkbox"/> Ensure the roster of trained back-up staff is updated in case a staff member is sick. <input checked="" type="checkbox"/> Conduct daily health checks (e.g., temperature screening and/or <u>symptom checking</u>) of staff and attendees, if feasible. <input checked="" type="checkbox"/> Ensure staff are using flexible worksites (e.g., telework) and flexible work hours (e.g., staggered shifts) when needed. <input checked="" type="checkbox"/> Ensure staff and attendees have received communication about all safety protocols and COVID-19 related policies. <input checked="" type="checkbox"/> Ensure that attendees have received communication about refund policies if they get sick and cannot attend the event. <input checked="" type="checkbox"/> Ensure that all protocols developed, to limit contact between staff and attendees and ensure that attendees can maintain 6 feet of distance, are implemented. <input checked="" type="checkbox"/> Ensure limited opportunities for both staff and attendees to share objects. <input checked="" type="checkbox"/> Ensure the broadcasting of regular announcements on reducing the spread of COVID-19 on public address systems throughout the event. 	Point Person(s): <u>EDDIE LOPEZ</u> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Monitor and restock supplies including: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> soap <input checked="" type="checkbox"/> water for hand hygiene <input checked="" type="checkbox"/> hand sanitizer (at least 60% alcohol) <input checked="" type="checkbox"/> paper towels <input checked="" type="checkbox"/> tissues <input checked="" type="checkbox"/> cleaning supplies <input checked="" type="checkbox"/> EPA-approved disinfection supplies <input checked="" type="checkbox"/> cloth face coverings <input checked="" type="checkbox"/> no-touch/foot pedal trash cans <input checked="" type="checkbox"/> no-touch soap/hand sanitizer dispensers <input checked="" type="checkbox"/> disposable food service items <input checked="" type="checkbox"/> gloves <input type="checkbox"/> other: _____ <input checked="" type="checkbox"/> Monitor adherence to the schedule for increased, routine cleaning and disinfection of: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> frequently touched surfaces <input checked="" type="checkbox"/> communal spaces <input checked="" type="checkbox"/> shared objects <input type="checkbox"/> other: _____ <input checked="" type="checkbox"/> Monitor availability and use of gloves when removing garbage bags or handling and disposing of trash. 	Point Person(s): <u>EDDIE LOPEZ</u> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Ensure that staff and attendees have received communication that they should not come to the event if they become sick with COVID-19 symptoms, test positive for COVID-19, or have been exposed to someone with symptoms or someone with suspected or confirmed COVID-19. Make sure they know that if they get sick at an event, they should notify event administrators (e.g., the designated COVID-19 point of contact). <input checked="" type="checkbox"/> Ensure that staff have reviewed the policies on flexible work and leave that encourage sick staff members to stay at home without fear of job loss or other consequences. <input checked="" type="checkbox"/> Reinforce and monitor <u>handwashing</u> with soap and water for at least 20 seconds or using hand sanitizer containing at least 60% alcohol if soap and water are not readily available. <input checked="" type="checkbox"/> Encourage staff to cover their mouth and nose with a tissue when coughing and sneezing and then wash hands with soap and water for at least 20 seconds. <input checked="" type="checkbox"/> Ensure that communication about the proper use of <u>cloth face coverings</u> is easily seen or heard by staff and attendees. Cloth face coverings should not be placed on. <ul style="list-style-type: none"> • children younger than 2 years old • anyone who has trouble breathing or is unconscious. • anyone who is incapacitated or otherwise unable to remove the cover without help

Events and Gatherings: Daily/Weekly Readiness Assessment
(continued from previous page)

Policies and Procedures	Facilities and Supplies	Education and Training
<input checked="" type="checkbox"/> Review the most recent local/state regulatory agency policies for updates.	<input checked="" type="checkbox"/> Monitor <u>safe and correct use</u> and storage of <u>cleaners and disinfectants</u> , including storing products securely away from children.	<input checked="" type="checkbox"/> Ensure that information on <u>proper use, removal, and washing</u> of cloth face coverings is available.
<input type="checkbox"/> Other: _____	<input checked="" type="checkbox"/> Ensure adequate ventilation when cleaners and disinfectants are used to prevent staff and attendees from inhaling toxic fumes.	<input checked="" type="checkbox"/> Ensure that all staff present have been trained on relevant COVID-19 safety protocols.
	<input checked="" type="checkbox"/> Monitor ventilation systems to determine if they are operating properly.	<input type="checkbox"/> Other: _____
	<input checked="" type="checkbox"/> Ensure that touchless payment options are operational.	
	<input checked="" type="checkbox"/> Ensure all physical barriers, such as sneeze guards and partitions, in areas where it is difficult for individuals to remain at least 6 feet apart are installed correctly.	
	<input checked="" type="checkbox"/> Ensure that all physical guides, such as tape on floors and signs on walls, to promote social distancing are easily seen.	
	<input checked="" type="checkbox"/> Ensure that all changes to the venue such as seating layout, entrances and exits are well marked and easy to understand.	
	<input checked="" type="checkbox"/> Ensure the staggered use and cleaning and disinfecting between uses of shared spaces.	
	<input checked="" type="checkbox"/> Ensure the circulation of outdoor air as much as possible throughout the event (e.g., opening windows and doors).	
	<input checked="" type="checkbox"/> Ensure that adequate supplies are available to minimize sharing of high-touch materials and monitor cleaning and disinfecting between use.	
	<input type="checkbox"/> Other: _____	

Events and Gatherings: Daily/Weekly Readiness Assessment

Use the following tool the day of and during the event to monitor and maintain healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Communication and Messaging

Point Person(s): EDDIE LOPEZ

- ☒ Ensure that signs are placed in highly visible locations that promote everyday protective measures such as wearing cloth face coverings and that describe how to stop the spread of germs at:
 - ☒ entrances
 - ☐ dining areas
 - ☐ restrooms
 - ☐ other _____
- ☒ Continue to provide or update clear messages (e.g., videos) about behaviors that prevent spread of COVID-19 when communicating with staff and families on:
 - ☐ websites
 - ☒ email
 - ☐ social media accounts
 - ☐ other _____
- ☒ Ensure that partner organizations such as vendors have received communication about all COVID-19 safety protocols.
- ☒ Ensure signs and communication (e.g., videos) in alternative formats (e.g., large print posters, braille, American Sign Language) for people who have limited vision or are blind or people who are deaf or hard of hearing are readily available.

Action Planning—Notes and Next Steps

Point Person(s): _____

Use this space to note any required resources and next steps, or potential barriers and opportunities:

- ☐ Make sure all staff and attendees have been informed which staff person is responsible for responding to COVID-19 concerns and how to contact them.
- ☒ Encourage staff to take breaks from watching, reading, or listening to news stories about COVID-19, including social media if they are feeling overwhelmed or distressed throughout the event.
- ☒ Promote healthy eating, exercising, getting sleep, and finding time to unwind among staff to help them cope with stress.
- ☒ Encourage staff to talk with people they trust about their concerns and how they are feeling.
- ☐ Other: _____

Events and Gatherings: End-of-Day Actions and Other Resources

Use the following resources to conduct end-of-day actions and address any additional considerations specific to your program or community context.

End-of-Day Actions	Other Considerations	Other Resources
Point Person(s): <u>EDDIE LOPEZ</u>	Point Person(s): _____	Point Person(s): _____
<input checked="" type="checkbox"/> Meet with the emergency operations coordinator and/or planning team(s) to discuss and note lessons learned.	Use this space to note any other considerations unique to your program or community context.	• Latest COVID-19 Information
<input checked="" type="checkbox"/> Determine ways to improve planning and implementation processes if the event will happen again.		• Cleaning and Disinfection
<input checked="" type="checkbox"/> Inform staff and attendees of any changes made.		• Guidance for Businesses and Employers
<input checked="" type="checkbox"/> Update your plans regularly according to the state and local situation and orders.		• Guidance for Schools and Childcare Centers
<input type="checkbox"/> Other: _____		• Guidance for Park Administrators
		• Shared and Congregate Housing
		• COVID-19 Prevention
		• Handwashing Information
		• Face Coverings
		• Social Distancing
		• COVID-19 Frequently Asked Questions
		• People at Higher Risk
		• People with Disabilities
		• Coping with Stress
		• HIPAA and COVID-19
		• CDC communication resources
		• Community Mitigation



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the ratification of Combs High School Graduation Fireworks Display held on Wednesday, May 26, 2021, at 7:00 p.m. Supervisor District #2 (Natasha Kennedy)

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:

Approve as presented.

History		
Time	Who	Approval
5/28/2021 10:04 AM	Clerk of the Board	Yes

ATTACHMENTS:

- | |
|--|
| Click to download |
| <input type="checkbox"/> Fireworks Display Application- Combs High School |
| <input type="checkbox"/> CDC Events & Gatherings Packet- Combs High School |



PINAL COUNTY

WIDE OPEN OPPORTUNITY

PINAL COUNTY APPLICATION FOR FIREWORKS DISPLAY

Return to: Clerk of the Board Office, P.O. Box 827, Florence, Arizona 85132 at least 30 days prior to the event date.

Application is hereby made for the granting of a permit to conduct a supervised fireworks display on
(DATE) 5/25/2021 at (TIME) 1900 (PLACE) Combs High School

located at (ADDRESS) 2505 E Germann Rd.

(CITY) San Tan Valley, Arizona (ZIP) 85140. Applicant states that

Patriot Fireworks/Matt Smith will be in charge of this display and responsible for the acts performed thereby; and Patriot Fireworks/Matt Smith states that she/he is a qualified and competent person to direct this display in such a manner that will not be hazardous to property or endanger any person.

(DIRECTOR OF DISPLAY) Matt Smith

(PERSON IN CHARGE OF PREMISES WHERE DISPLAY IS LOCATED) Scott Sheldon

(PHONE NUMBER) 480.882.3554

NOTIFICATION OF LOCAL FIRE DISTRICT

Name of District: Rural Metro

Person Notified Ken Diamond

Date: 5/25/2021

OFFICIAL USE ONLY

APPROVAL OF FIREWORKS DISPLAY BY SHERIFF

I have investigated the premises described by the applicant and found them to be satisfactory and found him/her to be a competent operator.

Pinal County Sheriff

PERMIT FOR FIREWORKS DISPLAY

The application of Patriot Fireworks/Matt Smith having been filed with the undersigned Board of Supervisor, pursuant to Section 36-1603, Arizona Revised Statutes, 1956, together with proper bond as provided by law and same having been approved by the Sheriff.

Permission is therefore and hereby granted to Patriot Fireworks to conduct a fireworks display at Combs High School AND IN THE EVENT OF POSTPONEMENT OF SAID SHOW, said display be given not later than one week from date specified above.

Dated this 26 Day of May, 2021

Board Ratification June 9, 2021.

PINAL COUNTY BOARD OF SUPERVISORS

By:

Chairman



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/12/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Ryder Rosacker McCue & Huston (MGD by Hull & Company)
509 W Koenig St
Grand Island NE 68802

CONTACT NAME: Kristy Wolfe
PHONE (A/C, No, Ext): 308-382-2330 **FAX (A/C, No):** 308-382-7109
E-MAIL ADDRESS: kwolfe@ryderinsurance.com

INSURED
Patriot Fireworks, LLC
1073 E. Press Road
San Tan Valley AZ 85140

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : SCOTTSDALE IND CO	15580
INSURER B :	
INSURER C :	
INSURER D :	
INSURER E :	
INSURER F :	

COVERAGES**CERTIFICATE NUMBER:** 1614067103**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			CPI0064562	10/21/2020	10/21/2021	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Blanket Additional Insured applies to the entities listed below per attached form GLI-150s when required by written agreement.
Waiver of Subrogation applies to the entities listed below per attached form CG 24 04 when required by written agreement.

Additional Insured: Combs High School
Date of display: 5/26/21

CERTIFICATE HOLDER

Combs High School
2505 East Germann Rd
San Tan Valley AZ 85140

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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POLICY NUMBER:

COMMERCIAL GENERAL LIABILITY
CG 24 04 05 09

WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US

This endorsement modifies Insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

SCHEDULE

Name Of Person Or Organization:

Any person or organization with whom the insured has agreed to waive rights of recovery, provided such agreement is made in writing and prior to the loss.

Additional Premium is Included

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

The following is added to Paragraph 8. **Transfer Of Rights Of Recovery Against Others To Us** of Section IV - Conditions:

We waive any right of recovery we may have against the person or organization shown in the Schedule above because of payments we make for injury or damage arising out of your ongoing operations or "your work" done under a contract with that person or organization and included in the "products-completed operations hazard". This waiver applies only to the person or organization shown in the Schedule above.

Scottsdale Indemnity Company

ENDORSEMENT
NO. _____

ATTACHED TO AND FORMING A PART OF POLICY NUMBER	ENDORSEMENT EFFECTIVE DATE (12:01 A.M. STANDARD TIME)	NAMED INSURED	AGENT NO.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

BLANKET ADDITIONAL INSURED ENDORSEMENT

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

With respect to this endorsement, **SECTION II—WHO IS AN INSURED** is amended to include as an additional insured any person or organization whom you are required to add as an additional insured on this policy under a written contract, written agreement or written permit which must be:

- a. Currently in effect or becoming effective during the term of the policy; and
- b. Executed prior to the "bodily injury," "property damage," or "personal and advertising injury."

The insurance provided to these additional insureds is limited as follows:

1. That person or organization is an additional insured only with respect to liability for "bodily injury," "property damage" or "personal and advertising injury" caused, in whole or in part, by:
 - a. Your acts or omissions; or
 - b. The acts or omissions of those acting on your behalf.

A person's or organization's status as an additional insured under this endorsement ends when your operations for that additional insured are completed.

2. With respect to the insurance afforded to these additional insureds, the following exclusions are added to item 2. **Exclusions of SECTION I—COVERAGES:**

This insurance does not apply to "bodily injury," "property damage" or "personal and advertising injury" occurring after:

- a. All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
 - b. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.
3. The limits of insurance applicable to the additional insured are those specified in the written contract, written agreement or written permit or in the Declarations for this policy, whichever is less. These limits of insurance are inclusive of, and not in addition to, the Limits of Insurance shown in the Declarations for this policy.
 4. Coverage is not provided for "bodily injury," "property damage," or "personal and advertising injury" arising out of the sole negligence of the additional insured.
 5. The insurance provided to the additional insured does not apply to "bodily injury," "property damage," or "personal and advertising injury" arising out of an architect's, engineer's or surveyor's rendering of or failure to render any professional services including:

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- a. The preparing, approving or failing to prepare or approve maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; and
 - b. Supervisory, inspection, architectural or engineering activities.
6. Any coverage provided hereunder will be excess over any other valid and collectible insurance available to the additional insured whether primary, excess, contingent or on any other basis unless a

written contract specifically requires that this insurance be primary.

When this insurance is excess, we will have no duty under **SECTION I—COVERAGES** to defend the additional insured against any "suit" if any other insurer has a duty to defend the additional insured against that "suit." If no other insurer defends, we will undertake to do so, but we will be entitled to the additional insured's rights against all those other insurers.

AUTHORIZED REPRESENTATIVE

DATE

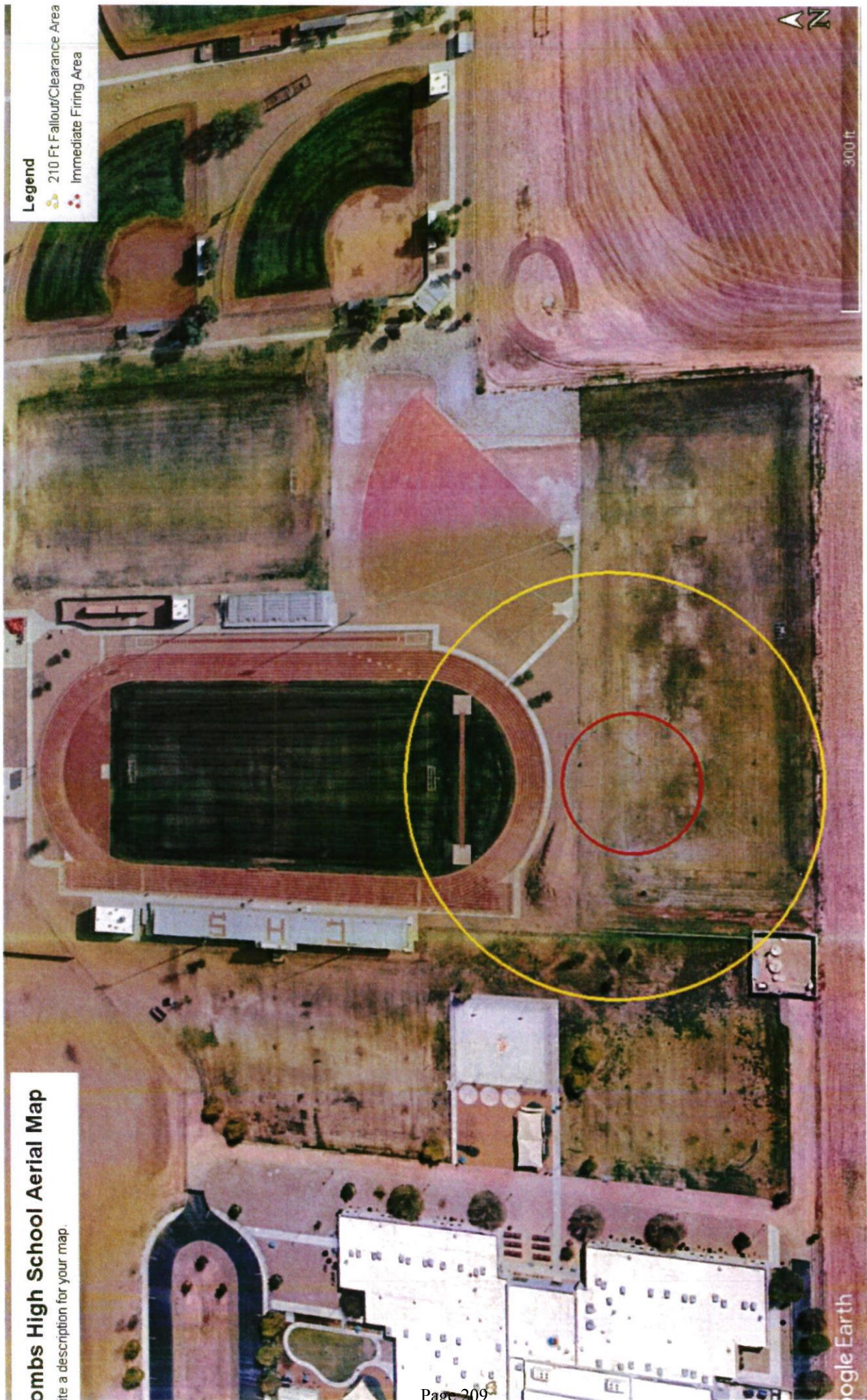
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ombs High School Aerial Map

ite a description for your map.

Legend

- 210 Ft Fallout/Clearance Area
- Immediate Firing Area



Events and Gatherings: General Readiness Assessment

Use the following tool when making initial preparation before the event to promote healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Policies and Procedures	Facilities and Supplies	Education and Training
Point Person(s): <u>D.O. Farabee</u>	Point Person(s): <u>Mr. Bustillos</u>	Point Person(s): <u>C. Farabee</u>
<input checked="" type="checkbox"/> Review relevant local/state regulatory agency policies and orders, such as those related to events, gatherings, and travel.	<input checked="" type="checkbox"/> Obtain supplies including: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> soap <input checked="" type="checkbox"/> water for hand hygiene <input checked="" type="checkbox"/> hand sanitizer (at least 60% alcohol) <input checked="" type="checkbox"/> paper towels <input checked="" type="checkbox"/> tissues <input checked="" type="checkbox"/> cleaning supplies <input checked="" type="checkbox"/> EPA approved disinfection supplies <input checked="" type="checkbox"/> cloth face coverings <input checked="" type="checkbox"/> no-touch/foot pedal trash cans <input checked="" type="checkbox"/> no-touch soap/hand sanitizer dispensers <input checked="" type="checkbox"/> gloves <input checked="" type="checkbox"/> disposable food service items <input type="checkbox"/> other: _____ 	<input checked="" type="checkbox"/> Create a plan for educating staff and attendees to ensure they know that they should not come to the event if they become sick with COVID-19 <u>symptoms</u> , test positive for COVID-19, or have been exposed to someone with symptoms or someone suspected or confirmed to have COVID-19. Make sure they know that if they get sick at the event, they should notify event administrators (e.g., the designated COVID-19 point of contact) right away.
<input checked="" type="checkbox"/> Consult local health officials about recommended COVID-19 testing policies for events and gatherings.		<input checked="" type="checkbox"/> Develop protocols to educate staff on flexible work and leave policies that encourage sick staff members to stay at home without fear of job loss or other consequences.
<input checked="" type="checkbox"/> Consult with the venue operators about their COVID-19 policies prior to the event.		<input checked="" type="checkbox"/> Create a plan for educating staff and attendees about who should wear <u>cloth face coverings</u> , and communicate the importance of wearing them to both staff and attendees. Cloth face coverings should not be placed on. <ul style="list-style-type: none"> • children younger than 2 years old • anyone who has trouble breathing or is unconscious • anyone who is incapacitated or otherwise unable to remove the cover without help
<input checked="" type="checkbox"/> Develop a plan to conduct daily health checks (e.g., temperature screening and/or <u>symptom checking</u>) of staff and attendees.	<input checked="" type="checkbox"/> Develop a schedule for increased routine <u>cleaning and disinfection</u> .	<input checked="" type="checkbox"/> Create information on <u>proper use, removal, and washing of cloth face coverings</u> and distribute to staff members.
<input checked="" type="checkbox"/> Develop a plan to allow for social distancing before, during, and after the event (e.g., limiting attendance and modifying layouts before the event, providing physical barriers during the event and staggering exit times after the event).	<input checked="" type="checkbox"/> Close shared spaces (e.g., a lounge); otherwise develop a plan for staggered use of these spaces and <u>cleaning and disinfecting</u> .	<input checked="" type="checkbox"/> Create and implement training to be delivered to staff on all COVID-19 safety protocols: <ul style="list-style-type: none"> • Conduct <u>training</u> virtually or maintain <u>social distancing</u> during training
<input checked="" type="checkbox"/> Consider limiting event attendance to staff and attendees who live in the local area (e.g., community, city, town, or county) to reduce risk of spreading the virus from areas with higher levels of COVID-19. If attendance is open to staff and guests from other communities, inform attendees in advance so they can make an informed decision whether they will participate.	<input checked="" type="checkbox"/> Develop a plan for the <u>safe and correct use</u> and storage of <u>cleaners and disinfectants</u> , including storing products away from children.	<input type="checkbox"/> Other: _____
<input checked="" type="checkbox"/> Develop online attendance options in addition to in-person attendance to help reduce the number of attendees at the event.		
<input checked="" type="checkbox"/> Develop a flexible refund policy.		
<input checked="" type="checkbox"/> Designate a staff person responsible for responding to all COVID-19 related situations and concerns. Make sure other staff and attendees know how to contact this person.		

Events and Gatherings: General Readiness Assessment
(continued from previous page)

Policies and Procedures

- ☒ Develop policies that encourage sick staff members to stay at home without fear of job loss or other consequences. Protect their privacy, particularly for those with underlying medical conditions and at higher risk for severe illness).
- ☒ Develop options for staff at higher risk for severe illness (e.g., telework or virtual learning opportunities).
- ☒ Develop flexible sick leave policies and practices.
- ☒ Develop options for flexible worksites (e.g., telework) and flexible work hours (e.g., staggered shifts).
- ☒ Develop a plan to monitor absenteeism of staff, cross-train staff, and create a roster of trained back-up staff.
- ☒ Develop a transportation and parking plan to limit contact between attendees (e.g., staggered arrival and ride share drop-off times or locations).
- ☒ Develop a plan for if someone gets sick or shows symptoms of COVID-19 while at the event or venue. (See *Preparing for If Someone Gets Sick*).
- ☒ Develop a plan to safely serve food, beverages, and merchandise, if applicable. Refer to CDC's COVID-19 considerations for restaurants and bars for guidance.
- ☐ Other: _____

Facilities and Supplies

- ☒ Make sure ventilation systems operate properly. If using fans, make sure they do not blow from one person onto another, and increase circulation of outdoor air as much as possible (e.g., opening windows and doors).
- ☒ Make sure water systems and features are safe to use after a prolonged facility shutdown.
- ☒ Develop a plan to use touchless payment options.
- ☒ Develop a plan to use multiple entrances and exits to discourage crowding in waiting areas.
- ☒ Develop a plan to change seating layout or availability of seating, or block off rows or sections so that attendees can stay at least 6 feet apart.
- ☒ Create and install physical barriers, such as sneeze guards and partitions, in areas where it is difficult for individuals to remain at least 6 feet apart.
- ☒ Create physical guides, such as tape on floors and signs on walls, to promote social distancing.
- ☒ Develop a plan to eliminate lines or queues if possible or encourage people to stay at least 6 feet apart by providing signs or other visual cues such as tape or chalk marks in congregation areas such as entrances, exits, and restrooms if a 6-foot distance between attendees is hard to ensure.
- ☒ Develop a plan to reconfigure parking lots, limit congregation points and ensure proper separation (e.g., closing every other space).
- ☒ Purchase adequate supplies to minimize sharing of materials, or limit use to one per family or group of individuals at a time, and clean and disinfect between use.
- ☒ Ensure organizations that share the venue facilities such as food vendors are aware of and follow all safety protocols.
- ☐ Other: _____

Events and Gatherings: General Readiness Assessment

Use the following tool when making initial preparations before the event to promote healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Communication and Messaging

Point Person(s): C. Farabee D.O.

- ☒ Develop a plan to create and disseminate clear messages (e.g., videos) about behaviors that prevent spread of COVID-19 to staff and attendees before the event:
 - ☒ websites
 - ☒ email
 - ☒ social media accounts
 - ☒ other _____
- ☒ Create and post signs in highly visible locations that promote everyday protective measures such as wearing cloth face coverings and that describe how to stop the spread of germs in:
 - ☒ entrances
 - ☒ dining areas
 - ☒ restrooms
 - ☐ other _____
- ☒ Develop a plan to communicate with partner organizations such as vendors to ensure that they are aware of all of your COVID-19 safety protocols.
- ☒ Develop signs and communication (e.g., videos) in alternative formats (e.g., large print posters, braille, American Sign Language) for people who have limited vision, or are blind, or people who are deaf or hard of hearing.
- ☒ Consider posting signs for the national distress hotline: 1-800-985-5990, text TalkWithUs to 66746; The National Domestic Violence Hotline: 1-800-799-7233, TTY 1-800-787-3224; and The National Suicide Prevention Lifeline: 1-800-273-TALK (8255).
- ☒ Develop regular announcements on reducing the spread of COVID-19 to be broadcast on public address systems.
- ☒ Create a plan for communicating with staff and attendees about whom to contact if they have questions and concerns related to COVID-19.
- ☐ Other: _____

Action Planning—Notes and Next Steps

Point Person(s): _____

Use this space to note any required resources and next steps, or potential barriers and opportunities:

Events and Gatherings: Preparing for if Someone Gets Sick

Use the following tool when making initial preparations before the event for if someone gets sick with COVID-19.

Before Someone Gets Sick	When Someone Gets Sick	After Someone Gets Sick
Point Person(s): <u>D.O.</u>	Point Person(s): <u>Mr. Nielson</u>	Point Person(s): <u>Farabee</u>
<input checked="" type="checkbox"/> Create a plan to educate staff and attendees to ensure they know that they should not come to the event if they become sick with COVID-19 symptoms, test positive for COVID-19, or have been exposed to someone with symptoms or someone with suspected or confirmed COVID-19. Make sure they know that if they get sick at the event, they should notify event planners (e.g., the designated COVID-19 point of contact) right away.	<input checked="" type="checkbox"/> Immediately separate individual(s) with COVID-19 <u>symptoms</u> from others.	<input checked="" type="checkbox"/> In accordance with state and local laws and regulations, notify <u>local health officials</u> , staff, and families of a person with COVID-19 while maintaining the individual's confidentiality in accordance with the <u>Americans with Disabilities Act (ADA)</u> .
<input checked="" type="checkbox"/> Develop systems to: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Allow staff and attendees to self-report to administrators if they have <u>symptoms</u> of COVID-19, a positive test for COVID-19, or were exposed to someone with COVID-19 within the last 14 days. <input checked="" type="checkbox"/> Notify individuals of closures and restrictions put in place to limit COVID-19 exposure. 	<input checked="" type="checkbox"/> Safely transport sick individuals home or to a healthcare facility, depending on how severe their symptoms are.	<input checked="" type="checkbox"/> Notify individuals of closures and restrictions put in place due to COVID-19 exposure.
<input checked="" type="checkbox"/> Develop staff policies for returning to the venue after COVID-19 illness. CDC's <u>criteria to discontinue home isolation and quarantine</u> can inform these policies.	<input checked="" type="checkbox"/> If calling an ambulance or bringing someone to the hospital, try to call first to alert them that the person may have COVID-19.	<input checked="" type="checkbox"/> Advise those who have had <u>close contact</u> with a person diagnosed with COVID-19 to stay home, <u>self-monitor for symptoms</u> , and follow <u>CDC guidance</u> if symptoms develop.
<input checked="" type="checkbox"/> Identify and create an isolation room or area to separate anyone who has COVID-19 symptoms or who has tested positive but does not have symptoms.	<input checked="" type="checkbox"/> Close off areas used by a sick person and do not use these areas until after <u>cleaning and disinfecting</u> them (for outdoor areas, this includes surfaces or shared objects in the area, if applicable).	<input checked="" type="checkbox"/> Close off the area and wait at least 24 hours before cleaning and disinfecting. If 24 hours is not feasible, wait as long as possible. Make sure of <u>safe and correct</u> use and storage of cleaning and disinfection products, including storing them securely away from children.
<input checked="" type="checkbox"/> Develop procedures for safely transporting anyone who is sick to their home or to a healthcare facility.	<input checked="" type="checkbox"/> Advise sick individuals that they should not return to the venue until they have met CDC's <u>criteria to discontinue home isolation</u> .	<input type="checkbox"/> Other: _____
<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____
Notes and Next Steps: <u>Pandemic Response Plan from D.O.</u>		

Events and Gatherings: Daily/Weekly Readiness Assessment

Use the following tool the day of and during the event to monitor and maintain healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Policies and Procedures

- Point Person(s): Farabee
- ☒ Maintain regular contact with local health authorities to ensure adherence to their most up-to-date guidance.
 - ☒ Ensure an on-duty staff person is assigned to be responsible for responding to COVID-19 concerns.
 - ☒ Monitor absenteeism of staff.
 - ☒ Ensure the roster of trained back-up staff is updated in case a staff member is sick.
 - ☒ Conduct daily health checks (e.g., temperature screening and/or symptom checking) of staff and attendees, if feasible.
 - ☒ Ensure staff are using flexible worksites (e.g., telework) and flexible work hours (e.g., staggered shifts) when needed.
 - ☒ Ensure staff and attendees have received communication about all safety protocols and COVID-19 related policies.
 - ☒ Ensure that attendees have received communication about refund policies if they get sick and cannot attend the event.
 - ☒ Ensure that all protocols developed, to limit contact between staff and attendees and ensure that attendees can maintain 6 feet of distance, are implemented.
 - ☒ Ensure limited opportunities for both staff and attendees to share objects.
 - ☒ Ensure the broadcasting of regular announcements on reducing the spread of COVID-19 on public address systems throughout the event.

Facilities and Supplies

- Point Person(s): Bustillos
- ☒ Monitor and restock supplies including:
 - ☒ soap
 - ☒ water for hand hygiene
 - ☒ hand sanitizer (at least 60% alcohol)
 - ☒ paper towels
 - ☒ tissues
 - ☒ cleaning supplies
 - ☒ EPA-approved disinfection supplies
 - ☒ cloth face coverings
 - ☒ no-touch/foot pedal trash cans
 - ☒ no-touch soap/hand sanitizer dispensers
 - ☒ disposable food service items
 - ☒ gloves
 - ☐ other: _____
 - ☒ Monitor adherence to the schedule for increased, routine cleaning and disinfection of:
 - ☒ frequently touched surfaces
 - ☒ communal spaces
 - ☒ shared objects
 - ☐ other: _____
 - ☒ Monitor availability and use of gloves when removing garbage bags or handling and disposing of trash.

Education and Training

- Point Person(s): D.O. Farabee
- ☒ Ensure that staff and attendees have received communication that they should not come to the event if they become sick with COVID-19 symptoms, test positive for COVID-19, or have been exposed to someone with symptoms or someone with suspected or confirmed COVID-19. Make sure they know that if they get sick at an event, they should notify event administrators (e.g., the designated COVID-19 point of contact).
 - ☒ Ensure that staff have reviewed the policies on flexible work and leave that encourage sick staff members to stay at home without fear of job loss or other consequences.
 - ☒ Reinforce and monitor handwashing with soap and water for at least 20 seconds or using hand sanitizer containing at least 60% alcohol if soap and water are not readily available.
 - ☒ Encourage staff to cover their mouth and nose with a tissue when coughing and sneezing and then wash hands with soap and water for at least 20 seconds.
 - ☒ Ensure that communication about the proper use of cloth face coverings is easily seen or heard by staff and attendees. Cloth face coverings should **not** be placed on.
 - children younger than 2 years old
 - anyone who has trouble breathing or is unconscious.
 - anyone who is incapacitated or otherwise unable to remove the cover without help

Events and Gatherings: Daily/Weekly Readiness Assessment
(continued from previous page)

Policies and Procedures	Facilities and Supplies	Education and Training
<input checked="" type="checkbox"/> Review the most recent local/state regulatory agency policies for updates.	<input checked="" type="checkbox"/> Monitor <u>safe and correct use</u> and storage of <u>cleaners and disinfectants</u> , including storing products securely away from children.	<input checked="" type="checkbox"/> Ensure that information on <u>proper use, removal, and washing of cloth face coverings</u> is available.
<input type="checkbox"/> Other: _____	<input type="checkbox"/> Ensure adequate ventilation when cleaners and disinfectants are used to prevent staff and attendees from inhaling toxic fumes.	<input checked="" type="checkbox"/> Ensure that all staff present have been trained on relevant COVID-19 safety protocols.
	<input checked="" type="checkbox"/> Monitor ventilation systems to determine if they are operating properly.	<input type="checkbox"/> Other: _____
	<input checked="" type="checkbox"/> Ensure that touchless payment options are operational.	
	<input checked="" type="checkbox"/> Ensure all physical barriers, such as sneeze guards and partitions, in areas where it is difficult for individuals to remain at least 6 feet apart are installed correctly.	
	<input checked="" type="checkbox"/> Ensure that all physical guides, such as tape on floors and signs on walls, to promote social distancing are easily seen.	
	<input checked="" type="checkbox"/> Ensure that all changes to the venue such as seating layout, entrances and exits are well marked and easy to understand.	
	<input checked="" type="checkbox"/> Ensure the staggered use and cleaning and disinfecting between uses of shared spaces.	
	<input checked="" type="checkbox"/> Ensure the circulation of outdoor air as much as possible throughout the event (e.g., opening windows and doors).	
	<input checked="" type="checkbox"/> Ensure that adequate supplies are available to minimize sharing of high-touch materials and monitor cleaning and disinfecting between use.	
	<input type="checkbox"/> Other: _____	

Events and Gatherings: Daily/Weekly Readiness Assessment

Use the following tool the day of and during the event to monitor and maintain healthy behaviors, environments, and operations that reduce the spread of COVID-19.

Communication and Messaging

Point Person(s): Farabee

- ☒ Ensure that signs are placed in highly visible locations that promote everyday protective measures such as wearing cloth face coverings and that describe how to stop the spread of germs at:

☒ entrances

☒ dining areas

☒ restrooms

☐ other _____

- ☒ Continue to provide or update clear messages (e.g., videos) about behaviors that prevent spread of COVID-19 when communicating with staff and families on:

☒ websites

☒ email

☒ social media accounts

☐ other _____

- ☒ Ensure that partner organizations such as vendors have received communication about all COVID-19 safety protocols.

- ☒ Ensure signs and communication (e.g., videos) in alternative formats (e.g., large print posters, braille, American Sign Language) for people who have limited vision or are blind or people who are deaf or hard of hearing are readily available.

- ☒ Make sure all staff and attendees have been informed which staff person is responsible for responding to COVID-19 concerns and how to contact them.

- ☒ Encourage staff to take breaks from watching, reading, or listening to news stories about COVID-19, including social media if they are feeling overwhelmed or distressed throughout the event.

- ☒ Promote healthy eating, exercising, getting sleep, and finding time to unwind among staff to help them cope with stress.

- ☒ Encourage staff to talk with people they trust about their concerns and how they are feeling.

☐ Other: _____

Action Planning—Notes and Next Steps

Point Person(s): _____

Use this space to note any required resources and next steps, or potential barriers and opportunities:

Events and Gatherings: End-of-Day Actions and Other Resources

Use the following resources to conduct end-of-day actions and address any additional considerations specific to your program or community context.

End-of-Day Actions	Other Considerations	Other Resources
<p>Point Person(s): <u>Fambee</u></p> <p><input checked="" type="checkbox"/> Meet with the emergency operations coordinator and/or planning team(s) to discuss and note lessons learned.</p> <p><input checked="" type="checkbox"/> Determine ways to improve planning and implementation processes if the event will happen again.</p> <p><input checked="" type="checkbox"/> Inform staff and attendees of any changes made.</p> <p><input checked="" type="checkbox"/> Update your plans regularly according to the state and local situation and orders.</p> <p><input type="checkbox"/> Other: _____</p>	<p>Point Person(s): <u>D.D.</u></p> <p>Use this space to note any other considerations unique to your program or community context.</p>	<p>Point Person(s): <u>D.D.</u></p> <ul style="list-style-type: none"> • Latest COVID-19 Information • Cleaning and Disinfection • Guidance for Businesses and Employers • Guidance for Schools and Childcare Centers • Guidance for Park Administrators • Shared and Congregate Housing • COVID-19 Prevention • Handwashing Information • Face Coverings • Social Distancing • COVID-19 Frequently Asked Questions • People at Higher Risk • People with Disabilities • Coping with Stress • HIPAA and COVID-19 • CDC communication resources • Community Mitigation



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the reappointment of Orlenda Roberts, 8125 W. Bartlett Road, Casa Grande, AZ, 85294 to the Agriculture Extension Board. Mrs. Roberts Term of Service will be April 2, 2021, through April 1, 2023. This appointment has been recommended for approval by the University of Arizona County Extension Agent. (Natasha Kennedy)

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:

Approve as presented.

History		
Time	Who	Approval
6/3/2021 2:49 PM	Clerk of the Board	Yes

ATTACHMENTS:

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☐ [Certificate of Reappointment- Orlenda Roberts](#)

PINAL COUNTY BOARD OF SUPERVISORS

CERTIFICATE OF APPOINTMENT

TO

ORLEND A ROBERTS

Is hereby Reappointed, serving since April 2, 2003 on the
Agriculture Extension Board
Term: April 2, 2021 through April 1, 2023

This appointment has been made in accordance with the provisions of A.R.S. §3-124 Arizona Revised Statutes.

Approved this 9th day of June, 2021, by the Pinal County Board of Supervisors.

This appointment recommended by the University of Arizona County Extension Agent.

Stephen Q. Miller, Chairman, District 3

Mike Goodman, Vice-Chairman, District 2



Kevin Cavanaugh, District 1

Jeffrey McClure, District 4

Jeff Serdy, District 5



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the Tax Exemption Extension request received by the Assessor's Office for: Patricia Ann Osborne, Bruce Ronald Fairbanks, Barbara W. Thum, Sharon M. Danskin, Edward Demain, Daniel James Van Roo, Lydia E. Glenn, Lucinda Bowser, Maria De Jesus Ochoa, Carolyn A. Smith, Deborah Elchert, Thomas Fink, Samuel Hall, Adam Floerchinger, and Hortencia Pinon to be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption. (Natasha Kennedy)

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	Who	Approval

ATTACHMENTS:

[Click to download](#)

No Attachments Available



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the certification that the total revenues received by the Justice Courts and the Superior Court including the Clerk of the Superior Court, exceed the amount received in fiscal year 1997-98. The County Treasurer shall disburse the monies as directed pursuant to A.R.S. 41-2421, as amended. (Lori Pruitt/Leo Lew)

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	Who	Approval
5/19/2021 10:10 AM	County Attorney	Yes
5/25/2021 4:31 PM	Budget Office	Yes
5/26/2021 10:41 AM	County Manager	Yes
5/26/2021 1:15 PM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Appoval of court revenues received exceeds FY 97-98.](#)

REVENUE COMPARISONS FOR "FILL-THE-GAP" ALLOCATION

FY97/98									
DATE	PRECT #1	PRECT #2	PRECT #3	PRECT #4	PRECT #5	PRECT #6	Clerk	Total	
Jul-97		109,795.23	57,953.15	24,066.31	43,338.79	37,311.46	113,299.44	385,764.38	
Aug-97		78,998.26	53,405.25	30,216.01	35,099.70	30,888.26	68,097.06	296,704.54	
Sep-97		56,543.81	51,395.63	27,745.98	31,883.89	35,024.83	384,901.63	587,495.77	
Oct-97		68,841.58	49,868.81	19,981.33	33,016.76	32,276.81	77,662.89	281,648.18	
Nov-97		62,464.55	50,209.54	26,570.09	26,958.60	23,471.61	114,454.70	304,129.09	
Dec-97		65,174.16	51,878.70	27,409.32	42,606.07	32,748.95	73,737.05	293,554.25	
Jan-98		82,187.70	58,511.15	32,722.41	35,059.48	34,102.36	99,094.01	341,677.11	
Feb-98		97,578.40	62,992.09	30,225.12	41,097.10	36,551.05	84,050.20	352,493.96	
Mar-98		132,147.91	75,186.94	32,876.10	50,892.40	43,924.75	115,349.70	450,377.80	
Apr-98		104,789.47	51,163.22	38,598.86	38,520.24	42,356.75	102,917.91	378,346.45	
May-98		85,037.89	52,651.14	31,576.93	32,007.90	32,983.36	147,563.25	381,820.47	
Jun-98		63,565.66	46,064.75	24,070.17	14,937.80	35,809.22	134,816.62	319,264.22	
Totals	-	1,007,124.62	661,280.37	346,058.63	425,418.73	417,449.41	1,515,944.46	4,373,276.22	

Fill the Gap FY 19/20		Superior Court									
Reporting Period	Prect #1	Prect #2	Prect #3	Prect #4	Prect #5	Prect #6	Clerk	Total			
Jul-19	71,933.20	154,926.24	94,834.06	65,109.99	43,630.13	134,831.13	353,880.25	919,145.00			
Aug-19	90,015.00	145,011.25	87,986.36	76,780.75	39,675.03	135,806.31	350,107.94	925,382.64			
Sep-19	84,051.75	134,149.90	90,358.34	66,009.13	44,093.89	131,420.20	277,375.14	827,458.35			
Oct-19	76,464.50	144,091.13	76,592.05	74,810.49	49,196.43	127,783.96	298,891.75	847,830.31			
Nov-19	73,979.29	112,849.73	71,130.63	61,345.46	38,636.43	118,568.38	286,296.57	762,806.49			
Dec-19	101,948.14	124,846.01	74,039.08	83,421.78	44,498.28	114,244.19	323,015.33	866,012.81			
Jan-20	87,068.01	143,120.10	91,298.95	66,358.73	46,096.55	117,529.59	293,908.49	845,380.42			
Feb-20	107,273.86	152,250.39	93,442.82	84,860.63	66,505.91	155,276.55	312,024.05	971,634.21			
Mar-20	115,414.66	187,540.52	114,281.90	80,057.33	57,948.33	169,879.29	368,743.82	1,093,865.85			
Apr-20	75,815.90	131,252.89	69,023.04	67,420.52	49,351.81	140,021.11	410,533.60	943,418.87			
May-20	73,973.53	133,169.90	98,680.80	66,869.31	42,045.11	145,031.95	380,571.29	940,341.89			
Jun-20	92,140.93	121,667.86	80,439.32	59,994.91	60,959.13	167,461.66	394,993.09	977,656.90			
Receipts Total	1,050,078.77	1,684,875.92	1,042,107.35	853,039.03	582,637.03	1,657,854.32	4,050,341.32	10,920,933.74			

*Precincts 1 through 8 were combined into Precincts 2 through 6 due to JP redistricting during FY 18-19. Precinct 1 is a new precinct that did not previously exist in the base year, FY 97-98.

ARS TITLE PAGE	NEXT DOCUMENT	PREVIOUS DOCUMENT
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41-2421. Enhanced collections; allocation of monies; criminal justice entities

A. Notwithstanding any other law and except as provided in subsection J of this section, five per cent of any monies collected by the supreme court and the court of appeals for the payment of filing fees, including clerk fees, diversion fees, fines, penalties, surcharges, sanctions and forfeitures shall be deposited, pursuant to sections 35-146 and 35-147, and allocated pursuant to the formula in subsection B of this section. This subsection does not apply to monies collected by the courts pursuant to section 16-954, subsection C, or for child support, restitution or exonerated bonds.

B. The monies deposited pursuant to subsection A of this section shall be allocated according to the following formula:

1. 21.61 per cent to the state aid to county attorneys fund established by section 11-539.
2. 20.53 per cent to the state aid to indigent defense fund established by section 11-588.
3. 57.37 per cent to the state aid to the courts fund established by section 12-102.02.
4. 0.49 per cent to the department of law for the processing of criminal cases.

C. Notwithstanding any other law and except as provided in subsection J of this section, five per cent of any monies collected by the superior court, including the clerk of the court and the justice courts in each county for the payment of filing fees, including clerk fees, diversion fees, adult and juvenile probation fees, juvenile monetary assessments, fines, penalties, surcharges, sanctions and forfeitures, shall be transmitted to the county treasurer for allocation pursuant to subsections E, F, G and H of this section. This subsection does not apply to monies collected by the courts pursuant to section 16-954, subsection C or for child support, restitution or exonerated bonds.

D. The supreme court shall adopt guidelines regarding the collection of revenues pursuant to subsections A and C.

E. The county treasurer shall allocate the monies deposited pursuant to subsection C of this section according to the following formula:

1. 21.61 per cent for the purposes specified in section 11-539.
2. 20.53 per cent for the purposes specified in section 11-588.
3. 57.37 per cent to the local courts assistance fund established by section 12-102.03.
4. 0.49 per cent to the state treasurer for transmittal to the department of law for the processing of criminal cases.

F. The board of supervisors in each county shall separately account for all monies received pursuant to subsections C and E of this section and expenditures of these monies may be made only after the requirements of subsections G and H of this section have been met.

G. By December 1 of each year each county board of supervisors shall certify if the total revenues received by the justice courts and the superior court, including the clerk of the superior court, exceed the amount received in fiscal year 1997-1998. If the board so certifies, then the board shall distribute the lesser of either:

1. The total amount deposited pursuant to subsection C of this section.
2. The amount collected and deposited pursuant to subsection C of this section that exceeds the base year collections of fiscal year 1997-1998. These monies shall be distributed according to the formula specified in subsection E of this section. Any monies remaining after this allocation shall be transmitted as otherwise provided by law.

H. If a county board of supervisors determines that the total revenues transmitted by the superior court, including the clerk of the superior court and the justice courts in the county, do not equal the base year collections transmitted in fiscal year 1997-1998 the monies specified in subsection C of this section shall be transmitted by the county treasurer as otherwise provided by law.

I. For the purposes of this section, base year collections shall be those collections specified in subsection C of this section.

J. Monies collected pursuant to section 12-116.01, subsection B shall be allocated as follows:

1. 15.44 per cent to the state aid to county attorneys fund established by section 11-539.
2. 14.66 per cent to the state aid to indigent defense fund established by section 11-588.
3. 40.97 per cent to the state aid to the courts fund established by section 12-102.02.
4. 0.35 per cent to the department of law for the processing of criminal cases.
5. 14.29 per cent to the Arizona criminal justice commission for distribution to state, county and municipal law enforcement full service forensic crime laboratories pursuant to rules adopted by the Arizona criminal justice commission.

6. 14.29 per cent to the supreme court for allocation to the municipal courts pursuant to subsection K of this section.

K. The supreme court shall administer and allocate the monies received pursuant to subsection J, paragraph 6 of this section to the municipal courts based on the total amount of penalty assessments transmitted pursuant to section 12-116.01 by that jurisdiction's city treasurer to the state treasurer for the prior fiscal year divided by the total amount of penalty assessments transmitted to the state treasurer pursuant to section 12-116.01 by all city treasurers statewide for the prior fiscal year. The municipal court shall use the monies received to improve, maintain and enhance the ability to collect and manage monies assessed or received by the courts, to improve court automation and to improve case processing or the administration of justice. The municipal court shall submit a plan to the supreme court and the supreme court shall approve the plan before the municipal court begins to spend these allocated monies.



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Econ/Workforce Dev

Director: Himanshu Patel

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval in accordance with Article VII -Terms of Office of the Pinal County Workforce Development Board By-Laws, on May 20, 2021, the following individuals were recommended for re-appointment: Jakob Andersen, Saint Holdings, LLC; Jack Beveridge, Empowerment Systems; Dr. Jani Attebery, Central Arizona College; Richard Wilkie, City of Casa Grande/Economic Development. (Joel Millman/Himanshu Patel)

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:

Per Section 107 of the Workforce Innovation and Opportunity Act, "LOCAL WORKFORCE DEVELOPMENT BOARDS. (a) ESTABLISHMENT.—Except as provided in subsection (c)(2)(A), there shall be established, and certified by the Governor of the State, a local workforce development board in each local area of a State to carry out the functions described in subsection (d) (and any functions specified for the local board under this Act or the provisions establishing a core program) for such area "

MOTION:

Approved as presented.

History		
Time	Who	Approval
6/3/2021 11:14 AM	County Attorney	Yes
6/3/2021 1:51 PM	Budget Office	Yes
6/3/2021 2:53 PM	County Manager	Yes
6/3/2021 2:56 PM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download☐ [Pinal County Workforce Development Board Member Reappointments](#)☐ [Andersen Application](#)☐ [Attebery Application](#)☐ [Beveridge Application](#)☐ [Wilkie Application](#)



In accordance with **Article VII-Terms of Office** of the Pinal County Workforce Development Board By-Laws, on May 20, 2021, the individual(s) below were recommended for re-appointment to sit on the Pinal County Workforce Development Board.

- **Jakob Andersen, St. Holdings, LLC (Business Sector)**
Term: 5/1/2021 – 5/31/2023
- **Jack Beveridge, Empowerment Systems (Business Sector)**
Term: 6/1/2021 – 6/30/2023
- **Dr. Jani Attebery, Central Arizona College (Higher Education)**
Term: 6/1/2021 – 6/30/2024
- **Richard Wilkie, City of Casa Grande (Economic Development)**
Term: 6/1/2021 – 6/30/2024

Liz Harris-Tuck

ARIZONA@WORK Pinal County Chair

ARIZONA@WORK Pinal County Chair (Signature/Date)

Stephen Q. Miller

Pinal County Board of Supervisors Chairman (Print)

Pinal County Board of Supervisors Chairman (Signature/Date)



Arizona At Work SharedMailbox <arizonaatwork.sharedmailbox@pinal.gov>

New form response notification

1 message

PCLWDB Membership Application Received <pinal.workforce1@gmail.com>

Thu, Apr 8, 2021 at 11:09 AM

Reply-To: pinal.workforce1@gmail.com

To: arizonaatwork@pinalcountyaz.gov

Your form has a new entry. Here are all the answers.

General Information

Name JACKOB HAUSNER ANDERSEN

Title President / CEO

Company/Agency Saint Holdings LLC

Business Address [8300 NORTH 61st PLACE](#)

Business Phone 4802099365

Preferred Email Address jandersen@saintholdings.com

Cell Phone 4802099365

Membership Type

Which of the following best describes your membership application? Current PCLWDB member seeking to renew my membership

Interests and Skills

Why are you interested in joining the PCWDB? Continue the efforts in helping Pinal County grow for a prosperous and sustainable future

What knowledge, skills, and abilities do you have that will contribute to the capacity of the PCWDB? I have been the largest contributor to the workforce in Pinal County through my real estate ventures. We deal first hand with all sizes of industry and manufacturing that wants to locate in Pinal County and know about what work force is needed before it comes.

Which membership category do you represent? Business

Business Membership

How many employees are within your organization? 2

Please select your role Owner

within your organization

Do you have authority to speak affirmatively on behalf of your organization and to commit your organization to a chosen course of action?

Yes

Which of the following in-demand industry sectors does the organization you represent provide high-quality, work relevant training and or employment opportunities in?

Advanced Manufacturing

Please describe the employment opportunities, training and development provided by your organization.

It is not our company but the companies we attract to Pinal ie Lucid, Nikola TSC and many more.

Participation Requirements

Can you commit to 8-12 hours per month to support Board activities?

Yes

Members will be asked to participate in committees or work groups from time to time. Are you okay with participating in such groups?

Yes

In order to sustain PCWDB operations, it is essential to identify and prepare future board leadership. Please select a leadership position(s) that you may be interested in.

I'm not sure at this time

Statement of Qualifications

Please copy and paste or type a statement of qualifications here. Be sure to include your roles and responsibilities within your organization.

Jackob Andersen oversees real estate development assets in excess of ¼ of a billion US dollars in the areas of industrial, commercial, retail, residential and renewable energy. Specialties include acquisition, finance, land use planning, zoning, entitlement, government affairs, infrastructure, construction, real estate management, water resources/rights and Arizona Agribusiness. Well known for his ability to create smart, quality growth projects, Andersen works hand-in-hand with community and business leaders and government agencies as evidenced by his successes in attracting high-profile companies such as Lucid Motors, Nikola Motor Company, and Tractor Supply Company to his industrial parks. Having molded his career over 12 years in the London real estate market, Andersen founded Saint Holdings in 2005 in Arizona, USA and has selectively channeled the company's resources toward development activities to satisfy the local economy's need for quality real estate development projects. Together with his executive team, they have grown Saint Holdings' current portfolio to include some of the most desirable and high-profile real estate projects in the Southwest

region, such as Central Arizona Commerce Park, Inland Port Arizona and an 11,400-acre master-planned community. Concentrated in the heart of the sun corridor growth market of Pinal County which is one of the country's fastest growing counties, Andersen's holdings and projects will have a major impact on the Arizona economy and the Southwest Region.

Andersen serves as the Vice Chairman for Pinal Partnership, sits on the board of Arizona at Work - Pinal County, and is an active member of Greater Phoenix Economic Council, Arizona Association of Economic Developers, and sits on the advisory committee to the Governor's office for the Pinal Active Management Area, the economic development advisory committees for Pinal County, The City of Casa Grande and The City of Coolidge.

Digital Signature and Date**Submission consent
acknowledgement**

By checking this box, you acknowledge that the answers provided in this application are to the best of your knowledge true and you give consent to the review and process of this application.

Today's Date

Apr 08, 2021

Sent via [Google Form Notifications](#)



Pinal County Workforce Development Board (PCWDB) Membership Application 33.pdf

52K



Arizona At Work SharedMailbox <arizonaatwork.sharedmailbox@pinal.gov>

New form response notification

1 message

PCLWDB Membership Application Received <pinal.workforce1@gmail.com>

Mon, May 10, 2021 at 3:37 PM

Reply-To: pinal.workforce1@gmail.com

To: arizonaatwork@pinalcountyaz.gov

Your form has a new entry. Here are all the answers.

General Information

Name	Dr. Jani Attebery
Title	Academic Dean
Company/Agency	Central Arizona College
Business Address	8470 N Overfield Rd
Business Phone	5208586313
Preferred Email Address	jani.attebery@centralaz.edu
Cell Phone	5208586313

Membership Type

Which of the following best describes your membership application?	Current PCLWDB member seeking to renew my membership
---	--

Interests and Skills

Why are you interested in joining the PCWDB?	I am a current board member and would like to continue serving on this board.
---	---

What knowledge, skills, and abilities do you have have that will contribute to the capacity of the PCWDB?	20 years experience in Workforce Development and Higher Education.
--	--

Which membership category do you represent?	Education
--	-----------

Participation Requirements

Can you commit to 8-12 hours per month to support Board activities?	Yes
--	-----

Members will be asked to participate in committees or work groups from time to time. Are you okay with participating in such groups?

Yes

In order to sustain PCWDB operations, it is essential to identify and prepare future board leadership. Please select a leadership position(s) that you may be interested in.

I'm not sure at this time

Statement of Qualifications

Please copy and paste or type a statement of qualifications here. Be sure to include your roles and responsibilities within your organization.

I have more than 20 years of experience in higher education. Much of my professional experience includes developing and implementing Career and Technical Education (CTE) programming, as well as developing workforce partnerships with local businesses. I have knowledge of trends and best practices within Higher Education Academics and Student Services. In the past ten years, I have been actively involved in Economic Development initiatives and trainings within Pinal County. In my present role as Academic Dean with Central Arizona College (CAC), I oversee the Title II Adult Education WIOA, Small Business Development Center (SBDC), Prison CTE Programming, LifeLong Learning, and Title V grant serving student success initiatives. I serve on CAC's President's Cabinet and Deans Council.

Digital Signature and Date

Submission consent acknowledgement

By checking this box, you acknowledge that the answers provided in this application are to the best of your knowledge true and you give consent to the review and process of this application.

Today's Date

May 10, 2021

Sent via [Google Form Notifications](#)



Pinal County Workforce Development Board (PCWDB) Membership Application 36.pdf
48K



Arizona At Work SharedMailbox <arizonaatwork.sharedmailbox@pinal.gov>

New form response notification

1 message

PCLWDB Membership Application Received <pinal.workforce1@gmail.com>

Thu, Apr 29, 2021 at 6:44 PM

Reply-To: pinal.workforce1@gmail.com

To: arizonaatwork@pinalcountyaz.gov

Your form has a new entry. Here are all the answers.

General Information

Name	Jack Beveridge
Title	President and Board Chair
Company/Agency	Empowerment Systems, Inc.
Business Address	2066 W. Apache Trail
Business Phone	14803676937
Preferred Email Address	jbeveridge@empowermentsystems.org
Cell Phone	480.363.6740

Membership Type

Which of the following best describes your membership application?	Current PCLWDB member seeking to renew my membership
---	--

Interests and Skills

Why are you interested in joining the PCWDB?	I would like to help develop and enhance workforce and economic development programs in Pinal County, especially in the northern portion around Apache Junction, Gold Canyon, Queen Valley and Superior.
---	--

What knowledge, skills, and abilities do you have that will contribute to the capacity of the PCWDB?	I've lived and worked in Pinal county for over thirty years. My work has always been in community based health and human services. I founded numerous programs over the years, including: Pinal Gila Behavioral Health Association, Greater Valley Area Health Education Center, Az Living Well Institute, and Empowerment Systems Learning Collaborative and Community Outreach Resource Connection. I've served on numerous local and statewide boards and commissions, including AJ Chamber of Commerce, Area Health Education Center Commission, Pinal Gila Workforce Development Board, Az Public Health Association, Council of Human Services Providers, Mental Health Association and Az Rural Health Association (currently President). Having served on the workforce development boards for a number of years and attended national and statewide conferences (Commerce Authority Sector Strategy), I am quite knowledgeable about WIOA programs and requirements. I have significant experience with boards of directors and know how they should function. I also have public relations experience, communication skills and community contacts that I believe can help
---	--

the PCWDB do a better job getting the word out about our programs to employers and the job seeking public. Finally, my behavioral health and educational background can be instrumental in addressing factors that sometimes impact job seeker motivation.

Which membership category do you represent?

Business

Business Membership

How many employees are within your organization?

six

Please select your role within your organization

President (Paid Employee) and Chair of the Board

Do you have authority to speak affirmatively on behalf of your organization and to commit your organization to a chosen course of action?

Yes

Which of the following in-demand industry sectors does the organization you represent provide high-quality, work relevant training and or employment opportunities in?

Health Services

Please describe the employment opportunities, training and development provided by your organization.

We operate the Empowerment Learning Collaborative offering experiential learning, internships and exposure to cutting edge community-based health and human services with a focus on allied professionals. We work closely with various state and national institutions of higher learning. Operating a comprehensive outreach and enrollment community center, we assist students in understanding various public health and human service programs, beyond traditional clinical training. Ours truly offers a comprehensive public health education program.

Participation Requirements

Can you commit to 8-12 hours per month to support Board activities?

Yes

Members will be asked to participate in committees or work groups from time to time. Are you okay with participating in such groups?

Yes

In order to sustain PCWDB operations, it is essential to identify and prepare future board leadership. Please select a leadership position(s) that you may be interested in.

Chair Elect (Must be filled by members from the Business category)

Statement of Qualifications

Please copy and paste or type a statement of qualifications here. Be sure to include your roles and responsibilities within your organization.

I have over fifty years experience in behavioral health and human services, thirty years in Pinal county. I founded and served as CEO of the non-profit Pinal Gila Behavioral Health Association in Apache Junction in 1990. In 2005 we re-structured the organization to form Empowerment Systems, focused on comprehensive health and wellness, professional education, workforce development, outreach and enrollment assistance. We remain a non-profit 501(c) 3 tax exempt organization. Over the years I have been a member of numerous local and statewide organizations and served on their boards of directors. I served on the Pinal Gila Workforce Development Board and the AJ chamber of Commerce for a number of years. As a result, I have considerable knowledge about the WIOA program. I have a Bachelor degree in Psychology and a Masters in Educational Psychology. I am currently a regular paid employee as President of Empowerment Systems and Chair of the Board of Directors. I have the authority and responsibility for the sound and sustainable operation of the organization. Owning our office building in Apache Junction, i have the authority for signing contracts and leases. I also have responsibility for hiring, supervising and mentoring our CEO. While we currently only employ six people, we have in the past had over forty employees and a budget over forty million dollars. Even though significantly downsized, our financial situation and balance sheet remain very healthy. Plus, we are poised to take advantage of future funding opportunities through grants, contracts, charitable contributions and other means. Our partnership with other community organizations enables us to continue to provide services and charitable activities without specifically designated funding sources. An example is our Healthy Harvest monthly distribution of fresh food to hundreds of AJ families in partnership with United Food Bank.

Digital Signature and Date

Submission consent acknowledgement

By checking this box, you acknowledge that the answers provided in this application are to the best of your knowledge true and you give consent to the review and process of this application.

Today's Date

Apr 29, 2021

Sent via [Google Form Notifications](#)



Pinal County Workforce Development Board (PCWDB) Membership Application 34.pdf

54K



Arizona At Work SharedMailbox <arizonaatwork.sharedmailbox@pinal.gov>

New form response notification

1 message

PCLWDB Membership Application Received <pinal.workforce1@gmail.com>

Mon, May 10, 2021 at 3:36 PM

Reply-To: pinal.workforce1@gmail.com

To: arizonaatwork@pinalcountyaz.gov

Your form has a new entry. Here are all the answers.

General Information

Name	Richard Wilkie
Title	Economic Development Director
Company/Agency	City of Casa Grande
Business Address	510 E. Florence Blvd.
Business Phone	520-518-1423
Preferred Email Address	rwilkie@casagrandeaz.gov
Cell Phone	520-518-1423

Membership Type

Which of the following best describes your membership application?	Current PCLWDB member seeking to renew my membership
---	--

Interests and Skills

Why are you interested in joining the PCWDB?	I would like to help implement/launch the Board's new strategic plan that I was intimately involved in and to continue to help advance the workforce board's efforts to align the LWFB's resources, Industry needs and educational infrastructure.
---	--

What knowledge, skills, and abilities do you have that will contribute to the capacity of the PCWDB?	Economic development practitioner with years of experience working with local businesses, Chamber of Commerce, school districts and workforce organizations including serving on the Pinal County workforce board since it was created.
---	---

Which membership category do you represent?	Government
--	------------

Participation Requirements

Can you commit to 8-12 hours per month to support Board activities?	Yes
--	-----

Members will be asked to participate in committees or work groups from time to time. Are you okay with participating in such groups?

Yes

In order to sustain PCWDB operations, it is essential to identify and prepare future board leadership. Please select a leadership position(s) that you may be interested in.

Committee Chair

Statement of Qualifications

Please copy and paste or type a statement of qualifications here. Be sure to include your roles and responsibilities within your organization.

I have over 23 years of government related experience, the past 14 years with the City of Casa Grande.

During my tenure with the City of Casa Grande I have led the economic development efforts of the City that have resulted in recruiting major manufacturing and logistics related companies that represent over \$2B in capital investment and more than 8,000 direct and indirect jobs. These companies include Lucid Motors, Tractor Supply Co. Distribution Center, Ehrmann Arizona Dairy and Franklin Foods.

I also represent the City on several regional groups/committees including the Greater Phoenix Economic Council's Economic Development Directors Team, Pinal Alliance for Economic Development, and the Pinal Partnership's Economic Development group. In addition, I am the current Chair of the AAED Workforce Committee, a Past President for the Arizona Association for Economic Development and serve on this workforce board.

I have a Bachelor's Degree in History and Teaching Credential from California State University at Long Beach, a Masters in Public Administration with an emphasis in Management of State and Local Government from The George Washington University, am a graduate of the University of Arizona's 2008 Southwest Leadership Academy, a Certified Economic Developer (CEd) and AAED AZ Pro. In addition, I have been selected to be part of the Greater Phoenix Workforce Leadership Academy.

Digital Signature and Date

Submission consent acknowledgement

By checking this box, you acknowledge that the answers provided in this application are to the best of your knowledge true and you give consent to the review and process of this application.

Today's Date

May 10, 2021

Sent via [Google Form Notifications](#)



Pinal County Workforce Development Board (PCWDB) Membership Application 35.pdf

50K



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: N/A

Dept. #: N/A

Dept. Name: Elections

Director: Stephanie Cooper

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the following appointments and resignations for Precinct Committee Persons for the;

Democratic Party:

- Appointments: Pct. #87, Michael Renfroe, 30572 N. Honeysuckle Dr., San Tan Valley, 85143; Pct. #87, Rosetta R. Renfroe, 30572 N. Honeysuckle Dr., San Tan Valley, 85143. Supervisor District #2.
- Appointments: Pct. #13: Scott C. Nichols, 5227 W. Pueblo Dr., Eloy, 85131. Supervisor District #3.

Republican Party:

- Appointments: Pct. #25, Ronald D. Mills, 3277 N. Cantrell Pl., Florence, 85132. Supervisor District #1.
- Appointments: Pct. #27, James W. Ross, 6045 W. Stony Quail Way, Florence, 85132; Pct. #28, Brian S. Ostrom, Address Confidential, Queen Creek, 85140; Pct. #28, Stanley M. Salsbery, 154 E. Catalina Ln., Queen Creek, 85140; Pct. #28, Greg P. Colvin, Address Confidential, San Tan Valley, 85140; Pct. #68, Chad A. Boothe, 33268 N. Falcon Trl., San Tan Valley, 85142. Supervisor District #2.
- Appointments: Pct. #35, Marvin L. Jones, 1699 E. Gabrilla Dr., Casa Grande, 85122; Pct. #41, Judith (Judy) A. Alonzo, 2441 E. Firerock Dr., Casa Grande, 85194. Supervisor District #3.
- Appointments: Pct. #100, Loreen Legendre, 17049 N. Rosemont St., Maricopa, 85138. Supervisor District #4.
- Appointments: Pct. #48, Wendy L. Pellett, Address Confidential, Gold Canyon, 85118; Pct. #59, Kristopher B. Abernathy, 2317 E. Mohave Ln., Apache Junction, 85119; Pct. #63, Stephen M. Kridler, 489 N. Gold Dr., Apache Junction, 85120; Pct. #63, Terri L. Kridler, 489 N. Gold Dr., Apache Junction, 85120; Pct. #64, William (Bill) L. Coxton, 2647 S. Moonlight Dr., Gold Canyon, 85118; Pct. #71, Kelly R. McDonald, 3701 E. Thames Cir., San Tan Valley, 85140. Supervisor District #5.
- Resignations: Pct. #48, Robert B. Wilensik, Address Confidential, Gold Canyon, 85118; Pct. #64, Catherine Marozas, 2925 S. Lookout Ridge, Gold Canyon, 85118; Pct. #64, William Marozas, 2925 S. Lookout Ridge, Gold Canyon, 85118. Supervisor District #5. (Stephanie Cooper/Himanshu Patel)

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

None.

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

None.

MOTION:

Approve as presented.

History

Time	Who	Approval
5/28/2021 10:54 AM	County Attorney	Yes
6/1/2021 9:14 AM	Budget Office	Yes
6/2/2021 3:39 PM	County Manager	Yes
6/3/2021 8:59 AM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Precinct Committee Persons Appointments & Resignations 6-9-2021](#)



Precinct Committee Persons Appointments & Resignations

BOS meeting of 6-9-2021

Democratic Appointments

Precinct #	First Name	Last Name	Address	City	Zip Code
Supervisor #2					
87	Michael	Renfroe	30572 N. Honeysuckle Dr.	San Tan Valley	85143
87	Rosetta R.	Renfroe	30572 N. Honeysuckle Dr.	San Tan Valley	85143
Supervisor #3					
13	Scott C.	Nichols	5227 W. Pueblo Dr.	Eloy	85131

Republican Appointments

Precinct #	First Name	Last Name	Address	City	Zip Code
Supervisor #1					
25	Ronald D.	Mills	3277 N. Cantrell Pl.	Florence	85132
Supervisor #2					
27	James W.	Ross	6045 W. Stony Quail Way	Florence	85132
28	Brian S.	Ostrom	Address Confidential	Queen Creek	85140
28	Stanley M.	Salsbery	154 E. Catalina Ln.	Queen Creek	85140
28	Greg P.	Colvin	Address Confidential	San Tan Valley	85140
68	Chad A.	Boothe	33268 N. Falcon Trl.	San Tan Valley	85142
Supervisor #3					
35	Marvin L.	Jones	1699 E. Gabrilla Dr.	Casa Grande	85122
41	Judith (Judy) A.	Alonzo	2441 E. Firerock Dr.	Casa Grande	85194
Supervisor #4					
100	Loreen	Legendre	17049 N. Rosemont St.	Maricopa	85138
Supervisor #5					
48	Wendy L.	Pellett	Address Confidential	Gold Canyon	85118
59	Kristopher B.	Abernathy	2317 E. Mohave Ln.	Apache Junction	85119
63	Stephen M.	Kridler	489 N. Gold Dr.	Apache Junction	85120
63	Terri L.	Kridler	489 N. Gold Dr.	Apache Junction	85120
64	William (Bill) L.	Coxton	2647 S. Moonlight Dr.	Gold Canyon	85118
71	Kelly R.	McDonald	3701 E. Thames Cir.	San Tan Valley	85140

Republican Resignations

Precinct #	First Name	Last Name	Address	City	Zip Code
Supervisor #5					
48	Robert B.	Wilensik	Address Confidential	Gold Canyon	85118
64	Catherine	Marozas	2925 S. Lookout Ridge	Gold Canyon	85118
64	William	Marozas	2925 S. Lookout Ridge	Gold Canyon	85118



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 10

Dept. #: 3010310

Dept. Name: Open Space and Trails

Director: Kent Taylor

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the Pinal County Open Space and Trails Department submitting a Recreation and Public Purposes (R&PP) Lease application to the Bureau of Land Management (BLM) for Palo Verde Regional Park, Phase One. This is an updated/amended application for the first phase of Palo Verde Regional Park. The amendment was required due to changes made to the Plan of Development requested by the BLM State Office. The changes to the Plan of Development are consistent with the Board approved (December 2016) Palo Verde Regional Park Cooperative Management Area Master Plan. Supervisor District #4. (Kent Taylor/Himanshu Patel)

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

The development of this park will occur in numerous stages as funding sources, attendance and activity levels dictate. Funding sources could include Development Impact Fees, Grants, User Fees, Volunteers, Donations and the General Fund.

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

This item is consistent with the Pinal County Strategic Business Plan (Strategic Priority #2, Objective 2.4) which targets increasing regional park acreage by 10% by 2020. The R&PP application submittal is identified as a key step in the Action Plans developed to achieve the Strategic Goal Objectives.

MOTION:

Approve as presented.

History	Who	Approval
Time		
5/24/2021 12:36 PM	County Attorney	Yes
5/25/2021 4:37 PM	Budget Office	Yes
5/26/2021 10:43 AM	County Manager	Yes
5/26/2021 1:12 PM	Clerk of the Board	Yes

ATTACHMENTS:	
Click to download	
<input type="checkbox"/>	Palo Verde Regional Park Recreation and Public Purposes Act (R&PP) Application
<input type="checkbox"/>	Palo Verde Regional Park Plan of Development May 2021

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT

FORM APPROVED
OMB NO. 1004-0012
Expires: March 31, 2019

**APPLICATION FOR LAND FOR
RECREATION OR PUBLIC PURPOSES**

(Act of June 14, 1926, as amended; 43 U.S.C. 869; 869-4)

Date

Serial Number
(BLM use only)

Home phone (include area code)

1a. Applicant's name

b. Address (include zip code)

Business phone (include area code)

2. Give legal description of lands applied for (include metes and bounds description, if necessary)

SUBDIVISION	SECTION	TOWNSHIP	RANGE	MERIDIAN

County of

State of

Containing (acres)

3a. This application is for: ☐ Lease ☐ Purchase (If lease, indicate year)

b. Proposed use is ☐ Public Recreation ☐ Other Public Purposes

4. Describe the proposed use of the land. The description must specifically identify an established or definitely proposed project. Attach a detailed plan and schedule for development, a management plan which includes a description of how any revenues will be used, and any known environmental or cultural concerns specific to the land.

5. If applicant is State or Political subdivision thereof, cite your statutory or other authority to hold land for these purposes.

6. Attach a copy of your authority for filing this application and to perform all acts incident thereto.

7. If land described in this application has not been classified for recreation and/or public purposes pursuant to the Recreation and Public Purposes Act, consider this application as a petition for such classification.

8. Are all activities, facilities, services, financial aid, or other benefits as a result of your proposed development provided without regard to race, color, religion, national origin, sex, or age? ☐ Yes ☐ No (If "no," describe the situation or activity and your plans for achieving compliance.)

9. Are all activities, facilities, and services constructed or provided as a result of your proposed development accessible to and usable by persons with disabilities? ☐ Yes ☐ No (If "no," describe the situation or activity and the reasons for nonaccessibility).

Applicant's Signature

Date

Title 18 U.S.C. Section 1001 and Title 43 U.S.C. Section 1212, make it a crime for any person knowingly and willfully to make to any department or agency of the United States any false, fictitious, or fraudulent statements or representation as to any matter within its jurisdiction.

GENERAL INSTRUCTIONS

1. Type or print plainly in ink.
2. Submit application and related plans to the BLM District or Resource Area Office in which the land is located.
3. Study controlling regulations in 43 CFR 2740 (*Sales*) and 43 CFR 2912 (*Leases*).
4. If applicant is non-governmental association or corporation, attach a copy of your charter, articles of incorporation or other creating authority. If this information has been previously filed with any BLM office, refer to previous filing by date, place, and case serial number.
5. If applicant is non-governmental association or corporation, attach a copy of your authority to operate in the State where the lands applied for are located. If previously filed with any BLM office, refer to previous filing by date, place, and case serial number.

SPECIFIC INSTRUCTIONS

(Items not listed are self - explanatory)

Item

2. If land is surveyed, give complete legal description. If land is unsurveyed, description should be by metes and bounds connected, if feasible, by course and distance with a corner of public land survey. If possible, approximate legal subdivisions of unsurveyed lands should be stated. Acreage applied for must not exceed that specified by regulations.
- 3a. Generally, title to lands will not be granted upon initial approval of an application. In order to assure proper development or use plans, the general practice will be to issue a lease or lease with option to purchase after development is essentially completed. In any case, term of lease may not exceed 20 years for non-profit organizations or 25 years for governmental agencies, instrumentalities or political subdivisions.
4. Leases and patents under this act are conditioned upon continuing public enjoyment of the purposes for which the land is classified. The plan of development, use, and maintenance must show, at a minimum:
 - a. A need for proposed development by citing population trends, shortage of facilities in area, etc.
 - b. That the land will benefit an existing or definitely proposed public project authorized by proper authority.
 - c. Type and general location of all proposed improvements, including public access (*roads, trails, etc.*). This showing may take the form of inventory lists, maps, plats, drawings, or blueprints in

Item

- any combination available and necessary to describe the finished project. Site designs should be provided for intensive use sites and general information about improvements existing or planned on lands within the overall project.
- d. An estimate of the construction costs, how the proposed project will be financed, including a list of financial sources, and an estimated timetable for actual construction of all improvements and facilities.
 - e. A plan of management to include operating rules, proposed source and disposition of revenues arising from the proposed operation, personnel requirements, etc.
 - f. A specific maintenance plan to include, for example, sewage and garbage disposal, road maintenance, upkeep and repair of grounds and physical facilities, etc.
 - g. Applications for solid waste disposal sites must comply with guidelines established by the Environmental Protection Agency (40 CFR 258) and must include a detailed physical description of the site including a map, description of ground water situation, soil characteristics and management plan.
6. This may consist of a copy of a delegation of authority, resolution or other evidence of authority from the governing board of the applicant's organization, copy of the by-laws of the organization, or the like.

NOTICES

The Privacy Act of 1974 and the regulation in 43 CFR 2.48 (d) require that you be furnished the following information in connection with information required by this application.

AUTHORITY: 43 U.S.C. 869 et seq.; 43 CFR Part 2740

PRINCIPAL PURPOSE: The information is to be used to process your application.

ROUTINE USES: In accordance with the System of Records titled, "Land and Minerals Authorization Tracking System—Interior, LLM-32," disclosure outside the Department of the Interior may be made: (1) To appropriate Federal agencies when concurrence or supporting information is required prior to granting or acquiring a right or interest in lands or resources, (2) To Federal, State, or local agencies or a member of the general public in response to a specific request for pertinent information, (3) To the U.S. Department of Justice or in a proceeding before a court or adjudicative body when (a) the United States, the Department of the Interior, a component of the Department, or when represented by the government, an employee of the Department is a party to litigation or anticipated litigation or has an interest in such litigation, and (b) the Department of the Interior determines that the disclosure is relevant or necessary to the litigation and is compatible with the purpose for which the records were compiled, (4) To an appropriate Federal, State, local, or foreign agency responsible for investigating, prosecuting, enforcing, or implementing a statute, regulation, rule, or order, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation, (5) To a member of Congress or a Congressional staff member from the record of an individual in response to an inquiry made at the request of that individual, (6) To the Department of the Treasury to effect payment to Federal, State, and local government agencies, nongovernmental organizations, and individuals, and (7) To individuals involved in responding to a breach of Federal data. The BLM will only disclose this information in accordance with the Freedom of Information Act, the Privacy Act, and the provision in 43 CFR 2.56(c).

The Paperwork Reduction Act of 1995 requires us to inform you that:

BLM collects this information to process your request for Federal lands under the provisions of June 14, 1926 (43 U.S.C. 869 as amended), Recreation and Public Purposes Act.

Information will be used to illustrate whether the applicant meets requirements of regulations found in 43 CFR Subpart 2740.

BLM would like you to know that you do not have to respond to this or any other Federal agency-sponsored information collection unless it displays a currently valid OMB control number.

EFFECT OF NOT PROVIDING INFORMATION: Disclosure of the information is necessary for processing of the application. If all the information is not provided, the application may result in delay or preclude the BLM's acceptance of your form.

BURDEN HOURS STATEMENT: Public reporting burden for this form is estimated at 40 hours per response, including the time for reviewing instructions, gathering, and maintaining data and completing and reviewing the form. Direct comments regarding the burden estimate or any other aspect of this form to the U.S. Department of the Interior, Bureau of Land Management (1004-0012), Bureau Information Collection Clearance Officer (WO-630), 1849 C Street, N.W., Mail Stop 401 LS, Washington, D.C. 20240.



PINAL COUNTY

Palo Verde Regional Park

Plan of Development

Draft: May 2021



Palo Verde Regional Park

DRAFT PLAN OF DEVELOPMENT

Submitted to:
U.S. Department of the Interior
Bureau of Land Management
Lower Sonoran Field Office
21605 North 7th Avenue
Phoenix, Arizona 85027
623-580-5500

May 2021

It is the mission of the Bureau of Land Management to sustain the health, diversity, and productivity of the public lands for the use and enjoyment of present and future generations.

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1. Introduction

Pinal County filed an application on December 16, 2020 to the Bureau of Land Management (BLM) Lower Sonoran Field Office under the Recreation and Public Purposes Act (R&PP) to lease the land for three regional recreational uses conducive to the area: day use, overnight camping, and off-highway vehicle (OHV) use. The three proposed R&PP parcels of Palo Verde Regional Park are approximately 412 acres of land currently managed by the BLM.

The primary value and attraction of this proposed public park is the opportunity to provide visitors from the region with exposure to the unique natural character of this upper Sonoran Desert setting. The character of the landforms, geology, cultural and historic context, and flora and fauna combined with the rural setting of this area will appeal to many outdoor recreation enthusiasts. The design intent is to artfully and sensitively arrange park facilities to provide the public with outdoor recreational opportunities conducive to the region and the natural character of the Palo Verde Mountains while minimizing impacts to the environment.

This plan of development describes three locations for these recreational uses (see Figure 1 on page 3). Each R&PP parcel offers a different suite of amenities and a different balance of active and passive recreation. Supporting infrastructure improvements are proposed to provide basic services for restrooms, host sites, and maintenance operations but are intended to maintain the rustic, rural character of the area.

1.1 Statement of Need

Pinal County has been growing at an unprecedented rate in the recent decades and was the second fastest growing county in the nation between 2000 and 2010 with a 109 percent increase in the population. It has been estimated that by 2050 there will be approximately 1.3 million people living within Pinal County (The Trust for Public Land 2012). Along with this rapid growth, there has been an increased need for outdoor recreation facilities including in and around natural areas such as the Palo Verde Mountains.

In anticipation of this growth, the *Pinal County Open Space and Trails Master Plan* was prepared in 2007 and incorporated into the “Open Space and Places” section of the *Pinal County Comprehensive Plan* (2009, last amended in 2019). From June to November 2006, public meetings were held throughout Pinal County to identify the needs and interests of the public to prepare the master plan, which was approved in October 2007. The proposed Palo Verde Regional Park land currently owned by the BLM was identified as Regional Park #4 in that master plan. Additional meetings with the public and stakeholders were conducted in 2015 and 2016 to determine local and regional interest in County park facilities at the Palo Verde Mountains as part of master plan effort for this area. Meeting and online participants voiced interest in passive recreation activities such as hiking, camping, and picnicking as well as active recreation like OHV and shooting sports.

1.2 Statement of Purpose

The vision for the master plan states, “Pinal County’s Open Space and Trails Master Plan promotes the quality of life of the region by providing areas of passive and active recreational opportunities, while conserving existing resources, such as natural scenic beauty, view corridors, wildlife habitat, agricultural resources designated at risk, and cultural heritage for the benefit of present and future generations. This Plan will encourage appropriate long-range growth planning opportunities, provide for a wide range of recreational activities for residents and visitors, preserve the County’s rural and natural open space character, and contribute to the well-being of its communities.”

In order to continue to provide unique recreational opportunities to current and future residents, as well as visitors to the region, the County will need to acquire or lease the proposed lands. By developing and managing these improved R&PP sites, the County can assist in the protection of this natural desert resource while creating opportunities for recreation and enlarging public awareness of the beauty of the Palo Verde Mountains.

Proposed day-use facilities include trailheads; picnic areas; an equestrian staging area; an archery range; and non-motorized, multi-use trails for hiking, running, biking, and equestrians. Proposed camping facilities accommodate tents and recreational vehicles (RVs). Proposed OHV facilities provide an open-ride area, access to motorized trails for OHV users, and a vehicle staging area. These facilities will serve both the local and regional communities.

Specific use fee categories for standard amenities, expanded amenities, and special recreation permits will be a future policy decision by the Pinal County Board of Supervisors. Charged fees will be commensurate with the benefits and services provided to Palo Verde Regional Park visitors and correspond to the County’s standard facility fees for similar amenities. Collected fees will be used to maintain the proposed R&PP sites and provide additional facilities for future phased improvements.

1.3 Location

The R&PP sites are located within an unincorporated area on the western boundary of Pinal County in the Palo Verde Mountains, just west of the City of Maricopa. This area is identified as a proposed regional park in the *Pinal County Comprehensive Plan*. The Palo Verde Mountains are the central focus of the recreational opportunities, and three R&PP parcels have been identified for proposed recreation facilities and are intended to be leased by Pinal County:

- A trailhead and staging area off McDavid Road (Figure 2)
- A trailhead and campground off Farrell Road (Figure 8)
- An OHV area off Table Top Road (Figure 14)

These areas are mapped on Figure 1 and discussed in further detail in the following sections regarding proposed programming, infrastructure, facilities, site impacts, and cost evaluation. Table 1 on page 4 includes legal descriptions for the proposed R&PP parcels and Table 2 on page 5 lists overall and developed acreages. Due to the configurations of the sites and the feasibility of providing utilities to these sites, offsite improvements are planned to the approaching access roads.

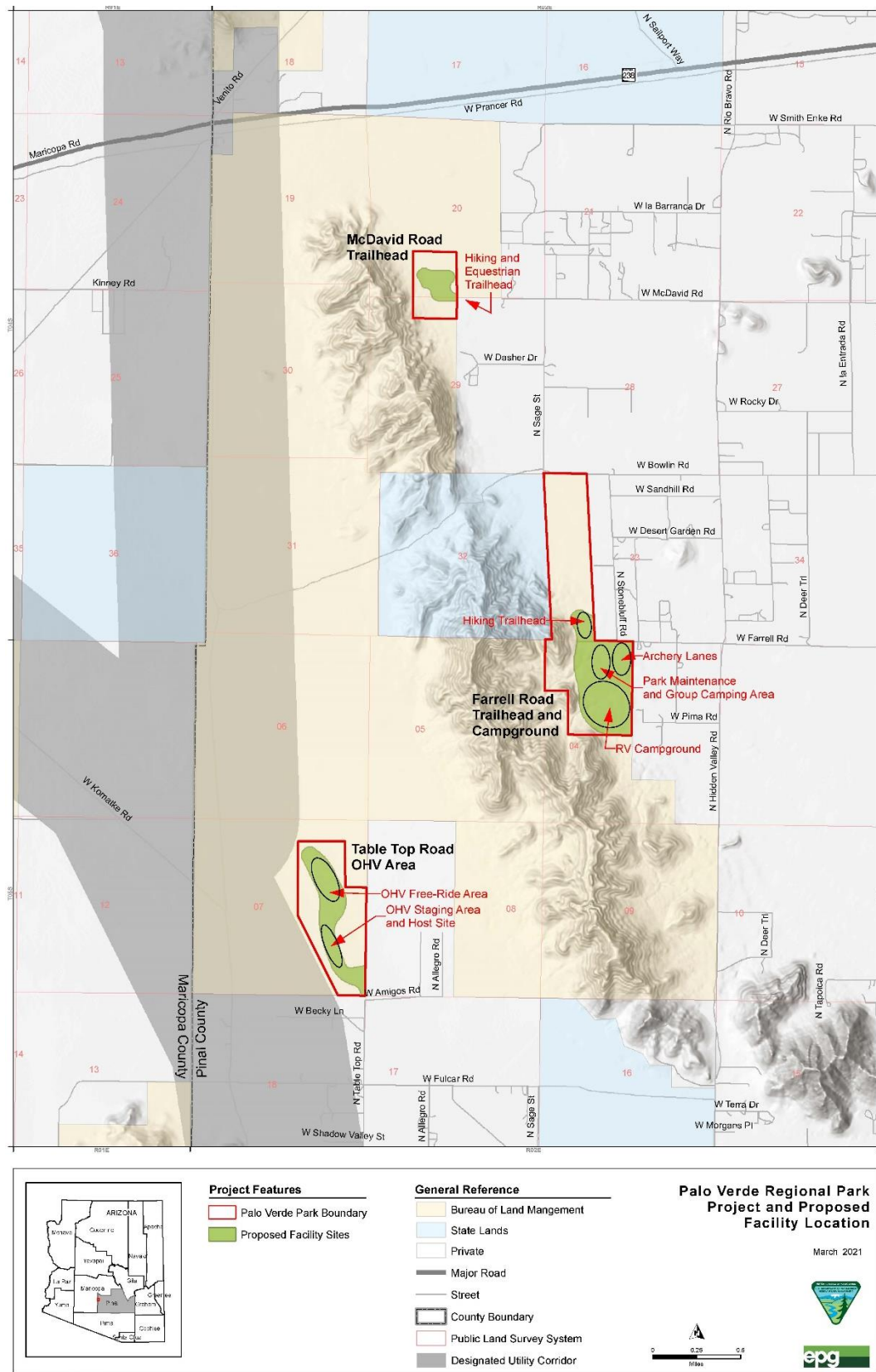


Figure 1. Palo Verde Park Project and Proposed Facility Location

Table 1. R&PP Proposed Land Legal Descriptions

Site	Township	Range	Section	Type	Quarter
McDavid Road Trailhead and Staging Area	T4S	R2E	20	Government Lot	L 4
McDavid Road Trailhead and Staging Area	T4S	R2E	29	Aliquot Part	NWNE
McDavid Road Trailhead and Staging Area	T4S	R2E	29	Aliquot Part	NENW
McDavid Road Trailhead and Staging Area	T4S	R2E	20	Aliquot Part	SWSE
Farrell Road Trailhead and Campground	4S	2E	32	Government Lot	L 16
Farrell Road Trailhead and Campground	4S	2E	33	Government Lot	L 3
Farrell Road Trailhead and Campground	4S	2E	33	Government Lot	L 1
Farrell Road Trailhead and Campground	4S	2E	33	Government Lot	L 4
Farrell Road Trailhead and Campground	4S	2E	33	Government Lot	L 2
Farrell Road Trailhead and Campground	4S	2E	28	Aliquot Part	SWSW
Farrell Road Trailhead and Campground	4S	2E	33	Aliquot Part	SESW
Farrell Road Trailhead and Campground	5S	2E	4	Government Lot	L 4
Farrell Road Trailhead and Campground	5S	2E	4	Government Lot	L 3
Farrell Road Trailhead and Campground	5S	2E	4	Government Lot	L 2
Farrell Road Trailhead and Campground	5S	2E	4	Aliquot Part	SWNE
Farrell Road Trailhead and Campground	5S	2E	4	Aliquot Part	NWSE
Farrell Road Trailhead and Campground	5S	2E	8	Aliquot Part	NWSW
Farrell Road Trailhead and Campground	5S	2E	4	Aliquot Part	SWNW
Farrell Road Trailhead and Campground	5S	2E	4	Aliquot Part	NESW
Farrell Road Trailhead and Campground	5S	2E	4	Aliquot Part	SENW
Table Top Road OHV Area	5S	2E	7	Aliquot Part	NESE
Table Top Road OHV Area	5S	2E	18	Aliquot Part	NENE
Table Top Road OHV Area	5S	2E	17	Aliquot Part	NWNW
Table Top Road OHV Area	5S	2E	7	Aliquot Part	SENE
Table Top Road OHV Area	5S	2E	7	Aliquot Part	NENE
Table Top Road OHV Area	5S	2E	7	Aliquot Part	SWSE
Table Top Road OHV Area	5S	2E	7	Aliquot Part	NWNE
Table Top Road OHV Area	5S	2E	8	Aliquot Part	SWNW
Table Top Road OHV Area	5S	2E	7	Aliquot Part	SWSW
Table Top Road OHV Area	5S	2E	7	Aliquot Part	SWNE
Table Top Road OHV Area	5S	2E	7	Aliquot Part	SESE
Table Top Road OHV Area	5S	2E	8	Aliquot Part	NWSW
Table Top Road OHV Area	5S	2E	7	Aliquot Part	NWSE

An overview of the R&PP parcels is tallied in Table 2 to correspond with the facility areas shown in green and the site boundaries shown in red on Figure 1 as well as the total calculated areas of disturbance for the facilities at each site, which are listed in further detail in the following sections of this document. The green facility areas include additional acreage beyond the anticipated footprints of the facilities to ensure that the facilities can be reasonably constructed within the leased areas and to avoid potential future conflicts.

Table 2. Park and Facility Acreages

Proposed R&PP Site	Acreage		
	Site Disturbance	Facility Area (green)	R&PP Boundary (red)
McDavid Road Trailhead and Staging Area	9.47	18.50	60.59
Farrell Road Trailhead and Campground	24.70	114.04	298.38
Table Top Road OHV Area	6.49	61.93	163.96
Total Acres	40.66	194.47	522.93

1.4 Park Facility Phasing Approach

The long-term objective of Pinal County will be to fully develop the three separate park facility areas and the interconnecting trail system for the Palo Verde Regional Park. The intended lease term is 25 years for the facilities and 30 years for the trail system. The combined implementation of the trails and facilities will provide a range of recreational opportunities for County residents. The funding and resources needed for the implementation, operation, and maintenance of these three R&PP parcels will be significant and will have to be approved and incorporated in the sequential funding structure of the County. This will lead to the need to develop these park facilities in a series of phases over an extended period.

The County's approach to phasing the development of these facilities will allow for flexibility as to how and when the various facilities will be implemented. With three separate areas offering varied facilities, the County will have options as to where and what facilities will be initially developed and which other facilities or which additional enhancements may be done at a subsequent date. The public demand for facilities will be the primary catalyst in terms of the sequence for which areas and facilities will be developed initially in the overall sequence. When a high public demand is apparent for a certain type of facility that is proposed for one of these park areas, the County will prioritize the funding for those facilities to respond to the public's need.

A second approach that will be a part of the evaluation to the phasing program will be developing the facilities to a level that accommodates the recreational use, but the area may not be fully improved during the initial phase of construction. For example, if a trailhead is highly desired by the public, the initial development may be installed to accommodate the entry drive and parking as an initial phase. The trailhead will be developed in a condition that could be referred to as rustic with the initial installation simply including chip-sealed graded roads and parking areas that are not paved. Over time as funding becomes available and as user demand increases further, enhancements will be implemented. The subsequent construction phases will

include improvements such as the addition of paved roadways and parking areas along with other comfort facilities such as restrooms and ramadas. Initial park entries may be managed with the use of iron rangers, which will eventually be further enhanced with designated pay stations with attendants.

It should be noted that the following facility area graphics and the associated descriptions portray what would be considered the full build out for each area. This is done to show what the vision is with regards to how these recreational facilities will serve the public and to also define the areas of the sites that will be impacted by the park facilities when each area achieves full build-out.

2. McDavid Road Trailhead and Staging Area

2.1 Proposed Program and Design

The McDavid Road Trailhead and Staging Area is intended to serve passive recreational users with day-use trailhead and equestrian staging facilities, including shaded picnic areas, restrooms, mounting blocks, hitching posts, and parking for both cars and trailers (see Figure 2). This site serves as an access point to enjoy additional passive recreation activities in the Palo Verde Mountains, such as hiking, mountain biking, equestrian trail riding, and nature walks. Access to this site will be controlled and fees for using the amenities may be collected by a pay attendant or self-pay iron ranger. Two host sites are proposed for this area to allow onsite County volunteer hosts to oversee the daily operations and maintenance of the facilities.

2.2 Proposed Infrastructure and Facilities

The various improvements proposed for this site are grouped into the following categories: roadway system, utilities and site operations, perimeter treatments, and park facilities. Each proposed facility under these categories is described along with its proposed use, users, and design criteria in the following sections. It is anticipated that improvements will be in accordance with the *Pinal County Open Space and Recreation Area Guideline Manual* (2012).

2.2.1 Vehicular Access

The hierarchy of roads includes the public roadway of McDavid Road leading to the trailhead entrance, the loop drive at the trailhead entrance, the internal drive, and the vehicular parking areas serving the facilities at this trailhead. These roadways will require natural drainage crossings to maintain existing flow patterns on the site.

2.2.1.1 Offsite Roadway Improvements to McDavid Road

Description: The proposed entrance occurs along the McDavid Road alignment. The paved portion of McDavid Road currently terminates at Sage Street and continues farther west as a dirt road. The construction of this trailhead will require improving the existing two-track trail along the McDavid Road alignment to the trailhead entrance. This extension is outside of the project study area and will require coordination with the County for the construction of this two-lane road. The County will need to establish right-of-way for McDavid Road up to the park entry, and the roadway extension will become an improved County road. Optimally, utility extensions to the trailhead and staging area will be designed and constructed concurrently with the roadway design (see page 11). The McDavid Road improvements will lead into a one-way turnaround loop that will serve as the entry to the trailhead and equestrian facilities.

Intended use: This roadway extension will serve as the primary ingress and egress for public and service vehicles entering the site.

Intended users: The primary users will be visitors using the trailhead and staging area facilities as well as County maintenance staff and emergency and patrol service providers.

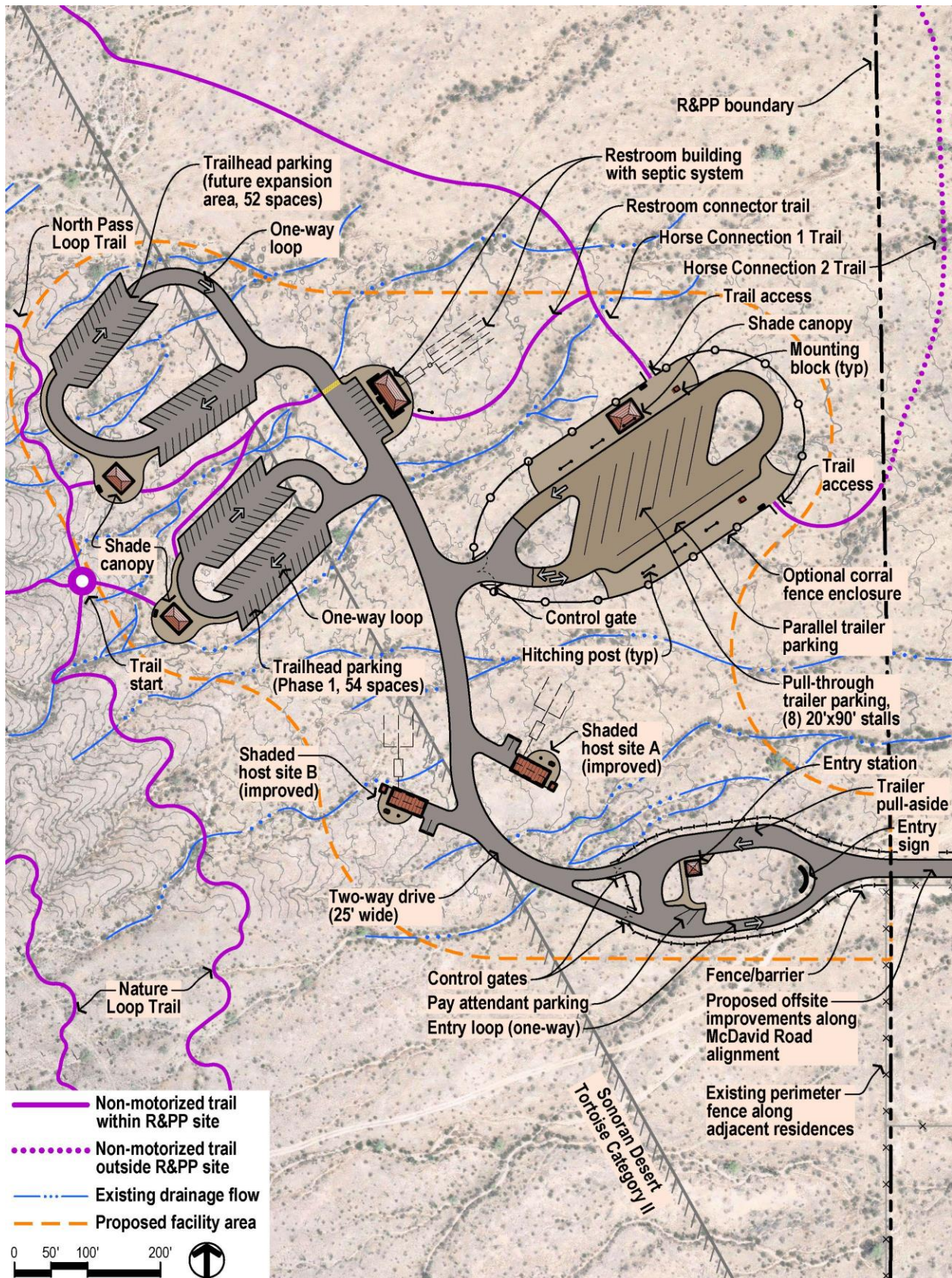


Figure 2. McDavid Road Trailhead and Staging Area

Design criteria: Roadways will be sized to meet the requirements of the local transportation standards for the intended uses within the park as specified by Pinal County. The typical trailhead visitors will access the park via standard passenger vehicles, pick-up trucks pulling trailers for equestrians, RVs, and school buses. The surface condition of this roadway may be chip-sealed graded roadbed initially and then later paved with asphalt as a phased improvement.

2.2.1.2 Site Entrance

Description: This one-way turnaround loop allows arriving visitors to enter the site and check in with the attendant at the entry station as well as easily exit the site when the park gates are closed (see Figure 3). The loop drive will be a single lane drive with a parallel pull-aside area at the approach to allow park visitors to pull over at the entry station or iron ranger (see page 14). Vehicular swing gates will be located past the entry station at the site ingress and egress along with a Knox Box for emergency access. Three parking spaces are provided along the loop for the pay-attendant and other administrative vehicle use. Pinal County Open Space and Trails Department signage will feature the park and trailhead name prominently at the McDavid Road entrance into the trailhead (see page 19).

Intended use: This primary entry will serve as the primary ingress and egress for all public vehicles entering the park and as the control point for park access. This entry will accommodate both patrons and service staff regardless of their intended functions within the park, including recreational and service activities.

Intended users: The primary users will be members of the public who intend to use any of the recreational activities available within the park. Users also include service and maintenance staff employed by the County who have operational activities to perform as well as emergency and patrol service providers.

Design criteria: Roadways will be sized to meet the requirements of the local transportation standards for the intended uses within the park as specified by Pinal County. The surface condition of this roadway may be chip-sealed graded roadbed initially and then later paved with asphalt as a phased improvement. The entry loop will accommodate one-way traffic consisting primarily of cars, pickup trucks, RVs, vehicles towing equestrian trailers, and school buses. The exit lane leading out of the park will enter onto McDavid Road travelling eastbound. The administrative parking spaces will be set on a diagonal to reinforce the one-way directional flow of the loop. The parking stall dimensions will accommodate 10 feet at its narrowest width and be 20 feet deep with wheel stops to help define the space.

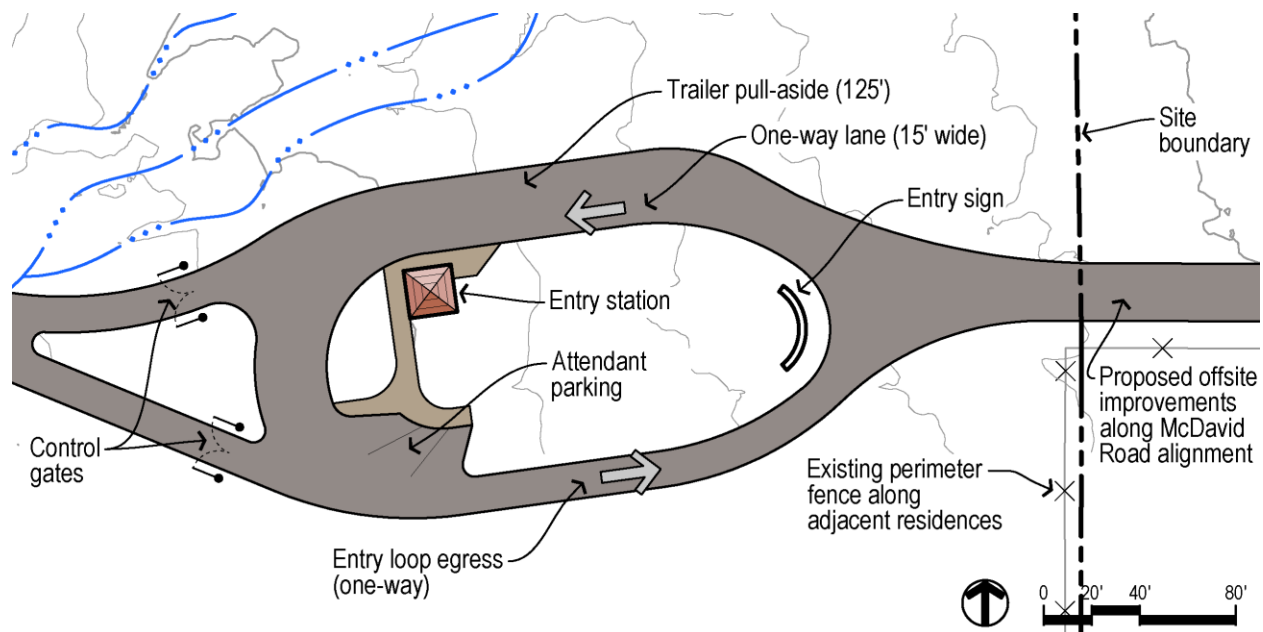


Figure 3. McDavid Road Entry Loop

2.2.1.3 Internal Roadway

Description: The proposed internal roadway is intended to allow vehicular access from McDavid Road to the recreational amenities within the trailhead and will be accessible when the park is open for visitors. This drive will serve as a collector road with intersections at three parking areas and access to the two host sites. This two-way drive will provide one lane to travel in each direction.

Intended use: The internal roadway will provide a direct vehicular connection between the McDavid Road entrance and the parking areas for the trailhead and staging facilities. This roadway will also provide access to the host sites.

Intended users: The internal roadway is intended to be utilized by park visitors as well as park staff and emergency personnel.

Design criteria: The internal road will accommodate vehicular traffic consisting of standard passenger vehicles, pick-up trucks pulling trailers, RVs, school buses, maintenance vehicles, and emergency response vehicles. The road alignment and design are intended to promote safe driving practices. The posted speed limit is anticipated to be around 10 to 15 miles per hour or as designated by the County. The road surface may be chip-sealed graded roadbed initially and then later paved with asphalt as a phased improvement. The two-lane roadway will be 25 feet wide with 12.5 feet of driving width each direction and a 4-foot shoulder on each side. The shoulders will be graded to direct drainage flows away from the roads. It is not anticipated that the roadway will be striped. The designed width will allow a vehicle to pass another disabled vehicle when necessary.

2.2.1.4 Wash Crossings

Description: The proposed roadway and parking areas in this site are designed to cross minor drainage courses so that the site facilities can be located outside of these wash areas. While the

aerial view of this site reveals these drainage courses through linear groupings of vegetation, these drainage patterns are barely perceptible at the ground level. As such, it is anticipated that these wash crossings can be accommodated through dip crossings.

Intended use: The wash crossings are intended to continue the existing drainage patterns on site with minimal disturbance by the roadway and parking areas.

Intended users: It is anticipated that most users will be visitors in passenger vehicles and pick-up trucks pulling trailers. Other vehicles that will also need to cross these washes include park maintenance vehicles, waste management vehicles, and emergency service vehicles. It is anticipated that these crossings may be used by for foot traffic, either by visitors or park staff.

Design criteria: The dip crossings will be engineered to accommodate the typical flows anticipated and be designed into the roadway vertical alignment. This simple design will contain and direct the natural flow of water over the roadway. Rip rap will be provided on both sides of the crossing to minimize erosion of the roadway base and help maintain the road's integrity. Permanent depth markers will be located on both sides of the roadway to provide enhanced safety measures for park visitors. To accommodate pedestrian use, it is anticipated that the longitudinal slopes will not exceed 5 percent and the cross-slopes will not exceed 2 percent to avoid creating ramp conditions as defined by the Americans with Disabilities Act (ADA).

2.2.2 Utilities and Site Operations

Site utilities for water, electric, and septic systems are discussed, as well as the operational needs for this site in terms of maintenance, host accommodations, and trash collection.

2.2.2.1 Utility Services

Description: Currently, there are no utilities available at this site. It is anticipated that potable water and electric service would be delivered to the site either with initial construction or with future site improvements for use at restrooms, host sites, and the entry station from existing services along McDavid Road. Sewer and communication lines are not intended to be developed at this site at this time; restrooms and host sites would be designed with septic systems and leach fields.

Intended use: The anticipated potable water uses at the restroom facility include plumbing for toilets, sinks, drinking fountains, and personal jug fillers. This potable water would provide a safe method of hand washing as well as drinking water for visitors and their pets. The restroom would also have electric service for hand dryers and security lighting. A separate jug filler would be located at the equestrian staging area to provide water for horses and to fill personal water containers. The entry station would also be equipped with electricity for heating and cooling. Each host site would have a single hose spigot for water hookup to an RV as well as an RV electrical hookup. Septic systems would be provided for the restroom and host sites.

Intended users: The main users of the water and electric services, as well as the septic systems, are intended to be park visitors, hosts, and staff.

Design criteria: It is anticipated that connections to existing water and electric utilities may be made within the right-of-way and easements along McDavid Road; however, this still needs to

be confirmed. These water and power connections would be located underground. Outdoor water spigots for water bottle filling would be elevated to provide a level of comfort for users and would be designed to be vandal resistant. A concrete pad would be located around each water jug filler spigot to reduce muddy surroundings and would be sloped away from adjacent paths. Furthermore, an auto shut-off valve would be installed at each jug-filling location to minimize wasted water if the spigot is accidentally left open. Bathroom lavatories would be equipped with automatically timed faucets and low-flow toilets to minimize water waste as well.

2.2.2.2 Maintenance Facilities

Description: The maintenance facilities for the operations of this trailhead site will be located at the Farrell Road Trailhead and Campground site (see page 33). Minor onsite maintenance efforts will be performed by the park hosts. This minor maintenance work will be limited to assignments that can be completed by hand tools, which may be stored in a tool shed located at the host site. Onsite trash collection will also be performed by the host(s) and taken to the Farrell Road Trailhead and Campground maintenance facility.

2.2.2.3 Host Camp Sites

Description: The County will provide two host sites for volunteer hosts to serve as the public liaisons for the park. While serving as the park's ambassadors, these hosts will also be the eyes and ears for the County regarding the activities that occur within the park. Additionally, the host will have several daily maintenance tasks to perform, such as securing control gates as needed, removing trash and hauling it to a dumpster at the Farrell Road maintenance yard, cleaning restrooms, and maintaining the park facilities in a clean and orderly manner. It is expected that the host will have a pickup truck or similar vehicle for use during their maintenance activities and two parking spaces for that vehicle will be provided at each host site.

Intended use: Each host site will be a permanent location with facilities intended to improve the level of comfort for the hosts and accommodate the setup of their RVs. This site will serve as their place of residence while they are performing their host duties.

Intended users: Each host site will serve an individual or couple who use this site as their residence while fulfilling their obligations as a park host.

Design criteria: The host sites are located where they are visible to the public but also provide a level of privacy for the hosts. The elements needed for each host site include a driveway, an RV parking area long enough to accommodate up to 50 feet in length, two additional parking bays for vehicles, a patio area, a storage shed, and a shade canopy for the RV and patio (see Figure 4). There will be water and electric RV hookups. A hook-up will also be available for connection to a small septic tank with a leach field; this septic system will be limited to use by the host. The specific engineering for the leaching area will be developed following the testing of the soil percolation rates within the area of the proposed leach field. A fence line may be needed to separate the host's entry drive from the leach field to avoid any vehicular access onto the leach field area that may jeopardize the effectiveness of the field.

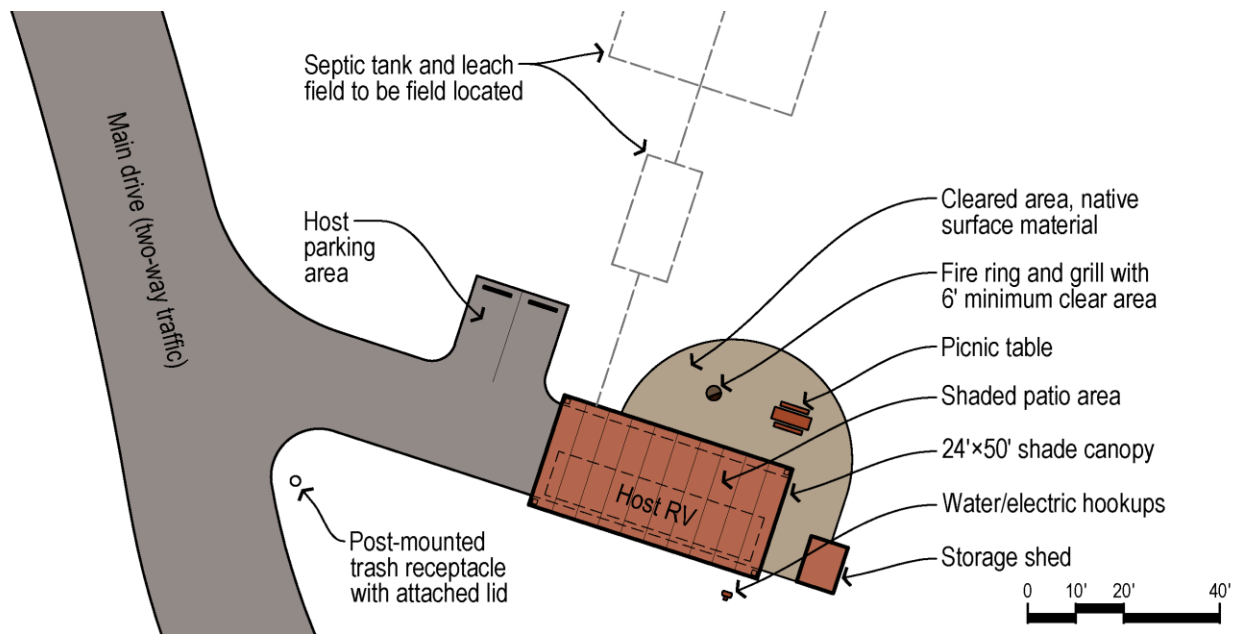


Figure 4. Typical Host Camp Site

2.2.2.4 Trash Receptacles

Description: Heavy-duty, animal-resistant trash receptacles are intended to be located at key use areas throughout the site, such as the restrooms and shade canopies, as well as the host sites. These trash stations will be relatively convenient to encourage the public to place their trash at these locations and help reduce site litter.

Intended use: Individuals visiting the park may deposit their day-use trash at these locations. County park staff will collect trash from these receptacles, haul it offsite to the Farrell Road maintenance yard (see page 33), and place it in an appropriately sized dumpster at this location for pickup.

Intended users: The intended users are park visitors as well as staff.

Design criteria: The trash collection stations will be composed of heavy-duty metal trash receptacles specifically designed to be animal-resistant (specifically designated as bear proof). The lids for these units are integral to the receptacle and hinged to facilitate easy use without requiring lid removal. The receptacles will accept plastic liners to facilitate the bagging of the trash when it is collected from these containers. The trash units will be placed in areas that are convenient for users and where they would most likely want to unload their trash. The roads that service park facilities are wide enough to provide room for patrons to drive around a service vehicle when staff is collecting trash, so the need for a widened parallel vehicular pull-off lane for trash stations is not anticipated.

2.2.3 Perimeter Treatments

Existing fencing occurs along adjacent residential properties and no additional perimeter fencing is anticipated at this site.

2.2.3.1 Entry Station

Description: The entry station is intended to provide a sheltered space for County staff to welcome park visitors, provide park information, and collect user fees, if applicable. Depending on availability of funds and whether the County will collect user fees, the entry station may initially be installed as a signage kiosk with a self-pay iron ranger, which is a metal box that grants authorized access permits by depositing a fee. Iron rangers rely on the volunteer participation of visitors with the hope that occasional patrolling and enforcement by checking permits helps improve the participation level.

Intended use: The entry station provides a welcoming point for County staff to interact with users to answer questions and collect day-use fees, if applicable. For the iron ranger, users will pay by cash by pulling up to collect a pay envelope and place their payment in the metal box. Park rangers will collect these payments and be able to patrol the park to confirm users of the facilities have made the appropriate payment.

Intended users: The intended users will be County staff manning the station and park visitors.

Design criteria: The entry station may be installed as a prefabricated unit according to the manufacturer's instructions. The building and its color palette should be selected to complement the natural desert setting and other site structures, including the restroom facilities and shade canopies. An iron ranger is a manufactured product that can be ordered and purchased from a manufacturer and should be installed per the manufacturer's recommendations.

2.2.3.2 Fencing

Description: This site features a wire-strand barrier fence north of the McDavid Road access drive and around the entry loop drive to connect to the vehicular entry gates. This fencing also extends south of the R&PP parcel along the eastern perimeter alignment where residential fencing does not already occur to approximately the Bowlin Road alignment. It is intended that the Pinal County Open Space and Trails Department will be responsible for installing and maintaining this fencing. As needed, the County may supplement this fencing with the installation of large boulders, cacti, or downed tree limbs to deter access to areas of the site.

Intended use: The fencing delineates the site entrance and deters undesired traffic into the site.

Intended users: While the fencing is not intended to be used as an amenity by visitors, it helps the County maintain access to and within the site. As a secondary use, the fencing serves as a wayfinding feature for visitors.

Design criteria: The wire-strand fencing will consist of steel fence posts and four rows of stranded wire. The top three strands will be barbed wire while the bottom row will be barbless in order to permit free ingress and egress for wildlife. All steel will be untreated and allowed to oxidize naturally in keeping with the rural and natural character of the surroundings and to minimize the visual impact of the fencing. If boulders are added as barriers, they should be large enough as to not be easily moved either by human force or with the assistance of a vehicle. At least the bottom third of the boulder should be buried during installation to reduce the ease of moving them out of place.

2.2.3.3 Control Gates

Description: Double-wide control gates will be installed at the site entrance and the staging area.

Intended use: These gates will restrict access to the site and staging area after park hours and during temporary facility closures.

Intended users: It is intended that the Pinal County Open Space and Trails Department will be responsible for operating and maintaining gated access points into and within the site to communicate closures to park users.

Design criteria: The gates will be simple double-leaf barrier gate arms made from galvanized steel that can be closed and locked when required to prevent unwanted access. A Knox Box will be provided at each gate for emergency personnel access as well as park staff. The gates will have night vision marking tape for enhanced visibility at night.

2.2.4 Facilities

2.2.4.1 Trailhead Parking Areas

Description: It is anticipated that trailhead parking will be in demand at this site. The area chosen offers easy access to the Palo Verde Mountains trail network. The area is relatively flat with minimal impact to smaller washes and natural flora. Two parking loops are proposed (see Figure 5). The south loop is intended to accommodate the initial parking demand of 54 stalls and the north loop illustrates a possible parking lot expansion of 52 stalls to be added in the future as the need arises and funds become available. The parking areas at this site are designed to accommodate one-way travel with angled parking stalls. Eight additional head-in stalls are provided at the restroom facility. Parking at the equestrian staging area is discussed separately (see page 15). Landscape islands within the parking areas shall remain natural desert in keeping with the existing vegetation.

Intended use: The parking areas provide day-use access to the site facilities and trail network for hiking, wildlife watching, mountain biking, and picnicking. No overnight parking will be permitted in these parking areas.

Intended users: The parking areas serve local and regional users accessing the site by vehicle.

Design criteria: Typical parking stalls will be 10 feet wide by 20 feet long with wheel stops. The road surface may be chip-sealed graded roadbed initially and then later paved with asphalt and striped as a phased improvement. The parking areas will provide ADA-accessible stalls per County and federal regulations. The radii for the drive aisles will accommodate RVs and buses.

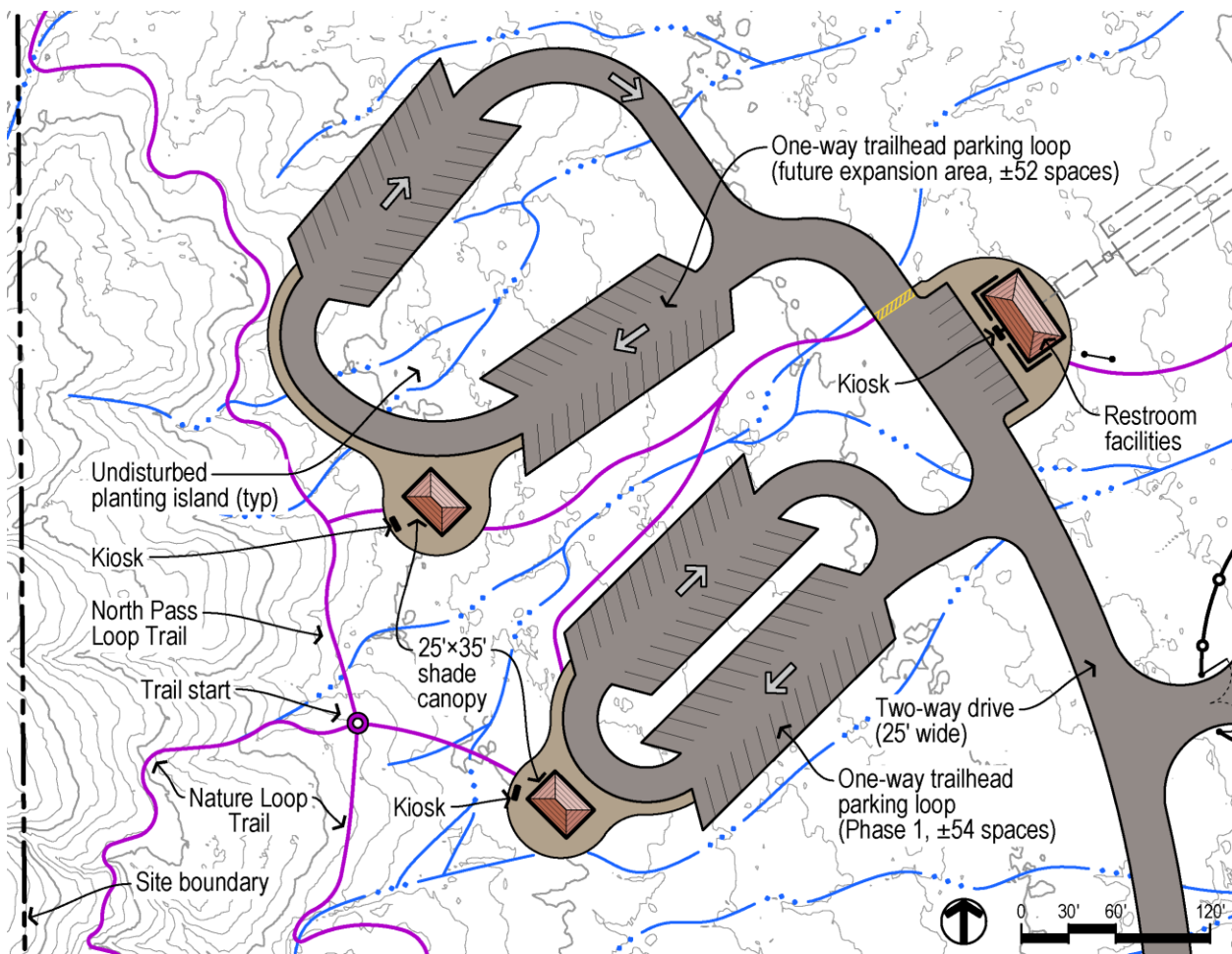


Figure 5. McDavid Road Trailhead

2.2.4.2 Equestrian Staging Area

Description: There currently exists a need and desire from the local community to be able to continue to use the park for equestrian use. Currently there are no equestrian staging areas near the existing trails. Therefore, it is the desire of the County to provide an equestrian staging area for visitors pulling large trailers with horses a place to park and prepare for trail rides. There will be hitching posts for visitors to tie up their horses, mounting blocks, a water jug spigot, a shaded canopy, and trash receptacles. A corral fence enclosure may be provided to help keep horses within the staging area while preparing for their ride.

Intended use: This area will be designed for the specific use of staging equestrian activities such as loading, unloading, hitching, and mounting horses for recreational trail rides.

Intended users: The staging area will be open to the public and those who want to trailer their horses to the park.

Design criteria: This staging area will provide eight stalls at 20 feet wide by 90 feet long for ample room to accommodate maneuvering horses between trailers. A 250-foot long pull-out trailer space is provided on one side, which can provide up to three additional parking spaces. The parking area is intended to accommodate two-way travel with a secondary one-way egress

provided to allow visitors to exit when the lot is full. The staging area parking will consist of a graded roadbed with a gravel surface layer rather than paved to provide greater comfort for the horses. The relatively flat terrain from McDavid Road should allow long trailers to access the staging area easily. The road radii have been designed to easily allow long trailers to drive in and out of the staging area from the main internal drive.

Separating the equestrian staging from the trailhead parking allows equestrians the ability to load and unload their horses and prepare for trail rides without the distractions and dangers associated with passenger vehicles nearby. Access to the trail network from the staging area will go around the trailhead parking lot to avoid conflicts with other park visitors and vehicles. A shade canopy is proposed to allow visitors to gather as groups or to serve as a respite for individuals beginning or finishing their ride (see page 18). Permanent mounting blocks will be provided along with steel hitching posts, a water jug spigot, and trash receptacles. An entry control gate is shown in conjunction with an optional corral fence enclosure to help control ingress and egress; this gate will have Knox Box for emergency access. The parking landscape islands will be treated in the same manner as the other parking lots and will be left as is without any additional plantings. Significant existing vegetation such as specimen trees and cacti will be protected in place as much as possible. The figure below shows the overall layout of the staging area.

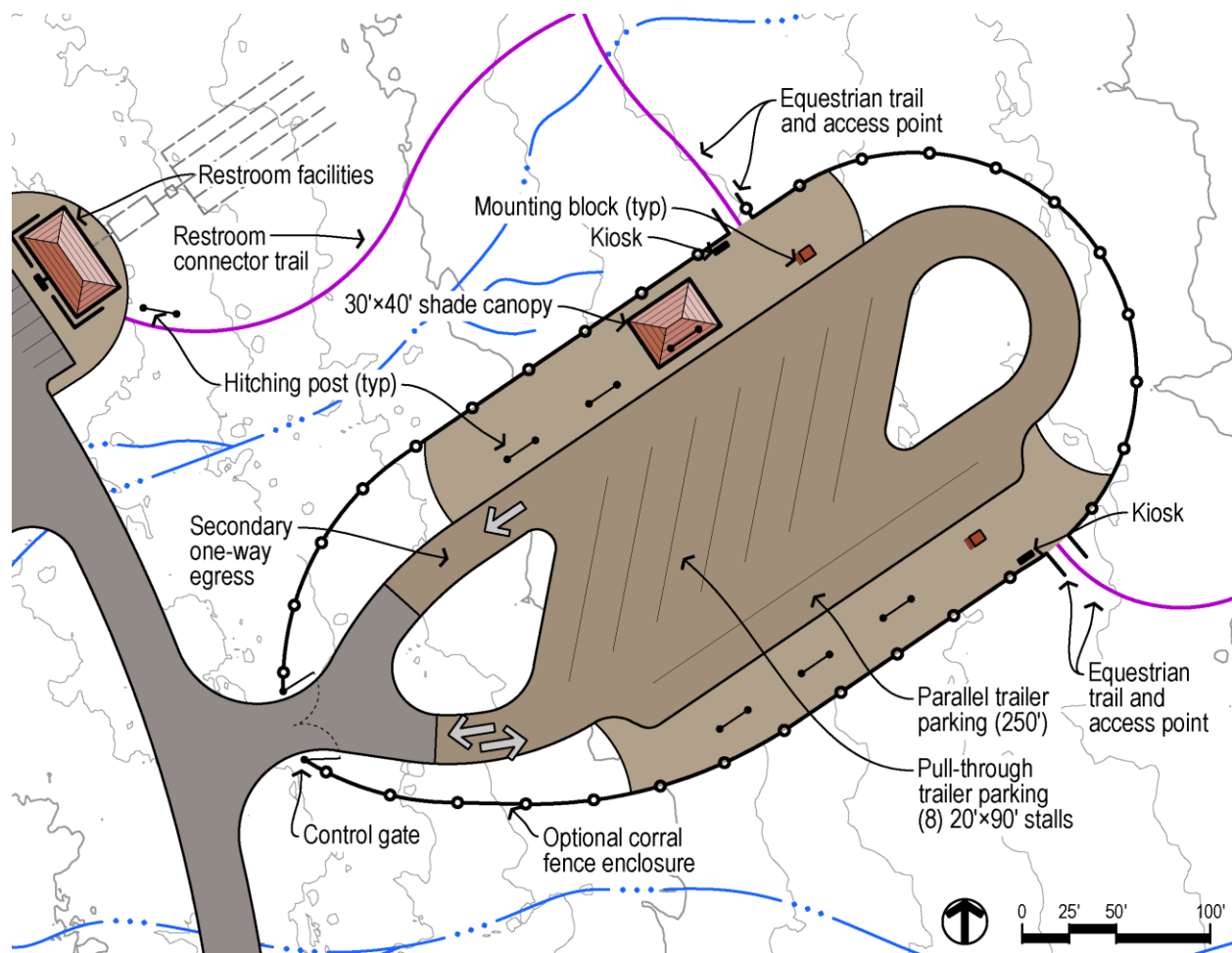


Figure 6. McDavid Road Equestrian Staging Area

2.2.4.3 Restroom Facilities

Description: Restroom facilities will be sited for ease of access from both the trailhead and staging areas. They will consist of a building structure with toilets and a sink in each bathroom for hand washing. It is intended that the County will purchase a packaged restroom building system from a manufacturer who has the capability to provide a building design that blends with the natural setting. There will also be a water jug spigot located outside the restroom building for park visitors to fill their portable water containers. Depending on availability of funds and utilities, the County may initially install vault toilets. These vault toilets would utilize the most current technologies associated with this type of backcountry, waterless waste management system and would be purchased as a packaged system that includes the vault and building structure.

Intended use: The restroom facilities are intended for the comfort of park users and will help reduce the unwanted occurrence of human waste being deposited throughout the site.

Intended users: The restroom facilities will be utilized by park visitors, park personnel, and emergency response staff serving the park.

Design criteria: The restrooms will be provided as a packaged system that will include a building structure, toilets, and hand washing stations. It is intended that water service will be available to the restroom facilities. The County may choose to install the type of waste management system that best meets the needs and constraints of this site with options including low-flow toilets, composting toilets, and vault toilets. A septic leach field will most likely be required at this restroom facility to handle liquid waste. Depending on the anticipated use, the toilets may be single unisex models or separate restrooms for men and women with multiple stalls. If multiple-stall restrooms are installed, at least two stalls shall be ADA-accessible or as required by current ADA standards. If vault toilets are installed, the County would select a vault toilet manufacturer that accommodates design options for the structures to tailor the appearance of the structures to reflect aspects of the park's design theme. Head-in parking will be provided at the restroom facility with at least one ADA-accessible parking space or the number required by the current building code at the time they are installed. It is intended that a water jug spigot will be located at the restroom or integrated into the building design to allow visitors to fill their portable water containers. Automatic shut-offs will be required at sinks and the water jug spigot to prevent water waste.

2.2.4.4 Shade Canopies

Description: Two shade canopies are proposed off the trailhead parking areas, one at the equestrian staging area and one at each host site. The precise locations of the shade canopies may be field adjusted to avoid disturbing specimen trees or cacti, washes, or unique geological formations. The shade canopies will be located near the parking areas for visibility and accessible by an ADA-compliant natural-surface trail.

Intended use: These canopies are intended to provide a staging area for trail users beginning their visit and a shaded respite for those finishing their hikes or rides. It is anticipated that the canopies will be open year-round for park visitors unless the day-use area is closed; these canopies will not be available for overnight use. The shade canopies may include benches for hikers and riders to sit and layout gear, but tables for picnicking are not intended to be the

function of the shaded canopies. The host shade canopies are intended to provide comfortable accommodations for host volunteers.

Intended users: These canopies will be utilized by hikers and riders accessing the trail network as well as the hosts.

Design criteria: The shade canopies should demonstrate an architectural style that is responsive to the desert setting. Specific materials will be selected during design, but raw steel structures when allowed to oxidize will in time blend nicely with the colors of the desert. It is anticipated that the shade canopy at the equestrian staging area will have a minimum vertical clearance of 10 feet so riders can walk dismounted horses underneath. At this canopy, hitching posts will be provided along the southeast face of the canopy parallel to the parking lot edge and 8-foot benches will be placed 16 feet on center along the opposite edge of the canopy. Any path leading from the parking lot to a shade canopy shall not exceed 5 percent longitudinal slope and 2 percent cross-slope and should be a smooth, accessible surface such as ¼-inch minus decomposed granite. The graded areas under the canopies shall be relatively level. Accompanying site furnishings, such as benches, trash receptacles, and hitching posts, shall be chosen to be vandal-resistant, accessible, and durable for many years of use. At least one animal-proof trash receptacle will be located at each shade canopy to encourage clean-up by visitors. Picnic tables, fire rings, and BBQ grills will not be provided.

2.2.4.5 Signage and Monumentation

Description: An entry monument sign will be located near the entrance approach from McDavid Road to showcase the name of the site and its status as a park within the Pinal County Open Space and Trails Department. Rules signage may be located near the entry station, trailheads, and other locations depending on need to clarify park regulations. Wayfinding within the park will require the use of additional signs to direct as well as designate the types of activities intended at each location. Appropriate signage shall be placed throughout the park to provide clarity to users. Locations shall be selected based on need to direct and assist visitors in understanding where facilities and trails may be found. Kiosks will feature information about the site and include interpretive signage about the Sonoran Desert Tortoise habitat in the area. This interpretive signage will educate visitors about the importance of leaving Sonoran Desert Tortoise alone and serve to mitigate impacts that the trails and site development might have on their range and movements.

Intended use: The entry monument will provide visitors with a sense of arrival, serve as a wayfinding landmark, and enable them to identify the responsible jurisdiction overseeing the park. Rules signs will list expectations for park etiquette and applicable County regulations. Directional signs will assist users with finding facilities within the site. Interpretive signage will inform visitors about desert tortoise and other natural features of the Palo Verde Mountains

Intended users: Signage will inform and direct visitors, staff, and emergency personnel.

Design criteria: The entry monument will be located to provide the greatest visibility to those entering the park from McDavid Road. There will be a cohesive design and hierarchy for the signage located within the site. The signage character will be based on the established standards of Pinal County for rural parks. Signs will be located to be highly visible from roads and trails

without obstructing sight lines or passage of people or vehicles. While the area is intended for day use only, use of reflective signage materials may be helpful during times of reduced visibility like dawn and dusk. Up to five kiosks may be located at the two trailhead shade canopies, the restroom, and the two trail access points at the staging area. If the entry station is installed in a future phase, an additional kiosk may be placed near the iron ranger. The kiosk at the restroom may be freestanding or mounted to the southwest restroom building face or privacy screen wall.

2.2.4.6 Multi-Use, Non-Motorized Trails

Description: The trailhead and staging area will link to the Palo Verde Mountains trail network, portions of which occur within this site boundary (see page 68 for more information about the overall trail network). Six named trails occur within the site boundary as well as connecting trails between the restrooms and the shade canopies at the trailhead and staging area (see Figure 7).

Intended use: The onsite trails provide access from the trailhead and staging area to the larger trail system.

Intended users: The trails at this site are intended to be multi-use and non-motorized, providing access to hikers, mountain bikers, and equestrians.

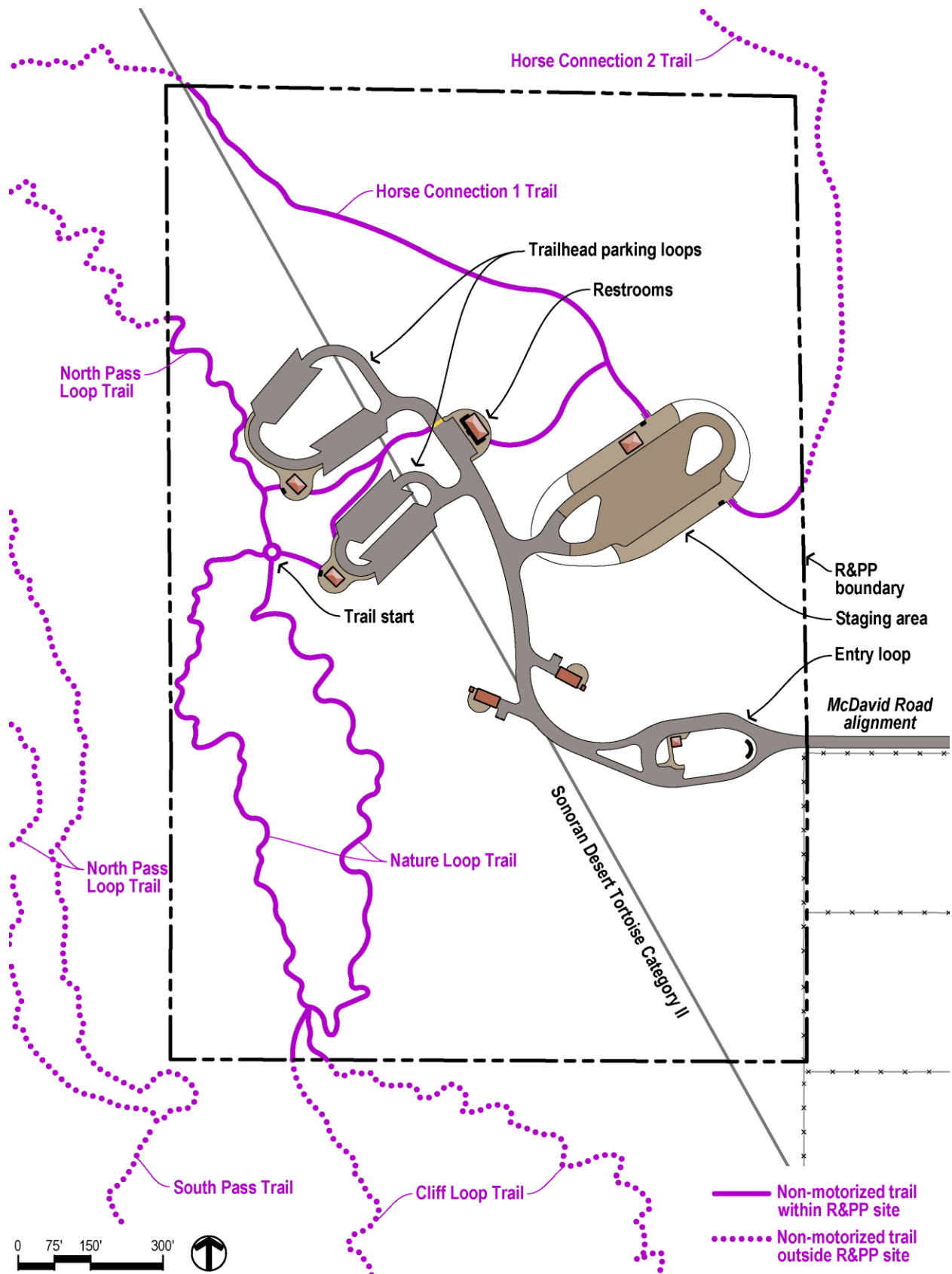


Figure 7. Trails at the McDavid Road Trailhead and Staging Area

Design criteria: The trails at this site will follow the design and use guidelines developed by the County. The named trails are proposed to range from 2 to 5 feet wide and vary in intended difficulty. The trail connections from the trailhead and staging area to this trail network are intended to have a low degree of difficulty. These connector trails will be routed to avoid steep slopes and obstructions and minimize changes in elevation and disturbance to the site. When necessary, trail erosion mitigation and edge treatments will be installed to ensure the stability of these trails and user safety. Therefore, the site impact of the named trails is calculated based on the proposed width plus an additional foot of clearance on each side. The unnamed connector paths to the restroom will be single-track trails from 4 to 8 feet wide; their site impact is calculated at an average 6-foot width with 1 foot of clearance on each side.

2.3 Summary of Site Impacts

The site layout sensitively minimizes the footprint of the proposed facilities to increase users' recreational enjoyment of the site and limit disturbance to natural habitat. The R&PP site boundary shown in red on Figure 1 is approximately 60.59 acres. The proposed facility area shown in green on Figure 1 and by the orange dashed line on Figure 2 is roughly 18.50 acres and is offset an average of 50 to 200 feet beyond the footprint of the site facilities. It includes washes and natural areas that are not intended to be disturbed by the proposed facilities or their construction. The roadway and facility layout proposed will impact approximately 9.47 acres of the site, as totaled in Table 3, which equates to 51 percent of the facility area and 16 percent of the R&PP site boundary. Of the 9.47 developed acres, 2.39 acres occur within Category II Sonoran Desert Tortoise habitat. The acres of disturbance for named trails within Category II Sonoran Desert Tortoise habitat are calculated separately in Section 5.

2.3.1 Roadway Impacts

The proposed roadways have been laid out in CAD on the base topography available. The objective of the roadway design is to lay lightly on the site. The vertical road alignments are responsive to the general slope conditions of the natural grade, which is relatively flat. The worst-case road grades anticipated based on this current alignment are at a 3 percent grade.

The combined length of the proposed internal roadway, entry loop, trailhead parking loop aisles, and staging area drive aisles are approximately 0.84 mile in length. These drives are on undisturbed natural areas. Their site impact width is calculated as the drive width plus 6 feet on both roadway edges to be used for construction purposes and tying in roadway shoulders to existing grade as needed. The proposed offsite improvements along the McDavid Road alignment total approximately 0.48 mile, of which approximately 0.25 mile follow existing two-track roads. These two-track roads have already created a disturbance to the natural site condition. For the purpose of this evaluation, we have calculated the additional impact to these two-track roads as a 15-foot wide cross section to factor in the existing disturbance. In summary, 0.23 miles (18 percent) of the proposed park roads will occur on existing two-track roads and 1.09 miles (82 percent) of the proposed roads will be graded on previously undisturbed site conditions, representing approximately 5.09 acres of disturbance.

2.3.2 Facility Impacts

The park facilities have also been developed as CAD drawings to depict the general layout being considered for each of these facilities. Once the configuration of the facilities was designed, a 4-foot envelope was applied along the outside perimeter and added to the square footage of the facilities to allow for potential impact to the site for construction purposes. Additional disturbance already applied to the roadways adjacent to these facilities are not included in the areas shown in the summary table below. The areas shown below are defined in both square feet and acres of impact for each facility. The combined area of impact from the park facilities and trails at the McDavid Road Trailhead and Staging Area site is approximately 4.38 acres.

Table 3. Summary of McDavid Road Trailhead and Staging Area Site Impacts

Facility	Dimensions (in feet)		Area	
	Width	Length	Square Feet	Acres
McDavid Road (offsite previously disturbed)	15	1,225	18,375	0.4218
McDavid Road (offsite undisturbed)	37	1,313	48,581	1.1153
Entry loop with parking		1,025	32,004	0.7347
Internal roadway	37	1,189	43,993	1.0099
Trailhead parking south loop aisle	34	596	20,264	0.4652
Trailhead parking south loop bays			13,979	0.3209
Trailhead parking north loop aisle	34	783	26,622	0.6112
Trailhead parking north loop bays			13,066	0.3000
Restroom parking	20	99	1,980	0.0455
Staging area drive aisle	37	859	31,783	0.7296
Staging area parking bays			20,000	0.4591
Staging area corral areas			23,894	0.5485
Onsite water services*	6	750	4,500	0.1033
Onsite electric services*	6	750	4,500	0.1033
Septic systems/leach fields			14,450	0.3317
Host camp site A			5,333	0.1224
Host camp site B			5,333	0.1224
Entry station and walkway			1,708	0.0392
Restroom facilities			4,743	0.1089
Shade canopy and graded access at south loop			4,431	0.1017
Shade canopy and graded access at north loop			5,309	0.1219
Entry monument/signage			300	0.0069
Wire-strand fencing/barrier	4	831	3,324	0.0763
Wire-strand fencing/barrier (offsite)	4	4,909	19,636	0.4508
Corral fencing	4	1,226	4,904	0.1126
Multi-use trails	4	680	2,720	0.0624

Table 3. Summary of McDavid Road Trailhead and Staging Area Site Impacts

Facility	Dimensions (in feet)		Area	
	Width	Length	Square Feet	Acres
Multi-use trails	5	1,425	7,125	0.1636
Multi-use trails	6	245	1,470	0.0337
Multi-use trails	7	2,935	20,545	0.4716
Multi-use trail connections	8	930	7,440	0.1708
Total Area of Impact			412,312	9.4654

**Utility data is still under research and the quantities for these improvements are approximate. Most onsite disturbance will occur within the drive disturbance footprint already accounted for; the linear feet listed represent lengths likely required beyond drive disturbance.*

2.4 Cost Evaluation

Development of this R&PP site may be divided into subphases, depending on the availability of funding and existing infrastructure at the time of construction. The site plan for this area is intended to layout facilities on existing grade and balance any minor cut and fill earthwork required. The following order-of-magnitude cost evaluation below represents projected costs of full build out of the proposed site plan based on current construction costs and will need to be reevaluated at the time of construction. This cost evaluation represents expected construction and design costs for full build out of the proposed site plan and does not include the land acquisition costs for McDavid Road right-of-way.

Table 4. McDavid Road Trailhead and Staging Area Order-of-Magnitude Cost Evaluation

Construction Expenses	Unit	Quantity	Unit Cost	Total
Mobilization	LS	1	\$30,000.00	\$30,000.00
Clear and grub	LS	1	\$20,000.00	\$20,000.00
Earthwork	LS	1	\$125,000.00	\$125,000.00
SWPPP/dust control	LS	1	\$25,000.00	\$25,000.00
Construction surveying/staking	LS	1	\$20,000.00	\$20,000.00
Traffic control	LS	1	\$3,500.00	\$3,500.00
Vegetation slash stockpile	LS	1	\$5,000.00	\$5,000.00
Vegetation salvage (cacti)	AL	1	\$4,000.00	\$4,000.00
McDavid Road (offsite roadway)	LF	2,538	\$50.00	\$126,900.00
McDavid Road (offsite water service)	AL-LF	2,538	\$65.00	\$164,970.00
McDavid Road (offsite electric service)	AL-LF	2,538	\$55.00	\$139,590.00
Onsite water service	AL-LF	1,565	\$65.00	\$101,725.00
Onsite electric service	AL-LF	1,565	\$55.00	\$86,075.00
Booster pump station	AL	1	\$20,000.00	\$20,000.00
Asphalt pavement section (onsite)	SF	123,355	\$10.00	\$1,233,550.00

Table 4. McDavid Road Trailhead and Staging Area Order-of-Magnitude Cost Evaluation

Construction Expenses	Unit	Quantity	Unit Cost	Total
Graded roadbed with gravel surface	SF	45,095	\$7.00	\$315,665.00
Shoulder fine grading	LF	11,804	\$2.00	\$23,608.00
¼" minus stabilized DG	SF	42,441	\$2.00	\$84,882.00
Multi-use paths	LF	6,215	\$4.00	\$24,860.00
Restroom/septic system	EA	1	\$250,000.00	\$250,000.00
Entry station	EA	1	\$25,000.00	\$25,000.00
Shade canopy, 30'×40'	EA	1	\$45,000.00	\$45,000.00
Shade canopy, 25'×35'	EA	2	\$35,000.00	\$70,000.00
Host shade canopy, 24'×50'	EA	2	\$50,000.00	\$100,000.00
Host utility hookups and septic systems	EA	2	\$5,000.00	\$10,000.00
Storage shed (for hosts)	EA	2	\$3,200.00	\$6,400.00
Picnic table (for hosts)	EA	2	\$2,000.00	\$4,000.00
Fire ring (for hosts)	EA	2	\$650.00	\$1,300.00
Litter receptacle	EA	8	\$850.00	\$6,800.00
Jug filler	EA	2	\$4,000.00	\$8,000.00
Mounting blocks	EA	2	\$3,000.00	\$6,000.00
Hitching posts	EA	7	\$550.00	\$3,850.00
Benches	EA	20	\$550.00	\$11,000.00
Control gates	EA	3	\$4,500.00	\$13,500.00
Pavement striping and marking	LS	1	\$5,000.00	\$5,000.00
Wheel stops	EA	123	\$400.00	\$49,200.00
Entry monument	LS	1	\$8,000.00	\$8,000.00
Signage	AL	1	\$10,000.00	\$10,000.00
Kiosks	EA	5	\$4,500.00	\$22,500.00
Wire-strand fencing	LF	5,740	\$6.00	\$34,440.00
Corral fencing	LF	1,226	\$40.00	\$49,040.00
Construction Expenses Subtotal				\$3,293,355.00
Administrative Expenses			Percent	Total
Agency Costs and Coordination			6%	\$197,601.30
Design/Approvals/Inspections			14%	\$461,069.70
Permits, Taxes, Bond, Insurance			10%	\$329,335.50
Contingency			25%	\$823,338.75
Administrative Expenses Subtotal				\$1,811,345.25
Total Cost				\$5,104,700.25

Table 5. McDavid Road Trailhead and Staging Area Annual Projected Cost Escalation

Construction Year	Percent	Total
2021 – 5% escalation	5%	\$5,359,935.26
2022 – 5% escalation	5%	\$5,627,932.03
2023 – 5% escalation	5%	\$5,909,328.63
2024 – 5% escalation	5%	\$6,204,795.06
2025 – 5% escalation	5%	\$6,515,034.81

3. Farrell Road Trailhead and Campground

3.1 Proposed Program and Design

The program for the Farrell Road Trailhead and Campground includes active recreation with an archery range as well as passive recreation with overnight camping and day-use trailhead facilities. The program for the archery facility serves both shooting practice and regional competitions. The range accommodates up to 295-foot (90-meter) targets, and shaded shooting stations will be provided. This range utilizes an existing excavated borrow pit, and the slopes of this pit provide a buffer for adjacent residences. Grading modifications are proposed around the perimeter of the archery range to accommodate stormwater flows.

The trailhead provides restrooms, shaded picnic areas, and parking, as well as access to the Palo Verde Mountains trail network. Opportunities for overnight camping will permit visitors to enjoy the park for several days. The individual camping sites along the loop drives accommodate both tent and RV users, and a group camping site is also provided. Multiple restrooms serve these camping areas. In addition to the four host sites proposed at this site for the trailhead and camping operations, a County maintenance yard is proposed to oversee the maintenance and operations of all three recreations sites as well as the Palo Verde Mountains trail network. Access to this site will be controlled, and fees for using the trailhead, campground, and archery amenities will be collected by a pay attendant. A future RV sewage dump station may be provided in the future if access to a sanitary sewer system becomes available or if the County makes other arrangements to haul the waste offsite.

3.2 Proposed Infrastructure and Facilities

The various improvements proposed for this site are grouped into the following categories: roadway system, utilities and site operations, perimeter treatments, and park facilities.

3.2.1 Vehicular Access

The hierarchy of roads includes the public roadway of Farrell Road leading to the trailhead and campground entrance, the entry point to the site, the internal drives, the vehicular parking areas serving the facilities, and the secondary/emergency exit at the Pima Road alignment. These roadways will require natural drainage crossings to maintain existing flow patterns on the site. An in-depth description of each type of roadway, along with the proposed use, users, and design criteria, is discussed below.

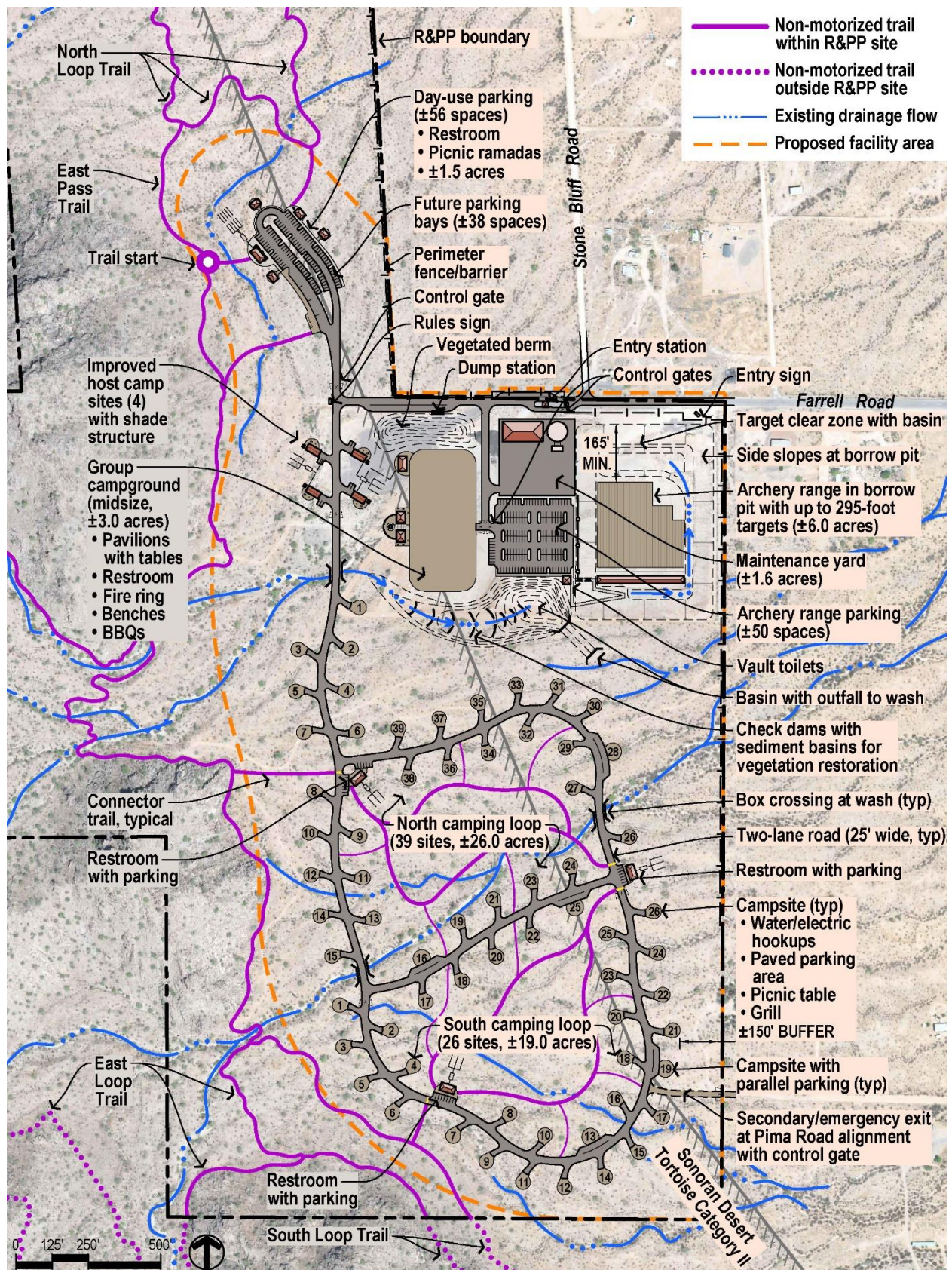


Figure 8. Farrell Road Trailhead and Campground

3.2.1.1 Offsite Roadway Improvements to Farrell Road

Description: The portion of roadway being referred to in this section occurs outside of the BLM land being evaluated. The roadway is an existing improved roadway already in use so new offsite roadway construction is not anticipated for the development of the Farrell Road recreation site. The current pavement treatment for Farrell Road near the park's entry access is a two-way, chip-sealed paved surface. This roadway surface has proven to be effective for addressing existing residential traffic in the local neighborhood, and it has also held up to the use of County vehicles that have hauled materials from the borrow pit. During the park's initial construction activities and even after some initial park facilities are made available to the public, it is anticipated that the Farrell Road profile and surface will be able to serve this facility with the application of standard chip seal roadway maintenance. In the future once the full range of the park facilities are built out, the increased traffic in the area may merit additional roadway improvements to establish a more durable pavement/subgrade treatment and perhaps improvements to the shoulder drainage system. These upgrades will be contingent on the usage of the park, the input of the local residents, and the County's standards for roadway improvements and maintenance.

Intended use: The roadway is currently in use by the residents who live in the area along with County service vehicles accessing the borrow pit. Farrell Road will serve as the primary public access road for those who wish to visit the recreational facilities at this site.

Intended users: The current local residential users will still have access to the travel routes they currently have. The future users of this segment of the roadway will be the general public who visit to use the facilities within the park. This will include hikers parking at the trailhead, archers using the archery facility, and RV or tent campers staying overnight at the individual or group campgrounds. Other users will include County personnel responsible for the maintenance and security of the park.

Design criteria: The current roadway conditions are suitable for the initial access and development of the park. It is anticipated that standard roadway maintenance for a chip-seal surface roadway will be a part of the County's practice. Future improvements may occur. Improvements to the roadway could occur if underground utilities are extended to the site or the increased roadway usage from park patrons demonstrate the need to improve the roadway to a more durable and safer roadway treatment. If roadway improvements are deemed necessary, that may also include the evaluation of the roadway width and if sufficient right-of-way is available. This roadway occurs in a rural setting, and any roadway improvements will likely stay within that character and will also be subject to public input. A fully improved roadway with asphalt pavement, curb, gutters, and concrete sidewalks are not envisioned. An improved pavement surface with graded shoulders and effective shoulder drainage treatment could be the level of improvement needed in the future. The inclusion of a bike lane along Farrell Road leading to the park may also be considered as a part of the County's future transportation plan. Again, these possible roadway improvements occur outside of the BLM land and will not impact environs within this site boundary.

3.2.1.2 Site Entrance

Description: The primary entrance to this site aligns with Farrell Road and serves as an extension of the offsite roadway improvements. This entry drive mostly follows the alignment of

the existing access road to the borrow pit onsite. In lieu of a turnaround loop, visitors may turn on Stone Bluff Road if they approach the site entrance and see that the gates are closed.

Intended use: This primary entry will serve as the primary ingress and egress for all public vehicles entering the park and as the control point for park access. This entry will accommodate both patrons and service staff regardless of their intended functions within the park, including recreational and service activities.

Intended users: The primary users will be members of the public who intend to use any of the recreational activities available within the park. Users also include service and maintenance staff employed by the County who have operational activities to perform as well as emergency and patrol service providers.

Design criteria: The entry drive will be sized to meet the requirements of the local transportation standards for the intended uses within the park as specified by Pinal County. Traffic is anticipated to include cars, pickup trucks, RVs, vehicles towing equestrian trailers, and school buses. The surface condition of this roadway may be chip-sealed graded roadbed initially and then later paved with asphalt as a phased improvement. The eastbound egress lane will separate from the westbound ingress lane to route around the entry station, forming a median.

3.2.1.3 Internal Roadways

Description: The proposed internal roadways are intended to allow vehicular access from Farrell Road to the recreational amenities within the site. The vehicular drives will be two-way, providing one lane to travel in each direction.

Intended use: The internal roadways will provide a direct vehicular connection between the Farrell Road entrance and the parking areas for the trailhead and staging facilities. This roadway will also provide access to the host sites.

Intended users: The internal roadway is intended to be utilized by park visitors as well as park staff and emergency personnel.

Design criteria: The internal road will accommodate vehicular traffic consisting of standard passenger vehicles, pick-up trucks pulling trailers, RVs, school buses, maintenance vehicles, and emergency response vehicles. The road alignment and design are intended to promote safe driving practices. The posted speed limit is anticipated to be around 10 to 15 miles per hour or as designated by the County. Several T-intersections occur on the site. The first T-intersection occurs west of the entry station to connect to the group camping and archery range to the south. Here, the northbound traffic will stop and yield to traffic on the east-west entry drive. The second T-intersection will be located where the north-south drive connecting the trailhead and camping areas intersects with the drive at the Farrell Road alignment. This intersection is anticipated to be signed as a three-way stop and feature way-finding signage for visitors. Three additional T-intersections occur within the camping loops. The road surface may be chip-sealed graded roadbed initially and then later paved with asphalt as a phased improvement. The two-lane roadway will be 25 feet wide with 12.5 feet of driving width each direction and a 4-foot shoulder on each side. The shoulders will be graded to direct drainage flows away from the roads. It is not

anticipated that the roadway will be striped. The designed width will allow a vehicle to pass another disabled vehicle when necessary.

3.2.1.4 Secondary/Emergency Exit

Description: This site includes an emergency exit along the Pima Road alignment in the event that egress from the site at the primary entrance off of Farrell Road becomes inaccessible. This road will remain closed with a vehicular swing gate at the site perimeter unless opened by maintenance staff or emergency personnel via a Knox Box.

Intended use: This access road is intended to support safe egress from the site in emergency situations.

Intended users: This access road is intended to be used primarily by emergency personnel and maintenance staff, but it may be used by the public for evacuation purposes.

Design criteria: The road is intended to be a chip-sealed graded roadbed surface approximately 20 feet wide to align with an existing dirt road along the Pima Road alignment between two existing residential property fences. This secondary road will need to accommodate standard passenger vehicles, pick-up trucks pulling trailers, RVs, school buses, maintenance vehicles, and emergency response vehicles.

3.2.1.5 Wash Crossings

Description: The roadways will be designed to accommodate drainage washes that occur through the site. Roadway alignments have been located to avoid as many crossings as possible; where the flow of water over the roadway is minor, a dip crossing is proposed. However, it is anticipated there will be three locations where culvert crossings may be required. The culverted crossings will be required to access both the north and south campground loops during storm events from the internal park roadway after turning south from the T-intersection. The first roadway drainage crossing occurs south of the proposed host sites. East of this crossing, additional earthwork will be required to restore the drainage pattern interrupted by the existing borrow pit in the area where the group campground, maintenance yard, and archery range are proposed. Here, check dams with sediment basins are proposed to capture run-off from the Palo Verde Mountains and facilitate vegetation restoration in this disturbed area. The other two roadway drainage crossings occur north of the road that bisects the camping loop.

Intended use: The culverted drainage crossings allow for safe access to the camping area during storm events.

Intended users: Visitors using these crossings will be in passenger vehicles, pick-up trucks pulling trailers, RVs, and buses that may not otherwise be able to safely cross these washes when flowing. Other maintenance vehicles will also need to cross these washes, including park service vehicles, waste management vehicles, and construction equipment required to expand the camping loop as well as maintain the roadways over time.

Design criteria: The culverted crossings will be engineered to accommodate the typical flows anticipated. They will be constructed of reinforced concrete or pipe(s) and reinforced concrete. They will also meet the load requirements of the largest anticipated vehicle which will most

likely be waste management trucks. The roadway width at these crossings will be wider than the standard 26-foot wide roadway within the park in order to accommodate the design of the culvert. In areas with smaller crossings not requiring a culvert, dip crossings are anticipated to be designed into the roadway vertical alignment. This simple design will contain and direct the natural flow of water over the roadway. Rip rap will be provided on both sides of the crossing to minimize erosion of the roadway base and help maintain the roads integrity. For both culverted and dip crossings, permanent depth markers will be located on both sides of the roadway to provide enhanced safety measures for park visitors.

3.2.2 Utilities and Site Operations

Site utilities for water, electric, and septic systems are discussed, as well as the operational needs for this site in terms of host accommodations and trash collection and for the park as a whole in terms of maintenance.

3.2.2.1 Utility Services

Description: Currently, there are no utilities available at this site. It is anticipated that potable water and electric service will be delivered to the site for use at all the restrooms, the individual and group campsites, the maintenance yard, the host sites, and the entry station. While these utilities may be available from possible existing services along Farrell Road, it is possible that water will be provided from an onsite well located at the maintenance facility. Sewer and communication lines are not intended to be developed at this site at this time. Sewer lines may be extended to this site in the future to serve a possible RV dump station as the site develops and funding becomes available. The campground and trailhead restrooms and host sites will be designed with septic systems and leach fields.

Intended use: At the individual and group campsites, electric service will connect to RV generators, which will supply power for uses such as lighting, heating and cooling, and cooking. Potable water hookups for these campsites will provide safe drinking water and serve plumbing needs for sinks and toilets. At the restroom facilities, water use includes plumbing for showers, toilets, sinks, drinking fountains, and personal jug fillers. This potable water will provide a safe method of hand washing and showering as well as drinking water for day-use visitors, campers, and their pets. The restrooms will also have electric service for hand dryers and security lighting. Water and electricity will be provided at the maintenance yard for cleaning and disinfecting equipment and general park maintenance needs. The entry station may be equipped with electricity for heating and cooling or to power office equipment such as a laptop. Each host site will have a single hose spigot for water hookup to an RV as well as an RV electrical hookup. Septic systems will be provided for restrooms and host sites.

Intended users: The main users of the water and electric services as well as the septic systems are intended to be day-use visitors, campers, archery range users, hosts, and maintenance and administrative staff.

Design criteria: The existing utility connections are located within the right-of-way and easements along Farrell Road. These water and power connections will be located underground. Outdoor water spigots for water bottle filling will be elevated to provide a level of comfort for users and will be designed to be vandal resistant. A concrete pad will be located around each water jug filler spigot to reduce muddy surroundings and will be sloped away from traffic paths.

Furthermore, an auto shut-off valve will be installed at each jug-filling location to minimize wasted water if the spigot is accidentally left open. Bathroom lavatories will also be equipped with automatically timed faucets and low-flow showerheads and toilets to minimize water waste.

3.2.2.2 Maintenance Facility

Description: There is a 1.6-acre maintenance yard included in this park that will be enclosed and will serve as the maintenance hub for County staff to be available for all three proposed recreational areas planned for Palo Verde Regional Park. The outer perimeter of the yard will be defined with an 8-foot-tall decorative masonry wall that will screen the maintenance yard facilities and will also offer security for what is kept in the compound. There will be a rolling gate that will be wide enough to allow service vehicle entry into the compound and to also secure the area when closed. The design program for this yard will adjust as the various phases of the park are implemented. Ultimately, within the compound there will be a water storage tank and possibly a well that will provide water service to the compound and the campsites. This well may supply the trailhead restrooms as well with the assistance of a booster pump to supply water uphill to this location. There will be a maintenance building that will have a portion of the building for staff to use as office and meeting space. This area will have restrooms and possibly showers for the maintenance staff. It is anticipated that trash collection from receptacles at the three R&PP sites will be stored at this facility so regularly scheduled trash pickup for the park can occur at a single location. There will also be several service bays available to accommodate maintenance on the park vehicles. The remainder of the yard will be treated with gravel and eventually paved but will be open to allow for material storage and vehicular parking for the park's service vehicles.

Intended use: The maintenance yard will be used by the County to establish a base site within the park to provide maintenance to the developed areas of the park. It is expected that the County will accommodate the maintenance needs of the Table Top Road OHV Area, the McDavid Road Trailhead and Staging Area, and the Farrell Road Trailhead and Campground from this maintenance compound. Eventually, there may be a well added within this compound that would also have a water storage tank to address the water demands of the Farrell Road campsite facilities.

Intended users: This facility will be available for County staff, including park maintenance personnel, site hosts, and County police or park rangers. This is a service facility for the park and will not be open to the general public.

Design criteria: This facility is proposed to occur in an area already disturbed as a part of the exiting borrow pit excavation work. The area is not in the pit, but the surface has been scrapped. The approximate size of the compound will be 1.6 acres and is in a rectangular configuration. There will be a perimeter wall and a rolling gate to provide access into the compound. The interior area of the compound will be graded nearly level but with a sloped condition to enable drainage away from the facility. The majority of the interior area will be gravel or asphalt pavement. There will be material bays and storage bins to contain materials need for park maintenance. An air-conditioned maintenance building will be provided to serve as an office area and respite for the park staff. Typical convenience facilities will be included such as lockers, lunchroom, restroom, and small meeting room. There may also be some office space provided for park managers and possibly for police or park rangers. There will also be service bays that

will provide some level of shade and perhaps swamp cooling for those who will use this area as a shop or repair garage for the maintenance of park equipment and vehicles. Eventually there could be a well located within this compound and, along with that, an associated pump system and storage tank suitable to meet the limited needs of the Farrell Road facilities.

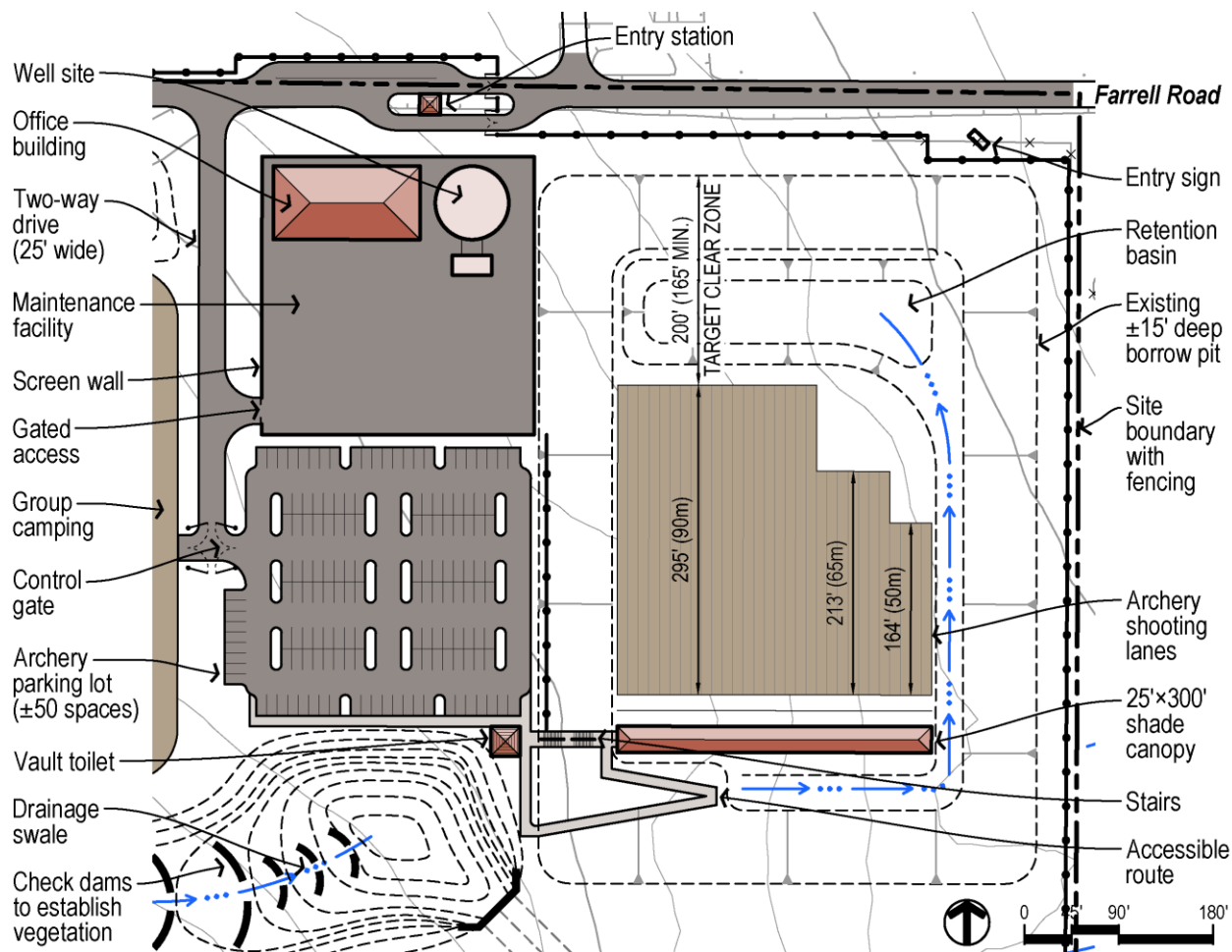


Figure 9. Maintenance Facility and Archery Range

3.2.2.3 Host Camp Sites

Description: The County will provide four host sites for employed hosts to serve as the public liaisons for the park. While serving as the park’s ambassadors, these hosts will also be the eyes and ears for the County regarding the activities that occur within the park. Additionally, the host will have several daily maintenance tasks to perform, such as securing control gates as needed, removing trash and placing it in the collection dumpster(s) at the maintenance yard, cleaning restrooms, and maintaining the park facilities in a clean and orderly manner.

Intended use: Each host site will be a permanent location with facilities intended to improve the level of comfort for the hosts and accommodate the setup of their RVs. This site will serve as their place of residence while they are performing their host duties.

Intended users: Each host site will serve an individual or couple who use this site as their residence while fulfilling their obligations as a park host.

Design criteria: The host sites are located where they are visible to the public but also provide a level of privacy for the hosts. The elements needed for each host site include a driveway, an RV parking area long enough to accommodate up to 50 feet in length, two additional parking bays for vehicles, a patio area, a storage shed, and a shade canopy for the RV and patio (see Figure 4). There will be water and electric RV hookups. A hook-up will also be available for connection to a small septic tank with a leach field; this septic system will be limited to use by the host. The specific engineering for the leaching area will be developed following the testing of the soil percolation rates with in the area of the proposed leach field. A fence line may be needed to separate the host's entry drive from the leach field to avoid any vehicular access onto the leach field area that may jeopardize the effectiveness of the field.

3.2.2.4 Trash Receptacles

Description: Heavy-duty, animal-resistant trash receptacles are intended to be located at key use areas throughout the site, such as restrooms, the group campground, individual campsites, shaded picnic areas, the archery range, and host sites. These trash stations will be relatively convenient to encourage the public to place their trash at these locations and hopefully help reduce site litter.

Intended use: Individuals visiting the park can deposit their day use trash at these locations. Collection from these trash containers will be by County park staff using a vehicle to collect the trash from these individual trash stations and then placing that trash in an appropriately sized dumpster for pickup by a front load refuse truck. The dumpster will be located in a designated maintenance area.

Intended users: The intended users are day-use and overnight park visitors as well as staff.

Design criteria: The trash collection stations will be composed of heavy-duty metal trash receptacles specifically designed to be animal resistant (specifically designated as bear proof). The lids for these units are integral to the receptacle and hinged to facilitate easy use without requiring lid removal. The receptacles will accept plastic liners to facilitate the bagging of the trash when it is collected from these containers. The trash units will be placed in areas that are convenient for users and where they would most likely want to unload their trash. Since all of the roads that service park facilities are two lanes, the need for a widened parallel vehicular pull-off lane for trash stations is not anticipated. There should be adequate room for patrons to drive around a service vehicle when staff is collecting trash.

3.2.2.5 Dump Station

Description: As a possible future facility, the County may provide an RV dump station near the primary site egress to provide campers a convenient location to safely and responsibly offload their holding tanks upon leaving the site at the end of their stay. This facility would need to be developed to County standards and may require a separate fee portion for those who choose to use it. The layout would be a roadside pull off that would enable RVs to be out of the traffic flow of the park's exit lane. Users would be able to extend a hose from their RVs to an inground port that allows the waste to be discharged into a sealed storage tank. Eventually, this system may be tied into a sewer line, but initially the storage tank would be sized to accommodate a reasonable capacity, and the County would contract an outside service to pump out the tank and properly dispose of the waste on a regular or as-needed basis.

Intended use: This facility is intended to provide RV campers who paid to use the County facility at Farrell Road Campground with a convenient location to offload their sewage rather than look for a separate private offsite dump station facility or discharge their waste into their home sewage cleanout.

Intended users: The intended users will be overnight RV campers from the individual and group campsites located at this park site. This is not intended to serve the public beyond those onsite campers.

Design criteria: The layout of the dump station will consist of a one way pull through roadway that is separated from the exit lane of the park. Along the pull-off loop, there will be two parking stalls for an RV to park at while they unload their waste. The port where the waste will be unloaded will be conveniently located to the side of the RV parking stall. The port will be centered within a concrete apron that slopes toward the port/drain so in the event of spillage or wash down maintenance the waste will drain into the system. The discharge port is connected to an underground sealed storage tank. The storage tank will be a premanufactured tank suitable for this purpose. The tank will be fitted with an exit port where the County can access the waste with a pump and tanker truck. The waste will be stored in the tank until it is appropriate for the county maintenance staff or a vendor to pump out the tank and then legally discharge the waste off-site. A clean water source will also be available at each dump port so that the users will have the ability to hose down their discharge line and spray off the area in the event there was any spillage. In the future, the dump station may be connected to a sewer line if one becomes available in the adjacent residential area that would allow the park to tie into that system.

3.2.3 Perimeter Treatments

3.2.3.1 Entry Station

Description: The entry station is intended to provide a sheltered space for County staff to welcome park visitors, provide park information, and collect user fees. Depending on availability of funds, the entry station may initially be installed as a signage kiosk with a self-pay iron ranger, which is a metal box that grants authorized access permits by depositing a fee (see page 58 for more information about iron rangers).

Intended use: The entry station provides a welcoming point for County staff to interact with users to answer questions and collect day-use fees, if applicable.

Intended users: The intended users will be County staff manning the station and park visitors.

Design criteria: The entry station may be installed as a prefabricated unit per the manufacturer's instructions. The building and its color palette should be selected to complement the natural desert setting and other site structures, including the restroom facilities and shade canopies.

3.2.3.2 Fencing

Description: This site features a wire-strand barrier fence from the north perimeter at the Bowlin Road alignment and along the eastern perimeters where residential fencing does not already occur. This fence would extend beyond the southern boundary line of the R&PP parcel to connect with the planned perimeter fencing for the future shooting range near the Steen Road alignment. It is intended that the Pinal County Open Space and Trails Department will be

responsible for installing and maintaining this fencing. As needed, the County may supplement this fencing with the installation of large boulders, cacti, or downed tree limbs to deter access to areas of the site.

Intended use: The fencing delineates the site entrance and deters undesired traffic into the site.

Intended users: While the fencing is not intended to be used as an amenity by visitors, it helps the County maintain access to and within the site. As a secondary use, the fencing serves as a wayfinding feature for visitors.

Design criteria: The wire-strand fencing will consist of steel fence posts and four rows of stranded wire. The top three strands will be barbed wire while the bottom row will be barbless in order to permit free ingress and egress for wildlife. All steel will be untreated and allowed to oxidize naturally in keeping with the rural and natural character of the surroundings and to minimize the visual impact of the fencing. If boulders are added as barriers, they should be large enough as to not be easily moved either by human force or with the assistance of a vehicle. At least the bottom third of the boulder should be buried during installation to reduce the ease of moving them out of place.

3.2.3.3 Control Gates

Description: Double-wide control gates will be installed at the site entrance, secondary/emergency exit, trailhead entrance, camping loop entrance, group campground, archery range, and the two intersections between the north and south camping loops.

Intended use: These gates will restrict access to the site and facilities after park hours and during temporary facility closures.

Intended users: It is intended that the Pinal County Open Space and Trails Department will be responsible for operating and maintaining gated access points into and within the site to communicate closures to park users.

Design criteria: The gates will be simple double-leaf barrier gate arms made from galvanized steel that can be closed and locked when required to prevent unwanted access. A Knox Box will be provided at each gate for emergency personnel access as well as park staff. The gates will have night vision marking tape for enhanced visibility at night.

3.2.4 Facilities

3.2.4.1 Overnight Campground

Description: This area will offer single-site overnight camping spaces along a looped road bisected with a connector road in the middle to form a north loop road and a south loop road. It is anticipated that the north camping loop road and sites may be developed first and that the south loop road and sites may be added on in the future depending on public interest and availability of funds. The individual camping sites will each have hook ups for water and electric service.

Intended use: All camp sites will be available to visitors with tents, pop-up campers, small trailers, or motorhomes. It is anticipated that these sites will be available to the public via a

purchased permit allowing for overnight stays for a set length of time. The County will determine the maximum length of stay for visitors as well as check-in and check-out times.

Intended users: The overnight campsites will be used by visitors to the Palo Verde Mountains who wish to stay for multiple days in either RV, trailer, or tent accommodations. Camp sites will be available on a first-come, first-serve basis. County staff will be responsible for updating which sites are available each day and making that information available to the public.

Design criteria: Each site will be improved to provide a level space as a tent pad. Amenities will include a fire ring with a cleared area around the ring and a concrete picnic table. Several sites will be designed to be ADA-compliant, including an accessible picnic table. These sites will be designated as accessible on a map of the camp sites at the park entrance so visitors can use that information when selecting their camp site number. An inert mulch will be placed as a ground cover to define the site's limits and to minimize erosion. Each site will be laid out to fit the natural setting. They will be placed where a minimum amount of grading will be needed to create a level site. The sites will be arranged within a designated area but are shown spaced approximately 145 feet to allow the campers to have a sense of separation and privacy. The majority of campsite parking areas will be placed at an angle to the road to comfortably facilitate visitors in RVs or trailers backing into the space. The parking area will be approximately 50 feet in length and 24 feet wide to accommodate one camper or RV and one passenger vehicle. Selected sites will be designed to allow visitors to pull aside rather than back in. The distance from the parking space to the campsite will vary but will typically be a short walk of 20 yards or less. Where campsites can accommodate a small group with two tent pads, these sites may include two parking spaces. An animal-proof trash receptacle and a precast concrete marker with the campsite number will be located near the loop road.

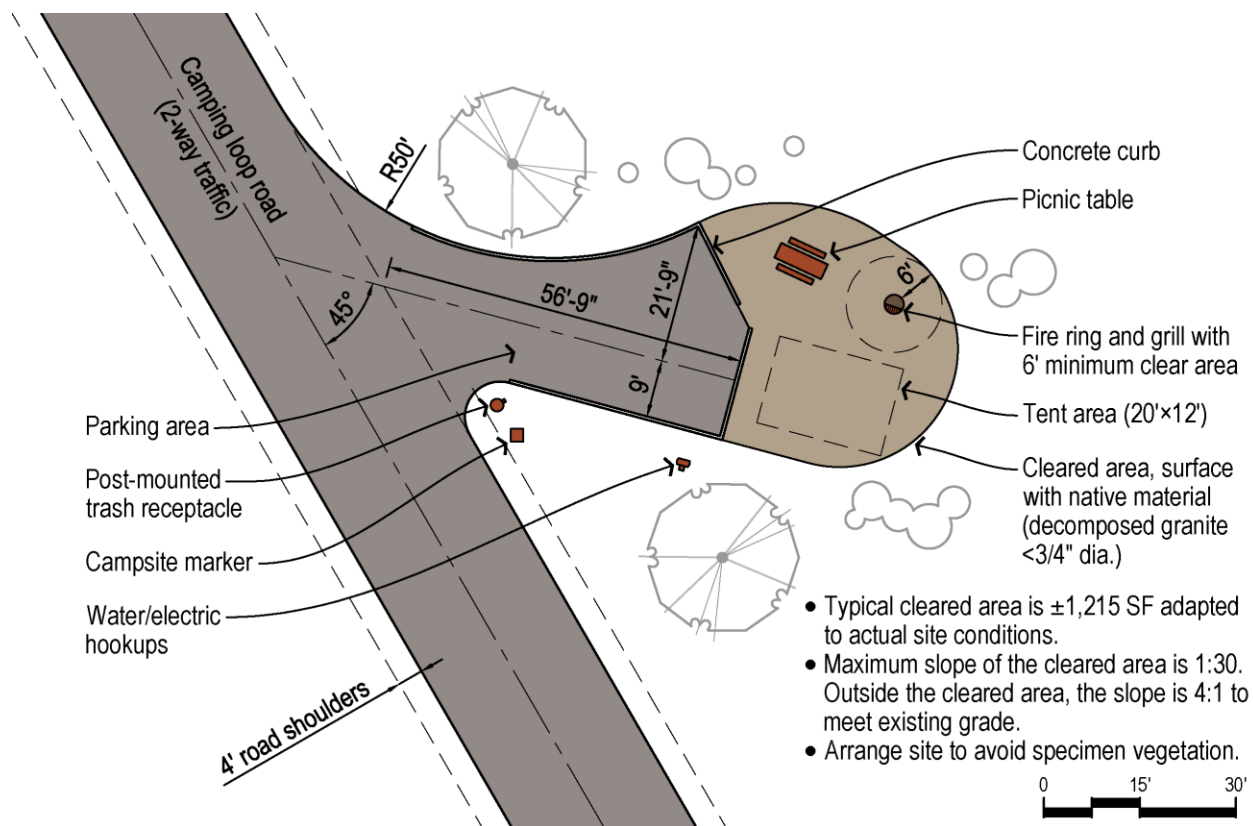


Figure 10. Typical Overnight Camp Site

3.2.4.2 Group Campground and Picnic Pavilions

Description: A midsize group camp site will be provided at this site to accommodate 10 to 20 RVs (see Figure 9). This group campground will offer a large cleared area with gravel for groups to set up tents, pop-up campers, small trailers, and RVs. A limited number of hook-ups for water and electrical services will be available at this campground. This area will have two group pavilions that will offer picnic tables, grills, a large fire ring with surrounding seating, and animal-proof trash receptacles. These pavilions have been located in a large flat area adjacent to the group campground. Access to the group campground and pavilions will be controlled with vehicular gates. A restroom for the group campground is located at the northwest corner of the camping area and this northern edge of the group camping area is screened from the entry road and a possible future dump station with a large berm.

Intended use: The group camping area and picnic pavilions are intended to provide outdoor gathering and event spaces for medium-sized groups. The Pinal County Open Space and Trails Department will determine the maximum number of groups and individuals per group allowed in the group campground. The County will also determine the maximum number of occupants for each pavilion based on local municipal codes.

Intended users: It is anticipated the pavilions will be available for reservation to users of the group campground only under a separate use fee. There will not be a separate parking area for the pavilions or restroom since the users will already have their vehicles parked in the group campground.

Design criteria: The group campground is intended to have a graded unpaved surface or compacted ¾-inch minus decomposed granite. The two pavilions will be located on a concrete pad and separated by a wide concrete walk between the pavilions. Each pavilion is anticipated to be approximately 30 feet by 40 feet, and the architectural character will be similar to that of the restrooms and trailhead and archery range shade canopies. Amenities at the pavilions will include several large 4-foot by 6-foot pedestal style grills, a large fire ring with surrounding seat wall or benches, and trash receptacles. The pavilions will also have permanent picnic tables with a portion of these tables providing ADA-compliant access as required by ADA. The paving material shall be concrete underneath the pavilions and amenities. Structure and furnishing materials and finishes will be heavy-duty and in keeping with the character of the natural desert environment.

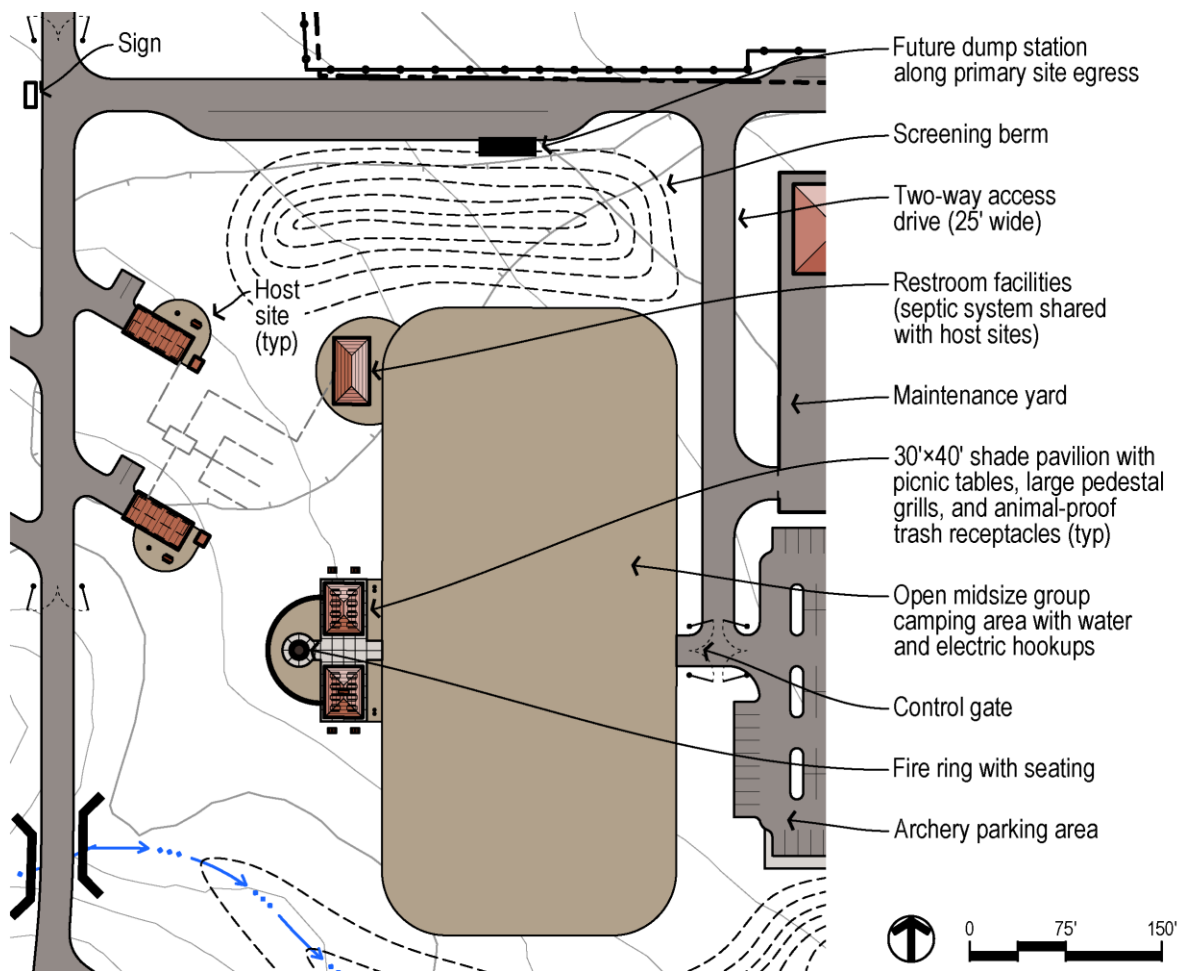


Figure 11. Group Campground and Picnic Pavilions

3.2.4.3 Archery Range and Parking Area

Description: During the development of the Palo Verde Park Master Plan, one of the recreational facilities identified by the public and supported through the planning process was the possibility of an archery range to serve this area of Pinal County. This proposed range is identified to occur within the borrow pit at the Farrell Road site (see Figure 9). The borrow pit is approximately 15 feet deep along the east side of the park, this recessed landform is nearly ideal for an archery

range because the shooting lanes can occur in the bottom of the pit, and the earth slopes of the pit will contain and screen the archery facilities from the residential properties to the east. This landform will also nearly eliminate the risk of an errant shot hitting anything but the side slope of the pit. The range will be set up to accommodate shooting lanes suitable for competitive archery tournaments and for the recreational archer and the bow hunter to be able to practice their sport. Shooting lanes will be provided and will be oriented to maximize the sun orientation with the archers shooting from the south to the north. There will be a large shade structure provided along the south side of the lanes for use by the archers and for spectators to be in the shade during tournaments. It is not anticipated that the archery range will be regularly staffed. Access and vehicular parking will be provided in a shared-use parking area outside of the borrow pit to the west of the lanes. An accessible ramp and walkway system will lead from the parking area down into the shade canopy area. This access walk will enable the County to control access into the range area that will be beneficial during paid tournament events. A parking lot will be provided to accommodate approximately 50 stalls.

Intended use: The archery range will be available for recreational target shooters to practice shooting at stationary targets arranged at varied distance from the shooting line to the target. Additionally, the size and flexibility of this range will be able to accommodate archery tournaments that with local, regional, and perhaps even national level archers.

Intended users: For the most part, the range will be open to the public for recreation target practice. There will be designated target lengths set up to allow archers to shoot varied distances. This accommodates both beginner-level shooters with shorter target lengths and more accomplished or competition shooters with longer targets. The target stands will be portable so the County can alter the target configuration as needed. This range will also have the capacity to serve regional level archery tournaments. These events would be scheduled event that would make use of the entire facility and may occur over several days. With the adjacent campground facilities, this will prove to be an attractive asset for the tournament archers and in turn an important facility in the County's recreation portfolio.

Design criteria: The target range will occur in the bottom of the basin where the shooting lanes will be graded to a nearly level condition while still allowing drainage to sheet flow across the lanes and into retention swales or basins around the perimeter of the lanes and at the toe of the side slopes of the borrow pit. The surface of the shooting lanes will be treated with a ¼-inch decomposed granite to easily accommodate foot traffic and to also provide a dust control barrier over the site. A large canopy structure is proposed along the south side of the lanes to accommodate spectators and a place for shooters to step out of the sun for respite on sunny days. The side slopes of the pit will be treated with a heavy crushed rock armament minimize erosion and to make it rather undesirable for pedestrians to want to go up and down these slopes. The upper perimeter of the basin will have a barrier fence and signage warning that will direct the public away from entering the range at the designated entry. This entry will occur on the west side of the range and an accessible ramp will be arranged to allow safe and easy access to the parking area that will be outside of the pit on the west side. Restroom facilities will be available as vault toilets southeast of the archery range parking lot. There will be designated retention areas to address the typical storm drainage condition. In a major storm event, the bottom of the range area may become inundated due to flows off the mountains, but it is expected that these flows will quickly percolate into the soil. For the parking lot, typical parking stalls will be 10 feet

wide by 20 feet long with wheel stops. The parking surface may be chip-sealed graded roadbed initially and then later paved with asphalt and striped as a phased improvement. The parking areas will provide ADA-accessible stalls per County and federal regulations

3.2.4.4 Trailhead and Parking Area

Description: It is anticipated that trailhead parking will be in demand at this site. The area chosen offers easy access to the Palo Verde Mountains trail network. The trailhead area will feature restroom facilities and up to four shade canopies for trail staging or picnicking per public interest (see pages 43 and 44 for more information about the restrooms, shade canopies, and amenities). The area is relatively flat with minimal impact to smaller washes and natural flora. The parking is setup for two-way travel with head-in perpendicular parking. There are also 4 parallel equestrian parking stalls provided along with a hitching rail and a mounting block. The parking lot provides approximately 52 standard spaces and accommodates room to add parking bays in the future for approximately 38 additional stalls (see Figure 12). Landscape islands within the parking areas shall remain natural desert in keeping with the existing vegetation.

Intended use: The parking areas provide day-use access to the site facilities and trail network for hiking, wildlife watching, mountain biking and picnicking. No overnight parking will be permitted in these parking areas.

Intended users: The parking areas serve local and regional users accessing the site by vehicle.

Design criteria: Turning radii on the drive aisles will accommodate vehicular traffic consisting of standard passenger vehicles, pick-up trucks pulling trailers, RVs, school buses, maintenance vehicles, and emergency response vehicles. Typical parking stalls will be 10 feet wide by 20 feet long with wheel stops. The parking lot surface may be chip-sealed graded roadbed initially and then later paved with asphalt and striped as a phased improvement. The parking areas will provide ADA-accessible stalls per County and federal regulations.

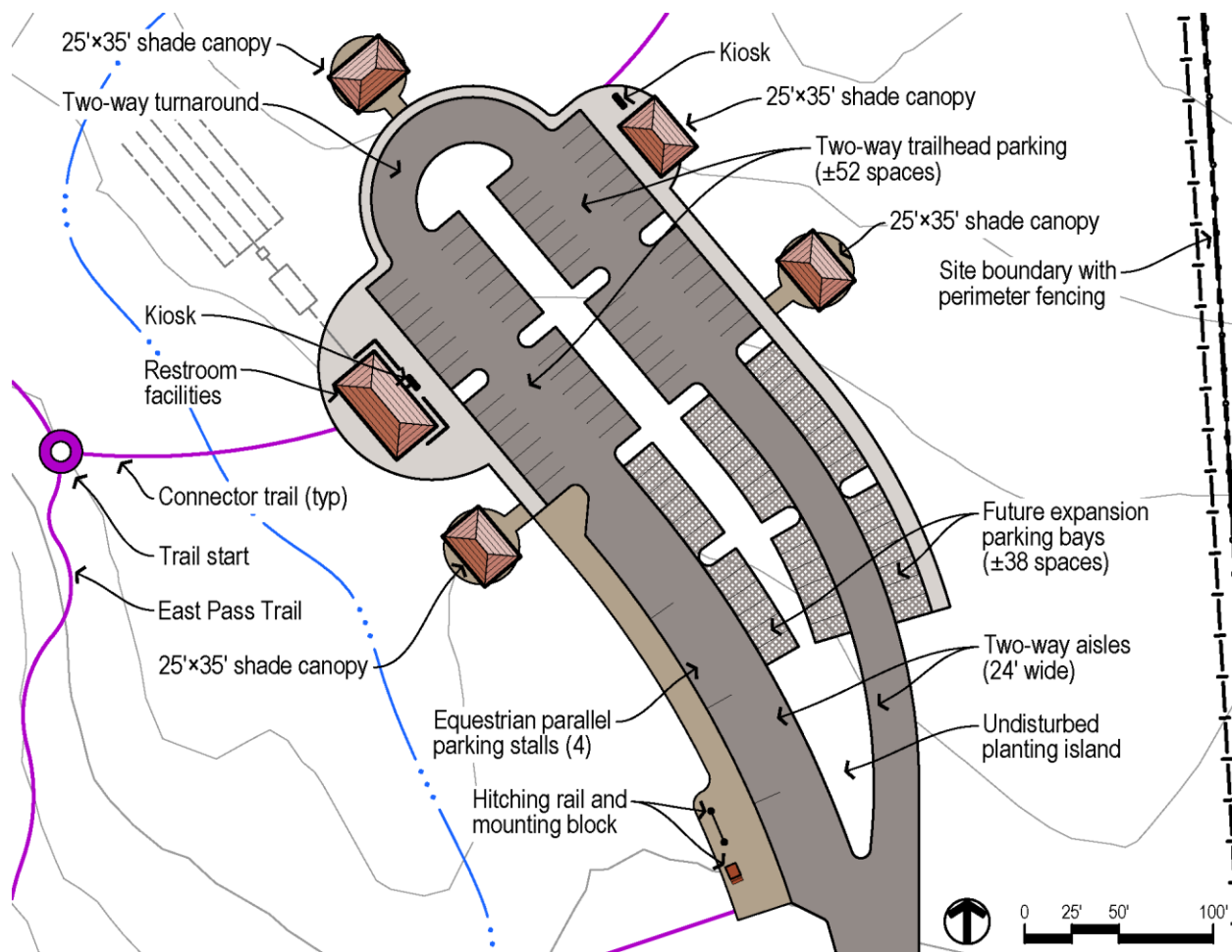


Figure 12. Farrell Road Trailhead

3.2.4.5 Restroom Facilities

Description: Restroom buildings will be sited for ease of access with one building located at the trailhead, three at the camping loops, and one at the group campground. Vault toilets are intended to provide restroom facilities at the archery range, but depending on availability of funds and utility services, the County may initially install vault toilets where restroom buildings are currently proposed. Restrooms buildings are intended to be a structure with toilets and sinks for hand washing. It is intended that the County will purchase a packaged restroom building system from a manufacturer who has the capability to provide a building design that blends with the natural setting. There will also be a water jug spigot located outside the trailhead restroom building and the north camping loop restroom for park visitors to fill their portable water containers. Where vault toilets are installed, models will be purchased as a packaged system that includes the vault and building structure. These models will be selected to provide the most current technologies associated with this type of backcountry, waterless waste management system. Parking spaces for smaller vehicles are provided in close proximity to the public restroom facilities for convenient access. An additional restroom will be incorporated into the administrative building inside the maintenance facility and will be available to County staff and volunteers only.

Intended use: The restroom facilities are intended for the comfort of park users and will help reduce the unwanted occurrence of human waste being deposited throughout the site.

Intended users: The restroom facilities will be utilized by park visitors, park personnel, and emergency response staff serving the park.

Design criteria: The restroom buildings will be provided as a packaged system that will include a building structure, toilets, and hand washing stations. It is intended that water service will be available to the restroom facilities. The County may choose to install the type of waste management system that best meets the needs and constraints of this site with options including low-flow toilets, composting toilets, and vault toilets. A septic leach field will most likely be required at restroom buildings to handle liquid waste. Depending on the anticipated use, the toilets may be single unisex models or separate restrooms for men and women with multiple stalls. If multiple-stall restrooms are installed, at least two stalls shall be ADA-accessible at each facility or as required by current ADA standards. If vault toilets are installed, the County would select a vault toilet manufacturer that accommodates design options for the structures to tailor the appearance of the structures to reflect aspects of the park's design theme. Head-in parking will be provided at the restroom facility with at least one ADA-accessible parking space or the number required by the current codes at the time they are installed. It is intended that a water jug spigot will be located at the restroom or integrated into the building design to allow visitors to fill their portable water containers. Automatic shut-offs will be required at sinks and the water jug spigot to prevent water waste.

3.2.4.6 Shade Canopies

Description: Four shade canopies are proposed at the trailhead, two at the group picnic pavilions, one at the archery range, and one at each host site. Additional shade structures may be provided at the maintenance facility as needed for outdoor storage. The precise locations of the shade canopies may be field adjusted to avoid disturbing specimen trees or cacti, washes, or unique geological formations. The trailhead shade canopies will be located near the parking areas for visibility and accessible by an ADA-compliant natural-surface trail. The group pavilions will include picnic tables, grills, a large fire ring with surrounding seating, and animal-proof trash receptacles. Each trailhead canopy will provide benches and trash receptacles and, depending on public interest and available County funds, some trailhead canopies may also include picnic tables and grills. The archery range canopies may include benches to layout gear.

Intended use: The trailhead canopies are intended to provide a staging area for trail users beginning their visit and a shaded respite for those finishing their hikes or rides. It is anticipated that the trailhead canopies will be open year-round for park visitors unless the day-use area is closed; these canopies will not be available for overnight use. These trailhead shade canopies as well as the archery range canopy may include benches for users to sit and layout gear. The host shade canopies are intended to provide comfortable accommodations for host volunteers.

Intended users: These canopies will be utilized by hikers and riders accessing the trail network, archers, picnickers, and hosts.

Design criteria: The shade canopies should demonstrate an architectural style that is responsive to the desert setting. Specific materials will be selected during design, but raw steel structures

when allowed to oxidize will in time blend nicely with the colors of the desert. Any path leading from the parking lot to a shade canopy shall not exceed five percent longitudinal slope and two percent cross-slope and should be a smooth, accessible surface such as ¼-inch minus decomposed granite. The graded areas under the canopies shall be relatively level.

Accompanying site furnishings, such as benches, trash receptacles, and hitching posts shall be chosen to be vandal-resistant, accessible, and durable for many years of use. At least one animal-proof trash receptacle will be located at each shade canopy to encourage clean-up by visitors. Picnic tables, fire rings, and BBQ grills will not be provided. The shade canopy at the archery range is intended to shade archers during their range practice. This canopy is shown at 25 feet by 300 feet.

3.2.4.7 Signage and Monumentation

Description: An entry monument sign will be located near the entrance approach from Farrell Road to showcase the name of the site and its status as a park within the Pinal County Open Space and Trails Department. Rules signage may be located near the entry station, trailhead, archery range, group campground, public restrooms, and other locations depending on need to clarify park regulations. Wayfinding within the park will require the use of additional signs to direct as well as designate the types of activities intended at each location. Appropriate signage shall be placed throughout the park to provide clarity to users. Locations shall be selected based on need to direct and assist visitors in understanding where facilities and trails may be found. Kiosks will feature information about the site and include interpretive signage about the Sonoran Desert Tortoise habitat in the area. This interpretive signage will educate visitors about the importance of leaving Sonoran Desert Tortoise alone and serve to mitigate impacts that the trails and site development might have on their range and movements.

Intended use: The entry monument will provide visitors with a sense of arrival, serve as a wayfinding landmark, and enable them to identify the responsible jurisdiction overseeing the park. Rules signs will list expectations for park etiquette and applicable County regulations. Directional signs will assist users with finding facilities within the site. Interpretive signage will inform visitors about Sonoran Desert Tortoise and other natural features of the Palo Verde Mountains.

Intended users: Signage will inform and direct visitors, staff, and emergency personnel.

Design criteria: The entry monument will be located to provide the greatest visibility to those entering the park from Farrell Road. There will be a cohesive design and hierarchy for the signage located within the site. The signage character will be based on the established standards of Pinal County for rural parks. Signs will be located to be highly visible from roads and trails without obstructing sight lines or passage of people or vehicles. The use of reflective signage materials may be helpful at night and during times of reduced visibility like dawn and dusk. Up to ten kiosks may be located at public restrooms and shade canopies. If the entry station is installed in a future phase, an additional kiosk may be placed near the iron ranger. Kiosks at restrooms may be freestanding or mounted to the building face or privacy screen wall.

3.2.4.8 Multi-Use, Non-Motorized Trails

Description: The trailhead and staging area will link to the Palo Verde Mountains trail network, portions of which occur within this site boundary (see page 68 for more information about the

overall trail network). Four named trails occur within the site boundary as well as paths connecting restrooms, shade canopies, and individual campsites to the trail network (see Figure 13).

Intended use: The onsite trails provide access from the trailhead, camping loops, and public restroom facilities to the larger trail system.

Intended users: The trails at this site are intended to be multi-use and non-motorized, providing access to hikers and mountain bikers.

Design criteria: The trails at this site will follow the design and use guidelines developed by the County. The proposed named trails through this site vary in intended difficulty and are primarily 2 feet wide; the North Loop Trail north of the trailhead is the exception at 5 feet wide. The path connections from the trailhead, camping loops, and public restrooms to this trail network are intended to have a low degree of difficulty. These connector paths will be routed to avoid steep slopes and obstructions and minimize changes in elevation and disturbance to the site. When necessary, trail erosion mitigation and edge treatments will be installed to ensure the stability of these trails and user safety. Therefore, the site impact of the named trails is calculated based on the proposed width plus an additional foot of clearance on each side. The unnamed connector paths to the restroom will be single-track trails from 2 to 8 feet wide. For the purposes of calculating the site impact for these connector paths, the trailhead and camping loop restroom paths are calculated at a 6-foot width with 1 foot of clearance on each side, and the minor paths linking campsites to the restroom paths are calculated at a 2-foot width with 1 foot of clearance on each side.

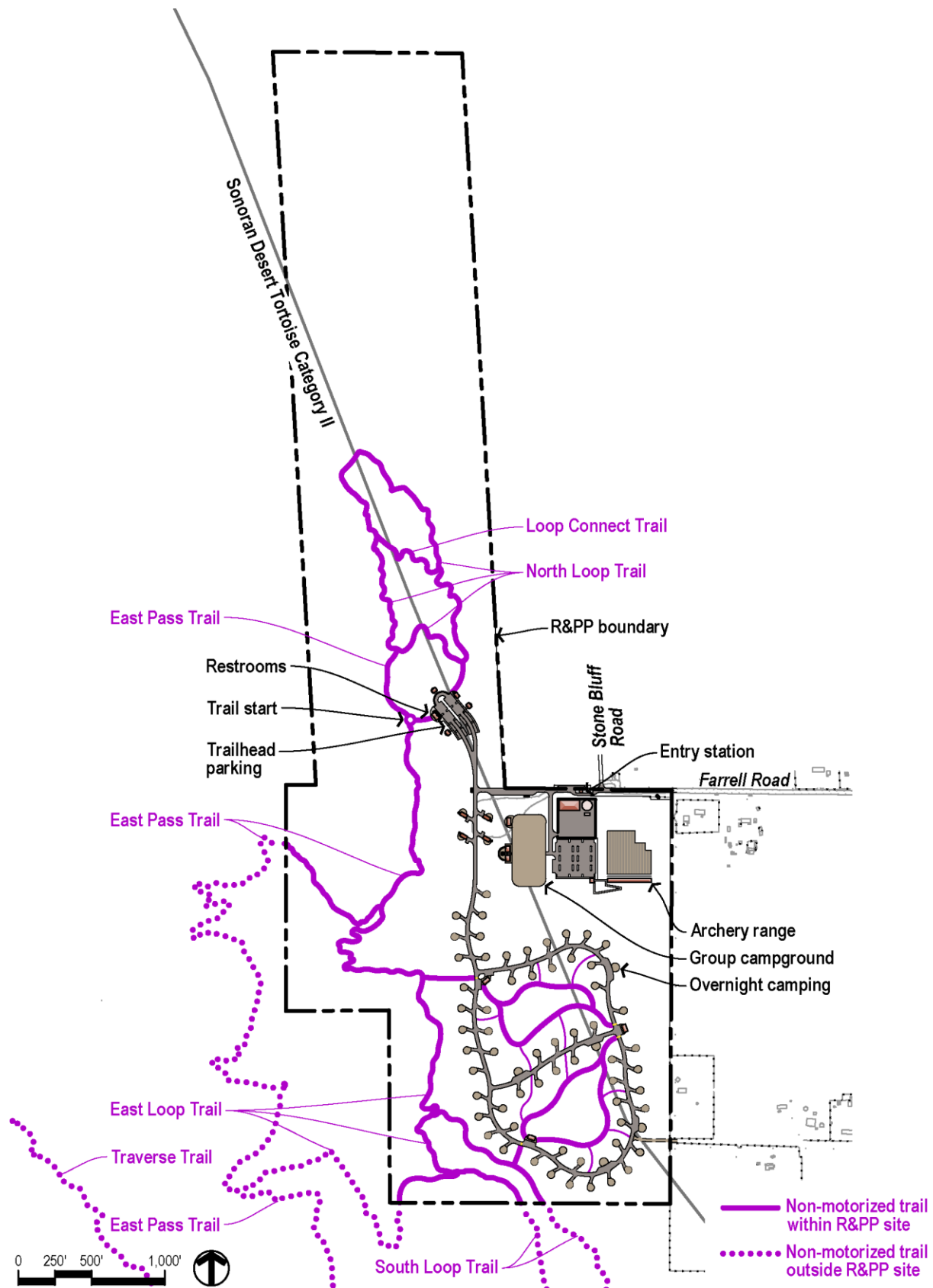


Figure 13. Trails at the Farrell Road Trailhead and Campground

3.3 Summary of Site Impacts

The site layout sensitively minimizes the footprint of the proposed facilities to increase users' recreational enjoyment of the site and limit disturbance to natural habitat. The R&PP site boundary shown in red on Figure 1 is approximately 298.38 acres. The proposed facility area shown in green on Figure 1 and by the orange dashed line on Figure 8 is roughly 114.04 acres and is offset an average of 50 to 200 feet beyond the footprint of the site facilities. It includes washes and natural areas that are not intended to be disturbed by the proposed facilities or their construction. The proposed park roadway and facility layout will impact approximately 24.70 acres, as totaled in Table 6 below, which equates to 22 percent of the facility area and 8 percent of the R&PP site boundary. 15.46 acres of developed facilities occur within Category II Sonoran Desert Tortoise habitat, 1.77 acres of which are sited on previously disturbed areas of the site. The acres of disturbance for named trails within Category II Sonoran Desert Tortoise habitat are calculated separately in Section 5.

3.3.1 Roadway Impacts

The proposed roadways have been laid out in CAD on the base topography available. The objective of the roadway design is to lay lightly on the site. The vertical road alignments are responsive to the general slope conditions of the natural grade, which is relatively flat. The road grades anticipated based on the proposed site plan are around 2 percent or less with some regrading required at culverted and dip drainage crossing.

The combined length of the proposed internal roadways is approximately 1.53 miles in length. These drives are on undisturbed natural areas. Their site impact width is calculated as the drive width plus 6 feet on both roadway edges to be used for construction purposes and tying in roadway shoulders to existing grade as needed. The proposed offsite improvements along the Farrell Road alignment are less than 0.15 mile in length along an existing graded road that has already disturbed the natural site condition. For the purpose of this evaluation, we have calculated the additional impact to this road as a 15-foot wide cross section to factor in the existing disturbance. In total, roadway improvements represent approximately 7.75 acres of site disturbance.

3.3.2 Facility Impacts

The park facilities have also been developed as CAD drawings to depict the general layout being considered for this area. Once the configuration of the facilities was designed, a 4-foot envelope was applied along the outside perimeter and added to the square footage of the facilities to allow for potential impact to the site for construction purposes. Additional disturbance already applied to the roadways adjacent to these facilities are not included in the areas shown in the summary table below. The areas shown below are defined in both square feet and acres of impact for each facility. The combined area of impact from the facilities at the Farrell Road Trailhead and Campground is approximately 16.95 acres.

Table 6. Summary of Farrell Road Trailhead and Campground Site Impacts

Facility	Dimensions (in feet)		Area	
	Width	Length	Square Feet	Acres
Farrell Road (offsite previously disturbed)	11	570	6,270	0.1439
Entry station pull-aside (offsite undisturbed)	26	200	5,200	0.1194
Entry station and egress lane			5,510	0.1265
Dump station	30	330	9,900	0.2273
Internal roadways (two-way)	37	7,813	289,081	6.6364
Secondary/emergency exit	32	245	7,840	0.1800
Wash crossings (3)			23,736	0.5449
Archery range and perimeter grading (7.3 acres on previously disturbed area)			0	0.0000
Archery range parking (1.8 acres on previously disturbed area)			2,250	0.0517
Maintenance yard (1.5 acres on previously disturbed area)			7,943	0.1823
Retention basin and piped outlet (1.5 acres on previously disturbed area)			55,792	1.2808
Berming north of group camping (previously disturbed)			0	0.0000
Group camping and shade pavilions (2.9 acres on previously disturbed area)			1,891	0.0434
Group camping restroom (previously disturbed)			0	0.0000
Trailhead parking			42,528	0.9763
Trailhead future parking			15,283	0.3508
Trailhead restrooms			5,320	0.1221
Trailhead shade canopies areas			7,395	0.1698
Campground sites (60 pull in)			257,280	5.9063
Campground sites (5 parallel)			25,860	0.5937
Campground restrooms and parking			15,068	0.3459
Onsite water services*	6	4,825	28,950	0.6646
Onsite electric services*	6	4,825	28,950	0.6646
Septic systems/leach fields			30,920	0.7098
Host camp sites (5,333sf each; 3 on undisturbed, 1 on previously disturbed)			15,999	0.3673
Shade canopy and graded access at south loop			4,431	0.1017

Table 6. Summary of Farrell Road Trailhead and Campground Site Impacts

Facility	Dimensions (in feet)		Area	
	Width	Length	Square Feet	Acres
Shade canopy and graded access at north loop			5,309	0.1219
Entry monument/signage			1,000	0.0230
Perimeter fencing	4	9,231	36,924	0.8477
Perimeter fencing (offsite)	4	4,752	19,008	0.4364
Multi-use trails	4	8,417	33,668	0.7729
Multi-use trails	7	5,061	35,427	0.8133
Multi-use trail connections (minor)	4	2,185	8,740	0.2006
Multi-use trail connections	8	5,282	42,256	0.9701
Total Area of Impact			1,075,729	24.6953

**Utility data is still under research and the quantities for these improvements are approximate. Most onsite disturbance will occur within the drive disturbance footprint already accounted for; the linear feet listed represent lengths likely required beyond drive disturbance.*

3.4 Cost Evaluation

Development of this R&PP site may be divided into subphases, depending on the availability of funding and existing infrastructure at the time of construction. The following order-of-magnitude cost evaluation below represents projected costs of full build out of the proposed site plan based on current construction costs and will need to be reevaluated at the time of construction. This cost evaluation represents expected construction and design costs for full build out of the proposed site plan and does not include potential land acquisition costs for right-of-way along Farrell Road.

Table 7. Farrell Road Trailhead and Campground Order-of-Magnitude Cost Evaluation

Construction Costs	Unit	Quantity	Unit Cost	Total
Mobilization	LS	1	\$50,000.00	\$50,000.00
Clear and grub	LS	1	\$50,000.00	\$50,000.00
Earthwork	LS	1	\$325,000.00	\$325,000.00
SWPPP/dust control	LS	1	\$60,000.00	\$60,000.00
Construction surveying/staking	LS	1	\$60,000.00	\$60,000.00
Traffic control	LS	1	\$3,500.00	\$3,500.00
Vegetation slash stockpile	LS	1	\$15,000.00	\$15,000.00
Vegetation salvage (cacti)	AL	1	\$30,000.00	\$30,000.00
Farrell Road (offsite roadway)	LF	570	\$50.00	\$28,500.00
Farrell Road (offsite electric service)	AL-LF	2,700	\$55.00	\$148,500.00
Onsite well	AL	1	\$400,000.00	\$400,000.00
Water storage tank	AL	1	\$150,000.00	\$150,000.00

Table 7. Farrell Road Trailhead and Campground Order-of-Magnitude Cost Evaluation

Construction Costs	Unit	Quantity	Unit Cost	Total
Booster pump station	AL	1	\$50,000.00	\$50,000.00
Onsite water service	AL-LF	13,181	\$65.00	\$856,765.00
Onsite electric service	AL-LF	13,447	\$55.00	\$739,585.00
Administration building	AL	1	\$800,000.00	\$800,000.00
Shade/storage structures in maintenance yard	AL	1	\$200,000.00	\$200,000.00
Maintenance equipment	AL	1	\$250,000.00	\$250,000.00
Masonry screen wall (8 feet tall)	LF	1,025	\$150.00	\$153,750.00
Maintenance yard access gate	EA	1	\$12,000.00	\$12,000.00
Asphalt pavement section (onsite)	SF	374,195	\$10.00	\$3,741,950.00
Asphalt maintenance yard	SF	68,900	\$10.00	\$689,000.00
Chip-sealed roadbed	SF	116,798	\$7.00	\$817,586.00
Shoulder fine grading	LF	7,868	\$2.00	\$15,736.00
Archery range	SF	106,688	\$3.00	\$320,064.00
Archery equipment	LS	1	\$60,000.00	\$60,000.00
Box culvert drainage crossing	EA	3	\$150,000.00	\$450,000.00
Pipe culvert drainage crossing	AL	1	\$180,000.00	\$180,000.00
Retention basin drainage outlet	LS	1	\$85,000.00	\$85,000.00
Check dams	AL	1	\$200,000.00	\$200,000.00
Concrete paving	SF	26,012	\$12.00	\$312,144.00
Concrete steps	LS	1	\$25,000.00	\$25,000.00
Handrailing for steps and ramps	LF	665	\$75.00	\$49,875.00
¼" minus stabilized DG	SF	103,063	\$2.00	\$206,126.00
Multi-use paths	LF	20,945	\$4.00	\$83,780.00
Restroom/septic system	EA	5	\$250,000.00	\$1,250,000.00
Vault toilet	EA	1	\$20,000.00	\$20,000.00
Entry station	EA	1	\$25,000.00	\$25,000.00
Dump station	EA	1	\$250,000.00	\$250,000.00
Shade canopy, 20'×300'	EA	1	\$240,000.00	\$240,000.00
Shade canopy, 30'×40'	EA	2	\$45,000.00	\$90,000.00
Shade canopy, 25'×35'	EA	4	\$35,000.00	\$140,000.00
Host shade canopy, 24'×50'	EA	4	\$50,000.00	\$200,000.00
Host utility hookups and septic systems	EA	4	\$5,000.00	\$20,000.00
Campsite utility hookups	EA	85	\$1,000.00	\$85,000.00
Storage shed (for hosts)	EA	4	\$3,200.00	\$12,800.00
Picnic table	EA	106	\$2,000.00	\$212,000.00

Table 7. Farrell Road Trailhead and Campground Order-of-Magnitude Cost Evaluation

Construction Costs	Unit	Quantity	Unit Cost	Total
Fire ring	EA	4	\$650.00	\$2,600.00
Pavilion fire ring with seating	EA	1	\$5,000.00	\$5,000.00
Pedestal grills	EA	4	\$900.00	\$3,600.00
Litter receptacle	EA	83	\$850.00	\$70,550.00
Jug filler	EA	5	\$4,000.00	\$20,000.00
Benches	EA	40	\$550.00	\$22,000.00
Control gates	EA	9	\$4,500.00	\$40,500.00
Pavement striping and marking	LS	1	\$8,000.00	\$8,000.00
Wheel stops	EA	186	\$400.00	\$74,400.00
Entry monument	LS	1	\$8,000.00	\$8,000.00
Signage	AL	1	\$40,000.00	\$40,000.00
Campsite marker	LS	65	\$110.00	\$7,150.00
Kiosks	EA	7	\$4,500.00	\$31,500.00
Wire-strand fencing	LF	13,983	\$6.00	83,898.00
Construction Expenses Subtotal				\$14,580,859.00
Administrative Expenses			Percent	Total
Agency Costs and Coordination			6%	\$874,851.54
Design/Approvals/Inspections			14%	\$2,041,320.26
Permits, Taxes, Bond, Insurance			10%	\$1,458,085.90
Contingency			25%	\$3,645,214.75
Administrative Expenses Subtotal				\$8,019,472.45
Total Cost				\$22,600,331.45

Table 8. Farrell Road Trailhead and Campground Annual Projected Cost Escalation

Construction Year	Percent	Total
2021 – 5% escalation	5%	\$23,730,348.02
2022 – 5% escalation	5%	\$24,916,865.42
2023 – 5% escalation	5%	\$26,162,708.69
2024 – 5% escalation	5%	\$27,470,844.13
2025 – 5% escalation	5%	\$28,844,386.34

4. Table Top Road OHV Area

4.1 Proposed Program and Design

The Table Top Road OHV Area will provide day-use active recreation opportunities for OHV users to enjoy the park's picturesque scenery in a manner that preserves the natural, historic, and culturally significant features. Since this area is already popular with OHV users, locating this use here provides this requested facility without damaging undisturbed desert lands or impacting residential land uses along the east side of the Palo Verde Mountains. Entrance into the site is proposed to be from Table Top Road north of the Amigos Road alignment. It is anticipated that access to this site will be controlled, and fees for using the OHV facilities will be collected to help maintain this area and mitigate any environmental impacts of OHV use. Facilities include a parking and staging area with vault toilets, an open-ride area, motorized and non-motorized trails, and signage. The open-ride area will be provided in an existing cleared area. This site is not intended to have utility services. Two host sites are proposed for this area.

4.2 Proposed Infrastructure and Facilities

The various improvements proposed for this site are grouped into the following categories: roadway system, utilities and site operations, perimeter treatments, and park facilities (see Figure 14 on page 54).

4.2.1 Vehicular Access

The hierarchy of roads includes Table Top Road leading to the OHV area entrance, the loop drive at the entrance, and the internal drive connecting the facilities at this site. These roadways will require a drainage crossing to maintain existing flow patterns on the site.

4.2.1.1 Table Top Road Improvements

Description: The proposed entrance along an unimproved portion of Table Top Road approximately 435 feet north of the Amigos Road alignment. The construction of this OHV area may require improving the existing two-track trail along the Table Top Road alignment to the site entrance. The County will need to establish right-of-way for Table Top Road up to the site entry, and the improved roadway will become an improved County road.

Intended use: The roadway improvements will provide better access to the site.

Intended users: The primary users will be visitors using the OHV area and trails as well County maintenance staff and emergency and patrol service providers.

Design criteria: The roadway will be sized to meet the requirements of the local transportation standards for the intended uses within the site as specified by Pinal County. The typical trailhead visitors will access the park via standard passenger vehicles or pick-up trucks pulling trailers for equestrians. The surface condition of this roadway will be chip-sealed graded roadbed.

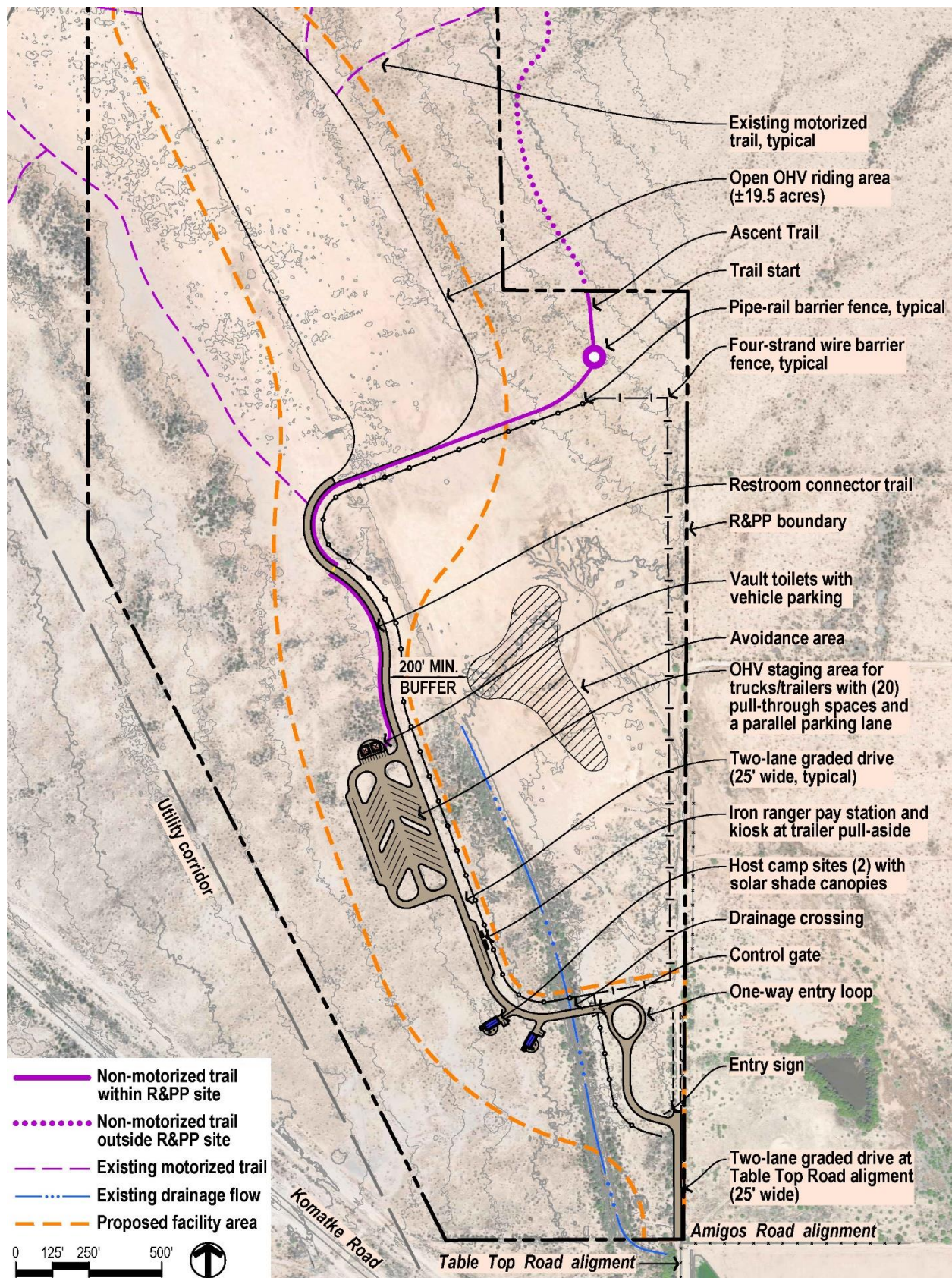


Figure 14. Table Top Road OHV Area

4.2.1.2 Site Entrance

Description: The site entrance is a two-lane drive that serves as ingress and egress for the site from Table Top Road. This drive connects to a single-lane, one-way turnaround loop that allows arriving visitors to easily exit the site when the gates are closed. The vehicular swing gates will control access to the site from the entry loop with a Knox Box for emergency access. Pinal County Open Space and Trails Department signage will feature the park and trailhead name prominently at the Table Top Road entrance into the trailhead (see page 61).

Intended use: This primary entry will serve as the primary ingress and egress for all public vehicles entering the park and as the control point for park access.

Intended users: The primary users will be members of the public who intend to use any of the recreational activities available within the park. Users also include service and maintenance staff employed by the County who have operational activities to perform as well as emergency and patrol service providers.

Design criteria: Roadways will be sized to meet the requirements of the local transportation standards for the intended uses within the park as specified by Pinal County. The surface condition of this roadway may be chip-sealed graded roadbed. The two-way entry drive and one-way loop will accommodate cars, pickup trucks, and vehicles towing trailers. The two-lane roadway will be 25 feet wide with 12.5 feet of driving width each direction and a 4-foot shoulder on each side. The one-way entry loop will be 15 feet wide with a 4-foot shoulder on each side. The shoulders will be graded to direct drainage flows away from the roads.

4.2.1.3 Internal Roadway

Description: The proposed internal roadway is intended to allow vehicular access from the entry drive to the staging area, open-ride area, and trails when the site is open for visitors as well as the host sites. This two-way drive will provide one lane to travel in each direction.

Intended use: The internal roadway will provide a direct vehicular connection to the recreational amenities and host sites from the site entrance.

Intended users: The internal roadway is intended to be utilized by visitors as well as park staff and emergency personnel.

Design criteria: The internal road will accommodate vehicular traffic consisting of standard passenger vehicles, pick-up trucks pulling trailers, RVs, buses, maintenance vehicles, and emergency response vehicles. The road alignment and design are intended to promote safe driving practices. The posted speed limit is anticipated to be around 10 to 15 miles per hour or as designated by the County. The road surface will be chip-sealed graded roadbed. The two-lane roadway will be 25 feet wide with 12.5 feet of driving width each direction and a 4-foot shoulder on each side. This designed width will allow a vehicle to pass another disabled vehicle when necessary. The shoulders will be graded to direct drainage flows away from the roads.

4.2.1.4 Wash Crossing

Description: The proposed internal roadway at this site crosses one minor drainage course, which may be accommodated through a dip crossing.

Intended use: The wash crossing is intended to continue the existing drainage pattern on site with minimal disturbance by the roadway.

Intended users: Most users will be visitors in pick-up trucks pulling trailers. Other vehicles using this wash crossing include park maintenance vehicles, waste management vehicles, and emergency service vehicles.

Design criteria: The dip crossing will be engineered to accommodate the typical flows anticipated and be designed into the roadway vertical alignment. This simple design will contain and direct the natural flow of water over the roadway. Rip rap will be provided on both sides of the crossing to minimize erosion of the roadway base and help maintain the roads integrity. Permanent depth markers will be located on both sides of the roadway to provide enhanced safety measures for park visitors.

4.2.2 Utilities and Site Operations

Site utilities for water, electric, and septic systems are discussed, as well as the operational needs for this site in terms of maintenance, host accommodations, and trash collection.

4.2.2.1 Utility Services

Description: This site is not intended to have utility services. The restrooms will be waterless vault toilets, and the host sites will have electricity powered by solar shade canopies.

4.2.2.2 Maintenance Facilities

Description: The maintenance facilities for the operations of this OHV site will be located at the Farrell Road Trailhead and Campground site (see page 33). Minor onsite maintenance efforts will be performed by the park hosts. This minor maintenance work will be limited to assignments that can be completed by hand tools, which may be stored in a tool shed located at the host site. Onsite trash collection will also be performed by the host(s) and taken to the Farrell Road Trailhead and Campground maintenance facility.

4.2.2.3 Host Camp Sites

Description: The County will provide two host sites for volunteer hosts to serve as the public liaisons for the park. While serving as the park's ambassadors, these hosts will also be the eyes and ears for the County regarding the activities that occur within the site. Additionally, the host will have several daily maintenance tasks to perform, such as securing the control gate as needed, removing trash and hauling it to a dumpster at the Farrell Road maintenance yard, cleaning restrooms, and maintaining the park facilities in a clean and orderly manner. It is expected that the host will have a pickup truck or similar vehicle for use during their maintenance activities, and two parking spaces for that vehicle will be provided at each host site.

Intended use: Each host site will be a permanent location with facilities intended to improve the level of comfort for the hosts and accommodate the setup of their RVs. This site will serve as their place of residence while they are performing their host duties.

Intended users: Each host site will serve an individual or couple who use this site as their residence while fulfilling their obligations as a park host.

Design criteria: The host sites are located where they are visible to the public but also provide a level of privacy for the hosts. The elements needed for each host site include a driveway, an RV parking area up to 50 feet in length, two additional parking bays for vehicles, a patio area, a storage shed, a solar shade canopy for the RV and patio, and the solar appurtenances required to provide power for the host site (see Figure 15). While the solar shade canopy will provide electricity, it is intended that hosts will refill their RV water tank at the Farrell Road maintenance yard. It is anticipated that hosts along with other site visitors will need to find offsite facilities to dispose of any sewage.

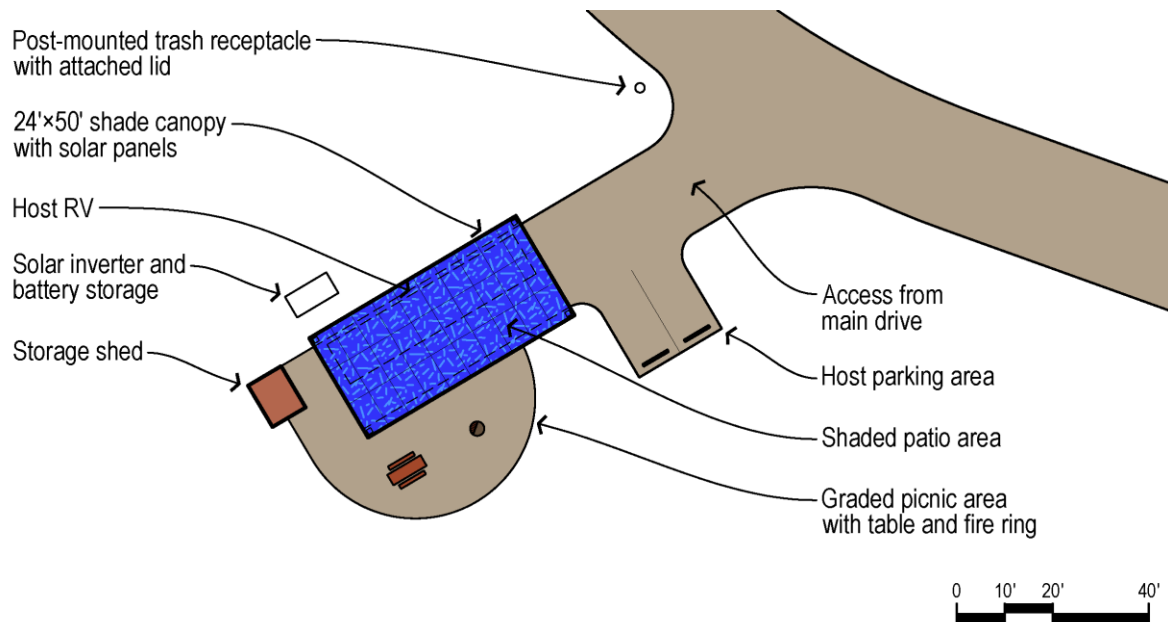


Figure 15. Typical Host Site with Solar Power

4.2.2.4 Trash Receptacles

Description: Heavy-duty, animal-resistant trash receptacles are intended to be located at the restrooms, open-ride area entrance, and host sites. These trash stations will encourage the public to place their trash at these locations and help reduce site litter.

Intended use: Individuals visiting the park may deposit their day-use trash in these receptacles. County staff will collect this trash and haul it offsite to the Farrell Road maintenance yard (see page 33) and place it in an appropriately sized dumpster at this location for pickup.

Intended users: The intended users are park visitors as well as staff.

Design criteria: The trash collection stations will be composed of heavy-duty metal trash receptacles specifically designed to be animal-resistant (specifically designated as bear proof). The lids for these units are integral to the receptacle and hinged to facilitate easy use without requiring lid removal. The receptacles will accept plastic liners to facilitate the bagging of the trash when it is collected from these containers. The trash units will be placed in areas that are convenient for users and where they would most likely want to unload their trash. The roads that service park facilities are wide enough to provide room for patrons to drive around a service

vehicle when staff is collecting trash, so the need for a widened parallel vehicular pull-off lane for trash stations is not anticipated.

4.2.3 Perimeter Treatments

Fencing will be placed around an avoidance area indicated at the site to prevent vehicular and foot traffic and vehicular gates will limit access to day-use hours.

4.2.3.1 Iron Ranger

Description: An iron ranger is a metal box that grants authorized access permits when visitors deposit their fee in a pay envelope. It provides keyed access for authorized park staff to collect these deposited fees, thereby taking the place of a regularly staffed fee collection station. Iron rangers rely on the honor system for the volunteer participation of visitors with the hope that occasional patrolling and enforcement by checking permits helps improve the participation level.

Intended use: The iron ranger collects day-use fees from visitors.

Intended users: The intended users will be visitors and County staff collecting deposited fees.

Design criteria: Park visitors will be able to parallel park in the 185-foot long pull-aside lane near the iron ranger and exit their vehicles to deposit their payments. Iron rangers are available from manufacturers that provide site furnishings and specialty products to local, regional, and state park and wildlife departments and should be installed per the manufacturer's instructions.

4.2.3.2 Fencing

Description: This site features a pipe-rail barrier fence along the west side of the entry drive and along the east edge of the internal drive to deter undesired traffic and grazing through an avoidance area on the site. This avoidance area is protected on the east side with a wire fence to fully enclose the sensitive area. It is intended that the Pinal County Open Space and Trails Department will be responsible for installing and maintaining these fences. As needed, the County may supplement this fencing with the installation of large boulders, cacti, or downed tree limbs to deter access to areas of the site (see page 69 for additional recommendations on these barrier controls).

Intended use: The fencing delineates the site entrance and drive and protects site features intended for avoidance.

Intended users: While the fencing is not intended to be used as an amenity by visitors, it helps the County maintain access to and within the site. As a secondary use, the fencing serves as a wayfinding feature for visitors.

Design criteria: The pipe rail fencing will be made up of steel fence posts and up to three rows of steel horizontal rails. The wire-strand fencing will consist of steel fence posts and four rows of stranded wire. The top three strands will be barbed wire while the bottom row will be barbless in order to permit free ingress and egress for wildlife. All steel will be untreated and allowed to oxidize naturally in keeping with the rural and natural character of the surroundings and to minimize the visual impact of the fencing. If boulders are added as barriers, they should be large enough as to not be easily moved either by human force or with the assistance of a vehicle. At

least the bottom third of the boulder should be buried during installation to reduce the ease of moving them out of place.

4.2.3.3 Control Gates

Description: Double-wide control gates will be installed at the site entry loop to indicate when the site is open or closed to visitors.

Intended use: These gates will restrict access to the site after park hours and during temporary facility closures.

Intended users: It is intended that the volunteer hosts will be responsible for operating and maintaining gated access points into this site to communicate closures to park users.

Design criteria: The gates will be simple double-leaf barrier gate arms made from unfinished steel that can be closed and locked when required to prevent unwanted access. A Knox Box will be provided at the gate for emergency personnel access as well as park staff. The gates will have night vision marking tape for enhanced visibility at night.

4.2.4 Facilities

4.2.4.1 OHV Staging Area

Description: The day-use staging area provides visitors with large vehicles, such as trucks pulling trailers, space to park and offload their OHVs. This area accommodates pull-through and turning movements of these larger vehicles. Restroom facilities are provided off the staging area for convenient access to arriving visitors (see page 61).

Intended use: The staging area accommodates parking for trucks with trailers to offload their OHVs for use at the open-ride area and motorized trails. As a day-use facility, this site will be closed at the end of each day.

Intended users: The users of the staging area will primarily be visitors planning to use the OHV facilities, but hikers may also access the Palo Verde Mountains trail network. County staff and emergency personnel may also use the staging area to provide onsite services. To reduce use conflicts, equestrian visitors will be directed to the McDavid Road staging area and are not anticipated at this site (see page 16).

Design criteria: The staging area will not be paved, but will consist of a graded roadbed with a gravel surface layer. The 20 angled parking stalls are 20 feet wide by 90 feet long and designed for pull-through movements; as such, the parking aisles accommodate two-way traffic. The staging area will accommodate vehicular traffic consisting of standard passenger vehicles, pick-up trucks pulling trailers, RVs, buses, maintenance vehicles, and emergency response vehicles. A pull-aside lane is provided for users that prefer to parallel park. Landscape islands within the staging area shall be protected with temporary fencing during construction to avoid disturbing the existing natural vegetation. Head-in parking stalls at the restroom will be 10 feet wide by 20 feet long and include wheel stops. The restroom parking will provide ADA-accessible stalls per County and federal regulations. It is intended that each parking lot be sited so as not to impact the landscape significantly. There is to be minimal cut and fill required and any significant vegetations such as unique trees or cacti shall be preserved.

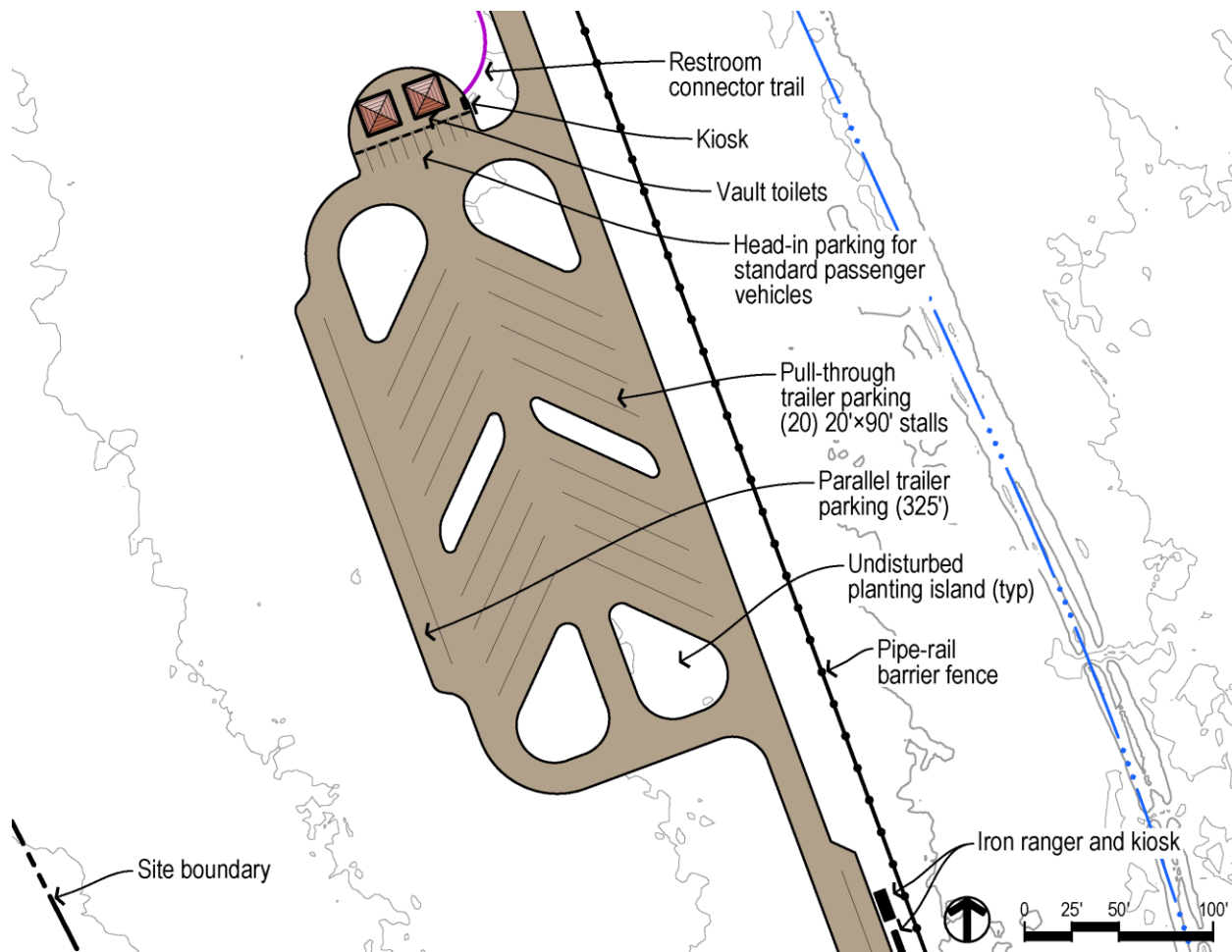


Figure 16. OHV Staging Area

4.2.4.2 OHV Open-Ride Area

Description: The OHV open-ride area proposed at this site is currently being utilized by OHV users. There is a high demand for OHV recreation, and this area of silty soil in an already obliterated area is ideal for this type of riding as it does not require site disturbance beyond what has previously occurred. In addition, many OHV users will enjoy using nearby motorized and non-motorized trails to explore the area.

Intended use: This area accommodates space for OHV users to ride in an open area rather than on designated motorized trails.

Intended users: This area is intended to be used by OHV users. This area will also be accessible to emergency response teams and park personnel.

Design criteria: The County will be required to regularly monitor the area to prevent social trails from demarcating the area. It will be necessary from time to time for the County to place barrier controls in strategic locations and restore undesignated trails as well as enforce the rules and regulations for park users. These areas will be accessible only from the OHV staging area, which will be closed daily.

4.2.4.3 Restroom Facilities

Description: Restroom facilities will be sited adjacent to the staging area and include parking spaces for smaller vehicles for ease of access. They will consist of vault toilets utilizing the most current technologies associated with this type of backcountry, waterless waste management system. These vault toilets would be purchased by the County as a packaged system that includes the vault and building structure.

Intended use: The vault toilets are intended for the comfort of park users and will help reduce the unwanted occurrence of human waste being deposited throughout the site.

Intended users: The restroom facilities will be utilized by park visitors, park personnel, and emergency response staff serving the park.

Design criteria: The restrooms will be provided as a packaged system that will include a building structure, toilets, and hand washing stations. The toilets will likely be unisex models. However, if anticipated use merits the selection of separate, multiple-stall men's and women's facilities, at least one stall shall be ADA-accessible in each of these restrooms. The County will select a vault toilet manufacturer that accommodates design options for the structures to tailor the appearance of the structures to reflect aspects of the park's design theme. Head-in parking will be provided at the restroom facility with at least one ADA-accessible parking space or the number required by the current building code at the time they are installed.

4.2.4.4 Signage and Monumentation

Description: An entry monument sign will be located near the entrance approach of Table Top Road to showcase the name of the site and its status as a park within the Pinal County Open Space and Trails Department. Rules signage may be located near the restroom, open-ride area, trailhead, and other locations depending on need to clarify park regulations. Wayfinding signs may be required at this site to direct visitors to facilities. Appropriate signage shall be placed throughout the park as needed to provide clarity to users. Locations shall be selected based on need to direct and assist visitors in understanding where facilities and trails may be found. A kiosk may be provided at the iron ranger and/or restroom facility to feature information about the site and include interpretive signage about the Sonoran Desert Tortoise habitat in the area. This interpretive signage will educate visitors about the importance of leaving Sonoran Desert Tortoise alone and serve to mitigate impacts that the trails and site development might have on their range and movements.

Intended use: The entry monument will provide visitors with a sense of arrival, serve as a wayfinding landmark, and enable them to identify the responsible jurisdiction overseeing the park. Rules signs will list expectations for park etiquette and applicable County regulations. Directional signs will assist users with finding facilities within the site.

Intended users: Signage will inform and direct visitors, staff, and emergency personnel.

Design criteria: The entry monuments will be located to provide the greatest visibility to those entering the park from Table Top Road. The signage character will be based on the established standards of Pinal County for rural parks. Signs will be located to be highly visible from roads and trails without obstructing sight lines or passage of people or vehicles. While the area is

intended for day use only, use of reflective signage materials may be helpful during times of reduced visibility like dawn and dusk.

4.2.4.5 Multi-Use, Non-Motorized Trails

Description: This OHV area may have a possible non-motorized trail link to the Palo Verde Mountains trail network within the site boundary, the Ascent Trail (see page 68 for more information about the overall trail network). If this trail is constructed, a connecting path would also occur from the restroom facility at the staging area to the start of the Ascent Trail (see Figure 17).

Intended use: The onsite trail and connecting path provide access from the staging area and open-ride area to the larger trail system.

Intended users: The Ascent Trail and connecting path are intended to be multi-use and non-motorized, providing access to hikers and mountain bikers. Motorized trail riders will be directed to use the vehicular drive connecting the staging area to the open-ride area, from which users can access motorized trails in the area.

Design criteria: The trails at this site will follow the design and use guidelines developed by the County. The Ascent Trail is proposed to be a 2-foot wide challenging trail. The connecting path from the staging area to the Ascent Trail is intended to have a low degree of difficulty. This connector path will be routed to avoid steep slopes and obstructions and minimize changes in elevation and disturbance to the site. When necessary, trail erosion mitigation and edge treatments will be installed to ensure the stability of this trails and user safety. The site impact width of the Ascent Trail is calculated as 4 feet total to provide allowance for an additional foot of impact on each side. The connector path will be a 6-foot-wide single-track trail with the total 8-foot-wide impact accounting for an additional foot of clearance on each side.

4.2.4.6 Motorized Trails

Description: This area is currently popular with OHV users and has several existing two-track trails within the proposed site boundary (see Figure 17). The intent for this area is to largely leave these motorized trails in place. These are the only motorized trails intended for the Palo Verde Mountains. Some trail closures may occur where existing motorized trails conflict with the proposed non-motorized Ascent Trail (see page 68 for additional information regarding trail barrier controls).

Intended use: The motorized trails provide recreational opportunities for OHV users beyond the open-ride area.

Intended users: These motorized trails are intended to be used by OHV users only to avoid conflicts between motorized and non-motorized uses.

Design criteria: These motorized trails are intended to be left as-is and the site impact for these is calculated as zero because the trails are already disturbed. Where conflicts between motorized and non-motorized trails occur, the County may opt to close motorized trails or provide warning signage to alert users of both motorized and non-motorized trails.

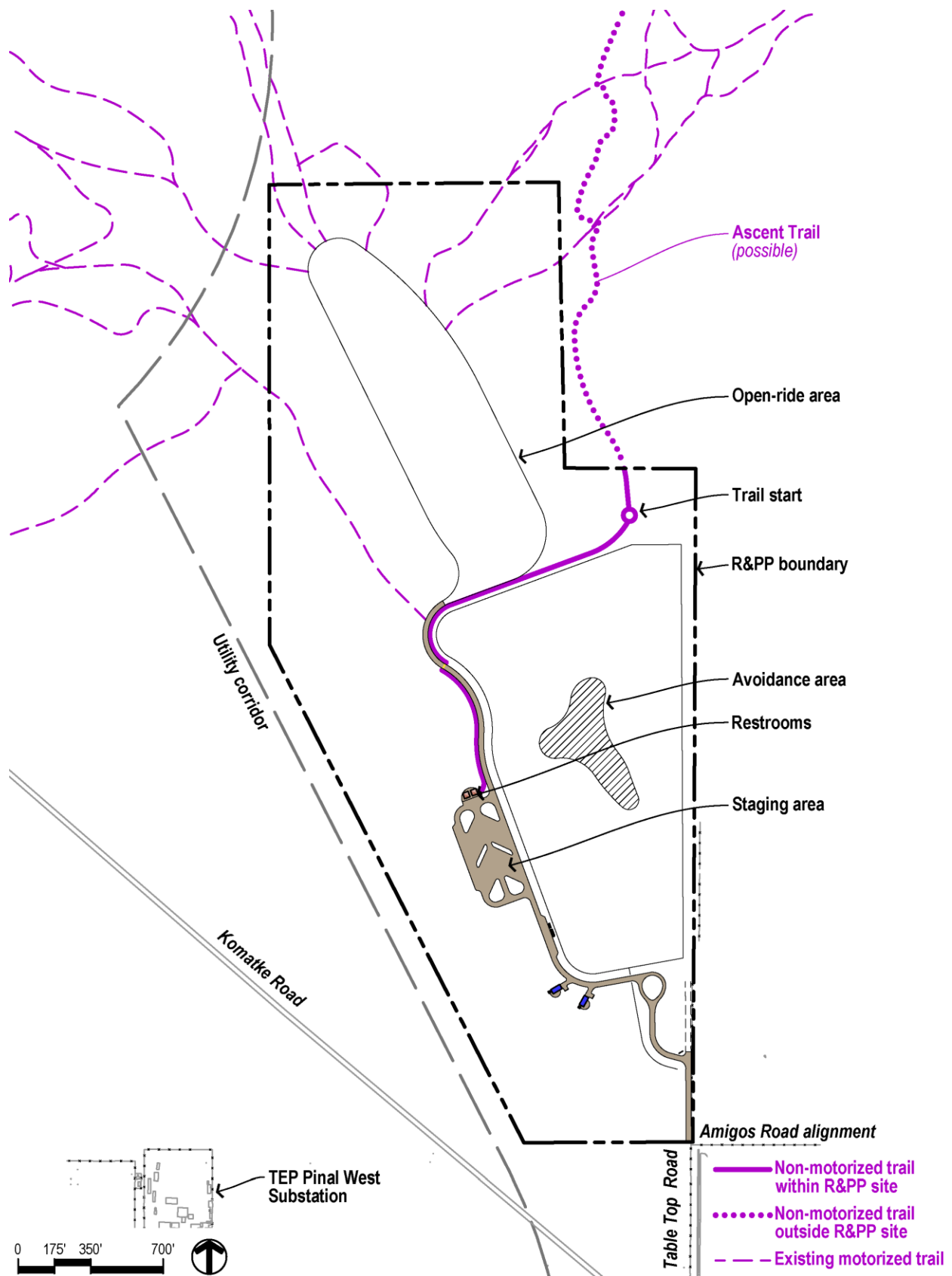


Figure 17. Trails at the Table Top Road OHV Area

4.3 Summary of Site Impacts

The site layout sensitively minimizes the footprint of the proposed facilities to increase users' recreational enjoyment of the site and limit disturbance to natural habitat. The R&PP site boundary for the Table Top Road OHV Area shown in red on Figure 1 is approximately 163.96 acres. The proposed facility area shown in green on Figure 1 and by the orange dashed line on Figure 14 is roughly 61.93 acres and is offset an average of 50 to 200 feet beyond the footprint of the site facilities. It includes washes and natural areas that are not intended to be disturbed by the proposed facilities or their construction. The proposed site roadway and facility layout will impact approximately 6.49 acres of the site, as totaled in 0, which equates to 10 percent of the facility area and 4 percent of the R&PP site boundary. None of the R&PP parcel contains Category II Sonoran Desert Tortoise habitat.

4.3.1 Roadway Impacts

The proposed roadways have been laid out in CAD on the base topography available. The objective of the roadway design is to lay lightly on the site. The vertical road alignments are responsive to the general slope conditions of the natural grade, which is relatively flat. The road grades anticipated based on this current alignment are less than 1 percent grade with some regrading required between the entry loop and host sites at a drainage crossing with bermed sides.

The combined length of the proposed internal roadway and entry loop is approximately 0.61 mile in length. These drives are on undisturbed natural areas. Their site impact width is calculated as the drive width plus 6 feet on both roadway edges to be used for construction purposes and tying in roadway shoulders to existing grade as needed. The proposed offsite improvements along the Table Top Road alignment are less than 0.1 mile in length along an existing two-track road that has already disturbed the natural site condition. For the purpose of this evaluation, we have calculated the additional impact to this road as a 15-foot wide cross section to factor in the existing disturbance. In total, roadway improvements represent approximately 2.77 acres of site disturbance.

4.3.2 Facility Impacts

The park facilities have also been developed as CAD drawings to depict the general layout being considered for this area. Once the configuration of the facilities was designed, a 4-foot envelope was applied along the outside perimeter and added to the square footage of the facilities to allow for potential impact to the site for construction purposes. Additional disturbance already applied to the roadways adjacent to these facilities are not included in the areas shown in the summary table below. The areas shown below are defined in both square feet and acres of impact for each facility. The combined area of impact from the facilities at the Table Top Road OHV Area is approximately 3.72 acres.

Table 9. Summary of Table Top Road OHV Area Site Impacts

Facility	Dimensions (in feet)		Area	
	Width	Length	Square Feet	Acres
Table Top Road (previously disturbed)	15	435	6,525	0.1498
Entry loop	27	415	11,205	0.2572
Internal roadway	37	2,785	103,045	2.3656
Restroom parking	20	112	2,240	0.0514
Staging area and parking lot			98,005	2.2499
Open OHV riding area (previously disturbed)			0	0.0000
Host camp site A			5,333	0.1224
Host camp site B			5,333	0.1224
Iron ranger and pull-aside lane			4,709	0.1081
Vault toilets			4,580	0.1051
Entry monument/signage			300	0.0069
Pipe rail fencing	4	3,685	14,740	0.3384
Four-strand wire fencing	4	2,500	10,000	0.2296
Multi-use trail	4	215	860	0.0197
Multi-use trail connection	8	1,985	15,880	0.3646
Motorized trails (previously disturbed)			0	0.0000
Total Area of Impact			282,771	6.4915

4.4 Cost Evaluation

Development of this R&PP site may be divided into subphases, depending on the availability of funding at the time of construction. The site plan for this area is intended to layout facilities on existing grade and balance any minor cut and fill earthwork required. The following order-of-magnitude cost evaluation below represents projected costs of full build out of the proposed site plan based on current construction costs and will need to be reevaluated at the time of construction. This cost evaluation represents expected construction and design costs for full build out of the proposed site plan and does not include potential land acquisition costs for right-of-way along Table Top Road.

Table 10. Table Top Road OHV Area Order-of-Magnitude Cost Evaluation

Construction Costs	Unit	Quantity	Unit Cost	Total
Mobilization	LS	1	\$30,000.00	\$30,000.00
Clear and grub	LS	1	\$20,000.00	\$20,000.00
Earthwork	LS	1	\$95,000.00	\$95,000.00
SWPPP/dust control	LS	1	\$20,000.00	\$20,000.00
Construction surveying/staking	LS	1	\$15,000.00	\$15,000.00

Table 10. Table Top Road OHV Area Order-of-Magnitude Cost Evaluation

Construction Costs	Unit	Quantity	Unit Cost	Total
Traffic control	LS	1	\$1,500.00	\$1,500.00
Vegetation slash stockpile	LS	1	\$4,000.00	\$4,000.00
Vegetation salvage (cacti)	AL	1	\$1,000.00	\$1,000.00
Table Top Road (offsite improvements)	AL	1	\$40,000.00	\$40,000.00
Graded roadbed with gravel surface	SF	185,397	\$7.00	\$1,297,779.00
Shoulder fine grading	LF	9,296	\$2.00	\$18,592.00
¼" minus stabilized DG	SF	6,297	\$2.00	\$12,594.00
Multi-use paths	LF	2,202	\$4.00	\$8,808.00
Motorized trail closure	AL	1	\$10,000.00	\$10,000.00
Vault toilet	EA	2	\$20,000.00	\$40,000.00
Entry station	EA	1	\$25,000.00	\$25,000.00
Host shade canopy, 24'×50', with solar panels	EA	2	\$85,000.00	\$170,000.00
Solar inverter and battery storage	EA	2	\$12,000.00	\$24,000.00
Storage shed (for hosts)	EA	2	\$3,200.00	\$6,400.00
Picnic table (for hosts)	EA	2	\$2,000.00	\$4,000.00
Fire ring (for hosts)	EA	2	\$650.00	\$1,300.00
Litter receptacle	EA	4	\$850.00	\$3,400.00
Control gates	EA	1	\$4,500.00	\$4,500.00
Wheel stops	EA	14	\$400.00	\$5,600.00
Entry monument	LS	1	\$8,000.00	\$8,000.00
Signage	AL	1	\$10,000.00	\$10,000.00
Kiosks	EA	2	\$4,500.00	\$9,000.00
Pipe rail fencing	LF	3,685	\$40.00	\$147,400.00
Wire-strand fencing	LF	2,500	\$6.00	\$15,000.00
Tilling and hydroseeding (±20 acres)	AL	1	\$350,000.00	\$350,000.00
Construction Expenses Subtotal				\$2,397,873.00
Administrative Expenses			Percent	Total
Agency Costs and Coordination			6%	\$143,872.38
Design/Approvals/Inspections			14%	\$335,702.22
Permits, Taxes, Bond, Insurance			10%	\$239,787.30
Contingency			25%	\$599,468.25
Administrative Expenses Subtotal				\$1,318,830.15
Total Cost				\$3,716,703.15

Table 11. Table Top Road OHV Area Annual Projected Cost Escalation

Construction Year	Percent	Total
2021 – 5% escalation	5%	\$3,902,538.31
2022 – 5% escalation	5%	\$4,097,665.22
2023 – 5% escalation	5%	\$4,302,548.48
2024 – 5% escalation	5%	\$4,517,675.91
2025 – 5% escalation	5%	\$4,743,559.70

5. Palo Verde Mountains Trail Network

5.1 Proposed Trails

Description: A trail plan for the Palo Verde Mountains has been developed for the County by a consultant and follows the graphic shown in Figure 18 on page 70. These trails are intended to be single-track trails that follow the existing grade with minimal impact beyond the trail width proposed. Most of the trails are 2 feet in width. Wider trails are proposed near the two trailhead sites to anticipate increased foot traffic at these locations. These wider trails are also intended to have a low degree of difficulty, which may allow the County to offer a barrier-free trail option. Wider trails are also proposed for the two trails intended for equestrian access. The proposed trail name, width, length, and impact are shown in Table 12. The Ascent Trail is a possible trail connection from the Table Top Road site to the overall trail network. The total length of trails proposed is approximately 26.4 miles, of which 23.41 miles of within Category II Sonoran Desert Tortoise habitat and 3.67 miles occur within the R&PP sites.

Intended use: The intended purpose of these trails varies from exploring the natural desert with friends and family, taking in scenic vistas, exercising, and experiencing solitude in nature. These experiences are factored into the routing and level of difficulty proposed for each trail.

Intended users: These trails are open to the public for multi-use, non-motorized traffic including hiking, biking, and equestrian riding.

Design criteria: When necessary, trail erosion mitigation and edge treatments will be installed to ensure the stability of this trails and user safety. The site impact of these named trails is calculated based on the proposed width plus an additional foot of clearance on each side.

Table 12. Proposed Trails and Site Impacts

Trail Name	Dimensions (in feet)			Impact (acres)		
	Width	R&PP Length	Total Length	in R&PP	in Desert Tortoise area	Total
1. Horse Connection 2	3	181	8,995	0.0208	0.6143	1.0325
2. North Summit	2	-	2,098	-	0.1927	0.1927
3. North Pass Loop	2	679	18,301	0.0624	1.6805	1.6805
4. Vista Loop	2	-	7,698	-	0.7069	0.7069
5. South Summit	2	-	1,380	-	0.1267	0.1267
6. South Pass	2	-	10,654	-	0.9783	0.9783
7. Horse Connection 1	3	1,243	2,118	0.1427	0.0978	0.2431
8. Nature Loop	5	3,065	3,118	0.4925	0.5011	0.5011
9. Cliff Loop	4	242	4,256	0.0333	0.5862	0.5862
10. Connector	2	-	12,699	-	0.9995	1.1661
11. Mountaineer	2	-	3,367	-	0.3092	0.3092
12. Traverse	2	-	7,372	-	0.6770	0.6770

Table 12. Proposed Trails and Site Impacts

Trail Name	Dimensions (in feet)			Impact (acres)		
	Width	R&PP Length	Total Length	in R&PP	in Desert Tortoise area	Total
13. Desert Loop	2	-	10,311	-	0.9468	0.9468
14. Ascent	2	215	14,376	0.0197	0.7429	1.3201
15. Loop Connect	5	689	0	0.1107	0.0249	0.1107
16. North Loop	5	4,495	0	0.7223	0.3228	0.7223
17. East Pass	2	3,110	12,436	0.2856	1.1420	1.1420
18. East Loop	2	3,838	5,851	0.3524	0.5373	0.5373
19. South Loop	2	1,630	9,404	0.1497	0.8635	0.8635
Total		19,387	120,231	2.3922	12.0505	13.8430

5.2 Barrier Controls

Over time, these trails may become overused, damaged, or eroded, and pose a danger to park visitors. Therefore, it is necessary to anticipate the need for trail closures either on a temporary or permanent basis. When this occurs, signage as well as barriers will be posted to inform visitors that the trail is closed to restrict unwanted access. If a trail is only temporarily closed, simple measures such as signage and temporary fencing may be placed to redirect park users. When a trail requires permanent closure, vegetative restoration of the trail will be necessary prevent continued trail use while blending with the natural appearance of the area. A combination of placing local boulders, downed vegetation, and signage at the point(s) of closure will aid in restricting access and allow restoration through revegetation management efforts.

The placement of boulders and other natural materials creates a physical barrier that makes it unappealing for visitors to access closed trails. When used as a vehicular barrier, boulders should be large enough as to not be easily moved either by human force or with the assistance of a vehicle. Boulders should be at least 3 feet by 3 feet by 3 feet and the bottom third of boulders in the foreground should be buried to reduce the ease of moving them out of place. Boulder selection should take into consideration the geology of the area and match the existing rock formations in color, placement, and size as much as is feasible.

The addition of natural vegetation such as downed tree limbs may also be necessary to further deter unwanted use of abandoned trails. Placement of broken branches and limbs from native plants should be placed over the closed trail for a minimum length of 20 feet to emphasize the trail closure. These measures should be located at both ends of the trail closure to prevent accidental access.

Signage can further emphasize the reason for the closure and help visitors understand their responsibility to maintain and manage the natural beauty of the park. For vehicular traffic, additional signage may be necessary to alert riders of an upcoming trail closure to provide a safe stopping distance.

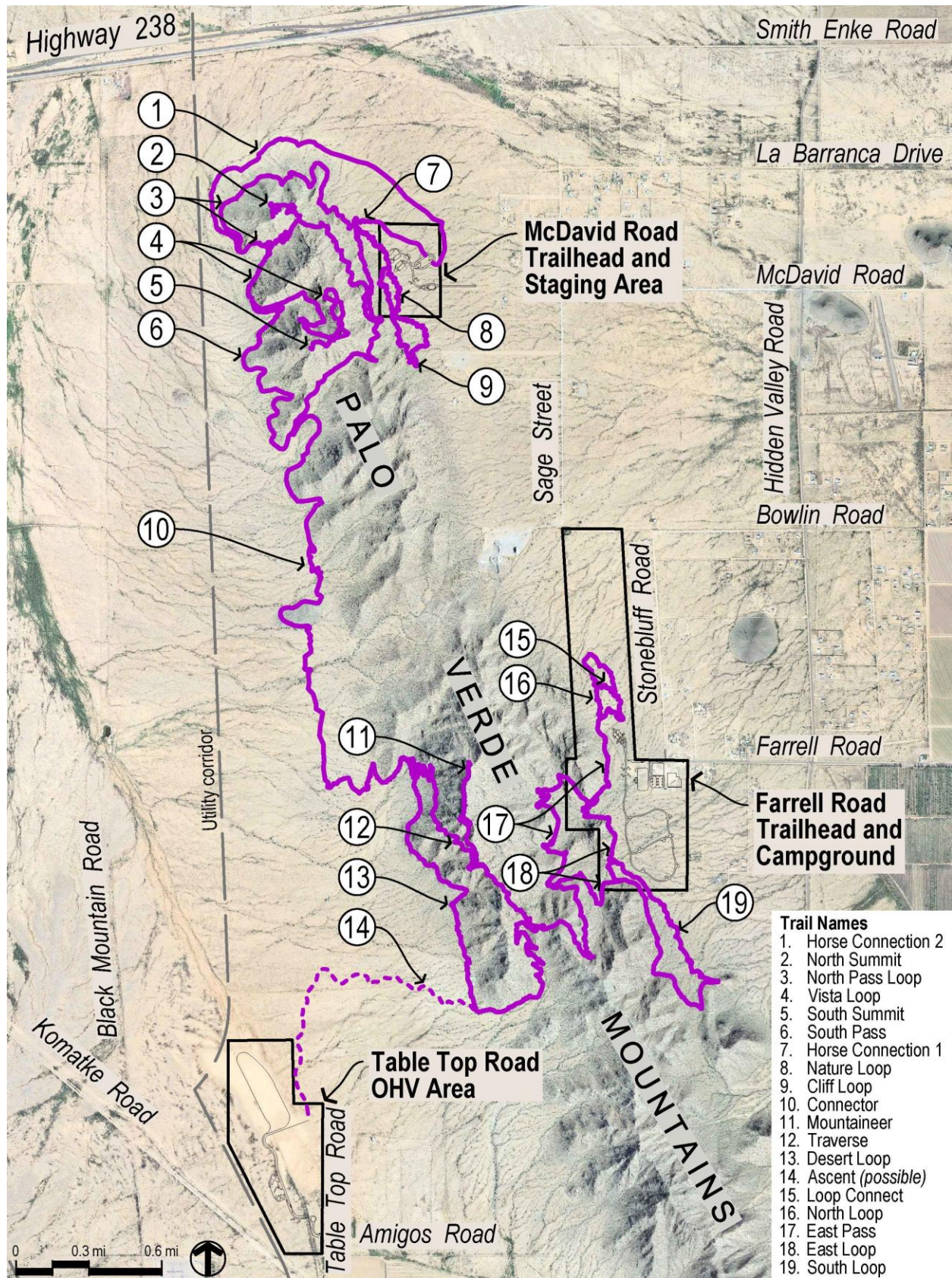


Figure 18. Trail Network for the Palo Verde Mountains

6. Management Plan

The management of the proposed facilities will be the responsibility of the Pinal County Open Space and Trails Department. The typical high-peak season for visitors occurs during the fall, winter, and spring. During these seasons, volunteer hosts are intended to provide additional operational support.

The three development areas have been sited to capitalize on nearby roadway and/or utility access for the least amount of disturbance to the natural ecology. This convenience in turn provides access to an ideal natural setting for a greater number of residents and visitors.

Law enforcement as well as search and rescue operations for the three development sites are intended to be provided by the Pinal County Sheriff's Office.

Pinal County will consider a commitment to maintain the area through an R&PP lease of the subject property to Pinal County by the BLM. Pinal County will offer the following:

1. Maintain the subject property, which is open to use by the public for recreational purposes, without discrimination or favor.
2. Institute no more than a reasonable charge for the use of any facilities development on the subject property (whether by concession or otherwise), and to charge no more entry and use of the areas than is charged at comparable facilities managed by the state and local agencies. Pinal County agrees to submit to the BLM a schedule of charges, and all charges shall be subject to review for conformance with this requirement and appropriate modification by the Secretary of the Interior or his/her delegate after reasonable notice and opportunity for a hearing.
3. Develop and manage the lands in accordance with the approved program of utilization as submitted in the R&PP application.
4. Secure the approval of the Secretary of the Interior or his/her delegate of all plans of construction prior to commencing actual construction activities.
5. Maintain in satisfactory condition the facilities on the subject property.
6. The County will coordinate with the BLM to establish a management agreement that determines and defines access control into the BLM land that encompasses the Palo Verde Mountains area.



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #: 334

Dept. Name: Finance

Director: Lori Pruitt

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Resolution No. 060921-AKCHIN-AIVMO authorizing the submission of an application for the Ak-Chin Indian Community Shared Revenue Program Funds for the American Indian Veterans Memorial Organization. (Heather Patel/Lori Pruitt)

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

If awarded, Pinal County will serve as the pass through agency. There is no fiscal impact to Pinal County.

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

MOTION:

Approve as presented.

History	Who	Approval
Time		
5/17/2021 8:22 AM	County Attorney	Yes
5/17/2021 11:35 AM	Budget Office	Yes
5/17/2021 11:44 AM	County Manager	Yes
6/3/2021 12:10 PM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Resolution](#)

☐ [Application](#)

When recorded return to:

Clerk of Board
PO Box 827
Florence, AZ. 85132

Resolution No. 060921-AKCHIN-

A RESOLUTION OF THE BOARD OF SUPERVISORS OF PINAL COUNTY AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AK-CHIN INDIAN COMMUNITY SHARED REVENUE PROGRAM FUNDS, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

WHEREAS, Pinal County is desirous of undertaking activities that will benefit the community; and

WHEREAS, the Ak-Chin Indian Community wishes to provide assistance from its Shared Revenue Program for the purpose of conducting such activities; and

WHEREAS, the Ak-Chin Indian Community requires that such funds address at least one of the priority funding areas; public safety, transportation, health care, economic development or education; and

WHEREAS, the activities within this application address at least one of these areas; and

WHEREAS, a grantee of Ak-Chin Indian Community Shared Revenue Program Funds is required to comply with the program guidelines and regulations set forth by the Ak-Chin Indian Community.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of Pinal County hereby:

1. Approves the filing of an application for Ak-Chin Indian Community Shared Revenue Program funds and
2. Certifies that the application from the **American Indian Veterans Memorial Organization** is consistent and compatible with all adopted plans and programs of the Board of Supervisors of Pinal County; and
3. Agrees to comply with all appropriate procedures, guidelines and requirements established by the Ak-Chin Indian Community; and
4. Appoints the Pinal County Finance Director as agent of the Board of Supervisors of Pinal County to conduct all negotiations, execute and submit all documents including, but not limited to, agreements, amendments, and billing statements which may be necessary for the completion of the project for which funding is being requested.

Signed by: Stephen Q. Miller, Chairman, Board of Supervisors

Date

Attest

Clerk of the Board:

Date



PINAL COUNTY

WHERE GOOD GOVERNMENT MEETS

Proposition 202 Tribal Gaming Application Support Form

Name of Tribal Entity:	Ak-Chin Indian Community
Due Date:	July 12, 2021
Name of Nonprofit Organization:	American Indian Veterans Memorial Organization (AIVMO)
Contact Person:	Kent Ware
Contact Person Title:	President
Mailing Address:	4835 E. Orchid Lane, Paradise Valley 85253
Street Address:	4835 E. Orchid Lane, Paradise Valley 85253
Phone:	(480) 951-2910
E-mail: <small>This will be the email address the resolution and signed coversheet will be sent when completed.</small>	tandyyoung@yahoo.com
Website Address:	
Attachment Checklist	<ul style="list-style-type: none">• Application Support Form• IRS 501 © 3 designation letter• Completed application including coversheet
Project Name:	American Indian Veterans Memorial
Amount of Funding Being Requested:	\$100,000
Summary of Project:	To build a Memorial at the Steele Indian School Park in Phoenix to honor American Indian Veterans of all wars.
Summary of How Project Benefits Pinal County Residents	Some of our Indian Veterans who reside in Pinal County are members of Ak-Chin and Gila River Indian Communities. This Memorial will honor their sacrifices and service in the United States military.
Name and Signature of Agency Director:	



CINCINNATI OH 45999-0038

In reply refer to: 02481445
July 10, 2019 LTR 4168C 0
86-0884233 000000 00
000122
BODC: TE

AMERICAN INDIAN VETERANS MEMORIAL
ORGANIZATION
% KENT WARE
4835 E ORCHID LN
PARADISE VLY AZ 85253



028578

Employer ID number: 86-0884233
Form 990 required: Yes

Dear Taxpayer:

We're responding to your request dated June 28, 2019, about your tax-exempt status.

We issued you a determination letter in January 2000, recognizing you as tax-exempt under Internal Revenue Code (IRC) Section 501(c)(3).

We also show you're not a private foundation as defined under IRC Section 509(a) because you're described in IRC Sections 509(a)(1) and 170(b)(1)(A)(vi).

Donors can deduct contributions they make to you as provided in IRC Section 170. You're also qualified to receive tax deductible bequest legacies, devises, transfers, or gifts under IRC Sections 2055, 2106 and 2522.

In the heading of this letter, we indicated whether you must file an annual information return. If you're required to file a return, you must file one of the following by the 15th day of the 5th month after the end of your annual accounting period:

- Form 990, Return of Organization Exempt From Income Tax
- Form 990EZ, Short Form Return of Organization Exempt From Income Tax
- Form 990-N, Electronic Notice (e-Postcard) for Tax-Exempt Organizations Not Required to File Form 990 or Form 990-EZ
- Form 990-PF, Return of Private Foundation or Section 4947(a)(1) Trust Treated as Private Foundation

According to IRC Section 6033(j), if you don't file a required annual information return or notice for 3 consecutive years, we'll revoke your tax-exempt status on the due date of the 3rd required return or notice.

You can get IRS forms or publications you need from our website at www.irs.gov/forms-pubs or by calling 800-TAX-FORM (800-829-5676).

If you have questions, call 877-829-5500 between 8 a.m. and 5 p.m.,

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July 10, 2019 LTR 4168C 0
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AMERICAN INDIAN VETERANS MEMORIAL
ORGANIZATION
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local time, Monday through Friday (Alaska and Hawaii follow Pacific
time).

Thank you for your cooperation.

Sincerely yours,



Kim A. Billups, Operations Manager
Accounts Management Operations 1

Ak-Chin Indian Community Grant Application Cover Sheet

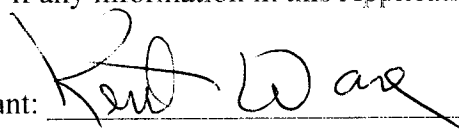
Name of Applicant:	Applicant is a: <input type="checkbox"/> City/Town/County (circle) <input checked="" type="checkbox"/> Other <u>American Indian</u>
<u>Veterans Memorial Organization</u>	
Mayor/Supervisor/Chairman/President:	
Contact Person and Title: Kent Ware, President	
Applicant Address (administrative office): 4835 E. Orchid Lane	
City: Paradise Valley, Arizona	Zip Code: 85253
Applicant Mailing Address (if different):	
City:	Zip Code:
Phone Number: (480) 951-2910	Fax Number:
E-mail Address: tandyyoung@yahoo.com	
Fiscal Agent for any Applicant that is not a City, Town, or County (<i>Special Taxing Districts/Fire Districts must have a Fiscal Agent!</i>)	
Contact Person: Lori Pruitt	
City/Town/County Mailing Address: P.O. Box 1348	
City: Florence, Arizona	Zip Code: 85132
Phone Number: (520) 866-6422	Fax Number:
E-mail Address: grants@pinal.gov	

Program or Project Name: American Indian Veterans Memorial	
Purpose (Check all that apply) <input checked="" type="checkbox"/> education <input type="checkbox"/> public safety <input type="checkbox"/> health <input type="checkbox"/> environment <input type="checkbox"/> promotion of commerce <input type="checkbox"/> economic and community development	
Purpose of Grant (brief statement): We are seeking funds to build an American Indian Veterans Memorial at Steele Indian School Park in Phoenix.	
Beginning and Ending Date of Program or Project: Start: June 2022 End: March 2023	
Amount Requested: \$100,000	Total Cost: \$700,000
Geographic Area Served: American Indian Veterans throughout Arizona	

By the execution of this Grant Application the undersigned agrees that the information contained in this Application is true, to the best of the Applicant's knowledge. The Applicant shall notify the Community if any information in this Application changes

Signature:

For the Applicant:



Date:

5/14/21

Typed/Printed Name and Title: Kent Ware

For the Fiscal Agent:

Date:

(If applicable)

Typed/Printed Name and Title: Lori Pruitt, Finance Director

Ak-Chin Indian Community
COMMUNITY GRANT COVER SHEET

Applicant Info:

Name: American Indian Veterans Memorial Organization (AIVMO)

Contact: Kent Ware,
AIVMO President

Phone: (480) 951-2910

Email: tandyyoung@yahoo.com

Address: 4835 E. Orchid Lane
Paradise Valley, Arizona 85253

Sponsor Info:

Sponsor: Pinal County

Contact: Lori Pruitt, Pinal County Finance Director
(520) 866-6422

A. Purpose of Grant

1. Proposed Project:

The sole purpose of the American Indian Veterans Memorial Organization (AIVMO) is to address the need to recognize American Indian Veterans from Arizona who served our country. Very little is known about our warriors. For example, more American Indians died in combat than any other military group. American Indians have fought for the United States in every major war; the American Revolutionary War, the Civil War, the Spanish American War, World War I, World War II, the Korean War, the Vietnam War, the Persian Gulf War, Bosnia, Iraq, Afghanistan and other armed conflicts.

The contributions our veterans made in service to the United States Military need a visible reminder to all Americans that American Indians have done more than their fair share for our country in its time of need.

The proposed project is to build an American Indian Veterans Memorial on a knoll located on the west side of the Hummingbird Lake at Steele Indian School Park in Phoenix. This structure is designed to symbolize peace and healing, offering everlasting and timeless visibility, to honor American Indian Veterans of all wars from tribes throughout Arizona.

The focal point of the Memorial will be two upright steel structures representing eagle wings that carry the spirit of the warrior from day to night. Low walls will ascend to the platform at the top of the knoll on which the monument sits, and will open up into a circle.

2. Target Population:

a. Who Will Be Served:

- 1. American Indian Veterans and their family members and those who reside in Pinal County which include Ak-Chin and Gila River Indian Communities.*
- 2. Veterans who attended the Phoenix Indian School.*
- 3. Other visitors to the Park. According to the City of Phoenix Parks and Recreation Department, approximately 259,500 people visit the park annually.*

b. Who will Benefit:

The memorial is an educational project which will:

- 1. Embody and reflect the memory of our warriors.*

2. *Provide story telling opportunities to help visitors reflect and learn about the personal histories of our Veterans.*
3. *Sponsor special ceremonies annually honoring all American Indian Veterans.*

3. Describe Project Goals and Objectives:

The mission of the American Indian Veterans Memorial Organization is to build a Memorial to honor the contributions made by American Indian Veterans who served our country.

The goals:

- a. *To assure that the lives of our Veterans are not forgotten.*
- b. *To remember the sacrifices made by American Indian Veterans*
- c. *To bestow upon American Indian Veterans a memorial of lasting significance which facilitates honoring them in an inspirational and spiritual manner.*
- d. *To pay special recognition to Arizona Tribal Veterans.*

4. Time Table for Implementation:

Task Name	Duration	Start	Finish
<i>MOU Packet Submitted</i>	<i>Completed</i>	<i>10-01-18</i>	<i>10-01-18</i>
<i>MOU Approved</i>	<i>Completed</i>	<i>01-25-19</i>	<i>01-25-19</i>
<i>Design Development</i>	<i>Completed</i>	<i>02-11-19</i>	<i>04-05-19</i>
<i>Project Hold for Fundraising</i>			<i>06-30-22</i>

Contract Documents:

<i>Bidding</i>	<i>24 Days</i>	<i>06-24-22</i>	<i>07-27-22</i>
<i>GMP-Final Price</i>	<i>1 Day</i>	<i>07-28-22</i>	<i>07-28-22</i>
<i>Plan Review-Permit</i>	<i>37 Days</i>	<i>07-28-22</i>	<i>09-19-22</i>

Construction:

<i>Prep-Site</i>	<i>10 Days</i>	<i>10-21-22</i>	<i>11-03-22</i>
<i>Major Work</i>	<i>55 Days</i>	<i>12-09-22</i>	<i>02-23-23</i>
<i>Substantial Completion</i>	<i>14 Days</i>	<i>02-24-23</i>	<i>03-14-23</i>
<i>Final Completion</i>	<i>7 Days</i>	<i>03-15-23</i>	<i>03-23-23</i>

The time table is flexible and will take into consideration holidays that fall during the workweek.

The proposed schedule above illustrates AIVMO's goal on completing design and construction with a one year fundraising objective. In the event fundraising targets are not achieved during this time frame, the schedule will adjust accordingly and AIVMO will notify the project team on when to prepare final design documents and when to proceed with construction.

To date, we have accomplished the following:

- a. On January 25, 2019 a Memorandum of Understanding (MOU) was signed by the City of Phoenix, Parks and Recreation Department and AIVMO, giving us approval to build on the site of the Steele Indian School Park.*
- b. An architectural firm and construction company have been hired for the project.*
- c. On February 26, 2020 the City of Phoenix, Parks and Recreation Department, sent a letter to AIVMO approving the architectural design phase I of the project.*

B. Resources:

1. Current Funding Sources:

AIVMO is seeking funds from Arizona Casino Tribes that have 12% grant funds.

2. List Partners:

The City of Phoenix, through its Parks and Recreation Department, is working closely with AIVMO on this project. Through a Memorandum of Understanding (MOU) approved January 2019, the City of Phoenix, Parks and Recreation Department and AIVMO entered into an agreement to establish an American Indian Veterans Memorial at the Steele Indian School Park.

On February 26, 2020, the City reviewed and approved the design phase for the Memorial and will continue to have ongoing discussions with AIVMO on the design elements which include, construction document phase, bidding/negotiation phase and the construction phase.

3. Define Project As New Or A Continuing Project:

The American Indian Veterans Memorial is a new project. All funds raised will be used to build the Memorial. When completed AIVMO will not require any additional funds for that purpose. If sustainable funds are needed in the future, they will be raised from private sources.

4. Funding Requested From Other Tribes:

Tonto Apache, Ft. McDowell, Gila River Indian Community, Camp Verde Yavapai-Apache, Salt River Pima-Maricopa Indian Community, Yavapai Prescott Indian Tribe.

To date we have receive an award of \$100,000 from the Salt River Pima-Maricopa Indian Community.

C. Reports:

All funds received and expended will be accounted for by the CPA ,LLC firm William Schuster.

In terms of our plan to document progress and results, AIVMO has submitted a timeline in this application. An update on the work completed will be emailed on a monthly basis to Ak-Chin's special funding office, Pinal County and the City of Phoenix, Parks and Recreation Department.

D. Budget:

1. Construction Cleanup	4,194.00
2. Site Construction	76,347.98
3. Site Concrete	202,835.00
4. Masonry	22,492.68
5. Metals	80,645.00
6. Woods,Plastic/Composites	5,000.00
7. Thermal & Moisture Protection	58,410.00
8. Painting	4,578.34
9. Electrical	41,137.50
10. Supervision	69,330.01
11. Contractors Contingency	58,302.33
12. Liability Insurance	6,370.78
13. Builders Risk Insurance	7.92

14. Sales Tax	35,469.88
15. Contractors Overhead	34,878.58
 TOTAL	 \$700,000.00

E. Additional Information About The Project or Applicant Organization:

Kent Ware Sr., Kiowa and Tech Sergeant WWII US Army Air Corp veteran, and other local tribal members formed AIVMO in 1996 with a dream of building a National Memorial to honor American Indian veterans of all wars. A site at Steele Indian School Park was selected because of the large number of American Indian veterans residing in the greater Phoenix metropolitan area. Some of these veterans attended the Phoenix Indian School and are members of the Ak-Chin Indian Community.

The Memorial 's original design was developed by renowned Hopi artist, veteran and Phoenix Indian School graduate, Dennis Numkena, which captures the spirit of the eagle and incorporates the four elements of creation: fire, water, earth and air. Using these ceremonial elements gives the design a sense of American Indian spirituality, which acts as a guide for bringing the spirits of all beloved warriors home.

Upon the death of Kent Ware Sr. in 2004, momentum for the project waned until a new board reestablished itself in 2017. By this time, fundraising for a National American Indian Veterans Memorial in Washington D.C. had begun and that Memorial was completed in the summer of 2020. AIVMO then decided to redirect its efforts to erecting a Memorial that paid tribute to local American Indian veterans, giving special recognition to veterans who attended the Phoenix Indian School.

ATTACHMENTS

- IRS 501 (c)(3) Designation Letter
- Letters of Support
- Architecture Renderings



COOLIDGE VETERANS COMMISSION
MILITARY HONOR PARK
213 PALM COURT, COOLIDGE, AZ 85128

Date: February 28, 2021

TO: American Indian Veterans' Memorial Organization

FR: Coolidge Veterans Commission Board of Directors


RE: Proposed memorial for the American Indian

The Board of Directors of the Coolidge Veterans Commission are very pleased to hear about the planned memorial to the American Indian at the Steele Indian School Park in Phoenix.

Such a memorial would honor the Native people who served valiantly, with many giving their lives for this nation.

The Native people have a long tradition of exemplifying the "warrior spirit" and deserve a place of reverence and reflection. Such a memorial would also serve a very important educational purpose for our school children and others who visit the site.

Sincerely,


Oscar Rodriguez, president CVC

Board members: Approved

Ira H. Hayes
American Legion Post No. 84
P.O. Box 186, Sacaton Az. 85247
Phone 1(520)-562-8484 Fax 1(520)-562-3297
E-Mail ihpost84@gilnet.net

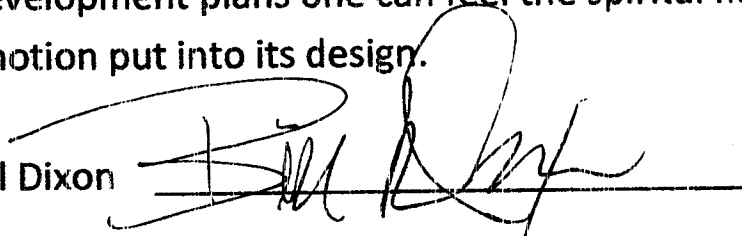
To whom it may concern,

The members of Ira H. Hayes American Legion Post 84 are in full support for the American Indian Veterans Memorial development.

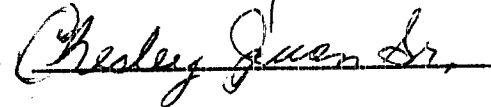
The choice of location is excellent and will give a place for the family members of the Phoenix Indian School students who also served in our U.S. military.

In seeing the development plans one can feel the spiritual nature of thought and emotion put into its design.

Commander Bill Dixon



Sr. vice Cmdr. Chesley Juan Sr.



Jr. vice Cmdr. Martin Isvak



CINCINNATI OH 45999-0038

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028578

Employer ID number: 86-0884233
Form 990 required: Yes

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Thank you for your cooperation.

Sincerely yours,



Kim A. Billups, Operations Manager
Accounts Management Operations 1



AMERICAN INDIAN VETERANS MEMORIAL

PROGRAMMING DOCUMENT

10/24/2018

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Design Narrative	04

INTRODUCTION



“Arriving at processional stairs, visitors will be greeted by two upright steel structures, which artistically express eagle’s wings – they ‘carry the spirit of the warrior’ from day to night. A cycle that never stops therefore memory of the American Indian Veteran will be lasting and forever.”

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Cost Estimate	05
Schedule	06

American Indian Veterans Memorial Organization (AIVMO)

Rudy Flores, President *Yaqui*
Kent Ware Jr, Vice President *Kiowa*
Tandy Young, Board Member *Choctaw*
Max Reed, Board Member
Chris Christy, Board Member *Choctaw*
Burke Wyatt, Memorial Advisor *Citizen Potawatomi*

SPS+ Architects (architect)

Bill Pittenger, CSI Partner
Richard K Begay Jr, AIA Lead Design Architect *Diné*

Kenew, LLC (contractor)

Robert Terry III, Principal *Menominee*

introduction

SPS+ Architects, an integrated design team for American Indian Veterans Memorial, have prepared this program document, a literary compilation of thoughtful planning that not only captures the essence and spirit of the project itself, but attempts to bridge many conversations, whether it be with City of Phoenix, veterans, family members, and tribal nations who have supported this journey for two decades. We will assist with planting the seeds towards the thoughtful process of planning, designing, and constructing the American Indian Veterans Memorial. Through research, design meetings, and dialogue, we have compiled a record of goals and design workshop outcome that are not only critical, but carry the momentum and spirit of achieving the American Indian Veterans Memorial Organization's mission of creating a place that honors all American Indian Veterans from all wars.

As designers, we understand the sacred eagle plays a critical role in the story behind the American Indian Veterans Memorial. It symbolizes freedom, spirituality, mystery, and journey, and is therefore a leading concept associated with reflection and remembrance.

about sps+ architects

SPS+ Architects is a full-service design firm based in Scottsdale, Arizona. Native American design is a practice area we specialize in, spanning more than three decades of working with tribal communities. Through an inclusive, interactive design process, our work reflects the values and social organizations of the communities we serve.

While our innovative design solutions have extended nationally and beyond, our primary focus as a firm has always been on our work in Arizona. In particular, we have made a point to reach out to Arizona's under-served minority and rural populations. In many cases, we have developed long-term relationships with these clients spanning decades and multiple projects. This longevity is a direct result of our focus on customer service and delivering a quality product that meets and exceeds client expectations. For more information about our breadth of work and design philosophy, please visit www.spsplusarchitects.com.



“It is the desire of the American Indians forming this organization to assure that the lives and blood of their brothers and sisters be not forgotten and that honor of lasting significance is bestowed upon those American Indians who valiantly served our country in armed conflict.”

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mission statement of the American Indian Veterans Memorial Organization

The mission of the American Indian Veterans Memorial Organization is to build a national memorial to the American Indian Veteran that is self-sustaining. The desire of the American Indians forming this organization is to ensure that the lives and blood of their brothers and sisters are not forgotten and that honor of lasting significance is bestowed on those American Indians who valiantly served our country in armed conflict.

Reasons for carrying out this mission are as follows:

- To recognize the indigenous people of the United States for their unique contribution in serving our country in time of war.
- More American Indians have died in combat than any other minority group. An estimated 190,000 American Indian Veterans are currently living in the United States.
- American Indians have fought nationally for the United States in every major war since the American Revolutionary War, the Civil War, the Spanish American War, World War I, World War II, the Korean War, the Vietnam War, the Persian Gulf War, Bosnia, Iraq, Afghanistan and other armed conflicts.
- The contribution that American Indian Veterans, both male and female, have made in service to the United States needs a visible reminder to all Americans that American Indians have done more than their fair share for our country in its time of need.

LEFT Nearly 1,000 Native American Indians representing approximately 26 tribes joined the 36th Division that later fought in the Meuse-Argonne campaign during WWII.

CENTER WWII Code Talkers recruited by the marine corps from the Navajo tribe to devise and use a secrete code based on their native language.

RIGHT Lori Piestewa, the first Native American woman in history to die in combat while serving in the U.S. military and the first woman in the U.S. military killed in the Iraq War. Piestewa was awarded the Purple Heart and Prisoner of War Medal.



*"This is us...it's the eagle.
It's a symbol strength. "*

- Kent Ware Sr., Kiowa, WWII Veteran



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place

Steele Indian School Park is within the central core of downtown Phoenix. Nestled in a diverse neighborhood, the park serves as a place for recreation and public activities. Its purpose, as originally planned, has been to provide an open, green space within the cultural and historic context of place – a place that has untouched beginnings, yet lasting memories. It is here the memorial will co-exist with its surrounding, bridging history with the timelessness of urban renewal, and where indigenous tribes continue to offer a sacred voice.

indigenous voice

History of Indian School dates to the late 19th century. In 1891, the federal government was purposeful in educating American Indians to a modern way of life. "Remove the Indian in the Indian," was their credo. Locating them in a military style institution, the slow, impactful experience of assimilation devastated the cultural pattern of tribal ways. Dormitory halls and classrooms, regimented and functional, remain an emotional experience for many.

As time passed, workforce development become a leading paradigm. In addition to government curriculum, it was far better to teach students a trade or craft to enable them to become part of the work force. Students were taught masonry construction, typing, and cosmetology.

Although memories of punishment for speaking the native language remain, there are plenty of virtuous memoirs that exist. Moments such as playing ball, working on weekends, the uncontrollable laughter of students in the tree groves during lunch or even sharing stories of family members joining a branch of military service are recalled but remain unspoken by the aging alumni. This *place* has an indigenous voice.

LEFT Students at Phoenix Indian School line up with marching band members in the front. Photo estimated to be taken between 1900-1930.

Courtesy Billie Jane Baguley Library and Archives, Heard Museum, Phoenix. (Native American Connections website)



“The inner circle is the earth; the outer circle is the universe. Inside the circle the crossed lines represent the four cardinal directions – east, south, west, and north. Directions from which we migrated, directions from which the students of Phoenix Indian School came. The directions connect so no matter where you are, you are in the center of life.”

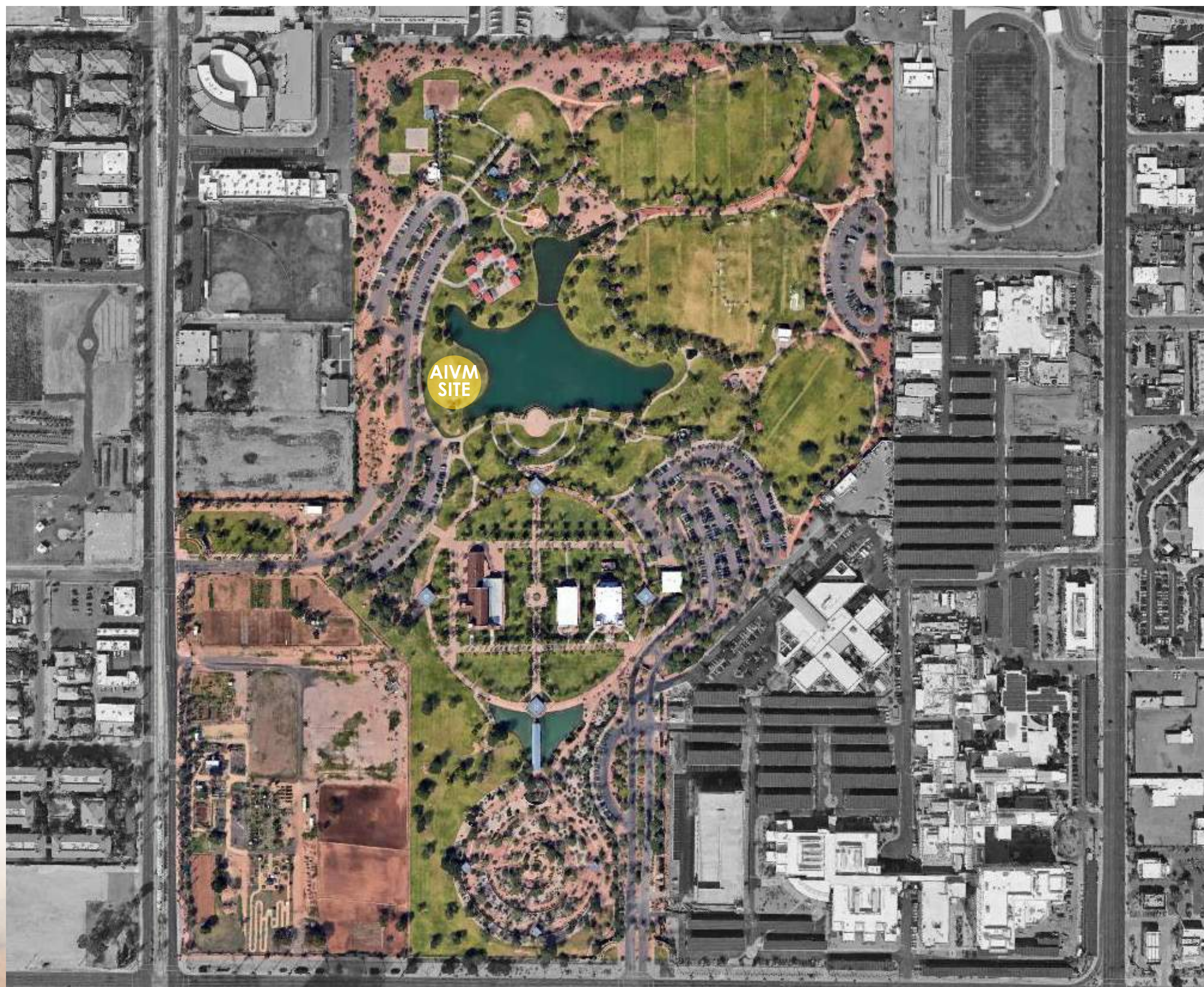
- Phoenix Indian School Park Master Plan task force Report

the masterplan + promotory

The City of Phoenix embarked on a unique and provoking task of creating a community park that implants itself to indigenous principles of balance and interconnectedness. Its beginnings are rooted in the circle – as though all things encompassing and continuous – a common concept to all tribes and even to the City of Phoenix in its pursuits towards the future. The memorial is juxtaposed next to a body of water.

The proposed American Indian Veterans Memorial will be located at a prominent site west of the hummingbird-shaped pond – forever symbolizing peace and healing. The promontory as defined will gracefully offer ever-lasting and timeless visibility for the memorial.

“The American Indian Veterans Memorial Organization is created to establish a memorial to honor the American Indian veterans of all wars and to establish a place for such veterans, their families, and friends to gather, and pay tribute to living and deceased American Indian veterans.”



"The hummingbird is prevalent in many tribal stories. They are spiritual messengers that bring rain or tobacco. They are associated with joy and harmony. It is heartwarming to know the location of the Veteran's Memorial is at the underside of the bird's wing as a way to further symbolize peace and healing."



GOALS
+
OBJECTIVES



*“What is the goal,
objective, and reason
for the memorial?”*

LEFT Ernest Childers (Muscogee [Creek]) receives the Congressional Medal of Honor from Lieutenant General Jacob L. Devers (left). 5th Army headquarters, April 8, 1944. Under heavy enemy fire, Lieutenant Childers had wiped out two German machine gun nests near Oliveto, Italy, killing enemy snipers and capturing an artillery observer. Bettmann/Getty Images.

Design Workshop
Goals + Objectives

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design workshop goals + objectives

The memorial project, an effort that spans two decades, is more than a mere mix of desert materials. It will be distinctive, timeless, and will speak gently to those who visit.

On September 15, 2017, SPS+ Architects with members of the American Indian Veterans Memorial Organization and invited veterans participated in a design workshop held at the Salt River Pima-Maricopa Indian Community. The purpose of the meeting was to gather information by group discussions and activity that would inform the preliminary design process. The participants were presented with the question: “*What is the goal, objective, and reason for the memorial?*”. Then participants were asked to write down their thoughts, goals, or visions; the written compilation of note cards was collected and organized by Richard K. Begay Jr, Lead Design Architect and Burke Wyatt, retired architect and AIVMO historian, in close consultation with the participants. The data collected is found on the following page.

In keeping with the workshop's intent, the following goals articulate the summary, which will be used in the design process:

cultural

It was apparent culture was a leading theme throughout the workshop. Words such as *identity, spirituality, ceremonies, traditional values, and teachings* become meaningful and vital connections to the design process.

stories

Knowing the life story of a person appeals to many. All too often, family members are unaware of a grandfather's sacrifice and contributions, yet what is more appealing is where he or she came from. Are they part of a military family tradition or did they come from a war ravaged society that required service? The memorial will be a place to reflect and honor the memory of American Indians. Not only will the place tell stories, it should aspire to achieve more. The memorial should take its role as *elder veteran* passing down history and wisdom to grandchild. Cast plaques will hold personal narratives.

design ideas

The group shared design strategies and ideas. It was apparent each participant was interested to know how the memorial will look and feel. Closely following goals, practical ideas were presented. Mr. Begay Jr., a Diné tribal member and leader in Native American design, believes that, “*To transcend the ordinary to be truly unique, a thorough understanding of living in balance with nature to a state of beauty where harmony exist between the self, nature, and natural order of the universe.*” The design concept shall embrace the power of place as illustrated above, but will include critical workshop feedback such as access to the site, meditation areas, and a delicate composition for pedestrian arrival, processional entrance, and other functions for military observances. Entrance to holy area will be from the east to observe the sun's arrival.

towards an authentic

Participants were asked to share and consider the purpose of the workshop. In a way, to find a deeper meaning of the role we will have in discussing place – the place where the spirit of our veterans will exist in memory but will also be a place where we reflect and learn through history the personal stories of a young marine or the first American Indian KIA. It will be expressive in eloquent dialogue. It will present meaningful passages of teachings through the voice of the American Indian Veteran.

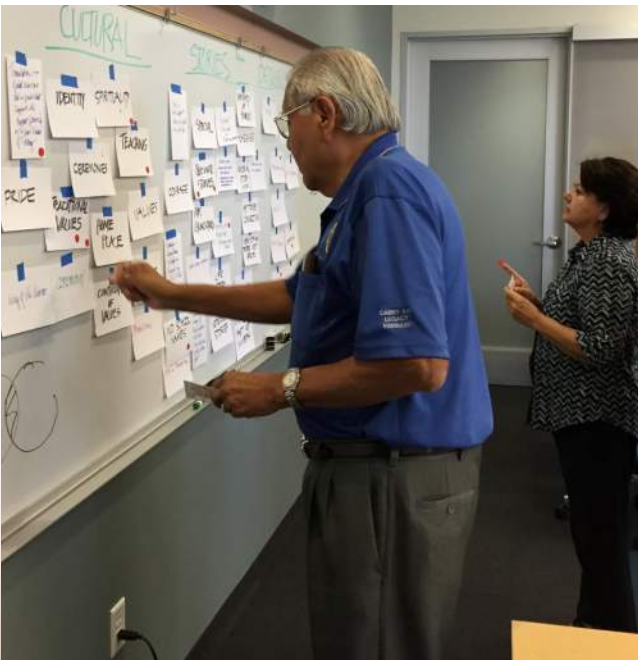
Participants were presented with the question: What is the goal, objective, and reason for the memorial. The phrase ‘story of soldier’ or ‘personal story’ permeated throughout the dialogue.

a place for the visitor ... a place for the gold star mother

Workshop participants agreed the purpose of the memorial is to bring people together to learn the language of honor and sacrifice of America's finest warriors. There was lengthy discussion regarding the type of memorial and the audience it will serve. First, the memorial should embody and reflect the memory of the Warrior from all tribes. It will be a place to educate a diverse audience as it exists on the historic Indian School grounds within the greater Phoenix area neighborhoods – in addition to an international audience. The artistically shaped landscape composition will reflect and embody all tribes – in addition to facilitating veteran's processional for families.

“Develop the story of the American Indian Veteran – and use place to tell that story.”

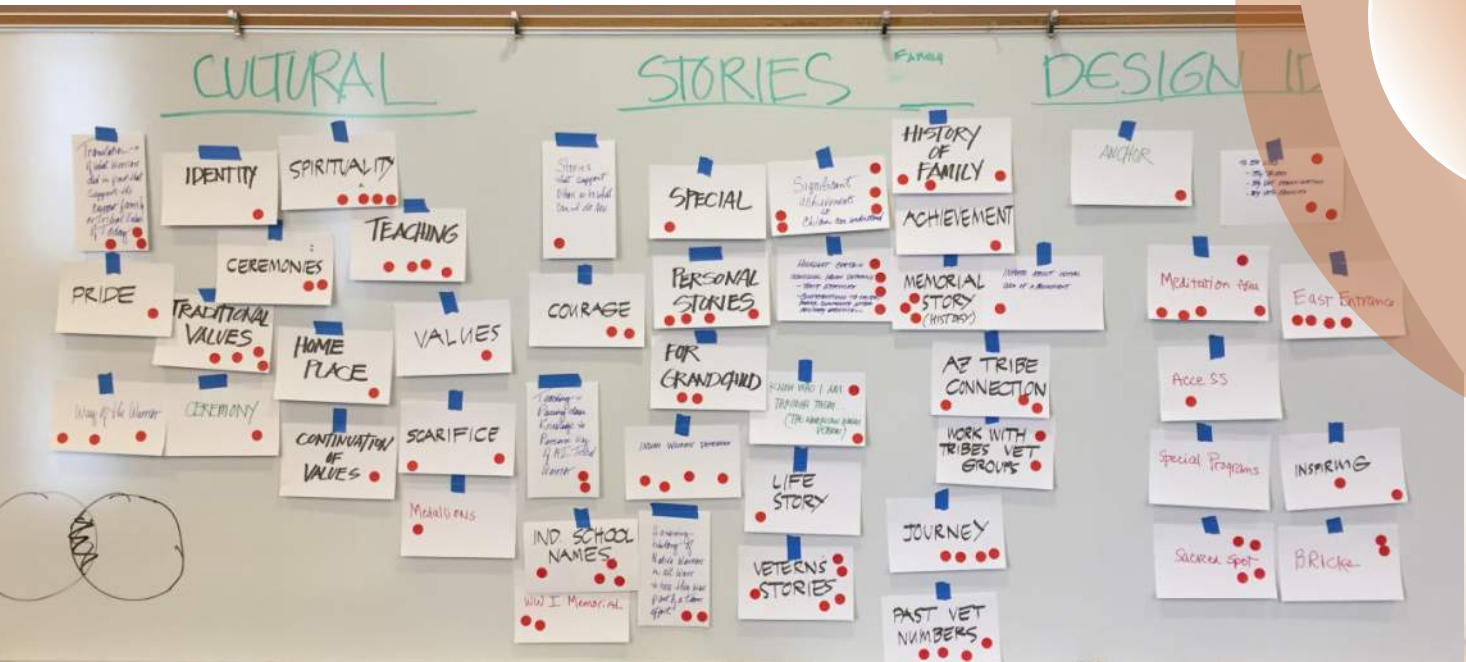
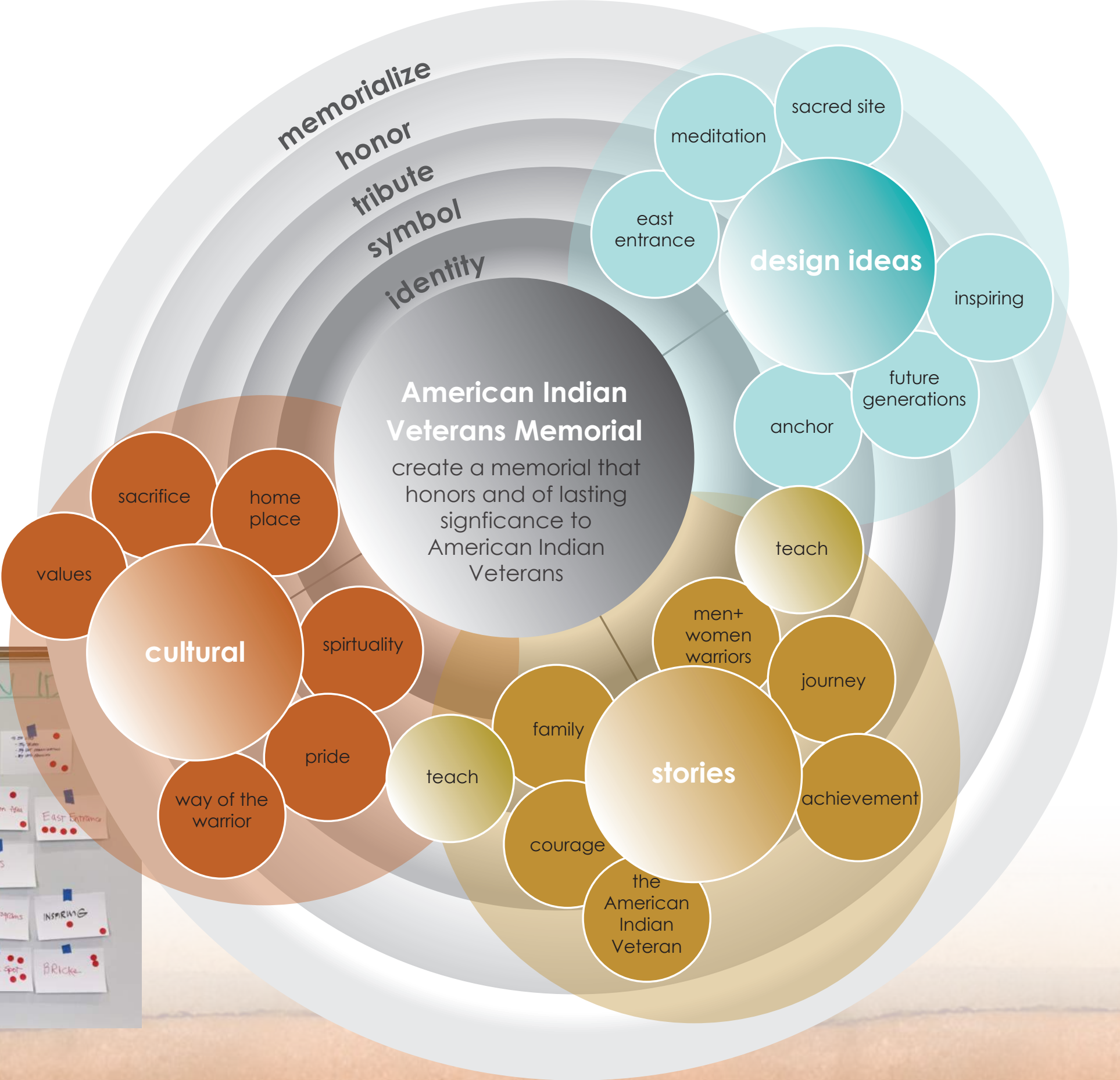
Richard K. Begay Jr, Diné September 2017
Community Design Workshop



the story continues

"Listening to our elders is a way of inheriting critical knowledge of who we are as indigenous people. As children we are taught to respect the world we live in; understand there is interconnectedness, a sense of mystique, and a delicate ratio among junipers, the canyons, and brittlebush for it provides a way of life".

It is intended that the place chosen for the American Indian Veterans Memorial will impact those who inherit its teachings. To understand that ceremony is the Way of a Warrior. As visitors leave the Circle of Warriors, they will be infused and entrusted with knowledge of the past and a vision toward the future.



SITE CONTEXT



“The four sacred elements, earth, sky, water, and fire, all touch this place. Water from the mountain brings us life, and the sky feeds the mountains with its moisture. The earth rises and falls to meet the sky and holds us to mother. We are warmed by the sun and grow beneath its fire.”

Navajo Nation delegation to the Master Plan Task Force - 1993

Introduction

01

Design Workshop

Goals + Objectives

02

Site Context

03

Design Narrative

04

Cost Estimate

05

Schedule

06

site context

Goals indicate what the client wants to achieve and why. Goals are important to identify because they establish the directions of programming concepts that ultimately suggest the physical means of achieving the goals. We feel our work has laid the groundwork for a tremendous journey. The site is unique and beautiful. It will become a permanent memorial for veterans, their families, and the larger public audience.

LEFT OPPOSITE PAGE
view looking north at
base of promontory

RIGHT
view looking east
CENTER
view looking east
LEFT THIS PAGE
view looking west



DESIGN NARRATIVE



"The spirit catcher touches the earth and ascends vertically carrying the memory of our warriors."



Introduction	01
Design Workshop Goals + Objectives	02
Site Context	03
Design Narrative	04
Cost Estimate	05
Schedule	06

procession

“I find myself walking with a war uncle, a son, husband, a mother, or brother.” Their names etched on the red brick paver. Harmony comes to mind. They are regimented in posture, yet balanced with solidarity and patriotism. On a cool morning in May, the colors of the American flag are revealed and brought to life by poignant, romantic composition. The red brick pavers firmly grounded as billowing white clouds hover against the blue sky – a brilliant display of *earth and sky colors - our flag is visible all around*.

The splayed walls form walking paths welcoming all. Their geometry follows the organic forms found in nature. Arriving at processional stairs, visitors will be greeted by two upright steel structures, which artistically express eagle's wings – they '*carry the spirit of the warrior*' from day to night. A cycle that never stops therefore memory of the American Indian Veteran will be lasting and forever.

Within the low walls, visitors will ascend the gentle rise towards the platform. The enclosure provides a sense of sanctuary as though protected by *mother earth* - then gradually visitors will circulate to eastern entrance of the circle. The frame of the universe above...*father sky*.

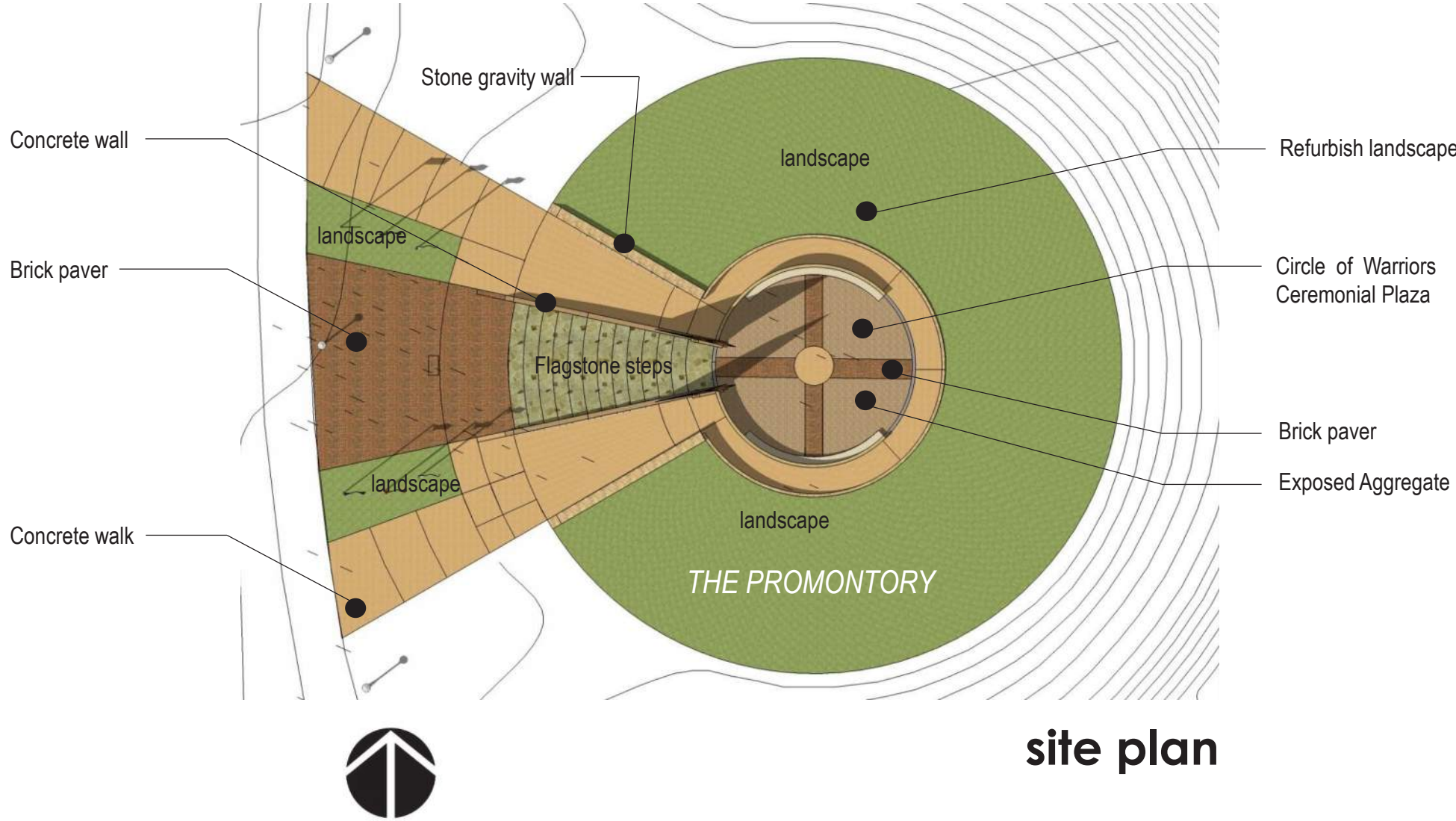
circle of warriors

Within the circular plaza, known as the Circle of Warriors, the red pavers are set in a cardinal pattern, signifying tribes coming together from all directions. The circle unifies our nation. At the center, soil from all Arizona tribes are present commemorating the honor of being the sacred fire host. The symbolic 'hearth' combines with other elements, the earth, the wind, and the water further symbolizes a geo-ritual relationship to landscape and the universe.

Informative plaques tell personal stories of a US Marine in Afghanistan, one plaque holds the story of a B-2 gunner in Europe during World War II, and another of the first Arizona KIA American Indian in World War I.

first light

First light on Memorial Day will be to honor and remember service men and women who gave their honor, duty, commitment, and lives. Each day begins in the east with the rising sun - commemoration begins now. The memory of relatives lasts each day and will be carried into the night – a never-ending cycle.







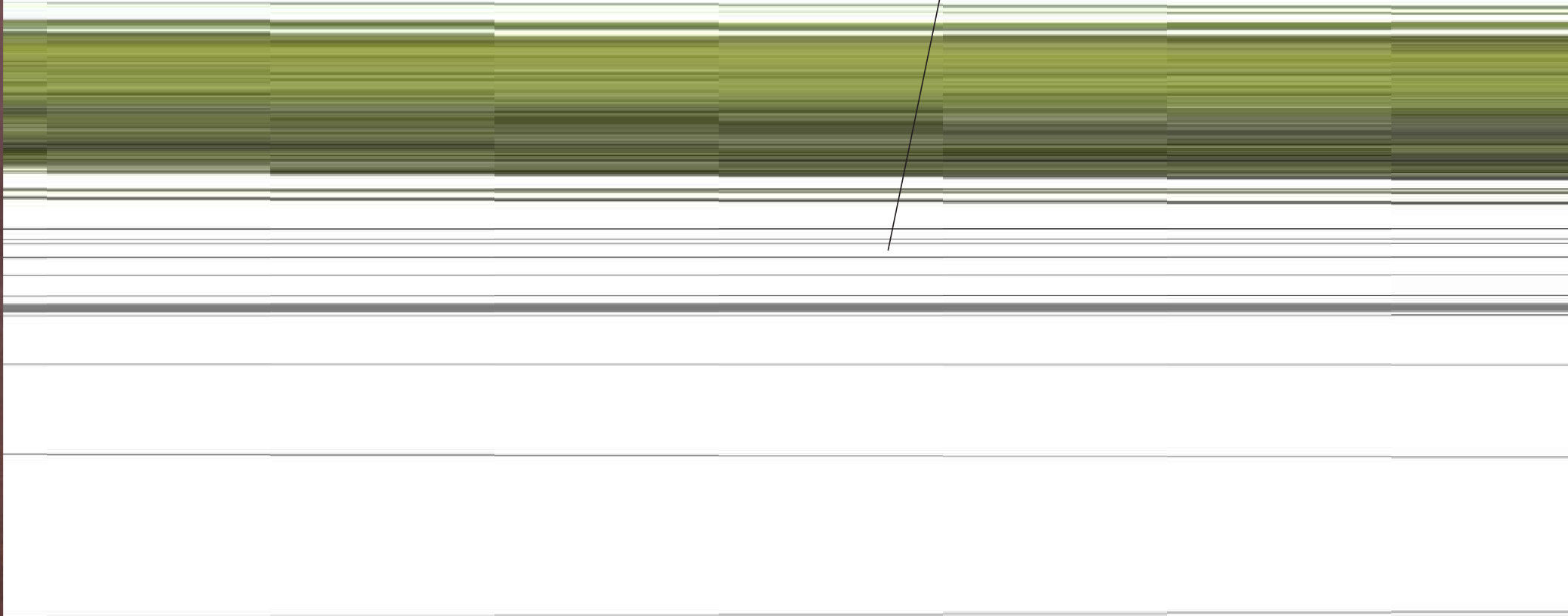
west elevation



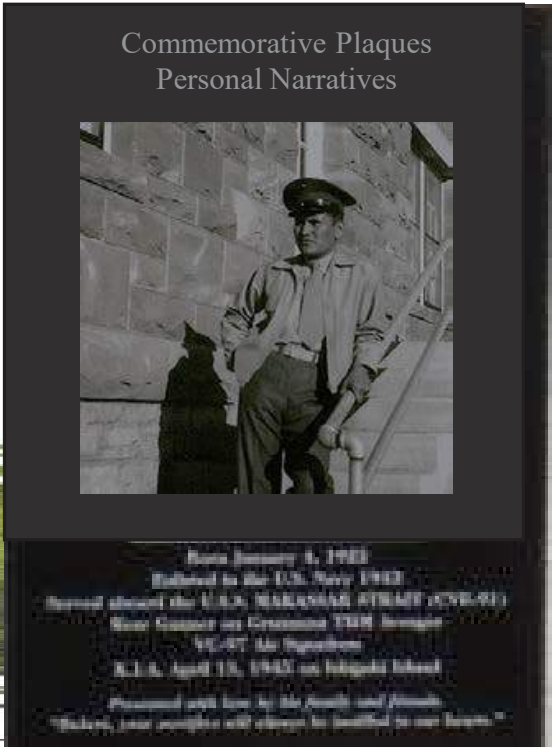
south elevation



bird's-eye view



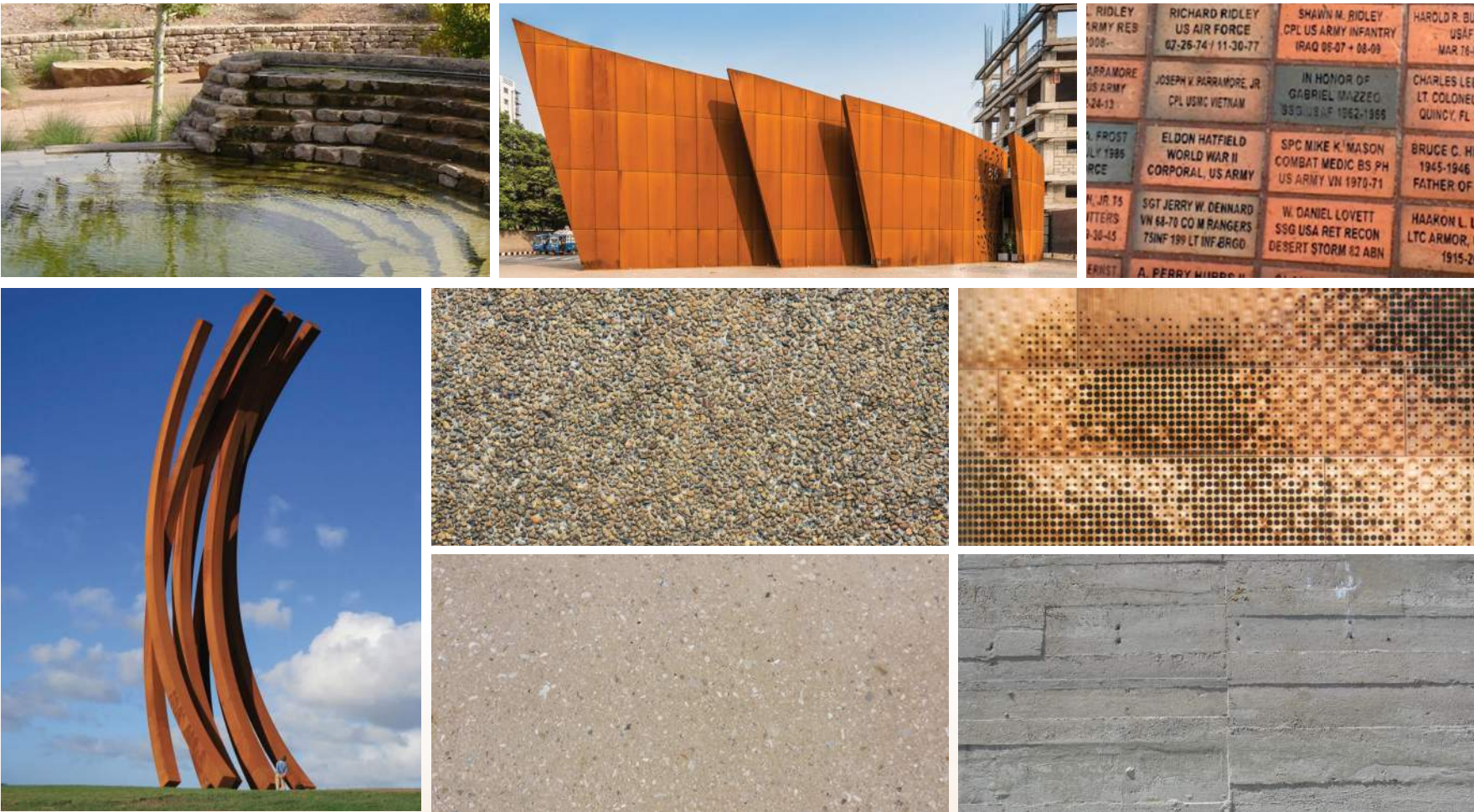
Commemorative Plaques
Personal Narratives



circle of warriors

procession

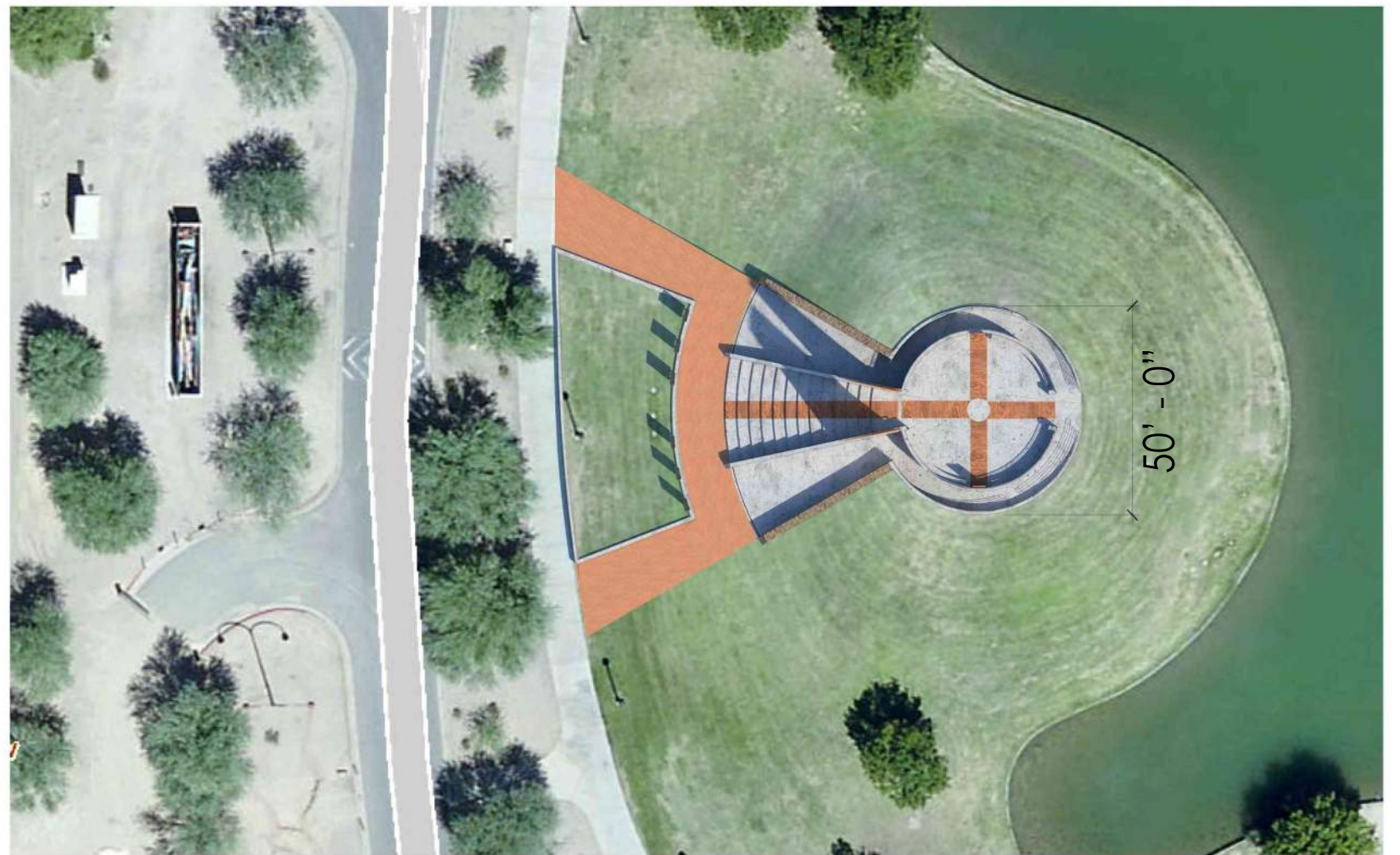
It is intended that place chosen for the American Indian Veterans Memorial will impact those who inherit its teachings. To understand that ceremony is the Way of Warrior. As visitors leave the Circle of Warriors, they ought to be infused and entrusted with knowledge of a past and toward a future.



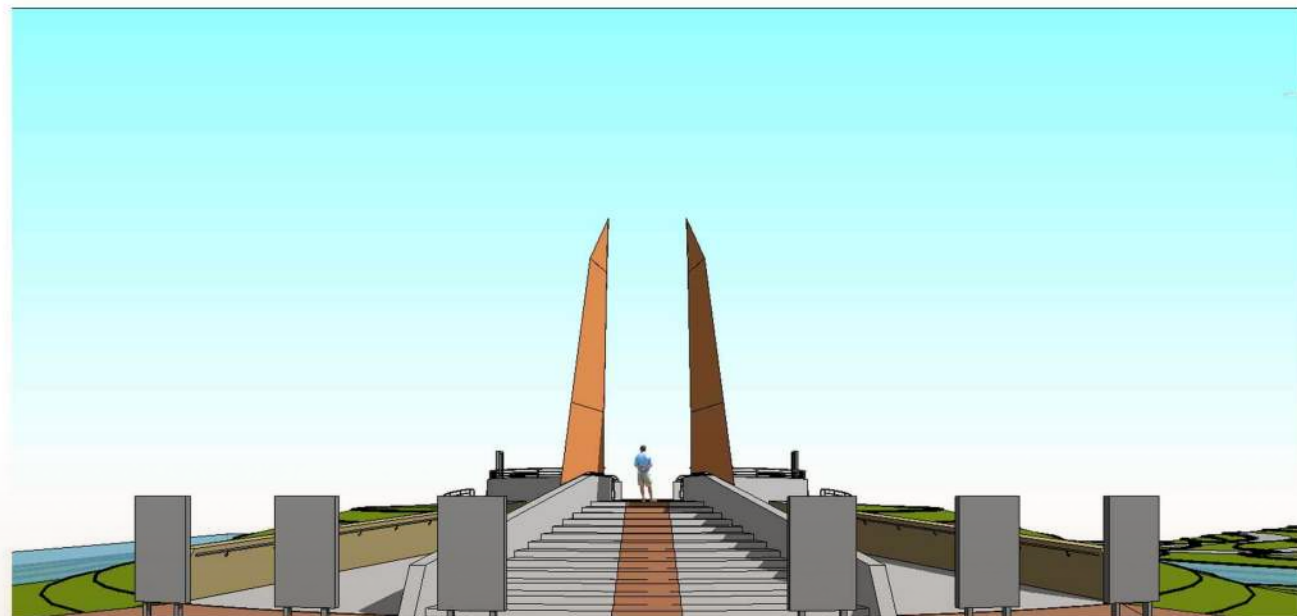




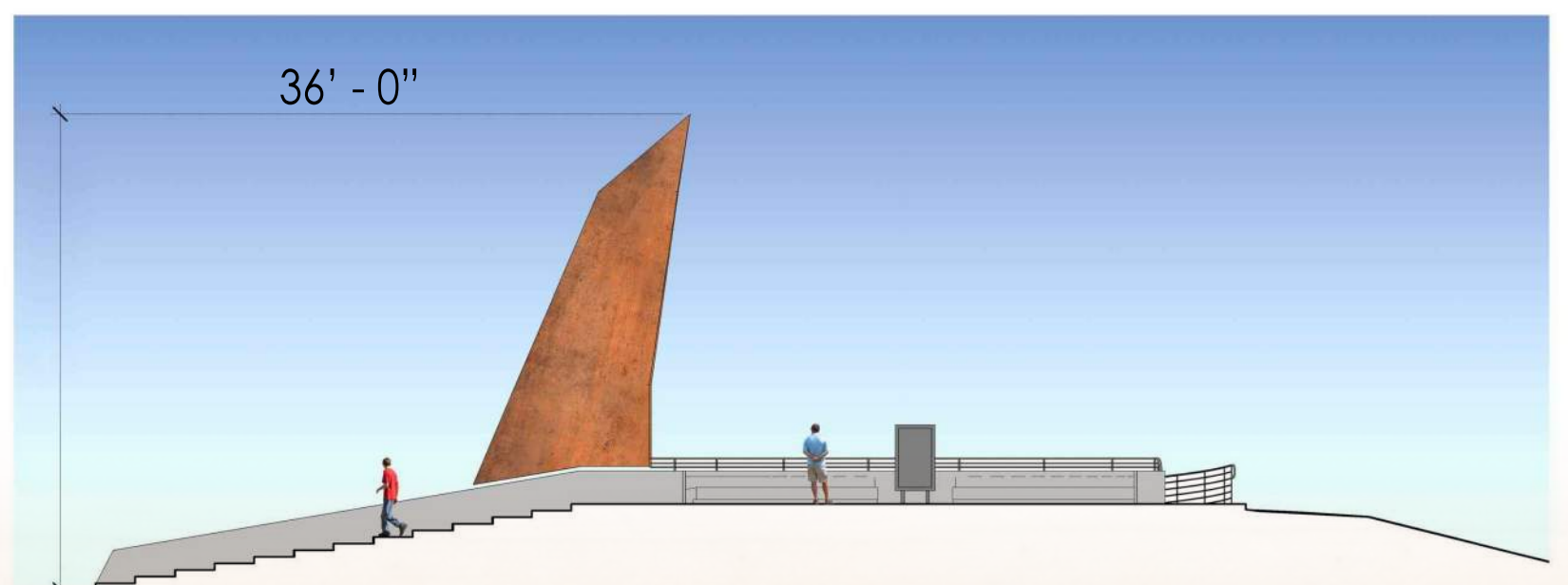
Aerial Perspective



Site Plan



West Perspective



South Elevation

AMERICAN INDIAN VETERANS MEMORIAL

06/14/2018





AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #: 334

Dept. Name: Finance

Director: Lori Pruitt

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Resolution No. 060921-TO-RFRD authorizing the submission of an application for the Tohono O'odham Nation Shared Revenue Program Funds for Regional Fire & Rescue Department, Inc. (Heather Patel/Lori Pruitt)

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

If awarded, Pinal County will serve as the pass through agency. There is no fiscal impact to Pinal County.

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

MOTION:

Approve as presented.

History	Who	Approval
Time		
5/27/2021 3:43 PM	County Attorney	Yes
6/1/2021 12:08 PM	Budget Office	Yes
6/3/2021 9:14 AM	County Manager	Yes
6/3/2021 12:10 PM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Resolution](#)

☐ [Application](#)

When recorded return to:

Clerk of Board
PO Box 827
Florence, AZ. 85132

Resolution No. 060921-TO-RFRD

A RESOLUTION OF THE BOARD OF SUPERVISORS OF PINAL COUNTY AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR TOHONO O'ODHAM NATION SHARED REVENUE PROGRAM FUNDS, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

WHEREAS, Pinal County is desirous of undertaking activities that will benefit the community; and

WHEREAS, the Tohono O'odham Nation wishes to provide assistance from its Shared Revenue Program for the purpose of conducting such activities; and

WHEREAS, the Tohono O'odham Nation requires that such funds address at least one of the priority funding areas; public safety, transportation, health care, economic development or education; and

WHEREAS, the activities within this application address at least one of these areas; and

WHEREAS, a grantee of Tohono O'odham Nation Shared Revenue Program Funds is required to comply with the program guidelines and regulations set forth by the Tohono O'odham Nation.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of Pinal County hereby:

1. Approves the filing of an application for Tohono O'odham Nation Shared Revenue Program funds and
2. Certifies that the application from the **Regional Fire & Rescue Department, Inc.** is consistent and compatible with all adopted plans and programs of the Board of Supervisors of Pinal County; and
3. Agrees to comply with all appropriate procedures, guidelines and requirements established by the Tohono O'odham Nation; and
4. Appoints the Pinal County Finance Director as agent of the Board of Supervisors of Pinal County to conduct all negotiations, execute and submit all documents including, but not limited to, agreements, amendments, and billing statements which may be necessary for the completion of the project for which funding is being requested.

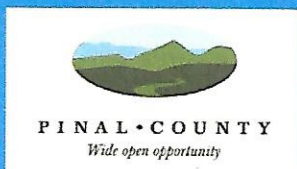
Signed by: Stephen Q. Miller, Chairman, Board of Supervisors

Date

Attest

Clerk of the Board:

Date



REQUEST FOR AUTHORIZATION TO APPLY TO A TRIBAL GAMING GRANT

NONPROFIT AGENCY INFORMATION

Agency Name: REGIONAL FIRE & RESCUE DEPARTMENT, Inc.

Agency Phone: (520) 723-4680

Agency Email: steven.kerber@regionalfire.org

Agency Address: 7951 W. McCartney Road, Casa Grande, Arizona 85194

PROPOSAL INFORMATION

Amount of Funding to be Requested: \$173,722.00

Name of the Tribe your Agency will apply to: TOHONO O'ODHAM NATION

Date the Proposal is Due to the Tribe: JUNE 11, 2021

Brief summary of your proposed activity: To obtain funding necessary to support a Priority area under the Public Safety Category, that of aid to our Firefighting and EMS/Rescue Mission in rural unincorporated Pinal County, Arizona.

Brief Summary of how your proposed activity will benefit Pinal County residents: Regional Fire & Rescue Department Provides Fire protection and EMS/Rescue services to the unincorporated areas of Pinal County South of Coolidge, North of Eloy and surrounding the City of Casa Grande, known as the "Greater Casa Grande Valley" with very limited financial support. Funding will enhance firefighting capabilities from (2) new light-duty fire response vehicles, new water supply hoses, fire nozzles and fire station maintenance needs.

ATTACHMENT CHECKLIST

Please attach the following documents to this form:

- IRS 501(C) 3 DESIGNATION LETTER
- COPY OF THE COMPLETED GRANT APPLICATION THAT YOUR AGENCY INTENDS TO SUBMIT TO THE TRIBE

AGENCY SIGNATURE

Agency Director Name: Steven W. Kerber, CFEI, HMT

Agency Director Title: Founder, Fire Chief/Paramedic

Signature of Authorized Agency Director:

Date:

5/27/2021.

Disclaimer:

Pinal County, a political subdivision of the State of Arizona, has processed the attached grant application as a courtesy to the grant applicant in order to comply with the requirements of the Native American Tribe or Nation considering the attached grant application. There is no legal relationship between Pinal County and the grant applicant. Pinal County hereby notifies the Native American Tribe or Nation and grant applicant that Pinal County disclaims any liability or responsibility for the representations, accuracy, completeness or substance of the attached grant application. By forwarding the attached grant application Pinal County notifies the Native American Tribe or Nation and grant applicant that Pinal County disclaims any liability or responsibility for grantee use, misuse, improper expenditures or failure to make reports or account for grant proceeds, etc related to any grant funds awarded to the grant applicant by the Native American Tribe or Nation making the grant.



REGIONAL FIRE & RESCUE DEPT.

7951 W. McCartney Road ~ Casa Grande, Arizona 85194-7417

Phone: (520) 723-4680 ~ Fax: (520) 723-4681

www.regionalfire.org

May 27th 2021

VIA Electronic Mail

~ Grant Proposal ~

A. *Perceived Need:*

Regional Fire & Rescue serves the unincorporated areas of Central Pinal County and provides public service fire suppression & rescue services to the residents and businesses in the unincorporated areas of the County. We receive no taxes or endowments in support of our operation but must rely on subscription funding we receive and pursue grants for additional needs. We began applying to the tribal communities for grant assistance in 2014 in hopes of funding specific fire/rescue apparatus, or equipment needs. We are a non-profit, public charitable organization which is cooperating in this request with local government (Pinal County) in this application as a Grant-in-aid/Fiscal Agent, required for eligibility in your invitation. Pinal County has authorized this application.

Services are provided to individual property owners through annual fire department service agreements or "subscriptions" paid by home and local business owners. Fire department services are not supported through local taxes. Once a pre-paid fire protection subscriber, they are never charged any "fees for services" should services be required. The annual subscription fee, beginning at \$196.00 for 1400 square feet is the base charge for a subscription and increases only incrementally based on under roof square footage. This is not a solid funding base as not everyone sees the benefit of Subscribing for service and during the pandemic, low employment and service to predominantly low income areas between Coolidge, Eloy and Casa Grande have limited funds to begin considering an annual fire protection subscription. Unfortunately, of potentially 3500 deliverable addresses with structures in these 96 square miles we currently serve only 692 (20% of our residents) currently subscribe.

We serve the unincorporated areas beginning south of the Gila River Indian Community boundary and as far south as the Tohono O'odham Nation's northern boundary at Battaglia and Chuichu Roads. Just under 100 miles of roadway to include Interstate's 8 & 10 along with State Highways 84, 87, 287, 387 and many County arterials in between. The stark reality is that an independent fire department, staffed 24/7/365 and meeting the needs of our motorists and communities, has been serving the unincorporated County areas for the past 26 years and suffers a continual lack of substantive revenue in order to meet the increasing overhead and financial obligations of our fire department and the additional personnel needed.

Page 1 of 4

A NON-PROFIT, PUBLIC CHARITABLE ORGANIZATION UNDER IRS CHAPTER 509 (A) (2)
"SERVING YOU TODAY, TO PROTECT YOUR TOMORROW!"

Addressing the Need:

Regional Fire & Rescue Department is seeking assistance with grant funding in the amount of **\$173,772.00** to assist us with the purchase of a Chief's Vehicle and a Light Duty Rescue, along with vehicle repair, fire equipment and station maintenance needs. These items are critical to the operational readiness of our fire station. This funding will provide us the assistance needed to purchase what we consider major capital expense items without the funding mechanism to obtain them absent the support from grant opportunities to support our mission.

Seven years ago in the fall of 2014, we received funding from the Tohono O'odham Nation to fund a fire apparatus project. With your help we replaced a 1989 Pierce Arrow Fire Truck that was 25 years old. We utilized those grant funds to pay a 5% match for a new water tanker truck acquired through FEMA under the assistance to firefighter grants (AFG) and also to purchase a replacement fire pumper Engine, of which we selected a 2004 International Crew Cab KME Fire Truck from Bend, Oregon in October 2015.

At this time, this request is related to our need for (2) light duty vehicles. Through our access to State Bid Purchasing, we have obtained quotes for the purchase of (2) Ford F-150 4x4 vehicles. One to replace the Fire Chief's vehicle, and one in addition as a "Light Rescue". Each vehicle under State Bid Pricing is \$38,467 along with a metal shell with dual back doors. Additionally, an estimated \$15,000 for each vehicle is added for public safety equipment, LED lighting, Radios, Center Console, Siren, Push Bar, Slide out tray, Graphics/Chevrons on rear of truck, Extinguishers, SCBA Brackets, etc. The total for Two in the vehicle category: **\$106,934.00**.

The station and vehicle maintenance needs include replacement of an Electronic Control Module for one of our apparatus. The ECM has a fault and requires us to "ether start" the truck on occasion and a constant Check Engine Light, will cost \$2,000.00. Additionally, completion of asphalt and a driveway from our rear compound gate to McCartney Road to the north side of our compound which totals \$25,000.00. We wish to include a large diameter commercial fan for the ceiling of our new 60' x 70' fire apparatus bay which will require \$4,185.00 to circulate cool air coming from two commercial swamp coolers. A fan assisted louvered Building Vent is also required at a cost of \$3,000.00. Vehicle/Station maintenance items to include a replacement Electronic Control Module (ECM) for our 2000 Ford F-750, asphalt parking and driveways, ventilation fans and an air circulating fan overhead will total **\$34,185.00**.

For fire equipment items for our firefighters include: A Vehicle Stabilization Kit at a cost of \$6,075.00. A Wireless headset controller and (4) headsets for a Fire Engine that will cost \$4792.00. Replacement of Large diameter fire supply hose (2000 feet) that are 15 years old will cost \$524.00 per 100 foot section or \$11,374.00.

Page 2 of 4

Addressing the Need - Continued:

In addition to the hose, three 4" Storz to 4" NST Threaded Gate Valves at a cost of \$823.95 each for a total of three apparatus is \$2,472.00. And (6) replacement firefighting nozzles are needed at \$1315.00 each or a total of \$7,890.00. The total in the fire equipment category is: **\$32,603.00.**

B. Population Served:

Regional Fire serves a population of more than 8,000 residents (to as many as 12,000 in winter months with winter visitors in four of our local RV Parks) in a large response area consisting of 96 square miles of unincorporated Pinal County. Residents in this area are comprised of three basic socio-economic groups. Low Income areas of Colonia Del Sol, Twilight Trails, Randolph, County Housing, Lake in the Desert, Hopi Hills and Tierra Grande south of the Fairgrounds and mixed housing located South of Casa Grande to your northern boundary, which are largely well below the median household income levels. Middle Income areas that include the CAC area at Signal Peak. Upper Income areas (which are in the minority) consisting of housing areas Northeast of Casa Grande near Signal Peak and in one of seven. Many of these homes are located in areas without County maintained roads, and no fire hydrants, therefore we must shuttle water to scenes for firefighting using our Water Tenders.

All retrofits, repairs, supplies, equipment and maintenance comes from what's left of our funding following the primary overhead expenses from an annual revenue of just \$481,295 (a 3 year average). We receive very small (rare) donations and no mandate through local government for tax-payer support like a fire district, to provide these services to the public or make capital improvement expenditures. We apply for grants, and seek newer-used or donated chassis we can retrofit for our needs in replacing older apparatus or equipment.

C. Budget:

Objective: Fund the purchase of replacement light duty vehicles and provide funding for improvements necessary to maintain our fire station facility and replace or acquire new equipment on our apparatus to aid our Firefighters.

- 1) New Vehicle and Public Safety Equipment Conversions: \$106,934.00
- 2) Vehicle Repair/Station Maintenance (Paving, Ventilation):\$ 34,185.00
- 3) Fire Equipment Needs to aid our Firefighters: \$ 32,603.00

Total Funding Requested: \$ 173,722.00

D. Other Funding Requests:

There are no other related requests submitted to any other sources at this time.

E. Other awards received, amounts and dates:

December 3rd 2014, Tohono O'Odham provided funds (\$135,800) which assisted in the acquisition expenses in the purchase of a New Fire Pumper-Tanker apparatus after we received funds through a FEMA Fire Vehicle Grant in July 2014. In October 2015 the balance of \$89,800 in remaining TON (2014) funds were utilized to purchase a newer-used Engine/Pumper to replace an older pumper unit with a 2004 International KME Pumper from Bend, Oregon.

November 4th 2014 the Gila River Indian Community provided funds (\$97,500) for a fire vehicle construction project consisting of the purchase and manufacture of a new Fire/Rescue Apparatus Body from M-Tech, Inc., located in Chico, California. This apparatus has been in service as "Squad-586" since March 2015.

October 25th 2016 the Gila River Indian Community provided funding (\$140,000) toward the construction of a new enclosed apparatus bay building completed in July 2018.

October 17th 2018 the Gila River Indian Community awarded funding (\$205,132) toward Phase-II construction of our new enclosed apparatus bay building which included interior as well as exterior (electrical, cooling, asphalt paving and concrete) work.

February 11th 2020 the Ak-Chin Indian Community provided a grant (\$160,000) to replace two older apparatus and combine aspects of each into one pumper-tender combination apparatus. A 2010 International was built with new body and new components with a 1250 GPM pump and 1500 Gallon poly water tank and body with Foam. This apparatus was delivered in March 2021.

F. Designated Contact Person and Alternate Contact Person:

Primary:

Chief Steven W. Kerber (520) 723-4680 (X102), Cell (520) 251-0200
steven.kerber@regionalfire.org

Alternate:

Captain John M. Bayles (520) 723-4680 (X107), Cell (480) 392-1096
John.bayles@regionalfire.org

G. Priority Area "Public Safety" (Fire Protection & Rescue Services).

H. Name of the City, Town or County acknowledging the agreement to work with the non-profit entity. Pinal County Government. (PC Finance Department, Lori Pruitt) and supported by Supervisor Stephen Miller.



IRS Department of the Treasury
Internal Revenue Service

P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0752439317
June 26, 2018 LTR 4168C 0
20-1533415 000000 00
Input Op: 0752239317 00029385
BODC: TE

REGIONAL FIRE & RESCUE DEPT
% STEVE KERBER
7951 W MCCARTNEY RD
CASA GRANDE AZ 85194-7417



025838

Employer ID number: 20-1533415
Form 990 required: Yes

Dear Taxpayer:

We're responding to your request dated June 15, 2018, about
REGIONAL FIRE & RESCUE DEPT

We issued you a determination letter in December 2004, recognizing
you as tax-exempt under Internal Revenue Code (IRC) Section 501(c)
(03).

We also show you're not a private foundation as defined under IRC
Section 509(a) because you're described in IRC Section 509(a)(2).

Donors can deduct contributions they make to you as provided in IRC
Section 170. You're also qualified to receive tax deductible bequests,
legacies, devises, transfers, or gifts under IRC Sections 2055, 2106,
and 2522.

In the heading of this letter, we indicated whether you must file an
annual information return. If you're required to file a return, you
must file one of the following by the 15th day of the 5th month after
the end of your annual accounting period:

- Form 990, Return of Organization Exempt From Income Tax
- Form 990EZ, Short Form Return of Organization Exempt From Income
Tax
- Form 990-N, Electronic Notice (e-Postcard) for Tax-Exempt
Organizations Not Required to File Form 990 or Form 990-EZ
- Form 990-PF, Return of Private Foundation or Section 4947(a)(1)
Trust Treated as Private Foundation

According to IRC Section 6033(j), if you don't file a required annual
information return or notice for 3 consecutive years, we'll revoke
your tax-exempt status on the due date of the 3rd required return or
notice.

You can get IRS forms or publications you need from our website at
www.irs.gov/forms-pubs or by calling 800-TAX-FORM (800-829-3676).

If you have questions, call 877-829-5500 between 8 a.m. and 5 p.m.,
local time, Monday through Friday (Alaska and Hawaii follow Pacific

0752439317
June 26, 2018 LTR 4168C 0
20-1533415 000000 00
Input Op: 0752239317 00029386

REGIONAL FIRE & RESCUE DEPT
% STEVE KERBER
7951 W MCCARTNEY RD
CASA GRANDE AZ 85194-7417

time).

Thank you for your cooperation.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Teri M. Johnson". The signature is fluid and cursive, with the first name "Teri" being more prominent.

Teri M. Johnson
Operations Manager, AM Ops. 3



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 223

Dept. #: 334

Dept. Name: Finance

Director: Lori Pruitt

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval to execute funding agreement number B-20-UW-04-0503 Amendment 1 with the U.S. Department of Housing and Urban Development for FY19 CDBG Coronavirus funding. The original award under round one was \$1,082,111. The amendment adds \$1,497,324. Pinal County submitted its Annual Action Plan amendment in April 2021 which outlined projects to be completed including the public health and emergency operations facility, and projects in Eloy and Mammoth. Projects must prevent, prepare for, or respond to coronavirus. (Heather Patel/Lori Pruitt)

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

Funding is included in the FY21/22 budget. No funds will be expended prior to July 1, 2021.

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

MOTION:

Approve as presented.

History	Who	Approval
Time		
6/1/2021 8:33 AM	County Attorney	Yes
6/2/2021 2:18 PM	Grants/Hearings	Yes
6/3/2021 10:17 AM	Budget Office	Yes
6/3/2021 2:40 PM	County Manager	Yes
6/3/2021 2:57 PM	Clerk of the Board	Yes

ATTACHMENTS:

[Click to download](#)

☐ [Grant approval form](#)

☐ [Agreement](#)



PINAL COUNTY

WIDE OPEN OPPORTUNITY

Board of Supervisors Grant Request

Board of Supervisors meeting date: _____

Department seeking grant: _____

Name of Granting Agency: _____

Name of Grant Program: _____

Project Name: _____

Amount requested: _____

Match amount, if applicable: _____

Application due date: _____

Anticipated award date/fiscal year: _____

What strategic priority/goal does this project address?: _____

Applicable Supervisor District: _____

Brief description of project: _____

Approval received per Policy 8.20: _____ OnBase Grant #: _____

Please select one:

Discussion/Approve/Disapproval consent item _____

New item requiring discussion/action _____

Public Hearing required _____

Please select all that apply:

Request to submit the application _____

Retroactive approval to submit _____

Resolution required _____

Request to accept the award _____

Request to approve/sign an agreement _____

Budget Amendment required _____

Program/Project update and information _____

Funding Approval/Agreement

Title I of the Housing and Community
Development Act (Public Law 930383)
HI-00515R of 20515R


U.S. Department of Housing and Urban Development

Office of Community Planning and Development
Community Development Block Grant Program

OMB Approval No. 2506-0193
exp 5/31/2018

1. Name of Grantee (as shown in item 5 of Standard Form 424) Pinal County	3a. Grantee's 9-digit Tax ID Number 866000556	3b. Grantee's 9-digit DUNS Number 074447095
2. Grantee's Complete Address (as shown in item 5 of Standard Form 424) PO Box 827 Florence, AZ 85132	4. Date use of funds may begin 05/28/2021	
	5a. Project/Grant No. 1 B-20-UW-04-0503	6a. Amount Approved \$2,579,435
	5b. Project/Grant No. 2	6b. Amount Approved

Grant Agreement: This Grant Agreement between the Department of Housing and Urban Development (HUD) and the above named Grantee is made pursuant to the authority of Title I of the Housing and Community Development Act of 1974, as amended, (42 USC 5301 et seq.). The Grantee's submissions for Title I assistance, the HUD regulations at 24 CFR Part 570 (as now in effect and as may be amended from time to time), and this Funding Approval, including any special conditions, constitute part of the Agreement. Subject to the provisions of this Grant Agreement, HUD will make the funding assistance specified here available to the Grantee upon execution of the Agreement by the parties. The funding assistance specified in the Funding Approval may be used to pay costs incurred after the date specified in item 4 above provided the activities to which such costs are related are carried out in compliance with all applicable requirements. Pre-agreement costs may not be paid with funding assistance specified here unless they are authorized in HUD regulations or approved by waiver and listed in the special conditions to the Funding Approval. The Grantee agrees to assume all of the responsibilities for environmental review, decision making, and actions, as specified and required in regulations issued by the Secretary pursuant to Section 104(g) of Title I and published in 24 CFR Part 58. The Grantee further acknowledges its responsibility for adherence to the Agreement by sub-recipient entities to which it makes funding assistance hereunder available.

FOR U.S. Department of Housing and Urban Development (By Name) Kimberly Nash	Grantee Name (Contractual Organization) Pinal County (Pinal County)
Title CPD Director	Title x
Signature  x	Signature x
Date (mm/dd/yyyy) 2021.05.28 08:36:54 -0700	Date (mm/dd/yyyy) x

7. Category of Title I Assistance for this Funding Action: Entitlement, Sec 106(b)	8. Special Conditions (check one) <input type="checkbox"/> None <input checked="" type="checkbox"/> Attached	9a. Date HUD Received Submission 04/26/2021	10. check one <input type="checkbox"/> a. Orig. Funding Approval <input checked="" type="checkbox"/> b. Amendment Amendment Number 1
		9b. Date Grantee Notified 05/28/2021	
		9c. Date of Start of Program Year (07/01/2020)	
11. Amount of Community Development Block Grant			
a. Funds Reserved for this Grantee		FY (2020)	
b. Funds now being Approved			
c. Reservation to be Cancelled (11a minus 11b)			

12a. Amount of Loan Guarantee Commitment now being Approved N/A	12b. Name and complete Address of Public Agency N/A
Loan Guarantee Acceptance Provisions for Designated Agencies: The public agency hereby accepts the Grant Agreement executed by the Department of Housing and Urban Development on the above date with respect to the above grant number(s) as Grantee designated to receive loan guarantee assistance, and agrees to comply with the terms and conditions of the Agreement, applicable regulations, and other requirements of HUD now or hereafter in effect, pertaining to the assistance provided it.	12c. Name of Authorized Official for Designated Public Agency N/A
	Title N/A
	Signature N/A

HUD Accounting use Only

Batch	TAC	Program	Y	A	Reg	Area	Document No.	Project Number	Category	Amount	Effective Date (mm/dd/yyyy)	F
	153											
	176											
			Y					Project Number		Amount		
			Y					Project Number		Amount		
Date Entered PAS (mm/dd/yyyy)	Date Entered LOCCS (mm/dd/yyyy)	Batch Number	Transaction Code	Entered By	Verified By							

Additional CDBG-CV Requirements

In addition to the terms and conditions in the Funding Approval/Agreement, the following requirements apply to Grantees receiving CDBG-CV funds in accordance with the Coronavirus Aid, Relief and Economic Security Act (CARES Act) (Pub. L. 116-136).

- 1) The Grantee agrees to comply with the requirements in the CARES Act that apply to CDBG-CV grants and must use the CDBG-CV grant funds to prevent, prepare for and respond to coronavirus.
- 2) The grantee agrees to comply with the requirements of the Housing and Community Development Act of 1974 (42 USC 5301 et seq.) and implementing regulations at 24 CFR part 570, as now in effect and as may be amended from time to time, and as modified by the rules, waivers and alternative requirements published by HUD from time to time. Rules, waivers and alternative requirements of Federal Register notices applicable to CDBG-CV grants are hereby incorporated into and made a part of the grant agreement.
- 3) The Grantee may use CDBG-CV funds as reimbursement for previously incurred costs, provided that those costs are allowable and consistent with the CARES Act's purpose to prevent, prepare for and respond to coronavirus.
- 4) The grantee agrees to establish and maintain adequate procedures to prevent any duplication of benefits as required by section 312 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5155), as amended by section 1210 of the Disaster Recovery Reform Act of 2018 (division D of Public Law 115-254; 132 Stat. 3442).
- 5) The period of performance for the funding assistance specified in the Funding Approval/Agreement ("Funding Assistance") shall be six years. It shall begin on the date specified in item 4 in the Funding Approval/Agreement and shall end six years later, on the month and day specified in item 4. The Grantee shall not incur any obligations to be paid with the Funding Assistance after this period of performance.
- 6) The Recipient shall attach a schedule of its indirect cost rate(s) in the format set forth below to the executed Funding Approval/Agreement that is returned to HUD. The Recipient shall provide HUD with a revised schedule when any change is made to the rate(s) described in the schedule. The schedule and any revisions HUD receives from the Recipient shall be incorporated herein and made a part of this Funding Approval/Agreement, provided that the rate(s) described comply with 2 CFR part 200, subpart E.

<u>Administering Department/Agency</u>	<u>Indirect cost rate</u>	<u>Direct Cost Base</u>
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____

Instructions: The Recipient must identify each agency or department of the Recipient that will carry out activities under the grant, the indirect cost rate applicable to each department/agency (including if the de minimis rate is used per 2 CFR §200.414(f)), and the type of direct cost base to which the

rate will be applied (for example, Modified Total Direct Costs (MTDC)). Do not include indirect cost rates for subrecipients.

- 7) In addition to the conditions contained in the Funding Approval/Agreement (form HUD 7082), the grantee shall comply with requirements established by the Office of Management and Budget (OMB) concerning the Dun and Bradstreet Data Universal Numbering System (DUNS); the System for Award Management (SAM.gov.); the Federal Funding Accountability and Transparency Act as provided in 2 CFR part 25, Universal Identifier and General Contractor Registration; and 2 CFR part 170, Reporting Subaward and Executive Compensation Information.
- 8) The grantee shall ensure that no CDBG-CV funds are used to support any Federal, State, or local projects that seek to use the power of eminent domain, unless eminent domain is employed only for a public use. For the purposes of this requirement, public use shall not be construed to include economic development that primarily benefits private entities. Any use of funds for mass transit, railroad, airport, seaport or highway projects as well as utility projects which benefit or serve the general public (including energy-related, communication-related, water- related and wastewater-related infrastructure), other structures designated for use by the general public or which have other common-carrier or public-utility functions that serve the general public and are subject to regulation and oversight by the government, and projects for the removal of an immediate threat to public health and safety or brownfield as defined in the Small Business Liability Relief and Brownfields Revitalization Act (Public Law 107–118) shall be considered a public use for purposes of eminent domain.
- 9) The Grantee or unit of general local government that directly or indirectly receives CDBG-CV funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another such entity in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under title I of the Act.
- 10) E.O. 12372-Special Contract Condition - Notwithstanding any other provision of this agreement, no funds provided under this agreement may be obligated or expended for the planning or construction of water or sewer facilities until receipt of written notification from HUD of the release of funds on completion of the review procedures required under Executive Order (E.O.) 12372, Intergovernmental Review of Federal Programs, and HUD's implementing regulations at 24 CFR Part 52. The recipient shall also complete the review procedures required under E.O. 12372 and 24 CFR Part 52 and receive written notification from HUD of the release of funds before obligating or expending any funds provided under this agreement for any new or revised activity for the planning or construction of water or sewer facilities not previously reviewed under E.O. 12372 and implementing regulations.
- 11) CDBG-CV funds may not be provided to a for-profit entity pursuant to section 105(a)(17) of the Act unless such activity or project has been evaluated and selected in accordance with Appendix A to 24 CFR 570 - "Guidelines and Objectives for Evaluating Project Costs and Financial Requirements." (Source – This condition is included as requirement on the use of fiscal year 2020 CDBG funds by the Community Development Fund heading, Department of Housing and Urban Development Appropriations Act, 2020, Public Law 116-94, and is made applicable to this grant by the CARES Act).



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval for the sale of State Tax Deeded parcel 202-22-05104 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2020, receiving no bids at that time. On May 12, 2021, a bid for \$700 was received by Fidencio Alfonzo Armenta and Angelica Hernandez. Supervisor District #1. (Pamela Villarreal/Lori Pruitt)

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:

To approve as described above.

History	Who	Approval
Time		
5/26/2021 2:17 PM	County Attorney	Yes
5/26/2021 5:03 PM	Budget Office	Yes
5/27/2021 10:59 AM	County Manager	Yes
5/27/2021 12:01 PM	Clerk of the Board	Yes

ATTACHMENTS:

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☐ [Deed](#)



PINAL COUNTY

WIDE OPEN OPPORTUNITY

BID FORM FOR STATE TAX DEED PROPERTY FOR SALE

TO: PINAL COUNTY BOARD OF SUPERVISORS

FROM: Fidencio A Armenta and Angelica Hernandez

ADDRESS: 4709 E MEADOW MIST LANE, SAN TAN VALLEY AZ 85140

EMAIL ADDRESS: ANGELICAH.1992@YAHOO.COM

Telephone No.: (619)888-6806

DATE OF BID: 05/09/21

AMOUNT OF BID: \$700.00

PARCEL NO: 202-22-0510

NAME TO BE PLACED ON DEED: FIDENCIO ALFONZO ARMENTA & ANGELICA HERNANDEZ

BIDDERS/BUYER'S STATEMENT OF UNDERSTANDING & KNOWLEDGE OF THE PROPERTY:

I (We), hereby state as bidder/buyer of the above listed state tax deed parcel(s) that I (we) fully recognize that the Seller (State of Arizona and/or Pinal County) sells said parcel(s) on an "AS IS", "WHERE IS" basis; that no warranties nor representations are made as to property conditions, including, but not limited to, availability of water, utilities, irrigation, sewers, access, ingress, street or road maintenance, zoning, suitability for building, flood plain status, or any other physical characteristic relating to the property. I (we) further state that I (we) make this bid with full knowledge of all aspects and conditions of said property.

5/9/21

Date

[Handwritten Signature]

Signature

FOR COMPLETION BY PINAL COUNTY

PARCEL NUMBER & DESCRIPTION OF PROPERTY:

202-22-05104

Hotels Kam Homes Lot 51

LOCATION:

Florence, AZ Supervisor District #1

RECOMMENDATION TO BOARD:

Acceptance ☒

Rejection ☐

SPECIAL SERVICES ADMINISTRATOR:

[Handwritten Signature]

Signature

Date

5/12/2021

AGENDA DATE BEFORE THE BOARD:

BOARD ACTION TAKEN:

Accepted ☐

Rejected ☐

SIGNATURE:

RETURN FORM TO:

Pamela Villarreal, Special Service Administrator

P.O. Box 1348

Florence, AZ 85132

Telephone No. (520) 866-6439 or (520) 425-7077

When recorded return to:
Clerk of the Board
PO Box 827
Florence, AZ. 85132

Fidencio Alfonzo Armenta & Angelica Hernandez
4709 E Meadow Mist Ln.
San Tan Valley, AZ. 85140

DEED

THIS DEED made this 9th day of June 2021, between Pinal County on behalf of the State of Arizona and Fidencio Alfonzo Armenta & Angelica Hernandez; and

WHEREAS, Tax liens on the property identified as tax parcel **202-22-05104** were offered for sale by auction on the 26th day of February, 1987 pursuant to A.R.S. §42-18112; and

WHEREAS, the tax liens were not sold and were struck off to the State pursuant to A.R.S. §42-18113; and

WHEREAS, Pinal County on behalf of the State of Arizona, acquired the said property for delinquent taxes pursuant to A.R.S. §42-18261/18267, issued and delivered the said property to the State of Arizona, by Treasurer's Deed on the 30th day of July, 1992; and

WHEREAS, The Board of Supervisors of Pinal County, State of Arizona, pursuant to A.R.S. §42-18301/18303, did on the 12th day of August, 2020 prepare a list of real property and thereupon advertised, posted and published said list for the sale at Public Auction on the 10th day of September, 2020 at the office of the Board of Supervisors of Pinal County, Arizona; and

WHEREAS, Fidencio Alfonzo Armenta & Angelica Hernandez was the highest bidder for the property on the 12th day of May 2021 in the amount of SEVEN HUNDRED DOLLARS (\$700.00) which was received/paid by Cashier's Check; and

NOW THEREFORE, THIS DEED WITNESSETH: That the Board of Supervisors of Pinal County, Arizona on behalf of the State of Arizona does grant, sell, and convey unto Fidencio Alfonzo Armenta & Angelica Hernandez and their heirs and assigns forever, the following described real property situated in the County of Pinal, Arizona, to wit:

Parcel No. **202-22-05104**, Ho Ho Kam Homes Lot 51, according to the plat of record in the office of the County Recorder of Pinal County, Arizona, in Book 11 of Maps, page 26.

EXEMPT A-3

The property is sold "as-is" with no warranty

In witness whereof, The Board of Supervisors of Pinal County, State of Arizona by virtue of law, hereunto set it hand and seal the 9th day of June 2021.

ATTEST:

BOARD OF SUPERVISORS OF PINAL COUNTY,
STATE OF ARIZONA

Clerk of the Board

Stephen Q. Miller, Chairman



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval for the sale of State Tax Deeded parcel 202-22-076A3 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2020, receiving no bids at that time. On May 12, 2021, a bid for \$650 was received by Fidencio Alfonzo Armenta and Angelica Hernandez. Supervisor District #1. (Pamela Villarreal/Lori Pruitt)

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:

To approve as described above.

History		
Time	Who	Approval
5/26/2021 2:26 PM	County Attorney	Yes
5/26/2021 5:04 PM	Budget Office	Yes
5/27/2021 11:00 AM	County Manager	Yes
5/27/2021 12:02 PM	Clerk of the Board	Yes

ATTACHMENTS:

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PINAL COUNTY

WIDE OPEN OPPORTUNITY

BID FORM FOR STATE TAX DEED PROPERTY FOR SALE

TO: PINAL COUNTY BOARD OF SUPERVISORS

FROM: Fidencio A Armenta and Angelica Hernandez

ADDRESS: 4709 E MEADOW MIST LANE, SAN TAN VALLEY AZ 85140

EMAIL ADDRESS: ANGELICAH.1992@YAHOO.COM

Telephone No.: (619)888-6806

DATE OF BID: 05/09/21

AMOUNT OF BID: \$700.00 \$650-

PARCEL NO: 202-22-076A

NAME TO BE PLACED ON DEED: FIDENCIO ALFONZO ARMENTA & ANGELICA HERNANDEZ

BIDDERS/BUYER'S STATEMENT OF UNDERSTANDING & KNOWLEDGE OF THE PROPERTY:

I (We), hereby state as bidder/buyer of the above listed state tax deed parcel(s) that I (we) fully recognize that the Seller (State of Arizona and/or Pinal County) sells said parcel(s) on an "AS IS", "WHERE IS" basis; that no warranties nor representations are made as to property conditions, including, but not limited to, availability of water, utilities, irrigation, sewers, access, ingress, street or road maintenance, zoning, suitability for building, flood plain status, or any other physical characteristic relating to the property. I (we) further state that I (we) make this bid with full knowledge of all aspects and conditions of said property.

5/9/21

Date

[Signature]

Signature

FOR COMPLETION BY PINAL COUNTY

PARCEL NUMBER & DESCRIPTION OF PROPERTY:

202-22-076A3

Hobokan Homes

LOCATION:

Florence, AZ Supervisor District # 1

RECOMMENDATION TO BOARD:

Acceptance

☒

Rejection

☐

SPECIAL SERVICES ADMINISTRATOR:

Pamela Villarreal

Signature

5-12-21

Date

AGENDA DATE BEFORE THE BOARD:

BOARD ACTION TAKEN:

Accepted

☐

Rejected

☐

SIGNATURE:

RETURN FORM TO:

Pamela Villarreal, Special Service Administrator
P.O. Box 1348
Florence, AZ 85132
Telephone No. (520) 866-6439 or (520) 425-7077

When recorded return to:
Clerk of the Board
PO Box 827
Florence, AZ. 85132

Fidencio Alfonzo Armenta & Angelica Hernandez
4709 E Meadow Mist Ln.
San Tan Valley, AZ. 85140

DEED

THIS DEED made this 9th day of June 2021, between Pinal County on behalf of the State of Arizona and Fidencio Alfonzo Armenta & Angelica Hernandez; and

WHEREAS, Tax liens on the property identified as tax parcel **202-22-076A3** were offered for sale by auction on the 27th day of February, 1986 pursuant to A.R.S. §42-18112; and

WHEREAS, the tax liens were not sold and were struck off to the State pursuant to A.R.S. §42-18113; and

WHEREAS, Pinal County on behalf of the State of Arizona, acquired the said property for delinquent taxes pursuant to A.R.S. §42-18261/18267, issued and delivered the said property to the State of Arizona, by Treasurer's Deed on the 26th day of February, 2004; and

WHEREAS, The Board of Supervisors of Pinal County, State of Arizona, pursuant to A.R.S. §42-18301/18303, did on the 12th day of August, 2020 prepare a list of real property and thereupon advertised, posted and published said list for the sale at Public Auction on the 10th day of September, 2020 at the office of the Board of Supervisors of Pinal County, Arizona; and

WHEREAS, Fidencio Alfonzo Armenta & Angelica Hernandez was the highest bidder for the property on the 12th day of May 2021 in the amount of SIX HUNDRED FIFTY DOLLARS (\$650.00) which was received/paid by Cashier's Check; and

NOW THEREFORE, THIS DEED WITNESSETH: That the Board of Supervisors of Pinal County, Arizona on behalf of the State of Arizona does grant, sell, and convey unto Fidencio Alfonzo Armenta & Angelica Hernandez and their heirs and assigns forever, the following described real property situated in the County of Pinal, Arizona, to wit:

Parcel No. **202-22-076A3**, Ho Ho Kam Homes Lot 76, according to the plat of record in the office of the County Recorder of Pinal County, Arizona, in Book 11 of Maps, page 26. Less prt to cap Sec 12-5S-9E 5700 sq. ft.

EXEMPT A-3

The property is sold "as-is" with no warranty

In witness whereof, The Board of Supervisors of Pinal County, State of Arizona by virtue of law, hereunto set it hand and seal the 9th day of June 2021.

ATTEST:

BOARD OF SUPERVISORS OF PINAL COUNTY,
STATE OF ARIZONA

Clerk of the Board

Stephen Q. Miller, Chairman



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval for the sale of State Tax Deeded parcel 503-12-00206 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2020, receiving no bids at that time. On May 13, 2021, a bid for \$4,700 was received by Raquel and Jose Ramos. Supervisor District #3. (Pamela Villarreal/Lori Pruitt)

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:

To approve as described above.

History		
Time	Who	Approval
5/26/2021 2:10 PM	County Attorney	Yes
5/26/2021 2:49 PM	Budget Office	Yes
5/26/2021 3:16 PM	County Manager	Yes
5/27/2021 12:04 PM	Clerk of the Board	Yes

ATTACHMENTS:

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PINAL COUNTY

WIDE OPEN OPPORTUNITY

BID FORM FOR STATE TAX DEED PROPERTY FOR SALE

TO: PINAL COUNTY BOARD OF SUPERVISORS

FROM: Jose Trinidad Ramos

ADDRESS: 136 N Primrose Ln Maricopa AZ 85138

EMAIL ADDRESS: yolis804@gmail.com

Telephone No.: (520) 705-9742

DATE OF BID: 05/13/2021 AMOUNT OF BID: \$4,700

PARCEL NO: 503-12-0020

NAME TO BE PLACED ON DEED: Raquel + Jose Ramos

BIDDERS/BUYER'S STATEMENT OF UNDERSTANDING & KNOWLEDGE OF THE PROPERTY:

I (We), hereby state as bidder/buyer of the above listed state tax deed parcel(s) that I (we) fully recognize that the Seller (State of Arizona and/or Pinal County) sells said parcel(s) on an "AS IS", "WHERE IS" basis; that no warranties nor representations are made as to property conditions, including, but not limited to, availability of water, utilities, irrigation, sewers, access, ingress, street or road maintenance, zoning, suitability for building, flood plain status, or any other physical characteristic relating to the property. I (we) further state that I (we) make this bid with full knowledge of all aspects and conditions of said property.

05/13/2021
Date

Jose Trinidad Ramos
Signature

FOR COMPLETION BY PINAL COUNTY

PARCEL NUMBER & DESCRIPTION OF PROPERTY: 503-12-00206
Unit #3, Lot 5

LOCATION: Stanfield, AZ. / Supervisor District #3

RECOMMENDATION TO BOARD: Acceptance ☒ Rejection ☐

SPECIAL SERVICES ADMINISTRATOR: Pamela Villarreal
Signature Date

AGENDA DATE BEFORE THE BOARD: _____

BOARD ACTION TAKEN: Accepted ☐ Rejected ☐

SIGNATURE: _____

RETURN FORM TO: Pamela Villarreal, Special Service Administrator
P.O. Box 1348
Florence, AZ 85132
Telephone No. (520) 866-6439 or (520) 425-7077

When recorded return to:
Clerk of the Board
PO Box 827
Florence, AZ. 85132

Raquel & Jose Ramos
136 N. Primrose Ln.
Maricopa, AZ. 85138

DEED

THIS DEED made this 9th day of June 2021, between Pinal County on behalf of the State of Arizona and Raquel & Jose Ramos; and

WHEREAS, Tax liens on the property identified as tax parcel **503-12-00206** were offered for sale by auction on the 5th day of February, 1998 pursuant to A.R.S. §42-18112; and

WHEREAS, the tax liens were not sold and were struck off to the State pursuant to A.R.S. §42-18113; and

WHEREAS, Pinal County on behalf of the State of Arizona, acquired the said property for delinquent taxes pursuant to A.R.S. §42-18261/18267, issued and delivered the said property to the State of Arizona, by Treasurer's Deed on the 11th day of December, 2003; and

WHEREAS, The Board of Supervisors of Pinal County, State of Arizona, pursuant to A.R.S. §42-18301/18303, did on the 12th day of August, 2020 prepare a list of real property and thereupon advertised, posted and published said list for the sale at Public Auction on the 10th day of September, 2020 at the office of the Board of Supervisors of Pinal County, Arizona; and

WHEREAS, Raquel & Jose Ramos was the highest bidder for the property on the 13th day of May 2021 in the amount of FORTY SEVEN HUNDRED DOLLARS (\$4700.00) which was received/paid by Cashier's Check; and

NOW THEREFORE, THIS DEED WITNESSETH: That the Board of Supervisors of Pinal County, Arizona on behalf of the State of Arizona does grant, sell, and convey unto Raquel & Jose Ramos and their heirs and assigns forever, the following described real property situated in the County of Pinal, Arizona, to wit:

Parcel No. **503-12-00206**, Stanfield Place Unit 3, Lot 5, according to the map recorded in the office of the County Recorder of Pinal County, Arizona, in Book 7 of Maps, page 37.

EXEMPT A-3

The property is sold "as-is" with no warranty

In witness whereof, The Board of Supervisors of Pinal County, State of Arizona by virtue of law, hereunto set it hand and seal the 9th day of June 2021.

ATTEST:

BOARD OF SUPERVISORS OF PINAL COUNTY,
STATE OF ARIZONA

Clerk of the Board

Stephen Q. Miller, Chairman



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-05-07308 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$14,300 by Dan and Katie Troyer. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

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:

To approve as described above.

History		
Time	Who	Approval
5/26/2021 2:25 PM	County Attorney	Yes
5/26/2021 5:04 PM	Budget Office	Yes
5/27/2021 11:00 AM	County Manager	Yes
5/27/2021 12:06 PM	Clerk of the Board	Yes

ATTACHMENTS:

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Auction Receipt

Pinal County - Land Sales

Receipt No. 25**Date** May 7, 2021

Sold To Dan Troyer
P.O. Box 2411 Thompson Falls, MT,
59873, US
(406) 544-3956

Confirmation No. DE17 FE93

Auction Title	Inv.Code	Per Item Qty	Bid Premium	Total
2777081 REAL PROPERTY PINAL COUNTY (07308)		\$14,300.00 1	\$14,300.00 \$1,144.00	\$15,444.00

Net Sales: \$14,300.00

Taxable Sales: \$0.00

Premium: \$1,144.00

Tax: \$0.00

Total Invoice: \$15,444.00

Wire Trans. Amount Tendered: \$15,444.00

Balance Due: \$0.00

DEEDS: Within 45 day after the sale, the Board of Supervisors will execute, record and deliver to the winning bidder a deed conveying the title of the state in and to the purchased property (existing easements remain) for all bids accepted by the Board of Supervisors. Unpaid real property taxes due for previous years on the parcels purchased at the auction will be eliminated when the new deed is recorded. NOTE: However the current year and future taxes on the parcel are the responsibility of the purchaser. For purpose of recordation of the deed, deeds will be issued in the name(s) of the successful bidder. Once a winning bidder has made payment on the parcel, the winning bidder would be required to access the deed information form and complete it and email it to the auction contact to ensure the deed is completed with the correct information. To access this document after the sale, the bidder will go to the Public Surplus website and go to My Stuff under Past Bids when logged in to access the auction details page where the form will be available to download. The deed can't be processed until this form is sent to the auction contact so please be advised. Pickup: All deeds will be mailed to the address provided on the deed information form that will be completed by the winning bidder after payment is made.

Released By _____

Received By _____

Date _____



When recorded return to:
Clerk of the Board
PO Box 827
Florence, AZ. 85132

Dan & Katie Troyer
PO Box 2411
Thompson Falls, MT. 59873

DEED

THIS DEED made this 9th day of June 2021, between Pinal County on behalf of the State of Arizona and Dan & Katie Troyer; and

WHEREAS, Tax liens on the property identified as tax parcel **407-05-07308** were offered for sale by auction on the 18th day of February, 2010 pursuant to A.R.S. §42-18112; and

WHEREAS, the tax liens were not sold and were struck off to the State pursuant to A.R.S. §42-18113; and

WHEREAS, Pinal County on behalf of the State of Arizona, acquired the said property for delinquent taxes pursuant to A.R.S. §42-18261/18267, issued and delivered the said property to the State of Arizona, by Treasurer's Deed on the 4th day of November, 2020; and

WHEREAS, The Board of Supervisors of Pinal County, State of Arizona, pursuant to A.R.S. §42-18301/18303, did on the 14th day of April, 2021 prepare a list of real property and thereupon advertised, posted and published said list for the sale at Public Surplus Online Auction on the 28th day of April, 2021 at the office of the Board of Supervisors of Pinal County, Arizona; and

WHEREAS, Dan & Katie Troyer were the highest bidder for the property on the 5th day of May, 2021 in the amount of FOURTEEN THOUSAND THREE HUNDRED DOLLARS (\$14,300.00) which was received/paid in cash via wire transfer; and

NOW THEREFORE, THIS DEED WITNESSETH: That the Board of Supervisors of Pinal County, Arizona on behalf of the State of Arizona does grant, sell, and convey unto Dan & Katie Troyer and their heirs and assigns forever, the following described real property situated in the County of Pinal, Arizona, to wit:

Parcel No. **407-05-07308**, Lot 2438, Second amended plat of Arizona City Unit Five, per map recorded in the office of the Recorder of Pinal County, Arizona in Book 12, Page 57 and 58.

EXEMPT A-3

The property is sold "as-is" with no warranty

In witness whereof, The Board of Supervisors of Pinal County, State of Arizona by virtue of law, hereunto set it hand and seal the 9th day of June, 2021.

BOARD OF SUPERVISORS OF PINAL COUNTY,
STATE OF ARIZONA

ATTEST:

Clerk of the Board

Stephen Q. Miller, Chairman



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-07-07205 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$13,700 by Michael H. Beachy. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

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:

To approve as described above.

History		
Time	Who	Approval
5/26/2021 2:11 PM	County Attorney	Yes
5/26/2021 5:04 PM	Budget Office	Yes
5/27/2021 11:00 AM	County Manager	Yes
5/27/2021 12:07 PM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Bid Form](#)

☐ [Deed](#)

Auction Receipt

Pinal County - Land Sales

Receipt No. 23

Date May 6, 2021

Sold To Michael H Beachy
9257 Trail Bottom Road NW
Dundee, OH, 44624, US
(330) 466-0688

Confirmation No. EC10 BF38

Auction Title	Inv.Code	Per Item Qty	Bid Premium	Total
2777094 REAL PROPERTY PINAL COUNTY (07205)		\$13,700.00 1	\$13,700.00 \$1,096.00	\$14,796.00

Net Sales: \$13,700.00

Taxable Sales: \$0.00

Premium: \$1,096.00

Tax: \$0.00

Total Invoice: \$14,796.00

Wire Trans. Amount Tendered: \$14,796.00

Balance Due: \$0.00

DEEDS: Within 45 day after the sale, the Board of Supervisors will execute, record and deliver to the winning bidder a deed conveying the title of the state in and to the purchased property (existing easements remain) for all bids accepted by the Board of Supervisors. Unpaid real property taxes due for previous years on the parcels purchased at the auction will be eliminated when the new deed is recorded. NOTE: However the current year and future taxes on the parcel are the responsibility of the purchaser. For purpose of recordation of the deed, deeds will be issued in the name(s) of the successful bidder. Once a winning bidder has made payment on the parcel, the winning bidder would be required to access the deed information form and complete it and email it to the auction contact to ensure the deed is completed with the correct information. To access this document after the sale, the bidder will go to the Public Surplus website and go to My Stuff under Past Bids when logged in to access the auction details page where the form will be available to download. The deed can't be processed until this form is sent to the auction contact so please be advised. Pickup: All deeds will be mailed to the address provided on the deed information form that will be completed by the winning bidder after payment is made.

Released By _____

Received By _____

Date _____



When recorded return to:
Clerk of the Board
PO Box 827
Florence, AZ. 85132

Michael H. Beachy
9257 Trail Bottom Rd. NW
Dundee, Ohio 44624

DEED

THIS DEED made this 9th day of June 2021, between Pinal County on behalf of the State of Arizona and Michael H. Beachy; and

WHEREAS, Tax liens on the property identified as tax parcel **407-07-07205** were offered for sale by auction on the 18th day of February, 2010 pursuant to A.R.S. §42-18112; and

WHEREAS, the tax liens were not sold and were struck off to the State pursuant to A.R.S. §42-18113; and

WHEREAS, Pinal County on behalf of the State of Arizona, acquired the said property for delinquent taxes pursuant to A.R.S. §42-18261/18267, issued and delivered the said property to the State of Arizona, by Treasurer's Deed on the 4th day of November, 2020; and

WHEREAS, The Board of Supervisors of Pinal County, State of Arizona, pursuant to A.R.S. §42-18301/18303, did on the 14th day of April, 2021 prepare a list of real property and thereupon advertised, posted and published said list for the sale at Public Surplus Online Auction on the 28th day of April, 2021 at the office of the Board of Supervisors of Pinal County, Arizona; and

WHEREAS, Michael H. Beachy was the highest bidder for the property on the 5th day of May, 2021 in the amount of THIRTEEN THOUSAND SEVEN HUNDRED DOLLARS (\$13,700.00) which was received/paid in cash via wire transfer; and

NOW THEREFORE, THIS DEED WITNESSETH: That the Board of Supervisors of Pinal County, Arizona on behalf of the State of Arizona does grant, sell, and convey unto Michael H. Beachy and their heirs and assigns forever, the following described real property situated in the County of Pinal, Arizona, to wit:

Parcel No. **407-07-07205**, Lot 5072, Arizona City Unit Nine, according to the plat of record in the office of the County Recorder of Pinal County, Arizona in Book 10 of Maps and Plats, Page 15, and amended in Cabinet A, Slides 4 through 8.

EXEMPT A-3

The property is sold "as-is" with no warranty

In witness whereof, The Board of Supervisors of Pinal County, State of Arizona by virtue of law, hereunto set it hand and seal the 9th day of June, 2021.

BOARD OF SUPERVISORS OF PINAL COUNTY,
STATE OF ARIZONA

ATTEST:

Clerk of the Board

Stephen Q. Miller, Chairman



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-07-28300 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$14,100 by Brenton Builders LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

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:

To approve as described above.

History		
Time	Who	Approval
5/26/2021 2:26 PM	County Attorney	Yes
5/26/2021 5:05 PM	Budget Office	Yes
5/27/2021 11:01 AM	County Manager	Yes
5/27/2021 12:13 PM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Bid Form](#)

☐ [Deed](#)

Auction Receipt

Pinal County - Land Sales

Receipt No. 30

Date May 10, 2021

Sold To Bob Chinn
6931 e. Orange Blossom drive
Paradise Valley, AZ, 85253, US
(480) 249-2250

Confirmation No. ED75 CD93

Auction Title	Inv.Code	Per Item Qty	Bid Premium	Total
2777096 REAL PROPERTY PINAL COUNTY (28300)		\$14,100.00 1	\$14,100.00 \$1,128.00	\$15,228.00

Net Sales: \$14,100.00

Taxable Sales: \$0.00

Premium: \$1,128.00

Tax: \$0.00

Total Invoice: \$15,228.00

Wire Trans. Amount Tendered: \$15,228.00

Balance Due: \$0.00

DEEDS: Within 45 day after the sale, the Board of Supervisors will execute, record and deliver to the winning bidder a deed conveying the title of the state in and to the purchased property (existing easements remain) for all bids accepted by the Board of Supervisors. Unpaid real property taxes due for previous years on the parcels purchased at the auction will be eliminated when the new deed is recorded. NOTE: However the current year and future taxes on the parcel are the responsibility of the purchaser. For purpose of recordation of the deed, deeds will be issued in the name(s) of the successful bidder. Once a winning bidder has made payment on the parcel, the winning bidder would be required to access the deed information form and complete it and email it to the auction contact to ensure the deed is completed with the correct information. To access this document after the sale, the bidder will go to the Public Surplus website and go to My Stuff under Past Bids when logged in to access the auction details page where the form will be available to download. The deed can't be processed until this form is sent to the auction contact so please be advised. Pickup: All deeds will be mailed to the address provided on the deed information form that will be completed by the winning bidder after payment is made.

Released By

Received By

Date

The Public Group

When recorded return to:
Clerk of the Board
PO Box 827
Florence, AZ. 85132

Brenton Builders LLC
6931 E. Orange Blossom Dr.
Paradise Valley, AZ. 85253

DEED

THIS DEED made this 9th day of June 2021, between Pinal County on behalf of the State of Arizona and Brenton Builders LLC; and

WHEREAS, Tax liens on the property identified as tax parcel **407-07-28300** were offered for sale by auction on the 18th day of February, 2010 pursuant to A.R.S. §42-18112; and

WHEREAS, the tax liens were not sold and were struck off to the State pursuant to A.R.S. §42-18113; and

WHEREAS, Pinal County on behalf of the State of Arizona, acquired the said property for delinquent taxes pursuant to A.R.S. §42-18261/18267, issued and delivered the said property to the State of Arizona, by Treasurer's Deed on the 4th day of November, 2020; and

WHEREAS, The Board of Supervisors of Pinal County, State of Arizona, pursuant to A.R.S. §42-18301/18303, did on the 14th day of April, 2021 prepare a list of real property and thereupon advertised, posted and published said list for the sale at Public Surplus Online Auction on the 28th day of April, 2021 at the office of the Board of Supervisors of Pinal County, Arizona; and

WHEREAS, Brenton Builders LLC was the highest bidder for the property on the 5th day of May, 2021 in the amount of FOURTEEN THOUSAND ONE HUNDRED DOLLARS (\$14,100.00) which was received/paid in cash via wire transfer; and

NOW THEREFORE, THIS DEED WITNESSETH: That the Board of Supervisors of Pinal County, Arizona on behalf of the State of Arizona does grant, sell, and convey unto Brenton Builders LLC and their heirs and assigns forever, the following described real property situated in the County of Pinal, Arizona, to wit:

Parcel No. **407-07-28300**, Lot 5283, of Arizona City Unit Nine, according to the plat of record in the office of the County Recorder of Pinal County, Arizona in Book 10 of Maps, Page 15.

EXEMPT A-3

The property is sold "as-is" with no warranty

In witness whereof, The Board of Supervisors of Pinal County, State of Arizona by virtue of law, hereunto set it hand and seal the 9th day of June, 2021.

BOARD OF SUPERVISORS OF PINAL COUNTY,
STATE OF ARIZONA

ATTEST:

Clerk of the Board

Stephen Q. Miller, Chairman



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-10-03604 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$12,250 by Ramos-Garcia Properties and Investments. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

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:

To approve as described above.

History		
Time	Who	Approval
5/26/2021 2:16 PM	County Attorney	Yes
5/26/2021 2:50 PM	Budget Office	Yes
5/26/2021 3:17 PM	County Manager	Yes
5/27/2021 12:14 PM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Bid Form](#)

☐ [Deed](#)

Auction Receipt

Pinal County - Land Sales

Receipt No. 27**Date** May 7, 2021

Sold To Rosemary Garcia
 12460 N 70th Lane AZ Peoria, AZ,
 85381, US
 (623) 521-3859

Confirmation No. EC66 CA14

Auction Title	Inv.Code	Per Item Qty	Bid Premium	Total
2777121 REAL PROPERTY PINAL COUNTY (03604)		\$12,250.00 1	\$12,250.00 \$980.00	\$13,230.00

Net Sales: \$12,250.00

Taxable Sales: \$0.00

Premium: \$980.00

Tax: \$0.00

Total Invoice: \$13,230.00

Wire Trans. Amount Tendered: \$13,230.00

Balance Due: \$0.00

DEEDS: Within 45 day after the sale, the Board of Supervisors will execute, record and deliver to the winning bidder a deed conveying the title of the state in and to the purchased property (existing easements remain) for all bids accepted by the Board of Supervisors. Unpaid real property taxes due for previous years on the parcels purchased at the auction will be eliminated when the new deed is recorded. NOTE: However the current year and future taxes on the parcel are the responsibility of the purchaser. For purpose of recordation of the deed, deeds will be issued in the name(s) of the successful bidder. Once a winning bidder has made payment on the parcel, the winning bidder would be required to access the deed information form and complete it and email it to the auction contact to ensure the deed is completed with the correct information. To access this document after the sale, the bidder will go to the Public Surplus website and go to My Stuff under Past Bids when logged in to access the auction details page where the form will be available to download. The deed can't be processed until this form is sent to the auction contact so please be advised. Pickup: All deeds will be mailed to the address provided on the deed information form that will be completed by the winning bidder after payment is made.

Released By _____

Received By _____

Date _____

Public | Group

When recorded return to:
Clerk of the Board
PO Box 827
Florence, AZ. 85132

Ramos-Garcia Properties & Investments
12460 N. 70th Ln.
Peoria, AZ. 85381

DEED

THIS DEED made this 9th day of June 2021, between Pinal County on behalf of the State of Arizona and Ramos-Garcia Properties & Investments; and

WHEREAS, Tax liens on the property identified as tax parcel **407-10-03604** were offered for sale by auction on the 18th day of February, 2010 pursuant to A.R.S. §42-18112; and

WHEREAS, the tax liens were not sold and were struck off to the State pursuant to A.R.S. §42-18113; and

WHEREAS, Pinal County on behalf of the State of Arizona, acquired the said property for delinquent taxes pursuant to A.R.S. §42-18261/18267, issued and delivered the said property to the State of Arizona, by Treasurer's Deed on the 4th day of November, 2020; and

WHEREAS, The Board of Supervisors of Pinal County, State of Arizona, pursuant to A.R.S. §42-18301/18303, did on the 14th day of April, 2021 prepare a list of real property and thereupon advertised, posted and published said list for the sale at Public Surplus Online Auction on the 28th day of April, 2021 at the office of the Board of Supervisors of Pinal County, Arizona; and

WHEREAS, Ramos-Garcia Properties & Investments was the highest bidder for the property on the 5th day of May, 2021 in the amount of TWELVE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$12,250.00) which was received/paid in cash via wire transfer; and

NOW THEREFORE, THIS DEED WITNESSETH: That the Board of Supervisors of Pinal County, Arizona on behalf of the State of Arizona does grant, sell, and convey unto Ramos-Garcia Properties & Investments and their heirs and assigns forever, the following described real property situated in the County of Pinal, Arizona, to wit:

Parcel No. **407-10-03604**, Lot 6581, of Arizona City Unit Eight, according to the plat of record in the office of the County Recorder of Pinal County, Arizona in Book 13 of Maps, Page 49.

EXEMPT A-3

The property is sold "as-is" with no warranty

In witness whereof, The Board of Supervisors of Pinal County, State of Arizona by virtue of law, hereunto set it hand and seal the 9th day of June, 2021.

BOARD OF SUPERVISORS OF PINAL COUNTY,
STATE OF ARIZONA

ATTEST:

Clerk of the Board

Stephen Q. Miller, Chairman



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-04-04308 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$13,100 by Mohamed M. Habli. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

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:

To approve as described above.

History		
Time	Who	Approval
5/26/2021 2:16 PM	County Attorney	Yes
5/26/2021 5:02 PM	Budget Office	Yes
5/27/2021 10:59 AM	County Manager	Yes
5/27/2021 12:15 PM	Clerk of the Board	Yes

ATTACHMENTS:

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☐ [Bid Form](#)

☐ [Deed](#)

Auction Receipt

Pinal County - Land Sales

Receipt No. 22**Date** May 6, 2021

Sold To Xpress global Inc.
 Mohamed Habli
 Po box 861 Worth, IL, 60482, US
 (708) 714-1136

Confirmation No. BA43 AD43

Auction Title	Inv.Code	Per Item Qty	Bid Premium	Total
2777065 REAL PROPERTY PINAL COUNTY (04308)		\$13,100.00 1	\$13,100.00 \$1,048.00	\$14,148.00

Net Sales: \$13,100.00
 Taxable Sales: \$0.00
 Premium: \$1,048.00
 Tax: \$0.00

Total Invoice: \$14,148.00

Wire Trans. Amount Tendered: \$14,148.00
 Balance Due: \$0.00

DEEDS: Within 45 day after the sale, the Board of Supervisors will execute, record and deliver to the winning bidder a deed conveying the title of the state in and to the purchased property (existing easements remain) for all bids accepted by the Board of Supervisors. Unpaid real property taxes due for previous years on the parcels purchased at the auction will be eliminated when the new deed is recorded. NOTE: However the current year and future taxes on the parcel are the responsibility of the purchaser. For purpose of recordation of the deed, deeds will be issued in the name(s) of the successful bidder. Once a winning bidder has made payment on the parcel, the winning bidder would be required to access the deed information form and complete it and email it to the auction contact to ensure the deed is completed with the correct information. To access this document after the sale, the bidder will go to the Public Surplus website and go to My Stuff under Past Bids when logged in to access the auction details page where the form will be available to download. The deed can't be processed until this form is sent to the auction contact so please be advised. Pickup: All deeds will be mailed to the address provided on the deed information form that will be completed by the winning bidder after payment is made.

 Released By

 Received By

 Date

The Public Group

When recorded return to:
Clerk of the Board
PO Box 827
Florence, AZ. 85132

Mohamed M. Habli
PO Box 861
Worth, Illinois 60482

DEED

THIS DEED made this 9th day of June 2021, between Pinal County on behalf of the State of Arizona and Mohamed M. Habli; and

WHEREAS, Tax liens on the property identified as tax parcel **407-04-04308** were offered for sale by auction on the 26th day of February, 2009 pursuant to A.R.S. §42-18112; and

WHEREAS, the tax liens were not sold and were struck off to the State pursuant to A.R.S. §42-18113; and

WHEREAS, Pinal County on behalf of the State of Arizona, acquired the said property for delinquent taxes pursuant to A.R.S. §42-18261/18267, issued and delivered the said property to the State of Arizona, by Treasurer's Deed on the 4th day of November, 2020; and

WHEREAS, The Board of Supervisors of Pinal County, State of Arizona, pursuant to A.R.S. §42-18301/18303, did on the 14th day of April, 2021 prepare a list of real property and thereupon advertised, posted and published said list for the sale at Public Surplus Online Auction on the 28th day of April, 2021 at the office of the Board of Supervisors of Pinal County, Arizona; and

WHEREAS, Mohamed M. Habli was the highest bidder for the property on the 5th day of May, 2021 in the amount of THIRTEEN THOUSAND ONE HUNDRED DOLLARS (\$13,100.00) which was received/paid in cash via wire transfer; and

NOW THEREFORE, THIS DEED WITNESSETH: That the Board of Supervisors of Pinal County, Arizona on behalf of the State of Arizona does grant, sell, and convey unto Mohamed M. Habli and their heirs and assigns forever, the following described real property situated in the County of Pinal, Arizona, to wit:

Parcel No. **407-04-04308**, Lot 6083, of Arizona City Unit Eleven, according to the plat of record in the office of the County Recorder of Pinal County, Arizona in Book 11 of Maps, Page 55.

EXEMPT A-3

The property is sold "as-is" with no warranty

In witness whereof, The Board of Supervisors of Pinal County, State of Arizona by virtue of law, hereunto set it hand and seal the 9th day of June, 2021.

BOARD OF SUPERVISORS OF PINAL COUNTY,
STATE OF ARIZONA

ATTEST:

Clerk of the Board

Stephen Q. Miller, Chairman



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-10-08009 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$7,160 by Jared O. Hatch. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

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:

To approve as described above.

History		
Time	Who	Approval
5/26/2021 2:17 PM	County Attorney	Yes
5/26/2021 5:05 PM	Budget Office	Yes
5/27/2021 11:00 AM	County Manager	Yes
5/27/2021 12:16 PM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Bid Form](#)

☐ [Deed](#)

Auction Receipt

Pinal County - Land Sales

Receipt No. 28**Date** May 7, 2021

Sold To Jared O Hatch
311 E David Cir Sandy, UT, 84070,
US
(801) 674-8698

Confirmation No. CE52 CD80

Auction Title	Inv.Code	Per Item	Qty	Bid	Premium	Total
2777124 REAL PROPERTY PINAL COUNTY (08009)		\$7,160.00	1	\$7,160.00	\$572.80	\$7,732.80

Net Sales: \$7,160.00

Taxable Sales: \$0.00

Premium: \$572.80

Tax: \$0.00

Total Invoice: \$7,732.80

Wire Trans. Amount Tendered: \$7,732.80

Balance Due: (\$0.00)

DEEDS: Within 45 day after the sale, the Board of Supervisors will execute, record and deliver to the winning bidder a deed conveying the title of the state in and to the purchased property (existing easements remain) for all bids accepted by the Board of Supervisors. Unpaid real property taxes due for previous years on the parcels purchased at the auction will be eliminated when the new deed is recorded. NOTE: However the current year and future taxes on the parcel are the responsibility of the purchaser. For purpose of recordation of the deed, deeds will be issued in the name(s) of the successful bidder. Once a winning bidder has made payment on the parcel, the winning bidder would be required to access the deed information form and complete it and email it to the auction contact to ensure the deed is completed with the correct information. To access this document after the sale, the bidder will go to the Public Surplus website and go to My Stuff under Past Bids when logged in to access the auction details page where the form will be available to download. The deed can't be processed until this form is sent to the auction contact so please be advised. Pickup: All deeds will be mailed to the address provided on the deed information form that will be completed by the winning bidder after payment is made.

Released By _____

Received By _____

Date _____



When recorded return to:
Clerk of the Board
PO Box 827
Florence, AZ. 85132

Jared O. Hatch
383 E. Stokes Ave.
Draper, Utah 84020

DEED

THIS DEED made this 9th day of June 2021, between Pinal County on behalf of the State of Arizona and Jared O. Hatch; and

WHEREAS, Tax liens on the property identified as tax parcel **407-10-08009** were offered for sale by auction on the 26th day of February, 2009 pursuant to A.R.S. §42-18112; and

WHEREAS, the tax liens were not sold and were struck off to the State pursuant to A.R.S. §42-18113; and

WHEREAS, Pinal County on behalf of the State of Arizona, acquired the said property for delinquent taxes pursuant to A.R.S. §42-18261/18267, issued and delivered the said property to the State of Arizona, by Treasurer's Deed on the 4th day of November, 2020; and

WHEREAS, The Board of Supervisors of Pinal County, State of Arizona, pursuant to A.R.S. §42-18301/18303, did on the 14th day of April, 2021 prepare a list of real property and thereupon advertised, posted and published said list for the sale at Public Surplus Online Auction on the 28th day of April, 2021 at the office of the Board of Supervisors of Pinal County, Arizona; and

WHEREAS, Jared O. Hatch was the highest bidder for the property on the 5th day of May, 2021 in the amount of SEVEN THOUSAND ONE HUNDRED SIXTY DOLLARS (\$7160.00) which was received/paid in cash via wire transfer; and

NOW THEREFORE, THIS DEED WITNESSETH: That the Board of Supervisors of Pinal County, Arizona on behalf of the State of Arizona does grant, sell, and convey unto Jared O. Hatch and their heirs and assigns forever, the following described real property situated in the County of Pinal, Arizona, to wit:

Parcel No. **407-10-08009**, Lot 6625, of Arizona City Unit Eight, according to the plat of record in the office of the County Recorder of Pinal County, Arizona in Book 13 of Maps, Page 49.

EXEMPT A-3

The property is sold "as-is" with no warranty

In witness whereof, The Board of Supervisors of Pinal County, State of Arizona by virtue of law, hereunto set it hand and seal the 9th day of June, 2021.

BOARD OF SUPERVISORS OF PINAL COUNTY,
STATE OF ARIZONA

ATTEST:

Clerk of the Board

Stephen Q. Miller, Chairman



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-05-00501 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$6,425 by Daniel and Kristina Johnston. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

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:

To approve as described above.

History		
Time	Who	Approval
5/26/2021 2:10 PM	County Attorney	Yes
5/26/2021 2:49 PM	Budget Office	Yes
5/26/2021 3:16 PM	County Manager	Yes
5/27/2021 12:17 PM	Clerk of the Board	Yes

ATTACHMENTS:

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PINAL COUNTY

WIDE OPEN OPPORTUNITY

BID FORM FOR STATE TAX DEED PROPERTY FOR SALE

TO: PINAL COUNTY BOARD OF SUPERVISORS

FROM: Daniel Johnston

ADDRESS: 1320 E Laurel Pl Casa Grande, AZ 85122 1879 N. St Francis Pl.

EMAIL ADDRESS: Kristina.johnston3@gmail.com

Telephone No.: (520) 705-1004

DATE OF BID: May 3rd, 2021

AMOUNT OF BID: \$6425.00

PARCEL NO: 407-05-00501

NAME TO BE PLACED ON DEED: Daniel & Kristina Johnston

BIDDERS/BUYER'S STATEMENT OF UNDERSTANDING & KNOWLEDGE OF THE PROPERTY:

I (We), hereby state as bidder/buyer of the above listed state tax deed parcel(s) that I (we) fully recognize that the Seller (State of Arizona and/or Pinal County) sells said parcel(s) on an "AS IS", "WHERE IS" basis; that no warranties nor representations are made as to property conditions, including, but not limited to, availability of water, utilities, irrigation, sewers, access, ingress, street or road maintenance, zoning, suitability for building, flood plain status, or any other physical characteristic relating to the property. I (we) further state that I (we) make this bid with full knowledge of all aspects and conditions of said property.

5/3/21
Date

Signature

FOR COMPLETION BY PINAL COUNTY

PARCEL NUMBER & DESCRIPTION OF PROPERTY: 407-05-00501
lot # 2570, unit 5

LOCATION: Arizona City, Supervisor District # 4

RECOMMENDATION TO BOARD: Acceptance ☒ Rejection ☐

SPECIAL SERVICES ADMINISTRATOR: Pamela Villarreal
Signature Date 5/10/2021

AGENDA DATE BEFORE THE BOARD:

BOARD ACTION TAKEN: Accepted ☐ Rejected ☐

SIGNATURE:

RETURN FORM TO:

Pamela Villarreal, Special Service Administrator
P.O. Box 1348
Florence, AZ 85132
Telephone No. (520) 866-6439 or (520) 425-7077

When recorded return to:
Clerk of the Board
PO Box 827
Florence, AZ. 85132

Daniel & Kristina Johnston
1879 N. St. Francis Pl.
Casa Grande, AZ. 85122

DEED

THIS DEED made this 9th day of June 2021, between Pinal County on behalf of the State of Arizona and Daniel & Kristina Johnston; and

WHEREAS, Tax liens on the property identified as tax parcel **407-05-00501** were offered for sale by auction on the 18th day of February, 2010 pursuant to A.R.S. §42-18112; and

WHEREAS, the tax liens were not sold and were struck off to the State pursuant to A.R.S. §42-18113; and

WHEREAS, Pinal County on behalf of the State of Arizona, acquired the said property for delinquent taxes pursuant to A.R.S. §42-18261/18267, issued and delivered the said property to the State of Arizona, by Treasurer's Deed on the 4th day of November, 2020; and

WHEREAS, The Board of Supervisors of Pinal County, State of Arizona, pursuant to A.R.S. §42-18301/18303, did on the 14th day of April, 2021 prepare a list of real property and thereupon advertised, posted and published said list for the sale at Public Surplus Online Auction on the 28th day of April, 2021 at the office of the Board of Supervisors of Pinal County, Arizona; and

WHEREAS, Daniel & Kristina Johnston were the highest bidder for the property on the 10th day of May, 2021 in the amount of SIX THOUSAND FOUR HUNDRED TWENTY FIVE DOLLARS (\$6,425.00) which was received/paid in cash via wire transfer; and

NOW THEREFORE, THIS DEED WITNESSETH: That the Board of Supervisors of Pinal County, Arizona on behalf of the State of Arizona does grant, sell, and convey unto Daniel & Kristina Johnston and their heirs and assigns forever, the following described real property situated in the County of Pinal, Arizona, to wit:

Parcel No. **407-05-00501**, Lot 2370, of Arizona City Unit Five, according to the plat of record in the office of the County Recorder of Pinal County, Arizona in Book 12 of Maps, Page 58 and 58.

EXEMPT A-3

The property is sold "as-is" with no warranty

In witness whereof, The Board of Supervisors of Pinal County, State of Arizona by virtue of law, hereunto set it hand and seal the 9th day of June, 2021.

BOARD OF SUPERVISORS OF PINAL COUNTY,
STATE OF ARIZONA

ATTEST:

Clerk of the Board

Stephen Q. Miller, Chairman



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-10-02408 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$12,700 by Gurpreet K. Bhatia and Harsimar D. Singh. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

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:

To approve as described above.

History		
Time	Who	Approval
5/26/2021 2:11 PM	County Attorney	Yes
5/26/2021 2:50 PM	Budget Office	Yes
5/26/2021 3:17 PM	County Manager	Yes
5/27/2021 12:20 PM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Bid Form](#)

☐ [Deed](#)

Auction Receipt

Pinal County - Land Sales

Receipt No. 26**Date** May 7, 2021

Sold To Harsimar D Singh
 9223 dairy st Elkgrove , CA, 95624,
 US
 (916) 420-0622

Confirmation No. EC49 BD38

Auction Title	Inv.Code	Per Item Qty	Bid Premium	Total
2777119 REAL PROPERTY PINAL COUNTY (02408)		\$12,700.00 1	\$12,700.00 \$1,016.00	\$13,716.00

Net Sales: \$12,700.00

Taxable Sales: \$0.00

Premium: \$1,016.00

Tax: \$0.00

Total Invoice: \$13,716.00

Wire Trans. Amount Tendered: \$13,716.00

Balance Due: \$0.00

DEEDS: Within 45 day after the sale, the Board of Supervisors will execute, record and deliver to the winning bidder a deed conveying the title of the state in and to the purchased property (existing easements remain) for all bids accepted by the Board of Supervisors. Unpaid real property taxes due for previous years on the parcels purchased at the auction will be eliminated when the new deed is recorded. NOTE: However the current year and future taxes on the parcel are the responsibility of the purchaser. For purpose of recordation of the deed, deeds will be issued in the name(s) of the successful bidder. Once a winning bidder has made payment on the parcel, the winning bidder would be required to access the deed information form and complete it and email it to the auction contact to ensure the deed is completed with the correct information. To access this document after the sale, the bidder will go to the Public Surplus website and go to My Stuff under Past Bids when logged in to access the auction details page where the form will be available to download. The deed can't be processed until this form is sent to the auction contact so please be advised. Pickup: All deeds will be mailed to the address provided on the deed information form that will be completed by the winning bidder after payment is made.

 Released By

 Received By

 Date



When recorded return to:
Clerk of the Board
PO Box 827
Florence, AZ. 85132

Gurpreet K Bhatia & Harsimar D Singh
9223 Dairy St.
Elk Grove, CA. 95624

DEED

THIS DEED made this 9th day of June 2021, between Pinal County on behalf of the State of Arizona and Gurpreet K. Bhatia & Harsimar D. Singh; and

WHEREAS, Tax liens on the property identified as tax parcel **407-10-02408** were offered for sale by auction on the 18th day of February, 2010 pursuant to A.R.S. §42-18112; and

WHEREAS, the tax liens were not sold and were struck off to the State pursuant to A.R.S. §42-18113; and

WHEREAS, Pinal County on behalf of the State of Arizona, acquired the said property for delinquent taxes pursuant to A.R.S. §42-18261/18267, issued and delivered the said property to the State of Arizona, by Treasurer's Deed on the 4th day of November, 2020; and

WHEREAS, The Board of Supervisors of Pinal County, State of Arizona, pursuant to A.R.S. §42-18301/18303, did on the 14th day of April, 2021 prepare a list of real property and thereupon advertised, posted and published said list for the sale at Public Surplus Online Auction on the 28th day of April, 2021 at the office of the Board of Supervisors of Pinal County, Arizona; and

WHEREAS, Gurpreet K Bhatia & Harsimar D Singh was the highest bidder for the property on the 5th day of May, 2021 in the amount of TWELVE THOUSAND SEVEN HUNDRED DOLLARS (\$12,700.00) which was received/paid in cash via wire transfer; and

NOW THEREFORE, THIS DEED WITNESSETH: That the Board of Supervisors of Pinal County, Arizona on behalf of the State of Arizona does grant, sell, and convey unto Gurpreet K Bhatia & Harsimar D Singh and their heirs and assigns forever, the following described real property situated in the County of Pinal, Arizona, to wit:

Parcel No. **407-10-02408**, Lot 6569, of Arizona City Unit Eight, according to the plat of record in the office of the County Recorder of Pinal County, Arizona in Book 13 of Maps, Page 49.

EXEMPT A-3

The property is sold "as-is" with no warranty

In witness whereof, The Board of Supervisors of Pinal County, State of Arizona by virtue of law, hereunto set it hand and seal the 9th day of June, 2021.

BOARD OF SUPERVISORS OF PINAL COUNTY,
STATE OF ARIZONA

ATTEST:

Clerk of the Board

Stephen Q. Miller, Chairman



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-10-00709 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$9,600 by Dalloga LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

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:

To approve as described above.

History		
Time	Who	Approval
5/26/2021 2:15 PM	County Attorney	Yes
5/26/2021 2:49 PM	Budget Office	Yes
5/26/2021 3:16 PM	County Manager	Yes
5/27/2021 12:18 PM	Clerk of the Board	Yes

ATTACHMENTS:

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☐ [Bid Form](#)

☐ [Deed](#)

Auction Receipt

Pinal County - Land Sales

Receipt No. 24**Date** May 6, 2021

Sold To Dave Wells
 19655 E. Via Del Oro AZ Queen
 Creek, AZ, 85142, US
 (480) 225-1261

Confirmation No. BA70 CB28

Auction Title	Inv.Code	Per Item	Qty	Bid	Premium	Total
2777115 REAL PROPERTY PINAL COUNTY (00709)		\$9,600.00	1	\$9,600.00	\$768.00	\$10,368.00

Net Sales: \$9,600.00

Taxable Sales: \$0.00

Premium: \$768.00

Tax: \$0.00

Total Invoice: \$10,368.00

Wire Trans. Amount Tendered: \$10,368.00

Balance Due: \$0.00

DEEDS: Within 45 day after the sale, the Board of Supervisors will execute, record and deliver to the winning bidder a deed conveying the title of the state in and to the purchased property (existing easements remain) for all bids accepted by the Board of Supervisors. Unpaid real property taxes due for previous years on the parcels purchased at the auction will be eliminated when the new deed is recorded. NOTE: However the current year and future taxes on the parcel are the responsibility of the purchaser. For purpose of recordation of the deed, deeds will be issued in the name(s) of the successful bidder. Once a winning bidder has made payment on the parcel, the winning bidder would be required to access the deed information form and complete it and email it to the auction contact to ensure the deed is completed with the correct information. To access this document after the sale, the bidder will go to the Public Surplus website and go to My Stuff under Past Bids when logged in to access the auction details page where the form will be available to download. The deed can't be processed until this form is sent to the auction contact so please be advised. Pickup: All deeds will be mailed to the address provided on the deed information form that will be completed by the winning bidder after payment is made.

Released By _____

Received By _____

Date _____

Public Group

When recorded return to:
Clerk of the Board
PO Box 827
Florence, AZ. 85132

Dalloga LLC
19655 E. Via Del Oro
Queen Creek, AZ. 85142

DEED

THIS DEED made this 9th day of June 2021, between Pinal County on behalf of the State of Arizona and Dalloga LLC; and

WHEREAS, Tax liens on the property identified as tax parcel **407-10-00709** were offered for sale by auction on the 26th day of February, 2009 pursuant to A.R.S. §42-18112; and

WHEREAS, the tax liens were not sold and were struck off to the State pursuant to A.R.S. §42-18113; and

WHEREAS, Pinal County on behalf of the State of Arizona, acquired the said property for delinquent taxes pursuant to A.R.S. §42-18261/18267, issued and delivered the said property to the State of Arizona, by Treasurer's Deed on the 4th day of November, 2020; and

WHEREAS, The Board of Supervisors of Pinal County, State of Arizona, pursuant to A.R.S. §42-18301/18303, did on the 14th day of April, 2021 prepare a list of real property and thereupon advertised, posted and published said list for the sale at Public Surplus Online Auction on the 28th day of April, 2021 at the office of the Board of Supervisors of Pinal County, Arizona; and

WHEREAS, Dalloga LLC was the highest bidder for the property on the 5th day of May, 2021 in the amount of NINETY SIX HUNDRED DOLLARS (\$9600.00) which was received/paid in cash via wire transfer; and

NOW THEREFORE, THIS DEED WITNESSETH: That the Board of Supervisors of Pinal County, Arizona on behalf of the State of Arizona does grant, sell, and convey unto Dalloga LLC and their heirs and assigns forever, the following described real property situated in the County of Pinal, Arizona, to wit:

Parcel No. **407-10-00709**, Lot 6552, of Arizona City Unit Eight, according to the plat of record in the office of the County Recorder of Pinal County, Arizona in Book 13 of Maps, Page 49.

EXEMPT A-3

The property is sold "as-is" with no warranty

In witness whereof, The Board of Supervisors of Pinal County, State of Arizona by virtue of law, hereunto set it hand and seal the 9th day of June, 2021.

BOARD OF SUPERVISORS OF PINAL COUNTY,
STATE OF ARIZONA

ATTEST:

Clerk of the Board

Stephen Q. Miller, Chairman



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-05-01202 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$10,100 by Patterson Enterprises: Construction, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

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:

To approve as described above.

History		
Time	Who	Approval
5/26/2021 2:16 PM	County Attorney	Yes
5/26/2021 2:50 PM	Budget Office	Yes
5/26/2021 3:17 PM	County Manager	Yes
5/27/2021 12:21 PM	Clerk of the Board	Yes

ATTACHMENTS:

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☐ [Bid Form](#)

☐ [Deed](#)

Auction Receipt

Pinal County - Land Sales

Receipt No. 29

Date May 10, 2021

Sold To Clayton Patterson
22224 N 223rd Ave Surprise, AZ,
85387, US
(480) 647-6867

Confirmation No. AF26 BE55

Auction Title	Inv.Code	Per Item	Qty	Bid	Premium	Total
2777075 REAL PROPERTY PINAL COUNTY (01202)		\$10,100.00	1	\$10,100.00	\$808.00	\$10,908.00
2777077 REAL PROPERTY PINAL COUNTY (06508)		\$13,100.00	1	\$13,100.00	\$1,048.00	\$14,148.00

Net Sales: \$23,200.00

Taxable Sales: \$0.00

Premium: \$1,856.00

Tax: \$0.00

Total Invoice: \$25,056.00

Wire Trans. Amount Tendered: \$25,056.00

Balance Due: \$0.00

DEEDS: Within 45 day after the sale, the Board of Supervisors will execute, record and deliver to the winning bidder a deed conveying the title of the state in and to the purchased property (existing easements remain) for all bids accepted by the Board of Supervisors. Unpaid real property taxes due for previous years on the parcels purchased at the auction will be eliminated when the new deed is recorded. NOTE: However the current year and future taxes on the parcel are the responsibility of the purchaser. For purpose of recordation of the deed, deeds will be issued in the name(s) of the successful bidder. Once a winning bidder has made payment on the parcel, the winning bidder would be required to access the deed information form and complete it and email it to the auction contact to ensure the deed is completed with the correct information. To access this document after the sale, the bidder will go to the Public Surplus website and go to My Stuff under Past Bids when logged in to access the auction details page where the form will be available to download. The deed can't be processed until this form is sent to the auction contact so please be advised. Pickup: All deeds will be mailed to the address provided on the deed information form that will be completed by the winning bidder after payment is made.

Released By

Received By

Date

The Public Group

When recorded return to:
Clerk of the Board
PO Box 827
Florence, AZ. 85132

Patterson Enterprises: Construction, LLC
3210 E Coralbell Ave.
Mesa, AZ. 85204

DEED

THIS DEED made this 9th day of June 2021, between Pinal County on behalf of the State of Arizona and Patterson Enterprises: Construction, LLC; and

WHEREAS, Tax liens on the property identified as tax parcel **407-05-01202** were offered for sale by auction on the 17th day of February, 2011 pursuant to A.R.S. §42-18112; and

WHEREAS, the tax liens were not sold and were struck off to the State pursuant to A.R.S. §42-18113; and

WHEREAS, Pinal County on behalf of the State of Arizona, acquired the said property for delinquent taxes pursuant to A.R.S. §42-18261/18267, issued and delivered the said property to the State of Arizona, by Treasurer's Deed on the 4th day of November, 2020; and

WHEREAS, The Board of Supervisors of Pinal County, State of Arizona, pursuant to A.R.S. §42-18301/18303, did on the 14th day of April, 2021 prepare a list of real property and thereupon advertised, posted and published said list for the sale at Public Surplus Online Auction on the 28th day of April, 2021 at the office of the Board of Supervisors of Pinal County, Arizona; and

WHEREAS, Patterson Enterprises: Construction, LLC was the highest bidder for the property on the 5th day of May, 2021 in the amount of TEN THOUSAND ONE HUNDRED DOLLARS (\$10,100.00) which was received/paid in cash via wire transfer; and

NOW THEREFORE, THIS DEED WITNESSETH: That the Board of Supervisors of Pinal County, Arizona on behalf of the State of Arizona does grant, sell, and convey unto Patterson Enterprises: Construction, LLC and their heirs and assigns forever, the following described real property situated in the County of Pinal, Arizona, to wit:

Parcel No. **407-05-01202**, Lot 2377, Second Amended plat of Arizona City Unit Five, according to the plat of record in the office of the County Recorder of Pinal County, Arizona in Book 12 of Maps, Page 57 and 58.

EXEMPT A-3

The property is sold "as-is" with no warranty

In witness whereof, The Board of Supervisors of Pinal County, State of Arizona by virtue of law, hereunto set it hand and seal the 9th day of June, 2021.

BOARD OF SUPERVISORS OF PINAL COUNTY,
STATE OF ARIZONA

ATTEST:

Clerk of the Board

Stephen Q. Miller, Chairman



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-05-06508 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$13,100 by Patterson Enterprises: Construction, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

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:

To approve as described above.

History		
Time	Who	Approval
5/26/2021 2:25 PM	County Attorney	Yes
5/26/2021 5:03 PM	Budget Office	Yes
5/27/2021 10:59 AM	County Manager	Yes
5/27/2021 12:22 PM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Bid Form](#)

☐ [Deed](#)

Auction Receipt

Pinal County - Land Sales

Receipt No. 29

Date May 10, 2021

Sold To Clayton Patterson
22224 N 223rd Ave Surprise, AZ,
85387, US
(480) 647-6867

Confirmation No. AF26 BE55

Auction Title	Inv.Code	Per Item	Qty	Bid	Premium	Total
2777075 REAL PROPERTY PINAL COUNTY (01202)		\$10,100.00	1	\$10,100.00	\$808.00	\$10,908.00
2777077 REAL PROPERTY PINAL COUNTY (06508)		\$13,100.00	1	\$13,100.00	\$1,048.00	\$14,148.00

Net Sales: \$23,200.00

Taxable Sales: \$0.00

Premium: \$1,856.00

Tax: \$0.00

Total Invoice: \$25,056.00

Wire Trans. Amount Tendered: \$25,056.00

Balance Due: \$0.00

DEEDS: Within 45 day after the sale, the Board of Supervisors will execute, record and deliver to the winning bidder a deed conveying the title of the state in and to the purchased property (existing easements remain) for all bids accepted by the Board of Supervisors. Unpaid real property taxes due for previous years on the parcels purchased at the auction will be eliminated when the new deed is recorded. NOTE: However the current year and future taxes on the parcel are the responsibility of the purchaser. For purpose of recordation of the deed, deeds will be issued in the name(s) of the successful bidder. Once a winning bidder has made payment on the parcel, the winning bidder would be required to access the deed information form and complete it and email it to the auction contact to ensure the deed is completed with the correct information. To access this document after the sale, the bidder will go to the Public Surplus website and go to My Stuff under Past Bids when logged in to access the auction details page where the form will be available to download. The deed can't be processed until this form is sent to the auction contact so please be advised. Pickup: All deeds will be mailed to the address provided on the deed information form that will be completed by the winning bidder after payment is made.

Released By _____

Received By _____

Date _____

The Public Group

When recorded return to:
Clerk of the Board
PO Box 827
Florence, AZ. 85132

Patterson Enterprises: Construction, LLC
3210 E Coralbell Ave.
Mesa, AZ. 85204

DEED

THIS DEED made this 9th day of June 2021, between Pinal County on behalf of the State of Arizona and Patterson Enterprises: Construction, LLC; and

WHEREAS, Tax liens on the property identified as tax parcel **407-05-06508** were offered for sale by auction on the 18th day of February, 2010 pursuant to A.R.S. §42-18112; and

WHEREAS, the tax liens were not sold and were struck off to the State pursuant to A.R.S. §42-18113; and

WHEREAS, Pinal County on behalf of the State of Arizona, acquired the said property for delinquent taxes pursuant to A.R.S. §42-18261/18267, issued and delivered the said property to the State of Arizona, by Treasurer's Deed on the 4th day of November, 2020; and

WHEREAS, The Board of Supervisors of Pinal County, State of Arizona, pursuant to A.R.S. §42-18301/18303, did on the 14th day of April, 2021 prepare a list of real property and thereupon advertised, posted and published said list for the sale at Public Surplus Online Auction on the 28th day of April, 2021 at the office of the Board of Supervisors of Pinal County, Arizona; and

WHEREAS, Patterson Enterprises: Construction, LLC was the highest bidder for the property on the 5th day of May, 2021 in the amount of THIRTEEN THOUSAND ONE HUNDRED DOLLARS (\$13,100.00) which was received/paid in cash via wire transfer; and

NOW THEREFORE, THIS DEED WITNESSETH: That the Board of Supervisors of Pinal County, Arizona on behalf of the State of Arizona does grant, sell, and convey unto Patterson Enterprises: Construction, LLC and their heirs and assigns forever, the following described real property situated in the County of Pinal, Arizona, to wit:

Parcel No. **407-05-06508**, Lot 2430, Arizona City Unit Five, according to the plat of record in the office of the County Recorder of Pinal County, Arizona in Book 12 of Maps, Page 57 and 58.

EXEMPT A-3

The property is sold "as-is" with no warranty

In witness whereof, The Board of Supervisors of Pinal County, State of Arizona by virtue of law, hereunto set it hand and seal the 9th day of June, 2021.

BOARD OF SUPERVISORS OF PINAL COUNTY,
STATE OF ARIZONA

ATTEST:

Clerk of the Board

Stephen Q. Miller, Chairman



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-05-07506 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$11,900 by Patterson Enterprises: Construction, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

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:

To approve as described above.

History		
Time	Who	Approval
5/26/2021 2:25 PM	County Attorney	Yes
5/26/2021 5:04 PM	Budget Office	Yes
5/27/2021 11:00 AM	County Manager	Yes
5/27/2021 12:23 PM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Bid Form](#)

☐ [Deed](#)

Auction Receipt

Pinal County - Land Sales

Receipt No. 31**Date** May 10, 2021

Sold To Clayton Patterson
 22224 N 223rd Ave Surprise, AZ,
 85387, US
 (480) 647-6867

Confirmation No. DE41 CC30

Auction Title	Inv.Code	Per Item Qty	Bid Premium	Total
2777083 REAL PROPERTY PINAL COUNTY (07506)		\$11,900.00 1	\$11,900.00 \$952.00	\$12,852.00

Net Sales: \$11,900.00

Taxable Sales: \$0.00

Premium: \$952.00

Tax: \$0.00

Total Invoice: \$12,852.00

Wire Trans. Amount Tendered: \$12,852.00

Balance Due: \$0.00

DEEDS: Within 45 day after the sale, the Board of Supervisors will execute, record and deliver to the winning bidder a deed conveying the title of the state in and to the purchased property (existing easements remain) for all bids accepted by the Board of Supervisors. Unpaid real property taxes due for previous years on the parcels purchased at the auction will be eliminated when the new deed is recorded. NOTE: However the current year and future taxes on the parcel are the responsibility of the purchaser. For purpose of recordation of the deed, deeds will be issued in the name(s) of the successful bidder. Once a winning bidder has made payment on the parcel, the winning bidder would be required to access the deed information form and complete it and email it to the auction contact to ensure the deed is completed with the correct information. To access this document after the sale, the bidder will go to the Public Surplus website and go to My Stuff under Past Bids when logged in to access the auction details page where the form will be available to download. The deed can't be processed until this form is sent to the auction contact so please be advised. Pickup: All deeds will be mailed to the address provided on the deed information form that will be completed by the winning bidder after payment is made.

Released By _____

Received By _____

Date _____

The Public Group

When recorded return to:
Clerk of the Board
PO Box 827
Florence, AZ. 85132

Patterson Enterprises: Construction, LLC
3210 E Coralbell Ave.
Mesa, AZ. 85204

DEED

THIS DEED made this 9th day of June 2021, between Pinal County on behalf of the State of Arizona and Patterson Enterprises: Construction, LLC; and

WHEREAS, Tax liens on the property identified as tax parcel **407-05-07506** were offered for sale by auction on the 18th day of February, 2010 pursuant to A.R.S. §42-18112; and

WHEREAS, the tax liens were not sold and were struck off to the State pursuant to A.R.S. §42-18113; and

WHEREAS, Pinal County on behalf of the State of Arizona, acquired the said property for delinquent taxes pursuant to A.R.S. §42-18261/18267, issued and delivered the said property to the State of Arizona, by Treasurer's Deed on the 4th day of November, 2020; and

WHEREAS, The Board of Supervisors of Pinal County, State of Arizona, pursuant to A.R.S. §42-18301/18303, did on the 14th day of April, 2021 prepare a list of real property and thereupon advertised, posted and published said list for the sale at Public Surplus Online Auction on the 28th day of April, 2021 at the office of the Board of Supervisors of Pinal County, Arizona; and

WHEREAS, Patterson Enterprises: Construction, LLC was the highest bidder for the property on the 5th day of May, 2021 in the amount of ELEVEN THOUSAND NINE HUNDRED DOLLARS (\$11,900.00) which was received/paid in cash via wire transfer; and

NOW THEREFORE, THIS DEED WITNESSETH: That the Board of Supervisors of Pinal County, Arizona on behalf of the State of Arizona does grant, sell, and convey unto Patterson Enterprises: Construction, LLC and their heirs and assigns forever, the following described real property situated in the County of Pinal, Arizona, to wit:

Parcel No. **407-05-07506**, Lot 2440, Second Amended plat of Arizona City Unit Five, according to the plat of record in the office of the County Recorder of Pinal County, Arizona in Book 12 of Maps, Page 57 and 58.

EXEMPT A-3

The property is sold "as-is" with no warranty

In witness whereof, The Board of Supervisors of Pinal County, State of Arizona by virtue of law, hereunto set it hand and seal the 9th day of June, 2021.

BOARD OF SUPERVISORS OF PINAL COUNTY,
STATE OF ARIZONA

ATTEST:

Clerk of the Board

Stephen Q. Miller, Chairman



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 196

Dept. #: 311

Dept. Name: Public Works

Director: Andrew Smith

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the termination of Lease between the Town of Florence and Pinal County. The space at the Florence Library that we leased with the Town at 778 N. Main Street, Florence, was to conduct a COVID-19 Vaccination Pod, and is no longer needed. Supervisor District #1. (GA20-052) (Joe Ortiz/Andrew Smith)

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

There aren't any expected fiscal considerations or impacts associated with this agenda item.

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

There aren't any expected performance impacts associated with this agenda item.

MOTION:

Approve as presented

History		
Time	Who	Approval
5/28/2021 2:21 PM	County Attorney	Yes
6/1/2021 9:08 AM	Budget Office	Yes
6/2/2021 4:09 PM	County Manager	Yes
6/3/2021 9:17 AM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Lease Agreement](#)

☐ [Project Map](#)

LEASE AGREEMENT

THIS LEASE AGREEMENT ("**Lease**") is dated this 8th day of February, 2021, ("**Effective Date**"), and made by and between the TOWN OF FLORENCE, an Arizona municipal corporation ("**Landlord**"), and PINAL COUNTY, a political subdivision of the State of Arizona ("**Tenant**"). Landlord and Tenant are sometimes hereinafter referred to individually as a "Party" and collectively as the "Parties".

RECITALS

- A. Landlord is the owner of certain real property and building located at the Florence Community Center at 778 N. Main Street, Florence, Arizona 85132 (the "**Property**").
- B. Landlord is authorized pursuant to Arizona Revised Statutes ("**A.R.S.**") §9-241 to lease real property owned by it upon such conditions as may be determined by its Council.
- C. Tenant is authorized pursuant to A.R.S. § 11-251(54) to lease real property for public purposes.
- D. Landlord desires to lease to Tenant and Tenant desires to lease from Landlord a portion of the Property for public uses including, without limitation, Covid-19 Vaccine administration and associated activities.

NOW, THEREFORE, in consideration of these premises and of the mutual covenants and agreements hereinafter contained, the Parties hereto agree as follows:

AGREEMENT

1. LEASED PREMISES.

Tenant agrees to lease from Landlord a portion of the Property comprising approximately Nine Thousand Two Hundred and Thirty One (9,231) sq. ft. as depicted in **Exhibit A** attached hereto (the "**Leased Premises**").

2. TERM.

The initial term of this Lease shall be for a period of six (6) months commencing on the Effective Date. The term shall automatically renew for successive six-month periods unless terminated by either Party. Either Party may terminate this Lease at any time upon 30 days written notice to the other Party.

3. RENT.

Tenant shall pay to Landlord as rent for the Leased Premises the sum of Four Thousand Seven Hundred and Seven Dollars and Eighty One Cents (\$4707.81) per Month (\$.51 per sq. ft.), plus applicable taxes for the initial and any renewed terms of this Lease.

4. SECURITY DEPOSIT.

Landlord does not require a security deposit from Tenant under this Lease.

5. TENANT RESPONSIBILITIES.

5.1. Tenant will maintain property and liability insurance in connection with Tenant's use of the Leased Premises for the term of this Lease.

5.2. Tenant will protect the Leased Premises from waste or nuisance of any kind.

5.3. Tenant will return the Leased Premises to Landlord in the same condition as on the Effective Date, in a clean and orderly condition, ordinary wear and tear excepted.

5.4. Tenant will not be responsible for any utilities not separately metered for the Leased Premises.

5.5. Tenant will not be responsible for any maintenance or repairs to the Leased Premises except for repairs caused the Tenant's negligence or misconduct in its use of the Leased Premises.

6. ADDITIONS AND ALTERATIONS TO LEASED PREMISES.

Tenant will make no changes, alterations, additions or improvements to the Leased Premises without the Landlord's prior written consent.

7. TENANT'S PROPERTY.

7.1. All supplies, movable furniture and equipment and personal property owned by Tenant and not attached to the Leased Premises are to remain Tenant's sole and separate property.

7.2. All fixtures installed on the Leased Premises by Tenant shall be the sole and separate property of Landlord, regardless of the manner or mode of attachment and Tenant shall not be entitled to any payment for those changes, alterations, additions or improvements made to the Leased Premises during the term of this Lease.

8. ASSIGNMENT AND SUBLETTING.

Tenant, shall not either voluntarily or by operation of law, assign, transfer, pledge, hypothecate or encumber this Lease or any interest therein. Any such assignment or subletting shall be void, and shall, at the option of the Landlord, constitute an event of default by Tenant under the terms of this Lease. Notwithstanding the foregoing, Tenant may contract with third-parties including, without limitation, Paradigm Laboratories, LLC, to provide Covid-19 testing and related services at the Leased Premises provided, however, Tenant will remain responsible for compliance with all terms and conditions of this Lease.

9. ACCESS BY LANDLORD.

Landlord, its agents and employees, shall have access and the right to enter upon the Leased Premises at any reasonable time during normal business hours and after providing 24 hours' notice to Tenant to examine the condition thereof, or to make any repairs that Landlord deems necessary. Notwithstanding the foregoing, in the event of an emergency, Landlord, its agents and employees, shall have access and the right to enter upon the Leased Premises at any time without notice.

10. COMPLIANCE WITH LAWS AND REASONABLE USAGE.

Tenant shall comply with all federal, state, municipal and other laws, ordinances, rules and regulations applicable to the Leased Premises and the business conducted therein by Tenant; will not engage in any activity other than the permitted uses of the Leased Premises which would cause Tenant's insurance to be canceled; will not commit any act that is a nuisance or annoyance to the Landlord or to other tenants, or which might, in the reasonable judgment of Landlord, damage Landlord's reputation, or tend to injure or depreciate the Leased Premises; and will not commit or permit waste on the Leased Premises.

11. MUTUAL INDEMNIFICATION.

To the extent permitted by law, each Party ("**Indemnifying Party**") shall indemnify, defend and hold harmless the other Party ("**Indemnified Party**"), its officials, employees and agents from all suits, actions, claims, demands, losses, costs or damages of every kind and description, including any attorneys' fees, arbitration and litigation expenses, which may be brought or made against or incurred by the Indemnified Party on account of injuries, death or damages received or sustained by any person, persons, or property on account of any negligent or willful act, omission, neglect or misconduct of the Indemnifying Party, its employees, agent or anyone acting on County's behalf or under its direction, arising under this Lease. Such indemnity shall not be limited by reasons of remuneration of any insurance coverage.

12. NON-WAIVER OF REMEDY.

The waiver by Landlord or Tenant of any breach or default of any term, covenant or condition of this Lease shall not be deemed to be a waiver of any subsequent breach of the same or any other term, covenant or condition of this Lease. Any waiver must be in writing and signed by the Party against whom it is sought to be enforced in order to be effective.

13. NOTICES.

All notices and other communication required or permitted under this Lease shall be in writing and shall be, as determined by the person giving such notice, either hand delivered, mailed by registered or certified mail, return receipt requested, or by facsimile communication to the other Party at the following addresses:

LAND LORD:	Town of Florence Town Manager 775 N. Main Street P.O. Box 2670 Florence, Arizona 85132
TENANT:	Pinal County County Manager P.O. Box 827 135 N. Pinal Street Administrative Complex Florence, Arizona 85132

Notice shall be deemed delivered at the time of personal delivery, telecopy or telegraphic communication or when mailed to the required party. Any party may change its address by given written notice of a change of address to the other Party in the manner above provided.

14. ADDITIONAL SERVICES

In addition to use of the Leased Premises, the Town of Florence agrees to provide the "Additional Services" set forth in **Exhibit B**, as requested by Tennant, to assist with vaccine administration. Payment for the Additional Services shall be in addition to the Rent described in Paragraph 3 above. Landlord will submit an invoice for the Additional Services at the end of each month. Tennant will make payment within 30 days of receipt of the invoice.

15. OPTION FOR ADDITIONAL SPACE

Tenant may request the use of additional space within the Property. Any request for additional space shall be in writing signed by the County manager, and shall describe the additional space requested. Such request shall not be unreasonably denied. Rent for any additional space used by Tenant shall be at the same per square foot rate set forth in Paragraph 3 above.

16. MISCELLANEOUS

- 16.1. **Headings.** Headings of this Lease are not a part of the Lease and shall have no effect upon the construction or interpretation of any part thereof.
- 16.2. **Binding Effect.** The covenants and conditions herein contained shall inure to the benefit of and bind to the successors and permitted assigns of the Parties hereto.
- 16.3. **Entire Lease.** This written Lease contains the entire and only Lease between Landlord and Tenant and there are not any prior or contemporaneous oral or other statements, Leases or representations other than those expressly contained in this Lease between said parties. This Lease shall not be modified or amended in any manner except by written instrument signed by all the parties hereto.
- 16.4. **Applicable Law.** This Lease is entered into in the State of Arizona and be governed by and construed in accordance with the laws of the State of Arizona.
- 16.5. **Attorney's Fees.** Notwithstanding any other provision herein, it is agreed that in any such action is brought in a court of law by either party to this Lease as to the enforcement, interpretation or construction of this Lease, or any document provided for herein, the prevailing party in such action shall be awarded reasonable attorney's fees as well as all costs incurred in the prosecution or defense of such action.
- 16.6. **Hazardous Materials.** Tenant will not store, use or dispose of any hazardous materials in, on or about the Leased Premises. Tenant will be solely responsible for and will defend, indemnify and hold Landlord, its officers, agents and employees harmless from and against all claims, costs and liabilities including reasonable attorney's fees, court costs and other expenses of litigation (i) arising out of or in connection with Tenant's breach of its obligations contained in this Section 14.6, or (ii) arising out of or in connection with the removal, clean-up and restoration work and materials necessary to return the Leased Premises to the condition existing prior to the appearance of Tenant's hazardous materials in the Leased Premises. Tenant's obligations under this Section 14.6 shall survive the expiration or other termination of this Lease.

- 16.7. **Force Majeure.** "Force majeure" delay shall be defined for the purposes of this Lease as an event or circumstance where an act or failure to act by either Party hereunder which would otherwise be a breach or default where such act or failure to act is due to events outside the control of the Party claiming an extension including, without limitation the following: war; insurrection; strikes; lock-outs; riots; floods; earthquakes; fires; casualties; act of God; acts of the public enemy, including terrorism; epidemics; quarantine restrictions; freight embargoes; or government delays; unusually severe weather; inability to secure necessary labor; materials or tolls; delays of any contractor; subcontractor or supplier.
- 16.8. **Conflict of Interest.** This Lease is subject to cancellation for conflict of interest without penalty or further obligation as provided by A.R.S. § 38-511.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the Parties have executed this Lease Agreement as of the day and year set forth below.

"Landlord"

TOWN OF FLORENCE, an Arizona
municipal corporation

Lana Walter
Mayor

Dated: _____

"Tenant"

PINAL COUNTY, a political subdivision of
the State of Arizona

[Signature]
Chair of the Board

Dated: 04/07/2021

ATTEST:

[Signature]
Town Clerk

ATTEST:

[Signature]
Clerk/Deputy Clerk of the Board of Supervisors

APPROVED AS TO FORM:

[Signature]
Town Attorney

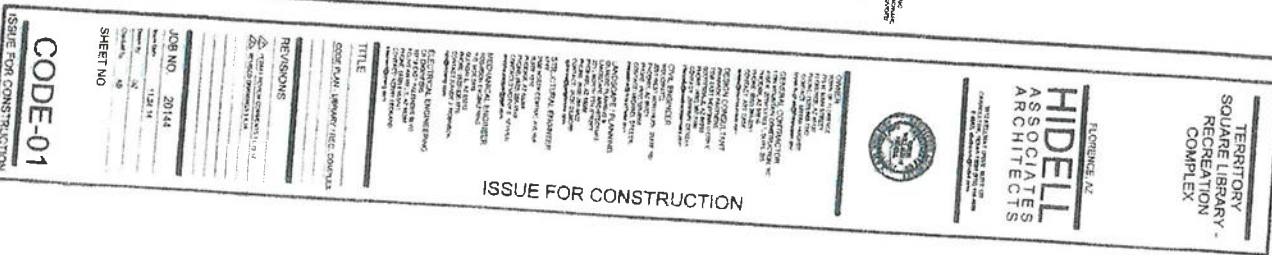
APPROVED AS TO FORM:

[Signature]
Deputy County Attorney

**EXHIBIT A
TO
LEASE AGREEMENT**

[Depiction of Leased Premises]

See following page.



**EXHIBIT B
TO
LEASE AGREEMENT**

[Rates & FEMA Codes]

See following page.

RATES

Fire / Medic	\$50.34 / Per Hour, Per Person
Police Officer	\$59.97 / Per Hour, Per Person
Custodian	\$38.04 / Per Hour (As Needed)
PW Employee	\$42.72 / Per Hour (As Needed)
Police Car	\$16.05 / Per Hour
Ambulance	\$41.18 / Per Hour
CERT Truck	\$14.32 / Per Hour
CERT Trailer	\$5.88 / Per Hour
Rehab Truck	\$22.44 / Per Hour
Message Boards	\$11.60 / Each per hour

FEMA CODES

CERT Pickup Support 541	8806
CERT Trailer U542	8644
CERT Rehab U541	8748
Ambulance R541	8041
Police Car	8073



PINAL COUNTY

Wide open opportunity





AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 10

Dept. #:

Dept. Name: Finance

Director: Lori Pruitt

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of amendment to lease between Pinal County and Pinal/Gila Community Child Services, Inc. for the Head Start program located at 110 Main Street in Mammoth. This amendment will provide for longer renewal terms. Supervisor District #1. (GA20-053) (Joe Ortiz/Andrew Smith)

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

There aren't any expected fiscal considerations or impacts associated with this agenda item.

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

There aren't any expected performance impacts associated with this agenda item.

MOTION:

Approve as presented

History	Who	Approval
Time		
5/28/2021 2:21 PM	County Attorney	Yes
6/1/2021 9:12 AM	Budget Office	Yes
6/2/2021 4:08 PM	County Manager	Yes
6/3/2021 9:18 AM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Lease Amendment](#)

☐ [Project Map](#)

LEASE AMENDMENT

THIS LEASE AMENDMENT ("Lease") is dated this 9th day of June, 2021 ("Effective Date"), by and between PINAL COUNTY, a political subdivision of the State of Arizona ("Landlord"), and PINAL/GILA COMMUNITY CHILD SERVICES, INC. (PGCCS), an Arizona non-profit corporation ("Tenant"). Landlord and Tenant are sometimes hereinafter referred to individually as a "Party" and collectively as the "Parties".

RECITALS

A. Landlord is the owner of certain property located at 110 Main Street, Mammoth, Arizona 85618 (the "Property").

B. The Parties entered into a lease for the Property on June 12, 2019, which is still in effect ("Existing Lease").

C. The Parties wish to amend the terms of the Existing Lease to provide for longer possible renewal terms.

NOW, THEREFORE, in consideration of these premises and of the mutual covenants and agreements hereinafter contained, the Parties hereto agree to amend the Existing Lease as follows:

AGREEMENT

Paragraph 3 RENEWAL TERM is deleted and replaced with the following:

3. RENEWAL TERM.

This Lease shall automatically renew for successive five-year terms unless terminated by either Party.

All other provisions of the Existing lease continue and remain in full force and effect.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties hereto, have executed this Lease Amendment as of the day and year set forth below.

"Landlord"

PINAL COUNTY, a political
subdivision of the State of Arizona

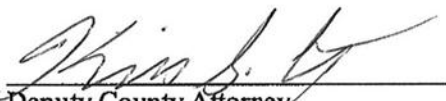
Chairman

Dated

ATTEST:

Clerk/Deputy Clerk of the Board

APPROVED AS TO FORM:



Deputy County Attorney

"Tenant"

PINAL/GILA COMMUNITY CHILD
SERVICES, INC. an Arizona non-profit
corporation

By: _____

Name: Charity Russell

Title: CEO

Dated: 5/27/21



PINAL COUNTY

Wide open opportunity





AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 64

Dept. #: 311

Dept. Name: Public Works

Director: Andrew Smith

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Resolution No. 060921-GA20-050 approving the First Amendment to the Intergovernmental Agreement (IGA) between the State of Arizona acting by and through its Department of Transportation (ADOT) and Pinal County to add LED Stop Signs for the Gila River Indian Community (GRIC) to the IGA between ADOT and Pinal County. This is a procurement only project that is covered 100% by Federal funds with no local match required. Pinal County Public Works will be responsible for installing three solar powered LED stop signs and LED advanced warning signs at three, two-way stop controlled intersections: 1) Christensen Rd./Martin Rd.; 2) Chuichu Rd./Peters Rd.; and 3) Hopi Dr./Scott Dr., while the GRIC will be responsible for installing signs at Casa Blanca Rd./Murphy Rd., Lower Santan Rd./Stotonic Rd., and Seed Farm Rd./Pear Rd. Supervisor Districts #1 and #3. (GA20-050) (Jason Bottjen/Andrew Smith)

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

There aren't any expected fiscal considerations or impacts to General Fund associated with this agenda item.

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

There aren't any expected performance impacts associated with this agenda item.

MOTION:

Approved as presented

History	Who	Approval
Time		
5/27/2021 12:32 PM	County Attorney	Yes
6/1/2021 9:07 AM	Budget Office	Yes
6/2/2021 4:23 PM	County Manager	Yes
6/3/2021 9:20 AM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Resolution](#)

When recorded, please return to:
Clerk of the Pinal County
Board of Supervisors
P.O. Box 827
Florence, AZ 85132

RESOLUTION NO. _____

**RESOLUTION OF THE PINAL COUNTY BOARD OF SUPERVISORS
APPROVING AMENDMENT NUMBER ONE TO AN INTERGOVERNMENTAL
AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION TO
UPGRADE STOP SIGNS AND ADVANCE STOP AHEAD WARNING SIGNS**

WHEREAS, On June 9, 2020, Pinal County entered into an Intergovernmental Agreement (INTERGOVERNMENTAL AGREEMENT, IGA/JPA 20-0007722-I, A.G. Contract No. P001 2020 000835)(hereinafter "IGA") with the Arizona Department of Transportation (ADOT) for the State to acquire federal funds for the purchase of equipment to upgrade stop signs and advanced stop ahead warning signs; and

WHEREAS, An amendment to the IGA is necessary to allow for the installation of the upgraded stop signs and advanced warning stop ahead signs within the Gila River Indian Community; and

WHEREAS, Pinal County is entering into a separate agreement with the Gila River Indian Community for the installation of the upgraded stop signs and advanced warning stop ahead signs within the Gila River Indian Community; and

WHEREAS, the County is empowered by A.R.S. §§ 11-251, 11-952 and 28-6705 to enter into this Amendment Number One to the IGA; and

THEREFORE:

BE IT RESOLVED, that the PINAL BOARD OF SUPERVISORS accepts and approves Amendment Number One to the Intergovernmental Agreement with the Arizona Department of Transportation to Upgrade Stop Signs and Advance Stop Ahead Warning Signs; and

BE IT FURTHER RESOLVED the Chairman of the Board of Supervisors is authorized to execute the Intergovernmental Agreement on behalf of Pinal County.

PASSED AND ADOPTED this ____ day of _____, 2021, by the PINAL COUNTY BOARD OF SUPERVISORS.

Chairperson of the Board

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

Kevin S. Costello-Pinal County Deputy Attorney

ADOT File No.: IGA 20-0007722-I
Amendment No. One
AG Contract No.: P001 2020 000835
Project Location/Name: Christensen
Rd./Martin Rd., Chuichu Rd./Peters Rd.,
Hopi Dr./Scott Dr., Casa Blanca
Rd./Murphy Rd., Lower Santan/Stostonic
Rd., Seed Farm Rd./Pear Rd.
Type of Work: LED Stop Signs
Federal-aid No.: HSIP-PPN-0(221)T
ADOT Project No.: T0249 01D/01X
TIP/STIP No.: PNL22-071
CFDA No.: 20.205 - Highway Planning and
Construction
Budget Source Item No.: NA

**AMENDMENT NO. ONE
TO
INTERGOVERNMENTAL AGREEMENT**

BETWEEN
THE STATE OF ARIZONA
AND
PINAL COUNTY

THIS AMENDMENT NO. ONE to INTERGOVERNMENTAL AGREEMENT (the “Amendment No. One”), is entered into this date _____, pursuant to Arizona Revised Statutes (“A.R.S.”) §§ 11-951 through 11-954, as amended, between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION (the “State” or “ADOT”) and PINAL COUNTY, acting by and through its CHAIRMAN and BOARD OF SUPERVISORS (the “County”). The State and the County are collectively referred to as the “Parties.”

WHEREAS, the INTERGOVERNMENTAL AGREEMENT, IGA/JPA 20-0007722-I, A.G. Contract No. P001 2020 000835, was executed on June 9, 2020, (the “Original Agreement”);

WHEREAS, the State is empowered by A.R.S. § 28-401 to enter into this Amendment No. One and has delegated to the undersigned the authority to execute this Amendment No. One on behalf of the State;

WHEREAS, the County is empowered by A.R.S. §§ 11-251, 11-952 and 28-6705 to enter into this Amendment No. One and has by resolution, a copy of which is attached and made a part of, resolved to enter into this Amendment No. One and has authorized the undersigned to execute this Amendment No. One on behalf of the County; and

NOW THEREFORE, in consideration of the mutual terms expressed herein, the purpose of this Amendment No. One is to update the Project locations, costs, and to revise and replace Exhibit A. The Parties desire to amend the Original Agreement, as follows:

I. RECITALS

Section I, Paragraph 3 is revised, as follows:

3. The purpose of this Agreement between the County and the State is to allow the State to acquire federal funds for the purchase of equipment to upgrade stop signs and advanced stop ahead warning signs, with solar powered LED stop signs and LED advanced warning signs at six, two-way stop controlled intersections: 1) Christensen Rd./Martin Rd., 2) Chuichu Rd./Peters Rd., 3) Hopi Dr./Scott Dr., 4) Casa Blanca Rd./Murphy Rd., 5) Lower Santan/Stotonic Rd., and 6) Seed Farm Rd./Pear Rd., (the "Project" or "Equipment"). The State, through the State's Procurement Process and ADOT Procurement contract(s), will utilize an authorized supplier to provide the equipment as outlined in the contract and approved plans to complete this Project with the aid and consent of the State and FHWA. The County will receive the Equipment and install the Project at its own cost.

II. SCOPE OF WORK

Section II, Item 1, Paragraph c. is added, as follows:

1. The Parties agree:
 - c. The County will enter into an Intergovernmental Agreement (IGA) with the Gila River Indian Community (GRIC) to receive equipment on the GRIC's behalf for the following three locations: 1) Casa Blanca Rd./Murphy Rd., 2) Lower Santan/Stotonic Rd., and 3) Seed Farm Rd./Pear Rd. The County will deliver equipment to the GRIC for installation. Equipment installed within the Gila River Indian Community may be installed and maintained by the Gila River Indian Community as provided in the Intergovernmental Agreement referenced in this Section II, Item 1, Paragraph c. The County will notify the State when installation is complete and coordinate final inspection with the GRIC and the State, ensuring ADOT is granted no cost access to perform final inspection and to verify installation of all Equipment was performed and completed in compliance with FHWA requirements and is in proper working order. The State shall have no responsibility or liability, which may arise or result from the negligence, failure, act, or omission of the Gila River Indian Community in the installation or maintenance of the Equipment or the failure to otherwise comply with its obligations set forth in the IGA with the County.

III. MISCELLANEOUS PROVISIONS

(NO CHANGES)

EXCEPT AS AMENDED, ALL OTHER terms and conditions of the Original Agreement and Amendment No. One remain in full force and effect.

THIS AMENDMENT NO. ONE shall become effective upon signing and dating of the Determination Letter by the State's Attorney General.

IN ACCORDANCE WITH A.R.S. § 11-952 (D) attached and incorporated in this Amendment No. One is the written determination of each Party's legal counsel that the Parties are authorized under the laws of this State to enter into this Amendment No. One and that the Amendment No. One is in proper form.

IN WITNESS WHEREOF, the Parties have executed this Amendment No. One the day and year first above written.

PINAL COUNTY
Board of Supervisors

STATE OF ARIZONA
Department of Transportation

By _____
STEPHEN Q. MILLER
Chairman

By _____
BRENT A. CAIN, PE
Division Director

ATTEST:

By _____
NATASHA KENNEDY
Clerk of the Board

ATTORNEY APPROVAL FORM FOR PINAL COUNTY

I have reviewed the above referenced Amendment No. One to the Original Agreement Between the State of Arizona, acting by and through its DEPARTMENT OF TRANSPORTATION, and Pinal County, an agreement among public agencies which, has been reviewed pursuant to Arizona Revised Statutes §§ 11-951 through 11-954 and declare this Amendment No. One to be in proper form and within the powers and authority granted to Pinal County under the laws of the State of Arizona.

No opinion is expressed as to the authority of the State to enter into this Amendment No. One.

Attorney

Date

EXHIBIT A

Cost Estimate

T0249 01D/01X

The federal funds will be used for the Project Development Administration (PDA) and procurement costs of the Project. The estimated Project costs are as follows:

ADOT Project Development Administration (PDA) Cost:

Federal-aid funds @ 100%	\$ 10,000.00
--------------------------	--------------

Subtotal – PDA	\$ 10,000.00
-----------------------	---------------------

Procurement:

Federal-aid funds @ 100%	\$ 57,658.00
--------------------------	--------------

Subtotal – Procurement	\$ 57,658.00
-------------------------------	---------------------

Estimated TOTAL Project Cost	\$ 67,658.00
-------------------------------------	---------------------

Total Federal Funds	\$ 67,658.00
----------------------------	---------------------



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 64

Dept. #: 311

Dept. Name: Public Works

Director: Andrew Smith

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of a Temporary Construction Easement and Agreement with Commercial Metals Company for the Meridian/SR24 Improvement Project and approval of a payment of \$1,000 in advance of construction for the full term of this Agreement. Supervisor District #2. (RD20-112) (Celeste Garza/Andrew Smith)

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

There aren't any expected fiscal considerations or impacts associated with this agenda item.

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

There aren't any expected performance impacts associated with this agenda item.

MOTION:

Approved as presented

History	Who	Approval
Time		
5/27/2021 12:46 PM	County Attorney	Yes
6/1/2021 12:06 PM	Budget Office	Yes
6/2/2021 4:35 PM	County Manager	Yes
6/3/2021 9:21 AM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Agreement](#)

☐ [Project Map](#)

Pinal County
Public Works Department
PO Box 727
Florence, AZ 85132

REC'D MAR 29 2021

EXEMPT ARS 11-1134.A2

TEMPORARY CONSTRUCTION EASEMENT AND AGREEMENT

Project: Meridian Road Improvements

Assessor's Parcel No. 304-63-004E

This Temporary Construction Easement and Agreement ("Easement") is entered into this 25th day of MARCH, 2021, by and between the following parties, and shall become effective upon acceptance by the Pinal County Board of Supervisors.

GRANTOR: Commercial Metals Company, a Delaware corporation

GRANTEE: Pinal County, a political subdivision of the State of Arizona

RECITALS:

- A. GRANTOR represents that it is the owner of the parcel of real property ("Property") as legally described on Exhibit "A" attached hereto and incorporated herein.
- B. The subject Property is so situated that it must be utilized for the construction of certain features of the Meridian Road Improvements Project ("Project").

NOW, THEREFORE, GRANTOR, who is in possession of the Property, hereby grants to GRANTEE a permit for a Right-of-Entry and a Temporary Construction Easement upon the following terms and conditions:

1. Each and every recital set forth is incorporated in the full text hereof as though fully restated.
2. GRANTEE agrees to pay GRANTOR the sum of One Thousand and no/100 Dollars (\$1000.00), in advance of construction for the full term of this Agreement. This Easement will remain in effect until the completion of the Project, or written notification by GRANTEE, but in no event to exceed beyond one year after the first day of construction on the property.
3. A Right-of-Entry and Temporary Construction Easement and Agreement is hereby granted to GRANTEE on, over, under and across the Property. GRANTOR hereby reserves all such rights and privileges in the Property as may be used and enjoyed by GRANTOR without interfering with or abridging the rights conveyed to GRANTEE, and subject also to all existing easements for public roads and highways, public utilities, and pipelines.
4. The purpose of this Temporary Construction Easement and Agreement is to allow GRANTEE temporary access to the portion of GRANTOR's property that is described in the attached Exhibit "A" to facilitate construction of permanent slope and drainage improvements on property that is adjacent to the GRANTOR'S property in connection with the Project. For the avoidance of doubt, no permanent improvements will be constructed on GRANTOR's property.
5. All tools, equipment, supplies and other property taken upon or placed upon the land by GRANTEE, shall remain the property of GRANTEE, and may be removed by GRANTEE at any time within the period of this Easement.
6. GRANTOR hereby covenants that he is granting this Temporary Construction Easement and Agreement only to the extent of any interest he may have in the Property.
7. GRANTEE agrees to indemnify GRANTOR for all direct damages to the real property, personal property, or physical injury to persons or the property of GRANTOR, as described in Exhibit "A" caused by or arising from the proximate result of the activities of GRANTEE, its officers, employees, agents, or contractors in the exercise of GRANTEE'S rights pursuant to the terms of this Easement.

8. GRANTEE shall have the right to authorize, permit, and license the use of the Property for utilities or other public purposes not inconsistent with its use as a temporary construction easement and right-of-entry as determined by GRANTEE.
9. This Easement shall run with the land and shall be binding upon the parties.

GRANTOR: Commercial Metals Company

Signed on the 25th day of MARCH, 2021.



STEVEN J. HENDERSON

PRINTED NAME


STATE OF ARIZONA)

Maricopa ss.
COUNTY OF PINAL)

The foregoing instrument was acknowledged before me this 25th day of March 2021,
By Steven J. Henderson.

My Commission Expires: April 30, 2023




Notary Public

RECOMMENDED FOR APPROVAL:

Chairman of the Board

ATTEST:

Clerk/Deputy Clerk of the Board

APPROVED AS TO FORM:



EXHIBIT "A"
LEGAL DESCRIPTION
FOR
TEMPORARY CONSTRUCTION EASEMENT
OVER A PART OF APN 304-63-004E

A PARCEL OF LAND SITUATED IN A PART OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 2 SOUTH, RANGE 7 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SECTION 1, TOWNSHIP 2 SOUTH, RANGE 7 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, FROM WHICH THE NORTHEAST CORNER OF SAID SECTION 1 BEARS NORTH 00 DEGREES 42 MINUTES 41 SECONDS WEST, A DISTANCE OF 2637.21 FEET;

THENCE UPON AND WITH THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 1, NORTH 00 DEGREES 42 MINUTES 41 SECONDS WEST, A DISTANCE OF 232.58 FEET TO POINT "A";

THENCE DEPARTING SAID EAST LINE, SOUTH 89 DEGREES 17 MINUTES 19 SECONDS WEST, A DISTANCE OF 65.00 FEET TO THE WEST RIGHT OF WAY LINE OF MERIDIAN ROAD AND THE POINT OF BEGINNING 1;

THENCE DEPARTING SAID WEST RIGHT OF WAY LINE, NORTH 30 DEGREES 46 MINUTES 48 SECONDS WEST, A DISTANCE OF 109.77 FEET;

THENCE NORTH 31 DEGREES 26 MINUTES 20 SECONDS WEST, A DISTANCE OF 166.36 FEET;

THENCE NORTH 54 DEGREES 46 MINUTES 48 SECONDS EAST, A DISTANCE OF 58.25 FEET;

THENCE SOUTH 34 DEGREES 24 MINUTES 06 SECONDS EAST, A DISTANCE OF 57.69 FEET;

THENCE NORTH 89 DEGREES 17 MINUTES 19 SECONDS EAST, A DISTANCE OF 60.00 FEET TO THE AFORESAID WEST RIGHT OF WAY LINE;

THENCE UPON AND WITH SAID WEST RIGHT OF WAY LINE, SOUTH 00 DEGREES 42 MINUTES 41 SECONDS EAST, A DISTANCE OF 223.00 FEET TO THE POINT OF BEGINNING 1 AND CONTAINING A COMPUTED AREA OF 16,735 SQUARE FEET OR 0.384 ACRES OF LAND, MORE OR LESS;

TOGETHER WITH:

COMMENCING AT POINT "A";

THENCE CONTINUING UPON AND WITH THE AFORESAID EAST LINE, NORTH 00 DEGREES 42 MINUTES 41 SECONDS WEST, A DISTANCE OF 1313.00 FEET TO POINT "B";

THENCE DEPARTING SAID EAST LINE, SOUTH 89 DEGREES 17 MINUTES 19 SECONDS WEST, A DISTANCE OF 65.00 FEET TO THE AFORESAID WEST RIGHT OF WAY LINE OF MERIDIAN ROAD AND THE POINT OF BEGINNING 2;

THENCE DEPARTING SAID WEST RIGHT OF WAY LINE, NORTH 67 DEGREES 30 MINUTES 47 SECONDS WEST, A DISTANCE OF 38.08 FEET;

THENCE NORTH 47 DEGREES 43 MINUTES 16 SECONDS WEST, A DISTANCE OF 80.66 FEET;

THENCE NORTH 00 DEGREES 42 MINUTES 41 SECONDS WEST, A DISTANCE OF 115.00 FEET;

THENCE NORTH 89 DEGREES 17 MINUTES 19 SECONDS EAST, A DISTANCE OF 94.00 FEET TO THE AFORESAID WEST RIGHT OF WAY LINE;

THENCE UPON AND WITH SAID WEST RIGHT OF WAY LINE, SOUTH 00 DEGREES 42 MINUTES 41 SECONDS EAST, A DISTANCE OF 185.00 FEET TO THE POINT OF BEGINNING 2 AND CONTAINING A COMPUTED AREA OF 14,620 SQUARE FEET OR 0.336 ACRES OF LAND, MORE OR LESS;

TOGETHER WITH:

COMMENCING AT POINT "B";

THENCE CONTINUING UPON AND WITH THE AFORESAID EAST LINE, NORTH 00 DEGREES 42 MINUTES 41 SECONDS WEST, A DISTANCE OF 925.00 FEET;

THENCE DEPARTING SAID EAST LINE, SOUTH 89 DEGREES 17 MINUTES 19 SECONDS WEST, A DISTANCE OF 65.00 FEET TO THE WEST RIGHT OF WAY LINE OF MERIDIAN ROAD AND THE POINT OF BEGINNING 3;

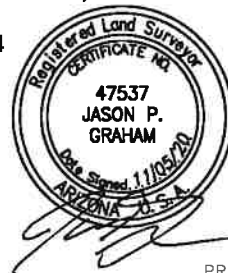
THENCE DEPARTING SAID WEST RIGHT OF WAY LINE, CONTINUING SOUTH 89 DEGREES 17 MINUTES 19 SECONDS WEST, A DISTANCE OF 10.00 FEET;

THENCE NORTH 00 DEGREES 42 MINUTES 41 SECONDS WEST, A DISTANCE OF 92.96 FEET TO THE SOUTH RIGHT OF WAY LINE OF EAST PECOS ROAD;

THENCE UPON AND WITH SAID SOUTH RIGHT OF WAY LINE, NORTH 89 DEGREES 50 MINUTES 31 SECONDS EAST, A DISTANCE OF 10.00 FEET TO THE AFORESAID WEST RIGHT OF WAY LINE;

THENCE UPON AND WITH SAID WEST RIGHT OF WAY LINE, SOUTH 00 DEGREES 42 MINUTES 41 SECONDS EAST, A DISTANCE OF 92.87 FEET TO THE POINT OF BEGINNING 3 AND CONTAINING A COMPUTED AREA OF 929 SQUARE FEET OR 0.021 ACRES OF LAND, MORE OR LESS;

CONTAINING A TOTAL COMPUTED AREA OF 32,284 SQUARE FEET OR 0.741 ACRES OF LAND, MORE OR LESS.

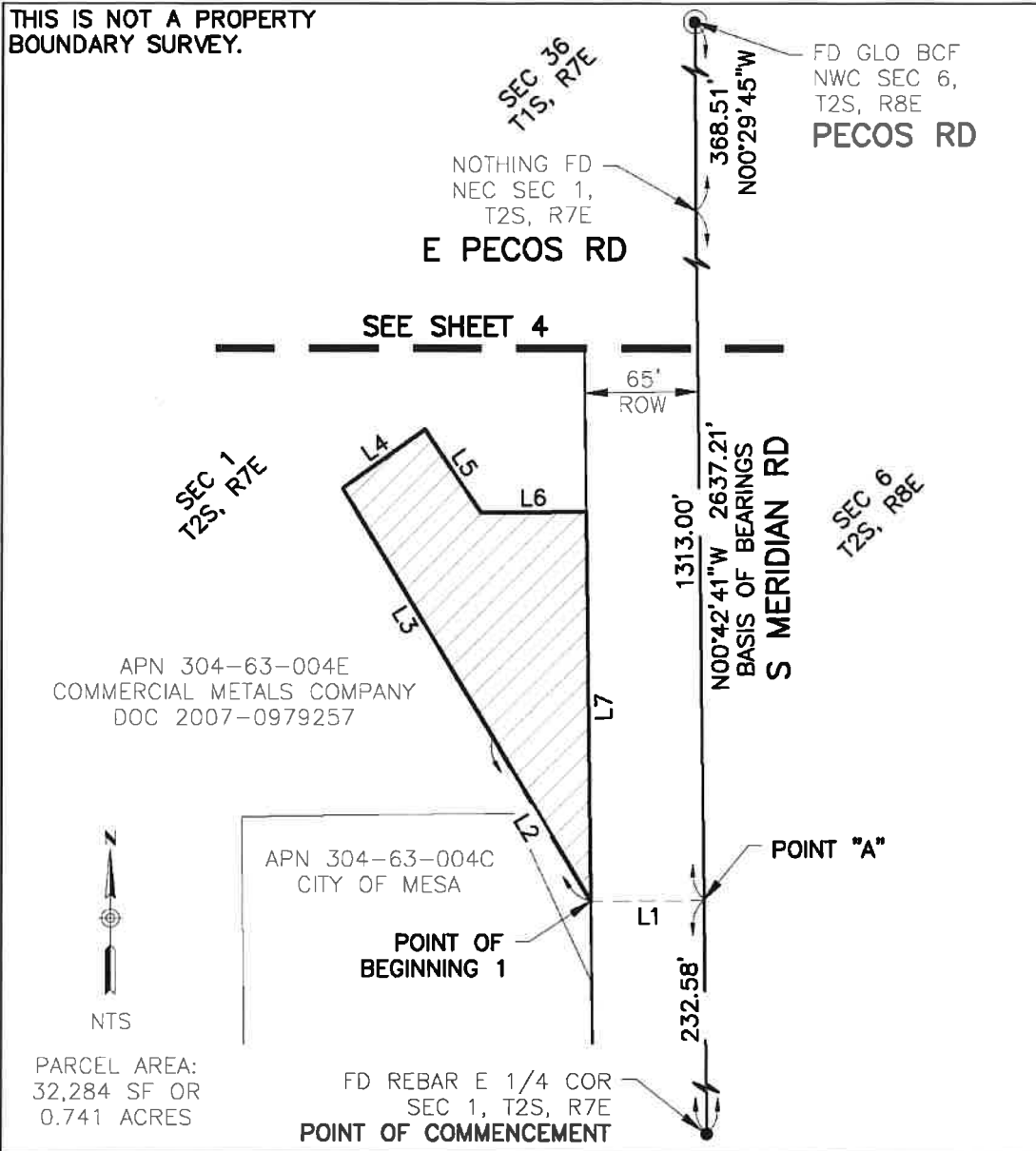


APN_304-63-004E_TCE

NOV 2020
PAGE 2

DIBBLE ENGINEERING
PROJECT NO 1018056.01

THIS IS NOT A PROPERTY
BOUNDARY SURVEY.



DIBBLE

Dibble Engineering
Project No 1018056.01



EXHIBIT "A"
TEMPORARY CONSTRUCTION EASEMENT
APN 304-63-004E

A PART OF NORTHEAST 1/4 SECTION 1,
T2S, R7E, GILA & SALT RIVER MERIDIAN,
MARICOPA COUNTY, ARIZONA

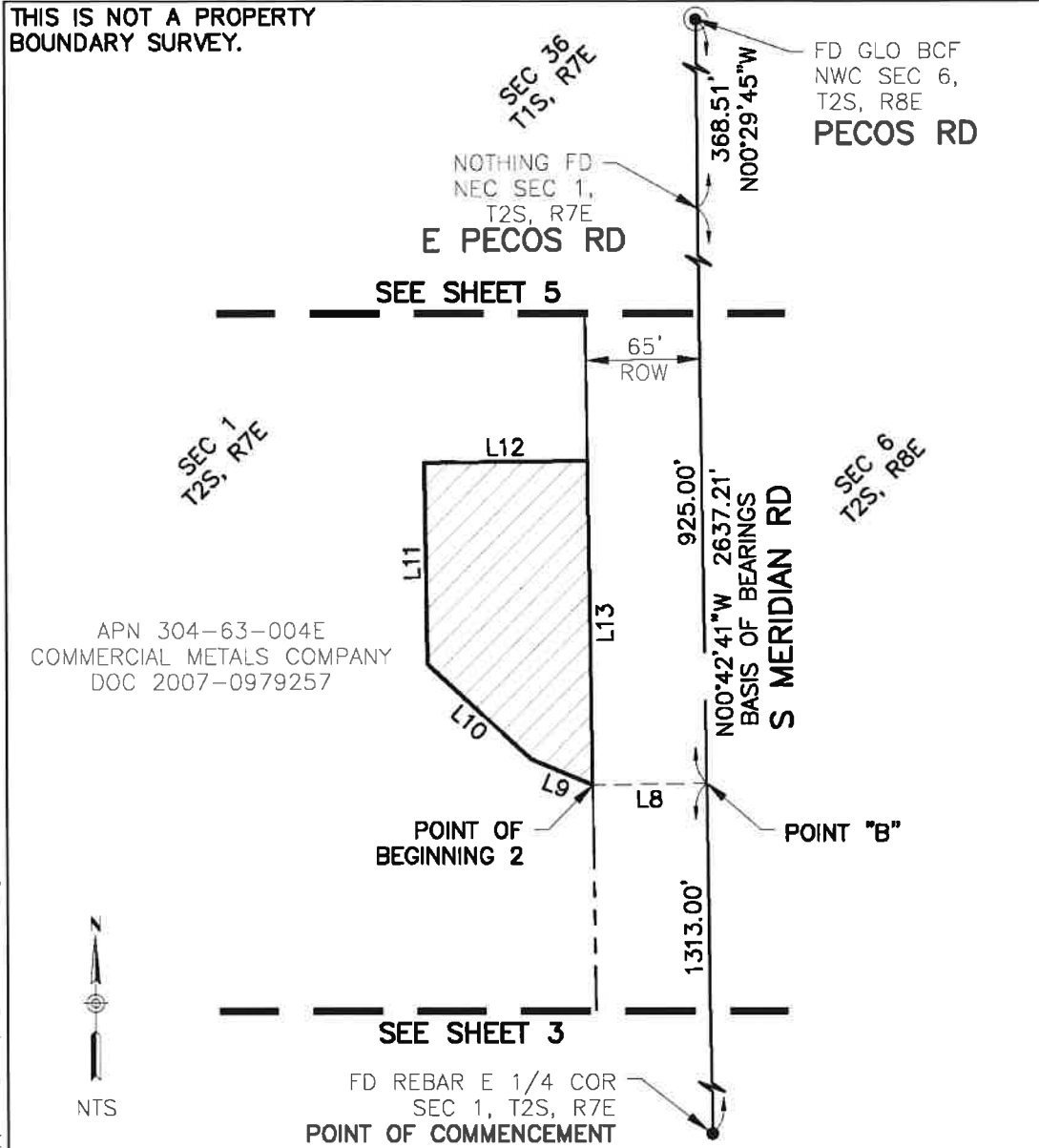
DATE: NOV 2020

DRN: BAR CHK: CSD

PAGE 3

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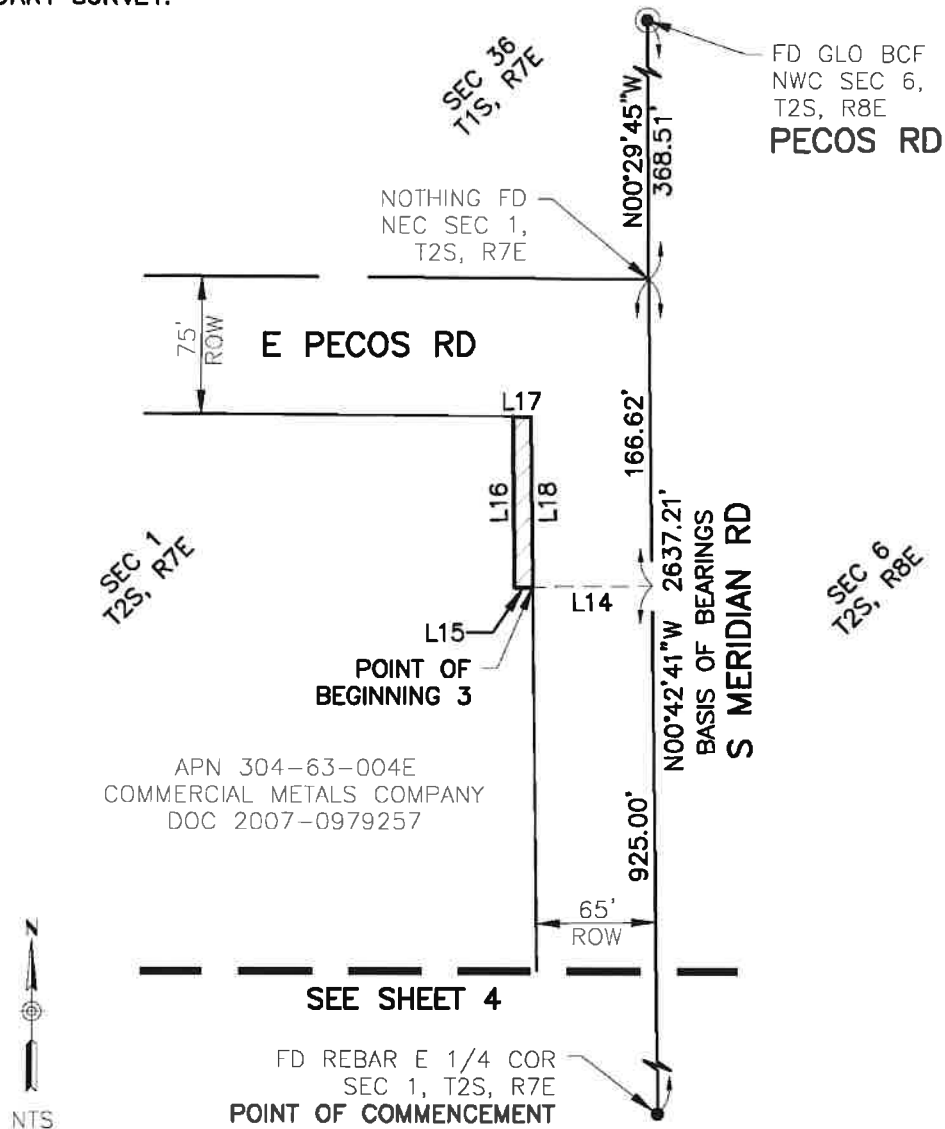
THIS IS NOT A PROPERTY
BOUNDARY SURVEY.



<p>DIBBLE</p>		<p>EXHIBIT "A" TEMPORARY CONSTRUCTION EASEMENT APN 304-63-004E A PART OF NORTHEAST 1/4 SECTION 1, T2S, R7E, GILA & SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA</p>	
<p>Dibble Engineering Project No 1018056.01</p>		<p>DATE: NOV 2020 DRN: BAR CHK: CSD</p>	<p>PAGE 4</p>

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THIS IS NOT A PROPERTY
BOUNDARY SURVEY.



DIBBLE

Dibble Engineering
Project No 1018056.01



EXHIBIT "A"
TEMPORARY CONSTRUCTION EASEMENT
APN 304-63-004E

A PART OF NORTHEAST 1/4 SECTION 1,
T2S, R7E, GILA & SALT RIVER MERIDIAN,
MARICOPA COUNTY, ARIZONA


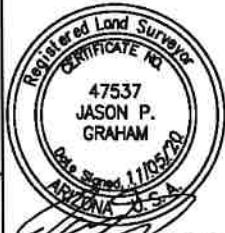
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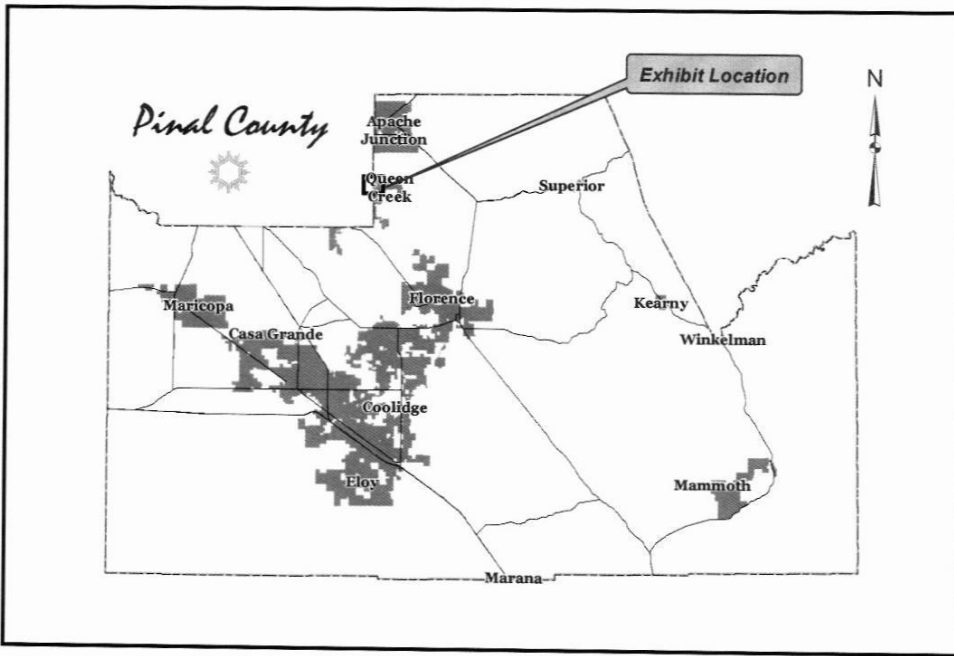
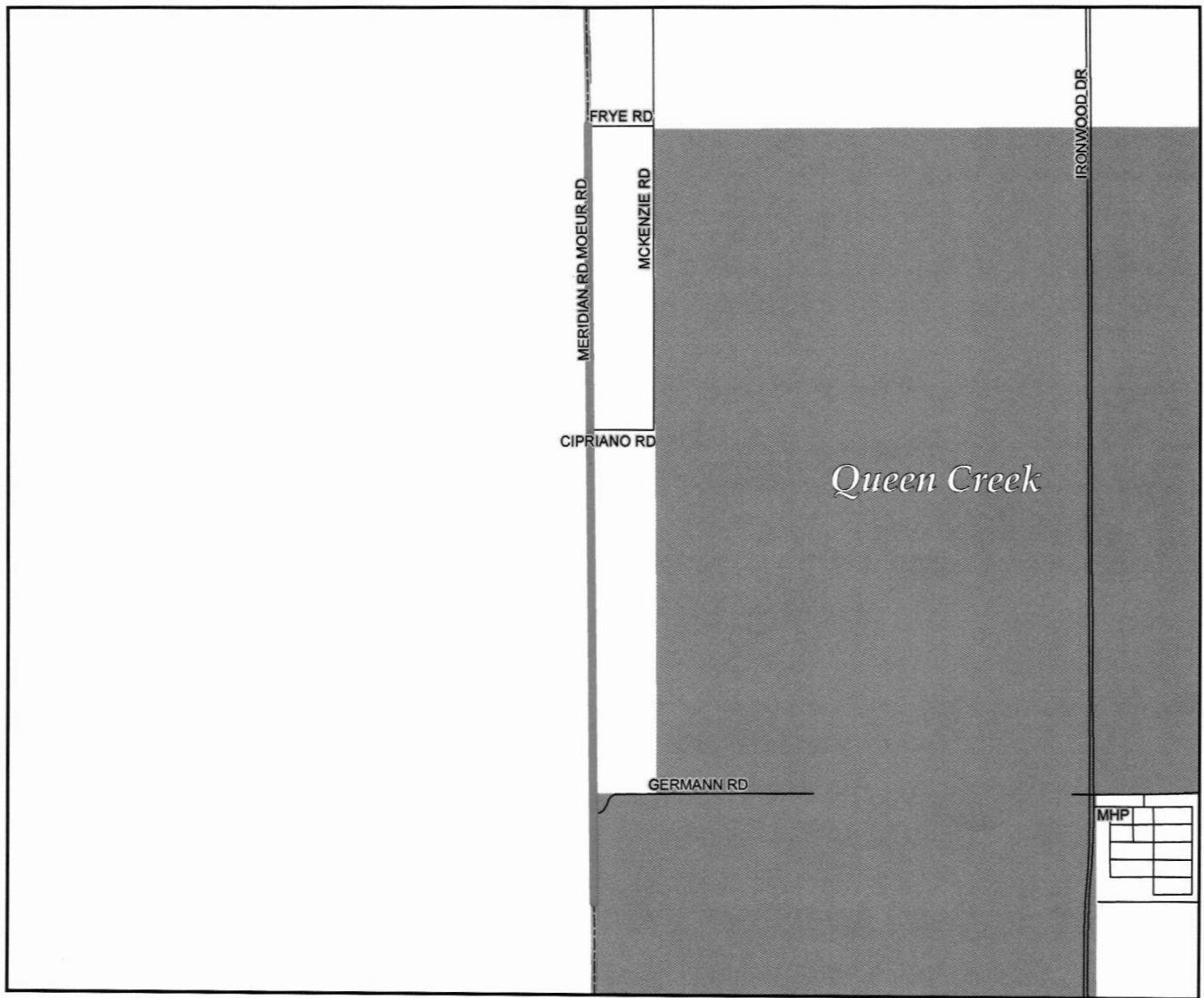
PAGE 5

FILEC:\Users\jwaser\rosal\AppData\Local\Temp\VerPublin_11184\APN_304-63-004E_TCE.dwg DATE: Nov. 05 2020 TIME: 08:20 am

LINE DATA TABLE		
LINE	BEARING	DISTANCE
L1	S89°17'19"W	65.00'
L2	N30°46'48"W	109.77'
L3	N31°26'20"W	166.36'
L4	N54°46'48"E	58.25'
L5	S34°24'06"E	57.69'
L6	N89°17'19"E	60.00'
L7	S00°42'41"E	223.00'
L8	S89°17'19"W	65.00'
L9	N67°30'47"W	38.08'
L10	N47°43'16"W	80.66'
L11	N00°42'41"W	115.00'
L12	N89°17'19"E	94.00'
L13	S00°42'41"E	185.00'
L14	S89°17'19"W	65.00'
L15	S89°17'19"W	10.00'
L16	N00°42'41"W	92.96'
L17	N89°50'31"E	10.00'
L18	S00°42'41"E	92.87'

		EXHIBIT "A" TEMPORARY CONSTRUCTION EASEMENT APN 304-63-004E A PART OF NORTHEAST 1/4 SECTION 1, T2S, R7E, GILA & SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA	
		DATE: NOV 2020 DRN: BAR CHK: CSD	PAGE 6

Dibble Engineering
Project No 1018056.01



IGA - Pinal County & Town of Queen Creek

- Meridian Rd - Frye Rd to 1/4 mi S. Germann Rd
- Street Centerline
- City/Town Boundary

PINAL COUNTY
WIDE OPEN OPPORTUNITY



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 64

Dept. #: 311

Dept. Name: Public Works

Director: Andrew Smith

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Resolution No. 060921-RD20-113 accepting seven separate easements granting a perpetual right and easement for the purpose of constructing and maintaining a public highway known as Mitchell Trail, located within Section 2, Township 4 South, Range 8 East. Supervisor District #2. (RD20-113) (Celeste Garza/Andrew Smith)

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

There aren't any expected fiscal considerations or impacts associated with this agenda item.

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

There aren't any expected performance impacts associated with this agenda item.

MOTION:

Approved as presented

History	Who	Approval
Time		
5/27/2021 12:47 PM	County Attorney	Yes
6/1/2021 12:07 PM	Budget Office	Yes
6/2/2021 4:36 PM	County Manager	Yes
6/3/2021 9:22 AM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Resolution](#)

☐ [Project Map](#)

When recorded return to:
Clerk of the Board
P.O. Box 827
Florence AZ 85132

RESOLUTION NO. _____

A RESOLUTION OF THE PINAL COUNTY, ARIZONA, BOARD OF SUPERVISORS ACCEPTING SEVEN (7) SEPARATE EASEMENTS GRANTING A PERPETUAL RIGHT AND EASEMENT FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A PUBLIC HIGHWAY AND ALL INCIDENTS THERETO FOR THE MITCHELL TRAIL IMPROVEMENT PROJECT

WHEREAS, the following seven (7) Easements (collectively, the "Easements") were duly executed and recorded granting to Pinal County a perpetual right and easement for the purpose of constructing and maintaining a public roadway and all incidents thereto:

1. On May 13, 2020 an Easement was executed by Marvin and Elaine M. Evans and recorded in the Pinal County Recorder's Office Fee No. 2020-049794;
2. On June 6, 2020, an Easement was executed by Allison M. Gray and recorded in the Pinal County Recorder's Office Fee No. 2020-063744;
3. On May 29, 2020, an Easement was executed by Pedro J.C. Rubio, and recorded in the Pinal County Recorder's Office Fee No. 2020-063749;
4. On April 19, 2021, an Easement was executed by Langley McRae 10, LLC., and recorded in the Pinal County Recorder's Office Fee No. 2021-054206;
5. On January 20, 2021, an Easement was executed by Margaret C. Camarena and Susan R. Hanson and recorded in the Pinal County Recorder's Office Fee No. 2021-013605;
6. On June 23, 2020, an Easement was executed by Pestotnik Enterprises LLC., and recorded in the Pinal County Recorder's Office Fee No. 2020-093204;
7. On May 14, 2020, an Easement was executed by Albert Victor Dare Sr., and recorded in the Pinal County Recorder's Office Fee No. 2020-049793;

Copies of the Easements are attached hereto as Exhibit A; and

WHEREAS, the Easements were never formally accepted by the Pinal County Board of Supervisors; and

WHEREAS, the Pinal County Board of Supervisors authorized the Mitchell Trail Improvement Project by Resolution on April 7, 2021, Fee No. 2021-043824; and

WHEREAS, it is in the best interests of Pinal County that the Easements be accepted by the Pinal County Board of Supervisors for the purpose of constructing and maintaining a public roadway and all incidents thereto.

THEREFORE, BE IT RESOLVED by the Pinal County Board of Supervisors that the Easements are hereby accepted and the rights granted therein shall vest in Pinal County for the purpose of constructing and maintaining a public roadway and all incidents thereto.

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon recording of said Resolution with the Office of the County Recorder, Pinal County, Arizona.

PASSED AND ADOPTED this _____ day of _____, 2021, by the PINAL COUNTY BOARD OF SUPERVISORS.

Chairman of the Board

ATTEST:

Clerk/Deputy Clerk of the Board

APPROVED AS TO FORM:



Deputy County Attorney

**EXHIBIT A
TO
RESOLUTION NO. _____**

[EASEMENTS]

See following pages.

When recorded return to:
Board of Supervisors
Clerk of the Board
PO Box 827
Florence, AZ 85132



OFFICIAL RECORDS OF
PINAL COUNTY RECORDER
Virginia Ross
Electronically Recorded

DATE/TIME: 05/28/2020 0933

FEE: \$30.00

PAGES: 4

FEE NUMBER: 2020-049794

DEED OF EASEMENT

EXEMPT: A.R.S. §11-1134 (A)(2)

KNOW ALL MEN BY THESE PRESENTS:

That, Marvin and Elaine M. Evans, as joint tenants with right of survivorship, as Grantor (s), does hereby grant and convey to **PINAL COUNTY**, a political subdivision of the State of Arizona, Grantee, a perpetual right and easement to run with the land for roadway and public utility purposes, including, but not limited to, construction, operation, maintenance and repair of roadway, and all incidentals thereto, upon, over, across, in, through and under that certain parcel of land situated in Pinal County, Arizona, and described in the Exhibit "A" attached hereto and made a part hereof.

Grantor (s) agrees that the terms, conditions, restrictions and purposes of this easement will be inserted by Grantor (s) in any subsequent deed or other legal instrument by which Grantor (s) are divested of either the fee simple title to, or of Grantors' possessory interest in, the subject land underlying this easement interest.

All provisions herein shall be binding upon the heirs, successors and assigns of the parties hereto.

The Grantor hereby binds itself and its heirs and successors to warrant and defend the title of the above-described property.

DATED this 15 day of May, 2020

GRANTOR (S)

Marvin Evans

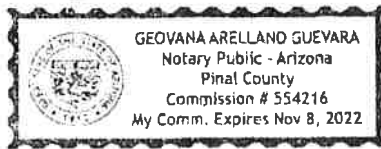
Elaine M. Evans

STATE OF ARIZONA)) ss.
COUNTY OF PINAL)

THIS INSTRUMENT was acknowledged before me this 15 day of May, 2020,
by Marvin Evans

~~Notary Public~~

11-8-2022
My Commission Expires:

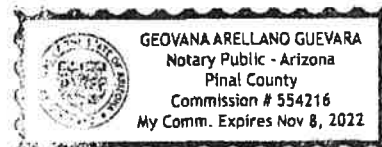


STATE OF ARIZONA)) ss.
COUNTY OF PINAL)

THIS INSTRUMENT was acknowledged before me this 15 day of May, 2020,
by Elaine M. Evans.

Notary Public

11-8-2022
My Commission Expires:



EASEMENT DESCRIPTION

THE EASTERLY 25 FEET OF THE PROPERTY DESCRIBED IN DEED OF TRUST RECORDED AS FEE NUMBER 2014-065830 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA. PROPERTY DESCRIBED IN SAID DEED OF TRUST AS FOLLOWS:

THE EAST HALF OF THE SOUTH HALF OF THE NORTH HALF OF THE WEST HALF OF THE FOLLOWING DESCRIBED PROPERTY:
PARCEL 15 AND 16, PLAT OF SURVEY, AS RECORDED IN BOOK 1 OF SURVEYS, PAGES 45, 46 AND 47, PINAL COUNTY RECORDS AND BEING SITUATED IN THE SOUTH HALF OF SECTION 2, TOWNSHIP 4 SOUTH, RANGE 8 EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, PINAL COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SECTION 2, TOWNSHIP 4 SOUTH, RANGE 8 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN;

THENCE SOUTH 0 DEGREES 38 MINUTES 42 SECONDS EAST, A DISTANCE OF 3,915.04 FEET TO THE TRUE POINT OF BEGINNING;

THENCE SOUTH 89 DEGREES 53 MINUTES 23 SECONDS WEST, A DISTANCE OF 2,689.38 FEET TO A POINT;

THENCE SOUTH 0 DEGREES 23 MINUTES 12 SECONDS EAST, A DISTANCE OF 1,295.55 FEET TO A POINT;

THENCE NORTH 89 DEGREES 48 MINUTES 30 SECONDS EAST, A DISTANCE OF 2,685.19 FEET TO A POINT, SAID POINT BEING THE SOUTHEAST CORNER OF SECTION 2, TOWNSHIP 4 SOUTH, RANGE 8 EAST;

THENCE NORTH 0 DEGREES 38 MINUTES 42 SECONDS WEST, A DISTANCE OF 1,291.68 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINING:

8,085 SQUARE FEET OR 0.1856 ACRES MORE OR LESS.



NE CORNER,
SEC. 2, T4S, R8E.



BEARINGS AND DISTANCES

(1) — S00° 31' 02"E	323.37"
(2) — S00° 31' 02"E	323.38"
(3) — S89° 50' 44"W	673.07'
(4) — N00° 26' 46"W	323.63'
(5) — N89° 52' 03"E	672.80'

PARCELS 15 AND 16, AND BEARINGS AND DISTANCES DERIVED THERE FROM, ACCORDING TO THE SURVEY RECORDED IN BOOK 1 OF SURVEYS, PAGE 45 RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA.



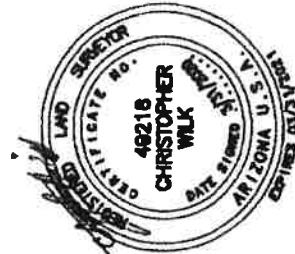
**PINAL COUNTY DEPARTMENT OF PUBLIC WORKS
CIP/ INSPECTIONS/ SURVEY SECTION**

COST CENTER # 311864

FILE: MITCHELL TRAILDING

DATE: 3/31/2020

THIS EXHIBIT IS MEANT TO
ACCOMPANY AN EASEMENT
DESCRIPTION AND DOES NOT
CONSTITUTE A BOUNDARY
SURVEY.



EASEMENT DESCRIPTION

THE WESTERLY 25 FEET OF THE PROPERTY DESCRIBED IN DEED OF TRUST RECORDED AS FEE NUMBER 2017-089281 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA. PROPERTY DESCRIBED IN SAID DEED OF TRUST AS FOLLOWS:

THE WEST HALF OF THE SOUTH HALF OF THE SOUTH HALF OF THE EAST HALF;

EXCEPT THE SOUTH 258.10 FEET OF THE WEST 211.00 FEET THEREOF; AND

EXCEPT THE EAST 168.60 FEET THEREOF OF THE FOLLOWING DESCRIBED PROPERTY:

PARCEL 15 AND 16 OF PLAT OF SURVEY, ACCORDING TO THE SURVEY OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA, RECORDED IN BOOK 1 OF SURVEYS, PAGES 45, 46 AND 47, BEING SITUATED IN THE SOUTH HALF OF SECTION 2, TOWNSHIP 4 SOUTH, RANGE 8 EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, PINAL COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SECTION 2, TOWNSHIP 4 SOUTH, RANGE 8 EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, PINAL COUNTY, ARIZONA;

THENCE SOUTH 00 DEGREES 38 MINUTES 42 SECONDS EAST, A DISTANCE OF 3915.04 FEET TO THE TRUE POINT OF BEGINNING;

THENCE SOUTH 89 DEGREES 53 MINUTES 23 SECONDS WEST, 2689.38 FEET TO A POINT;

THENCE SOUTH 00 DEGREES 23 MINUTES 12 SECONDS EAST, A DISTANCE OF 1295.55 FEET TO A POINT;

THENCE NORTH 89 DEGREES 48 MINUTES 30 SECONDS EAST, A DISTANCE OF 2695.19 FEET TO A POINT, SAID POINT BEING THE SOUTHEAST CORNER OF SECTION 2, TOWNSHIP 4 SOUTH, RANGE 8 EAST;

THENCE NORTH 00 DEGREES 38 MINUTES 42 SECONDS WEST, 1291.68 FEET TO THE TRUE POINT OF BEGINNING.

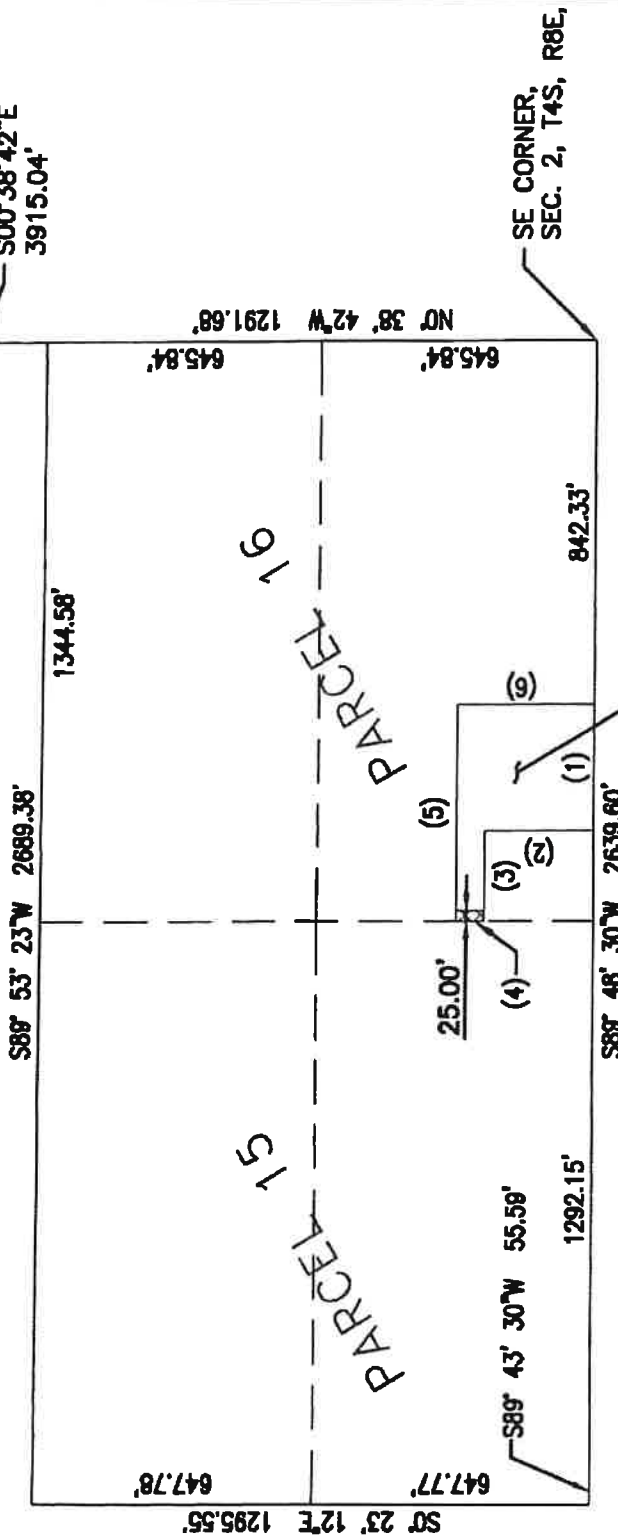
ALSO KNOWN AS PARCEL B OF RECORD OF SURVEY, ACCORDING TO THE SURVEY OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA, RECORDED NOVEMBER 29, 1999 IN BOOK 3 OF SURVEYS, PAGE 230, BEING SITUATED IN SECTION 2, TOWNSHIP 4 SOUTH, RANGE 8 EAST, GILA AND SALT RIVER BASE AND MERIDIAN, PINAL COUNTY, ARIZONA.

CONTAINING:

1,633 SQUARE FEET OR 0.0375 ACRES, MORE OR LESS.



EXHIBIT OF EASEMENT DESCRIPTION



BEARINGS AND DISTANCES

- (1)-S89° 48' 30"W 294.12'
- (2)-N00° 31' 02"W 258.10'
- (3)-S89° 48' 30"W 211.00'
- (4)-N00° 31' 02"W 65.31'
- (5)-N89° 49' 46"E 504.77'
- (6)-S00° 34' 52"E 323.23'

PARCELS 15 AND 16, AND BEARINGS AND DISTANCES DERIVED THERE FROM, ACCORDING TO THE SURVEY RECORDED IN BOOK 1 OF SURVEYS, PAGE 45 RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA.

AREA
1.633 SQUARE FEET
0.0375 ACRES
MORE OR LESS.



THIS EXHIBIT IS MEANT TO ACCOMPANY AN EASEMENT DESCRIPTION AND DOES NOT CONSTITUTE A BOUNDARY SURVEY.



PINAL COUNTY DEPARTMENT OF PUBLIC WORKS
CIP/ INSPECTIONS/ SURVEY SECTION



COST CENTER #: 311664
FILE: MITCHELL TRAIL.DWG
DATE: 3/31/2020

When recorded return to:
Board of Supervisors
Clerk of the Board
PO Box 827
Florence, AZ 85132



OFFICIAL RECORDS OF
PINAL COUNTY RECORDER
Virginia Ross
Electronically Recorded

DATE/TIME: 07/02/2020 1022
FEE: \$30.00
PAGES: 4
FEE NUMBER: 2020-063749

SECURITY TITLE AGENCY
NO TITLE LIABILITY DEED OF EASEMENT
EXEMPT: A.R.S. §11-1134 (A)(2)

RECORDED ELECTRONICALLY
BY SECURITY TITLE AGENCY

KNOW ALL MEN BY THESE PRESENTS:

That, Pedro J.C. Rubio, a married man as his sole and separate property, and Jacquez Sergio, Jr., an unmarried man, as Grantor (s), does hereby grant and convey to PINAL COUNTY, a political subdivision of the State of Arizona, Grantee, a perpetual right and easement to run with the land for roadway and public utility purposes, including, but not limited to, construction, operation, maintenance and repair of roadway, and all incidentals thereto, upon, over, across, in, through and under that certain parcel of land situated in Pinal County, Arizona, and described in the Exhibit "A" attached hereto and made a part hereof.

Grantor (s) agrees that the terms, conditions, restrictions and purposes of this easement will be inserted by Grantor (s) in any subsequent deed or other legal instrument by which Grantor (s) are divested of either the fee simple title to, or of Grantors' possessory interest in, the subject land underlying this easement interest.

All provisions herein shall be binding upon the heirs, successors and assigns of the parties hereto.

The Grantor hereby binds itself and its heirs and successors to warrant and defend the title of the above-described property.

DATED this 29 day of May, 2020

GRANTOR (S)

A handwritten signature in black ink, appearing to read "Pedro J.C. Rubio".
Pedro J.C. Rubio

A handwritten signature in black ink, appearing to read "Jacquez Sergio Jr".
Jacquez Sergio, Jr.

Notary Page

STATE OF ARIZONA)
) ss.
COUNTY OF PINAL)

THIS INSTRUMENT was acknowledged before me this 29 day of May, 2020,
by Pedro J.C. Rubio.

Jasmine E. Poteet
Notary Public

01/20/2023
My Commission Expires:

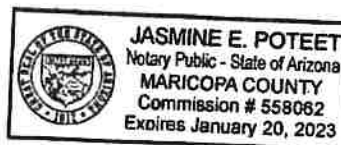


STATE OF ARIZONA)
) ss.
COUNTY OF PINAL)

THIS INSTRUMENT was acknowledged before me this 29 day of May, 2020,
by Jacquez Sergio, Jr.

Jasmine E. Poteet
Notary Public

01/20/2023
My Commission Expires:



EASEMENT DESCRIPTION

THE WESTERLY 25 FEET OF THE PROPERTY DESCRIBED IN QUITCLAIM DEED RECORDED AS FEE NUMBER 2019-062507 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA. PROPERTY DESCRIBED IN SAID QUITCLAIM DEED AS FOLLOWS:

PARCEL A, OF RECORD OF SURVEY RECORDED IN BOOK 3 OF SURVEYS, PAGE 230, RECORDS OF PINAL COUNTY, ARIZONA, BEING THE SOUTH 258.10 FEET OF THE WEST 211.00 FEET OF THE WEST HALF OF THE SOUTH HALF OF THE SOUTH HALF OF THE EAST HALF OF THE FOLLOWING DESCRIBED PROPERTY:

PARCELS 15 AND 16, BOOK 1 OF SURVEYS, PAGE 45, 46, 47, RECORDS OF PINAL COUNTY, ARIZONA, BEING A PORTION OF THE SOUTH HALF OF SECTION 2, TOWNSHIP 4 SOUTH, RANGE 8 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, PINAL COUNTY, ARIZONA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 2;

THENCE SOUTH 0 DEGREES 38 MINUTES 42 SECONDS EAST A DISTANCE OF 3915.04 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 89 DEGREES 53 MINUTES 23 SECONDS WEST A DISTANCE OF 2689.38 FEET;

THENCE SOUTH 0 DEGREES 23 MINUTES 12 SECONDS EAST A DISTANCE OF 1295.55 FEET TO A POINT BEING THE SOUTHEAST CORNER OF SAID SECTION 2;

THENCE NORTH 89 DEGREES 48 MINUTES 30 SECONDS EAST A DISTANCE OF 2695.19 FEET, TO THE SOUTHEAST CORNER OF SAID SECTION 2;

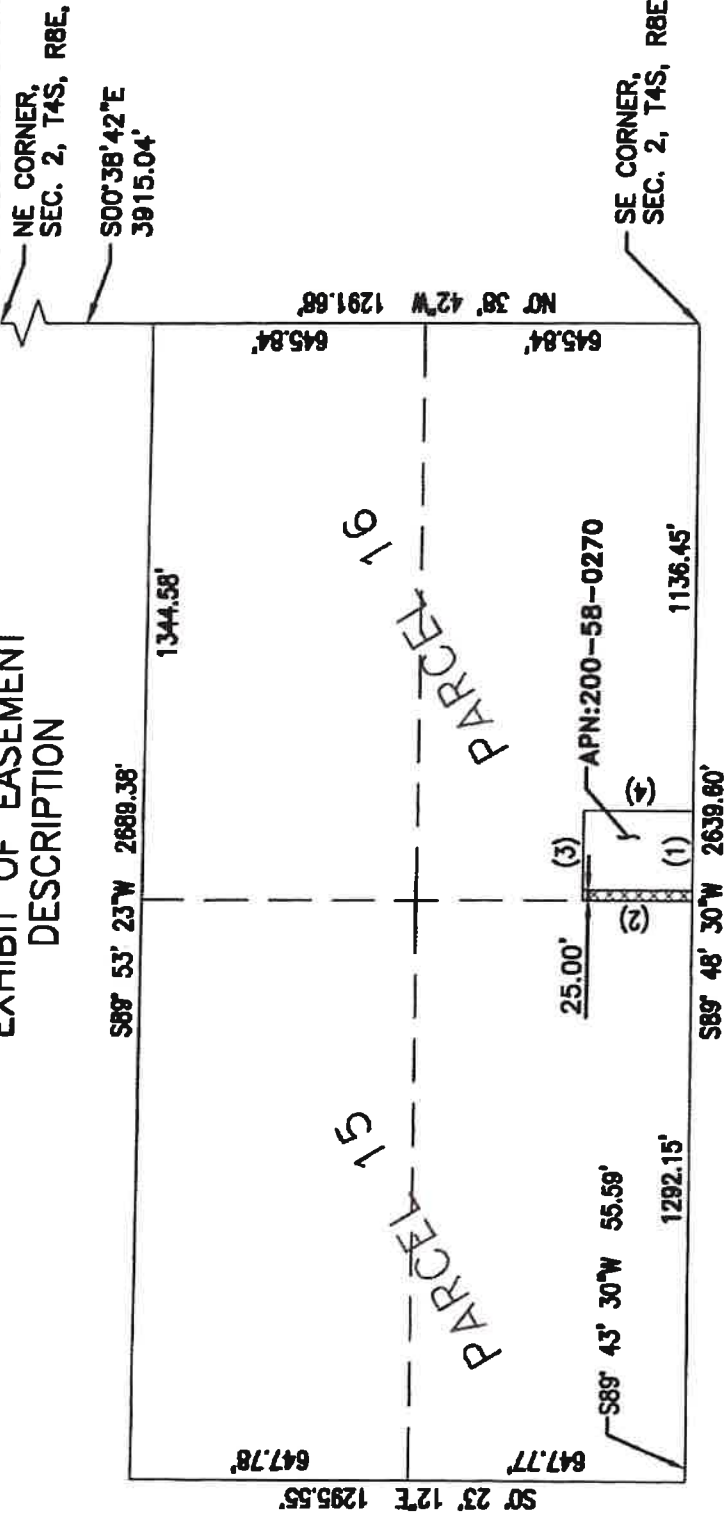
THENCE NORTH 0 DEGREES 38 MINUTES 42 SECONDS WEST A DISTANCE OF 1291.68 FEET TO THE POINT OF BEGINNING.

CONTAINING:

6,453 SQUARE FEET OR 0.1481 ACRES, MORE OF LESS.



EXHIBIT OF EASEMENT DESCRIPTION



PARCELS 15 AND 16, AND BEARINGS AND DISTANCES DERIVED THERE FROM, ACCORDING TO THE SURVEY RECORDED IN BOOK 1 OF SURVEYS, PAGE 45 RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA.

BEARINGS AND DISTANCES
(1)-S89° 48' 30"W 211.00"
(2)-N00° 31' 02"W 258.10'
(3)-N89° 48' 30"E 211.00'
(4)-S00° 31' 02"E 258.10'

AREA
6,453 SQUARE FEET
0.1481 ACRES
MORE OF LESS.



THIS EXHIBIT IS MEANT TO ACCOMPANY AN EASEMENT DESCRIPTION AND DOES NOT CONSTITUTE A BOUNDARY SURVEY.



PINAL COUNTY DEPARTMENT OF PUBLIC WORKS
CIP/ INSPECTIONS/ SURVEY SECTION



COST CENTER #: 311684
FILE: MITCHELL TRAIL.DWG
DATE: 3/31/2020

NO TITLE LIABILITY

When recorded return to:
Board of Supervisors
Clerk of the Board
PO Box 827
Florence, AZ 85132

23190053



OFFICIAL RECORDS OF
PINAL COUNTY RECORDER
Virginia Ross
Electronically Recorded

DATE/TIME: 04/30/2021 1234

FEE: \$15.00

PAGES: 3

FEE NUMBER: 2021-054206

DEED OF EASEMENT

EXEMPT: A.R.S. §11-1134 (A)(2)

ORIGINAL

KNOW ALL MEN BY THESE PRESENTS:

That, Langley McRae 10, LLC., an Arizona limited liability company, as Grantor (s), does hereby grant and convey to PINAL COUNTY, a political subdivision of the State of Arizona, Grantee, a perpetual right and easement to run with the land for roadway and public utility purposes, including, but not limited to, construction, operation, maintenance and repair of roadway, and all incidentals thereto, upon, over, across, in, through and under that certain parcel of land situated in Pinal County, Arizona, and described in the Exhibit "A" attached hereto and made a part hereof.

Grantor (s) agrees that the terms, conditions, restrictions and purposes of this easement will be inserted by Grantor (s) in any subsequent deed or other legal instrument by which Grantor (s) are divested of either the fee simple title to, or of Grantors' possessory interest in, the subject land underlying this easement interest.

All provisions herein shall be binding upon the heirs, successors and assigns of the parties hereto.

The Grantor hereby binds itself and its heirs and successors to warrant and defend the title of the above-described property.

DATED this 19 day of April, 2021

GRANTOR (S)
Langley McRae 10 LLC

[Signature]
By:

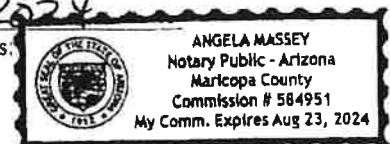
[Signature]
Title:

STATE OF ARIZONA)
) ss.
COUNTY OF PINAL)

THIS INSTRUMENT was acknowledged before me this 19th day of April, 2021,
by Stacy Bimhall for Langley McRae 10 LLC.

[Signature]
Notary Public

Aug 23, 2024
My Commission Expires



EASEMENT DESCRIPTION

THE EASTERLY 25 FEET OF THE PROPERTY DESCRIBED IN WARRANTY DEED RECORDED AS FEE NUMBER 2018-025279 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA. PROPERTY DESCRIBED IN SAID WARRANTY DEED AS FOLLOWS:

PARCEL NO 1, OF RECORD OF SURVEY RECORDED IN BOOK 12 OF SURVEYS, PAGE 253, RECORDS OF PINAL COUNTY, ARIZONA, BEING THE EAST HALF OF THE NORTH HALF OF THE NORTH HALF OF THE WEST HALF OF THE FOLLOWING DESCRIBED PROPERTY:

PARCELS 15 AND 16, BOOK 1 OF SURVEYS, PAGE 45, 46, 47, RECORDS OF PINAL COUNTY, ARIZONA, BEING A PORTION OF THE SOUTH HALF OF SECTION 2, TOWNSHIP 4 SOUTH, RANGE 8 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, PINAL COUNTY, ARIZONA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 2;

THENCE SOUTH 0 DEGREES 38 MINUTES 42 SECONDS EAST A DISTANCE OF 3915.04 FEET TO THE POINT OF BEGINNING;

THENCE SOUTH 89 DEGREES 53 MINUTES 23 SECONDS WEST A DISTANCE OF 2689.38 FEET;

THENCE SOUTH 0 DEGREES 23 MINUTES 12 SECONDS EAST A DISTANCE OF 1295.55 FEET TO A POINT BEING THE SOUTHEAST CORNER OF SAID SECTION 2;

THENCE NORTH 89 DEGREES 48 MINUTES 30 SECONDS EAST A DISTANCE OF 2695.19 FEET, TO THE SOUTHEAST CORNER OF SAID SECTION 2;

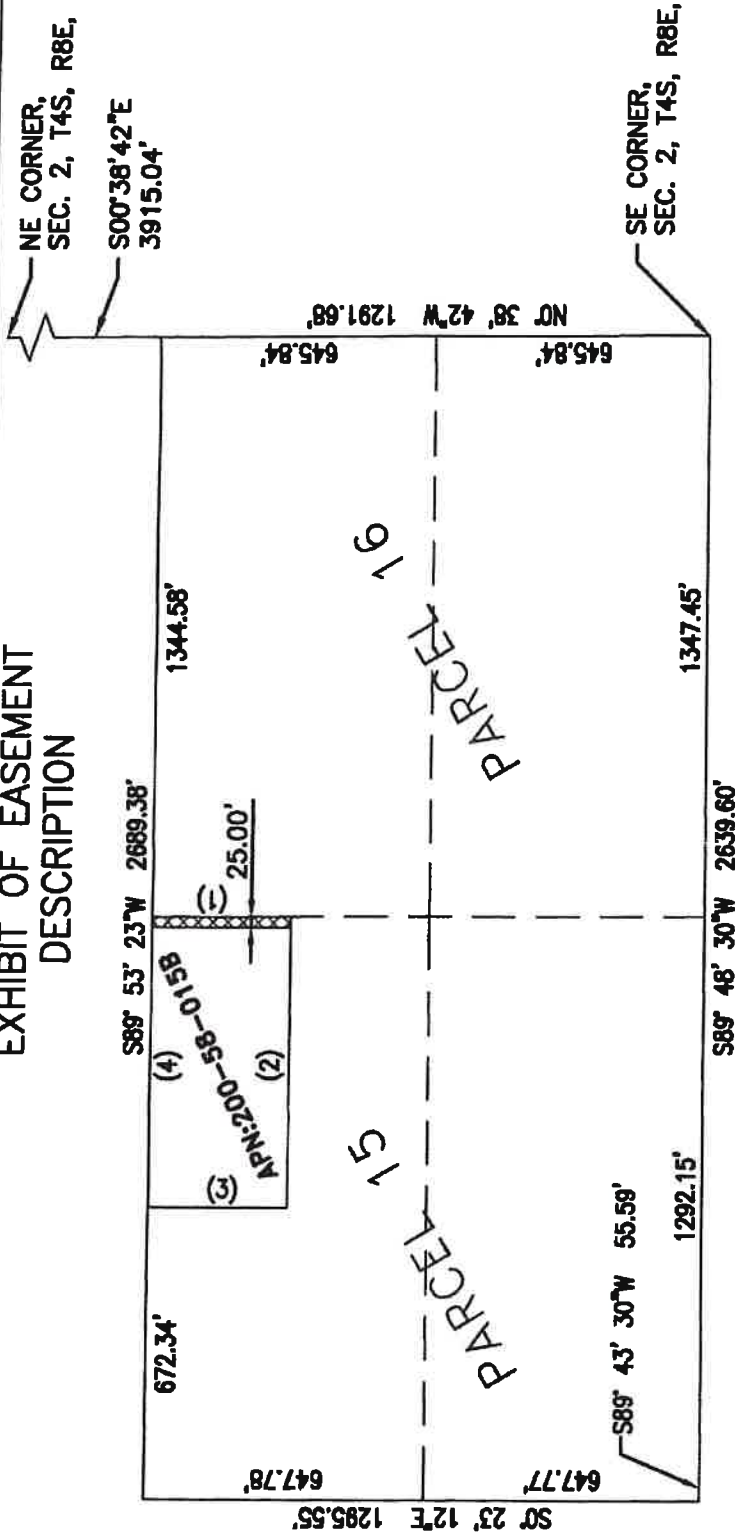
THENCE NORTH 0 DEGREES 38 MINUTES 42 SECONDS WEST A DISTANCE OF 1291.68 FEET TO THE POINT OF BEGINNING.

CONTAINING:

8,084 SQUARE FEET OR 0.1856 ACRES, MORE OR LESS.



EXHIBIT OF EASEMENT DESCRIPTION



PARCELS 15 AND 16, AND BEARINGS AND DISTANCES DERIVED THERE FROM, ACCORDING TO THE SURVEY RECORDED IN BOOK 1 OF SURVEYS, PAGE 45 RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA.

BEARINGS AND DISTANCES
(1)-S00° 31' 02"E 323.37"
(2)-S89° 52' 03"W 672.80'
(3)-N00° 26' 46"W 323.63'
(4)-N89° 53' 23"E 672.40'

AREA
8,084 SQUARE FEET
0.1856 ACRES
MORE OR LESS.

THIS EXHIBIT IS MEANT TO ACCOMPANY AN EASEMENT DESCRIPTION AND DOES NOT CONSTITUTE A BOUNDARY SURVEY.



PINAL COUNTY DEPARTMENT OF PUBLIC WORKS
CIP/ INSPECTIONS/ SURVEY SECTION



COST CENTER #: 311684

FILE: MITCHELL TRAIL.DWG

DATE: 3/31/2020

SURVEY

When recorded return to:
Board of Supervisors
Clerk of the Board
PO Box 827
Florence, AZ 85132

**SECURITY TITLE AGENCY
NO TITLE LIABILITY**

DEED OF EASEMENT

EXEMPT: A.R.S. §11-1134 (A)(2)

KNOW ALL MEN BY THESE PRESENTS:

That, Margaret C. Camarena and Susan R. Hanson, as Co-Trustees of the Camarena and Hanson Family Trust, as Grantor (s), does hereby grant and convey to **PINAL COUNTY**, a political subdivision of the State of Arizona, Grantee, a perpetual right and easement to run with the land for roadway and public utility purposes, including, but not limited to, construction, operation, maintenance and repair of roadway, and all incidentals thereto, upon, over, across, in, through and under that certain parcel of land situated in Pinal County, Arizona, and described in the Exhibit "A" attached hereto and made a part hereof.

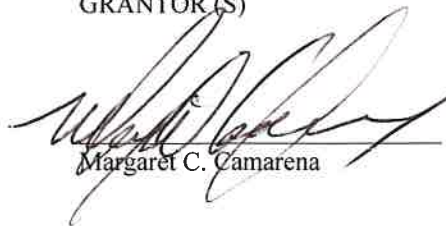
Grantor (s) agrees that the terms, conditions, restrictions and purposes of this easement will be inserted by Grantor (s) in any subsequent deed or other legal instrument by which Grantor (s) are divested of either the fee simple title to, or of Grantors' possessory interest in, the subject land underlying this easement interest.

All provisions herein shall be binding upon the heirs, successors and assigns of the parties hereto.

The Grantor hereby binds itself and its heirs and successors to warrant and defend the title of the above-described property.

DATED this 20th day of January, 2021

GRANTOR(S)


Margaret C. Camarena

STATE OF ~~ARIZONA~~ CALIF.
Orange) ss.
COUNTY OF ~~PINAL~~)

THIS INSTRUMENT was acknowledged before me this 20 day of JAN, 2021
by Margaret C. Camarena.


Notary Public

10/3/2021
My Commission Expires:



A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA

COUNTY OF Orange

}S.S.

On January 20, 2021, before me, Margaret C. Cangreña, Notary Public,
personally appeared _____

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/~~are~~ subscribed to the within instrument and acknowledged to me that ~~he~~/she/~~they~~ executed the same in ~~his~~/her/~~their~~ authorized capacity(~~ies~~), and that by ~~his~~/her/~~their~~ signature(~~s~~) on the instrument the person(s), or the entity upon behalf of which the person(~~s~~) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

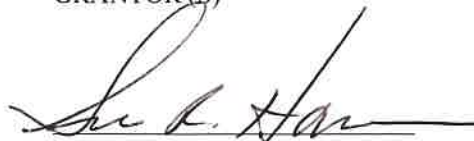
WITNESS my hand and official seal.

Signature _____ (Seal)



When recorded return to:
Board of Supervisors
Clerk of the Board
P.O. Box 827
Florence, AZ 85232

GRANTOR(S)


Susan R. Hanson

STATE OF CALIF^u ARIZONA)
COUNTY OF ORANGE^u) ss.
PINAL)

THIS INSTRUMENT was acknowledged before me this 20 day of JAN, 2021,
by Susan R. Hanson.



Notary Public

10/2/2021

My Commission Expires



A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
COUNTY OF Orange

} S.S.

On January 20, 2021, before me, Susan R. Hanson, Notary Public,
personally appeared _____

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is are subscribed to the within instrument and acknowledged to me that ~~he~~/she/they executed the same in ~~his~~/her/their authorized capacity(ies), and that by ~~his~~/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)



EASEMENT DESCRIPTION

THE WESTERLY 25 FEET OF THE NORTHWESTERLY PORTION OF THE PROPERTY DESCRIBED IN QUITCLAIM DEED RECORDED AS FEE NUMBER 2007-065405 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA. PROPERTY DESCRIBED IN SAID QUITCLAIM DEED AS FOLLOWS:

THE N ½ OF PARCEL 8 OF SECTION 2, TOWNSHIP 4 SOUTH, RANGE 8 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, PINAL COUNTY, ARIZONA, ACCORDING TO THE PLATS OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA IN BOOK 1 OF SURVEYS, PAGES 45, 46 AND 47.

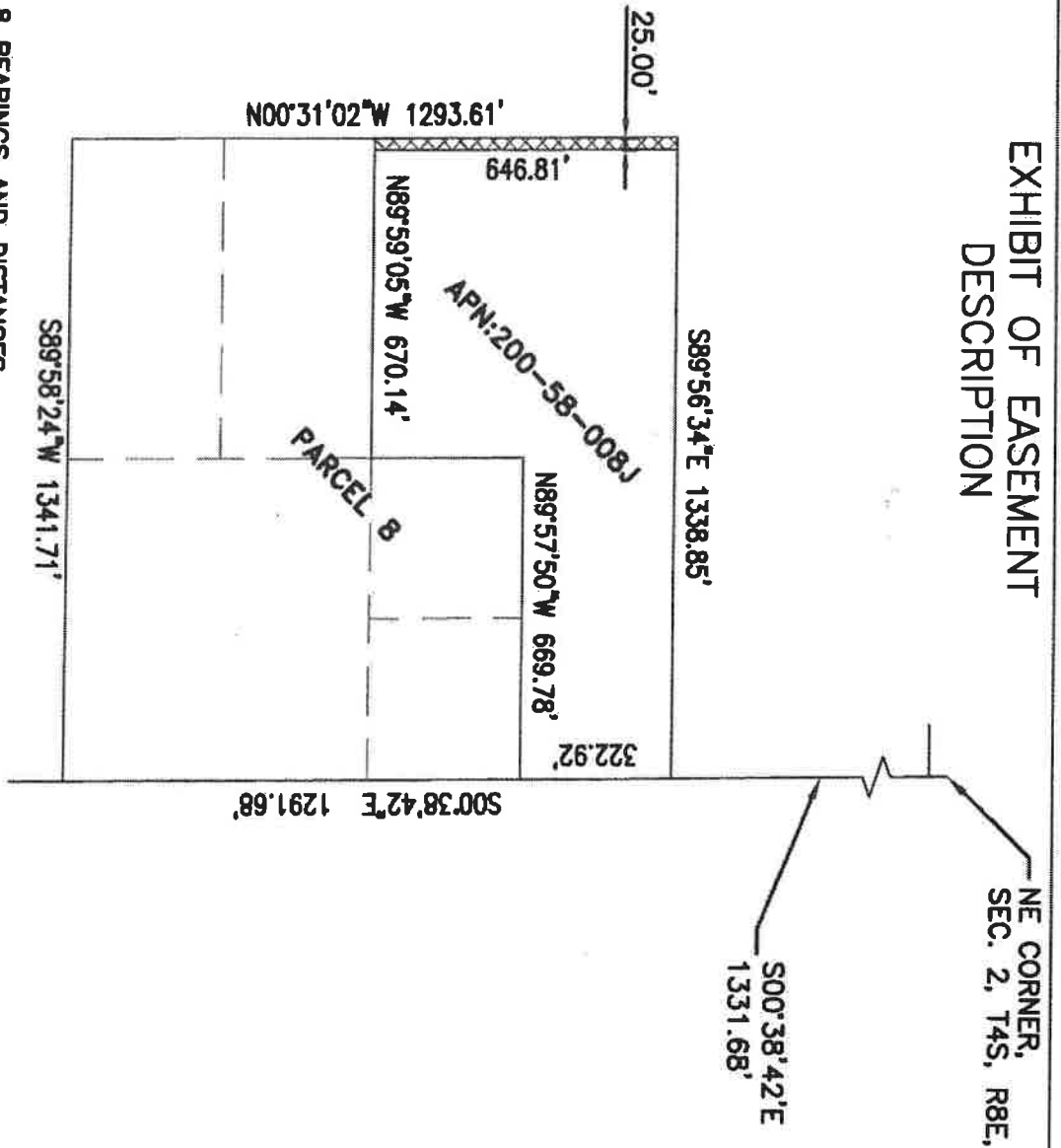
EXCEPT THE S ½ OF THE E ½ OF THE SUBJECT PROPERTY.

EASEMENT CONTAINING:

16,170 SQUARE FEET OR 0.3712 ACRES, MORE OR LESS.



EXHIBIT OF EASEMENT DESCRIPTION



PARCELS & BEARINGS AND DISTANCES
DERIVED THERE FROM, ACCORDING TO THE
SURVEY RECORDED IN BOOK 1 OF
SURVEYS, PAGE 45 RECORDED IN THE
OFFICE OF THE COUNTY RECORDER OF
PINAL COUNTY, ARIZONA.

AREA
16,170 SQUARE FEET
0.3712 ACRES
MORE OR LESS.



THIS EXHIBIT IS MEANT TO
ACCOMPANY AN EASEMENT
DESCRIPTION AND DOES NOT
CONSTITUTE A BOUNDARY
SURVEY.



PINAL COUNTY DEPARTMENT OF PUBLIC WORKS

SURVEY SECTION



COST CENTER #: 311664

FILE: MITCHELL TRAIL.DWG

DATE: 1/20/2021

When recorded return to:
Board of Supervisors
Clerk of the Board
PO Box 827
Florence, AZ 85132



OFFICIAL RECORDS OF
PINAL COUNTY RECORDER
Virginia Ross
Electronically Recorded

DATE/TIME: 09/17/2020 0823
FEE: \$0.00
PAGES: 4
FEE NUMBER: 2020-093204

NO TITLE LIABILITY

DEED OF EASEMENT

EXEMPT: A.R.S. §11-1134 (A)(2)

KNOW ALL MEN BY THESE PRESENTS:

That, Pestotnik Enterprises LLC, a Colorado limited liability company, as Grantor (s), does hereby grant and convey to **PINAL COUNTY**, a political subdivision of the State of Arizona, Grantee, a perpetual right and easement to run with the land for roadway and public utility purposes, including, but not limited to, construction, operation, maintenance and repair of roadway, and all incidentals thereto, upon, over, across, in, through and under that certain parcel of land situated in Pinal County, Arizona, and described in the Exhibit "A" attached hereto and made a part hereof.

Grantor (s) agrees that the terms, conditions, restrictions and purposes of this easement will be inserted by Grantor (s) in any subsequent deed or other legal instrument by which Grantor (s) are divested of either the fee simple title to, or of Grantors' possessory interest in, the subject land underlying this easement interest.

All provisions herein shall be binding upon the heirs, successors and assigns of the parties hereto.

The Grantor hereby binds itself and its heirs and successors to warrant and defend the title of the above-described property.

DATED this 23 day of June, 2020

GRANTOR (S)
Pestotnik Enterprises LLC

Ronald A Pestotnik
By:

Manager
Title:

STATE OF Colorado
~~ARIZONA~~
Jefferson ss.
COUNTY OF ~~PINAL~~)

THIS INSTRUMENT was acknowledged before me this 23 day of June, 2020,
by Sharon Pestotnik for Pestotnik Enterprises LLC.

H. Ronald
Notary Public

May 1 2021
My Commission Expires:

MATTHEW J. RONALD
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20124076498
MY COMM. EXPIRES MAY 01, 2021

EASEMENT DESCRIPTION

THE EASTERLY 25 FEET OF THE PROPERTY DESCRIBED IN WARRANTY DEED RECORDED AS FEE NUMBER 2006-045861 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA. PROPERTY DESCRIBED IN SAID WARRANTY DEED AS FOLLOWS:

THE NORTH HALF OF THE SOUTH HALF OF THE WEST HALF OF THE FOLLOWING DESCRIBED PROPERTY:

PARCELS 15 AND 16, OF PLAT OF SURVEY, RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA IN BOOK 1 OF SURVEYS, PAGE 45, AND BEING SITUATED IN THE SOUTH HALF OF SECTION 2, TOWNSHIP 4 SOUTH, RANGE 8 EAST OF THE GILA AND SALT RIVER MERIDIAN, PINAL COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 2;

THENCE SOUTH 00 DEGREES 38 MINUTES 42 SECONDS EAST, A DISTANCE OF 3915.04 FEET TO THE TRUE POINT OF BEGINNING;

THENCE SOUTH 89 DEGREES 53 MINUTES 23 SECONDS WEST, A DISTANCE OF 2689.38 FEET;

THENCE SOUTH 00 DEGREES 23 MINUTES 12 SECONDS EAST, A DISTANCE OF 1295.55 FEET;

THENCE NORTH 89 DEGREES 48 MINUTES 30 SECONDS EAST, A DISTANCE OF 2695.19 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 2;

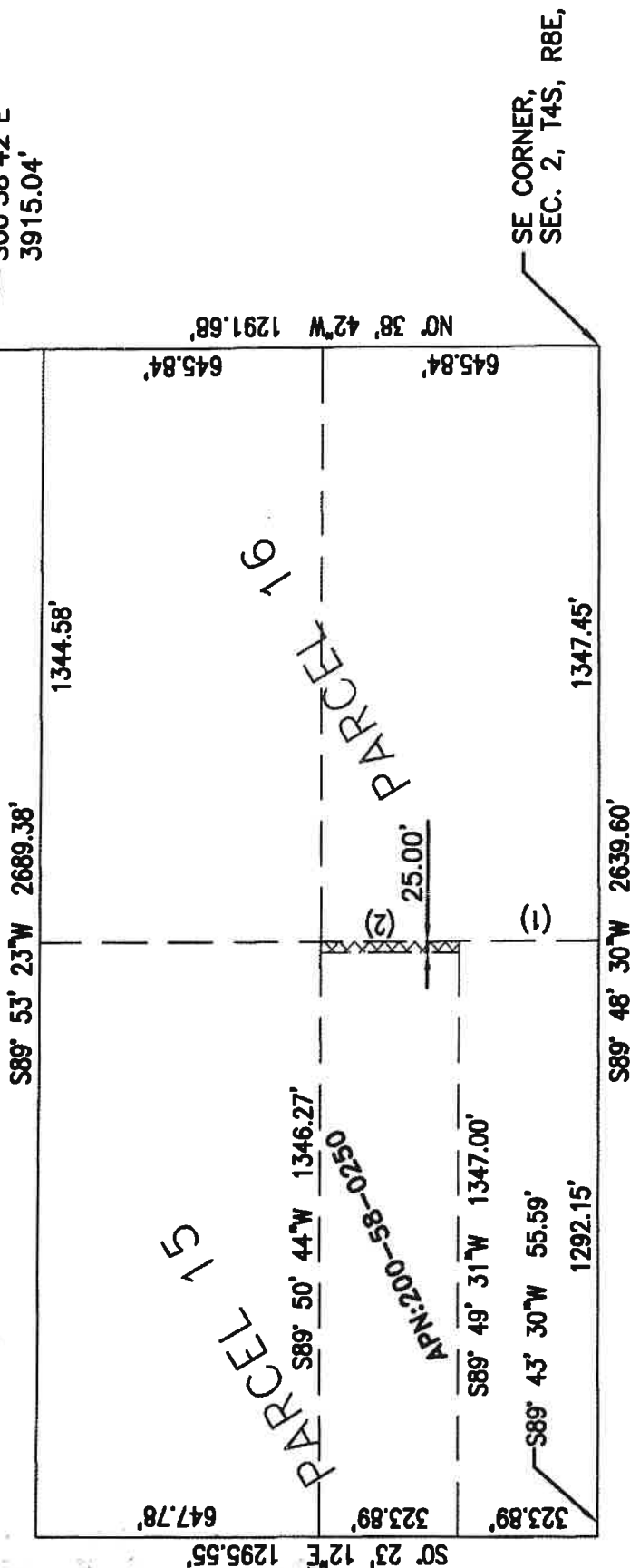
THENCE NORTH 00 DEGREES 38 MINUTES 42 SECONDS WEST, A DISTANCE OF 1291.68 FEET TO THE POINT OF BEGINNING.

CONTAINING:

8,085 SQUARE FEET OR 0.1856 ACRES MORE OR LESS.



EXHIBIT OF EASEMENT DESCRIPTION

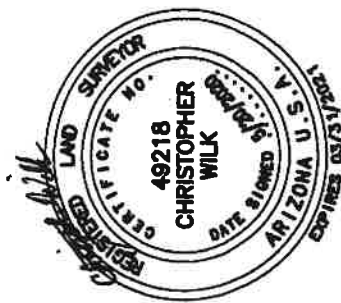


PARCELS 15 AND 16, AND BEARINGS AND DISTANCES DERIVED THERE FROM, ACCORDING TO THE SURVEY RECORDED IN BOOK 1 OF SURVEYS, PAGE 45 RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA.

BEARINGS AND DISTANCES
(1)-N00°31'02"W 323.41'
(2)-S00°31'02"E 323.41'

AREA
8,085 SQUARE FEET
0.1856 ACRES
MORE OF LESS.

THIS EXHIBIT IS MEANT TO ACCOMPANY AN EASEMENT DESCRIPTION AND DOES NOT CONSTITUTE A BOUNDARY SURVEY.



PINAL COUNTY DEPARTMENT OF PUBLIC WORKS
CIP/ INSPECTIONS/ SURVEY SECTION
SURVEY

COST CENTER #: 311664

FILE: MITCHELL TRAIL.DWG

DATE: 5/20/2020



2020-093204
This document is a full, true and correct
copy of the original recorded in this office.

Attest 10/7 20 20

Virginia Ross
Pinal County Recorder
State of Arizona, County of Pinal

By [Signature] Deputy

When recorded return to:
Board of Supervisors
Clerk of the Board
PO Box 827
Florence, AZ 85132



**OFFICIAL RECORDS OF
PINAL COUNTY RECORDER
Virginia Ross
Electronically Recorded**

DATE/TIME: 05/28/2020 0933
FEE: \$30.00
PAGES: 3
FEE NUMBER: 2020-049793

DEED OF EASEMENT

EXEMPT: A.R.S. §11-1134 (A)(2)

KNOW ALL MEN BY THESE PRESENTS:

That, Albert Victor Dare, Sr., an unmarried man, as Grantor (s), does hereby grant and convey to **PINAL COUNTY**, a political subdivision of the State of Arizona, Grantee, a perpetual right and easement to run with the land for roadway and public utility purposes, including, but not limited to, construction, operation, maintenance and repair of roadway, and all incidentals thereto, upon, over, across, in, through and under that certain parcel of land situated in Pinal County, Arizona, and described in the Exhibit "A" attached hereto and made a part hereof.


Grantor (s) agrees that the terms, conditions, restrictions and purposes of this easement will be inserted by Grantor (s) in any subsequent deed or other legal instrument by which Grantor (s) are divested of either the fee simple title to, or of Grantors' possessory interest in, the subject land underlying this easement interest.

All provisions herein shall be binding upon the heirs, successors and assigns of the parties hereto.

The Grantor hereby binds itself and its heirs and successors to warrant and defend the title of the above-described property.

DATED this 14 day of May, 2020

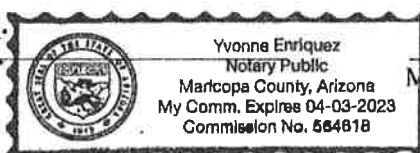
GRANTOR (S)


Albert Victor Dare, Sr.

STATE OF ARIZONA)) ss.
COUNTY OF PINAL)

THIS INSTRUMENT was acknowledged before me this 14 day of May, 2020,
by Albert V. Dare, Sr.

Yell
Notary Public



My Commission Expires: 04/03/2023

EASEMENT DESCRIPTION

THE WESTERLY 25 FEET OF THE PROPERTY DESCRIBED IN SPECIAL WARRANTY DEED RECORDED AS FEE NUMBER 2009-023599 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA. PROPERTY DESCRIBED IN SAID SPECIAL WARRANTY DEED AS FOLLOWS:

THAT PORTION OF PARCELS 15 AND 16, ACCORDING THE SURVEY RECORDED IN BOOK 1 OF SURVEYS, PAGE 45, AND BEING SITUATE IN THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 4 SOUTH, RANGE 8 EAST OF THE GILA AND SALT RIVER MERIDIAN, PINAL COUNTY, ARIZONA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID PARCEL 16, ALSO BEING THE SOUTHEAST CORNER OF SAID SECTION 2;

THENCE NORTH 00 DEGREES 38 MINUTES 42 SECONDS WEST, ALONG THE EAST LINE OF SAID PARCEL 16, A DISTANCE OF 645.66 FEET;

THENCE SOUTH 89 DEGREES 49 MINUTES 06 SECONDS WEST, A DISTANCE OF 1008.84 FEET TO THE TRUE POINT OF BEGINNING;

THENCE CONTINUING SOUTH 89 DEGREES 49 MINUTES 06 SECONDS WEST, A DISTANCE OF 336.28 FEET;

THENCE NORTH 00 DEGREES 31 MINUTES 42 SECONDS WEST, A DISTANCE OF 323.36 FEET;

THENCE NORTH 89 DEGREES 50 MINUTES 27 SECONDS EAST, A DISTANCE OF 336.12 FEET;

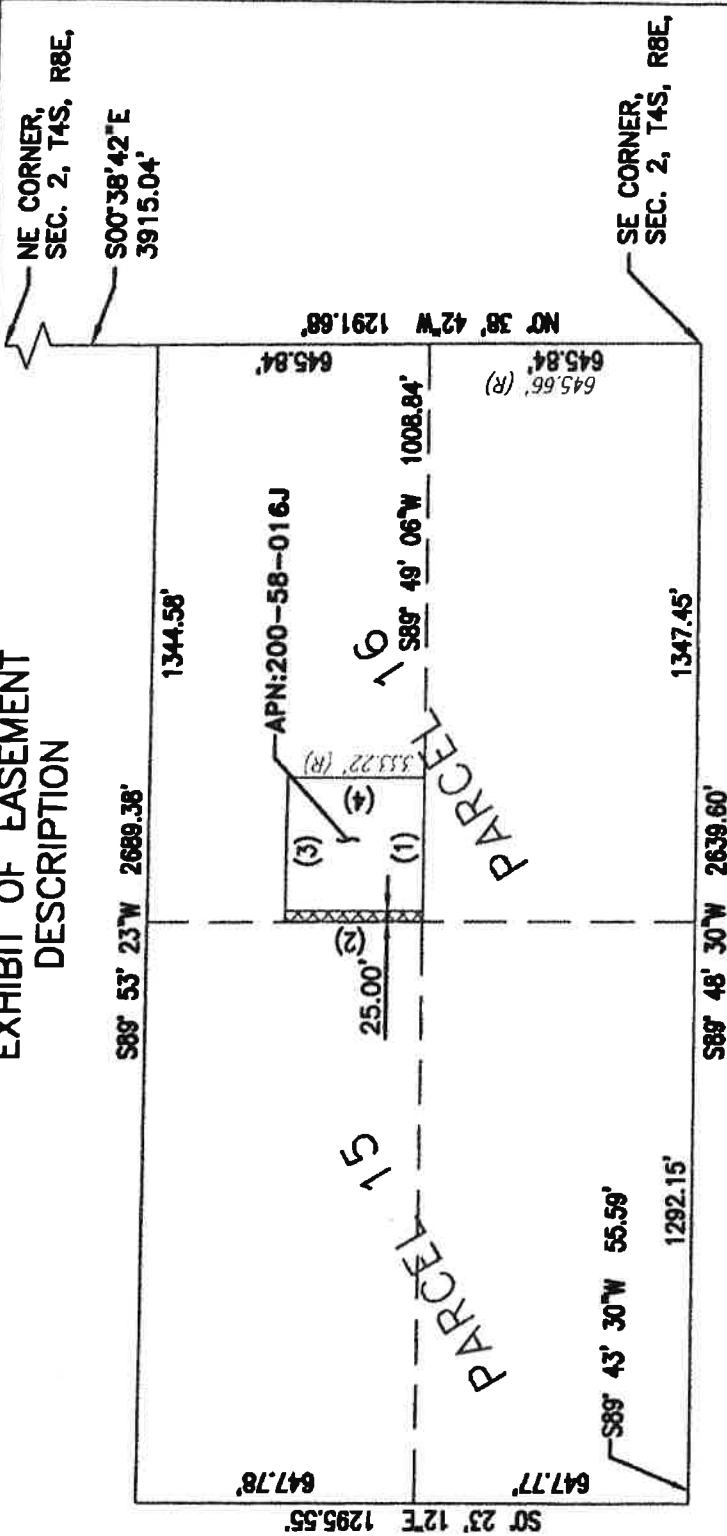
THENCE SOUTH 00 DEGREES 33 MINUTES 27 SECONDS EAST, A DISTANCE OF 333.22 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINING:

8,084 SQUARE FEET OR 0.1856 ACRES, MORE OR LESS.



EXHIBIT OF EASEMENT DESCRIPTION



PARCELS 15 AND 16, AND BEARINGS AND DISTANCES DERIVED THERE FROM, ACCORDING TO THE SURVEY RECORDED IN BOOK 1 OF SURVEYS, PAGE 45 RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA.

(R) DESIGNATES DISTANCE OBTAINED FROM DEED THAT DIFFERS FROM SURVEY OR IS AN OBVIOUS SCRIVENER ERROR.

BEARINGS AND DISTANCES
(1)-S89° 49' 06"W 336.28'
(2)-N00° 31' 42"W 323.36'
(3)-N89° 50' 27"W 336.12'
(4)-S00° 33' 27"E 323.23'

AREA
8,084 SQUARE FEET
0.1856 ACRES
MORE OR LESS.



THIS EXHIBIT IS MEANT TO ACCOMPANY AN EASEMENT DESCRIPTION AND DOES NOT CONSTITUTE A BOUNDARY SURVEY.



PINAL COUNTY DEPARTMENT OF PUBLIC WORKS
CIP/ INSPECTIONS/ SURVEY SECTION

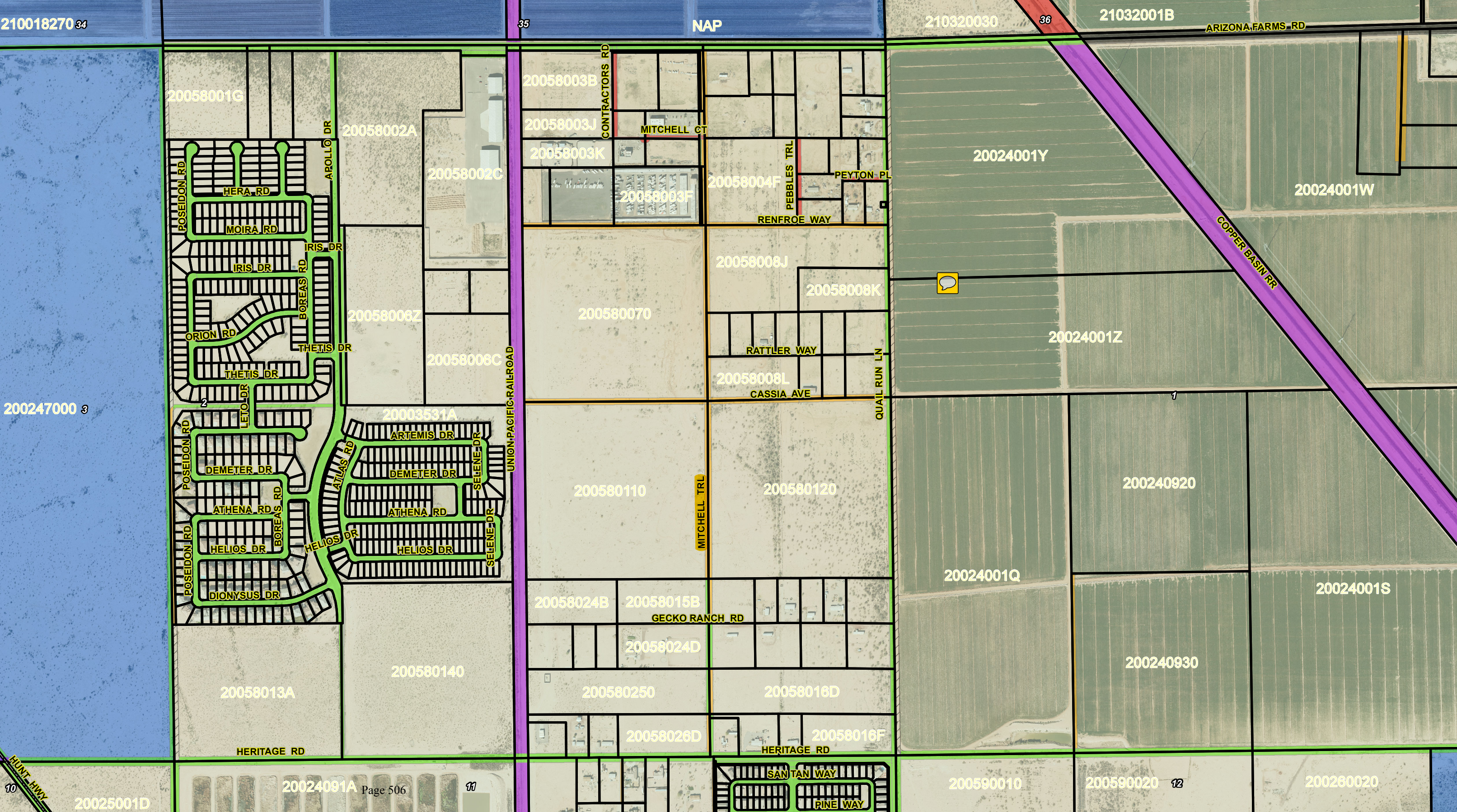


COST CENTER #: 311864

FILE: MITCHELL TRAIL.DWG

DATE: 3/31/2020

SURVEY



210018270 34

35

NAP

210320030

36

21032001B

ARIZONA FARMS RD

20058001G

20058002A

20058003B

20058003J

20058003K

MITCHELL CT

20058003F

20058004F

PEYTON PL

RENFROE WAY

20024001Y

20024001W

POSEIDON RD

HERA RD

MOIRA RD

APOLLO DR

IRIS DR

IRIS DR

IRIS DR

ORION RD

BOREAS RD

THETIS DR

THETIS DR

LETO DR

POSEIDON RD

DEMETER DR

ATHENA RD

HELIOS DR

DIONYSUS DR

ATLAS RD

ARTEMIS DR

DEMETER DR

ATHENA RD

HELIOS DR

SELENE DR

SELENE DR

20003531A

UNION PACIFIC RAILROAD

200580070

20058008J

20058008K

RATTLER WAY

20058008L

CASSIA AVE

QUAIL RUN LN

20024001Z

COPPER BASIN RR

200247000 3

POSEIDON RD

DEMETER DR

ATHENA RD

HELIOS DR

DIONYSUS DR

ATLAS RD

ARTEMIS DR

DEMETER DR

ATHENA RD

HELIOS DR

SELENE DR

SELENE DR

20003531A

200580110

200580120

MITCHELL TRL

20058024B

20058015B

GECKO RANCH RD

20058024D

200580250

20058016D

20058026D

20058016F

HERITAGE RD

20024001Q

200240920

20024001S

200240930

20058013A

200580140

HERITAGE RD

20024091A

Page 506

11

SANTAN WAY

PINE WAY

200590010

200590020

12

200260020

HUNT HWY
10

20025001D



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 64

Dept. #: 311

Dept. Name: Public Works

Director: Andrew Smith

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Resolution No. 060921-RD20-114 accepting Subdivision Improvement Performance Bond No. SUR0067991 associated with San Tan Height Parcel B-3, Located in Section 2, Township 3 South, Range 7 East. Supervisor District #2. (RD20-114) (Claudia Ibarra/Andrew Smith)

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

There aren't any expected fiscal considerations or impacts associated with this agenda item.

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

There aren't any expected performance impacts associated with this agenda item.

MOTION:

Approve as presented

History	Who	Approval
Time		
5/28/2021 3:23 PM	County Attorney	Yes
6/1/2021 12:07 PM	Budget Office	Yes
6/2/2021 4:27 PM	County Manager	Yes
6/3/2021 9:22 AM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Resolution](#)

☐ [Project Map](#)

When recorded, return to:
Clerk of the Board
P.O. Box 827
Florence AZ 85132

RESOLUTION NO. _____

A RESOLUTION OF THE PINAL COUNTY, ARIZONA, BOARD OF SUPERVISORS ACCEPTING SUBDIVISION IMPROVEMENT PERFORMANCE BOND NO. SUR0067991 FOR THE COMPLETION OF PUBLIC SUBDIVISION IMPROVEMENTS IN CONNECTION WITH SAN TAN HEIGHT PARCEL B-3, LOCATED IN SECTION 2, TOWNSHIP 3 SOUTH, RANGE 7 EAST SUPERVISORY DISTRICT 2

WHEREAS, this matter has been brought before the Pinal County Board of Supervisors by a request by the subdivider and recommended by the Director of Public Works; and

WHEREAS, provision has been made by law and ordinance whereby a subdivider shall provide financial security to assure completion of construction of all required public subdivision improvements in conformance with Pinal County standards and requirements; and

WHEREAS, the subdivider of San Tan Heights Parcel B-3 has provided the Subdivision Improvement Performance Bond attached hereto as Exhibit A as such financial security.

NOW, THEREFORE, BE IT RESOLVED, by the Pinal County Board of Supervisors that the Subdivision Improvement Performance Bond attached hereto as Exhibit A is hereby approved and accepted.

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon recording of said Resolution with the Office of the County Recorder, Pinal County, Arizona.

PASSED AND ADOPTED this _____ day of _____, 2021, by the PINAL COUNTY BOARD OF SUPERVISORS.

Chair of the Board

ATTEST:

Clerk/Deputy Clerk of the Board

APPROVED AS TO FORM:

Deputy County Attorney

EXHIBIT A
TO
RESOLUTION NO. _____

[Subdivision Improvement Performance Bond No. SUR0067991]

BOND NO.: SUR0067991

SUBDIVISION IMPROVEMENT PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS: that we Mattamy Arizona, LLC, an Arizona corporation as Principal, and Argonaut Insurance Company, a Corporation created, organized and existing under any by virtue of the laws of Illinois and licensed to do business in the State of Arizona, are held and firmly bound unto Pinal County, a political subdivision of the State of Arizona, as Obligee, in the sum of Five Million Sixty Four Thousand One Hundred Thirty Seven and 39/100 Dollars (\$5,064,137.39), lawful money of the United States of America, for the payment of which we bind ourselves, our heirs, personal representatives, successors and assigns, jointly and severally, by these presents; and

WHEREAS, the Principal intends to file with Pinal County, Arizona, a plat of a subdivision in Pinal County, more particularly described as San Tan Heights Parcel B-3 and endorsed on said plat is the requirement to construct and install public improvements for paving of subdivision streets, signing & striping, street lights, curb and gutter, water, sewer, landscaping; and

WHEREAS, provision has been made by law and ordinance whereby the Principal shall provide security to assure complete installation of said improvements in conformance with Pinal County standards and in favor of Pinal County, which shall indemnify said County and secure said County that actual construction of said improvements in conformance with County standards, in the event said Principal shall fail to install said improvements within the specified period of time described below.

NOW, THEREFORE, the condition of this obligation is such that if the Principal shall faithfully complete the construction and installation of said improvements in conformance with County standards within two years from the date of approval of said subdivision plat, then this obligation shall become null and void; otherwise it remains in full force and effect.

The Principal and Surety, jointly and severally agree, that if said Principal fails to construct said improvements as herein required or fails to conform said improvements to Pinal County standards, Surety, with the consent of Obligee, may cause said improvements to be completed or made to conform to Pinal County Standards with Surety continuing to be firmly bound under a continuing obligation for the payment of all necessary costs and expenses or Obligee shall have the right to construct and maintain, or pursuant to public advertisement and receipt and acceptance of bids, cause to be constructed and maintained said subdivision improvements and the Principal and Surety shall be jointly and severally liable hereunder to pay to and indemnify the Obligee upon completion of such construction and maintenance, the cost to the Obligee thereof, including but not limited to engineering, legal and contingent costs and expenses.

The term of this bond shall begin upon the date of filing this subdivision improvement performance bond with Pinal County and shall remain in effect until the completion of the work in conformance with Pinal County standards.

Signed, sealed and dated this 12th day of May, 2021.

Address and telephone

9200 E Pima Center Parkway

Suite 160

Scottsdale, AZ 85258

480-291-8118

Principal

Mattamy Arizona, LLC,

an Arizona Corporation

By: 

Name: Jeffrey S. Parks

Title: Vice President

Address and telephone

P.O. Box 469011

San Antonio, TX 78246

281-640-7912

Surety

Argonaut Insurance Company,

an Illinois Corporation

By: 

Name: James I. Moore

Title: Attorney-in-Fact

****ALSO REQUIRED IS A NOTARY SHEET FOR EACH OF THE ABOVE SIGNATURES AND A COPY OF ANY POWER OF ATTORNEY****

Argonaut Insurance Company
Deliveries Only: 225 W. Washington, 24th Floor
Chicago, IL 60606

United States Postal Service: P.O. Box 469011, San Antonio, TX 78246

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the Argonaut Insurance Company, a Corporation duly organized and existing under the laws of the State of Illinois and having its principal office in the County of Cook, Illinois does hereby nominate, constitute and appoint:

Stephen T. Kazmer, James I. Moore, Dawn L. Morgan, Diane M. Rubright, Jennifer J. McComb, Amy Wickett, Martin Moss, Kelly A. Gardner, Melissa Schmidt

Their true and lawful agent(s) and attorney(s)-in-fact, each in their separate capacity if more than one is named above, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all bonds, contracts, agreements of indemnity and other undertakings in suretyship provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed the sum of:

\$85,000,000.00

This Power of Attorney is granted and is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of Argonaut Insurance Company:

"RESOLVED, That the President, Senior Vice President, Vice President, Assistant Vice President, Secretary, Treasurer and each of them hereby is authorized to execute powers of attorney, and such authority can be executed by use of facsimile signature, which may be attested or acknowledged by any officer or attorney, of the Company, qualifying the attorney or attorneys named in the given power of attorney, to execute in behalf of, and acknowledge as the act and deed of the Argonaut Insurance Company, all bond undertakings and contracts of suretyship, and to affix the corporate seal thereto."

IN WITNESS WHEREOF, Argonaut Insurance Company has caused its official seal to be hereunto affixed and these presents to be signed by its duly authorized officer on the 8th day of May, 2017.

Argonaut Insurance Company



by: _____

Joshua C. Betz, Senior Vice President

STATE OF TEXAS
COUNTY OF HARRIS SS:

On this 8th day of May, 2017 A.D., before me, a Notary Public of the State of Texas, in and for the County of Harris, duly commissioned and qualified, came THE ABOVE OFFICER OF THE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of same, and being by me duly sworn, deposed and said that he is the officer of the said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said corporation, and that Resolution adopted by the Board of Directors of said Company, referred to in the preceding instrument is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed my Official Seal at the County of Harris, the day and year first above written.



Kathleen M. Meeks
(Notary Public)

I, the undersigned Officer of the Argonaut Insurance Company, Illinois Corporation, do hereby certify that the original POWER OF ATTORNEY of which the foregoing is a full, true and correct copy is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed the Seal of said Company, on the 12th day of May, 2021.



James Bluzard

James Bluzard, Vice President-Surety

IF YOU HAVE QUESTIONS ON AUTHENTICITY OF THIS DOCUMENT CALL (833) 820 - 9137.

STATE OF ILLINOIS

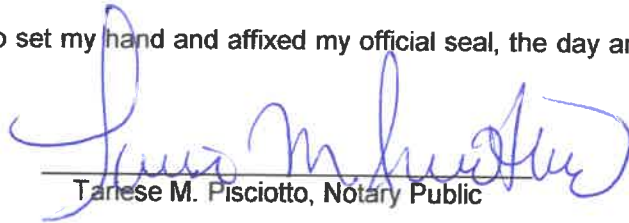
COUNTY OF DUPAGE}

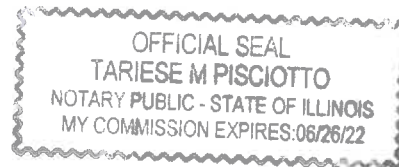
On May 12, 2021, before me, Tariese M. Pisciotto, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared, James I. Moore known to me to be Attorney-in-Fact of Argonaut Insurance Company, the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and duly acknowledged to me that such corporation executed the same.

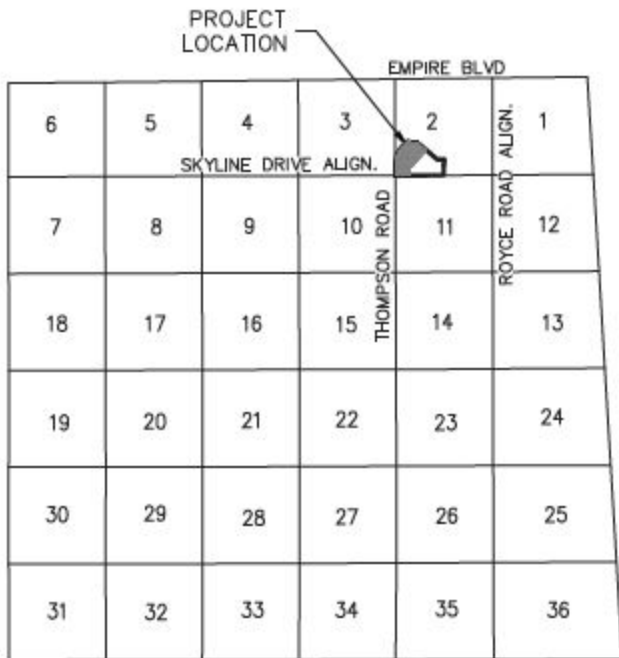
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

My Commission Expires, June 26, 2022

Commission No. 560807


Tariese M. Pisciotto, Notary Public





VICINITY MAP
NTS



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 64

Dept. #: 311

Dept. Name: Public Works

Director: Andrew Smith

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Resolution No. 060921-RD20-115 accepting Subdivision Improvement Performance Bond No. SUR0067992 associated with San Tan Height Parcel B-4, Located in Section 2, Township 3 South, Range 7 East. Supervisor District #2. (RD20-115) (Claudia Ibarra/Andrew Smith)

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

There aren't any expected fiscal considerations or impacts associated with this agenda item.

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

There aren't any expected performance impacts associated with this agenda item.

MOTION:

Approve as presented

History	Who	Approval
Time		
5/28/2021 3:23 PM	County Attorney	Yes
6/1/2021 12:08 PM	Budget Office	Yes
6/2/2021 4:26 PM	County Manager	Yes
6/3/2021 9:23 AM	Clerk of the Board	Yes

ATTACHMENTS:

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☐ [Project Map](#)

When recorded, return to:
Clerk of the Board
P.O. Box 827
Florence AZ 85132

RESOLUTION NO. _____

A RESOLUTION OF THE PINAL COUNTY, ARIZONA, BOARD OF SUPERVISORS ACCEPTING SUBDIVISION IMPROVEMENT PERFORMANCE BOND NO. SUR0067992 FOR THE COMPLETION OF PUBLIC SUBDIVISION IMPROVEMENTS IN CONNECTION WITH SAN TAN HEIGHTS PARCEL B-4, LOCATED IN SECTION 2, TOWNSHIP 3 SOUTH, RANGE 7 EAST SUPERVISORY DISTRICT 2

WHEREAS, this matter has been brought before the Pinal County Board of Supervisors by a request by the subdivider and recommended by the Director of Public Works; and

WHEREAS, provision has been made by law and ordinance whereby a subdivider shall provide financial security to assure completion of construction of all required public subdivision improvements in conformance with Pinal County standards and requirements; and

WHEREAS, the subdivider of San Tan Heights Parcel B-4 has provided the Subdivision Improvement Performance Bond attached hereto as Exhibit A as such financial security.

NOW, THEREFORE, BE IT RESOLVED, by the Pinal County Board of Supervisors that the Subdivision Improvement Performance Bond attached hereto as Exhibit A is hereby approved and accepted.

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon recording of said Resolution with the Office of the County Recorder, Pinal County, Arizona.

PASSED AND ADOPTED this _____ day of _____, 2021, by the PINAL COUNTY BOARD OF SUPERVISORS.

Chair of the Board

ATTEST:

Clerk/Deputy Clerk of the Board

APPROVED AS TO FORM:

Deputy County Attorney

EXHIBIT A
TO
RESOLUTION NO. _____

[Subdivision Improvement Performance Bond No. SUR0067992]

SUBDIVISION IMPROVEMENT PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS: that we Mattamy Arizona, LLC, an Arizona corporation as Principal, and Argonaut Insurance Company, a Corporation, created, organized and existing under any by virtue of the laws of Illinois and licensed to do business in the State of Arizona, are held and firmly bound unto Pinal County, a political subdivision of the State of Arizona, as Oblige, in the sum of Two Million Five Hundred Seventy Two Thousand Six Hundred Twenty Three and 56/100 Dollars (\$2,572,623.56), lawful money of the United States of America, for the payment of which we bind ourselves, our heirs, personal representatives, successors and assigns, jointly and severally, by these presents; and

WHEREAS, the Principal intends to file with Pinal County, Arizona, a plat of a subdivision in Pinal County, more particularly described as San Tan Heights Parcel B-4 and endorsed on said plat is the requirement to construct and install public improvements for paving of subdivision streets, signing & striping, street lights, curb and gutter, water, sewer, landscaping; and

WHEREAS, provision has been made by law and ordinance whereby the Principal shall provide security to assure complete installation of said improvements in conformance with Pinal County standards and in favor of Pinal County, which shall indemnify said County and secure said County that actual construction of said improvements in conformance with County standards, in the event said Principal shall fail to install said improvements within the specified period of time described below.

NOW, THEREFORE, the condition of this obligation is such that if the Principal shall faithfully complete the construction and installation of said improvements in conformance with County standards within two years from the date of approval of said subdivision plat, then this obligation shall become null and void; otherwise it remains in full force and effect.

The Principal and Surety, jointly and severally agree, that if said Principal fails to construct said improvements as herein required or fails to conform said improvements to Pinal County standards, Surety, with the consent of Oblige, may cause said improvements to be completed or made to conform to Pinal County Standards with Surety continuing to be firmly bound under a continuing obligation for the payment of all necessary costs and expenses or Oblige shall have the right to construct and maintain, or pursuant to public advertisement and receipt and acceptance of bids, cause to be constructed and maintained said subdivision improvements and the Principal and Surety shall be jointly and severally liable hereunder to pay to and indemnify the Oblige upon completion of such construction and maintenance, the cost to the Oblige thereof, including but not limited to engineering, legal and contingent costs and expenses.

The term of this bond shall begin upon the date of filing this subdivision improvement performance bond with Pinal County and shall remain in effect until the completion of the work in conformance with Pinal County standards.

Signed, sealed and dated this 12th day of May, 2021.

Address and telephone

900 E Pima Center Parkway

Suite 160

Scottsdale, AZ 85258

480-291-8118

Principal

Mattamy Arizona, LLC,

an Arizona Corporation

By: 

Name: Jeffrey S. Parks

Title: Vice President

Address and telephone

P.O. Box 469011


San Antonio, TX 78246

281-640-7912

Surety

Argonaut Insurance Company,

an Illinois Corporation

By: 

Name: James I. Moore

Title: Attorney-in-Fact

****ALSO REQUIRED IS A NOTARY SHEET FOR EACH OF THE ABOVE SIGNATURES AND A COPY OF ANY POWER OF ATTORNEY****

Argonaut Insurance Company
Deliveries Only: 225 W. Washington, 24th Floor
Chicago, IL 60606

United States Postal Service: P.O. Box 469011, San Antonio, TX 78246
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the Argonaut Insurance Company, a Corporation duly organized and existing under the laws of the State of Illinois and having its principal office in the County of Cook, Illinois does hereby nominate, constitute and appoint:

Stephen T. Kazmer, James I. Moore, Dawn L. Morgan, Diane M. Rubright, Jennifer J. McComb, Amy Wickett, Martin Moss, Kelly A. Gardner, Melissa Schmidt

Their true and lawful agent(s) and attorney(s)-in-fact, each in their separate capacity if more than one is named above, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all bonds, contracts, agreements of indemnity and other undertakings in suretyship provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed the sum of:

\$85,000,000.00

This Power of Attorney is granted and is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of Argonaut Insurance Company:

"RESOLVED, That the President, Senior Vice President, Vice President, Assistant Vice President, Secretary, Treasurer and each of them hereby is authorized to execute powers of attorney, and such authority can be executed by use of facsimile signature, which may be attested or acknowledged by any officer or attorney, of the Company, qualifying the attorney or attorneys named in the given power of attorney, to execute in behalf of, and acknowledge as the act and deed of the Argonaut Insurance Company, all bond undertakings and contracts of suretyship, and to affix the corporate seal thereto."

IN WITNESS WHEREOF, Argonaut Insurance Company has caused its official seal to be hereunto affixed and these presents to be signed by its duly authorized officer on the 8th day of May, 2017.

Argonaut Insurance Company



by: _____

Joshua C. Betz, Senior Vice President

STATE OF TEXAS

COUNTY OF HARRIS SS:

On this 8th day of May, 2017 A.D., before me, a Notary Public of the State of Texas, in and for the County of Harris, duly commissioned and qualified, came THE ABOVE OFFICER OF THE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of same, and being by me duly sworn, depose and said that he is the officer of the said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said corporation, and that Resolution adopted by the Board of Directors of said Company, referred to in the preceding instrument is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed my Official Seal at the County of Harris, the day and year first above written.



Kathleen M. Meeks

(Notary Public)

I, the undersigned Officer of the Argonaut Insurance Company, Illinois Corporation, do hereby certify that the original POWER OF ATTORNEY of which the foregoing is a full, true and correct copy is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed the Seal of said Company, on the 12th day of May, 2021.



James Bluzard

James Bluzard, Vice President-Surety

IF YOU HAVE QUESTIONS ON AUTHENTICITY OF THIS DOCUMENT CALL (833) 820 - 9137.

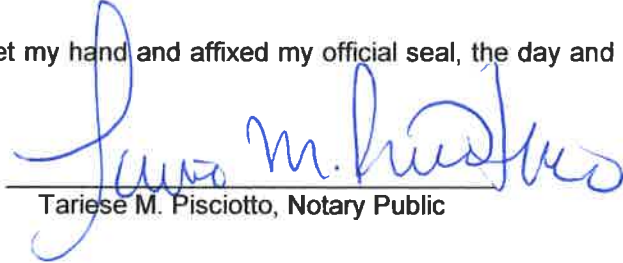
STATE OF ILLINOIS
COUNTY OF DUPAGE}

On May 12, 2021, before me, Tariese M. Pisciotto, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared, James I. Moore known to me to be Attorney-in-Fact of Argonaut Insurance Company, the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and duly acknowledged to me that such corporation executed the same.

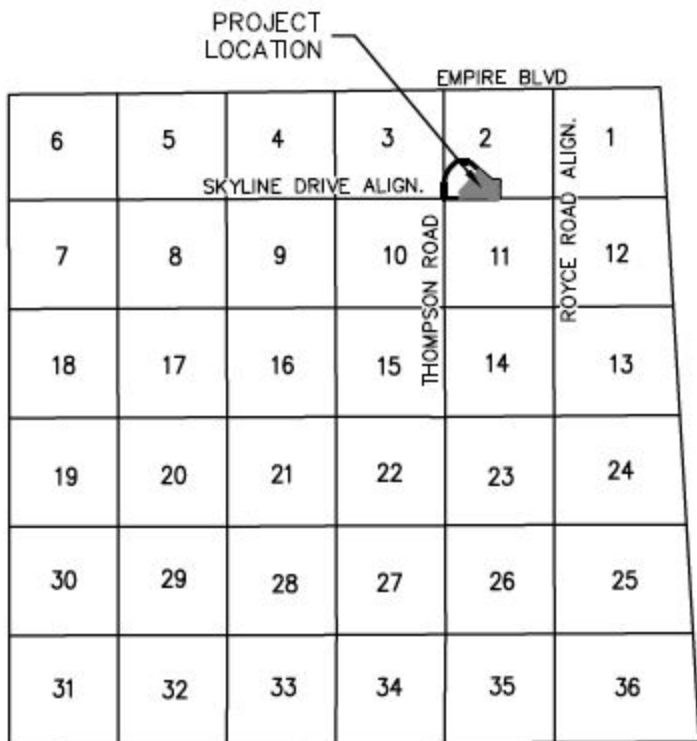
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

My Commission Expires, June 26, 2022

Commission No. 560807


Tariese M. Pisciotto, Notary Public





VICINITY MAP
NTS



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 64

Dept. #: 311

Dept. Name: Public Work

Director: Andrew Smith

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Intergovernmental Agreement between Pinal County and the City of Casa Grande to define responsibilities and financial commitments for Maricopa Casa Grande Highway Intersection Improvements. Supervisor District #3. (GA20-054) (Christopher Wanamaker/Andrew Smith)

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

There aren't any expected fiscal considerations or impacts associated with this agenda item.

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

There aren't any expected performance impacts associated with this agenda item.

MOTION:

Approve as presented

History	Who	Approval
Time		
5/28/2021 12:57 PM	County Attorney	Yes
6/1/2021 9:13 AM	Budget Office	Yes
6/3/2021 8:55 AM	County Manager	Yes
6/3/2021 9:23 AM	Clerk of the Board	Yes

ATTACHMENTS:

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**INTERGOVERNMENTAL AGREEMENT BETWEEN PINAL COUNTY
AND THE CITY OF CASA GRANDE TO DEFINE RESPONSIBILITIES
AND FINANCIAL COMMITMENTS FOR MARICOPA CASA GRANDE
HIGHWAY INTERSECTION IMPROVEMENTS**

THIS INTERGOVERNMENTAL AGREEMENT ("this Agreement") is made and entered into by and between Pinal County, a political subdivision of the State of Arizona, hereinafter referred to as "Pinal" and the City of Casa Grande, a municipal corporation of the State of Arizona, hereinafter referred to as "Casa Grande".

I. STATUTORY AUTHORITY

- A. Pinal and Casa Grande are empowered by A.R.S. § 11-951 et seq. to enter into intergovernmental agreements for joint or cooperative action.
- B. Pursuant to A.R.S. § 11-251 and § 28-6707, Pinal has the authority to improve streets and highways within its jurisdiction and may cooperate with cities and towns in the construction of improvements to streets and highways lying within their jurisdiction.
- C. Pursuant to A.R.S. § 9-240 and § 9-276, Casa Grande has authority to lay out, maintain, control, and manage public roads of the City and to enter into this Agreement pursuant to A.R.S. § 11-951.
- D. For the safety and welfare of the public, the parties hereto desire to improve various roads located within the jurisdictions of Pinal and Casa Grande, as defined in Exhibit B, hereinafter referred to as "Project".

II. BACKGROUND

Maricopa Casa Grande Highway from North Bianco Road to Russell Road, is a two-lane, paved roadway, bordered by Union Pacific Railroad (UPRR) tracks running parallel along the south side of the roadway.

This road is deteriorating due to the large amount of truck traffic and age. This project will provide the design services necessary to then construct a permanent solution to the substandard conditions.

The proposed design improvements include two (2) significant components: the design and construction of a left turn lane on Maricopa Casa Grande (MCG) Highway at the Val Vista Boulevard Intersection; and a pavement preservation project on Maricopa Casa Grande Highway from North Bianco Road to Russell Road. Based on geographic area, Pinal County and the City of Casa Grande acknowledge that, except for the 3,300 linear feet that lies within the jurisdiction of Pinal County for the pavement preservation portion of this Project, this Project is otherwise entirely within the jurisdiction of Casa Grande.

III. PURPOSE OF THE AGREEMENT

The purpose of this Agreement is to define the responsibilities of Pinal County and the City of Casa Grande for cost-sharing and coordination of the construction for improvements to a portion of Maricopa Casa Grande Highway

IV. FUNDING

The total estimated cost for the pavement preservation portion of the Project is \$591,021.50 to be funded in Fiscal Year 2020/21. Pinal and the City of Casa Grande agree to share in the total cost of the Project as follows:

- A. Casa Grande's estimated cost share is \$474,021.50 as payment for that portion of the Project within Casa Grande's jurisdiction. Pinal County's estimated cost share is \$117,000 for work taking place within their 3,300 LF of jurisdiction due and payable to the City of Casa Grande after the Project contract is awarded and within forty-five (45) days of receiving invoice from the City of Casa Grande.

V. RESPONSIBILITIES OF THE PARTIES

A. Casa Grande shall:

- 1. Act as lead agency for the Project and to prepare or be responsible for, the design concept report, and other documents or services required to accomplish the completion of the Project.
- 2. Upon completion of Project and once project costs have been finalized, the City of Casa Grande will pay for its portion of the difference between the estimated and actual Project's costs.

B. Pinal shall:

- 1. Pay Casa Grande the estimated cost of \$117,000, which is Pinal County's total estimated cost share within forty-five (45) days of receiving the invoice from Casa Grande.
- 2. Upon completion of Project and once costs have been finalized, pay for its portion of the difference between the estimated and actual Project's costs within forty-five (45) days after receiving an invoice from Casa Grande.

VI. GENERAL PROVISIONS

- A. The foregoing recitals are hereby incorporated into this Agreement by reference as if more fully stated herein.
- B. This Agreement shall become effective upon filing with the office of the Pinal County Recorder.
- C. To the fullest extent permitted by law, each party hereto shall indemnify, defend, save, and hold harmless the other party, its agents, representatives, officers, directors, officials, and employees from and against any and all claims, demands, proceedings, suits, actions, losses, and damages of every kind and description, and expenses, including but not limited to attorneys' fees, arbitration expenses, court costs, and the cost of appellate proceedings, which may be brought or made against or incurred by the indemnified party on account of bodily injury, sickness, disease, death, or injury to, impairment or destruction of property, including losses of use resulting there-from caused in whole or in part, relating to, arising out of, or resulting from the negligent acts, professional errors, fault, mistakes, or negligent omissions, whether active or passive, of the indemnifying party, the indemnifying party's employees, agents, representatives, its subcontractors and their employees, agents or representatives, and including any party for whose negligent acts, errors, mistakes, or negligent omissions the indemnifying party may be legally liable in connection with or incident to the performance of this Agreement and arising out of Workers' Compensation claims, unemployment disability compensation claims, or employees' liability claims of the indemnifying party's employees and its subcontractors' employees, and claims under similar such laws or obligations. To the fullest extent permitted by law, the indemnifying party shall be responsible for its own negligent acts, omissions, and mistakes, and those of its employees, agents, sub-consultants, and subcontractors. Every obligation of this indemnification paragraph shall survive the completion of the services hereunder and the termination of this Agreement.
- D. This Agreement shall be effective upon execution and remain in full force and effect until all stipulations previously indicated have been satisfied except that it may be amended upon written agreement by all parties to this Agreement. This Agreement shall be recorded with the Pinal County Recorder.
- E. Either party may terminate this Agreement for conflict of interest without further obligation or penalty in accordance with A.R.S. § 38-511.
- F. All notices or demands required under this agreement from either party to the other shall be in writing and shall be deemed to have been given when the notice is delivered in person or deposited in a U.S. Mailbox in a postage prepaid envelope addressed as follows:

Larry Rains
City Manager
City of Casa Grande
510 E. Florence Blvd
Casa Grande, AZ 85122

Leo Lew
County Manager
Pinal County
P. O. Box 827
Florence, AZ 85232

- G. The failure to exercise any right, power or privilege under this Agreement shall not operate as a waiver thereof, nor shall a single or partial exercise thereof preclude any other or further exercise of that or any right, power or privilege. The acceptance by either party of sums less than may be due and owing to it at any time shall not be construed as an accord or satisfaction.
- H. Nothing in this Agreement shall be construed as either limiting or extending the lawful jurisdiction of either party hereto other than as expressly set forth herein.
- I. This Agreement contains the entire agreement between the parties, and no statements, promises or inducements made by either party, their agents, or employees that are not contained herein shall be valid or binding. This agreement may not be altered except in writing and signed by each party hereto.
- J. Failure or unreasonable delay by any party to this Agreement to perform any term or provision of this Agreement for a period of ninety (90) days (the "Cure Period") after written notice thereof from the other party shall constitute a default under this Agreement. Said notice shall specify the nature of the alleged default and the manner in which said default may be satisfactorily cured, if possible.
- K. If a party to this Agreement is in material default under any provision of this Agreement that has not been cured (or is not capable of cure), the non-defaulting party shall be entitled, without prejudice to any other right or remedy that it may have under this Agreement, at law or in equity to terminate the agreement upon written notice to the other party.

IN WITNESS WHEREOF, the parties executed this Agreement the day and year first written above.

CITY OF CASA GRANDE, a municipal
corporation of the State of Arizona

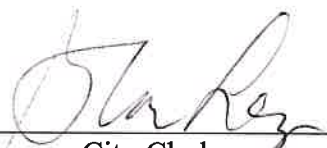
By 
City Manager

PINAL COUNTY, a political
subdivision of the State of Arizona

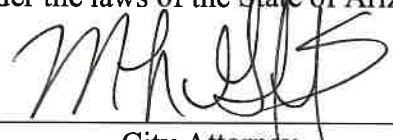
By _____
Chairman, Board of Supervisors



ATTEST:


City Clerk

Approved as to form and within the
powers and authority granted Casa Grande
under the laws of the State of Arizona


City Attorney

ATTEST:

Clerk, Board of Supervisors

Approved as to form and within the
powers and authority granted Pinal
under the laws of the State of Arizona

Deputy County Attorney



RESOLUTION NO. 5295

A RESOLUTION OF THE COUNCIL OF THE CITY OF CASA GRANDE, ARIZONA, AUTHORIZING THE INTERGOVERNMENTAL AGREEMENT WITH PINAL COUNTY DETAILING THE SHARED COSTS AND RESPONSIBILITIES FOR THE MARICOPA-CASA GRANDE HIGHWAY PAVEMENT PRESERVATION PROJECT; AUTHORIZING THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT BY THE CITY MANAGER

WHEREAS, the purpose of the Intergovernmental Agreement (IGA) is to define the responsibilities of the City of Casa Grande and Pinal County for the cost sharing and coordination of pavement preservation improvements to a portion of the Maricopa-Casa Grande Highway; and

WHEREAS, the Maricopa-Casa Grande Highway is partially located in the City of Casa Grande and partially in Pinal County and has been identified as an area for large scale growth and is need of repair and preservation to further accommodate the traffic volumes over the next few years; and

WHEREAS, the proposed design improvements include two (2) significant components which include the pavement preservation project on the MCGH from North Bianco Road to Russell Road and an "Add-On Option" for the design and construction of intersection improvements at the Val Vista Boulevard intersection which includes a left-hand turn lane from the Maricopa-Casa Grande Highway onto Val Vista Boulevard; and

WHEREAS, pursuant to the IGA, the total estimated base bid cost for the Project (which covers the pavement preservation portion of the Project) is \$591,021.50 in which the Pinal County's estimated cost share is \$117,000.00 for the work taking place within the Pinal County's 3,300 linear feet of jurisdiction and the City's estimated cost share is \$474,021.50; and

WHEREAS, the City of Casa Grande will be solely responsible for payment of the "Add-on Option" which covers the design and construction of Val Vista Boulevard intersection improvements;

WHEREAS, it is to the mutual benefit of the City and Pinal County to improve various roads located within the jurisdiction of the City and Pinal County for the mutual safety, welfare, and protection of its citizens; and

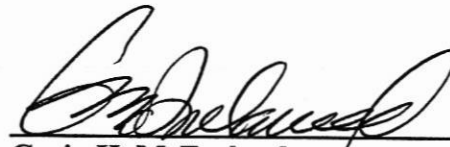
WHEREAS, the City of Casa Grande is committed to providing the best possible services to its citizens and as a result the Mayor and Council find that accepting this Intergovernmental Agreement with Pinal County is in the best interest of the City of Casa Grande.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Casa Grande, Arizona, as follows:


The Mayor and Council of the City of Casa Grande hereby:

1. Authorize the terms and conditions of the Intergovernmental Agreement between the City of Casa Grande and Pinal County detailing the shared costs and responsibilities for the Maricopa-Casa Grande Highway Pavement Preservation Project; and
2. Authorize the City Manager to execute the Intergovernmental Agreement with Pinal County for the Maricopa-Casa Grande Highway Preservation Project (identified in City records as C.G. Contract No. 0521-2).


PASSED AND ADOPTED by the Mayor and Council of the City of Casa Grande, Arizona, this 3rd day of May, 2021.


Craig H. McFarland
Mayor

ATTEST:


Gloria Leija, MMC
City Clerk

APPROVED AS TO FORM:


Brett Wallace
City Attorney





AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 179

Dept. #: 311

Dept. Name: Public Works

Director: Andrew Smith

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Lease with Marana Aerospace Solutions (MAS) d.b.a. Ascent Aviation Services. The 25 year lease with a 25 year extension option. Supervisor District #4. (GA20-051) (Jim Petty/Andrew Smith)

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

There aren't any expected fiscal considerations or impacts to General Fund associated with this agenda item.

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

Revenue Generation, securing long term tenant with Airpark to facilitate long term planning, business growth and workforce development

MOTION:

Approved as presented

History	Who	Approval
Time		
6/1/2021 8:52 AM	County Attorney	Yes
6/1/2021 9:08 AM	Budget Office	Yes
6/3/2021 9:15 AM	County Manager	Yes
6/3/2021 9:30 AM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Agreement](#)

**RESTATED AND EXTENDED LEASE AGREEMENT
BETWEEN PINAL COUNTY AND
MARANA AEROSPACE SOLUTIONS, INC. d/b/a
ASCENT AVIATION SERVICES
FOR PINAL AIRPARK**

THIS AMENDED, RESTATED AND EXTENDED LEASE AGREEMENT (“**Lease**”) is effective this 9th day of June, 2021 (the “**Effective Date**”) and made by and between PINAL COUNTY, a political subdivision of the State of Arizona (“**Lessor**”) and MARANA AEROSPACE SOLUTIONS, INC. d/b/a ASCENT AVIATION SERVICES, an Oregon corporation (“**Lessee**”). Lessor and Lessee are sometimes hereinafter referred to individually as a “Party” and collectively as the “Parties”.

RECITALS

WHEREAS, Lessor is the owner and operator of the Pinal Airpark located at 24641 East Pinal Airpark Road, Marana, AZ 85653 (the “**Airpark**”); and

WHEREAS, Lessor acquired the Airpark from the United States of America pursuant to that certain Quitclaim Deed, dated June 17, 1948, wherein The United States of America, acting by and through the War Assets Administrator appears as “Grantor” and Lessor appears as “Grantee”, as filed June 26, 1948 as Fee No. 37846, Official Records of Pinal County, Arizona (the “**Deed**”); and

WHEREAS, Lessor has the right to lease, license and grant the use of property and facilities at the Airpark for aeronautical purposes pursuant to the Deed and has full power and authority to enter into this Lease in respect thereof pursuant to Arizona Revised Statutes (“**A.R.S.**”) § 28-8425; and

WHEREAS, Lessor and Lessee’s predecessor-in-interest, Evergreen Air Center, Inc., are parties to that certain Lease Agreement dated August 18, 1982, recorded in the office of the Pinal County Recorder in Book 1128 of deeds at Page 982 (the “**Original Agreement**”). The Original Agreement was subsequently amended and extended by that certain Amended Lease dated June 12, 1992 (the “**Amended Agreement**”). The Amended Agreement was subject to four subsequent Amendments with the last Amendment dated January 1, 2013 (the “**Fourth Amendment**”); and

WHEREAS, the Fourth Amendment was intended by the Parties to be an interim agreement whereby the Amended Agreement, and amendments thereto, would be replaced by a new amended lease; and

WHEREAS, the Parties intend to enter into this Lease in conformance with the Fourth Amendment as the new amended, restated and extended lease between the Parties for the "Leased Premises", as defined below, subject to the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants and promises set forth below, and for other valuable considerations, the receipt of which is hereby acknowledged, Lessor and Lessee agree as follows:

1. Termination of Prior Lease Agreements. Upon execution of this Lease, all prior lease agreements between the Parties in connection with the "Leased Premises", as defined below, including the Original Agreement, the Amended Agreement and all subsequent Amendments thereto shall be terminated and of no further force or effect. Permits (Temporary Licenses) issued to Lessee are excluded from the provisions of this Section 1.

2. Leased Premises. Lessor shall lease to Lessee, and Lessee shall lease from Lessor, the real property and improvements thereon as described in Exhibit A attached hereto (the "**Leased Premises**" or "**Premises**").

3. Permissible Uses. The Leased Premises shall only be used for an aircraft repair and teardown facility and related activities and such other Aeronautical Uses as such term may be defined from time-to-time by the Federal Aviation Administration ("**FAA**"). Lessee will not use or permit or suffer the use of the Leased Premises for any other business or purpose without the written permission of Lessor. Lessee shall not conduct or permit to be conducted, nor shall it permit its agents, employees, contractors, invitees, licensees or customers to use the Leased Premises or the Airpark for any uses not permitted herein or that is or would be in violation of the Deed, the rules and regulations of the Airpark, as amended, any matters of record or applicable laws, rules, regulations and operating policies of any governmental agency including Lessor. All of Lessee's rights shall be strictly subject to and subordinate to all requirements and directives of

the FAA and subject to all requirements and parameters of the Airpark and the Master Plan accepted by the FAA on December 30, 2015, as amended from time to time.

4. Term. The initial term of this Lease shall be for a period of twenty-five (25) years commencing on the Effective Date and ending on the 25th anniversary of such date (the “**Initial Term**”). Upon the expiration of the Initial Term, Lessee will have the option to renew this Lease for an additional term not to exceed twenty-five (25) years (the “**Renewed Term**”) provided Lessee is not in default and has not defaulted in any of its obligations under this Lease for a period in excess of 240 days. In no event shall the total of the Initial Term and any Renewed Term exceed fifty (50) years.

5. Rental.

a. Base Rent. Lessee agrees to pay Lessor rental for the lease of the Leased Premises the annual amount of Three Hundred Ten Thousand Dollars (\$310,000.00), payable in equal quarterly installments of Seventy Seven Thousand Five Hundred Dollars (\$77,500) as adjusted from time-to-time as set forth below (the “**Base Rent**”). The Base Rent shall include all per aircraft storage fees on any areas leased by Lessee including all permit areas and no such fees shall be paid after the Effective Date. Lessor agrees that all rent prior to the Effective Date has been paid in full. The Base Rent shall be payable, in advance, and without any prior demand therefor and without any abatement, deductions or set-offs whatsoever, except as expressly provided otherwise herein. Lessor agrees that Lessee shall be entitled to a rent adjusted for any capital improvements completed by the Lessee. The terms of the rent adjustment shall be set by agreement of the parties upon the presentment of the project to the County and approval of the County, and based upon the costs associated with the project and the anticipated benefit of the project to Pinal County.

b. Base Rent Increases. The annual Base Rent paid by Lessee shall be increased on each one (1) year anniversary of the Effective Date of this Lease by the percentage equal to the percentage that the Consumer Price Index (CPI) (as defined below) increased during the immediately preceding twelve (12) month period ending ninety (90) days prior to the date of

adjustment, whichever sum is greater. For purposes of this Lease, the applicable CPI index shall be the composite index specified under the Consumer Price Index for All Urban Consumers for the West Region, Size class B/C, published in the Annual January CPI Detailed Report each year. If at any time CPI ceases to exist, Lessor may substitute any official index published by the Bureau of Labor Statistics or by a successor or similar government agency as may then exist and which in Lessor's reasonable business judgment shall be most nearly equivalent to the CPI. Pertinent dates related to the escalation of CPI can be found in **Exhibit D**.

c. Assumption by Pinal County of Maintenance Items. Base rent increases upon assumption by County of responsibility for operation, maintenance and upkeep of certain maintenance components at the Airpark. Upon the assumption by Pinal County of the certain maintenance components outlined in Section 37 and **Exhibit B** of this document, the base rent of the Lessee will be increased by 75% of the total costs of such specific maintenance component incurred by Lessee based upon the average of the actual specific cost incurred by Lessee in the previous three years. A maintenance component assumed by the County shall remain the responsibility of the County throughout the life of this lease. In no event shall the increase in Base Rent for maintenance for all components assumed by Pinal County, when assumed by Pinal County be greater than a total of \$75,000 to Lessee.

d. Payment. All Base Rent payments shall be paid to Lessor, in quarterly installments, in advance, on the first day of the calendar month, commencing on the Effective Date through the remaining Term. If Lessee fails to pay any installment of Base Rent in full on or before the third (3rd) day of the month in which such Rent is due (the "**Rent Due Date**"), Lessee shall be responsible, to pay a late penalty of ten percent (10%) of the amount of such delinquent installment.

e. Airpark Rates and Charges Schedule. In addition to the foregoing, to the extent that Lessee operates aircraft at or on the Airpark, Lessee shall pay the then current Airpark Rates and Charges applicable to all tenants and users of the Airpark at the time of receipt of service or use of covered facilities outside of the Leased Premises. Airpark Rates and Charges are subject to change without prior notice or approval of Lessee. The Airpark Rates and Charges

may include fuel flowage fees and landing fees. Lessee acknowledges and agrees that Lessor may amend the Airpark Rates and Charges schedule at any time at Lessor's discretion, but that no fee shall apply to the use of the Leased Premises or access to the Leased Premises provided, however, the foregoing does not restrict Lessor's right to prescribe reasonable landing fees. Any fee increases must be in compliance with all FAA rules and regulations and shall not increase greater than the cumulative CPI since the last rate adjustment conducted by the County. Any new fees shall be used solely on the Pinal Airpark for the common benefit of all tenants.

6. Insurance.

a. All property of any kind (including property of Lessee) that may be on the Leased Premises during the term of this Lease shall be at the sole risk of the owner of that property; and Lessee will hold Lessor harmless from any claim of the owner of such property for loss or damage thereto, saving and excepting loss or damage resulting from the negligent or willful act of any officer, employee or agent of Lessor;

b. Lessee agrees that it shall procure and maintain at all times during the term hereof insurance in amounts of at least the following:

i. Public Liability and Casualty Insurance. Lessee agrees that it will at all times maintain public liability insurance from a company duly licensed by the State of Arizona possessing a current A.M. Best, Inc. rating of A-, in the aggregate amount of not less than \$1,000,000, or such other types or amounts as Lessor may require as determined by its Airpark minimum standards as may be amended from time to time.. Lessee shall, at its expense, maintain fire, windstorm and extended coverage insurance on the Leased Premises and all improvements which may be located thereon at any time in an amount not less than eighty percent (80%) of the full replacement value of the improvements. Lessee shall be responsible for insuring any of its personal property located on the Leased Premises. Lessee shall provide to Lessor a certificate of insurance evidencing the required insurance and shall cause Lessor to be named as an additional insured on the public liability insurance policy with not less than thirty (30) days written notice of cancellation or termination to Lessor.

ii. Workers' Compensation Insurance. Lessee covenants and agrees that Lessee will maintain in force throughout the term of this Lease, workers' compensation insurance in the amount of at least \$1,000,000, or such other amounts as Lessor may require or which may be mandated by law and will save harmless Lessor and the Leased Premises at all times during the continuation of this Lease from all damages, claims, fines, penalties, costs and expenses whatsoever which may result to Lessor under the provisions of the Workers' Compensation Act and other statutory provisions of a similar nature arising out of any acts or omissions of Lessee or its officers or employees and comply with its indemnification obligations otherwise arising under this Lease.

c. Lessee shall deliver to Lessor, contemporaneous with the execution of this Lease, Certificates of Insurance for each of the insurance policies referred to above. Each such certificate shall contain an endorsement that it cannot be cancelled or materially changed unless Lessor is given at least thirty (30) days prior written notice and shall name Lessor, its agents, employees and representatives as additional insureds. Lessee shall obtain renewals of such policies at least thirty (30) days prior to the expiration thereof and promptly deliver to Lessor certificates for such renewal policies.

d. Lessor shall not be liable for any damage to any property or person at any time in or on the Leased Premises from steam, gases or electricity, or from water, rain or snow, whether they may leak into, issue or flow from any part of the Leased Premises, or from the conduits, pipes or plumbing works of the same or from any other place.

e. Waiver of Subrogation. Lessor and Lessee hereby waive all claims, rights of recovery and causes of action that either Party or any person claiming by, through or under such Party may now or hereafter have by subrogation or otherwise against the other Party or against any of the other Party's officers, directors, shareholders, or employees for any loss or damage that may occur to the Leased Premises, the Improvements (as defined below) or any of the contents of any of the foregoing by reason of fire or other casualty, or by reason of any other cause except negligence or willful misconduct that could have been insured against under the

terms of this Lease. Lessor and Lessee shall cause an endorsement to be issued to their respective insurance policies recognizing this waiver of subrogation.

f. Builder's Risk Insurance. Lessee agrees that it will require of all contractors performing any construction work on the Leased Premises commencing as of Lessee's occupancy to carry appropriate Builder's Risk Insurance naming Lessor as an additional insured.

7. Improvements. Lessee shall make no improvements to the Leased Premises without the written consent of Lessor. If approved, such improvements shall be subject to the following:

a. Plans and specifications for all new construction and for structural modifications and all other repairs, construction, alterations, modifications, additions or replacements ("**Improvements**") involving the expenditure of over \$50,000.00 for any single Improvements proposed by Lessee for the Subject Premises, shall be submitted to and receive the written approval of Lessor and no such work shall be commenced until such written approvals are obtained from Lessor. Lessor's approval may, without limitation, be conditioned on Lessee's submission of satisfactory evidence that Lessee has obtained all permits and licenses, if any, required under applicable federal, state or local laws, ordinances, rules or regulations, and the provision by Lessee of a performance bond, bank letter of credit, or other security satisfactory to Lessor, in an amount equal to the estimated cost of the Improvements to insure Lessor against materials and mechanics' liens and against failure of completion of the Improvements. The Lessor shall advise Lessee within fourteen (14) days after receipt of the written request, together with copies of the plans and specifications for the proposed Improvements in sufficient detail to make a proper review thereof, of its approval or disapproval of the proposed work, and in the event it disapproves, stating its reasons therefor. Lessor shall not fail to approve any new hangar proposed by Lessee without good reason.

b. If Lessee makes any Improvements without Lessor's approval, then Lessor may, at its option, and in addition to any other remedies which may be available to it, give written notice to Lessee to remove or alter the same. If Lessee fails to comply with such notice

within thirty (30) days or to commence to comply and pursue diligently to completion, Lessor may affect the removal or alteration and Lessee shall pay the cost thereof to Lessor as additional rent payable on demand. Lessee shall not permit any mechanics' or materialman's liens ("**Mechanic's Liens**") to be filed against the Leased Premises by reason of services or materials supplied in connection with any work performed at Lessee's request. If any such Mechanic's Liens shall at any time be filed, Lessee shall cause the same to be discharged of record within thirty (30) days after Lessee has knowledge of the filing or provide to Lessor a bond, letter of credit or other security satisfactory to Lessor, in an amount equal to one hundred fifty percent (150%) of the full amount of the Mechanic's Liens. If Lessee shall fail to discharge such Mechanic's Liens or provide such security within such period, then, in addition to any other right or remedy, Lessor may, but shall not be obligated to, discharge the lien, either before or after investigating it, but only upon prior written notice to Lessee. All amounts expended by Lessor to contest or discharge such lien or both, shall constitute additional rent payable on demand.

c. Lessee shall comply with the notification and review requirements contained in Part 77 of the Federal Aviation Regulations (14 C.F.R. Part 77) in the event any future structure or building is planned for the Leased Premises, or in the event of any planned modification or alteration of any present or future building or structure situated on the Leased Premises. Lessee expressly agrees that it will not erect or permit the erection of any structure or object such that the object encroaches into any Part 77 airspace. In the event that Lessee allows or fails to mitigate an object that encroaches into any Part 77 airspace, Lessor reserves the right to enter into the Leased Premises and remove the offending structure or object at the expense of Lessee.

d. Lessee shall comply with the requirements of the National Environmental Protection Act ("**NEPA**") contained in 42 U.S.C. §§4321-4370(h) by completing necessary and legally required environmental studies in the event of a planned erection or modification of any building or structure situated on the Leased Premises. Lessee expressly agrees that it will not engage in any action including erecting, building or modifying any structure until such requirements of NEPA have been met. In the event that Lessee allows or fails to mitigate any

structure built or action taken in violation of NEPA, Lessor reserves the right to enter into the Leased Premises and remove the offending structure or object.

8. Surrender of Premises. Upon the termination of this Lease, Lessee shall surrender the Leased Premises to Lessor, including all Improvements, and all fixtures related thereto, unless the same are to be removed as expressly provided in this Lease. Upon Lessee's surrender of the Leased Premises to Lessor, title to the improvements shall vest in Lessor per A.R.S. § 28-8425(A)(1), as amended. Lessee shall remove, prior to such termination, all of its materials, equipment and other personal property provided that any damage done to the Leased Premises in their removal shall be repaired in a workmanlike manner by Lessee. In the event Lessee holds over under this Lease, Lessee shall be responsible for all costs, expenses and liability incurred by Lessor as a result of such holdover. Such nonconsensual holdover shall also be an Event of Default hereunder and Lessor shall be entitled to all remedies provided in this Lease.

9. Fixtures. All plumbing, heating, lighting, electrical, air-conditioning and other fixtures or articles of personal property used in connection with any buildings or improvements on the Leased Premises, as distinguished from operations incident to the business of Lessee, ("**Building Fixtures**"), shall be and will remain a part of the Leased Premises and shall constitute the property of Lessor.

10. Signs. Lessee shall not post, install, erect or operate any sign, placard, poster or other device on any part of the Leased Premises without the prior written permission of Lessor. Such signs, as may from time to time be permitted by Lessor, shall be made, posted, maintained, and removed at Lessee's sole cost and expense and shall comply with all ordinances and regulations of Pinal County and the State of Arizona relating to such signage, as amended. Lessor shall have the right to remove unauthorized signs and Lessee shall pay the cost thereof to Lessor as additional rent payable on demand.

11. Security Deposit.

If Lessee fails to pay rent within ten (10) days after it is due, or if Lessee shall default in the performance of any other obligation under this Lease, Lessor may, in addition to all other remedies granted herein, require Lessee to provide a security deposit. Lessee shall deposit with Lessor within five (5) days after demand a security deposit in an amount equal to not less than twice the quarterly rent then being paid by Lessee as security for the faithful performance and observations by Lessee of the terms, provisions and conditions of this Lease.

12. Governmental Requirements.

Lessee shall procure all licenses, certificates, permits or other authorizations from all governmental authorities, if any, having jurisdiction over the Lessee's operations at the Leased Premises which may be necessary for Lessee's operations.

13. Encumbrances.

a. Lessee shall not in any way encumber the title of Lessor in and to the Leased Premises, nor shall the interest or estate of Lessor in said Leased Premises be in any way subject to any claim by way of lien or encumbrance, whether by operation of law or by virtue of any express or implied contract by Lessee, and any claim to or lien upon the Leased Premises arising from any act or omission of Lessee shall in all respects be subject and subordinate to the paramount title and rights of Lessor in and to the Leased Premises and any improvements thereon. Lessee shall have the right to contest in good faith and with reasonable diligence the validity of any such lien or encumbrance if Lessee shall give to Lessor such security as may be demanded by Lessor to insure payment thereof and to prevent any sale, foreclosure or forfeiture of the Leased Premises by reason of nonpayment thereof. On final determination of the lien or encumbrance, Lessee shall within ten (10) days pay any judgment rendered with all proper costs and charges and will at its own expense have the lien released and any judgment satisfied.

b. In case Lessee fails to contest the validity of any lien or claimed lien or give security to Lessor to insure payment thereof, or having commenced to contest the same, ahaving

given such security, shall fail to prosecute such contest with diligence, or shall fail to have the same released and satisfy any judgment rendered thereon, then Lessor may, at its election (but shall not be required to do so), remove or discharge such lien or claim for lien (with the right in its discretion to settle or compromise the same) and any amounts advanced by Lessor for such purposes shall be so much additional rental due from Lessee to Lessor at the next rent day after any such payment.

14. Indemnification by Lessee. Lessee (or its successors or assigns) shall indemnify, defend and hold harmless Lessor and each Board member, officer, official or employee thereof (Lessor and any such person being herein called an “**Indemnified Party**”), for, from and against any and all losses, claims, damages, liabilities costs and expenses (including reasonable attorneys’ fees) to which any such Indemnified Party may become subject, at law or in equity or otherwise (“**Claims**”), insofar as such Claims (or actions in respect thereof) arise out of or are based upon any provisions of this Lease, except for those Claims (or actions in respect thereof) arise out of or are based upon any provisions of this Lease, except for those Claims which have been adjudicated to be caused by Lessor’s negligence, gross negligence or intentional misconduct. An Indemnified Party shall, promptly after the receipt of written notice or actual knowledge of a Claim against such Indemnified Party in respect of which indemnification may be sought against Lessee, notify Lessee (as provided in Section 31 of this Lease) in writing of such Claim, provided that the failure of the Indemnified Party to give written notice of such Claim shall not relieve Lessee from its obligations under this Section except to the extent that such failure prejudices the defense of such action or proceeding by Lessee. The Indemnified Party, at its expense, may employ separate counsel and participate in the defense. In case any such action shall be brought against an Indemnified Party and such Indemnified Party shall notify Lessee of the commencement thereof, Lessee shall promptly assume the defense thereof, with counsel satisfactory to such Indemnified Party and Lessee. If Lessee promptly assumes the defense of any such Claim and pays all costs incurred in connection therewith, Lessee will not be liable to such Indemnified Party under this Section for any legal or other expenses incurred by such Indemnified Party separately in connection with the defense thereof. If Lessee does not promptly assume the defense of any such action after written notice from the Indemnified Party, until

Lessee does assume the defense of such action, the Indemnified Party shall have the right to direct the defense of such action on behalf of such Indemnified Party and settle the amount without the consent or approval of Lessee and Lessee shall pay any settlement amounts and all reasonable attorneys' fees and other costs and expenses incurred in the defense and settlement of any such action. At any time after an Indemnified Party receives a notice of Claim for which indemnification is required under this Lease, Lessor may require Lessee to provide Lessor, within thirty (30) days after written notice from Lessor to Lessee, with such financial assurance(s) as Lessor may require, in its discretion, sufficient to guarantee Lessee's performance of any of its indemnity obligation under this Lease that are the subject of the notice of Claim.

15. Waiver of Claims. By executing this Lease, Lessee knowingly and voluntarily forever releases and discharges Lessor and all of its past and present elected officials, officers, directors, agents, employees, successors, assigns, attorneys, and representatives from all legal and equitable claims, causes of action, debts, accounts, and damages, known or or capable of being known after diligent inquiry, asserted or unasserted, and of every nature and extent whatsoever, that Lessee has against Lessor, and arising from actions, omissions, delays or other events that occurred prior to the Effective Date of this Lease.

16. Lessee's Representations and Warranties. Lessee represents and warrants to Lessor as follows:

a. Lessee is a corporation or limited liability company duly formed and in good standing in its State of incorporation or formation and duly qualified to do business in Arizona.

b. Lessee has the authority, including the person signing for Lessee, and the right to enter into this Lease as authorized by the board of directors or members of the Lessee at duly noticed meetings at which quorums were present.

c. Lessee is not prohibited from executing this Lease by any law, rule, regulation, instrument, lease, order or judgment.

d. Lessee has not relied on any representations or warranties of Lessor other than those expressly set forth in this Lease.

17. Inspection of Premises. Lessee agrees to permit Lessor and the authorized representative of Lessor to enter the Leased Premises following twenty-four (24) hours prior notice during Lessee's regular business hours for the purpose of inspecting the same. Notwithstanding the foregoing, Lessor shall be allowed to immediately enter upon and inspect the Leased Premises at any time should Lessor determine, in its sole discretion, that an emergency condition or situation exists.

18. Events of Default. Lessee shall be in default under this Lease for any of the following ("**Default**"):

a. Failure to pay rent or any other payments in full within fifteen (15) days of the date when due.

b. Failure to perform or observe any of Lessee's other obligations under this Lease and does not cure the failure within thirty (30) days after written notice from Lessor stating the failure involved or after such additional time, if any, provided by Lessor that is reasonably necessary to promptly and diligently cure the default.

c. Lessee takes any action constituting an anticipatory breach of this Lease.

d. Any bankruptcy action is filed, either voluntarily or involuntarily, applicable to Lessee, or there exists any other circumstance which indicates Lessee's inability to pay its debts as they mature.

e. A receiver or trustee is appointed for all or substantially all of Lessee's business or assets on the ground of Lessee's insolvency.

f. Lessee makes an assignment for the benefit of its creditors.

g. Lessee vacates or abandons the Leased Premises.

h. Lessee fails to fully and properly maintain the Leased Premises as described herein or uses the Leased Premises for any use not specifically permitted herein and does not cure the failure within thirty (30) days after written notice from Lessor stating the failure involved.

i. Non payment of property taxes, including business personal property taxes by the date due on the Lessee's tax bill

19. Remedies upon Default. Upon the occurrence of any event of Default by Lessee, Lessor, at its option, may take any one of the following actions, separately or concurrently, without prior notice or demand:

a. Lessor may take reasonable actions necessary in Lessor's sole discretion, to cure any event of Default by Lessee. Lessee shall be liable for all of Lessor's expenses incurred, with interest at an annual rate equal to the Prime Rate as published in the Wall Street Journal, plus two percent (2%) until paid, as additional rent, payable on the first of the next succeeding month after demand for payment by Lessor to Lessee.

b. Lessor may require specific performance of Lessee of any act or payment applicable to any event of Default and Lessor shall be entitled to affirmative or negative temporary restraining orders or injunctions to obtain the same.

c. Lessor, without terminating the Lease, may take possession of the Leased Premises. Lessor may, but need not, remove any persons or property from the Leased Premises. Lessor shall make a reasonable effort to relet the Leased Premises in accordance with A.R.S. § 28-8425, as amended. Lessee shall be liable to Lessor for any deficiency between any new rent received by Lessor (after deduction of all costs of reletting) and the unpaid rent under this Lease. Lessee shall pay to Lessor such deficiency upon demand.

d. Lessor may terminate this Lease, with the same effect as if the term had expired whether or not Lessor has previously taken possession of the Premises without

terminating this Lease. In such event, Lessee shall be liable to Lessor for the amount of all unpaid rent to the date of the termination.

e. Lessor may hold (either on the Leased Premises or elsewhere), and may, but need not, foreclose against any property of Lessee upon the Leased Premises, under a Landlord's lien to secure to Lessor Lessee's payment of rent and performance of this Lease.

f. Lessor may exercise any other remedy Lessor may have at law or in equity without court action, or by one or more court actions, and in exercising any remedy shall not be deemed to have waived its right to any other remedy.

20. Taxes and Assessments. Lessee agrees to pay all water, rents, taxes and assessments general and special, sanitary and storm sewer assessments and user fees, and all other impositions ordinary and extraordinary, of every kind and nature whatsoever ("**Impositions**") levied or assessed upon the Leased Premises or any part thereof or upon any of the buildings or improvements at any time situated thereon or levied or assessed upon the interest of Lessee or Lessor in or under this Lease during the term of this Lease. The Impositions shall be paid by Lessee prior to delinquency. Lessee covenants and agrees to deliver to Lessor, at the place where rent is payable, documentation showing the payments of the Impositions within thirty (30) days after the respective payments evidenced thereby. It is further agreed that Lessor shall have the right at all times during the term of this Lease to pay any Impositions upon the Leased Premises, the buildings at any time situated thereon or any interest therein remaining unpaid after the same shall have become delinquent and to pay, cancel, and clear all liens, charges and claims upon or against the Leased Premises which Lessee is obligated by this Lease to pay and redeem any of them from time to time, and the amount so paid, including reasonable expenses, shall be additional rent due from Lessee to Lessor the day rent is next payable with interest at an annual rate equal to the Prime Rate as published in the Wall Street Journal, plus two percent (2%) from the date of the payment thereof by Lessor until the repayment thereof to Lessor by Lessee; it being expressly agreed, however (all other provisions of this Lease to the contrary notwithstanding) that Lessee shall not be required to pay, discharge or remove any Impositions

or charge upon or against the Leased Premises or any part thereof or the improvements at any time situated thereon so long as Lessee shall in good faith contest the same or the validity thereof by appropriate proceedings, which shall operate to prevent the collection of the Impositions so contested or the sale of the Leased Premises or any part thereof to satisfy the same and that pending the outcome of any such proceedings Lessor shall not have the right to pay, remove, or discharge the Impositions thereby contested. Lessee shall at all times indemnify and hold Lessor harmless from any and all legal claims arising out of Lessee's nonpayment of the Impositions, unless and except where legitimately contested or disputed pursuant to the terms of this Lease or to the extent caused by Lessor's actions or omissions. Notwithstanding the exceptions to Lessee's indemnification obligation contained in this Paragraph 20, the Parties do not intend, and this Paragraph 20 does not, negate or nullify any right on the part of Lessor to levy taxes and other assessments as provided by and in accordance with law. No tax or assessment shall be specific to Lessee.

21. Utilities. All water, gas, electricity, telephone, and other utility services used on or furnished to the Leased Premises during the term of this Lease shall be separately metered for Lessee's account and installed at Lessee's expense. Lessee shall pay all utility charges for the Leased Premises prior to delinquency to the utility provider, however, Lessee shall be responsible for resolving and paying upon resolution any disputed utility charge.

22. Maintenance.

a. Lessee shall at its sole expense keep and maintain in good repair and condition the Leased Premises including any Improvements and Building Fixtures. Lessee shall not be required to make any capital improvements on any Buildings. If Lessee wants to abandon any historical buildings, Lessor shall have the right to take over such buildings.

b. Lessee shall be responsible for the care and maintenance of the Leased Premises due to its activities or the activities of its guests, suppliers, customers, etc. upon the Leased Premises. Lessee at its expense shall properly maintain and care for any and all grass, shrubs or other landscaping which it may cause to be grown on the Leased Premises.

c. Any historical building, located on leased premises, outlined in Exhibit C, and currently utilized by Lessee, shall be maintained in a workmanlike manner. Any historical building, located on leased premises, that Lessee no longer wishes to utilize, shall be returned to Lessor in the same condition it was received by Lessee, normal wear and tear excluded. Normal wear and tear shall be defined as the unavoidable deterioration of a unit or materials, resulting from ordinary use by Lessee.

d. All historical buildings, as outlined in **Exhibit C**, and all other buildings located on the leased premises and within the historical district that Lessee wishes to keep, shall be maintained and repaired in a workmanlike manner.

23. Condition of Leased Premises. As of the Effective Date, Lessee certifies that it has inspected the Leased Premises and finds them to be in safe and satisfactory condition and acknowledges that Lessor has made no representation to Lessee, other than the representations contained herein, as to the condition, safety, fitness for use or state of repair thereof.

24. Quiet Enjoyment. If Lessee performs all of the covenants and agreements herein imposed upon it, Lessor shall warrant and defend the Lessee in the enjoyment and peaceful possession of the Leased Premises throughout the term of this Lease. Lessee shall have the exclusive right to occupy and use the Leased Premises while any rights given to access other portions of the Airpark are nonexclusive.

25. Access. Lessee is granted the right of reasonable access to and from the Leased Premises via such portion of the Airpark as are or may be reasonably necessary to allow Lessee to conduct its business operations as permitted under this Lease including, without limitation, the right to utilize the runway, taxiways, ramps, aprons, roadways, streets, parking lots and sidewalks (collectively the “**Common Areas**”). Lessor reserves the right to designate the location of such Common Areas, to change the location of such Common Areas from time to time, and to generally prescribe all reasonable rules for the use to the Common Areas as Lessor deems necessary and appropriate. Lessor shall minimize any inconvenience to Lessee.

26. Compliance with Laws. Lessee shall at all times comply with all laws, ordinances, rules and regulations made by any governmental agency pertaining to Lessee's use or occupancy of the Leased Premises. Lessor reserves the right to adopt, amend and enforce rules and regulations governing the Leased Premises and the public area and facilities used by the Lessee. Such rules and regulations shall be consistent with the safety, security and overall public utility of the Airpark and with the rules, regulations and orders of the FAA or such other successor agency as may hereafter be designated by the Federal Government with respect to aircraft and Airpark regulation. Lessee agrees to obey by all such rules and regulations adopted or amended by the Lessor and specifically agrees that violation of any such rule and regulation shall constitute an event of Default as provided in this Lease.

27. Aircraft Operations. If and to the extent that Lessee operates aircraft at or on the Airpark, Lessee shall be subject to the Airpark Minimum Standards and Rules and Regulations, including any Airpark Security Plan, as the same shall be modified and amended, from time to time, as required by the FAA. If any sub-Lessee, customer, invitee, contractor, subcontractor, or other user of the Premises or, as applicable, the Replacement Premises, operates aircraft at the Airpark, each also shall be subject to the imposition of Airpark Rates and Charges and the Airpark Minimum Standards and Rules and Regulations and any Airpark Security Plan, which Lessor may enforce directly against such sub-Lessee, customer, invitee, contractor, subcontractor or other user of the Leased Premises, but Lessee shall have no liability or responsibility with respect to such matters.

28. Nonwaiver. No waiver of any expressed condition and/or breach of any one or more of the conditions or covenants of this Lease by either Party shall be deemed to imply or to constitute a waiver of any succeeding expressed condition and/or breach; and the failure of either Party to insist upon the strict performance of the terms, covenants and agreements and conditions herein contained or any one of them, shall not constitute or be construed as a waiver or relinquishment of such Party's rights to thereafter enforce any such default, or any term, covenant, agreement, condition, or remedy afforded by operation of law or equity.

29. Assignment and Subletting.

a. Lessee agrees that it will not, without the prior written consent of Lessor, which consent may be granted or withheld in Lessor's reasonable discretion, sublet, sell, convey, transfer or assign, mortgage or pledge (collectively "**Assignment**"), this Lease or any part thereof, or any rights hereunder. Lessor agrees that any proposed assignee with finances equal or better than Lessee shall be acceptable so long as such assignee is approved to take over Lessor's FAA license. Lessee shall give Lessor at least 30 days written notice before any such assignment.

b. Except as otherwise set forth herein, any Assignment of this Lease, or any rights of Lessee hereunder, without Lessor's prior written consent, shall be null and void. Lessor's consent to Assignment shall not release Lessee of Lessee's obligation or alter the contractual obligations and liability of Lessee to pay the rent and to perform all other obligations to be performed by Lessee hereunder in the event of Default by a permitted Lessee or sub-lessee. In the event Lessee sublets, sells, conveys, transfers or assigns this Lease or any part thereof to a third party, then Lessor agrees to accept all payments due hereunder from said third party and not to call on Lessee for payment unless said third party does not make a payment required pursuant to this Lease. The acceptance of rent by Lessor from any other person shall not be deemed to be a waiver by Lessor of any provision hereof. Consent to one Assignment shall not be deemed consent to any subsequent Assignment.

30. Successors. Subject to the other provisions of this Lease all of the terms, covenants and conditions of this Lease shall inure to the benefit of and shall bind, as the case may be, not only the Parties, but their heirs, executors, administrators, successors, assigns and legal representatives.

31. Notices. All notices, consents, demands, approvals, and requests which are required or permitted to be given by either party to the other pursuant to any provision of this Lease shall be in writing, and delivered personally (including delivery by a regular messenger or courier service) or by overnight express delivery. Personally delivered notices and notices delivered by overnight delivery shall be deemed delivered at the time of actual delivery or at the time of attempted delivery (as attested in writing by the person attempting delivery) in the event the intended recipient refuses to accept delivery and telefaxes shall be delivered upon

confirmation of sending. All Notices to Lessee shall also be sent via electronic mail. The notice addresses of the parties are as follows:

Lessor: Pinal County
Attn: County Manager
P.O. Box 827
Florence, AZ 85132

With a copy to: Pinal County Board of Supervisors
c/o Clerk of the Board
P.O. Box 827
Florence, AZ 85132

Lessee: Deanna D Hackney
Sr. Director Contracts
Ascent Aviation Services
24641 Pinal Air Park Road
Marana, Arizona 85653
Telephone: 520-616-5052 – Office
Email: dhackney@ascentmro.com

With a copy to: Joel L. Herz, Esq.
Law Offices of Joel L. Herz
La Paloma Corporate Center
3573 East Sunrise Drive, Suite 215
Tucson, AZ 85718
Telephone: (520)529-8080
Email: joel@joelherz.com

32. Compliance with Environmental Law.

a. Lessee shall, at Lessee's sole expense, comply with all present and hereinafter enacted environmental laws, statutes, regulations or ordinances of any type, kind or sort which may affect Lessee's operations during the term of this Lease (or any extension thereto).

b. No goods, merchandise or material shall be kept, stored or sold in or on the Leased Premises which are explosive or hazardous; except for those moving in transport or necessary to the conduct of Lessee's operation which are in compliance with all regulations governing the transportation and storage of such materials; and no offensive or dangerous trade, business or occupation shall be carried on therein or thereon. Nothing shall be done on the Leased Premises, other than as provided for in this Lease, which will increase the rate of or suspend the insurance upon said Leased Premises or to structures of Lessor. If Lessee causes any hazardous or toxic materials or substance to be spilled or placed at any time in, under or about the Leased Premises in quantities which either: (1) exceed permissible levels as defined by any applicable governmental rule, order, statute, regulation or other governmental requirement, as then in effect; or (2) pose an unlawful threat to the health and or safety of any employee, customer and/or invitee of either Lessor or Lessee, Lessee shall at Lessee's expense, properly remove and dispose of or otherwise remedy, as the case may require, the same unless and except to the extent caused by Lessor's actions or omissions. If more than one such governmental requirement shall apply, Lessee shall comply with the most stringent of such requirements.

c. Lessee warrants that it shall immediately notify Lessor of (a) any correspondence or communication from any governmental entity regarding the application of environmental laws to the Leased Premises in question, and (b) any change in Lessee's operation upon the Leased Premises that would change or has the potential to change Lessee's or Lessor's obligations and/or liabilities under any environmental laws, statutes, regulations or ordinances of any type, kind or sort (and any amendments thereto).

d. Lessee covenants and agrees to indemnify, defend and hold harmless Lessor, its officials, officers, employees, agents, successors and assigns from and against any and all loss, damage and expense (including, but not limited to, reasonable investigation, legal

fees and expenses) including, but not limited to, any claim or action for injury, liability, or damage to persons or property, or any and all claims or actions brought by any person, firm, governmental body or other entity, alleging or resulting from or arising from or in connection with contamination of or adverse effects upon the environment, or in violation of any environmental law or other statute or ordinance, rule, regulation, judgment or order of any governmental or judicial entity, and from and against any damages, liabilities, costs and penalties assessed as a result of any activity or operation of Lessee on the Leased Premises during the term of this Lease. Lessee's obligations and liabilities under this paragraph shall continue for so long as Lessor bears any potential liability or responsibility under any environmental laws for any action that occurred on the Leased Premises during Lessee's use and occupancy.

e. Lessor shall have the right to immediately enjoin any such conduct, actions or operations of Lessee upon the Leased Premises which may cause or have the potential to cause or raise the substantial likelihood that violations of any such environmental laws, statutes, ordinances, regulations, etc. will be violated.

33. Americans with Disabilities Act. Lessee warrants that upon completion of any proposed Improvements, the Leased Premises will comply with the requirements of the Americans with Disabilities Act of 1990 ("ADA") regarding public accommodations. Lessee agrees to comply with all the provisions of the ADA in its use of the Leased Premises. Lessee shall be responsible for all costs in complying with any changes required by any amendment to the ADA adopted subsequent to the signing of this Lease, the regulations promulgated thereunder, or to the ADA Accessibility Guidelines. Lessee shall make any such changes to the Improvements on the Leased Premises.

34. Non-Discrimination.

a. Lessee agrees that: (i) no person on the grounds of race, creed, color, national origin, sex, sexual orientation, age, or handicap shall be excluded from participation in, denied the benefits of, or be otherwise subject to discrimination in the use of said facilities; (ii) in the construction of any Improvements on, over or under such land, in providing employment, and

in the furnishing of services thereon, no person on the grounds of race, creed, color, national origin, sex, sexual orientation, age, or handicap shall be excluded from participation in, denied the benefits of, or otherwise be subject to discrimination; and (iii) Lessee shall use the premises in compliance with all of the requirements imposed by or pursuant to 41 C.F.R. Part 60, 49 USC 306, 49 C.F.R. Part 21, 49 C.F.R. Part 27, or the assurances contained in FAA Order 5100.38A as said laws, regulations, or assurances may be amended from time to time. Lessee assures that it will comply with pertinent statutes, executive orders and such rules as are promulgated to insure that no person shall, on the grounds of race, creed, color, national origin, sex, sexual orientation, age, or handicap be excluded from participating in any activity conducted with or benefiting from Federal assistance. This provision obligates the Lessee or its transferee for the period during which Federal assistance is extended to the Airpark program, except for Federal assistance as to provide, or is in the form of personal property or real property or interest therein or structures or improvements thereon. In these cases, this provision obligates the party or any transferee for the longer of the following periods: (a) the period during which the property is used by the sponsor or any transferee for a purpose for which Federal assistance is extended, or for another purpose involving the provision of similar services or benefits; or (b) the period during which the Airpark sponsor or any transferee retains ownership or possession of the property. Lessee shall furnish its accommodations and/or services on a fair, equal and not unjustly discriminatory basis to all users thereof, and it shall charge fair, reasonable and not unjustly discriminatory prices for each unit of service, provided, however, that Lessee may be allowed to make reasonable and nondiscriminatory discounts, rebates or other similar types of price reductions to volume purchasers or users.

b. Affirmative Action Regardless of the applicability of 14 C.F.R. Part 152 to the Airpark , Lessee assures that it will undertake an affirmative action program as described in 14 C.F.R. Part 152, subpart E to assure that no person shall, on the grounds of race, creed, color, national origin, sex or sexual orientation be excluded from participating in any employment activities covered in 14 C.F.R. Part 152, subpart E. Lessee assures that no person shall be excluded on these grounds from participating in or receiving the services or benefits of any program or activity covered by this subpart. Lessee agrees that in the event facilities are

constructed, maintained or otherwise operated on the said property described in this Lease for a purpose for which a DOT program or activity is extended, or for another purpose involving the provision of similar service or benefits, Lessee shall maintain and operate such facilities and services in compliance with all requirements imposed pursuant to Title 49, Code of Federal Regulations, DOT, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally Assisted Programs with the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964 as said regulations may be amended from time to time.

35. Force Majeure. In the event Lessor or Lessee shall be delayed or hindered in or prevented from the performance of any act required hereunder by reason of strikes, lockouts, failure of power, fire or other casualty, acts of God, pandemic, riots, insurrection, war or other reason of like nature, then performance of such acts shall be excused for the period of the delay and the period for the performance of any such acts shall be extended for a period equivalent to the period of such delay to the extent that one or more of these factors was and is beyond that party's control.

36. Subordination. Lessee agrees that this Lease shall be subordinate to the provisions and requirements of any existing or future agreement between Lessor and the United States or the State of Arizona, relative to grants with regard to the development, operation or maintenance of the Airpark.

37. Additional Maintenance Components. Section 4 of the Fourth Amendment identifies, among other things, certain "**Additional Maintenance Components**" and provides that until such time as Lessor assumes responsibility for the maintenance of such, Lessee will continue to be responsible for their maintenance, upkeep and operations. Lessor will assume responsibility for the following Additional Maintenance Components as set forth below:

a. Runway/airside pavements. Lessor will assume responsibility of pavements as shown in the attached **Exhibit B** based on the following schedule:

- i. Runway 12-30 – Upon execution of this Lease by the Parties;
 - ii. Taxiway A1 – Upon completion of construction by Lessor acting within its sole and absolute discretion;
 - iii. Taxiway A2 (f/k/a “B”) – Upon completion of reconstruction by Lessor acting within its sole and absolute discretion. ;
 - iv. Taxiway A3 (f/k/a “D”) – Upon completion of reconstruction by Lessor acting within its sole and absolute discretion ;
 - v. Taxiway A4 (f/k/a “E”) – Upon completion of reconstruction by Lessor acting within its sole and absolute discretion;
 - vi. Taxiway A – Upon execution of this Lease by the Parties;
 - vii. Transient/FBO Ramp - Upon execution of this Lease by the Parties.
- b. Runway lighting, landing aids, and navigation aids. Upon completion of replacement by Lessor acting within its sole and absolute discretion .
- c. Electrical systems. Lessee shall maintain responsibility for the electrical distribution systems up to a building or structure’s exterior breaker panel. In cases where the breaker panel is located in the interior of a building or structure, Lessee shall maintain responsibility up to the systems’ point of entry into the building or structure. In the event repairs to the systems are necessary, Lessee will provide Lessor with a detailed description of the repairs and a cost estimate for Lessor’s approval. Upon Lessor’s approval, Lessor will contribute up to fifty percent (50%) of the costs of the repairs dependent on Lessor’s available resources. The eventual goal is for the power supplier to assume responsibility for the distribution system.
- d. Water Systems. Upon the earlier of either the completion of construction of improvements by Lessor acting within its sole and absolute discretion or the acquisition of the water system infrastructure by a municipal utility following annexation of the Airpark. Upon

Lessor's approval, Lessor will contribute up to fifty percent (50%) of the costs of the repairs dependent on Lessor's available resources. The eventual goal is for the water supplier to assume responsibility for the distribution system.

e. Natural gas systems. Lessee will maintain responsibility for the natural gas distribution systems up to a building or structure's regulator. In the event repairs are necessary, Lessee will provide Lessor with a detailed description of the repairs and a cost estimate for Lessor's approval. Upon Lessor's approval, Lessor will contribute up to fifty percent (50%) of the costs of the repairs dependent on Lessor's available resources. The eventual goal is for the gas supplier to assume responsibility for the distribution system.

f. Wastewater systems. Upon approval by Lessor, acting in its sole and absolute discretion, of a satisfactory inspection and certification presented to Lessor by Lessee that the wastewater evaporation pond and wastewater main are in good operating condition as measured against best operating practices, Lessor will assume responsibility for the wastewater evaporation pond and wastewater main. The wastewater collectors from the main to the buildings will remain the responsibility of Lessee for the term of this Lease. Upon assumption of operation, maintenance and liability of the wastewater system, Lessee shall pay Lessor 75% or current proportional use of wastewater system quarterly, based on costs of operating permit, maintenance and operation of the system. The percentage may be adjusted based on proportional use. The amount to be paid by Lessee shall not to exceed the cap set forth in Section 5(c).

g. Storm Water Pollution Prevention Plan (SWPPP). Upon approval and adoption of Lessee's SWPPP by the Pinal County Board of Supervisors. Upon assumption of operation, maintenance and liability of the SWPP, Lessee shall pay Lessor 75% of current annual expense for operating, maintaining and holding the SWPP quarterly. The percentage may

be adjusted based on proportional leasehold with respect to the total Airport size. The amount to be paid by Lessee shall not to exceed the cap set forth in Section 5(c).

38. Until Lessor assumes responsibility under the provisions of this Section 37, Lessee shall continue to make utility systems (electrical, water, natural gas and wastewater) available for use by Lessor and other tenants of the Airpark subject to timely payment by such users of a reasonable fee, which shall be based on the actual direct and indirect (administrative) costs incurred by Lessee (and subject to audit) and such other users have installed meters to track the utility usage.

39. Mortgage Financing.

a. General provisions. Except as provided in this Section 39, Lessee shall not engage in any financing or other transaction creating any mortgage or deed of trust upon the Leased Premises, place or suffer to be placed upon the Leased Premises any lien or other encumbrance, or suffer any levy or attachment to be made on Lessee's interest in the Leased Premises. Any such mortgage or deed of trust, encumbrance, or lien shall be deemed to be a violation of this Section, constituting a failure to comply with the terms of this Lease, on the date of its execution or filing of record regardless of whether or when it is foreclosed or otherwise enforced.

i. Notwithstanding anything to the contrary in Section 39 herein, Lessee shall be entitled from time to time during the Term of this Lease to mortgage, collaterally assign, or otherwise encumber its leasehold interest under this Lease to secure indebtedness, including, without limitation, a loan to finance construction of improvements and other development on the Premises, and refinancings thereof, subject to the restrictions of subsection (b)(ii) below, and provided, however, that the language of such mortgage or deed of trust and of all related documents that require the execution,

approval, or consent of Lessor shall be subject to the prior review and approval of legal counsel for Lessor, and that all legal fees incurred by Lessor in connection with such legal counsel review and approval shall be paid by Lessee. Any such encumbrance is referred to as a "**Mortgage**" and the holder thereof a "**Mortgagee**". Any such Mortgagee shall be a recognized lending institution - commercial bank, savings bank, trust company, pension fund, insurance company real estate investment trust, or similar organization. The Mortgagee, upon taking possession or upon foreclosure or taking an assignment in lieu thereof, shall be liable for all future rents and obligations hereunder and shall attorn to Lessor. No Mortgage shall encumber Lessor's Interest in the Premises or the improvements thereon. No personal liability or money judgment shall ever attach to or be obtained against Lessor or its fee interest by reason of any joinder of Lessor in such Mortgage. Further and promptly after Lessee assigns or encumbers any portion of the Premises or the improvements thereon, Lessee shall furnish Lessor with a written notice setting forth the name and address of such Mortgagee or trustee.

ii. No Mortgage or deed of trust shall extend to or affect the fee, the reversionary interest or the estate of Lessor in the Leased Premises. No Mortgage or deed of trust shall be binding upon Lessor in the enforcement of its rights and remedies under this Lease and by law provided, unless and until a copy thereof shall have been delivered to Lessor and such Mortgage or deed of trust is authorized in accordance with provisions of this Section 38.

b. Lessor obligations. With respect to Mortgagees of the Premises, Pinal agrees that:

i. If requested by a Mortgagee which shall have duly registered in writing with Lessor its name and address, and if Lessor shall give any notice, demand, election or other communication required hereunder (hereafter collectively "**Notices**") to Lessee, Lessor shall concurrently give a copy of each such Notice to the Mortgagee at the address designated by it. Notices shall be sent (a) by registered or certified mail, return receipt requested, and shall be deemed given two (2) days after the time they are deposited

in a United States Post Office with postage charges prepaid, addressed to the Mortgagee, or (b) sent by telecopy or electronic mail, with a copy sent by U.S. First Class mail prepaid, and shall be deemed given one (1) day after telecopy or electronic mail transmission. No Notice given by Lessor to Lessee shall be binding upon or affect Lessee or the Mortgagee unless a copy of the Notice shall be given to the Mortgagee pursuant to this subsection i.

ii. Such Mortgagee entitled to such Notices, as specified above, shall have any and all rights of Lessee with respect to the curing of any default hereunder by Lessee.

iii. If Lessor shall elect to terminate this Lease by reason of any default by Lessee with respect to the Leased Premises, the Mortgagee that shall have become entitled to Notice as provided in this subsection (b) shall have any and all rights of Lessee with respect to curing of any default with respect to the Leased Premises.

iv. Nothing herein contained shall be deemed to impose any obligation on the part of Lessor to deliver physical possession of the Leased Premises to such holder of a Mortgage. To the extent the physical possession of the Leased Premises by a secured creditor is not inconsistent with the terms of this Lease or incompatible with the Lessor's selection of available remedies in the event of default, Lessor shall not prevent such physical possession.

v. If more than one Mortgagee shall seek to exercise any of the rights provided for in this Section 3, the holder of the Mortgage having priority of lien over the other Mortgagees shall be entitled, as against the others, to exercise such rights. Should a dispute arise among Mortgagees regarding the priority of lien, the Mortgagees shall prove to the satisfaction of Lessor that they have settled that dispute.

c. Mortgagee protections. Until the time, if any, that an approved Mortgage shall be satisfied and released of record:

i. A Mortgagee shall have the right, for a period equal to the period afforded Lessee to perform any term, covenant, or condition and to remedy any default by Lessee hereunder, and Lessor shall accept such performance with the same force and effect as if furnished by Lessee, and the Mortgagee shall thereby and hereby be subrogated to the rights of Lessor. Such Mortgagee cure period shall begin on the later of: (i) the date Mortgagee receives notice pursuant to subsection (b) herein, or (ii) the date that Lessee's cure period expires under the Lease (but not more than ten (10) days after Lessee receives notice of such default). During such Mortgagee cure period, Lessor will not disturb possession, interest or quiet enjoyment by the Lessee or Mortgagee in the Leased Premises, subject to the terms of this Lease, until such Mortgagee cure period has expired. The Mortgagee shall have the right to enter upon the Leased Premises to give such performance.

ii. In case of a default by Lessee in the performance or observance of any non-monetary term, covenant or condition to be performed by it hereunder, if such default cannot practicably be cured by the Mortgagee without taking possession of the Leased Premises, in such Mortgagee's reasonable opinion, or if such default is not susceptible of being cured by the Mortgagee, then Lessor shall not serve a notice of Lease termination if and so long as:

A. The Mortgagee shall proceed diligently to obtain possession of the Leased Premises (including possession by a receiver), and, upon obtaining such possession, shall proceed diligently to cure such defaults as are reasonably susceptible of cure (subject to any order by a court of competent jurisdiction staying or otherwise precluding such Mortgagee from obtaining such possession); or

B. The Mortgagee shall institute foreclosure proceedings and diligently prosecute the same to completion (unless in the meantime it shall acquire Lessee's estate hereunder, either in its own name or through a nominee, by assignment in lieu of foreclosure), subject to any order by a court of competent jurisdiction staying or otherwise precluding such Mortgagee from obtaining such possession.

C. The Mortgagee shall not be required to obtain possession or to continue in possession of the Leased Premises, if and when such default shall be cured. If a Mortgagee, its nominee, or a purchaser at a foreclosure sale shall acquire title to Lessee's leasehold estate hereunder, a default that is not reasonably susceptible to cure by the person succeeding to the leasehold interest shall no longer be deemed a default under this Lease.

D. If any Mortgagee is prohibited from commencing or prosecuting foreclosure or other appropriate proceedings in the nature thereof by any process or injunction issued by any court or by reason of any action by any court having jurisdiction of any bankruptcy or insolvency proceeding involving Lessee, the times for commencing or prosecuting foreclosure or other proceedings, including proceedings to obtain possession, shall be extended for the period of the prohibition.

40. Miscellaneous.

a. Each Party agrees, if requested by the other Party, to record a "short form lease" in recordable form which either Party shall have the right to record in the Pinal County Recorder's Office. The short form lease shall set forth respective dates of the commencement of and the last day of the Initial Term hereof, and the options to extend the Term, and will incorporate the legal description of the Leased Premises in sufficient detail to permit an accurate description thereof and will incorporate this Lease by reference.

b. The captions of this Lease are for convenience only and are not to be construed as part of this Lease and shall not be construed as defining or limiting in any way the scope or intent of the provisions hereof.

c. If any term or provision of this Lease shall to any extent be held invalid or unenforceable by a court of competent jurisdiction, the remaining terms and provisions of this Lease shall not be affected thereby, but each term and provision of this Lease shall be valid and be enforced to the fullest extent permitted by law.

d. This Lease shall be construed and enforced in accordance with the laws of the State of Arizona and any litigation shall take place only in Pinal County, Arizona but subject to any Arizona statutes on venue.

e. Each Party covenants and agrees that in case the other Party shall, without fault on its part, be made a party to any litigation commenced by or against the first Party, or in case either Party shall incur any costs or attorneys' fees in the successful enforcement of the covenants and agreements under this Lease, then the first Party shall pay all reasonable costs and attorneys' fees which may be incurred by the other Party in defending such litigation and in enforcing the covenants and agreements of this Lease.

f. The Parties acknowledge that this Lease is subject to cancellation pursuant to Arizona Revised Statutes §38-511.

REST OF PAGE INTENTIONALLY LEFT BLANK

SIGNATURE PAGE FOLLOWS

N WITNESS WHEREOF, the Parties have duly executed this Lease on the day and year written below.

“Lessor”

PINAL COUNTY, a political subdivision of the State of Arizona

By: _____
Chair of the Board of Supervisors

Dated: _____

ATTEST:

Clerk/Deputy Clerk of the Board of Supervisors

APPROVED AS TO FORM:

Deputy County Attorney

“Lessee”

MARANA AEROSPACE SOLUTIONS, INC. d/b/a
ASCENT AVIATION SERVICES, an Oregon
corporation

By: _____

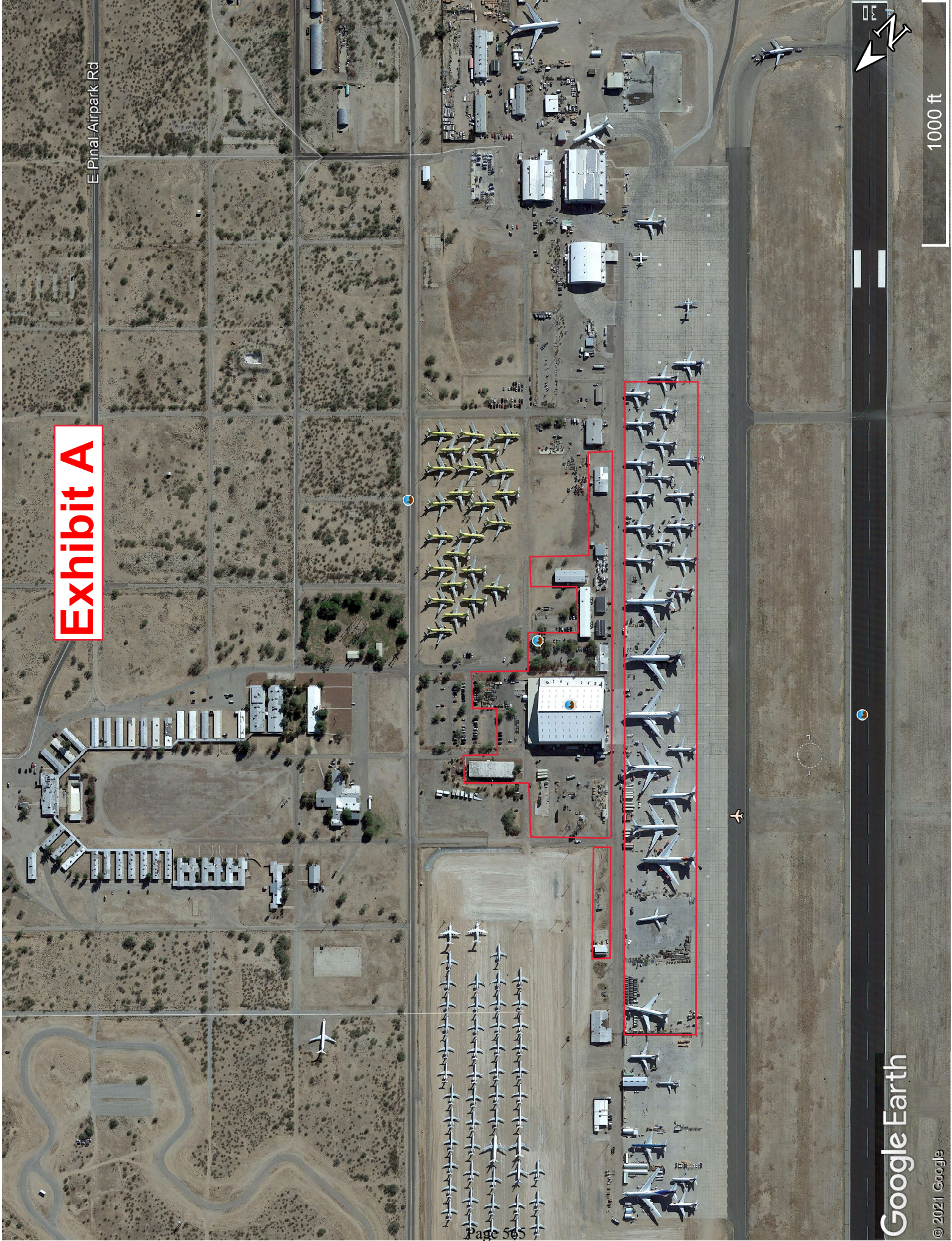
Name: _____

Title: _____

Dated: _____

Exhibit A

E Pinal Airport Rd





E Pinal Airport Rd

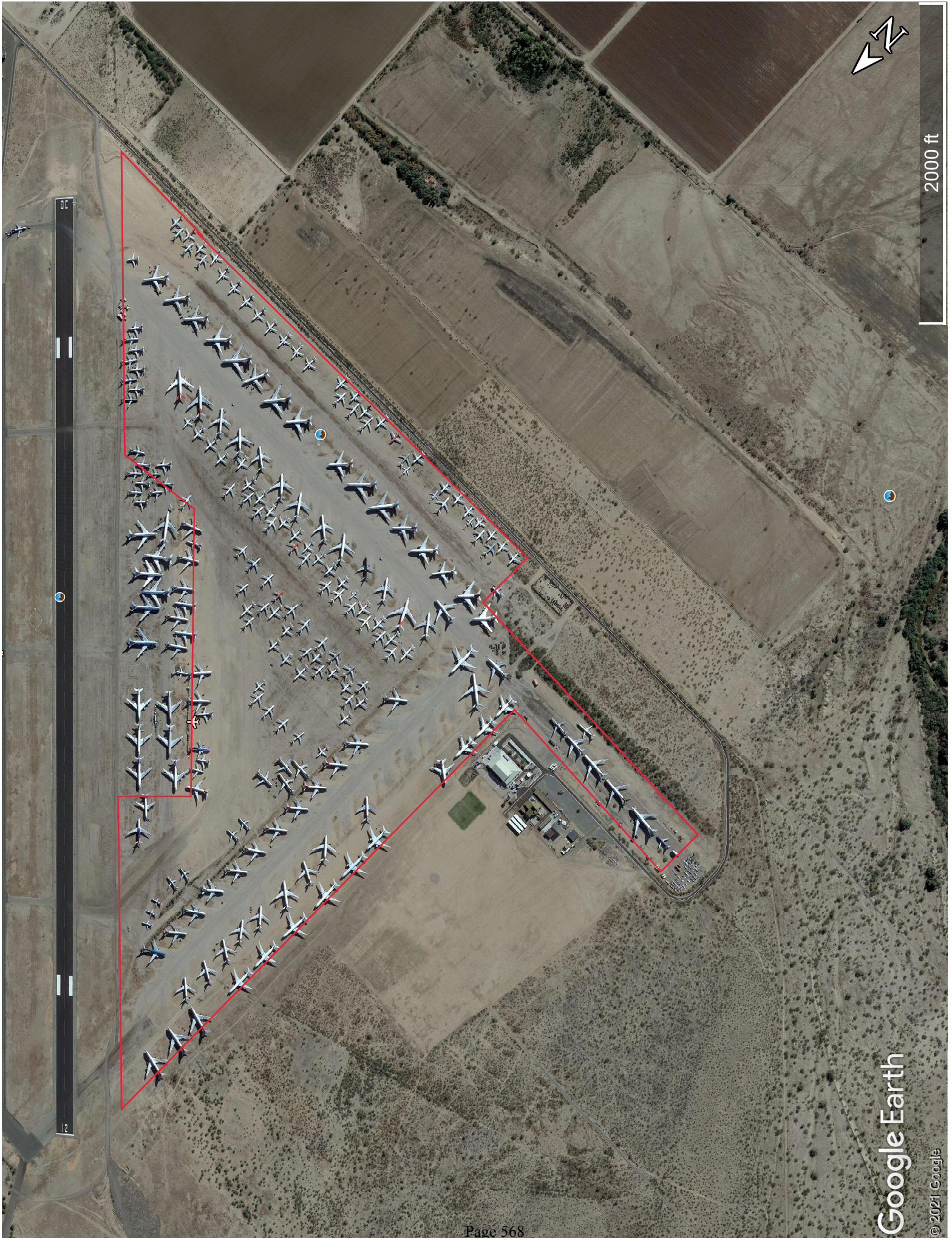
1000 ft

30

Google Earth

© 2021 Google





2000 ft

Google Earth

© 2021 Google

EXHIBIT B

Section 37 Expenses for Facility Components to be Transitioned to Pinal County

- 1- SWPPP (Storm Water Pollution Prevention Plan) At a future time the County shall assume responsibility of the SWPPP and associated efforts in compliance with the ADEQ rules and regulations.
- 2- Mowing Infield Grasses/ Landscaping Upkeep. At a future time the County shall become responsible for the mowing and landscaping of airside infield grasses common to all users and tenants, but not including individual leaseholds/permitted areas of tenants.
- 3- Runway Lighting. At such time as the County constructs and implements the new runway/taxiway lighting system it shall assume responsibility for all equipment and operation of the airport lighting system/landing aids.
- 4- Taxiway Pavements. At such time as the County constructs and Implements new taxiways as described in the Airport Capital Improvement Plan (ACIP) it shall assume responsibility for and conduct maintenance and upkeep on.
- 5- Wastewater. At a future time the County shall become responsible for the wastewater mains, and the wastewater evaporation pond, including the Aquifer Protection Permit and any other licenses/permits required to manage the system.
- 6- Runway. At a future time the County shall become responsible for the daily inspections and sweeping/FOD checks of the runway.

Expense**		Transition Date	Transition
ITEM	Allocated Expense*		(Lease Increase)
Storm Water Prevention Plan	\$22,000		\$16,500
Mowing Infield Grasses/Landscape	\$15,000		\$11,250
Runway Lighting	\$20,000		\$15,000
Taxiway Pavements	\$24,000		\$18,000
Wastewater	\$2,000		\$1,500
Runway	\$17,000		\$12,750

*Allocated Expenses cannot exceed \$100,000 in total of all items

**Transition Expense cannot exceed 75% of Allocated Expenses total.

EXHIBIT C

Historical Buildings/Structures/District of Pinal Airpark

The Historical Building Inventory for the Pinal Airpark report dated February of 2019 authored by Annie Lutes and Stephanie Lechert indicates there are three individual Historic Places-Eligible Resources including the control tower (Building No. 015), Inspection Hangar (Building No. 063) and Maintenance Hangar (Building No. 074). There is also a Historic Places-Eligible Historic District with 33 contributing structures in the district and 15 non-contributing buildings and structures. All of these structures have been identified as potential nominations for the National Register of Historic Places.

The parties agree that the designation of Historic Buildings and Places is for the benefit of the public and to recognize the historic significance of the Pinal Airpark in the aviation industry. The candidate structures and district may enter the process of becoming recognized Historic Buildings and a Historic District. If any structure listed in this exhibit becomes recognized as a Historic Building or the District becomes recognized as a Historic District, it is the obligation of the Lessor and Lessee to treat and use the buildings and structures according to the standards set forth in the National Register of Historic Places. Additionally, for any buildings currently situated within the Lessee's leasehold, and that do not currently have a historic designation, Lessor agrees it will not apply for a historical designation without prior approval of Lessee. Lessee will not unreasonably prevent or obstruct in the application for Historical Designation.

Nothing in this exhibit C shall prohibit Lessee from using or operating the buildings as they have historically done so and shall not be Lessee's responsibility to undertake anything other than normal maintenance. If the Lessor undertakes to include these structures, specifically Building Numbers 15, 63 and 74, Lessor will reasonably accommodate Lessee in rent credit for loss of business due to a historical designation.

Exhibit D

Lease Payment Dates and Associated Dates of Importance

June 9, 2021	Execution Date/Effective Date
June 9, 2046	25 th Anniversary Date
June 9, 2071	End of Lease
August 16	Lease Payment Due Date
November 16	Lease Payment Due Date
February 16	Lease Payment Due Date
May 16	Lease Payment Due Date

CPI Calculation Dates (starting March 9, 2022)

March 9 - Find CPI change for previous 12 months (February of Previous Year to Current Year February)

May 16 - Make May 16th lease payment based on May 16-June 9 of old lease rate and June 9-Aug 15 with new lease rate



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #: 1030

Dept. Name: Community Development

Director: Lester Chow

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of a Final Plat for San Tan Groves - Parcel B. Supervisor District #2. (FP17-041) (Mark Schexnayder/Lester Chow)

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:

Approve as submitted.

History	Who	Approval
Time		
6/2/2021 3:43 PM	County Attorney	Yes
6/2/2021 4:25 PM	Community Development	Yes
6/2/2021 4:50 PM	County Manager	Yes
6/3/2021 9:30 AM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Final Plat for San Tan Groves - Parcel B \(FP17-041\)](#)

NOTES

1. THIS SUBDIVISION IS WITHIN THE SERVICE AREA OF EPCOR WHICH HAS BEEN DESIGNATED AS HAVING ASSURED WATER SUPPLY PURSUANT TO A.R.S. 45-576. A COMMITMENT TO SUPPLY WATER SERVICE TO THIS PLATTED SUBDIVISION HAS BEEN RECEIVED FROM SAID COMPANY AS EVIDENCED BY A DRINKING WATER SERVICE AGREEMENT, A COPY OF WHICH IS SUBMITTED WITH THIS PLAT.
2. NO TREES ARE PERMITTED WITHIN THE RIGHT-OF-WAY SIGHT-VISIBILITY TRIANGLE EASEMENTS AND NO TEMPORARY OR PERMANENT OBJECT, STRUCTURE, OR LANDSCAPING SHALL EXCEED TWENTY-FOUR INCHES IN HEIGHT WITHIN THE RIGHT-OF-WAY SIGHT-VISIBILITY TRIANGLE EASEMENTS.
3. TRACTS A THROUGH Z, EXCLUDING TRACT AA, ARE COMMON AREAS WHICH SHALL BE GRANTED AND CONVEYED TO AND MAINTAINED BY SAN TAN GROVES COMMUNITY ASSOCIATION, AN ARIZONA NON-PROFIT CORPORATION.
4. TRACT AA IS A COMMON AREA WHICH SHALL BE GRANTED AND CONVEYED TO AND MAINTAINED BY EPCOR, FOR PURPOSES OF LIFT STATION.
5. NO STRUCTURE SHALL BE CONSTRUCTED IN NOR SHALL OTHER IMPROVEMENTS OR ALTERATIONS BE MADE TO THE STORM WATER RETENTION AREAS, OR TO DRAINAGE EASEMENTS WITHOUT PRIOR APPROVAL BY PINAL COUNTY.
6. THE STORM WATER RETENTION VOLUMES REQUIRED BY THE PINAL COUNTY DRAINAGE ORDINANCE HAVE BEEN MET AND THE OVERALL GROSS RETENTION VOLUMES WILL NOT BE CHANGED WITHOUT PRIOR APPROVAL BY PINAL COUNTY. MAINTENANCE OF THE AREAS SUBJECT TO STORM WATER RETENTION SHALL BE THE RESPONSIBILITY OF THE LOT OR TRACT OWNER.
7. ALL NEW OR RELOCATED UTILITIES SHALL BE PLACED UNDERGROUND.
8. MAINTENANCE OF ALL STREET LIGHTING AND LANDSCAPING WITHIN THE COMMON AREA(S) AND THE STREET RIGHTS-OF-WAY SHALL BE THE RESPONSIBILITY OF THE SAN TAN GROVES COMMUNITY ASSOCIATION, AN ARIZONA NON-PROFIT CORPORATION.
9. ALL SUBDIVISION STREETS, WHETHER PUBLIC OR PRIVATE, AND WORK WITHIN THE SUBDIVISION STREETS AND WITHIN PUBLIC RIGHTS-OF-WAY REQUIRE PERMITS FROM AND INSPECTIONS BY PINAL COUNTY.
10. ALL TRENCH WORK WITHIN PUBLIC UTILITY EASEMENTS REQUIRE PERMITS FROM AND INSPECTIONS BY PINAL COUNTY.
11. ON ALL LOTS, THE OWNER, DEVELOPER, AND/OR BUILDER SHALL ENSURE THAT RESIDENTIAL DWELLINGS CAN FIT WITHIN THE BUILDING SETBACKS, INCLUDING BAY WINDOWS, FIREPLACES, PORCHES, COVERED PATIOS, ETC.
12. THIS SUBDIVISION IS SUBJECT TO THE REQUIREMENTS OF THE INTERNATIONAL FIRE CODE, AS ADOPTED BY PINAL COUNTY AND ADMINISTERED BY THE PINAL COUNTY COMMUNITY DEVELOPMENT BUILDING SAFETY DIVISION.
13. THERE WILL BE A MODEL COMPLEX, AS AN ACCESSORY USE, ON LOTS 316 THROUGH 318, INCLUSIVE. LOT 318 WILL BE A SALES CENTER. LOT 319 WILL BE A PARKING LOT. LOTS SHALL BE LANDSCAPED IN CONJUNCTION WITH THE PARKING. UPON COMPLETION OF THE SITE'S USE AS A MODEL COMPLEX, ALL LOTS WILL REVERT TO RESIDENTIAL UNITS (UPON BUILD-OUT).
14. COVENANTS, CONDITIONS AND RESTRICTIONS WERE RECORDED ON NOVEMBER 3, 2020, IN FEE NUMBER 2020-113357 IN THE OFFICIAL RECORDS OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA.
15. EXISTING RIGHT-OF-WAY ALONG THE SOUTH HALF OF HUNT HIGHWAY VARIES IN WIDTH. PER THE PINAL COUNTY REAL ESTATE DEPARTMENT, THE FOLLOWING ARE THE VESTING DOCUMENTS CONVEYING TITLE TO THE SUBJECT ROW: FEE NO. 2008-090670, FEE NO. 2012-093990, FEE NO. 2013-020874, FEE NO. 2013-024619, FEE NO. 2016-013479, AND FEE NO. 2016-013627.

SERVICE PROVIDERS

SEWER	EPCOR
WATER	EPCOR
TELEPHONE	CENTURYLINK / COX COMMUNICATIONS
ELECTRICITY	SALT RIVER PROJECT
GAS	CITY OF MESA GAS
POLICE	PINAL COUNTY SHERIFF'S OFFICE
FIRE	RURAL METRO
SCHOOLS	FLORENCE UNIFIED SCHOOL DISTRICT 1
SOLID WASTE	RIGHT AWAY DISPOSAL

BENCHMARK

AN NGS BOUNDARY MARKER STAMPED "Q 282 1948" LOCATED IN THE SOUTHERN PACIFIC RAILROAD RIGHT OF WAY 37 FEET NORTHWEST OF MILEPOST 945 AND 28.5 FEET SOUTHWEST OF THE SOUTHWEST RAIL OF THE TRACKS. ELEVATION= 1490.97 (NAVDS88 DATUM)

BASIS OF BEARING

THE BASIS OF BEARINGS FOR THIS SURVEY IS NORTH 00°13'15" WEST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 3 SOUTH, RANGE 7 EAST OF THE GILA AND SALT RIVER MERIDIAN, ACCORDING TO FEE NO. 2012-078588, PINAL COUNTY RECORDS.

BASE ZONING & ZONING CASE:

EXISTING ZONING	R-7/PAD & MD/PAD
ZONING/PAD CASE NUMBERS	PZ-009-16, PZ-PD-009-16

	R-7 PAD	MD PAD
MINIMUM LOT AREA	6000 SF	6000 SF
MINIMUM LOT WIDTH	50'	50'
MINIMUM FRONT YARD SETBACK	*20'	*20'
MINIMUM REAR YARD SETBACK	20'	20'
MINIMUM SIDE YARD SETBACK	8' & 5'	8' & 5'
MINIMUM DISTANCE BETWEEN BUILDINGS	13'	13'
MAXIMUM BUILDING HEIGHT	35'	35'
MAXIMUM BUILDABLE AREA	55%	55%
MINIMUM DETACHED ASSESSORY BUILDING STANDARDS		
MINIMUM DISTANCE TO MAIN BUILDING	5'	5'
MINIMUM DISTANCE TO FRONT LOT LINE	45'	45'
MINIMUM DISTANCE TO REAR & SIDE LOT LINES	3'	3'

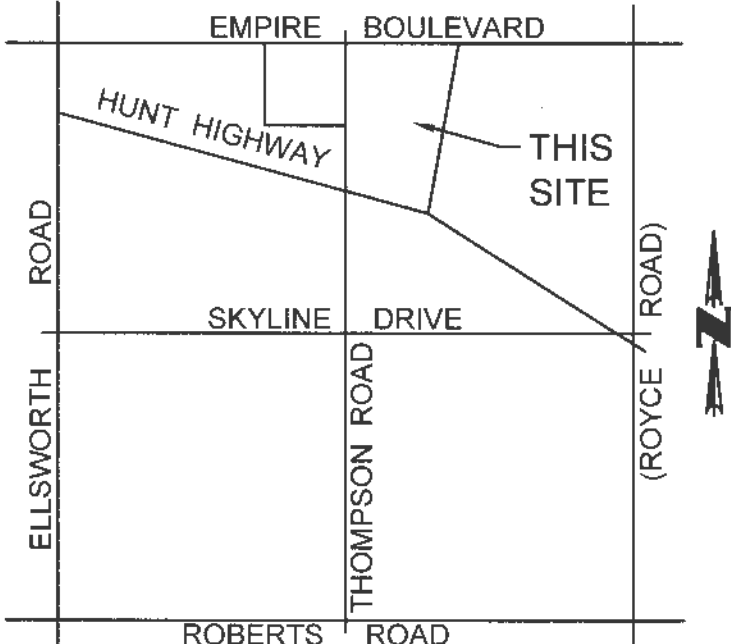
*FRONT SETBACK IS 20' TO FACE OF GARAGE OR 10' TO SIDE ENTRY GARAGE OR LIVEABLE AREA.

FINAL PLAT FOR
SAN TAN GROVES - PARCEL B

A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 2 AND THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 3 SOUTH, RANGE 7 EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, PINAL COUNTY, ARIZONA

MARICOPA COUNTY (LIMITS)						31
GILA RIVER INDIAN COMMUNITY (LIMITS)	PINAL COUNTY (LIMITS)					
	6	5	4	3	2	6
	7	8	9	10	11	7
	18	17	16	15	14	18
	19	20	21	22	23	19

VICINITY MAP
(N.T.S.)



LOCATION MAP
(N.T.S.)

OWNER/DEVELOPER

MERITAGE HOMES OF ARIZONA, INC.
8800 EAST RAINTREE DRIVE, SUITE 300
SCOTTSDALE, AZ 85260
PHONE: (480) 515-8245
CONTACT: STEVE HAHN

ENGINEER

COE & VAN LOO
CONSULTANTS, INC.
4550 NORTH 12TH STREET
PHOENIX, ARIZONA 85014
PHONE: (602) 285-4870
CONTACT: HEIDI TILSON

LEGEND

- INDICATES SECTION CORNER - FOUND BRASS CAP IN HANDHOLE (UNLESS OTHERWISE NOTED).
- INDICATES CORNER OF THIS SUBDIVISION - SET 1/2" REBAR WITH CAP RLS #33851 PER M.A.G. STD. DET. 120, TYPE "C" MODIFIED
- INDICATES CENTER LINE MONUMENTATION- SET BRASS CAP FLUSH UPON COMPLETION OF JOB, PER M.A.G. STD. DET. 120, TYPE "B" (UNLESS OTHERWISE NOTED)
- INDICATES CORNER OF THIS SUBDIVISION - SET SURVEY MARKER PER M.A.G. STD DET. 120-1, TYPE "B" MODIFIED (UNLESS OTHERWISE NOTED) TO BE SET AT COMPLETION OF MASS GRADING.
- INDICATES EXISTING BRASS CAP FLUSH
- INDICATES EASEMENT LINES
- INDICATES BUILDING SETBACK LINES (B.S.L.)
- C1 - INDICATES CURVE NUMBER
- V.N.A.E. - INDICATES VEHICULAR NON-ACCESS EASEMENT
- B.S.L. - INDICATES BUILDING SETBACK LINE
- P.U.E. - INDICATES PUBLIC UTILITY EASEMENT
- 1 - INDICATES SIGHT VISIBILITY TRIANGLE EASEMENT - 33' X 33' (ARTERIAL TO ARTERIAL, ARTERIAL TO COLLECTOR & COLLECTOR TO LOCAL)
- 2 - INDICATES SIGHT VISIBILITY TRIANGLE EASEMENT - 21' X 21' (LOCAL TO LOCAL)
- 3 - INDICATES SHEET NUMBER
- ESMT. - INDICATES EASEMENT
- N.T.S. - INDICATES NOT TO SCALE
- P.C.R. - INDICATES PINAL COUNTY RECORDS
- S.V.T.E. - INDICATES SIGHT VISIBILITY TRIANGLE EASEMENT
- S.F. - INDICATES SQUARE FEET
- AC - INDICATES ACRES

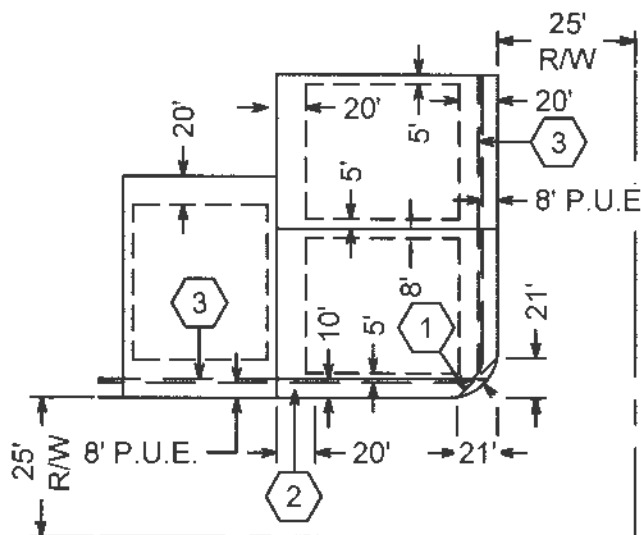
LAND USE TABLE:

GROSS ACREAGE	114.313 AC
AREA OF STREETS	18.087 AC
NET ACREAGE	88.261 AC
AREA OF TRACTS	30.109 AC
TOTAL NUMBER OF LOTS	345 LOTS
R-7/PAD LOT NUMBERS	1 - 312
MD/PAD LOT NUMBERS	313 - 345
OVERALL DENSITY	3.395 DU/GROSS AC
AVERAGE AREA PER LOT	6,744 S.F.
OPEN SPACE PERCENTAGE	29.63%

LAND SURVEYOR'S CERTIFICATION

I HEREBY CERTIFY THAT THE SURVEY AND SUBDIVISION OF THE PREMISES DESCRIBED AND PLATTED HEREIN WERE MADE UNDER MY DIRECTION DURING THE MONTH OF NOVEMBER, 2017 AND SEPTEMBER 2020 AND THIS PLAT REPRESENTS THE SURVEY MADE. I FURTHER CERTIFY ALL EXTERIOR BOUNDARY MONUMENTS SHOWN HEREON ACTUALLY EXIST, AND THEIR LOCATION, SIZE AND MATERIAL ARE ACCURATELY SHOWN AND ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

BY: *Richard G. Alcocer*
RICHARD G. ALCOCER
REGISTERED LAND SURVEYOR #33851
COE & VAN LOO CONSULTANTS, INC.
4550 N. 12TH STREET
PHOENIX, ARIZONA, 85014
CVLSURVEY@CVLCCI.COM



FRONT SETBACK - 20' /10'
REAR SETBACK - 20'
SIDE SETBACK - 8' & 5'

S.F. TYPICAL LOT LAYOUT AND
BUILDING SETBACKS

(NOT-TO-SCALE)

APPROVAL

THIS PLAT HAS BEEN APPROVED AS TO FORM BY:

Mark Schermerhorne 05-20-2021
PINAL COUNTY COMMUNITY DEVELOPMENT DEPARTMENT
PLANNING DIVISION
DATE
Chris Shal 05/20/2021
PINAL COUNTY COMMUNITY DEVELOPMENT DEPARTMENT
AQUIFER PROTECTION DIVISION
DATE
Mark Schermerhorne 05/24/2021
PINAL COUNTY PUBLIC WORKS DEPARTMENT
PINAL COUNTY ENGINEER
DATE

ASSURANCES IN THE FORM OF PERFORMANCE BOND HAVE BEEN SUBMITTED TO PINAL COUNTY WITH THIS PLAT TO GUARANTEE INSTALLATION OF ALL REQUIRED MAJOR INFRASTRUCTURE FOR THIS PROJECT. FEE NUMBER: 2021-043826

THIS PLAT HAS BEEN APPROVED AS TO FORM IN ACCORDANCE WITH A.R.S., SEC. 11-822, THIS DAY OF 2021. APPROVAL OR RECORDATION OF THIS PLAT SHALL NOT BE DEEMED TO CONSTITUTE OR EFFECT AN ACCEPTANCE BY PINAL COUNTY FOR DESIGNATION OF ANY STREET, HIGHWAY, BICYCLE FACILITY OR OTHER WAY OR OPEN SPACE SHOWN UPON THIS PLAT INTO THE COUNTY MAINTENANCE SYSTEM.

PINAL COUNTY BOARD OF SUPERVISORS

BY: _____ ATTEST: _____
CHAIR CLERK

COUNTY SEAL

DECLARATION, TITLE WARRANTY AND
DEDICATION

KNOW ALL MEN BY THESE PRESENTS:

MERITAGE HOMES OF ARIZONA, INC., AN ARIZONA CORPORATION, AS OWNER, HAS SUBDIVIDED UNDER THE NAME OF "FINAL PLAT FOR SAN TAN GROVES-PARCEL B", A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 2 AND THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 3 SOUTH, RANGE 7 EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, PINAL COUNTY, ARIZONA, AS SHOWN PLATTED HEREON AND HEREBY DECLARES THIS PLAT SETS FORTH THE LOCATION, AND GIVES THE DIMENSIONS OF THE LOTS, TRACTS, STREETS, AND EASEMENTS CONSTITUTING SAME, AND THAT SAID LOTS, TRACTS, AND STREETS SHALL BE KNOWN BY THE NUMBER, LETTER, OR NAME GIVEN EACH RESPECTIVELY.

MERITAGE HOMES OF ARIZONA, INC., AN ARIZONA CORPORATION, IS THE OWNER OF FEE TITLE IN: (A) THE PROPERTY BEING DEDICATED ON THIS PLAT TO THE PUBLIC FOR ROADWAY PURPOSES AND ALL INCIDENTALS THERETO; AND (B) THE PROPERTY UPON, OR ACROSS WHICH EASEMENTS ARE BEING DEDICATED ON THIS PLAT TO THE PUBLIC. MERITAGE HOMES OF ARIZONA, INC., AN ARIZONA CORPORATION, HEREBY WARRANTS TO PINAL COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF ARIZONA, THE TITLE TO SUCH PROPERTY AGAINST ALL PERSONS, SUBJECT TO ALL MATTERS OF RECORD.

STREETS SHOWN ON THIS PLAT ARE DEDICATED TO THE PUBLIC FOR ROADWAY PURPOSES INCLUDING, BUT NOT LIMITED TO, ACCESS, DRAINAGE, TELECOMMUNICATIONS AND PUBLIC UTILITIES.

RIGHT-OF WAY SIGHT VISIBILITY TRIANGLE EASEMENTS AS DESIGNATED ON THIS PLAT ARE HEREBY DEDICATED TO THE PUBLIC AT ALL INTERSECTIONS WITH A PUBLIC STREET, 21' x 21' AT LOCAL TO LOCAL INTERSECTIONS AND 33' x 33' AT ARTERIAL OR COLLECTOR INTERSECTIONS WITH A PUBLIC STREET.

AS DESIGNATED ON THIS PLAT, ONE FOOT WIDE NEGATIVE EASEMENTS PROHIBITING VEHICULAR INGRESS OR EGRESS ARE HEREBY DEDICATED TO THE PUBLIC UPON ALL LOTS ADJACENT TO PUBLIC DRAINAGE EASEMENTS, TRACTS, OR FACILITIES, AND/OR ADJACENT TO PUBLIC ARTERIAL OR COLLECTOR STREETS.

NON-EXCLUSIVE DRAINAGE EASEMENTS ARE HEREBY DEDICATED TO THE PUBLIC UPON, OVER, ACROSS AND THROUGH TRACTS A THROUGH Z. NO USE SHALL BE PERMITTED WITHIN THE DRAINAGE EASEMENTS WHICH WOULD PROHIBIT OR INTERFERE WITH THE DRAINAGE USE. MAINTENANCE OF ALL DRAINAGE EASEMENTS SHALL BE THE RESPONSIBILITY OF THE SAN TAN GROVES COMMUNITY ASSOCIATION, AN ARIZONA NON-PROFIT CORPORATION. SHOULD THE ASSOCIATION NOT ADEQUATELY MAINTAIN THE DRAINAGE EASEMENTS, THE GOVERNING ENTITY HAVING JURISDICTION OVER THE AREA IN WHICH THE DRAINAGE EASEMENTS ARE LOCATED, AT ITS DISCRETION, MAY ENTER UPON AND MAINTAIN THE DRAINAGE EASEMENTS, AND CHARGE THE HOMEOWNERS ASSOCIATION THE COST OF THE MAINTENANCE. ALL OTHER EASEMENTS ARE SUBORDINATE TO THE DRAINAGE EASEMENTS.

PUBLIC UTILITY EASEMENTS ARE HEREBY DEDICATED TO THE PUBLIC UPON, OVER, UNDER, ACROSS, AND THROUGH THOSE AREAS DESIGNATED AS SUCH HEREON FOR THE INSTALLATION, MAINTENANCE, REPAIR, AND REMOVAL OF UNDERGROUND UTILITIES, INCLUDING, BUT NOT LIMITED TO WATER, SEWER, GAS, ELECTRIC, AND TELECOMMUNICATIONS. MAINTENANCE OF THE AREAS SUBJECT TO SUCH PUBLIC UTILITY EASEMENTS SHALL BE THE RESPONSIBILITY OF THE LOT OR TRACT OWNER.

IT IS AGREED THAT PRIOR TO THE SALE OF ANY LOT OR THE ISSUANCE OF ANY BUILDING PERMITS, WHICHEVER OCCURS FIRST, ALL LOTS WILL BE ACCURATELY STAKED AND MARKED, AS DESIGNATED ON THIS PLAT, AND A CERTIFICATION FILED WITH PINAL COUNTY BY AN ARIZONA REGISTERED LAND SURVEYOR CERTIFYING SUCH LOTS ARE ACCURATELY STAKED AND MARKED, AS DESIGNATED ON THIS PLAT, AND DESCRIBING THE TYPE OF MARKER USED.

IN WITNESS WHEREOF:

MERITAGE HOMES OF ARIZONA, INC., AN ARIZONA CORPORATION, AS OWNER, HAS HEREUNTO CAUSED ITS NAME TO BE AFFIXED AND HAS EXECUTED THIS SUBDIVISION PLAT BY THE SIGNATURES OF THE UNDERSIGNED, DULY AUTHORIZED,

THIS 21st DAY OF April, 2021.

BY: *John* *Fred Hermann*
ITS: *president*

BY: *John* *Fred Hermann*
ITS: *president*

ACKNOWLEDGEMENT

STATE OF ARIZONA)
COUNTY OF Maricopa) SS

ON THIS 21st DAY OF April, 2021, BEFORE ME, THE UNDERSIGNED, PERSONALLY APPEARED *Fred Hermann* WHO ACKNOWLEDGED HIMSELF/HERSELF TO BE AN AUTHORIZED AGENT OF MERITAGE HOMES OF ARIZONA, INC., AN ARIZONA CORPORATION, AND BEING AUTHORIZED TO DO SO ON BEHALF OF SAID ENTITY, EXECUTED THIS PLAT FOR THE PURPOSES THEREIN CONTAINED.

Jeanne A. Malys
NOTARY PUBLIC



10/14/2024
MY COMMISSION EXPIRES

SEE SHEET 2 FOR CURVE AND TRACT TABLE AND SHEET 3 FOR LOT AREA AND LINE TABLE

DATE
PLAN PREPARATION/REVISION
NO.

FINAL PLAT
SAN TAN GROVES - PARCEL B
SECTION 2 AND SECTION 3, TOWNSHIP 3 SOUTH, RANGE 7 EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, PINAL COUNTY, ARIZONA



1 SHEET OF 11
CVL Contact: H. TILSON
CVL Project #: 01-0284501
CVL File #:

CVL Contact: H. TILSON

CVL Project #: 01-0284501

CVL File #:

CURVE TABLE						
NO.	LENGTH	RADIUS	DELTA	TANGENT	CHORD	CHORD-BEARING
C1	646.99'	1860.00'	019°55'48"	326.80'	643.73'	N70°03'15"W
C2	31.45'	33.00'	054°36'02"	17.03'	30.27'	N62°10'53"W
C3	477.92'	800.00'	034°13'43"	246.33'	470.85'	S17°46'00"E
C4	51.84'	33.00'	090°00'22"	33.00'	46.67'	S44°21'02"W
C5	51.84'	33.00'	090°00'00"	33.00'	46.67'	N45°38'47"W
C6	39.27'	25.00'	090°00'00"	25.00'	35.36'	N44°21'13"E
C7	127.34'	525.00'	013°53'51"	63.99'	127.03'	S82°24'18"W
C8	16.65'	55.00'	017°20'29"	8.39'	16.58'	N84°07'37"E
C9	123.58'	55.00'	128°44'17"	114.63'	99.18'	S28°25'43"W
C10	15.27'	55.00'	015°54'10"	7.68'	15.22'	N27°59'20"W
C11	58.64'	625.29'	005°22'23"	29.34'	58.62'	S22°43'27"E
C12	37.15'	25.00'	085°08'54"	22.97'	33.83'	N17°09'48"E
C13	54.76'	33.00'	095°04'34"	36.06'	48.69'	S73°17'41"E
C14	326.42'	745.00'	025°06'16"	165.87'	323.82'	S13°12'16"E
C15	51.84'	33.00'	090°00'00"	33.00'	46.67'	S44°21'13"W
C16	39.27'	25.00'	090°00'00"	25.00'	35.36'	S45°38'47"E
C17	16.65'	55.00'	017°20'29"	8.39'	16.58'	N80°40'59"E
C18	118.01'	55.00'	122°56'04"	101.16'	96.64'	N46°31'14"W
C19	16.65'	55.00'	017°20'29"	8.39'	16.58'	S06°16'34"W
C20	16.65'	55.00'	017°20'29"	8.39'	16.58'	S11°03'56"E
C21	121.37'	55.00'	126°25'53"	108.96'	98.20'	N43°28'46"E
C22	16.65'	55.00'	017°20'29"	8.39'	16.58'	N81°58'32"W
C23	102.10'	675.00'	008°40'00"	51.15'	102.00'	S85°01'13"W
C24	41.19'	25.00'	094°24'42"	27.00'	36.69'	S33°28'52"W
C25	50.10'	975.00'	002°56'39"	25.06'	50.10'	S15°11'49"E
C26	36.99'	25.00'	084°47'03"	22.82'	33.71'	S59°03'40"E
C27	99.04'	502.76'	011°17'11"	49.68'	98.88'	S83°57'01"W
C28	16.65'	55.00'	017°20'29"	8.39'	16.58'	N80°40'59"E
C29	118.01'	55.00'	122°56'04"	101.16'	96.64'	N46°31'14"W
C30	16.65'	55.00'	017°20'29"	8.39'	16.58'	S06°16'34"W
C31	16.65'	55.00'	017°20'29"	8.39'	16.58'	S11°03'56"E
C32	121.37'	55.00'	126°25'53"	108.96'	98.20'	N43°28'46"E
C33	16.65'	55.00'	017°20'29"	8.39'	16.58'	N81°58'32"W
C34	108.93'	375.00'	016°38'35"	54.85'	108.55'	S81°01'56"W
C35	39.27'	25.00'	090°00'00"	25.00'	35.36'	S27°42'39"W
C36	39.27'	25.00'	090°00'00"	25.00'	35.36'	S62°17'21"E
C37	65.36'	225.00'	016°38'35"	32.91'	65.13'	S81°01'56"W
C38	84.72'	55.00'	088°15'06"	53.35'	76.59'	N46°31'14"W
C39	127.79'	400.00'	018°18'17"	64.44'	127.25'	N06°45'27"E
C40	44.18'	33.00'	076°41'54"	26.11'	40.95'	S22°26'21"E
C41	66.71'	1941.00'	001°58'09"	33.36'	66.71'	N59°48'13"W
C42	57.12'	33.00'	099°10'38"	38.76'	50.25'	N65°55'16"E
C43	464.50'	1935.00'	013°45'14"	233.37'	463.39'	N71°22'02"W
C44	461.05'	855.00'	030°53'47"	236.28'	455.49'	N05°49'13"W
C45	49.49'	33.00'	085°55'53"	30.74'	44.98'	S21°41'51"W
C46	40.69'	25.00'	093°15'02"	26.46'	36.34'	N68°42'41"W
C47	83.30'	995.00'	004°47'49"	41.68'	83.28'	N19°41'16"W
C48	141.92'	475.00'	017°07'09"	71.49'	141.40'	N08°43'47"W
C49	16.17'	55.00'	016°50'23"	8.14'	16.11'	N08°15'00"E
C50	119.66'	55.00'	124°39'27"	104.89'	97.42'	S45°39'32"E
C51	16.65'	55.00'	017°20'29"	8.39'	16.58'	S80°40'59"W
C52	38.51'	25.00'	088°15'06"	24.25'	34.81'	N46°31'14"W
C53	130.74'	400.00'	018°43'38"	65.96'	130.16'	N06°58'08"E
C54	49.49'	33.00'	085°55'54"	30.74'	44.98'	S72°22'15"E
C55	325.34'	825.37'	022°35'05"	164.81'	323.24'	N40°18'04"W
C56	51.84'	33.00'	090°00'00"	33.00'	46.67'	S06°11'49"E
C57	39.27'	25.00'	090°00'00"	25.00'	35.36'	S83°48'11"W
C58	16.65'	55.00'	017°20'29"	8.39'	16.58'	N42°31'35"W
C59	114.27'	55.00'	119°02'17"	93.44'	94.80'	N86°37'31"E
C60	19.21'	55.00'	020°00'57"	9.71'	19.12'	S37°06'51"W

CURVE TABLE						
NO.	LENGTH	RADIUS	DELTA	TANGENT	CHORD	CHORD-BEARING
C61	281.50'	381.92'	042°13'54"	147.49'	275.17'	S68°14'16"W
C62	38.51'	25.00'	088°15'06"	24.25'	34.81'	N46°31'14"W
C63	40.03'	25.00'	091°44'54"	25.77'	35.89'	N43°28'46"E
C64	160.91'	325.00'	028°22'04"	82.14'	159.27'	S75°10'11"W
C65	14.21'	55.00'	014°48'29"	7.15'	14.18'	N68°23'24"E
C66	119.25'	55.00'	124°13'33"	103.93'	97.23'	S13°40'52"W
C67	17.58'	55.00'	018°18'51"	8.87'	17.51'	N39°16'29"W
C68	26.58'	621.74'	002°26'58"	13.29'	26.58'	N29°21'08"W
C69	40.69'	25.00'	093°15'02"	26.46'	36.34'	N18°02'17"E
C70	51.84'	33.00'	090°00'00"	33.00'	46.67'	N83°48'11"E
C71	198.78'	745.00'	015°17'15"	99.98'	198.19'	S43°33'12"E
C72	54.76'	33.00'	095°04'35"	36.06'	48.69'	S11°37'43"W
C73	37.15'	25.00'	085°08'37"	22.97'	33.83'	N77°41'27"W
C74	175.52'	625.29'	016°04'58"	88.34'	174.94'	S43°09'20"E
C75	16.65'	55.00'	017°20'29"	8.39'	16.58'	N42°31'35"W
C76	119.69'	55.00'	124°40'58"	104.94'	97.43'	N83°48'11"E
C77	16.65'	55.00'	017°20'29"	8.39'	16.58'	S30°07'56"W
C78	389.49'	675.00'	033°03'36"	200.33'	384.11'	S55°20'00"W
C79	41.19'	25.00'	094°24'42"	27.00'	36.69'	N60°55'50"W
C80	52.67'	1025.00'	002°56'39"	26.34'	52.67'	S15°11'49"E
C81	36.99'	25.00'	084°47'02"	22.82'	33.71'	N25°43'24"E
C82	268.59'	525.00'	029°18'44"	137.30'	265.67'	S53°27'33"W
C83	16.65'	55.00'	017°20'29"	8.39'	16.58'	N47°28'25"E
C84	119.69'	55.00'	124°40'58"	104.94'	97.43'	S06°11'49"E
C85	16.65'	55.00'	017°20'29"	8.39'	16.58'	N59°52°04"W
C86	39.27'	25.00'	090°00'00"	25.00'	35.36'	N06°11'49"W
C87	41.54'	25.00'	095°12'47"	27.38'	36.93'	S27°50'59"W
C88	115.21'	475.00'	013°53'51"	57.89'	114.93'	S82°24'18"W
C89	38.51'	25.00'	088°15'06"	24.25'	34.81'	N46°31'14"W
C90	40.03'	25.00'	091°44'54"	25.77'	35.89'	N43°28'46"E
C91	639.65'	725.00'	050°33'03"	342.32'	619.11'	S64°04'42"W
C92	39.27'	25.00'	090°00'00"	25.00'	35.36'	N83°48'11"E
C93	315.68'	575.29'	031°26'24"	161.92'	311.73'	S35°28'37"E
C94	39.27'	25.00'	090°00'00"	25.00'	35.36'	S06°11'49"E
C95	419.08'	475.00'	050°33'03"	224.28'	405.62'	S64°04'42"W
C96	38.51'	25.00'	088°15'06"	24.25'	34.81'	N46°31'14"W
C97	40.03'	25.00'	091°44'54"	25.77'	35.89'	N43°28'46"E
C98	333.71'	431.92'	044°16'06"	175.68'	325.47'	S67°13'10"W
C99	36.53'	25.00'	083°43'03"	22.40'	33.36'	N86°56'39"E
C100	39.78'	25.00'	091°10'19"	25.52'	35.72'	S14°54'40"W
C101	138.50'	275.00'	028°51'24"	70.75'	137.04'	S74°55'32"W
C102	38.51'	25.00'	088°15'06"	24.25'	34.81'	N46°31'14"W
C103	40.03'	25.00'	091°44'54"	25.77'	35.89'	N43°28'46"E
C104	123.45'	425.00'	016°38'35"	62.16'	123.02'	S81°01'56"W
C105	38.10'	25.00'	087°19'18"	23.86'	34.52'	S63°37'42"E
C106	195.29'	1045.00'	010°42'26"	97.93'	195.00'	N25°19'17"W
C107	39.27'	25.00'	090°00'00"	25.00'	35.36'	S27°42'39"W
C108	50.83'	175.00'	016°38'35"	25.60'	50.65'	S81°01'56"W
C109	38.51'	25.00'	088°15'06"	24.25'	34.81'	N46°31'14"W
C110	40.03'	25.00'	091°44'54"	25.77'	35.89'	N43°28'46"E
C111	39.27'	25.00'	090°00'00"	25.00'	35.36'	S45°38'47"E
C112	152.50'	525.00'	016°38'35"	76.79'	151.96'	N08°58'04"W
C113	397.67'	745.00'	030°35'01"	203.69'	392.96'	N05°39'50"W
C114	41.18'	25.00'	094°22'52"	26.99'	36.68'	N68°08'46"W
C115	36.87'	25.00'	084°30'40"	22.71'	33.62'	S22°24'28"W
C116	100.54'	550.00'	010°28'27"	50.41'	100.40'	N14°36'39"W
C117	204.99'	50.00'	234°54'01"	−96.25'	88.74'	S71°55'25"E
C118	57.05'	50.00'	065°22'32"	32.08'	54.01'	N12°50'20"E
C119	203.42'	500.00'	023°18'39"	103.14'	202.02'	N31°30'16"W
C120	42.78'	25.00'	098°02'14"	28.78'	37.75'	S87°49'18"W

CURVE TABLE						
NO.	LENGTH	RADIUS	DELTA	TANGENT	CHORD	CHORD-BEARING
C121	16.65'	55.00'	017°20'29"	8.39'	16.58'	S30°07'56"W
C122	119.69'	55.00'	124°40'58"	104.94'	97.43'	N83°48'11"E
C123	16.65'	55.00'	017°20'29"	8.39'	16.58'	N42°31'35"W
C124	90.20'	175.00'	029°31'51"	46.12'	89.20'	N65°57'45"W
C125	43.40'	25.00'	099°28'01"	29.51'	38.15'	S49°32'19"W
C126	52.36'	50.00'	060°00'00"	28.87'	50.00'	S30°11'41"E
C127	209.44'	50.00'	240°00'01"	−86.60'	86.60'	N59°48'19"E
C128	39.27'	25.00'	090°00'08"	25.00'	35.35'	N45°11'38"W
C129	153.14'	225.00'	038°59'44"	79.67'	150.20'	N70°41'41"W
C130	39.27'	25.00'	090°00'00"	25.00'	35.36'	N83°48'11"E
C131	51.84'	33.00'	090°00'00"	33.00'	46.67'	N06°11'49"W
C132	243.56'	816.36'	017°05'38"	122.69'	242.66'	S43°02'20"E
C133	51.84'	33.00'	090°00'00"	33.00'	46.67'	S83°48'11"W
C134	279.29'	745.00'	021°28'46"	141.30'	277.66'	N40°27'26"W
C135	41.18'	25.00'	094°22'52"	26.99'	36.68'	N17°28'22"E
C136	36.87'	25.00'	084°30'40"	22.71'	33.62'	S73°04'52"E
C137	195.55'	550.00'	020°22'18"	98.82'	194.52'	N41°00'41"W
C138	39.27'	25.00'	090°00'00"	25.00'	35.36'	S06°11'49"E
C139	39.27'	25.00'	090°00'00"	25.00'	35.36'	N06°11'49"W
C140	39.27'	25.00'	090°00'00"	25.00'	35.36'	N83°48'11"E
C141	130.90'	225.00'	033°20'03"	67.36'	129.06'	N67°51'51"W
C142	36.80'	25.00'	084°20'11"	22.64'	33.57'	S42°21'47"E
C143	45.26'	25.00'	103°44'17"	31.85'	39.33'	S51°40'28"W
C144	77.15'	175.00'	025°15'35"	39.21'	76.53'	N63°49'37"W
C145	9.96'	1000.00'	000°34'14"	4.98'	9.96'	S59°27'08"W
C146	121.28'	500.00'	013°53'51"	60.94'	120.98'	S82°24'18"W
C147	617.59'	700.00'	050°33'03"	330.52'	597.76'	S64°04'42"W
C148	384.02'	600.29'	036°39'12"	198.84'	377.50'	S32°52'13"E
C149	51.39'	1000.00'	002°56'39"	25.70'	51.38'	S15°11'49"E
C150	441.14'	500.00'	050°33'03"	236.09'	426.97'	S64°04'42"W
C151	359.01'	406.92'	050°33'03"	192.13'	347.48'	S64°04'42"W
C152	171.41'	300.00'	032°44'16"	88.12'	169.09'	S72°59'06"W
C153	116.19'	400.00'	016°38'35"	58.51'	115.78'	S81°01'56"W
C154	286.52'	1020.00'	016°05'41"	144.21'	285.58'	N25°20'12"W
C155	58.09'	200.00'	016°38'35"	29.25'	57.89'	S81°01'56"W
C156	145.24'	500.00'	016°38'35"	73.13'	144.73'	N08°58'04"W
C157	199.78'	400.00'	028°36'57"	102.02'	197.71'	N11°54'47"E
C158	849.28'	800.00'	060°49'30"	469.59'	809.96'	N20°47'04"W
C159	227.81'	800.00'	016°18'58"	114.68'	227.05'	S43°02'20"E
C160	383.23'	525.00'	041°49'24"	200.60'	374.77'	N30°17'07"W
C161	136.13'	200.00'	038°59'52"	70.82'	133.52'	N70°41'45"W
C162	136.12'	200.00'	038°59'44"	70.82'	133.51'	N70°41'41"W
C163	155.40'	535.00'	016°38'35"	78.25'	154.86'	N08°58'04"W
C164	106.03'	165.00'	036°49'10"	54.92'	104.22'	N69°36'25"W
C165	347.13'	1860.00'	010°41'35"	174.07'	346.63'	N54°44'33"W
C166	207.17'	730.00'	016°15'38"	104.29'	206.48'	S43°04'00"E

LOT AREA TABLE	
LOT #	AREA (SQUARE FEET)
1	7,161
2	8,883
3	12,613
4	11,311
5	8,060
6	8,321
7	6,643
8	6,600
9	6,600
10	6,600
11	6,600
12	6,600
13	6,600
14	6,600
15	6,600
16	6,600
17	6,600
18	6,600
19	6,593
20	6,598
21	6,600
22	6,600
23	6,600
24	6,600
25	6,600
26	6,600
27	6,600
28	6,600
29	6,600
30	6,600
31	6,600
32	6,600
33	6,660
34	7,249
35	6,536
36	6,601
37	6,601
38	6,595
39	7,068
40	6,600
41	6,600
42	6,600
43	6,600
44	6,600
45	6,600
46	6,600
47	6,600
48	6,600
49	6,600
50	7,097
51	7,694
52	7,435
53	6,672
54	6,601
55	6,600
56	6,600
57	6,600
58	6,600
59	6,600
60	6,600

LOT AREA TABLE	
LOT #	AREA (SQUARE FEET)
61	6,600
62	6,600
63	6,600
64	6,792
65	6,798
66	6,600
67	6,600
68	6,600
69	6,600
70	6,600
71	6,600
72	6,600
73	6,600
74	6,600
75	6,600
76	6,600
77	6,600
78	6,600
79	6,600
80	6,600
81	6,600
82	6,600
83	6,600
84	6,600
85	6,600
86	6,600
87	6,600
88	6,600
89	6,626
90	7,403
91	7,406
92	7,091
93	6,600
94	6,600
95	6,600
96	6,600
97	6,232
98	7,103
99	7,322
100	7,214
101	7,063
102	7,214
103	7,227
104	7,431
105	7,735
106	7,493
107	7,353
108	7,308
109	7,361
110	7,398
111	6,917
112	9,862
113	12,971
114	8,282
115	6,875
116	6,875
117	6,875
118	6,875
119	6,875
120	6,875

LOT AREA TABLE	
LOT #	AREA (SQUARE FEET)
121	6,992
122	7,666
123	7,585
124	7,540
125	6,244
126	9,573
127	11,541
128	8,092
129	6,731
130	7,130
131	7,252
132	7,410
133	7,178
134	7,662
135	7,479
136	6,623
137	6,147
138	6,000
139	6,000
140	6,000
141	6,000
142	6,000
143	6,000
144	6,000
145	6,000
146	6,000
147	6,057
148	6,388
149	6,001
150	6,001
151	6,001
152	6,001
153	6,001
154	6,199
155	6,000
156	6,000
157	6,000
158	6,000
159	6,000
160	6,000
161	6,000
162	6,000
163	6,000
164	6,000
165	6,860
166	6,854
167	6,854
168	6,854
169	6,854
170	6,854
171	7,023
172	12,793
173	9,441
174	9,264
175	8,751
176	7,917
177	7,161
178	6,542
179	6,000
180	6,000

LOT AREA TABLE	
LOT #	AREA (SQUARE FEET)
181	6,000
182	6,000
183	6,000
184	6,000
185	6,000
186	6,631
187	6,001
188	6,001
189	6,001
190	6,001
191	6,001
192	6,001
193	6,001
194	6,001
195	6,001
196	6,298
197	10,439
198	14,206
199	7,211
200	6,060
201	6,000
202	6,000
203	6,000
204	6,000
205	6,694
206	7,125
207	6,850
208	6,225
209	6,000
210	6,000
211	6,000
212	6,000
213	6,631
214	6,199
215	6,000
216	6,000
217	6,000
218	6,000
219	6,000
220	6,000
221	6,587
222	8,204
223	7,416
224	6,003
225	6,000
226	6,000
227	6,000
228	6,000
229	6,000
230	6,000
231	6,192
232	6,199
233	6,000
234	6,000
235	6,000
236	6,000
237	6,000
238	6,000
239	6,000
240	6,019

LOT AREA TABLE	
LOT #	AREA (SQUARE FEET)
241	7,642
242	7,149
243	7,175
244	7,262
245	6,429
246	6,196
247	6,000
248	6,000
249	6,226
250	6,250
251	6,250
252	6,250
253	6,250
254	6,250
255	6,250
256	6,250
257	6,250
258	6,250
259	6,250
260	7,414
261	7,710
262	7,710
263	6,241
264	6,000
265	6,001
266	6,259
267	6,000
268	6,000
269	6,000
270	6,000
271	6,000
272	6,000
273	6,000
274	6,000
275	6,003
276	6,680
277	7,119
278	6,160
279	6,049
280	6,187
281	10,058
282	9,651
283	7,140
284	7,317
285	6,096
286	6,000
287	6,000
288	6,000
289	6,000
290	6,000
291	6,000
292	6,000
293	6,368
294	7,224
295	8,542
296	10,040
297	6,340
298	6,000
299	6,000
300	6,000

LOT AREA TABLE	
LOT #	AREA (SQUARE FEET)
301	6,000
302	6,000
303	6,000
304	6,000
305	6,000
306	6,000
307	6,000
308	6,000
309	6,000
310	6,096
311	6,226
312	6,256
313	6,811
314	6,811
315	6,794
316	9,622
317	8,953
318	7,926
319	7,472
320	7,487
321	7,615
322	7,180
323	6,096
324	6,000
325	6,000
326	6,000
327	6,000
328	6,000
329	6,000
330	6,085
331	6,000
332	6,000
333	6,000
334	6,000
335	6,000
336	6,000
337	6,160
338	9,052
339	6,984
340	6,999
341	6,999
342	6,999
343	6,999
344	6,999
345	7,079

LOT TYPICAL TABLE (PARCEL B-F)	
LOTS	SIZE
1–124, & 316–318	55'x120'
125–312, & 322–345	50'x120'
313–315, & 319–321	60'x125'

COUNTY SEAL

LINE TABLE		
NO.	BEARING	LENGTH
L1	S56°56'30"E	13.52'
L2	N57°38'54"E	21.10'
L3	N17°17'21"W	42.03'
L4	N00°38'47"W	31.23'
L5	S54°43'59"W	23.99'
L6	S35°05'49"E	26.90'
L7	S09°49'30"W	15.00'
L8	S12°10'36"E	53.92'
L9	N31°25'29"E	53.78'
L10	N09°49'30"E	20.00'
L11	S54°43'53"W	28.33'
L12	S58°40'45"E	26.22'
L13	S83°33'00"W	36.36'
L14	S32°20'02"E	18.35'
L15	S24°18'25"W	16.84'
L16	S55°38'53"E	38.74'
L17	S33°32'06"W	32.28'
L18	N56°36'58"E	31.88'
L19	S26°13'15"W	39.56'
L20	N89°48'19"E	25.33'
L21	N89°48'19"E	25.00'
L22	S80°37'35"W	25.00'



DATE

NO.

PLAN PREPARATION/REVISION

FINAL PLAT

SAN TAN GROVES - PARCEL B

SECTION 2 AND SECTION 3, TOWNSHIP 3 SOUTH, RANGE 7
EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN,
PINAL COUNTY, ARIZONA

3

SHEET OF

11

CVL Contact: H. TILSON

CVL Project #: 01-0284501

CVL File #:

33851

RICHARD G. ALCOCK

3/19/21

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SEE SHEET 2 FOR CURVE AND TRACT TABLE

APN 509-04-1810
AID INTERIM TITLES LLC
PCR FEE NO. 2017-054339

UNSUBDIVIDED
APN 509-04-007A
BORGATA COMMERCIAL, LLC
FUTURE SAN TAN GROVES PARCEL A

NORTHEAST CORNER, SECTION 2
NORTHWEST CORNER, SECTION 3
TOWNSHIP 2 SOUTH, RANGE 7 EAST
NOT FOUND-CALCULATED POSITION
PER FEE NO. 2012-078588

PEGASUS AIRPARK
UNITS THREE AND FOUR
BOOK 769 OF MAPS, PAGE 5, MCR

SOUTH QUARTER CORNER, SECTION 35
TOWNSHIP 2 SOUTH, RANGE 7 EAST
FOUND QUEEN CREEK BRASS CAP

NORTH QUARTER CORNER,
SECTION 3, TOWNSHIP 3
SOUTH, RANGE 7 EAST
NOT FOUND-CALCULATED
POSITION
PER FEE NO. 2012-078588

APN 509-99-6190
TITLE SECURITY AGENCY LLC
TR NO. 201740R
SAN TAN SHADOWS UNIT 2
FEE NO. 2017-093030

UNSUBDIVIDED
APN 509-02-082A
BORGATA COMMERCIAL, LLC
FEE NO. 2012-062289

MINOR LAND DIVISIONS
BOOK 22 OF SURVEYS, PAGE 88
BOOK 22 OF SURVEYS, PAGE 91

COUNTY SEAL

KEY MAP
(SCALE 1"=120')

SEE SHEET 2 FOR CURVE AND
TRACT TABLE AND SHEET 3
FOR LOT AREA AND LINE
TABLE

CVL Contact: H. TILSON
CVL Project #: 01-0284501
CVL File #:



FINAL PLAT
SAN TAN GROVES - PARCEL B

SECTION 2 AND SECTION 3, TOWNSHIP 3 SOUTH, RANGE 7
EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN,
PINAL COUNTY, ARIZONA

NO. PLAN PREPARATION/REVISION

DATE

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NORTHEAST CORNER, SECTION 2
NORTHWEST CORNER, SECTION 3
TOWNSHIP 2 SOUTH, RANGE 7 EAST
NOT FOUND-CALCULATED POSITION
PER FEE NO. 2012-078588

EX 55' R/W
BOOK 769 OF MAPS,
PAGE 5, MCR

PEGASUS AIRPARK
UNITS THREE AND FOUR
BOOK 769 OF MAPS, PAGE 5, MCR

EX 55' R/W
BOOK 769 OF MAPS,
PAGE 5, MCR

COUNTY SEAL



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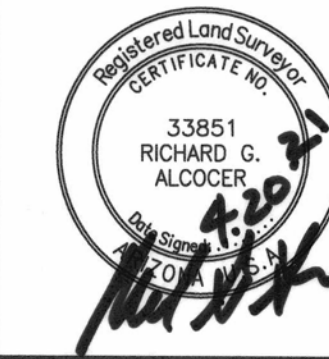
PLAN PREPARATION/REVISION

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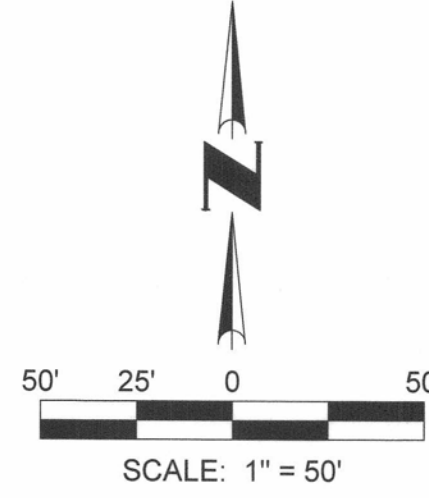
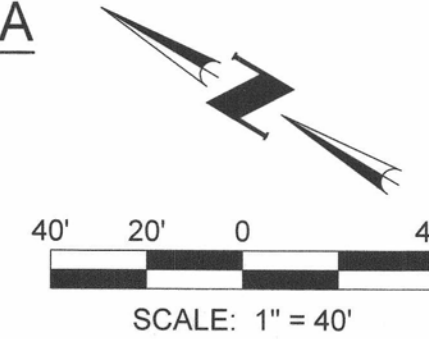
FINAL PLAT

SAN TAN GROVES - PARCEL B

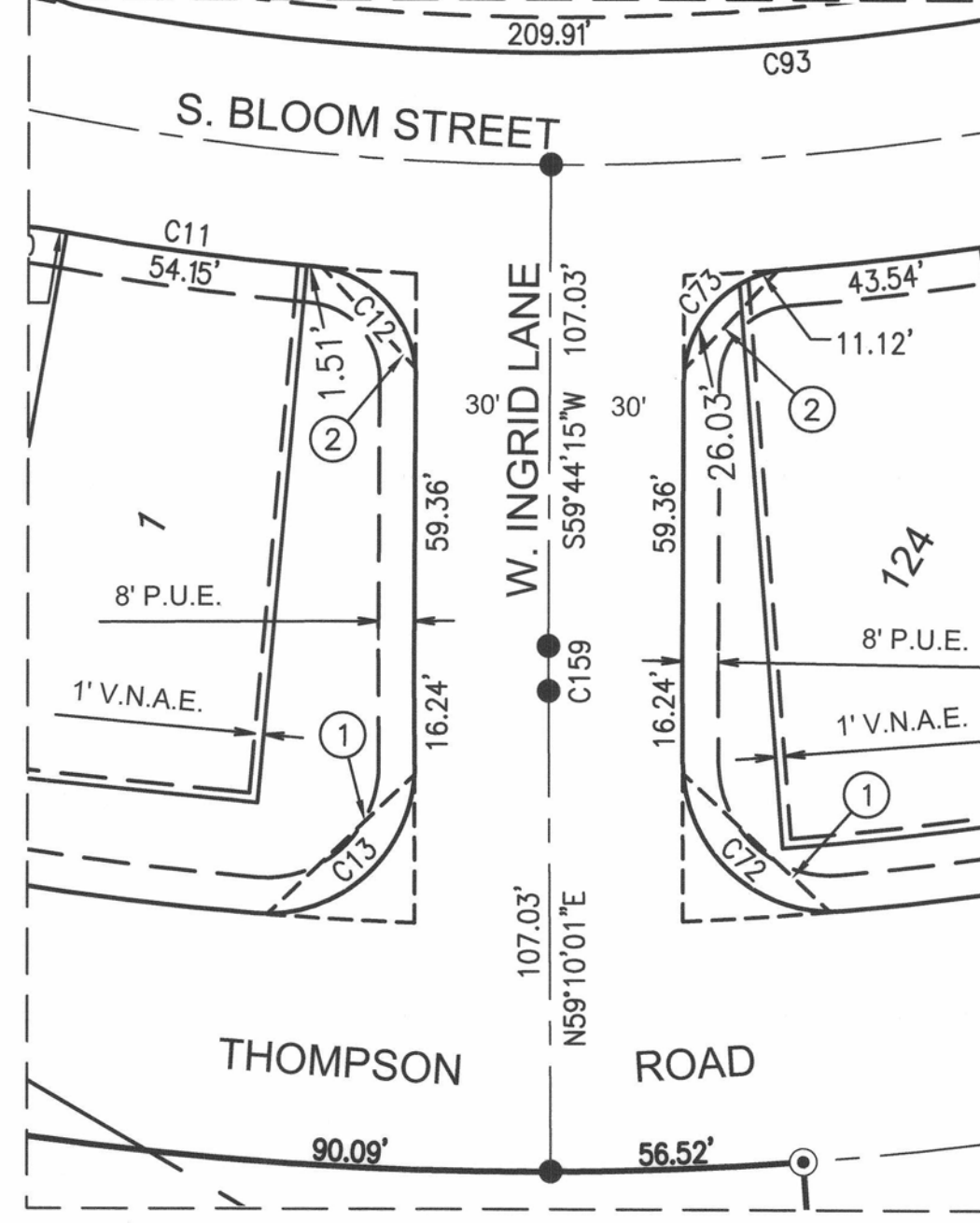
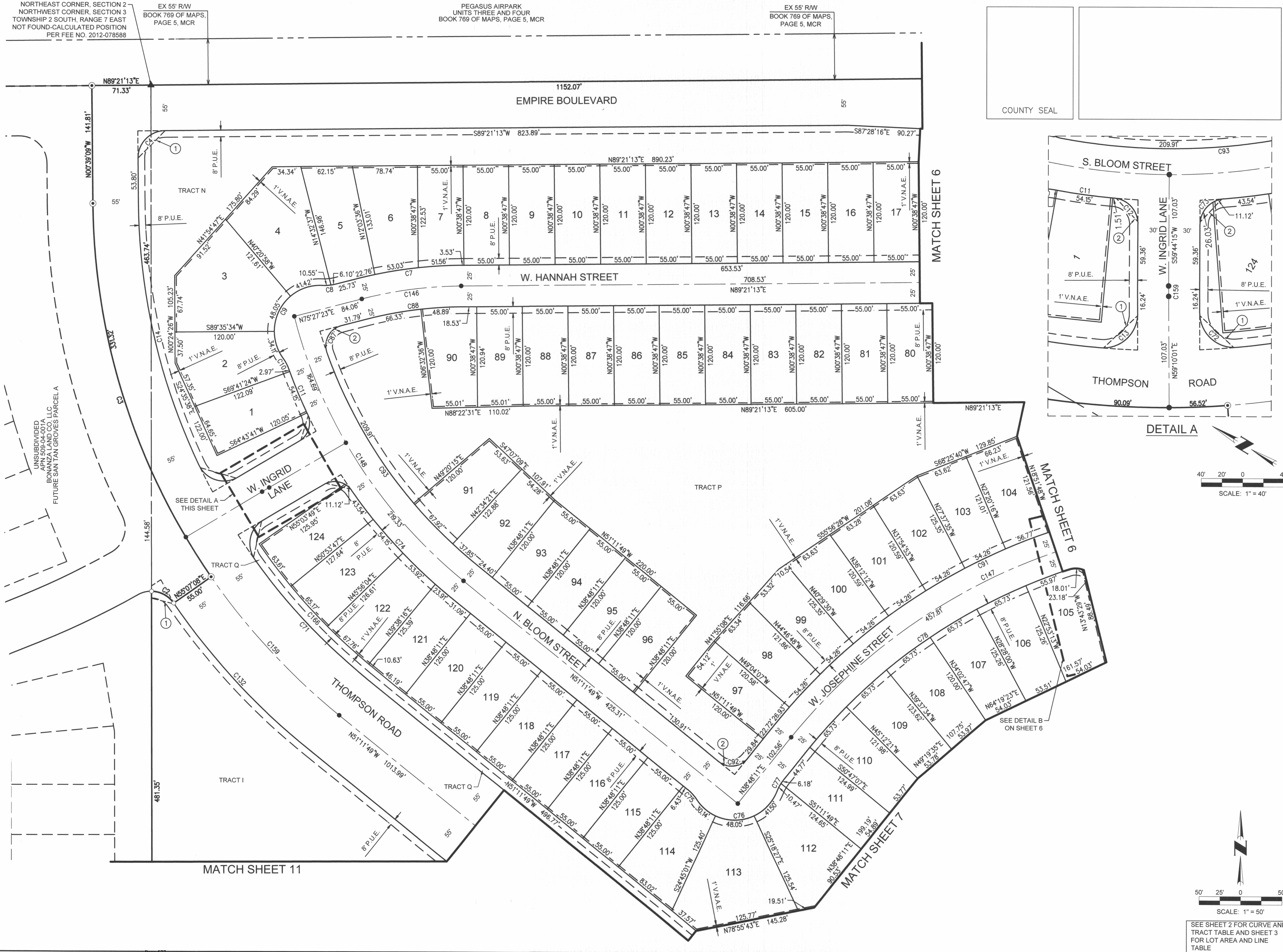
SECTION 2 AND SECTION 3, TOWNSHIP 3 SOUTH, RANGE 7
EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN,
PINAL COUNTY, ARIZONA

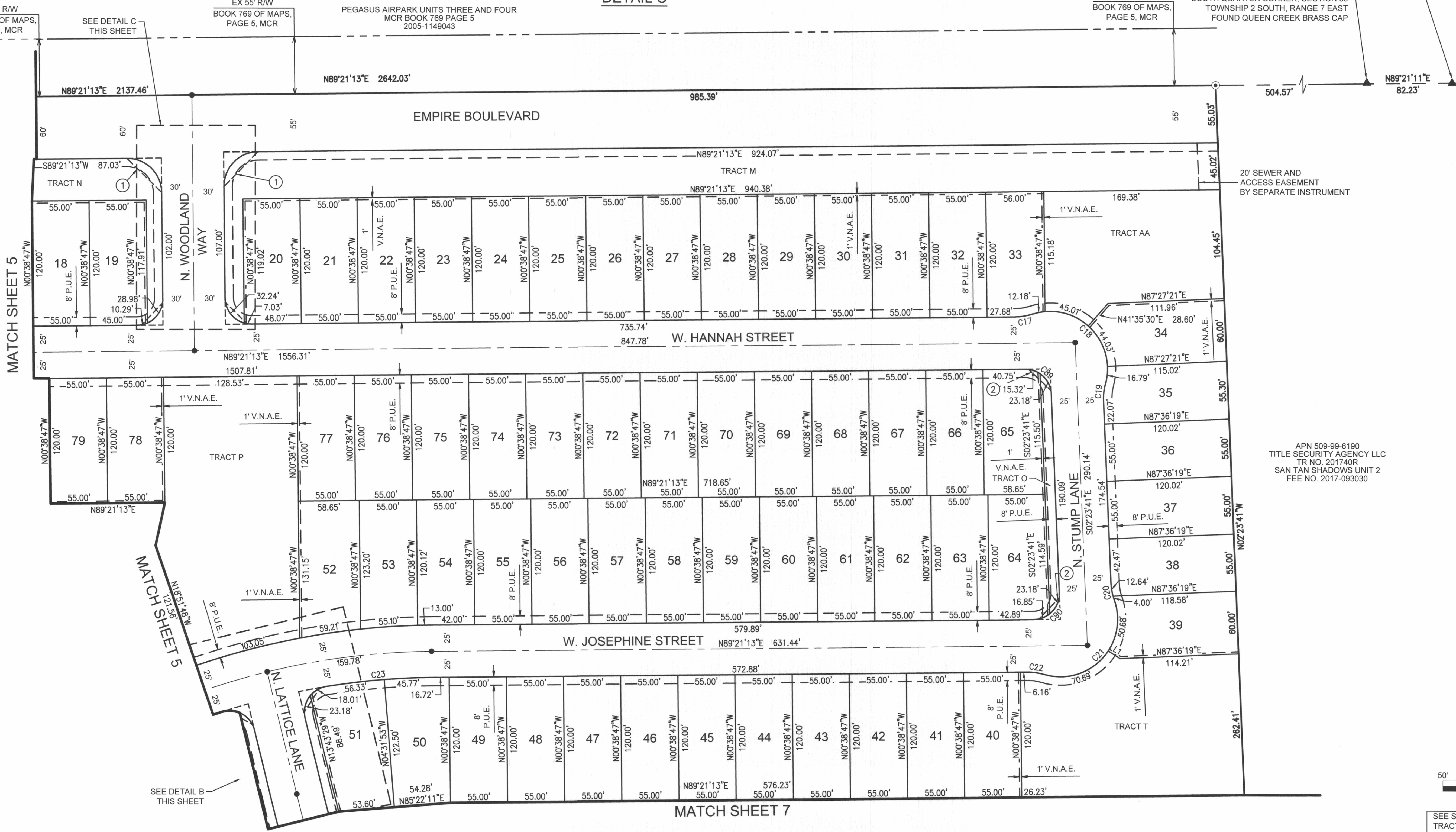
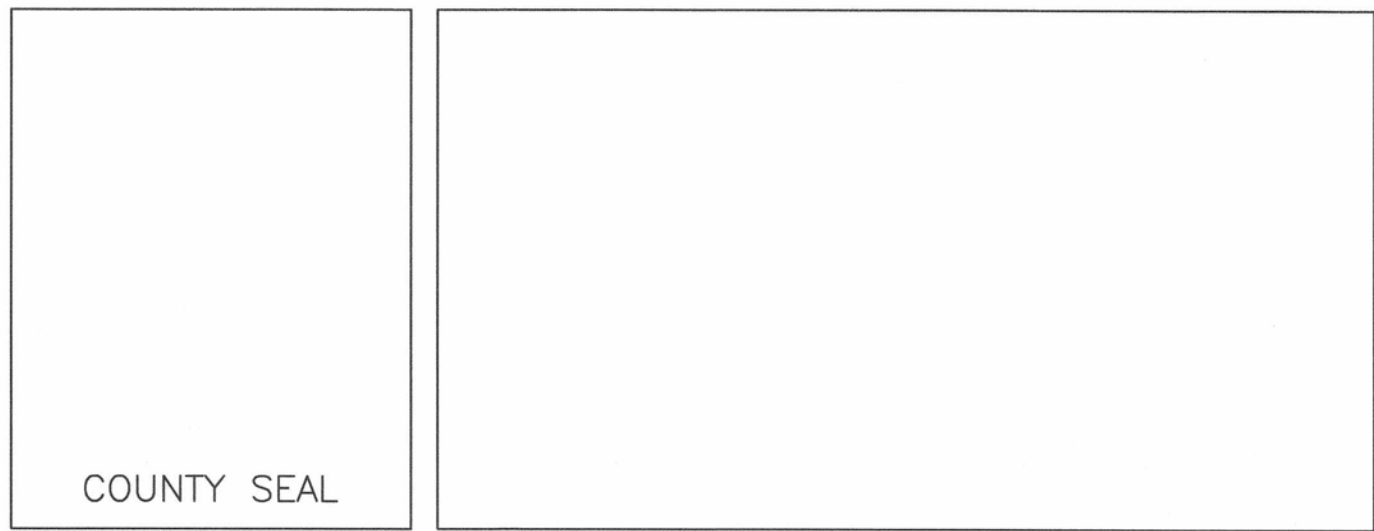
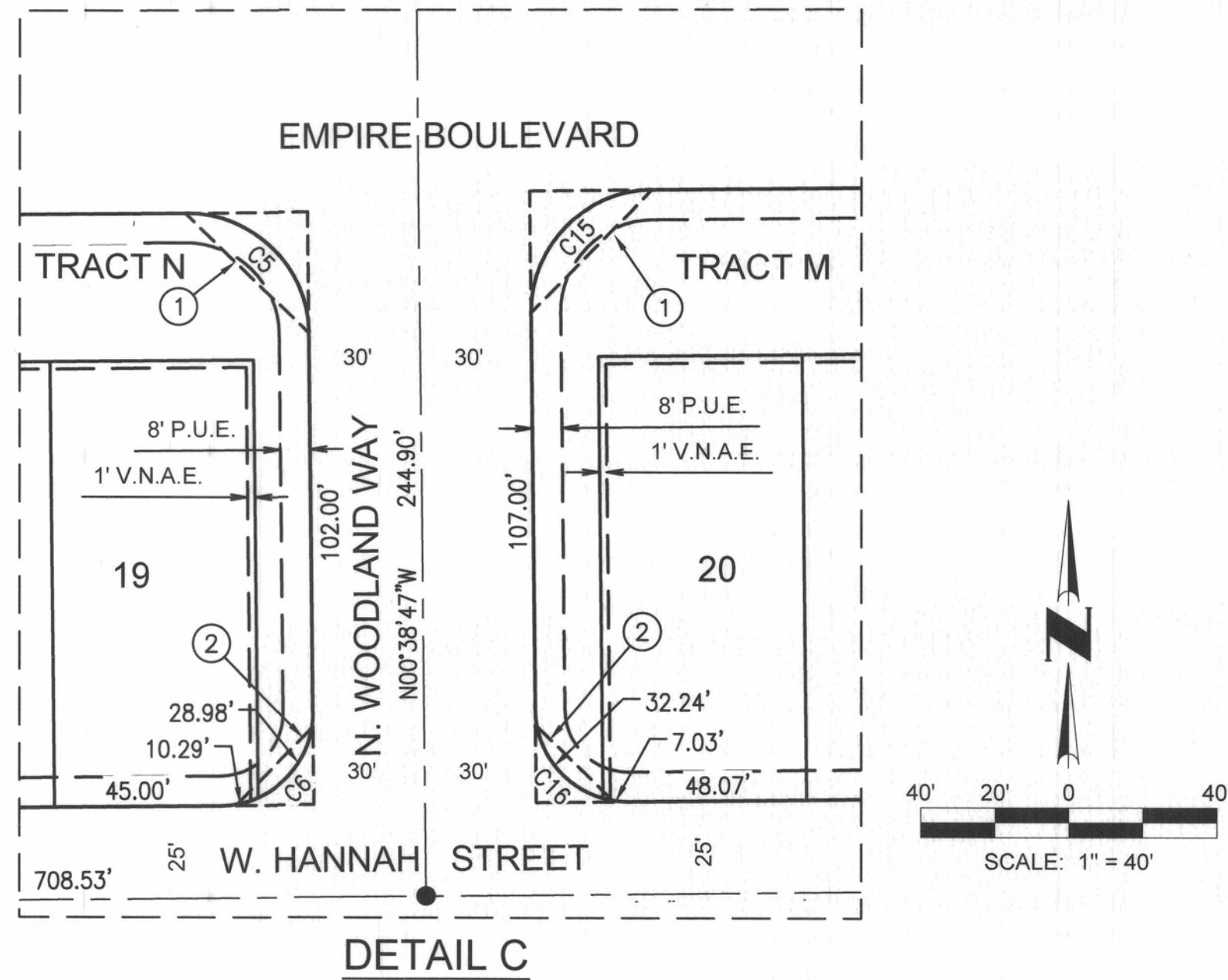
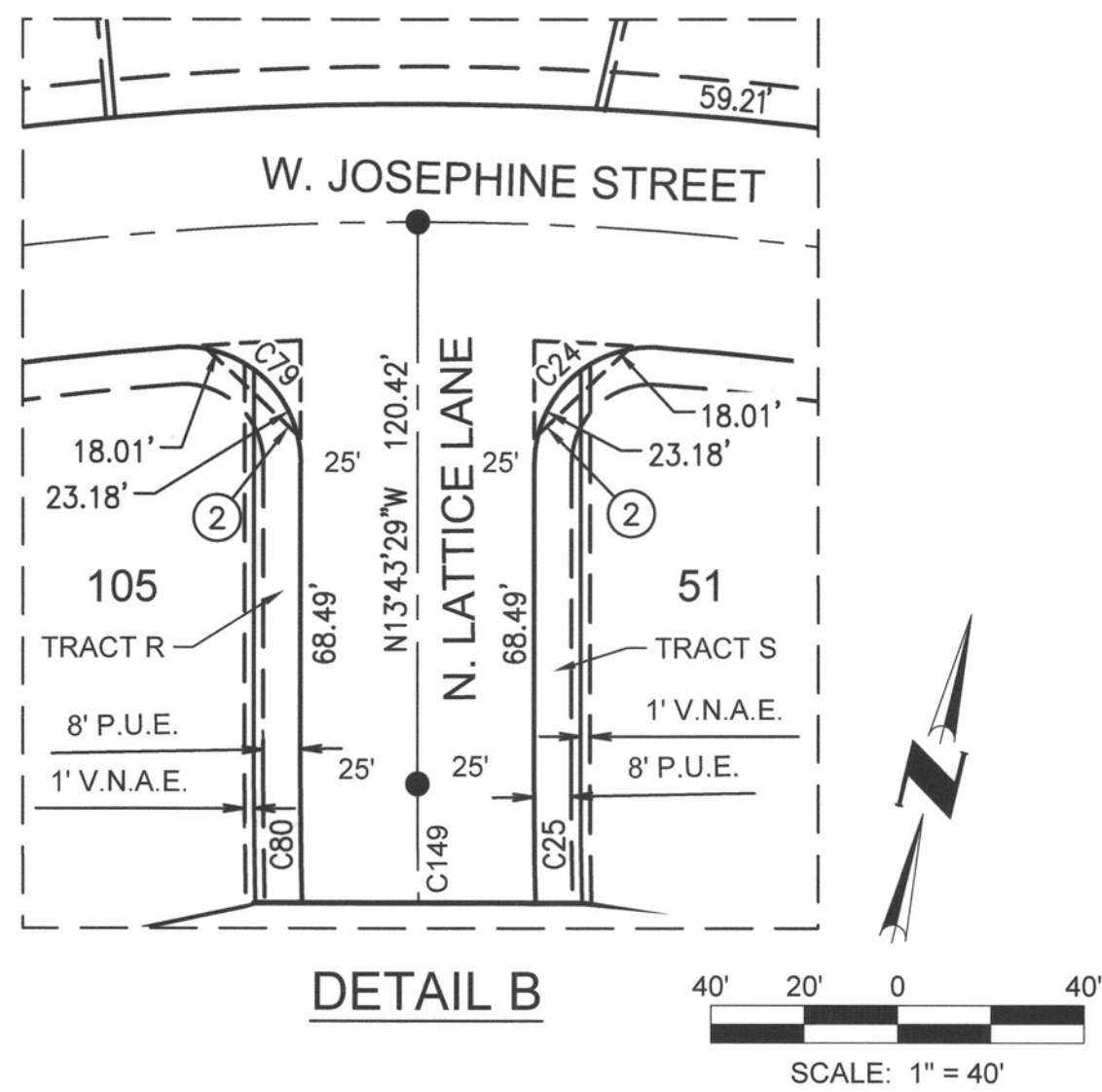


5 SHEET OF 11
CVL Contact: H. TILSON
CVL Project #: 01-0284501
CVL File #:



SEE SHEET 2 FOR CURVE AND
TRACT TABLE AND SHEET 3
FOR LOT AREA AND LINE
TABLE



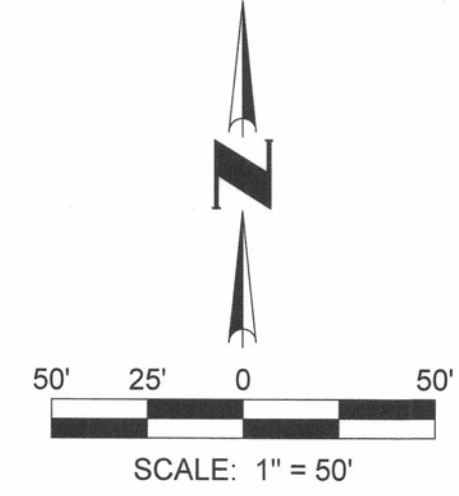


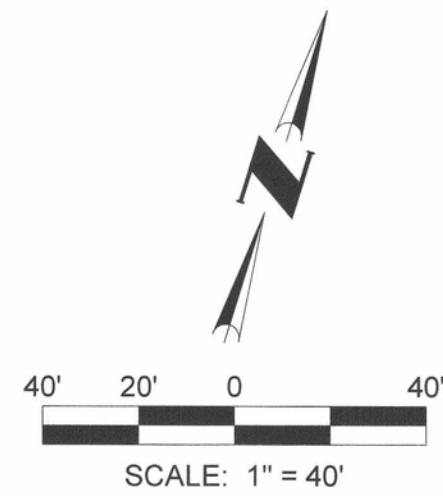
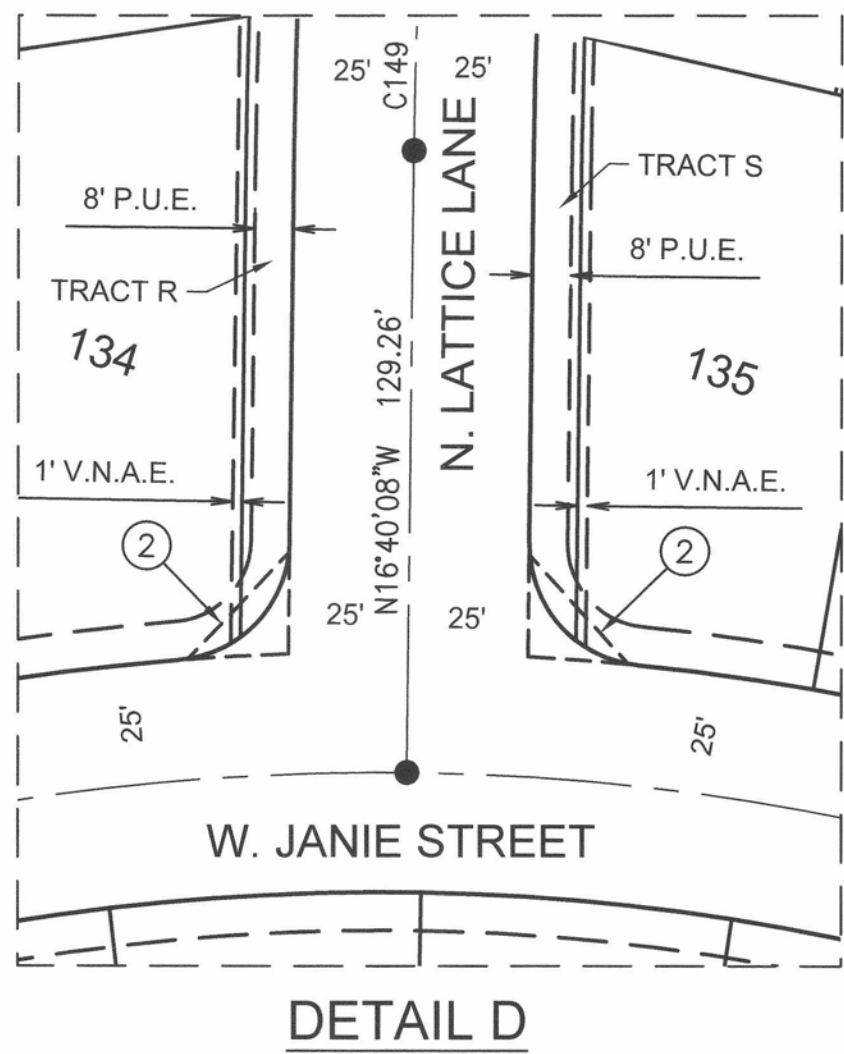
NORTH QUARTER CORNER, SECTION 3
TOWNSHIP 3 SOUTH, RANGE 7 EAST
NOT FOUND-CALCULATED POSITION
PER FEE NO. 2012-078588

SOUTH QUARTER CORNER, SECTION 35
TOWNSHIP 2 SOUTH, RANGE 7 EAST
FOUND QUEEN CREEK BRASS CAP

20' SEWER AND
ACCESS EASEMENT
BY SEPARATE INSTRUMENT

APN 509-99-6190
TITLE SECURITY AGENCY LLC
TR NO. 201740R
SAN TAN SHADOWS UNIT 2
FEE NO. 2017-093030





COUNTY SEAL

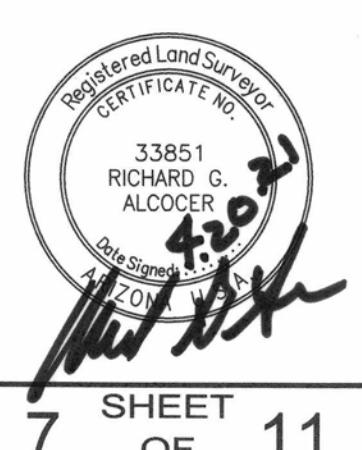
DATE

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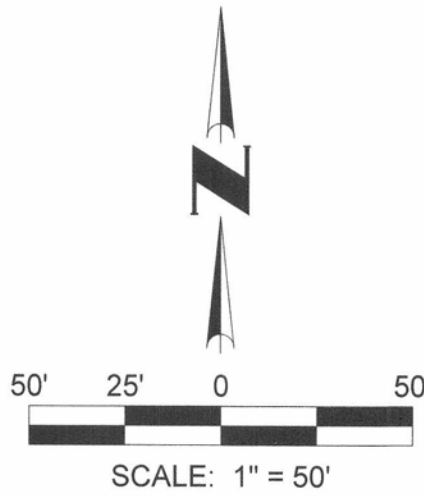
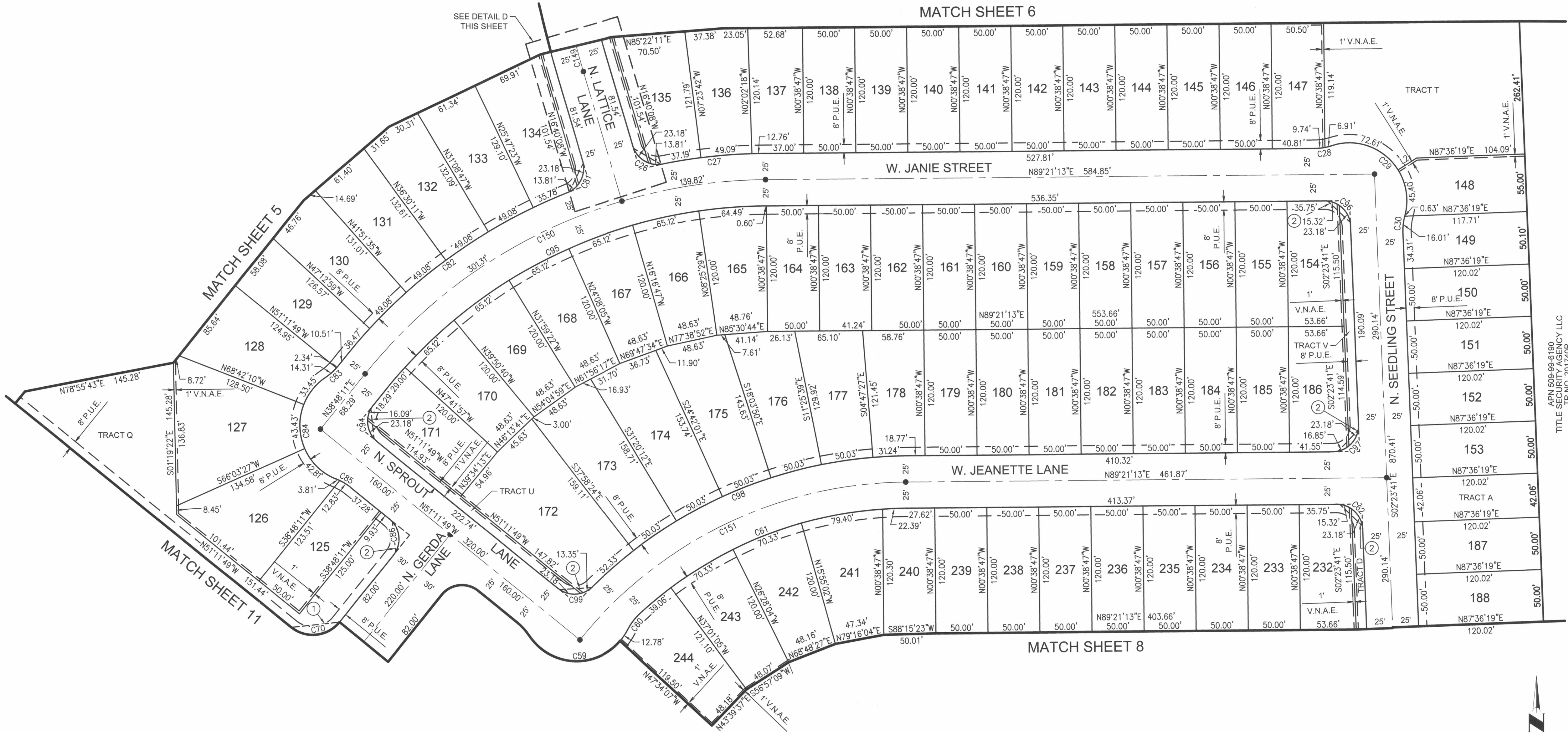
FINAL PLAT
SAN TAN GROVES - PARCEL B

SECTION 2 AND SECTION 3, TOWNSHIP 3 SOUTH, RANGE 7
EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN,
PINAL COUNTY, ARIZONA



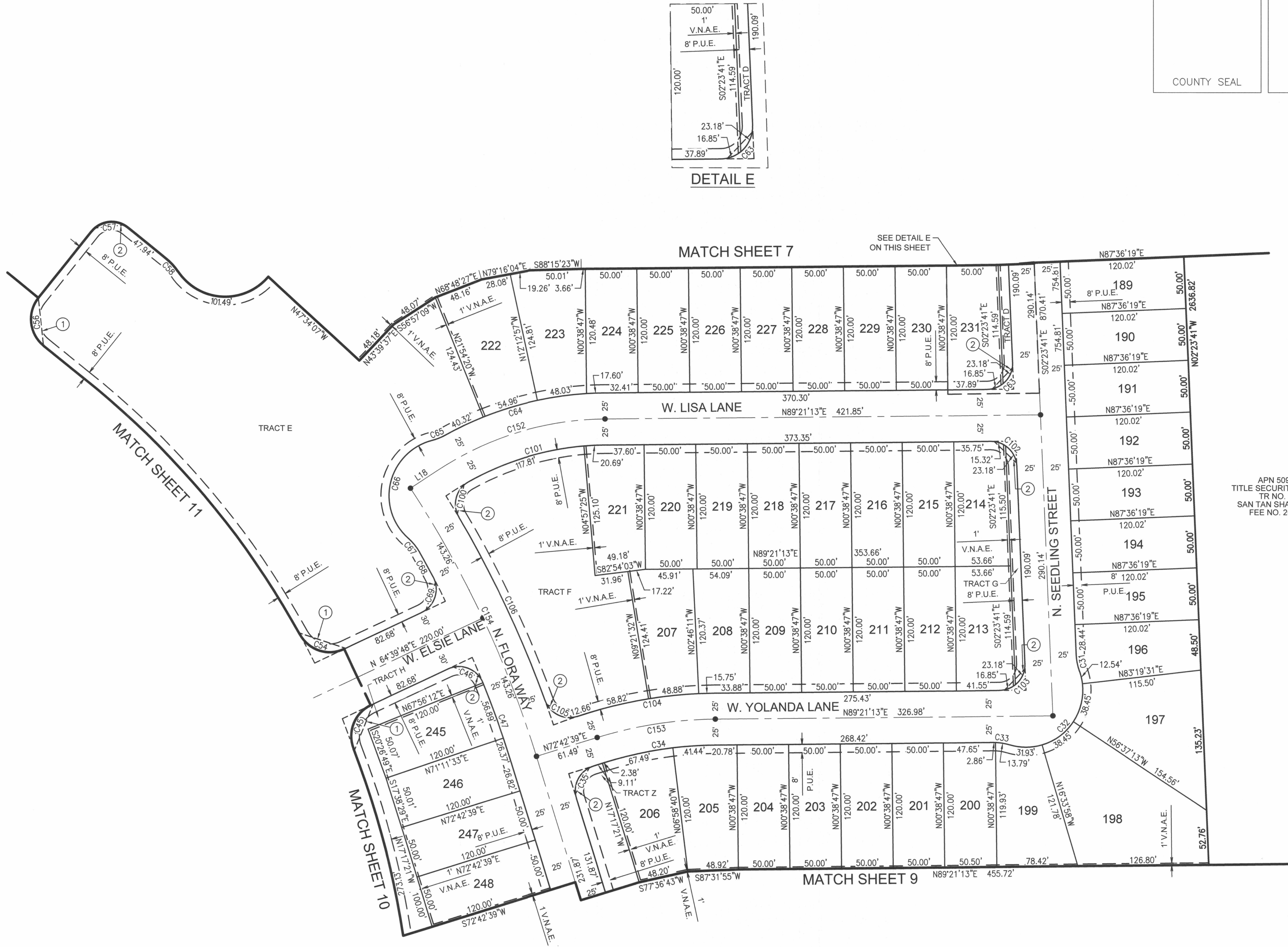
7 SHEET
OF 11

CVL Contact: H. TILSON
CVL Project #: 01-0284501
CVL File #:



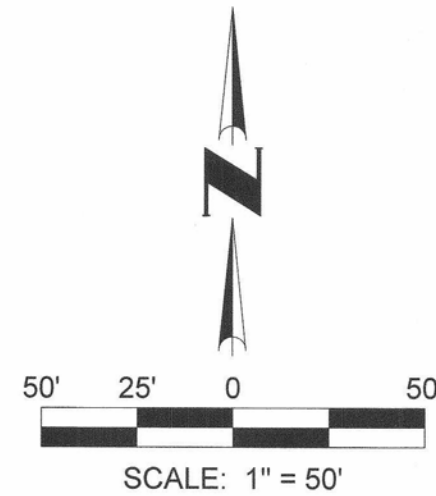
SEE SHEET 2 FOR CURVE AND
TRACT TABLE AND SHEET 3
FOR LOT AREA AND LINE
TABLE

APN 509-99-6190
TITLE SECURITY AGENCY LLC
TR NO. 201740R
SAN TAN GROVES UNIT 2
FEE NO. 2017-063030



COUNTY SEAL

APN 509-99-6190
TITLE SECURITY AGENCY LLC
TR NO. 201740R
SAN TAN SHADOWS UNIT 2
FEE NO. 2017-093030



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TRACT TABLE AND SHEET 3
FOR LOT AREA AND LINE
TABLE

NO.	PLAN PREPARATION/REVISION	DATE

FINAL PLAT
SAN TAN GROVES - PARCEL B

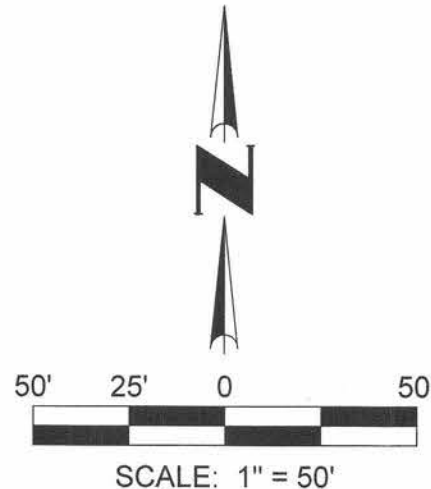
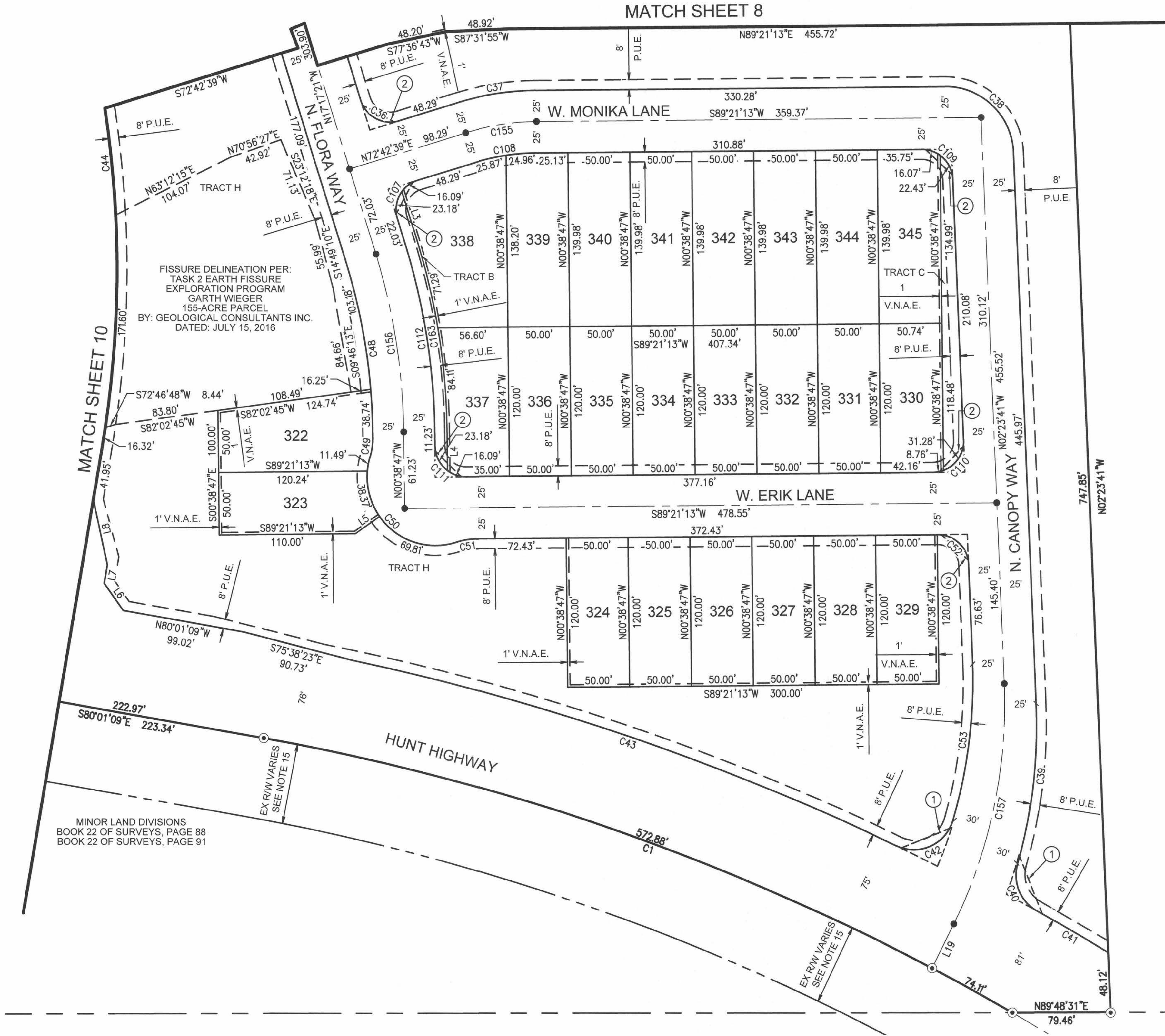
SECTION 2 AND SECTION 3, TOWNSHIP 3 SOUTH, RANGE 7
EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN,
PINAL COUNTY, ARIZONA



8 SHEET
OF **11**

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CVL Project #: 01-0284501
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SEE SHEET 2 FOR CURVE AND TRACT TABLE AND SHEET 3 FOR LOT AREA AND LINE TABLE

NO.	PLAN PREPARATION/REVISION	DATE

FINAL PLAT
SAN TAN GROVES - PARCEL B
SECTION 2 AND SECTION 3, TOWNSHIP 3 SOUTH, RANGE 7 EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, PINAL COUNTY, ARIZONA



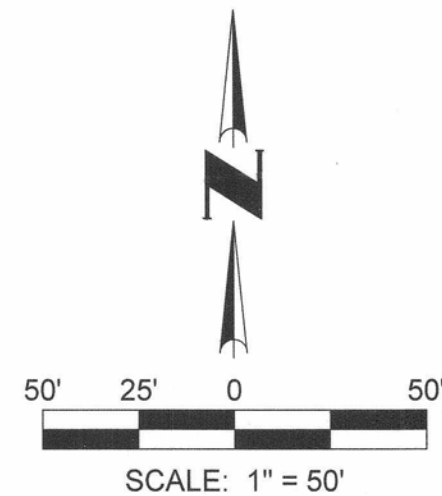
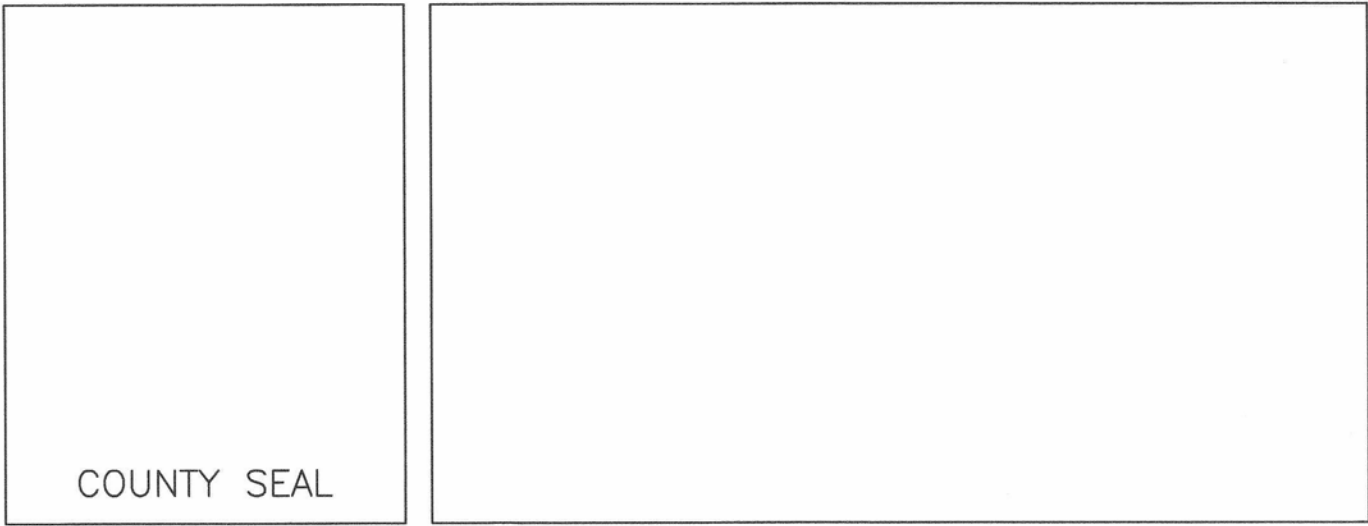
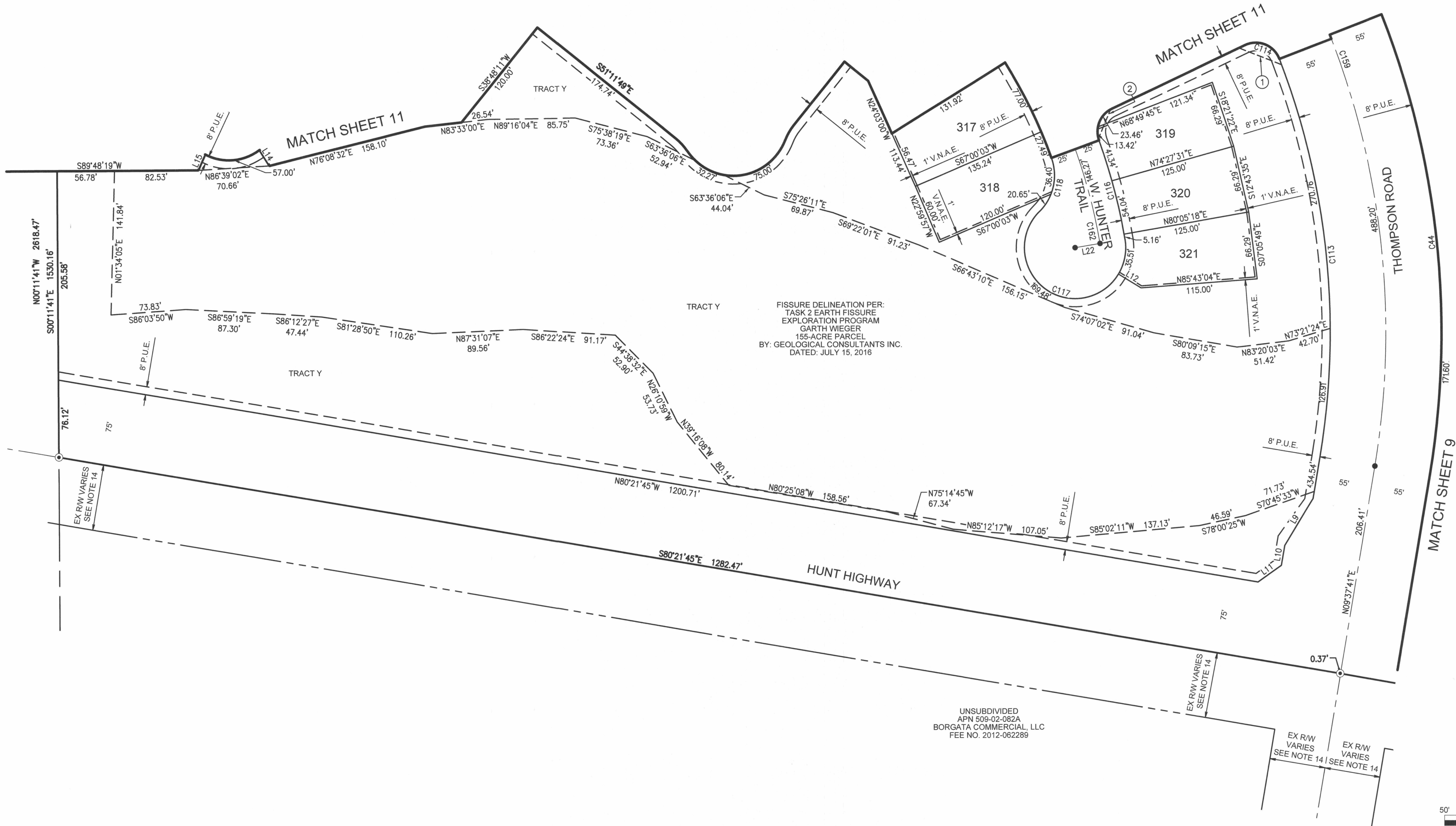
9 SHEET OF 11

CVL Contact: H. TILSON
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CVL CONSULTANTS

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DATE

PLAN PREPARATION/REVISION

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FINAL PLAT

SAN TAN GROVES - PARCEL B

SECTION 2 AND SECTION 3, TOWNSHIP 3 SOUTH, RANGE 7
EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN,
PINAL COUNTY, ARIZONA

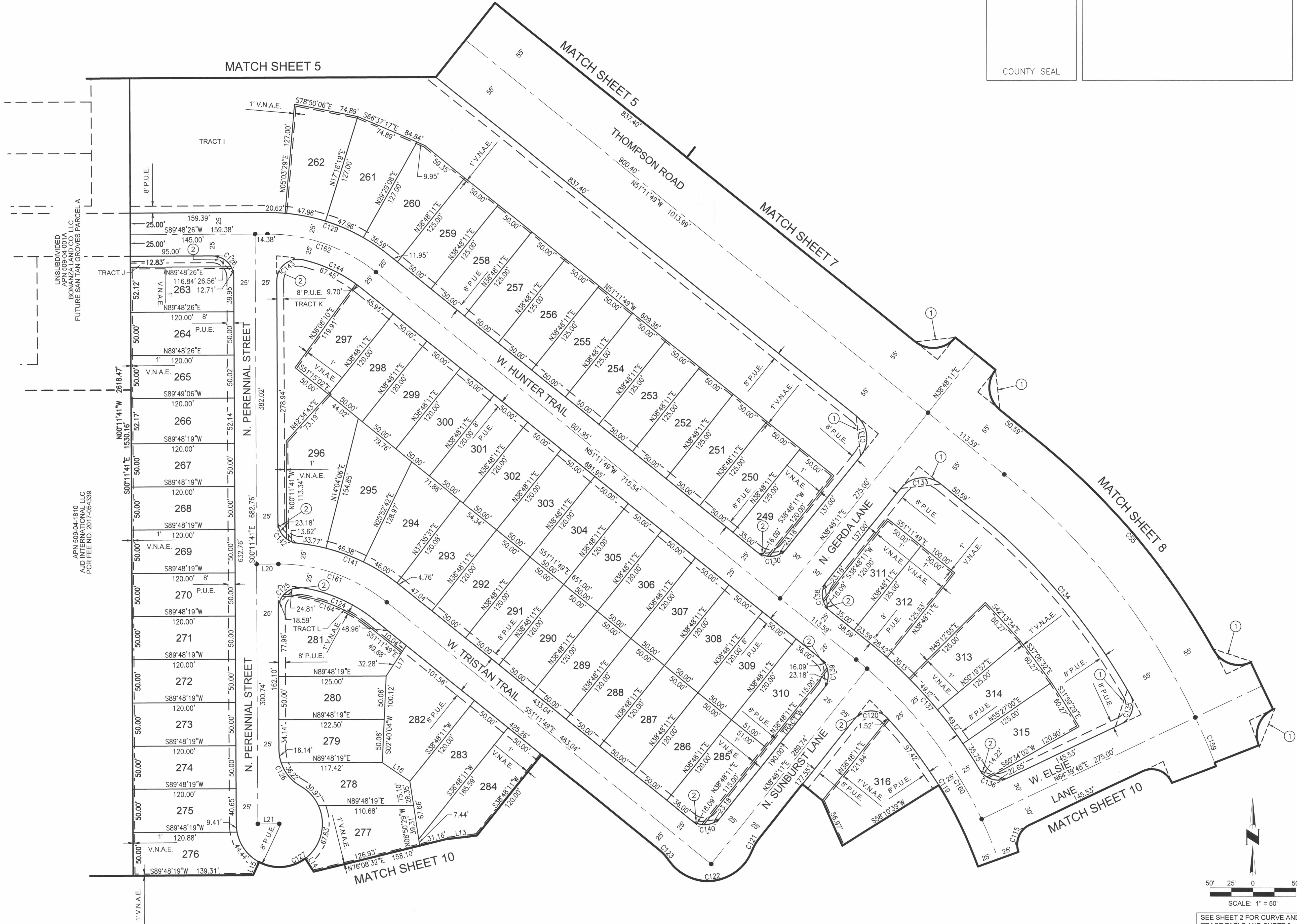
Registered Land Surveyor
CERTIFICATE NO. 33851
RICHARD G. ALCOCK
Arizona
2020

10 SHEET OF 11

CVL Contact: H. TILSON
CVL Project #: 01-0284501
CVL File #:

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FP17-041



COUNTY SEAL

NO.	PLAN PREPARATION/REVISION	DATE

FINAL PLAT
SAN TAN GROVES - PARCEL B

SECTION 2 AND SECTION 3, TOWNSHIP 3 SOUTH, RANGE 7
EAST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN,
PINAL COUNTY, ARIZONA



11 SHEET OF 11
CVL Contact: H. TILSON
CVL Project #: 01-0284501
CVL File #:

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FOR LOT AREA AND LINE
TABLE



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: County Attorney

Director: Kent Volkmer

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Resolution No. 060921-TO-CA-FAC the Pinal County Attorney's requests to apply for a grant from Tohono O'odham Nation to Pinal County, through the Pinal County Attorney's Office. (Kent Volkmer)

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

There is no impact on the General Fund.

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

Funds will assist the Pinal County Attorney's Office Family Advocacy Center.

MOTION:

Approve as presented.

History		
Time	Who	Approval
5/27/2021 11:17 AM	County Attorney	Yes
5/27/2021 12:03 PM	Grants/Hearings	Yes
6/1/2021 9:06 AM	Budget Office	Yes
6/3/2021 9:16 AM	County Manager	Yes
6/3/2021 9:42 AM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

- ☐ [BOS Memorandum](#)
- ☐ [BOS Grant Request Form](#)



OFFICE OF THE PINAL COUNTY ATTORNEY
Kent Volkmer • Pinal County Attorney

TO: PINAL COUNTY BOARD OF SUPERVISORS

FROM: KENT VOLKMER, PINAL COUNTY ATTORNEY'S OFFICE

SUBJECT: PINAL COUNTY ATTORNEY'S OFFICE REQUEST FOR USE OF RICO FUNDS

DATE: MAY 27, 2021

The Pinal County Attorney respectfully requests the Board of Supervisors approval to apply for the Tohono O'odham Nation grant solicitation. If awarded, these funds will assist the Pinal County Attorney's Family Advocacy Center.



PINAL COUNTY

WIDE OPEN OPPORTUNITY

Board of Supervisors Grant Request

Board of Supervisors meeting date: _____

Department seeking grant: _____

Name of Granting Agency: _____

Name of Grant Program: _____

Project Name: _____

Amount requested: _____

Match amount, if applicable: _____

Application due date: _____

Anticipated award date/fiscal year: _____

What strategic priority/goal does this project address?: _____

Applicable Supervisor District: _____

Brief description of project: _____

Approval received per Policy 8.20: _____ OnBase Grant #: _____

Please select one:

Discussion/Approve/Disapproval consent item _____

New item requiring discussion/action _____

Public Hearing required _____

Please select all that apply:

Request to submit the application _____

Retroactive approval to submit _____

Resolution required _____

Request to accept the award _____

Request to approve/sign an agreement _____

Budget Amendment required _____

Program/Project update and information _____

When recorded return to:

Clerk of Board
PO Box 827
Florence, AZ. 85132

Resolution No. 060921-TO-CA-FAC

A RESOLUTION OF THE BOARD OF SUPERVISORS OF PINAL COUNTY AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR TOHONO O'ODHAM NATION SHARED REVENUE PROGRAM FUNDS, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

WHEREAS, Pinal County is desirous of undertaking activities that will benefit the community; and

WHEREAS, the Tohono O'odham Nation wishes to provide assistance from its Shared Revenue Program for the purpose of conducting such activities; and

WHEREAS, the Tohono O'odham Nation requires such funds address at least one of the priority funding areas; public safety, transportation, health care, economic development or education; and

WHEREAS, the activities within this application address at least one of these areas; and

WHEREAS, a grantee of Tohono O'odham Nation Shared Revenue Program Funds is required to comply with the program guidelines and regulations set forth by the Tohono O'odham Nation.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of Pinal County hereby:

1. Approves the filing of an application for Tohono O'odham Nation Shared Revenue Program funds and
2. Certifies the application from the **Pinal County Attorney's Office Family Advocacy Center** is consistent and compatible with all adopted plans and programs of the Board of Supervisors of Pinal County; and
3. Agrees to comply with all appropriate procedures, guidelines and requirements established by the Tohono O'odham Nation; and
4. Appoints the Pinal County Finance Director as agent of the Board of Supervisors of Pinal County to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, and billing statements which may be necessary for the completion of the project for which funding is being requested.

Signed by: Stephen Q. Miller, Chairman, Board of Supervisors

Date

Attest

Clerk of the Board:

Date



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 203

Dept. #: TBD

Dept. Name: Sheriff's Office

Director: Mark Lamb

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval for Award Agreement No. ADOA-AZ911-22-013 between the Arizona Department of Administration and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors for the 9-1-1 Grant Program in the amount of \$560,446. The program is designed to assist Public Safety Answering Points to perform activities related to the implementation and operation of their respective emergency telecommunication system. The budget appropriation will be included in the 2021 – 2022 fiscal year budget. There is no impact on the General Fund. (Mark Lamb)

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:

Approve as presented.

History		
Time	Who	Approval
5/12/2021 8:21 AM	County Attorney	Yes
5/12/2021 4:41 PM	Grants/Hearings	Yes
5/17/2021 11:37 AM	Budget Office	Yes
5/17/2021 11:43 AM	County Manager	Yes
5/25/2021 10:03 AM	Clerk of the Board	Yes

ATTACHMENTS:

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☐ [BOS Grant Approval Form - ADOA-AZ911-22-013](#)



PINAL COUNTY

WIDE OPEN OPPORTUNITY

Board of Supervisors Grant Request

Board of Supervisors meeting date: _____

Department seeking grant: _____

Name of Granting Agency: _____

Name of Grant Program: _____

Project Name: _____

Amount requested: _____

Match amount, if applicable: _____

Application due date: _____

Anticipated award date/fiscal year: _____

What strategic priority/goal does this project address?: _____

Applicable Supervisor District: _____

Brief description of project: _____

Approval received per Policy 8.20: _____ OnBase Grant #: _____

Please select one:

Discussion/Approve/Disapproval consent item _____

New item requiring discussion/action _____

Public Hearing required _____

Please select all that apply:

Request to submit the application _____

Retroactive approval to submit _____

Resolution required _____

Request to accept the award _____

Request to approve/sign an agreement _____

Budget Amendment required _____

Program/Project update and information _____

ARIZONA DEPARTMENT OF ADMINISTRATION
ARIZONA 9-1-1 PROGRAM
GRANT AGREEMENT

Grant Number: ADOA-AZ911-22-13

This Grant Agreement (“**Agreement**”) is between the Pinal County Sheriff’s Office, acting as System Administrator, (“**Grantee**”), participating and the State of Arizona, acting through the Arizona Department of Administration (“**ADOA**”), (sometimes, individually, a “**Party**,” or collectively, “**Parties**”).

AUTHORIZATION

1. A.R.S § 41-704 authorizes the Arizona Department of Administration to administer the emergency telecommunication services revolving fund in accordance with A.R.S. 11-951; 11-952 and 41-101.01.

BACKGROUND

2. The Arizona 9-1-1 Grant Program is designed to assist Public Safety Answering Points (PSAPs), in collaboration with regional and local jurisdictions, perform activities related to implementation and operation of their respective emergency telecommunication system.

PURPOSE OF THE AGREEMENT

3. Distribution of funding per A.R.S § 41-704, which establishes the administration of the emergency telecommunication services revolving fund.

TERM, EFFECTIVE DATE, AND Termination

4. Term and Effective Date: This Agreement will commence on July 1, 2021 and terminate on June 30, 2022. This agreement expires at the end of the award period unless prior written approval for an extension has been obtained by ADOA. A request for an extension must be received by ADOA, sixty (60) days prior to the end of the award period. ADOA in its sole discretion may approve an extension to further the goals and objectives of the program, and determine the length of any extension.
5. Termination:
 - 5.1. In the event of a material breach of any provision of this Agreement, the non-breaching Party shall give written notice to the breaching Party specifically setting forth the nature of the breach. Upon being served with such notice, the breaching Party shall have ten (10) days in which to cure said breach. If said breach has not been cured within the ten (10) days, then the non-breaching Party may terminate this Agreement.
 - 5.2. In accordance with A.R.S. § 38-511, State may within three years after execution cancel the Agreement, without penalty or further obligation, if any person significantly involved in initiating, negotiating, securing, drafting, or creating the Agreement on behalf of the State, at any time while the Agreement is in effect, becomes an employee or agent of any other party to the Agreement in any capacity or a consultant to any other party of the Agreement with respect to the subject matter of the Agreement.

OBLIGATIONS OF THE PARTIES

6. Responsibilities of the Grantee:
 - 6.1. Grantee agrees that grant funds will be used in accordance with applicable statutes, program rules, guidelines and special conditions.
 - 6.2. GRANTEE agrees that it will submit financial and activity reports to ADOA in a format provided by ADOA, documenting the activities supported by these grant funds and providing an assessment of the impact of these activities which may include documentation of project milestones. In the event reports are not received on or before the indicated date(s), funding may be suspended until such time as delinquent report(s) are received.

- 6.3. Grantee understands that financial reports are required as an accounting of expenditures for either reimbursement or ADOA-approved payments. Reports are due pursuant to the schedule listed in this agreement.
- 6.4. Grantee agrees to pay vendors in a timely manner on behalf of the PSAPs in their jurisdictions. Late fees on invoices will not be reimbursed by ADOA.
- 6.5. The final request for reimbursement of grant funds must be received by ADOA no later than forty-five (45) days after the last day of the award period.
- 6.6. All goods and services must be received or have reasonable expectations thereof and placed in service by Grantee by the expiration of this award.
- 6.7. Grantee agrees to remit all unexpended grant funds to ADOA within thirty (30) days of written request received from ADOA.
- 6.8. Grantee agrees that all encumbered funds must be expended and that goods and services must be paid within forty-five (45) days of expiration of this award.
- 6.9. Grantee agrees to cooperate and participate with any and all assessments, evaluation efforts or information and data collection requests, and acknowledges that the State grantor agency has the right to obtain, reproduce, publish, or use data provided under this award in accordance with applicable statutes, rules, and guidelines.
- 6.10. Grantee agrees to comply with all Special Condition(s) included with this Agreement on the Grant Agreement Continuation Sheet.
- 6.11. Grantee understands that grant funds may not be released until Grantee is compliant with all requirements of grant agreement.
- 6.12. Required activity and financial reports are submitted according to the following schedule(s):

ACTIVITY REPORTS	
Report Due: GIS Accuracy Report	Due Date: June 25, 2022

FINANCIAL REPORTS			
Report Period:	Due Date:	Report Period:	Due Date:
July 1 – July 31	August 25	January 1 – January 31	February 25
August 1 – August 31	September 25	February 1 – February 29	March 25
September 1 – September 30	October 25	March 1 – March 31	April 25
October 1 – October 31	November 25	April 1 – April 30	May 25
November 1 – November 30	December 25	May 1 – May 31	June 25
December 1 – December 31	January 25	June 1 – June 30	July 25

*More frequent reports may be required for GRANTEES who are considered high risk.

7. Responsibilities of the State:

- 7.1. It is agreed and understood that the total to be paid by ADOA under this Agreement shall not exceed \$560,446.00 in state funds.

7.2. Once the financial reimbursement request is approved by ADOA, payment to Grantee will be completed within 5 business days.

7.3.

APPROVED LINE ITEM PROGRAM BUDGET	
Personnel	\$0.00
Fringe Benefits	\$0.00
Travel	\$0.00
Equipment	\$0.00
Supplies	\$0.00
Contractual/Outside Services	\$551,452.00
Construction	\$0.00
Other Costs	\$8,994.00
Total	\$560,446.00

MISCELLANEOUS TERMS

8. In accordance with ARS § 35-154, every payment obligation of the State under this Agreement is conditioned upon the availability of funds appropriated or allocated for payment of such obligation. If funds are not allocated and available for the continuance of this Agreement, this Agreement may be terminated by the State at the end of the period for which funds are available. No liability shall accrue to the State in the event this provision is exercised, and the State shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.
9. In accordance with A.R.S. § 35-214, the GRANTEE shall retain all data, books, and other records ("records") relating to this Agreement for a period of five years from the last financial report submitted to ADOA. All such documents shall be subject to inspection and audit at reasonable times, including such records of any subgrantee, contractor, or subcontractor. Upon request, the Grantee shall produce the original of any or all such records to the offices of the Arizona Department of Administration
10. The Parties warrant that they are in compliance with A.R.S. § 41-4401 and further acknowledge that:
 - 10.1. Any contractor or subcontractor who is contracted by a party to perform work related to this Agreement shall warrant its compliance with all federal immigration laws and regulations that relate to its employees and its compliance with A.R.S. § 23-214(A);
 - 10.2. That any breach of the warranty in paragraph 10.1 shall be deemed a material breach of this Agreement that is subject to penalties up to and including termination of this Agreement;
 - 10.3. The Parties retain the legal right to inspect the employment records of any employee of any contractor or subcontractor who performs work related to this Agreement to ensure that the contractor or subcontractor is complying with the warranty in paragraph 10.1 and that the contractor agrees to make all employment records of said employee available during normal working hours to facilitate such an inspection; and
 - 10.4. Nothing in this Agreement shall make any contractor or subcontractor an agent or employee of the Parties to this Agreement.
11. The Parties shall comply with the provisions of State Executive Order 2009-9, Title VI of the Civil Rights Act of 1964, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, and the Americans with Disabilities Act, as amended.

12. This Agreement does not imply authority to perform any tasks or accept any responsibility not expressly stated in this Agreement.
13. This Agreement does not create a duty or responsibility unless the intention to do so is clearly and unambiguously stated in this Agreement. This Agreement shall not relieve the Parties of any obligation or responsibility imposed on it by law.
14. This Agreement contains the entire agreement of the Parties with respect to its subject matter and supersedes all prior and contemporaneous agreements, understandings, and inducements, whether express or implied, oral or written.
15. Any change, modification, or extension of this Agreement must be submitted through ADOA's online grant management system, eCivis, and approved by ADOA.
16. This Agreement has been arrived at by negotiation and shall not be construed for or against any Party.
17. The Parties agree that all the conditions set forth herein are material to this Agreement and a breach of any condition is a breach of this Agreement.
18. The failure of either Party to insist in any one or more instances upon the full and complete performance of any of the terms and provisions of this Agreement to be performed by the other Party or to take any action permitted by this Agreement shall not be construed as a waiver or relinquishment of the right to insist upon full and complete performance of the same or any other covenant or condition either in the past or in the future. The acceptance by either Party of sums less than may be due and owing at any time shall not be construed as an accord and satisfaction.
19. The substantive laws of Arizona (without reference to any choice of law principles) shall govern the interpretation, validity, performance and enforcement of this Agreement. The Parties further agree to cooperate in all ways reasonable and necessary to comply with the applicable statutes, including amending this Agreement as needed in the future and making any refunds or payments that might be required to bring the Parties into full compliance with applicable law.
20. Nothing in this Agreement is intended to create any third-party beneficiary rights; and the State and the Grantee expressly state that this Agreement does not create any third-party rights of enforcement.
21. This Agreement may be executed in any number of counterparts, all such counterparts shall be deemed to constitute one and the same instrument, and each of said counterparts shall be deemed an original hereof.
22. If the last day of any time stated herein shall fall on a Saturday, Sunday, or legal holiday in the State of Arizona, then the duration of such time shall be extended so that it shall end on the next succeeding day which is not a Saturday, Sunday, or legal holiday.
23. Except as expressly provided herein, no Party may delegate or assign its rights or responsibilities under this Agreement without prior written approval of the other Party and any purported assignment or delegation in violation of this provision shall be void.
24. The Parties to this Agreement agree to resolve all disputes arising out of or relating to this Agreement through arbitration, after exhausting applicable administrative review, to the extent required by A.R.S. § 12-1518, except as may be required by other applicable statutes.
25. If any provision of this Agreement is held invalid, the remainder of the Agreement shall not be affected thereby and all other parts of this Agreement shall be in full force and effect.
26. Any deviation or failure to comply with the purpose and/or conditions of this Agreement without prior approval may constitute sufficient reason for ADOA to terminate this Agreement, revoke the grant, require the return of all unspent funds, perform an audit of expended funds, and require the return of any previously spent funds which are deemed to have been spent in violation of the purpose or conditions of this grant.

27. All notices required or permitted under this Agreement shall be given in writing and addressed as follows:

A. If to the Arizona 9-1-1 Program:

Arizona Department of Administration
Arizona 9-1-1 Program
100 North 15th Avenue, Suite 305
Phoenix, AZ 85007
Attention: Arizona 9-1-1 Program

B. If to the GRANTEE:

Pinal County Sheriff's Office
971 N Jason Lopez Circle
Florence, AZ 85132
Attention: Robert Woodhull

Arizona Department of Administration
Arizona 9-1-1 Program

**GRANT AGREEMENT CONTINUATION SHEET
SPECIAL CONDITION(S)**

1. GRANTEE must submit a current service plan to ADOA. If a service plan is not complete, a letter requesting an extension with an estimated completion date must be submitted for approval before financial reimbursements will be made.
2. GRANTEE must submit copies of executed Memorandum of Understandings (MOUs) between each System's PSAP and the System Administrator before financial reimbursements will be made.
3. GRANTEE must notify ADOA within 10 days if the GRANTEE is unable to perform the function of System Administrator on behalf of PSAPs in their jurisdiction. Administrative funds may be reduced to the System Administrator if ADOA assumes responsibility of the duties under this agreement.
4. GRANTEE must enroll in automatic clearinghouse payments. Grantee must complete the document titled "State of Arizona Substitute W-9 and ACH Vendor Authorization Forms & Instructions. Vendor account set-up and payment information can be found at: <https://gao.az.gov>
5. GRANTEE agrees to share GIS data, at minimum, two (2) times per fiscal year upon request from ADOA, Arizona 9-1-1 Program, in order to support ongoing statewide initiatives. Data shared will not be distributed for commercial use and is pursuant to A.R.S. § 37-178.
6. GRANTEE agrees to allow ADOA to deploy a data analytic tool provided by the Arizona 9-1-1 Program and work with all PSAPs within their 9-1-1 System and the Arizona 9-1-1 Program during implementation.
7. GRANTEE agrees to work with all PSAPs within their 9-1-1 System and the Arizona 9-1-1 Program to implement text-to-9-1-1 service.

IN WITNESS WHEREOF, the parties have made and executed the Agreement the day and year first above written.
FOR GRANTEE:



Authorized Signatory

05/06/21

Date



Printed Name and Title

Additional signature(s) if required by political subdivision

Date

Printed Name and Title

Date

FOR ARIZONA DEPARTMENT OF ADMINISTRATION:

Arizona 9-1-1 Program

Arizona Department of Administration

Date

ARIZONA DEPARTMENT OF ADMINISTRATION
ARIZONA 9-1-1 PROGRAM
GRANT AGREEMENT
Grant Number: ADOA-AZ911-22-13

BOARD OF SUPERVISORS

Stephen Q. Miller, Chairman

DATE: _____

ATTEST

Natasha Kennedy, Clerk

DATE: _____

Approved as to Form:

Deputy County Attorney



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Sheriff's Office

Director: Mark Lamb

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the Intergovernmental Agreement (IGA) between Pinal County Sheriff's Office (PCSO) Adult Detention Facility and the Town of Superior for the detention of adult inmates arrested, held, booked, and/or convicted. Amendment 4 B i, ii, iii, iv have a rate per day per inmate change, rate per booking change, and PCSO monthly interest change. Original IGA was approved on December 16, 2020. (Mark Lamb)

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:

Approve as presented.

History		
Time	Who	Approval
5/26/2021 2:19 PM	Sheriff	Yes
5/26/2021 5:07 PM	County Attorney	Yes
5/26/2021 5:11 PM	Budget Office	Yes
5/27/2021 10:58 AM	County Manager	Yes
6/3/2021 12:39 PM	Clerk of the Board	Yes

ATTACHMENTS:

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☐ [Amendment 4 B: Intergovernmental Agreement Between Pinal County and Town of Superior for Detention of Municipal-Charge Inmates](#)

**INTERGOVERNMENTAL AGREEMENT
BETWEEN
PINAL COUNTY
AND
TOWN OF SUPERIOR
FOR
DETENTION OF MUNICIPAL-CHARGE INMATES**

This INTERGOVERNMENTAL AGREEMENT ("IGA") dated this 13 day of May, 2021 is made by and between Pinal County, a political subdivision of the State of Arizona, by and through the Pinal County Sheriff's Office Adult Detention Facility ("PCSO"), and Superior, an Arizona municipal corporation, ("TOWN") for the detention of adult inmates arrested, held, booked and/or convicted under the authority of TOWN. PCSO and TOWN may also be referred to herein as "Party" individually and "Parties" collectively.

RECITALS

WHEREAS, the Parties are authorized and responsible to provide for the detention of adults arrested and/or convicted of criminal offenses within the party's respective jurisdiction pursuant to Arizona law including, but not limited to, A.R.S. Title 9, and §§ 31-121, 11-251(8), 22-401 *et seq.*, and 11-441 *et seq.*; and

WHEREAS, the Parties desire to utilize available resources in an efficient and mutually beneficial manner according to applicable law; and

WHEREAS, PCSO maintains an adult detention center (ADC) where such inmates may be detained; and

WHEREAS, it is operationally necessary for TOWN to utilize available space within local county facilities for the purpose of detaining and housing TOWN inmates; and

WHEREAS, the Parties have reached an agreement on the exchange and cooperative provision of detention facilities and services and have reached an understanding on each Party's responsibilities in implementing this IGA; and

WHEREAS, A.R.S. §§ 31-121(D) and 11-951 *et seq.* authorize the Parties to enter into this IGA.

AGREEMENT

NOW, THEREFORE, the Parties hereto, in consideration of the stipulations, covenants and agreements hereinafter set forth, do hereby agree as follows:

1. **PURPOSE AND INTENT.** This IGA sets forth the terms and conditions under which TOWN's inmates shall be incarcerated in the PCSO ADC. TOWN inmates are adults arrested, charged or sentenced under the authority of TOWN (i.e. criminal charges within TOWN's municipal court jurisdiction).
2. **COSTS AND FEES.** TOWN agrees to incorporate actual current costs into the detention services fees paid by TOWN pursuant to A.R.S. § 31-121(D). The Parties further agree that detention services costs have been established as \$285.00 per booking/intake event and \$98.00 per inmate per day of detention. The detention services costs are based upon the direct costs plus 5% of indirect costs as a result of the

FY 2018-2019 detention services cost study performed by MGT. Commencing July 1, 2021 TOWN will pay PCSO for any detention costs incurred by the incarceration of a TOWN inmate in the PCSO ADC.

The Parties further agree that, at PCSO's sole discretion, detention costs may be studied, determined, but not updated before June 30, 2024. Any fee increase(s) will be subject to, and will not take effect without the mutual written agreement of the Parties.

3. EFFECTIVE DATE AND DURATION

- A. Initial Term.** Upon execution and signature below, this IGA shall become effective on the 13th day of May, 2021, and shall remain in effect for three (3) years, unless otherwise terminated or renewed as provided in this IGA.
- B. Termination.** Either Party may terminate this IGA, with or without cause, by providing thirty (30) days advance written notice of termination to the other Party as set forth in **Section 10.A** below. Each Party agrees to return any and all equipment and/or materials in its control or possession to the owner-Party no later than thirty (30) days after termination.
- C. Renewal.** By mutual written agreement of the Parties, this IGA may be renewed for additional terms (Subsequent Term(s)). The specific date range/duration of any Subsequent Term shall be stated in the Parties' mutual written agreement.

4. MUTUAL OBLIGATIONS

A. PCSO agrees to:

- i. Upon TOWN's submission of the completed booking document(s) to ADC staff, PCSO shall receive and detain inmates who are medically fit to be incarcerated in PCSO ADC. Medical fitness is determined by ADC's medical provider and ADC intake staff.
- ii. Provide detention services ("Services") for booked TOWN inmates, which Services include, but may not be limited to, housing, food, clothing, normal hygiene, and other routine services and care, including routine medical care, education, recreation, and visitation.
- iii. Send billing invoices to TOWN on a monthly basis per **Section 5** below.
- iv. Manage the day-to-day supervision, operations and Services for TOWN inmates; and provide all staff, labor and services necessary for the Facility's day-to-day use and operation and maintain and provide all staff, labor, materials, and routine in-house services and bear all routine costs associated with the Facility at no additional cost to TOWN.
- v. Arrange for any non-routine services necessary for any TOWN inmate(s) detained at the Facility. These non-routine services include, but are not limited to, hospitalization, ambulance, psychiatric assessments, psych-ed evaluation, and medications. The Parties acknowledge and agree that non-routine services will result in additional expense(s) which are the sole responsibility of TOWN, as further set forth in **Sections 4.F and 4.G** below.
- vi. Observe and administer any records exchanged under this IGA pursuant to applicable law.

B. TOWN agrees to:

- i. For any TOWN inmate detention costs incurred *prior to* July 1, 2021, pay the pre-existing rates of \$72.30 per TOWN inmate per day and \$193.86 per booking event.

- ii. For any TOWN inmate detention costs incurred *after* July 1, 2021, pay the current rates of \$98.00 per TOWN inmate per day and of \$285.00 per booking event.
 - iii. Pay any and all Additional Expense(s) incurred under or arising from this IGA and reimburse PCSO for any and all Additional Expense(s) incurred by PCSO under this IGA.
 - iv. Pay each invoice received no later than thirty (30) days after receiving the invoice per **Section 4.A.iii** above and **Section 5** below. TOWN acknowledges and agrees that failure to timely pay outstanding invoice(s), or any outstanding portion(s)/amount(s) thereof, will result in TOWN's additional obligation to pay PCSO 1% monthly interest until all outstanding balance amounts are paid in full and pay PCSO for any costs incurred by the County resulting from TOWN's failure to timely pay.
 - v. Provide transportation to and from the Facility: when TOWN inmates are booked into and released from the Facility; when appearances are required at court hearings; and when medical, dental, or other appointments for any such inmates are scheduled within/outside the Florence area. When available, PCSO staff may assist on transports within the Florence area, which may result in Additional Expenses to be paid by TOWN.
 - vi. TOWN will *not* deliver to the Facility any inmates under the influence of controlled substances, or experiencing serious medical or mental health concerns, including self-harm behavior, *without first* obtaining a medical release from an appropriate medical and/or mental health professional or hospital.
 - vii. Provide any records necessitated by the purposes of this IGA. Such records may include, but are not necessarily limited to, inmate penalogical and discipline records, criminal background and history records, medical records, and mental health records.
 - viii. Remain responsible for the transportation of inmates to and from the PCSO ADC. Notwithstanding this, at PCSO's sole discretion in the event of a medical emergency or other appropriate circumstance Host may transport a TOWN inmate from the PCSO ADC to the appropriate destination and such instances may result in Additional Expense(s) to be paid by TOWN.
 - ix. Ensure that no TOWN inmate shall be held at Facility for more than twenty-four (24) hours without an initial appearance in TOWN court and without such Court Orders or other documentation substantiating inmate's detention beyond the initial 24-hour period.
 - x. Observe and administer any records exchanged under this IGA pursuant to applicable law.
- C. **"Day" and "Event"**. The Parties agree that **"day"** for the purposes of billing/incurred daily inmate detention costs/fee means any period in excess of two hours within the given calendar day. The Parties agree that **"event"** for the purposes of billing/incurred booking/intake costs/fee means each time/instance that the booking/intake of an inmate is completed and the inmate is accepted into PCSO ADC custody.
- D. **Policies, Practices and Standards**. The Parties acknowledges and agrees that the PCSO ADC and all inmates therein are managed and administered according to PCSO ADC management, policies, practices and standards and will remain so for the duration of this IGA.
- E. **Acceptance or Rejection of Inmate**. The Parties agree that if the inmate presents a serious medical condition beyond the scope of the Facility health provider, an urgent medical condition or is

otherwise not medically cleared for intake into ADC, TOWN shall maintain custody of the inmate and TOWN shall transport or otherwise seek any necessary examination, care and/or treatment as soon as possible. By initiating the intake/booking process, PCSO does not in any way accept responsibility for the inmate or any costs of medical care. TOWN agrees that PCSO shall not be responsible for the inmate's custody and detention unless and until the inmate is deemed medically fit to be incarcerated in PCSO ADC.

- F. Non-Routine Services and Additional Expenses.** The Parties agree that "Services" do not include non-routine medical care, mental health or psychiatric care. Non-routine services include, but are not limited to, hospitalization, ambulance, psychiatric assessments, psych-ed evaluation, and medications. The Parties acknowledge and agree that non-routine services will result in additional expense(s) which are the sole responsibility of TOWN.

Additional Expense(s) include any and all costs associated with: transportation not expressly provided for in this IGA that are attributable to TOWN inmates; non-routine services and/or materials required by TOWN inmates; and TOWN inmate medical and/or mental-health care and treatment not covered by the daily inmate fee referenced above. Medical and/or mental-health care and treatment not covered by the daily inmate fee include: prescription medication(s), hospital visits or any other medical/mental-health services requiring outside facilities, services or providers, and/or catastrophic medical or mental-health events.

- G. Written Concurrence for Non-Routine Services.** In the event of non-routine services the Parties agree to discuss said services and create a written concurrence regarding the services in advance. The Parties acknowledge that any emergency circumstances that arise may, in turn, make it unreasonable or unfeasible to discuss and/or create a written concurrence in advance.

To the extent permitted by time, PCSO shall contact TOWN to discuss any non-routine services that arise. The Parties agree that such discussion shall not unduly delay any need for emergency services, including, but not limited to emergency medical attention. PCSO shall have the sole discretion and authority to determine whether a situation is an emergency, or becomes an emergency while awaiting TOWN's concurrence and TOWN shall defer to the PCSO's assessment of the situation and determination regarding the emergency / non-emergency nature of the situation

- H. Open Communications.** PCSO and TOWN shall maintain open communications between each Party's designated point of contact ["POC"] (listed in **Section 10.A** below) to ensure the agreed upon facilities and services are provided and maintained throughout the term of this IGA. Parties shall maintain open communication regarding needs arising out of the IGA.
- I. Inmate Legal Counsel.** PCSO is *not* responsible for any legal representation required or requested by TOWN inmates. The provision of any such requisite legal counsel and/or any arrangements therefore remain the responsibility of TOWN.
- J. PREA.** The Prison Rape Elimination Act (PREA) 34 U.S.C. §§ 30301—30309 and 28 C.F.R. §§ 115.11—115.501 was established to address the elimination and prevention of sexual assault and sexual harassment within correctional systems and detention facilities. The Parties will comply with all applicable standards. A duly authorized law enforcement agency will be assigned to investigate all incidents of sexual assault allegedly occurring within the Facility. The Parties agree to disclose any knowledge of sexual abuse or sexual harassment that a TOWN inmate may have encountered, whether as the perpetrator or the victim.
- K. Remote Appearance Technology.** To the maximum extent possible, and according to the mandates of the Court, the Parties intend to utilize available technology for the remote appearance/attendance of juveniles in hearings, proceedings, meetings, appointments, and evaluations when appropriate and available. Such means/methods may include audio/video conferencing technology and/or telephonic communication. The purpose of doing so is to maximum the health and safety of all facility occupants and to maximize the efficient use of

available time, staff and resources, subject to any requisite court approval or, when applicable, the professional discretion of involved physician(s), other psychiatric or medical professional(s), or legal counsel.

- L. Emergency Evacuation.** In the event of any emergency requiring evacuation of the Facility, PCSO shall evacuate the TOWN inmate in the same manner and with the same safeguards as other inmates in the Facility. PCSO shall verbally notify TOWN and confirm by e-mail or fax, within eight (8) hours of such evacuation.
 - M. Public Health Crises.** In the event of a public health crisis or the like (i.e. COVID 19 pandemic), TOWN acknowledges and agrees that PCSO is authorized to take all reasonable measures, as determined in the sole discretion of PCSO, to protect the health and welfare of Facility occupants. Such measures may include, but are not limited to, stopping all non-essential ingress and/or egress to and from the Facility which may result in the discontinuation of programs and/or practices that pose a high risk of introducing and/or transmitting infection to or between Facility occupants. Additionally, PCSO reserves the right to deny entry of any TOWN inmate referred to Facility where, as determined in the sole discretion of PCSO, the public interest in detention does not outweigh the risk of introducing infection into the Facility. Further, at the request of PCSO, TOWN may be required to arrange for an initial quarantine detention of any such inmate before the inmate may be later transferred into Facility.
 - N. Facility Capacity.** The Parties acknowledge and agree that housing TOWN inmates will not be available if/when the population of the portion(s) of the Facility in operation at the time of referral is at capacity. If the Facility is at or near capacity, PCSO will work with TOWN to determine whether, in PCSO's sole discretion and determination, any accommodations can be provided in the event the need arises for additional detention of TOWN inmates at the Facility.
 - O. Force Majeure.** The Parties are not liable to each other if an occurrence of force majeure prevents its performance under the contract. If either party is delayed at any time in the progress of its performance under the contract by an occurrence of force majeure, the delayed party shall notify the other no later than the following working day after the occurrence, or as soon as it could reasonably have been expected to recognize that the occurrence had effect in cases where the effects were not readily apparent. In any event, the notice must make specific reference to this paragraph specifying the causes of the delay in the notice and, if the effects of the occurrence are on-going, provide an initial notification and thereafter the delayed party shall provide regular updates until such time as the effects are fully known. To the extent it is able, the delayed party shall cause the delay to cease promptly and notify the other party when it has done so.
- 5. BILLING/INVOICING.** Billing, invoicing and payment between the Parties arising out of this IGA shall be administered as follows:
- A.** PCSO shall bill TOWN on a monthly basis and send TOWN an itemized invoice promptly at the end of each month.
 - B.** TOWN shall send payment to PCSO (**made payable to "Pinal County"**) within 30 days of receiving the invoice.
 - C.** All billing and payment correspondence shall be sent to the Party contacts provided in **Section 10.A** below.
- 6. SUPERVISION.** Each Party shall have sole supervisory authority over that party's personnel, operations, services and materials. Each Party agrees that it will be solely responsible for and will assume sole liability for its officer's acts or omissions of any kind, while performing any service or activity under this IGA. Each Party shall remain responsible for its employees' salaries and employee-related benefits, discipline and similar matters and shall be solely responsible for its employee's civil wrongs, and each employee shall be deemed to be performing regular duties for the primary employer

Party while engaged in services and activities under this IGA. For the purposes of Workers' Compensation, the Party employing such employee shall be solely liable for the payment of Worker's Compensation benefits payable as the result of the employee's participation in services and activities under this IGA.

7. **EQUIPMENT AND MATERIALS.** The Parties agree to avoid using the other Party's materials and/or equipment for purposes not directly associated with the purpose and intent of this IGA without the prior express written consent from the Party to whom the equipment and/or materials belong. However, this provision shall not be construed to prohibit any use of materials or equipment of another Party that is merely nominal and incidental, or on an emergency basis.
8. **INSURANCE.** Each Party acknowledges and affirms that it has appropriate and adequate insurance coverage for its official operations, duties and activities, and that it will maintain such coverage for the duration of this IGA.
9. **INDEMNIFICATION AND COOPERATIVE DEFENSE**
 - A. To the maximum extent permitted by law, each Party (as "**Indemnitor**") agrees to indemnify, defend and hold harmless the other Party, its officers, officials, agents, employees, or volunteers from and against any and all claims, losses, liability, costs or expenses (including reasonable attorney's fees) (hereinafter collectively referred to as "**Claims**") arising out of actions taken in performance of this IGA to the extent that such Claims are caused by the acts, omissions, negligence, misconduct, or other fault of the Indemnitor, its officers, officials, agents, employees, or volunteers. If a Claim or Claims by third parties becomes subject to this section, the governmental parties to this IGA that are the subject of the Claim or Claims shall expeditiously meet to agree upon a common and mutual defense pursuant to Subsection B below, including proportionate liability and proportionate payment of litigation fees, expenses and damages. If applicable, the Parties agree to abide by the Memorandum of Understanding Regarding Joint Defense ("MOU") between the Arizona Counties Insurance Pool ("ACIP") and the Arizona Municipal Risk Retention Pool ("AMRRP"). If applicable, each Party acknowledges that it has received a copy of the MOU from either ACIP or AMRRP.
 - B. In the event that a claim, arising from or relating to the activities provided in this IGA, is made against any Party for acts or omissions of any of its employees or officers, it is the intent of the Parties to cooperate fully in the defense of said claim or claims and to cause their insurers to do likewise, to the extent practicable.
 - C. The obligations under this section shall survive the termination of this IGA.
10. **GENERAL**
 - A. **NOTICES:** Except as otherwise provided in this IGA, all notices to the other Party required under this IGA shall be in writing and sent to the following personnel:

If to TOWN:

Todd Bryer
Name
Town Manager
Title
Town of Superior
Name of Governmental Entity / Unit
P.O. Box 218
Address

Superior, AZ 85173
Town ZIP

If to PCSO:

Chief Deputy
Pinal County Sheriff's Office
P.O. Box 867
Florence, Arizona 85132

- B. MODIFICATION:** This IGA shall not be modified or extended except by a mutually signed written agreement.
- C. RELATIONSHIP OF THE PARTIES:** Each Party shall act in its individual capacity and not as an agent, employee, partner, joint venturer, associate, or any other representative capacity of the other party. Each Party shall be solely and entirely responsible for its acts or acts of its agents and employees during the performance of this IGA. This IGA shall not be construed to imply authority to perform any tasks, or accept any responsibility, not expressly set forth herein. This IGA shall be strictly construed against the creation of a duty or responsibility unless the intention to do so is clearly and unambiguously set forth herein. Nothing contained in this IGA confers any right to any person or entity not a party to this IGA.
- D. WAIVER OF TERMS AND CONDITIONS:** The failure of either Party to insist in any one or more instances on performance of any of the terms or conditions of this IGA or to exercise any right or privilege contained herein shall not be considered as thereafter waiving such terms, conditions, rights or privileges, and they shall remain in full force and effect.
- E. GOVERNING LAW AND VENUE:** The terms and conditions of this IGA shall be governed by and interpreted in accordance with the laws of the State of Arizona.
- F. NONASSIGNMENT:** This IGA has been entered into based upon the personal reputation, expertise and qualifications of the Parties. Neither Party shall assign its interest in this IGA, in whole or in part, without the prior written consent of the other Party. Neither Party shall assign any monies due or to become due to it hereunder without the prior written consent of the other Party.
- G. ENTIRE AGREEMENT:** This IGA represents the entire agreement between the Parties and supersedes all prior negotiations, representations or agreements, either expressed or implied, written or oral. It is mutually understood and agreed that no alteration or variation of the terms and conditions of this IGA shall be valid unless made in writing and signed by the Parties.
- H. SEVERABILITY:** If any part, term or provision of this IGA shall be held illegal, unenforceable or in conflict with any law, the validity of the remaining portions and provisions hereof shall not be affected.
- I. CONFLICTS OF INTEREST:** To the extent applicable, the provisions of A.R.S. § 38-511 relating to cancellation of contracts due to conflicts of interest shall apply to this IGA.
- J. OTHER DUTIES IMPOSED BY LAW:** Nothing in this IGA shall be construed as relieving the involved public agencies of any obligation or responsibility imposed on it by law.
- K. COMPLIANCE WITH CIVIL RIGHTS:** To the extent applicable, the Parties agree to comply with A.R.S. Title 41, Chapter 9 (Civil Rights), Arizona Executive Orders 75-5 and 99-4 and any other federal or state laws relating to equal opportunity and non-discrimination, including the Americans with Disabilities Act.
- L. E-VERIFY, RECORDS AND AUDITS:** To the extent applicable: Under A.R.S. § 41-4401, the Parties and their respective subcontractors warrant compliance with all federal immigration laws

and regulations that relate to their employees and compliance with the E-verify requirements under A.R.S. § 23-214(A). The Parties' or a subcontractor's breach of the above-mentioned warranty shall be deemed a material breach of the IGA and may result in the termination of the IGA by either party under the terms of this IGA. The Parties each retain the legal right to randomly inspect the papers and records of each other Party and each other Party's subcontractors who work under this IGA to ensure that the other party and its subcontractors are complying with the above-mentioned warranty. The Parties warrant to keep their respective papers and records open for random inspection during normal business hours by each other Party. The Parties and their respective subcontractors shall cooperate with each other Party's random inspections including granting the inspecting Party entry rights onto their respective properties to perform the random inspections and waiving their respective rights to keep such papers and records confidential.

- M. INTERPARTY DISPUTE RESOLUTION:** If a dispute between the Parties arises out of or relates to this IGA, and if the dispute cannot be settled through negotiation within sixty (60) days, the Parties agree to resolve all disputes arising out of or relating to this Agreement through arbitration, after exhausting applicable administrative review, to the extent required by A.R.S. sec. 12-1518 except as may be required by other applicable statutes..
- N. NON AVAILABILITY OF FUNDS:** In accordance with A.R.S. § 35-154, every payment obligation of each party under this Agreement is conditioned upon the availability of funds appropriated or allocated for the payment of such obligation. If funds are not allocated and available for the continuance of this Agreement, this agreement may be terminated by either party at the end of the period for which funds are available. No liability shall accrue to either party in the event this provision is exercised, and the parties shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.
- O. WORKER'S COMPENSATION:** To the extent applicable, each Party shall comply with the notice of A.R.S. § 23-1022(E). For purposes of A.R.S. § 23-1022, each Party shall be considered the primary employer of all personnel currently or hereafter employed by that Party, irrespective of the operations of protocol in place, and said Party shall have the sole responsibility for the payment of Worker's Compensation benefits or other fringe benefits of said employees.
- P. COMPLIANCE WITH LAWS AND POLICIES:** To the extent applicable, the Parties shall comply with all federal, state and local laws, rules, regulations, standards and Executive Orders, without limitation to those designated within this IGA. The laws and regulations of the State of Arizona shall govern the rights of the Parties, the performance of this IGA and any disputes hereunder. Furthermore, the Parties agree to abide by each Party's policies to the extent appropriate and required or permitted by law.
- Q. THIRD PARTY ANTITRUST VIOLATIONS:** Pinal, to the extent required by applicable law, assigns to the State of Arizona any claim for overcharges resulting from antitrust violations to the extent that those violations concern materials or services supplied by third parties to either party, toward fulfillment of this Agreement.
- R. NO JOINT VENTURE:** It is not intended by this IGA to, and nothing contained in this IGA shall, be construed to, create any partnership, joint venture or employment relationship between the Parties or create any employer-employee relationship between the Parties' employees. Neither Party shall be liable for any debts, accounts, obligations or other liabilities whatsoever of the other Party, including, but without limitation, the other Party's obligation to withhold Social Security and income taxes for itself or any of its employees.
- S. NO THIRD PARTY BENEFICIARIES:** Nothing in this IGA is intended to create duties or obligations to or rights in third parties not Parties to this IGA or affect the legal liability of either Party to the IGA by imposing any standard of care with respect to the maintenance of public

facilities different from the standard of care imposed by law.

- T. HEADINGS:** The section headings throughout this IGA shall not be used in the construction or interpretation hereof as they have no substantive effect and are for convenience only.

IN WITNESS WHEREOF, the Parties have executed this IGA as of the day and year set forth below.

For Superior (Town):

By: Mila Besich
Mila Besich
Printed Name

Mayor
Title

Date: 05/13/2021

Attest: Ruby Lewinter
TOWN CLERK

Date: 5-13-2021

Content Approved:

By: [Signature]
Chief of Police

Date: 5/14/21

Approved as to form:

By: Stephen R. Cooper
Stephen R. Cooper
Print Name
Attorney for TOWN

For Pinal County (PCSO):

By: _____
Chairman,
Pinal County Board of Supervisors

Date: _____

Attest: _____
CLERK OF THE BOARD

Date: _____

Content Approved:

By: [Signature]
Pinal County Sheriff

Date: 05/24/21

Approved as to form:

By: _____

Print Name
Attorney for PCSO



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 10

Dept. #:

Dept. Name: Treasurer

Director: Michael McCord

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the Treasurer's removal and abatement of business personal property taxes on the attached 53 parcels pursuant to A.R.S. 42-18351(4) and A.R.S. 42-18352(D). (Diane Power/Michael McCord)

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

Reduction of past due and outstanding taxes by \$325,462.29 and additional \$703,721.71 for penalties and interest.

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

MOTION:

Approve as presented.

History		
Time	Who	Approval
5/21/2021 12:08 PM	County Attorney	Yes
5/25/2021 4:28 PM	Budget Office	Yes
5/26/2021 10:39 AM	County Manager	Yes
6/3/2021 9:49 AM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

- ☐ [Abatement Certificate](#)
- ☐ [BPP Abatement List](#)

**CERTIFICATE OF REMOVAL AND ABATEMENT OF TAXES
PURSUANT TO A.R.S. § 42-18351, § 42-18352 AND § 42-18353**

The Pinal County Treasurer has made a determination that the taxes due and owing to Pinal County contained in the attached report are not collectible. The report contains the names of persons liable for the taxes; a description of the property which includes business personal property which could not be located or was deemed to have no value; the tax parcel number; the delinquent taxes; and the years and amounts of taxes owed, including interest and penalties. I have no information which would indicate any lien(s) exist on these items of property.

Therefore, the Pinal County Treasurer requests the taxes be deemed uncollectible and that this Certificate be approved by the Pinal County Board of Supervisors in order that the taxes may be removed from the tax records.

Submitted this 9th day of June, 2021, by:



Michael P. McCord
Pinal County Treasurer

APPROVED this _____ day of _____, 2021.

Steven Miller, Chairman
Pinal County Board of Supervisors

ATTEST:

Clerk of the Board

APPROVED AS TO LEGAL FORM:

Scott Johnson, Deputy County Attorney
Pinal County Attorney, Civil Division

Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B088030504	N/A	No	2008	ROYCE BUILDERS	\$353.96	\$703.20	\$1,057.16	SHUT DOWN NOT IN BUSINESS
Totals:					\$353.96	\$703.20	\$1,057.16	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	
B058029201	5120436703	No	2008	ENGLE HOMES	\$227.34	\$451.65	\$678.99	englecustomehomes.com- website still active 3150 s 48th st ste 100 phx az 85040 development is still there englecustomehomes.com- website still active
B058029201	5120436703	No	2007		\$135.41	\$285.26	\$420.67	
Totals:					\$362.75	\$736.91	\$1,099.66	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B018014701	20046005T8	No	2009	GREASE MONKEY	\$406.77	\$726.76	\$1,133.53	permanently closed
Totals:					\$406.77	\$726.76	\$1,133.53	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B078015201	5120489504	No	2007	CENTURY 21 METRO ALLIANCE	\$375.90	\$806.93	\$1,182.83	Permanently Closed
Totals:					\$375.90	\$806.93	\$1,182.83	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B078007201	5123382805	No	2008	MARICOPA MOUNTAIN EXCAVATING LLC	\$412.04	\$802.10	\$1,214.14	Permanently Closed
Totals:					\$412.04	\$802.10	\$1,214.14	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B018075801	5070714406	No	2008	CYNTHIAS CAFE Y CANTINA LLC	\$403.40	\$801.42	\$1,204.82	Permanently Closed
		No	2007		\$10.95	\$23.07	\$34.02	
Totals:					\$414.35	\$824.49	\$1,238.84	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B999187101	1010910600	No	2010	JUNIOR VILLAGE PRESCHOOL CHILD CARE CNTR	\$169.40	\$282.33	\$451.73	not in buisness
B999187101		No	2009		\$154.32	\$281.89	\$436.21	
B999187101		No	2008		\$158.70	\$315.29	\$473.99	
B999187101		No	2007		\$7.89	\$16.62	\$24.51	
Totals:					\$490.31	\$896.13	\$1,386.44	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B018047801	N/A	No	2007	CONCORD MORTGAGE COMPANY	\$441.00	\$946.68	\$1,387.68	no buisness open with that name and not in acc
B018047801		No	2006		\$2.55	\$5.78	\$8.33	
Totals:					\$443.55	\$952.46	\$1,396.01	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B058055105	N/A	No	2008	EAGLE WEST COMMUNICATIONS INC	\$152.64	\$303.25	\$455.89	Permanently Closed
B058055105		No	2007		\$195.24	\$419.11	\$614.35	
B058055105		No	2006		\$121.79	\$276.06	\$397.85	
Totals:					\$469.67	\$998.42	\$1,468.09	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B018014901	20046005T8	No	2009	BIG O TIRES	\$559.01	\$998.76	\$1,557.77	Permanently Closed
Totals:					\$559.01	\$998.76	\$1,557.77	Permanently Closed

Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B098008401	1082005602	No	2010	JUST LIKE HOME ASSISTED LIVING	\$309.32	\$515.53	\$824.85	maricopa county active In acc not sure if same company
		No	2009		\$281.80	\$514.75	\$796.55	
		Totals:			\$591.12	\$1,030.28	\$1,621.40	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B018046001	10111014A5	No	2011	TACO FIESTA	\$40.50	\$62.64	\$103.14	Permanently Closed
		No	2010		\$72.32	\$123.43	\$195.75	
		No	2009		\$102.34	\$186.94	\$289.28	
		No	2008		\$141.76	\$281.63	\$423.39	
		No	2007		\$207.50	\$445.44	\$652.94	
		Totals:			\$564.42	\$1,100.08	\$1,664.50	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B088033902	N/A	No	2012	VANTAGE HOMES OF AZ	\$171.34	\$230.74	\$402.08	housing development and not able to verify the address
B088033902		No	2011		\$208.36	\$313.93	\$522.29	
B088033902		No	2010		\$198.96	\$331.60	\$530.56	
B088033902		No	2009		\$180.74	\$330.15	\$510.89	
Totals:					\$759.40	\$1,206.42	\$1,965.82	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B058005304	5122600207	No	2007	HACIEND BUILDERS INC	\$703.10	\$1,481.20	\$2,184.30	Housing development
Totals:					\$703.10	\$1,481.20	\$2,184.30	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B018035201	2004900300	No	2008	GIBBY S OLD TOWN CANTINA	\$386.40	\$767.65	\$1,154.05	Permanently Closed
B018035201	2004900300	No	2007		\$331.13	\$702.57	\$1,033.70	
Totals:					\$717.53	\$1,470.22	\$2,187.75	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B078012001	N/A	No	2008	BIG DADDYS BACKYARD GRILL LLC	\$827.96	\$1,644.88	\$2,472.84	PERMANENTLY CLOSED
Totals:					\$827.96	\$1,644.88	\$2,472.84	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B098016901	5052404000	No	2009	BERRYGOOD FROZEN YOGURT	\$884.84	\$1,616.31	\$2,501.15	PERMANENTLY CLOSED
Totals:					\$884.84	\$1,616.31	\$2,501.15	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B088005202	N/A	No	2008	GYMDAY CORP / ANYTIME FITNESS - GYM #3	\$863.17	\$1,680.30	\$2,543.47	Permanently Closed
Totals:					\$863.17	\$1,680.30	\$2,543.47	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B088052401	N/A	No	2009	C & J VANTAGE LEASING CO	\$937.08	\$1,711.73	\$2,648.81	PERMANENTLY CLOSED
Totals:					\$937.08	\$1,711.73	\$2,648.81	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B088030502	N/A	No	2008	ROYCE BUILDERS	\$911.56	\$1,810.96	\$2,722.52	Property owner occupied, not HOA
Totals:					\$911.56	\$1,810.96	\$2,722.52	

Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B018074801	N/A	No	2007	HIDDEN VALLEY INVESTMENTS	\$869.76	\$1,867.09	\$2,736.85	No longer in business
Totals:					\$869.76	\$1,867.09	\$2,736.85	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	
B058055101		No	2011	SSM MEDIA/REAL STAR COMMUNICATIONS	\$39.68	\$61.37	\$101.05	No longer in business. Multiple locations.
		No	2010		\$86.78	\$148.10	\$234.88	
		No	2009		\$107.20	\$195.82	\$303.02	
		No	2008		\$166.18	\$330.15	\$496.33	
		No	2007		\$234.08	\$502.49	\$736.57	
		No	2006		\$287.18	\$662.43	\$949.61	
		No	2005		\$55.99	\$135.87	\$191.86	
Totals:					\$977.09	\$2,036.23	\$3,013.32	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B018076001	50142001V7	No	2010	KELSO FARMS	\$153.60	\$256.00	\$409.60	NO ACTIVE ADDRESS OR IN ACC
B018076001		No	2009		\$131.24	\$239.73	\$370.97	
B018076001		No	2008		\$301.90	\$599.78	\$901.68	
B018076001		No	2006		\$505.14	\$1,165.19	\$1,670.33	
Totals:					\$1,091.88	\$2,260.70	\$3,352.58	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B980000487	2061400509	No	2008	YOLANDA S CHUCK WAGON STEAKHOUSE	\$128.26	\$254.81	\$383.07	INACTIVE AND CLOSED BUISNESS
B980000487		No	2007		\$225.72	\$484.55	\$710.27	INACTIVE AND CLOSED BUISNESS
B980000487		No	2006		\$314.96	\$726.50	\$1,041.46	INACTIVE AND CLOSED BUISNESS
B980000487		No	2005		\$364.02	\$897.92	\$1,261.94	INACTIVE AND CLOSED BUISNESS
Totals:					\$1,032.96	\$2,363.78	\$3,396.74	INACTIVE AND CLOSED BUISNESS
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B058055104	N/A	No	2010	SSM MEDIA/REAL STAR COMMUNICATIONS	\$123.62	\$206.03	\$329.65	TRADE NAME NOT IN ACC / THIS IS OWNED BY THIS MAN https://www.facebook.com/atonn.muhammad ATONN MUHAMMAD--- https://realstartv.com/ ---- https://www.bloomberg.com/profile/person/17637843
		No	2009		\$163.42	\$298.52	\$461.94	
		No	2008		\$266.58	\$529.60	\$796.18	
		No	2007		\$358.12	\$768.76	\$1,126.88	
		No	2006		\$221.61	\$502.32	\$723.93	
Totals:					\$1,133.35	\$2,305.23	\$3,438.58	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B058055107	N/A	No	2008	EAGLE WEST COMMUNICATIONS INC	\$361.28	\$717.75	\$1,079.03	ACC- INACTIVE
B058055107		No	2007		\$472.50	\$1,014.30	\$1,486.80	
B058055107		No	2006		\$293.44	\$665.13	\$958.57	
Totals:					\$1,127.22	\$2,397.18	\$3,524.40	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B098011001	5120490502	No	2009	AMTRUST BANK	\$1,317.86	\$2,354.58	\$3,672.44	NO LONGER IN BUISNESS
Totals:					\$1,317.86	\$2,354.58	\$3,672.44	NO LONGER IN BUISNESS

Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes		
B058024001	21018004A1	No	2008	R & R PIZZA EXPRESS	\$472.48	\$938.66	\$1,411.14	INACTIVE ACC		
B058024001	21018004A1	No	2007		\$507.24	\$1,088.87	\$1,596.11			
B058024001	21018004A1	No	2006		\$387.26	\$893.28	\$1,280.54			
Totals:					\$1,366.98	\$2,920.81	\$4,287.79			
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes		
B992230708	N/A	No	2008	SCHWAB SALES LLC	\$1,463.06	\$2,906.62	\$4,369.68	ACC - INACTIVE		
Totals:					\$1,463.06	\$2,906.62	\$4,369.68			
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes		
B098016701	5052404000	No	2009	AH SO SUSHI & STEAK	\$1,624.66	\$2,967.71	\$4,592.37	TRADE NAME NOT IN ACC https://www.ahsoaz.com/		
Totals:					\$1,624.66	\$2,967.71	\$4,592.37			
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes		
B058055108	N/A	No	2010	SSM MEDIA/REAL STAR COMMUNICATIONS	\$196.54	\$327.56	\$524.10	TRADE NAME NOT IN ACC----THIS IS OWNED BY THIS MAN https://www.facebook.com/atonn.muhammad ATONN MUHAMMAD ----- https://realstartv.com/ ----- https://www.bloomberg.com/profile/person/17637843 TRADE NAME NOT IN ACC		
B058055108		No	2009		\$233.86	\$427.18	\$661.04			
B058055108		No	2008		\$367.08	\$729.26	\$1,096.34			
B058055108		No	2007		\$495.94	\$1,064.62	\$1,560.56			
B058055108		No	2006		\$320.48	\$726.42	\$1,046.90			
Totals:					\$1,613.90	\$3,275.04	\$4,888.94			
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes		
B999449701	N/A	No	2007	EMPIRE FARMS LLC	\$663.16	\$1,423.58	\$2,086.74	ACC INACTIVE		
B999449701		No	2006	EMPIRE FARMS LLC	\$642.18	\$1,481.29	\$2,123.47			
B999449701		No	2005	EMPIRE FARMS LLC	\$344.65	\$836.35	\$1,181.00			
Totals:					\$1,649.99	\$3,741.22	\$5,391.21			
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes		
B980000349	4012100303	No	2011	PRECHEL DAVID	\$408.86	\$616.02	\$1,024.88	THE ACC STATES THE FARM IS INACTIVE / THE PERSON IS DEAD www.legacv.com/obituaries/azcentral/obituarv.aspx?n=david-prechel-dave&oid=158795682 https://www.legacy.com/obituaries/azcentral/obituary.aspx?n=david-prechel-dave&pid=158795682		
		No	2010		\$387.14	\$645.23	\$1,032.37			
B980000349	4012100303	No	2009		\$353.90	\$646.46	\$1,000.36			
B980000349	4012100303	No	2008		\$367.00	\$729.10	\$1,096.10			
B980000349	4012100303	No	2007		\$443.78	\$952.65	\$1,396.43			
B980000349	4012100303	No	2006		\$6.17	\$13.99	\$20.16			
Totals:					\$1,966.85	\$3,603.45	\$5,570.30			
Parcel #	Land Parcel #	Bankruptcy	Year		Full Name	Taxes Due	Int Fees		Total Due	Notes
B992230707	N/A	No	2008	SCHWAB SALES LLC	\$2,070.90	\$4,114.19	\$6,185.09	Permanently Closed		
Totals:					\$2,070.90	\$4,114.19	\$6,185.09	Permanently Closed		
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes		
B058049101	10412001L0	No	2008	GOLD CANYON HEALTH AND FITNESS	\$2,088.88	\$4,149.91	\$6,238.79	Permanently Closed		
Totals:					\$2,088.88	\$4,149.91	\$6,238.79	Permanently Closed		
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes		
B018017102	2040801900	No	2010	TATE S EAST VALLEY FORD	\$1,114.78	\$1,857.97	\$2,972.75	Permanently Closed		
B018017102	2040801900	No	2009		\$1,274.44	\$2,327.98	\$3,602.42			
Totals:					\$2,389.22	\$4,185.95	\$6,575.17			

Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B018013301	N/A	No	2004	LONGHORN BAR & GRILL	\$1,877.78	\$4,932.31	\$6,810.09	Looks like the buisness is closed and not in buisness
Totals:					\$1,877.78	\$4,932.31	\$6,810.09	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	
B078041901	N/A	No	2008	BECK TRANSFER INC	\$2,332.88	\$4,634.66	\$6,967.54	No longer in business
Totals:					\$2,332.88	\$4,634.66	\$6,967.54	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	
B068057701	10446077H4	No	2008	AZ BLACKMAT GRADING & PAVING LTD	\$2,261.96	\$4,493.76	\$6,755.72	No longer in business.
B068057701	10446077H4	No	2007		\$91.10	\$199.21	\$290.31	
Totals:					\$2,353.06	\$4,692.97	\$7,046.03	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B999441301	50357002A9	No	2009	CIRCLE G FARMS	\$2,722.26	\$4,972.67	\$7,694.93	No activity since 2009
Totals:					\$2,722.26	\$4,972.67	\$7,694.93	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	
B078009701	5091333400	No	2008	H5 BLADEWORKS LLC	\$2,726.00	\$5,415.66	\$8,141.66	No longer in business
Totals:					\$2,726.00	\$5,415.66	\$8,141.66	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	
B058055102	N/A	No	2010	SSM MEDIA/REAL STAR COMMUNICATIONS	\$352.74	\$587.90	\$940.64	Out of Business-Cable TV company. Out of Business-Cable TV company. There are five personal property parcels: B058055101 \$2,922.12 due 2005-2011.
		No	2009		\$456.22	\$833.37	\$1,289.59	
		No	2008		\$590.48	\$1,173.08	\$1,763.56	
		No	2007		\$836.26	\$1,795.17	\$2,631.43	
		No	2006		\$518.77	\$1,175.88	\$1,694.65	
		Totals:					\$2,754.47	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B994573601	4070345600	No	2007	ARIZONA CITY FAMILY CHIROPRACTIC	\$1,241.18	\$2,664.40	\$3,905.58	Permanently Closed
	4070345600	No	2006		\$1,357.28	\$3,130.79	\$4,488.07	
Totals:					\$2,598.46	\$5,795.19	\$8,393.65	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B068038801	N/A	No	2008	TL QIK GAS & FOOD MART	\$2,407.56	\$4,783.02	\$7,190.58	Debbie Nguyer sold property to MCC Property Holdings in 2007 and not responsible for p.p. 2007 or 2008. Now is Canyon Food
		No	2007		\$446.02	\$957.46	\$1,403.48	
Totals:					\$2,853.58	\$5,740.48	\$8,594.06	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B058013301	N/A	No	2008	MARTIN STEEL STRUCTURES CORP	\$967.32	\$1,921.74	\$2,889.06	The company is now USA Steel Structures
		No	2007		\$1,147.84	\$2,464.03	\$3,611.87	
		No	2006		\$776.44	\$1,790.99	\$2,567.43	
Totals:					\$2,891.60	\$6,176.76	\$9,068.36	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B018083401	1049509001	No	2008	3 F CONTRACTING INC	\$1,081.36	\$2,148.30	\$3,229.66	acc not active / no valid website The only address I found for the company is 8505 E Arizona Farms Road, Florence, AZ 85232
	1049509001	No	2007	3 F CONTRACTING INC	\$1,804.76	\$3,874.21	\$5,678.97	
Totals:					\$2,886.12	\$6,022.51	\$8,908.63	

Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B018054101	50712006A1	No	2007	KEITH EQUIPMENT CO	\$833.92	\$1,790.15	\$2,624.07	No longer in business
	50712006A1	No	2006		\$1,095.84	\$2,527.74	\$3,623.58	
	50712006A1	No	2005		\$727.11	\$1,764.45	\$2,491.56	
Totals:					\$2,656.87	\$6,082.34	\$8,739.21	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B018046301	5053007000	No	2008	POSTAL CONNECTIONS OF AMERICA	\$764.60	\$1,519.00	\$2,283.60	IT'S A FRY'S SO IT MIGHT BE IN THE FRY'S ACCORDING TO THE WEBSITE THEY DO NOT HAVE A BUSINESS IN CASA GRANDE ONLY IN GILBERT
	5053007000	No	2007		\$1,059.88	\$2,275.21	\$3,335.09	
	5053007000	No	2006		\$1,078.02	\$2,486.64	\$3,564.66	
Totals:					\$2,902.50	\$6,280.85	\$9,183.35	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B018062901	N/A	No	2007	FIRST FINANCIAL TITLE AGENCY OF AZ	\$988.16	\$2,121.25	\$3,109.41	MEDICAL COMPLEX AND GAS STATION THIS BUISNESS IS PERMANENTLY CLOSED
		No	2006		\$997.44	\$2,300.76	\$3,298.20	
		No	2005		\$943.92	\$2,328.34	\$3,272.26	
Totals:					\$2,929.52	\$6,750.35	\$9,679.87	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B992022499	50357002B7	No	2009	SELMA FARMS	\$2,057.98	\$3,759.24	\$5,817.22	SELMA FARMS 73, LLLP IS ACTIVE WITH THE ACC/ NO ACTIVE ADDRESS SELMA FARMS 73, LLLP IS ACTIVE WITH THE ACC
	50357002B7	No	2008	SELMA FARMS	\$1,297.26	\$2,525.33	\$3,822.59	
Totals:					\$3,355.24	\$6,284.57	\$9,639.81	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B999493101	10203300C9	No	2008	JR FOOD MART	\$1,536.66	\$3,052.83	\$4,589.49	JR Food Mart no longer exists. However, Canyon Food Mart is currently located in the Valero gas station at the same address.
		No	2007		\$1,827.30	\$3,922.61	\$5,749.91	
Totals:					\$3,363.96	\$6,975.44	\$10,339.40	
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B018017301	N/A	No	2007	HOPI CORNER	\$1,568.04	\$3,366.06	\$4,934.10	THE ADDRESS IS A STORAGE CENTER NO BUISNESS RELATION
		No	2006		\$1,827.50	\$4,215.44	\$6,042.94	
Totals:					\$3,395.54	\$7,581.50	\$10,977.04	JR Food Mart no longer exists. However, Canyon Food Mart is currently located in the Valero gas station at the same address.
Parcel #	Land Parcel #	Bankruptcy	Year	Full Name	Taxes Due	Int Fees	Total Due	Notes
B018001601	5022501109	No	2020	AMERICAN AAC INC	\$224.88	\$14.99	\$239.87	EMPTY LOT AND IN THE MIDDLE OF A HIGHWAY VIA GOOGLE MAPS/ ACCORDING TO ACC THE ENTITIY STATUS IS INACTIVE / ACCORDING TO TREASURER- AMERICAN AAC INC WAS NOT THE EFFECTIVE THE OWNER UNTILL
		No	2019		\$423.76	\$96.05	\$519.81	
		No	2018		\$645.24	\$249.49	\$894.73	
		No	2017		\$967.82	\$529.07	\$1,496.89	
		No	2014		\$1,761.78	\$1,808.76	\$3,570.54	
		No	2013		\$2,022.28	\$2,399.77	\$4,422.05	
		No	2012		\$2,073.68	\$2,792.55	\$4,866.23	
		No	2011		\$12,289.50	\$18,516.18	\$30,805.68	
		No	2010		\$14,384.34	\$23,973.90	\$38,358.24	
		No	2009		\$15,007.22	\$27,413.19	\$42,420.41	
		No	2008		\$18,122.14	\$36,002.65	\$54,124.79	
		No	2007		\$21,726.28	\$46,639.08	\$68,365.36	
		No	2006		\$28,360.66	\$65,418.59	\$93,779.25	
		No	2005		\$127,019.82	\$313,315.55	\$440,335.37	
Totals:					\$245,029.40	\$539,169.82	\$784,199.22	

GRAND TOTALS: \$325,462.29 \$703,721.71 \$1,029,184.00



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 10

Dept. #: 2600214

Dept. Name: Court Administration

Director: Hon SF McCarville

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the request by the Honorable Brett Eisele, Central Pinal Justice of the Peace, for the appointment of William O'Neil as a Justice of the Peace Pro Tempore. Said appointment is made by the Presiding Judge of the Superior Court. No additional budget funds are required as funds previously budgeted for the FY20/21 are sufficient. (Katrina Solis/Todd Zweig)

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:

Approve as presented

History		
Time	Who	Approval
5/25/2021 3:43 PM	County Attorney	Yes
5/25/2021 4:31 PM	Budget Office	Yes
5/26/2021 10:42 AM	County Manager	Yes
5/26/2021 1:15 PM	Clerk of the Board	Yes

ATTACHMENTS:

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☐ [Appointment Admin Order for JP Judge Protem W. O'Neil](#)

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF PINAL

IN THE MATTER OF THE APPOINTMENT)	ADMINISTRATIVE ORDER
OF A JUSTICE OF THE PEACE)	
<i>PRO TEMPORE</i> FOR JUSTICE OF THE PEACE)	2021-_____
<u>COURTS IN PINAL COUNTY, ARIZONA</u>)	

WHEREAS the Presiding Judge of the Superior Court of Arizona in and for Pinal County is the chief judicial officer of the county and has administrative authority over all the courts in Pinal County, pursuant to Article VI of the Arizona Constitution and Arizona Supreme Court Administrative Order No. 2017-79; and,

WHEREAS the Justices of the Peace in Pinal County have requested the following appointments,

WHEREAS the Presiding Judge finds that the afore-listed request for appointment is necessary, appropriate and in the best interest of the Judicial Branch of Government in Pinal County;

NOW, THEREFORE pursuant to A.R.S. § 22-121(B),

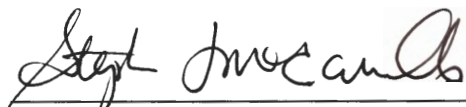
IT IS HEREBY ORDERED, that the following are hereby appointed to serve as Justice of the Peace *Pro Tempore*, for a period commencing June 1, 2021 and ending December 31, 2021.

William O'Neil

IT IS FURTHER ORDERED that **Justice of the Peace *Pro Tempores*** be compensated in accordance with state law, payable through funds budgeted in the Judicial Branch and/or the Justices of the Peace for such purposes; and,

This appointment is at the pleasure and direction of the Presiding Judge of the Superior Court. Such appointment may be terminated without cause at any time by the Presiding Judge.

DATED this 24th day of May, 2021.



Honorable Stephen F. McCarville
Presiding Judge



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 10

Dept. #: 2600214

Dept. Name: Court Administration

Director: Hon SF McCarville

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the request by the Honorable Stephen McCarville, Presiding Judge of the Superior Court, for the appointment of Mark Bennink as an Initial Appearance Special Master. Said appointment is made by the Presiding Judge of the Superior Court. No additional budget funds are required as funds previously budgeted for the FY20/21 are sufficient. (Katrina Solis/Todd Zweig)

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

Discussions/approval/disapproval of the request by the Honorable Stephen McCarville, Presiding Judge of the Superior Court, for the appointment of Mark Bennink as a Initial Appearance Special Master. Said appointment is made by the Presiding Judge of the Superior Court. No additional budget funds are required as funds previously budgeted for the FY20/21 are sufficient.

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

Upon appointment, Special Masters may only act as a Special Master at the request of the Presiding Judge and while performing Initial Appearance hearings and shall not use the title of "Judge" away from said hearings. Special Masters are paid an hourly rate for each weekday, weekend or holiday, as determined by the Presiding Judge. Initial Appearance hearings shall take place at the Pinal County jail in the courtroom located within the facility. Special Masters have the option to appear remotely or in person at the facility. Special Masters do not have support staff and must draft all required paperwork.

MOTION:

Approve as presented

History

Time	Who	Approval
5/25/2021 3:43 PM	County Attorney	Yes
5/25/2021 4:20 PM	Budget Office	Yes
5/26/2021 10:38 AM	County Manager	Yes

ATTACHMENTS:

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☐ [Appointment of M. Bennink as IA Special Master](#)

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

2021 MAY 20 AM 11:00

IN AND FOR THE COUNTY OF PINAL


DEPUTY

IN THE MATTER OF THE)

APPOINTMENT OF)
SPECIAL MASTER TO CONDUCT INITIAL)
APPEARANCES)

ADMINISTRATIVE ORDER

2021-00 033

WHEREAS, it is necessary that one or more Special Masters, for the purpose of conducting initial appearances under Criminal Rule 4, may be appointed by the Presiding Judge of the Superior Court in each county for the purpose of enhancing the ability of the various Pinal County Justice Courts to process cases; now therefore, pursuant to Criminal Rule 1.7,

WHEREAS, compensation of Special Masters under the rule shall be set by the presiding judge; and

WHEREAS, Special Masters appointed under this rule shall have a combination of education and work experience that, in the opinion of the Presiding Judge, qualifies them to conduct initial appearances; and

WHEREAS, the Presiding Judge finds that the following reappointments are necessary, appropriate and in the best interest of the Judicial Branch of Government in Pinal County:

Mark Bennink

NOW, THEREFORE IT IS HEREBY ORDERED, appointing, the aforementioned as a Special Master for Pinal County, effective June 1, 2021 for a term ending December 31, 2021. This appoint is at the pleasure and direction of the Presiding Judge of the Superior Court and subject to annual reappointment. Such appointment or reappointment may be terminated without cause at any time by the Presiding Judge.

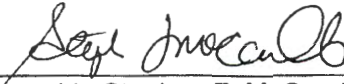
IT IS FURTHER ORDERED that all Special Masters, named above, are also appointed as Juvenile Hearing Officers to hear juvenile advisory hearing and determine juvenile pretrial detention hearings.

IT IS FURTHER ORDERED that all Special Masters are to be paid at the rate of \$50.00 per hour or a flat fee for each weekday, weekend or holiday, as determined by the Presiding Judge. The Special Master is a temporary, part-time employee of the county and compensation is subject to withholding as required by Federal and State law.

Continued . . .

Administrative Order No. 2020-00____
Page 2 of 2

Dated this 19 day of May, 2021.



Honorable Stephen F. McCarville
Presiding Judge

Original: Filed with the Clerk
Copies To: Stephen McCarville, Presiding Judge
All Appointees
Todd Zweig, Court Administrator



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 58

Dept. #: 2612025

Dept. Name: Juvenile Court Services

Director: Denise Smith

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Pinal County participating in the FY21 Family Counseling Program administered through Pinal County Juvenile Court Services as A.R.S. 8-265. The Family Counseling Program requires a county cash match in the amount of \$8,450, which represents the portion awarded through the State Legislative formula allocation plan. The Award of \$33,800 is to be received from the Arizona Supreme Court, Administrative Office of the Court. (Kelly Sue Bohl/Denise Smith)

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

The County and the Department of Juvenile Court Services have worked cooperatively and provided the 25% cash match allowing participation in the program which has enabled the provision of Family Counseling Services to the youth and families of Pinal County for the past 21 years.

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

The department will coordinate provision of Family Counseling Services to the youth and families of Pinal County as court ordered to participate

MOTION:

Approve as presented

History		
Time	Who	Approval
5/26/2021 2:45 PM	County Attorney	Yes
5/26/2021 2:50 PM	Grants/Hearings	Yes
5/26/2021 5:07 PM	Budget Office	Yes
5/27/2021 10:59 AM	County Manager	Yes
6/3/2021 12:40 PM	Clerk of the Board	Yes

ATTACHMENTS:
Click to download
<input type="checkbox"/> FY22 Family Counseling Board Resolution
<input type="checkbox"/> FY22 Family Counseling Cerification
<input type="checkbox"/> FY22 Family Counseling Allocation Plan

**ARIZONA SUPREME COURT
ADMINISTRATIVE OFFICE OF THE COURTS
JUVENILE JUSTICE SERVICES DIVISION**

**FAMILY COUNSELING
FISCAL YEAR 2022**

Board Resolution

The Pinal County Board of Supervisors hereby elects to have the county participate in the Family Counseling Program as provided for in A.R.S. Section ' 8-261 through ' 8-265 for fiscal year 2022.

The Board of Supervisors resolves that \$8,450 in matching funds will be provided by this county's Board of Supervisors for Pinal County, Arizona.

Clerk of the Board

Date

Chairperson, Board of Supervisors

Date

Please file with:

**Arizona Supreme Court
Administrative Office of the Courts
Juvenile Justice Services Division
Attention: TC Colla, Program Manager
1501 West Washington Street, Suite 337
Phoenix, Arizona 85007-3231**

**ARIZONA SUPREME COURT
ADMINISTRATIVE OFFICE OF THE COURTS
JUVENILE JUSTICE SERVICES DIVISION**

FAMILY COUNSELING

**FISCAL YEAR 2022
Court Certification**

- I. The Juvenile Division of the Superior Court in Pinal County certifies that the amount expended by the county for purposes of determining matching funds has been utilized to supplement, not supplant, county or state funds that would otherwise be made available for family counseling services.
- II. The Juvenile Division of the Superior court in Pinal County certifies that the amount of aid provided by the state and county to a family counseling program pursuant to this article does not exceed 70% of the program's annual operating budget.
- III. (Complete if information is not contained in the Annual Resolution of the Board of Supervisors.)

The Juvenile Division of the Superior Court in Pinal County certifies that the matching funds as required in A.R.S. Section ' 8-261(4) and ' 8-265(A) have been provided by the county for fiscal year 2022 as follows (include amounts and explanation):

The Administrative Office of the Courts (AOC) will provide \$33,800 funding to be deposited into fund 58 Cost Center 2612025 and as requires, Pinal County will transfer \$8,450.00 from Fund 10 Cost Center 2611000 into Fund 58 Cost Center 2612025 to represent the match of the legislative amount provided for the program. See the attached FY22 Fund Allocation worksheet reflecting the AOC Award and County Match requirement.

Presiding Juvenile Court Judge

Date

**Please file with:
Arizona Supreme Court
Administrative Office of the Courts
Juvenile Justice Services Division
Attention: TC Colla, Program Manager
1501 West Washington Street, Suite 337
Phoenix, Arizona 85007-3231**

**FAMILY COUNSELING
FUND ALLOCATION SCHEDULE
FY 2022**

COUNTY	JUVENILE POPULATION 17 & UNDER	PERCENTAGE OF TOTAL	BASE ENTITLEMENT	*POPULATION ALLOCATION	*TOTAL BUDGET ALLOCATION	COUNTY MATCH	FIRST DISTRIB. OCT. 31, 2021	*SECOND DISTRIB. APR. 15, 2022
Apache	18,952	1.1235%	5,000	4,775	9,775	2,445	4,789	4,986
Cochise	30,104	1.7845%	5,000	7,584	12,584	3,146	6,166	6,418
Coconino	30,929	1.8334%	5,000	7,792	12,792	3,198	6,268	6,524
Gila	10,893	0.6457%	5,000	2,744	7,744	1,936	3,795	3,949
Graham	10,703	0.6345%	5,000	2,697	7,697	1,924	3,772	3,925
Greenlee	2,769	0.1641%	5,000	697	5,697	1,424	2,792	2,905
La Paz	4,151	0.2461%	5,000	1,046	6,046	1,512	2,963	3,083
Maricopa	1,058,982	62.7751%	5,000	266,794	271,794	67,948	133,179	138,615
Mohave	40,029	2.3729%	5,000	10,085	15,085	3,771	7,392	7,693
Navajo	29,821	1.7678%	5,000	7,513	12,513	3,128	6,131	6,382
Pima	222,203	13.1719%	5,000	55,981	60,981	15,245	29,881	31,100
Pinal	114,315	6.7764%	5,000	28,800	33,800	8,450	16,562	17,238
Santa Cruz	13,317	0.7894%	5,000	3,355	8,355	2,089	4,094	4,261
Yavapai	40,150	2.3800%	5,000	10,115	15,115	3,779	7,406	7,709
Yuma	59,628	3.5347%	5,000	15,022	20,022	5,006	9,811	10,211
TOTAL	1,686,946	100.00%	75,000	425,000	500,000	125,001	245,001	254,999

Source: Arizona Department of Economic Security, Research Administration,
Population Statistics Unit. Arizona population projections for
2017-2055.

*Total reflects rounding adjustments.

Unallocated

APPROVED:

GRAND TOTAL

500,000



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Resolution No. 060921-LE declaring a local emergency for the Telegraph Fire.
(Kevin Costello/Kent Volkmer)

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:

Approve as presented.

History		
Time	Who	Approval
6/7/2021 3:09 PM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Resolution](#)

When recorded return to:
Clerk
Pinal County Board of Supervisors
P.O. Box 827
Florence, AZ 85132

RESOLUTION NO. 060921-LE

**RESOLUTION OF THE PINAL COUNTY BOARD OF SUPERVISORS
DECLARING A LOCAL EMERGENCY FOR THE TELEGRAPH FIRE**

WHEREAS, On June 4, 2021, a wildfire, termed the Telegraph Fire, began burning through northeastern Pinal County and into Gila County; and;

WHEREAS, The fire threatens to cause extensive damage to multiple communities including Top of the World; and,

WHEREAS, Attempts to Control the Telegraph Fire are ongoing and require the response resources of Pinal County including the Pinal County Sheriff's Office and activating the County Emergency Operations Center in order to effect evacuations of affected communities as well as resources from Pinal County Public Works to provide water for suppression efforts in addition to requested resources from fire services in the County as well as across the State from various government agencies; and,

WHEREAS, The destruction to public, and private property as well possible threats to infrastructure along with the displacement of families caused by the Telegraph Fire have required, and continues to require, the response of many County resources beyond their normal capabilities and budgetary capacity.

THEREFORE, BE IT RESOLVED, the Pinal County Board of Supervisors declares a local emergency based on the Telegraph Fire and requests the State of Arizona and the Federal government to provide disaster relief assistance.

PASSED AND ADOPTED this 9th day of June, 2021, by the **PINAL COUNTY BOARD OF SUPERVISORS**.

Chairman of the Board

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

Deputy County Attorney



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Meeting of the Pinal County Public Health Services District Board of Directors. (Tascha Spears/Leo Lew)

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	Who	Approval
6/3/2021 2:01 PM	Clerk of the Board	Yes

ATTACHMENTS:

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NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT
BOARD OF DIRECTORS
AGENDA
Wednesday, June 9, 2021

9:30 AM - 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) 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 May 5, 2021, Board of Directors Public Health Services District Meeting. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of acceptance of a donation of vaccine stock from Havens Medical, PLC in Apache Junction. Stock includes 7 doses of the Hepatitis B vaccine and 4 doses of Pentacel. Temperature has been verified to ensure vaccine is safe to use. Total value of donation estimated at \$475. (Tascha Spears)
- * C. Discussion/approval/disapproval of Resolution No. 060921-TO-MFS and the application by Public Health for the Tohono O'odham Shared Revenue Program in the amount of \$12,500 commencing September 1, 2021. (Tiffany Kirby/Tascha Spears)
- * D. Discussion/approval/disapproval of Amendment No. 1 to the Intergovernmental Agreement to Contract No. IGA2020-043 between Arizona Department of Health Services (ADHS) and Pinal County Public Health Services District for the Title V Maternal and Child Health, Healthy Arizona Families. The term of this agreement will be July 1, 2021, to June 30, 2022. The total contract amount not to exceed \$152,111. (Jan Vidimos/Tascha Spears)
- * E. Discussion/approval/disapproval of Contract No. CTR055218 for the Public Health Emergency Preparedness Program. The term of this agreement will be July 1, 2021, to June 30, 2026. The total amount of the agreement is \$478,356. This grant is part of the annual Public Health Services District budget. There is no impact to the General Fund. (Kore Redden/Tascha Spears)

ADJOURNMENT

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE CLERK OF THE BOARD OF SUPERVISORS' OFFICE AND AT <https://pinal.poc.usa.gov/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

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Minutes from May 5, 2021, Board of Directors Public Health Services District Meeting. (Natasha Kennedy)

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:

Approve as presented.

History		
Time	Who	Approval
5/18/2021 11:33 AM	Clerk of the Board	Yes

ATTACHMENTS:

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PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, May 5, 2021
10:07 AM**

BOARD OF DIRECTORS

Chairman Stephen Q. Miller
Director, District 3

Vice-Chairman Mike Goodman
Director, District 2

Kevin Cavanaugh
Director, District 1

Jeffrey McClure
Director, District 4

Jeff Serdy
Director, District 5

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

All Presentations are attached to the Agenda at:

[Click Here to View the Public Health Services District Agenda](#)

and a Video Recording of this meeting can be viewed at:

[Click Here to View Video Recording](#)

The Pinal County Public Health Services District Board of Directors convened at 10:07 a.m. this date. The meeting was called to order by Chairman Miller.

Members Present: Chairman Stephen Q. Miller; Vice-Chairman Mike Goodman; Director Kevin Cavanaugh; Director Jeffrey McClure; Director Jeff Serdy

Staff Present: County Manager, Leo Lew; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Kelsey Pickard

(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.

Chairman Miller asked if there were any requests from Board Members, staff or the audience to remove any consent agenda items for discussion.

Tascha Spears, Public Health Director, appeared before the Board and requested to pull Consent Agenda Item B due to significant application changes.

Item Action: Approved Consent Agenda Items A through D, Minus B. Item B Withdrawn, No Further Action.

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Consent Agenda Items A through D, Minus B. Item B Withdrawn, No Further Action.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- * A. Discussion/approval/disapproval of Minutes from April 7, 2021, Board of Directors Public Health Services District Meeting. (Natasha Kennedy)

Item B Withdrawn from Consent Agenda

- * B. Discussion/approval/disapproval of the application by Public Health for the COVID-19 Health Disparities project in the amount of \$6,754,859 commencing July 1, 2021 for a period of 2 years. (Tascha Spears/Leo Lew)

Item Action: Item B Withdrawn, No Further Action.

- * C. Discussion/approval/disapproval of Amendment No. 4 to Contract No. ADHS18-177686 with Arizona Department of Health Services for Immunization Services. The term of this contract amendment will be July 1, 2020, through June 30, 2024. This amendment allots additional funds supplemental vaccination efforts related to Flu and COVID-19. Contract amount not to exceed \$684,200. (Tascha Spears/Leo Lew)

- * D. Discussion/approval/disapproval of the 2021/22 contract with Arizona Family Health Partnership for Family Planning Services. The term of this contract will be April 1, 2021, through March 31, 2022. The total amount of the contract is not to exceed \$469,000. (Marcela Salinas/Tascha Spears)

10:10 a.m. – Chairman Miller adjourned the May 5, 2021, Pinal County Public Health Services District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors Meeting.

**PINAL COUNTY
PUBLIC HEALTH SERVICES DISTRICT
BOARD OF DIRECTORS**

Stephen Q. Miller, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

Minutes Prepared By: Kelsey Pickard, Deputy Clerk of the Board

Approval of Minutes: June 9, 2021



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Public Health

Director: Tascha Spears

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of acceptance of a donation of vaccine stock from Havens Medical, PLC in Apache Junction. Stock includes 7 doses of the Hepatitis B vaccine and 4 doses of Pentacel. Temperature has been verified to ensure vaccine is safe to use. Total value of donation estimated at \$475. (Tascha Spears)

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

Acceptance of a donation, no fiscal impacts to be considered.

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

This donation can be utilized to offset costs associated with purchases of private vaccine stock for Public Health Clinic locations.

MOTION:

Approve as presented.

History	Who	Approval
Time		
5/28/2021 1:05 PM	County Attorney	Yes
6/1/2021 12:06 PM	Budget Office	Yes
6/2/2021 4:06 PM	County Manager	Yes
6/3/2021 8:14 AM	Clerk of the Board	Yes

ATTACHMENTS:

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No Attachments Available



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 82

Dept. #:

Dept. Name: Medical Forensics

Director: Tascha Spears

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Resolution No. 060921-TO-MFS and the application by Public Health for the Tohono O'odham Shared Revenue Program in the amount of \$12,500 commencing September 1, 2021. (Tiffany Kirby/Tascha Spears)

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

Requesting total funds of \$12,500 to purchase a cloud based electronic medical records platform including security, storage and retention. There is no match requirement for this project.

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

Currently Pinal County Medical provides medical forensic examinations of children, adolescents and adult victims of violence at three Family Advocacy Centers located in Eloy, San Tan Valley and the City of Maricopa. Each survivor who receives medical forensic services has a health record associated with the examination, aftercare and follow up recommendations.

MOTION:

Approve as presented.

History		
Time	Who	Approval
5/28/2021 11:58 AM	County Attorney	Yes
5/28/2021 11:59 AM	Grants/Hearings	Yes
6/1/2021 9:13 AM	Budget Office	Yes
6/3/2021 9:15 AM	County Manager	Yes
6/3/2021 11:24 AM	Clerk of the Board	Yes

ATTACHMENTS:

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- ☐ [Grant Request Form](#)
- ☐ [Resolution](#)
- ☐ [Application](#)



PINAL COUNTY

WIDE OPEN OPPORTUNITY

Board of Supervisors Grant Request

Board of Supervisors meeting date: _____

Department seeking grant: _____

Name of Granting Agency: _____

Name of Grant Program: _____

Project Name: _____

Amount requested: _____

Match amount, if applicable: _____

Application due date: _____

Anticipated award date/fiscal year: _____

What strategic priority/goal does this project address?: _____

Applicable Supervisor District: _____

Brief description of project: _____

Approval received per Policy 8.20: _____ OnBase Grant #: _____

Please select one:

Discussion/Approve/Disapproval consent item _____

New item requiring discussion/action _____

Public Hearing required _____

Please select all that apply:

Request to submit the application _____

Retroactive approval to submit _____

Resolution required _____

Request to accept the award _____

Request to approve/sign an agreement _____

Budget Amendment required _____

Program/Project update and information _____

When recorded return to:

Clerk of Board
PO Box 827
Florence, AZ. 85132

Resolution No. 060921-TO-MFS

A RESOLUTION OF THE BOARD OF SUPERVISORS OF PINAL COUNTY AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR TOHONO O'ODHAM NATION SHARED REVENUE PROGRAM FUNDS, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

WHEREAS, Pinal County is desirous of undertaking activities that will benefit the community; and

WHEREAS, the Tohono O'odham Nation wishes to provide assistance from its Shared Revenue Program for the purpose of conducting such activities; and

WHEREAS, the Tohono O'odham Nation requires such funds address at least one of the priority funding areas; public safety, transportation, health care, economic development or education; and

WHEREAS, the activities within this application address at least one of these areas; and

WHEREAS, a grantee of Tohono O'odham Nation Shared Revenue Program Funds is required to comply with the program guidelines and regulations set forth by the Tohono O'odham Nation.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of Pinal County hereby:

1. Approves the filing of an application for Tohono O'odham Nation Shared Revenue Program funds and
2. Certifies the application from the **Pinal County Medical Forensic Services Department** is consistent and compatible with all adopted plans and programs of the Board of Supervisors of Pinal County; and
3. Agrees to comply with all appropriate procedures, guidelines and requirements established by the Tohono O'odham Nation; and
4. Appoints the Pinal County Finance Director as agent of the Board of Supervisors of Pinal County to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, and billing statements which may be necessary for the completion of the project for which funding is being requested.

Signed by: Stephen Q. Miller, Chairman, Board of Supervisors

Date

Attest

Clerk of the Board:

Date

Tohono O'odham Nation

Funding Proposal Grant Application

Outline for Narrative

A. Explain the perceived need and explain how the proposal will address that need.

Pinal County Medical Forensic Services respectfully submits this funding request of \$12,500 for the cost of a cloud based electronic medical records platform including security, storage and retention. Currently Pinal County Medical provides medical forensic examinations of children, adolescents and adult victims of violence at three Family Advocacy Centers located in Eloy, San Tan Valley and the City of Maricopa. Each survivor who receives medical forensic services has a health record associated with the examination, aftercare and follow up recommendations.

Although the county is responsible for the cost of the medical examination itself, there are additional costs for equipment, supplies and ancillary costs associated with offering medical forensic exams. One of the ancillary costs associated with providing the examinations is the cost of purchasing a specialized customized electronic health record software that is designed specifically for medical forensic exams. This requires ensuring that the health record has not only the important aspects of the head to toe medical exam, but also the mandatory State of Arizona crime lab forms that are required when conducting sexual assault exams. The electronic health record cost also requires the necessary security, storage and retention required by the Health Insurance Portability and Accountability Act (HIPAA). Additionally, it is necessary for the nurses to obtain and review record information from any one of the three advocacy centers for continuity of care as well as the Medical Director to have the ability to quickly and safely review the chart. This requires the platform to be secure, dynamic and cloud based.

Pinal County Medical Forensic Services uses Forensic electronic Medical Records (FeMR) which is a Software as a Service (SaaS) hosted solution that includes SSL FIPS 140-2 compliant encrypted data in flight web access and encrypted data at rest storage in accordance with NIST 800-111 standards. Software as a service (SaaS) is a software distribution model in which a third-party provider hosts applications and makes them available to customers over the internet.

National protocols for medical forensic examinations require medical record security, storage and retention. Forensic electronic medical records are necessary in order to comprehensively document the examinations in a manner that ensures compliance with the Health Insurance Portability and Accountability Act (HIPAA) and the Health Information Technology Act (HITECH) security regulations. FeMR exceeds current HIPAA and HITECH security standards for medical records.

The funds requested in this proposal are for the one year cost of the forensic electronic health record system.

B. Describe the population who will benefit from the proposal

The populations who will benefit are survivors receiving medical care for concerns of interpersonal violence. The populations include children and adolescents who are sexually and/or physically abused as well as adults and elders who are victims of domestic violence or sexual assault. Medical forensic examinations are offered to all survivors in order to address immediate medical needs and

Tohono O'odham Nation

Funding Proposal Grant Application

Outline for Narrative

to collect evidence as needed for possible use in criminal justice proceedings. Equally important is the aftercare provided to survivors, such as follow-up for infections or injuries, referrals to specialists and facilitation of resources such as counseling for recovery and healing from trauma. Utilizing a robust and custom electronic health record cloud system allows nurses to provide more efficient care and customizes a printed follow up care plan for each survivor.

Pinal Medical Forensic Services nurses began offering onsite medical forensic exams at the Pinal Advocacy Centers in September 2018. Since the inception on September 17, 2018, Pinal County Medical Forensic Services has provided 630 medical forensic examinations. Patients presented with the following concerns: Adult Sexual Assault (86); Adolescent Sexual Assault (54); Child Sexual Abuse – Acute within past 5 days (51); Domestic Violence/Strangulation (193); Physical or Sexual Child Abuse Delayed Report with last incident greater than 5 days (246). The medical forensic exams were completed in confidential, private exam rooms at the advocacy centers of Eloy, San Tan Valley and the City of Maricopa.

C. Include a budget of the requested funds

Electronic Medical Records: The cost of the forensic electronic health records is \$12,500 annually.

D. List any other funding requests that have been made for this or substantially related proposals

We have not requested any external funds for this project or a similar project.

E. Indicate whether the entity has previously received a 12% distribution from the Tohono O'odham Nation or other Arizona tribes, along with the amount and date awarded.

We are grateful Pinal Medical Forensic Services received a 12% distribution from the Tohono O'odham Nation in the amount of \$20,902.36 for a vehicle in 2019.

From the Gila River Indian Community we received over the course of two years \$74,960 (2019-2020) towards a forensic nurse registry. We also received \$20,980 from the Gila River Indian Community to purchase a vehicle for the forensic nurses. We also received \$10,432 from Gila River Indian Community to create and distribute training videos for law enforcement.

From the Ak-Chin Indian Community we received \$39,902 in 2018 to fund forensic nurses through registry.

**Tohono O'odham Nation
Funding Proposal Grant Application
Outline for Narrative**

- F. Identify a designated contact person and alternate contact person for follow-up, including e-mail address, phone number, mailing address, and fax number for these persons.**

The designated contact person is:

Tiffany Kirby MSN, RN
Forensic Nurse Manager
PO Box 77
Florence, Arizona 85132
tiffany.kirby@pinal.gov
(520) 705-2142

The Alternate designee is:

Heather Patel, GPC
Grants Administrator
Pinal County
P.O. Box 1348
Florence, Arizona 85132
heather.patel@pinal.gov
(520) 866-6422

- G. Indicate which priority area (from the above list) the proposal falls under.**

The priority area this proposal falls under is: Health Care.

- H. If the proposal is from a non-profit organization, include the name of the city, town, or county an agreement will be made with if funds are granted. (A letter from the governmental entity acknowledging its agreement to work with the non-profit is not necessary for the initial proposal. However, it is necessary for those non-profits selected to receive grant funding).**

The application is not from a non-profit organization.

Requirements

- 1. Proof of authority that you are authorized to seek and enter into a grant of this nature.**

The Pinal County Board of Supervisors has authorized the application.

Tohono O'odham Nation
Funding Proposal Grant Application
Outline for Narrative

- 2. If selected, ensure that the government you represent is willing to negotiate and execute the Grant-In-Aid with the Nation no later than September 30, 2021.**

Pinal County Medical Forensic Services is a department within Pinal County government. If awarded, Pinal County finance department will negotiate and execute an intergovernmental agreement (IGA) with the Tohono O'odham Nation no later than September 30, 2021.



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 82

Dept. #:

Dept. Name: Public Health

Director: Tascha Spears

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Amendment No. 1 to the Intergovernmental Agreement to Contract No. IGA2020-043 between Arizona Department of Health Services (ADHS) and Pinal County Public Health Services District for the Title V Maternal and Child Health, Healthy Arizona Families. The term of this agreement will be July 1, 2021, to June 30, 2022. The total contract amount not to exceed \$152,111. (Jan Vidimos/Tascha Spears)

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

This project is included in the annual Public Health budget. There is no impact to the general fund.

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

The overall goal of the Public Health Services District is to protect and improve the public's health through prevention and control of disease and disability. This goal is accomplished through the support of local and national partners to improve the health and well-being of Arizonans through preventive health policy, system, and environmental change in initiative in Pinal communities.

MOTION:

Approve as presented.

History

Time	Who	Approval
5/28/2021 11:57 AM	County Attorney	Yes
5/28/2021 12:05 PM	Grants/Hearings	No
5/28/2021 12:14 PM	Public Health/ME	Yes
5/28/2021 1:04 PM	County Attorney	Yes
6/2/2021 2:19 PM	Grants/Hearings	Yes
6/3/2021 10:17 AM	Budget Office	Yes

ATTACHMENTS:	
Click to download	
<input type="checkbox"/>	Contract
<input type="checkbox"/>	Grant Request Form

	INTERGOVERNMENTAL AGREEMENT (IGA) Amendment		ARIZONA DEPARTMENT OF HEALTH SERVICES 150 18 th Ave Suite 530 Phoenix, Arizona 85007
	Contract No.: IGA2020-043	IGA Amendment No: 1	Procurement Officer Felicia Marquez

Title V Maternal and Child Health Healthy Arizona Families

1. Pursuant to the Terms and Conditions, Provision 6, Contract Changes, section 6.1, It is mutually agreed that the Intergovernmental Agreement referenced is amended as follows:
 - 1.1. The Contract No. is revised from IGA2020-043 to CTR055262 due to the Contracts being placed back into the Arizona Procurement Portal;
 - 1.2. The Scope of Work is revised and replaced by the Scope of Work of this Amendment One (1);
 - 1.3. The Price Sheet is revised to include the Price Sheet of this Amendment One (1).
 - 1.4. Attachment H - ADHS Family Planning Policy and Procedure Manual, has been removed.
 - 1.5. Exhibit A has been added.

(CONTINUED ON NEXT PAGE)

All other provisions of this agreement remain unchanged.

Pinal County	
Contractor Name: PO BOX 2945	Authorized Signature
Address: Florence Arizona 85132 City State Zip	Print Name
Title	
Pursuant to A.R.S. § 11-952, the undersigned public agency attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of Arizona	This Intergovernmental Agreement Amendment shall be effective the date indicated. The Public Agency is hereby cautioned not to commence any billable work or provide any material, service or construction under this IGA until the IGA has been executed by an authorized ADHS signatory. State of Arizona
Signature Date	Signed this _____ day of _____ 2021.
Print Name	Procurement Officer
Contract No.: CTR055262 , which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney, who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona.	
Signature Date	
Assistant Attorney General	
Print Name	

	<p style="text-align: center;">INTERGOVERNMENTAL AGREEMENT (IGA)</p> <p style="text-align: center;">Amendment</p>		<p>ARIZONA DEPARTMENT OF HEALTH SERVICES 150 18th Ave Suite 530 Phoenix, Arizona 85007</p>
	<p>Contract No.: IGA2020-043</p>	<p>IGA Amendment No: 1</p>	<p>Procurement Officer Felicia Marquez</p>

1. BACKGROUND:

- 1.1. The vision of the Arizona Department of Health Services (ADHS) is “Health and Wellness for all Arizonans.” The ADHS conducts a five (5) year statewide needs assessment to examine key health indicators and provide a comprehensive overview of the health of Arizonans. ADHS published the 2019 Arizona State Health Assessment which utilizes an evidence-based public health approach to improve the health and wellness of Arizona residents. This assessment informs other federally funded programs within ADHS that also require statewide needs assessments. One (1) of those programs is the **Title V Maternal and Child Health Services Block Grant (hereafter Title V MCH Block Grant)** located within the Bureau of Women’s and Children’s Health (BWCH);
- 1.2. The mission of the BWCH is to “strengthen the family and community by promoting and improving the health status of women, infants, and children.” The BWCH administers the federal Title V MCH Block Grant, other federally funded programs, as well as private, and state supported programs;
- 1.3. BWCH is responsible for the implementation of the Health Resources and Services Administration (HRSA) funded Title V MCH Block Grant. Established in 1935, in Title V of the Social Security Act, the goal of the Title V MCH Block grant is to improve the health and well-being of America’s mothers, children and families including children with special health care needs by supporting and promoting the development and coordination of systems of care for the MCH population, which are family-centered, community based and culturally appropriate. The Title V MCH Block Grant has five (5) population domains which include: Women/Maternal Health, Perinatal/Infant Health, Child Health, Children with Special Health Care Needs, Adolescent Health. The sixth (6th) domain addresses Cross-Cutting and Systems Building;
- 1.4. The Title V MCH Block Grant also requires that a five (5) year statewide needs assessment be conducted and submitted as one (1) of the grant deliverables. The purpose of the Title V MCH statewide needs assessment is to identify the priority health needs and issues of Arizona’s maternal and child health populations through a collaborative and systematic data collection and analytic process with stakeholder input. This needs assessment process is guided by eight (8) overarching principles and values that include:
 - 1.4.1. Listen to those who are not traditionally involved,
 - 1.4.2. Learn from community members as well as the MCH Community,
 - 1.4.3. Honor and respect the work that others in the community and state have completed to assess the well-being of Arizona residents,
 - 1.4.4. Assess health disparities across communities including racial, socioeconomic and access,
 - 1.4.5. Use a life course development approach and address social determinants of health as a framework for planning,
 - 1.4.6. Recognize that social, political and economic policies and conditions impact health outcomes,
 - 1.4.7. Value the community as a core partner in public health and work to assure the equity in health, and
 - 1.4.8. Plan, develop and evaluate programs and systems of care which are comprehensive, community-based, culturally competent, coordinated and effective.

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1.5. The Title V MCH Block Grant uses a three-tiered National Performance Measurement Framework (Attachment A) which includes National Outcome Measures (NOMs), National Performance Measures (NPMs) and state-initiated Evidence-based or informed Strategy Measures (ESMs). The framework provides flexibility to a state in identifying the best combination of measures to address the MCH priority needs that were identified based on the findings of the Five-Year Needs Assessment (available on the ADHS website: <https://www.azdhs.gov/prevention/womens-childrens-health/reports-fact-sheets/index.php#title-v>).

2. PURPOSE:

The purpose of this IGA is to leverage partnerships between ADHS and Local County Health Departments by providing Title V MCH Block Grant funding to support the implementation of health priorities identified through the Arizona Statewide Needs Assessment and MCH statewide needs assessment. This IGA is intended to provide flexibility to the Local County Health Department to meet the needs of local communities through high impact strategies that align with the 2020-2025 MCH health priorities, the identified national performance measures and administrative functions.

3. OBJECTIVES:

- 3.1. Counties will implement evidence-based/evidence-informed strategies at the local community level that:
 - 3.1.1. Promote and implement evidence-based or evidence-informed strategies that enhance preventive and primary care services for pregnant women, mothers and infants up to age one (1) for the Women/Maternal and Perinatal Infant population domains,
 - 3.1.2. Promote and implement evidence-based or evidence-informed strategies that enhance preventive and primary care services for the Child Health, Adolescent Health and Children with Special Health Care Needs population domains,
 - 3.1.3. Enhance family, youth, and community engagement for all five (5) population domains in the Title V MCH Block Grant including children and families with special health care needs, and
 - 3.1.4. Promote and implement evidence-based or evidence-informed strategies that enhance cross-cutting and system building infrastructure.

4. SCOPE OF WORK:

- 4.1. Counties can select to implement strategies within population domains and/or in National Performance Measures.
 - 4.1.1. Population domains include:
 - 4.1.1.1. Women/Maternal Health – women ages eighteen (18) to forty-four (44), before, during, and beyond pregnancy; and across the life course;
 - 4.1.1.2. Perinatal/Infant Health – infants during the time surrounding childbirth, particularly three (3) months before and one (1) year after;
 - 4.1.1.3. Child Health – children one (1) to ten (10) years of age;
 - 4.1.1.4. Adolescent Health – young people ages ten (10) to nineteen (19) years of age;

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- 4.1.1.5. Children/Youth with Special Health Care Needs – children/youth with a diverse range of needs ranging from behavioral and emotional conditions to chronic conditions, to more medically complex health issues;
- 4.1.1.6. Cross-cutting and Systems Building - priority need such as oral health, access to care, injury prevention, etc. that is related to program capacity and/or systems-building as it applies to all/any of the MCH population domains; or
- 4.1.1.7. Emerging Issues - projects and/or strategies that become prominent and are unique to a particular County, for example, reassignment of staff to address the COVID-19 pandemic or any other public health emergency, conducting focus groups to determine how to improve services for children/youth with special health care needs, etc.
- 4.1.2. NPMs selected by the State and identified through the findings of a five (5) year needs assessment include:
 - 4.1.2.1. NPM #1 - Well-woman visits - Percent of women, ages eighteen (18) through forty-four (44), with a preventive medical visit in the past year, and family planning services;
 - 4.1.2.2. NPM #4 Breastfeeding – A) Percent of infants who are ever breastfed and B) Percent of infants breastfed exclusively through six (6) months of age;
 - 4.1.2.3. NPM #6 Developmental Screening - Percent of children, ages nine (9) through thirty-five (35) months, who received a developmental screening using a parent-completed screening tool in the past year;
 - 4.1.2.4. NPM #9 Bullying - Percent of adolescents, ages twelve (12) through seventeen (17), who are bullied or who bully others;
 - 4.1.2.5. NPM #10 Adolescent well visits - Percent of adolescents, ages twelve (12) through seventeen (17), with a preventive medical visit in the past year;
 - 4.1.2.6. NPM #12 Transition - Percent of adolescents with and without special health care needs, ages twelve (12) through seventeen (17), who received services necessary to make transitions to adult health care; and
 - 4.1.2.7. NPM #13 Preventive dental visits for pregnant women, children and adolescents - A) Percent of women who had a dental visit during pregnancy; and B) Percent of children, ages one (1) through seventeen (17), who had a preventive dental visit in the past year.
- 4.1.3. If strategies selected by the Counties do not align with the State selected NPMs listed above, BWCH in partnership with Counties will develop State Performance Measures (SPMs) as needed to measure priority needs that have not been addressed through the selected NPMs, and
- 4.1.4. Counties may elect to provide Family Planning Services which would qualify under NPM #1 and the Women/Maternal Health population domain:
 - 4.1.4.1. Implement a clinic based reproductive health program which enhances maternal and child health;

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4.1.4.2. Provide accessible, comprehensive education, screening and contraceptive services to underserved individuals of reproductive age; and

4.1.4.3. **Adhere to the ADHS Family Planning Policy and Procedure Manual (available on the ADHS website: <https://www.azdhs.gov/prevention/womens-childrens-health/womens-health/index.php#family-planning>).**

4.2. This IGA offers a variety of evidence-based and evidence-based informed strategies designed to promote and positively impact the health status and outcomes of the MCH population in Arizona. Contingent upon available funding, Local County Health Departments are expected to implement at multiple levels, in accordance with local community needs infrastructure activities that integrate and build on each other to optimize the health improvements of the community. Counties have the option to select from a menu of evidence-based/evidence-informed strategies (Attachment B) or to propose their own evidence-based/evidence informed strategies that are identified as a need in their communities;

4.3. MCH has created Skill Sets in each of the NPMs to support implementation and further assist with thinking not only about evidence and strategies to make change but the capacity of the workforce to carry out activities (Attachment B); and

4.4. Where applicable, strategies shall be inclusive of children with special health care needs. Though counties are not required to implement strategies to specifically target this population, strategies designed for children, adolescents, and families assume an integrated approach that includes this population.

5. EVALUATION:

5.1. Performance measures and evaluations allow the counties and ADHS to collaboratively track progress, process indicators, outcomes measures, and impacts. As part of the local evaluation plan, the counties will be responsible for measuring the short term, and intermediate outcomes. Monitoring progress on short-term outcomes provides an opportunity for the counties to make adjustments to strategies to ensure increased long-term impact. ADHS in coordination with the counties will be responsible for measuring the long-term and impact outcomes. Process indicators, outcomes measures, and impacts must clearly relate to the selected strategies and activities identified within each County's Annual Action Plan; and

5.2. ADHS will provide technical support to counties on selecting the appropriate indicators to measure process and outcomes as they align with the new Title V MCH Priorities and Performance Metrics.

6. APPROVALS:

6.1. The quarterly reports, annual action plans, annual budget workbook, and monthly CERs with receipts supporting expenses billed for in-state and out-of-state travel and equipment purchases of \$250 or more, as required and/or requested shall be approved by ADHS prior to payment reimbursement;

6.2. Upon approval of the Action Plan, any changes to the approved activities, or strategies must be resubmitted to ADHS for review and approval prior to implementation;

6.3. Any requests to provide additional information on quarterly reports will require resubmission of the report for ADHS review and approval prior to payment reimbursement;

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- 6.4. Purchases of Capital Equipment (single item purchase of \$5,000 or more) will require approval prior to purchasing;
- 6.5. All marketing materials (the use of ADHS logo, brochures, posters, public service announcements, paid media, videos, etc.) which have been developed, written, published, or recorded by the Counties and paid for with funds from this award must be first approved by ADHS prior to the dissemination of such materials or airing or use of such announcements;
- 6.6. All County local emerging issues and related supporting documentation must be approved by ADHS prior to implementation;
- 6.7. Any evaluation or study to be conducted that involves human subjects must be approved by ADHS prior to conducting; and
- 6.8. Request approval in writing to the MCH HAF IGA Program Manager for purchases of single items of capital equipment at or above the purchase price of five thousand dollars (\$5,000.00);
 - 6.8.1. Requests can be made via email and shall include the following information:
 - 6.8.2. Type of equipment requesting to be purchased,
 - 6.8.3. Cost of equipment, and
 - 6.8.4. How the proposed purchase supports the current approved scope of work and annual action plan.

7. TASKS:

- 7.1. The Local County Health Department Contractor shall for the overall IGA:
 - 7.1.1. Develop and submit an Annual Budget Workbook due January 15th of each year for the following year's budget period, including the federally approved indirect rate letter,
 - 7.1.2. Develop and implement an Annual Action Plan within the first forty-five (45) days of each budget period,
 - 7.1.3. Implement the selected approved evidence-based and/or evidence-informed strategies outlined in County Action Plans,
 - 7.1.4. Participate in all calls (monthly, bi-monthly, quarterly), technical assistance calls, webinars, meetings, and training, and
 - 7.1.5. Participate in the development of a shared comprehensive evaluation plan and report out on any performance measures related to the implementation of their activities (process and/or intermediate), or as defined by the funding sources.
- 7.2. Complete tagging and inventory of equipment in compliance with the policy in the State of Arizona Accounting Manual, <https://gao.az.gov/sites/default/files/2535%20Stewardship%20190304.pdf>;
 - 7.2.1. Submit documents to the MCH HAF Program Manager pertaining to the asset, i.e., receiving papers, invoice, purchase order, receipt, etc., and
 - 7.2.2. Documents shall include the make, model, serial number, and acquisition date of the asset.

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7.3. All out-of-state travel shall follow the travel and per diem policies as outlined in the State of Arizona Accounting Manual;

7.3.1. <https://gao.az.gov/sites/default/files/5009%20Traveler%20Responsibilities%20Draft%2020113.pdf>, and

7.3.2. <https://gao.az.gov/sites/default/files/5095%20Reimbursement%20Rates%20%20190102%20a.pdf>.

7.4. Food purchases for events are an allowable cost under this grant. Food costs less than \$500 per event and cumulative cost less than \$5,000 annually do not require prior approval when spent within the State of Arizona Accounting Manual policies;

7.4.1. When food costs exceed the allowable thresholds set forth in the IGA, requests to purchase food shall be required by completing the *Request for Purchase of Food* form (Attachment F) and submitting to the MCH HAF Program Manager,

7.4.1.1. Requests shall be submitted ten (10) business days prior to needing to purchase food items;

7.4.1.2. Blanket food approval requests can be submitted for approval if multiple events, of the same nature, are reoccurring. The request shall indicate the number of events that will be held during the year and number of people attending; and

7.4.1.3. No food shall be purchased or reimbursed until the form has been approved and signed by the MCH HAF Program Manager.

7.4.2. Purchases shall follow the Food and Beverages policy outlined in the State of Arizona Accounting Manual,

<https://gao.az.gov/sites/default/files/8010%20Food%20and%20Beverages%20at%20State-sponsored%20Events%20181113.pdf>, which includes but is not limited to:

7.4.2.1. Food provided must not exceed the allowable ADHS per person, per diem meal rates.

7.4.3. Justification for providing food at events requires but is not limited to:

7.4.3.1. How providing food serves a valid public purpose and does not violate the “gift clause”,

7.4.3.2. Is an integral part of the function, and

7.4.3.3. Benefits to the community.

7.4.4. A speaker/presentation during the time the meal is provided is required, and

7.4.5. Food provided should be healthy items. Please see the ADHS Healthy Meeting Policy for further guidance on nutritional guidelines for events/meetings:

<https://azdhs.gov/documents/prevention/nutrition-physical-activity/healthy-meeting-policy.pdf>.

7.5. Comply with all federal reporting requirements;

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- 7.6. At least one (1) Program Manager or coordinator from each of the MCH HAF IGA programs must be in attendance at the Annual HPHC/MCH HAF IGA Summit;
- 7.7. Counties implementing Family Planning Programs with MCH HAF IGA funding shall abide by all standards and protocols outlined in the Family Planning Policies & Procedures manual ([Available here:https://www.azdhs.gov/prevention/womens-childrens-health/womens-health/index.php#family-planning](https://www.azdhs.gov/prevention/womens-childrens-health/womens-health/index.php#family-planning)); and
- 7.8. County program staff implementing strategies in this IGA will be required to participate in a one-time MCH HAF IGA orientation webinar, date to be determined.
- 7.9. ADHS will provide:
- 7.9.1. Review, feedback, and approval of the Annual Action Plan(s) within thirty (30) days of submitting,
 - 7.9.2. Review, feedback, and approval of the annual Budgets Workbooks, CERs and Supporting Documentation within thirty (30) days of submission,
 - 7.9.3. Feedback, technical assistance, and training to support the approved Annual Action Plan(s), Annual Budget, Quarterly Reporting, and Supporting Documentation,
 - 7.9.4. Samples of evidence-based and/or evidence-informed strategies and supporting resources,
 - 7.9.5. A Quarterly Reporting template upon execution of the IGA,
 - 7.9.6. The Annual Action Plan template upon execution of the IGA,
 - 7.9.7. Annual Budget Workbook and CER templates upon execution of the IGA,
 - 7.9.8. Outcome Measures and examples of process, or intermediate performance measures, as needed,
 - 7.9.9. Access to virtual technical assistance and guidance from ADHS staff, Local County Health Department peers/mentors, and subject matter experts related to the strategies for which the County has received funding, and
 - 7.9.10. Coordinate and conduct annual Contractor site visits.

8. STATE PROVIDED ITEMS:

- 8.1. Attachment A – Maternal and Child Health National Performance Measures Framework;
- 8.2. Attachment B – Evidence-Based/Evidence-Informed Strategies for MCH Domains;
- 8.3. Attachment C – Contractor Expenditure Report (CER);
- 8.4. Attachment D – Financial Supporting Documentation;
- 8.5. Attachment E – Line Item Budget Move Request;
- 8.6. Attachment F – Request for Purchase of Food;

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8.7. Attachment G – Emerging Issues Approval Process;

8.8. Upon execution of IGA:

8.8.1. Action Plan Template,

8.8.2. Quarterly Report Template,

8.8.3. Contractor Expenditure Report (CER) template, and

8.8.4. Budget Workbook Template.

9. Restrictions:

9.1. Funds cannot be used for any of the following:

- 9.1.1. Lobbying activities, including the preparation, distribution, or use of any kit, pamphlet, booklet, publication, electronic communication, radio, television, or video presentation designed to support or defeat any proposed or pending regulation, administrative action, or order issued by the executive branch of any State or local government,
- 9.1.2. Inpatient services, other than inpatient services provided to children with special health care needs or to high-risk pregnancy women and infants and such other inpatient services approved by the Secretary of the Department of Health and Human Services (DHHS),
- 9.1.3. Cash payments to intended service recipients of health services,
- 9.1.4. The purchase or improvements of land; the purchase, construction or permanent improvement (other than minor remodeling) of any building or other facility; or the purchase of major medical equipment – unless the ADHS has obtained a waiver from the Secretary of DHHS,
- 9.1.5. Satisfying any requirements for the expenditure of non-federal funds as a condition for the receipt of federal funds,
- 9.1.6. Providing funds for research or training to any entity other than a public or non-profit private entity, and
- 9.1.7. Payment for any item of service (other than an emergency item or service) furnished by or at the medical direction or prescription of an ineligible or uncertified individual or entity.

10. Deliverables:

- 10.1. Annual Action Plan within the first forty-five (45) days of each budget period;
- 10.2. Contractor Expenditure Report (CER) to ADHS, due thirty (30) days following each month of services.
 - 10.2.1. Receipts supporting expenses billed for any in-state/out-of-state travel and equipment purchases of \$250 or more are to also be submitted, and

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10.2.2. Upon request from ADHS, all receipts supporting expenses billed for a selected CER shall be submitted for review.

10.3. Written Quarterly Reports, due thirty (30) days after each quarter end (Q1: July – September; Q2: October – December; Q3: January – March; and Q4: April – June);

10.4. A final CER invoice no later than forty-five (45) days following the end of each contract year;

10.5. Annual Budget Workbook due by January 15th, for the next year's fiscal period;

10.6. Annual Report forty-five (45) days following the end of each Contract year; and

10.7. Family Planning Programs funded through this IGA will submit monthly data into the Family Planning Database as outlined in the policies and procedures manual.

10.8. Submit monthly CERs (Attachment C) and maintain sufficient documentation in the form of receipts in support of expenses incurred for any purchases that are being claimed for reimbursement or applied as match dollars to a budget (Attachment D),

10.8.1. Supporting documentation shall be kept by the Contractor and does NOT need to be submitted with quarterly CERs **with the exception of** travel documentation (in-state and out-of-state) and single purchases of equipment exceeding \$250, and

10.8.2. Documentation supporting all expenses being billed shall be provided as requested by ADHS.

10.9. Provide the MCH HAF Program Manager with contact information of all program staff funded under this IGA within thirty (30) days of IGA execution to include:

10.9.1. Name, title, email address and phone numbers,

10.9.2. Staff Resumes, and

10.9.3. Program area assigned.

10.10. Submit the MCH HAF Program Manager of all staffing and programmatic changes within fifteen (15) days providing information outlined in 10.8;

10.11. Request to transfer budget amounts between line items, exceeding twenty-five percent (25%) of total annual budget or to a non-funded line item, will require a revised budget be submitted to the MCH HAF Program Manager and a IGA amendment issued by ADHS Procurement; and

10.12. Submit brochures, posters, public service announcements, paid media, videos, sponsorships, etc., to be paid for with funds from this IGA prior to development and use.

11. NOTICES, CORRESPONDENCE, REPORTS, AND INVOICES:

11.1. Notices, correspondence, reports, supporting documentation, and invoices/CERs from the County contractors to ADHS shall be sent to:

Alison Lucas
MCH HAF Program Manager
Arizona Department of Health Services

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150 N. 18th Avenue
 Phoenix, AZ 85007-3242
 Email: alison.lucas@azdhs.gov

11.2. Notices, Correspondence, Reports and Payments from ADHS to the Contractor shall be sent to:

Contractor	<u>Pinal County</u>
Attention	<u>Ms. Genevieve Ennis</u>
Address	<u>PO BOX 2945</u>
City, State, ZIP	<u>Florence, Arizona 85132</u>
Phone	<u></u>
Fax	<u></u>
Email	<u>Genevieve.Ennis@pinal.gov</u>

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PRICE SHEET

Pinal County Department of Public Health MCH Healthy Arizona Families IGA Cost-Reimbursement Price Sheet FY22	
ACCOUNT CLASSIFICATION	LINE ITEM TOTALS
PERSONNEL EXPENSES	\$80,304.00
EMPLOYEE RELATED EXPENSES	\$32,121.00
PROFESSIONAL & OUTSIDE SERVICES EXPENSES	\$15,000.00
TRAVEL EXPENSES	\$3,499.00
OCCUPANCY EXPENSES	\$0.00
OTHER OPERATING EXPENSES	\$10,186.00
CAPITAL OUTLAY EXPENSES	\$1.00
INDIRECT COST EXPENSES (IF AUTHORIZED)	\$11,000.00
TOTAL \$152,111.00	
<i>The Contractor is authorized to transfer up to a maximum of twenty-five percent (25%) of the total budget amount between line items.</i>	
<i>Transfers <u>exceeding</u> twenty-five percent (25%) <u>or to a non-funded line item</u> shall require an amendment.</i>	

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EXHIBIT A - 2 CFR 200.332

§ 200.332

Requirements for pass-through entities.

All pass-through entities must:

(a) Ensure that every subaward is clearly identified to the subrecipient as a subaward and includes the following information at the time of the subaward and if any of these data elements change, include the changes in subsequent subaward modification. When some of this information is not available, the pass-through entity must provide the best information available to describe the Federal award and subaward.

Prime Awardee:

Arizona Department of Health Services

DUNS #

804745420

Federal Award Identification (Grant Number):

1 B04MC40117-01-00

Subrecipient name (which must match the name associated with its unique entity identifier):

Pinal County

Subrecipient's unique entity identifier (DUNS #):

74447095

Federal Award Identification Number (FAIN, sometimes it's the same as the Grant Number):

B0440117

Federal Award Date (see the definition of Federal award date in § 200.1 of this part) of award to the recipient by the Federal agency;

03/08/2021

Subaward Period of Performance Start and End Date;

07/01/2020-06/30/2025

Subaward Budget Period Start and End Date:

07/01/2021-06/30/2022

Amount of Federal Funds Obligated by this action by the pass-through entity to the subrecipient (this is normally the contract amount):

\$89,352.45

Total Amount of Federal Funds Obligated to the subrecipient by the pass-through entity including the current financial obligation (how much is available for contracts):

\$5,570,064.00

Total Amount of the Federal Award committed to the subrecipient by the pass-through entity

\$152,111.00

Federal award project description, as required to be responsive to the Federal Funding Accountability and Transparency Act (FFATA)

Maternal and Child Health Services

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Name of Federal awarding agency, pass-through entity, and contact information for awarding official of the Pass-through entity

Health Resources and Services Administration

Assistance Listings number and Title; the pass-through entity must identify the dollar amount made available under each Federal award and the Assistance Listings Number at time of disbursement:

93.994 - Maternal and Child Health Services Block Grant to the States

Identification of whether the award is R&D

No

Indirect cost rate for the Federal award (including if the de minimis rate is charged) per § 200.414



PINAL COUNTY

WIDE OPEN OPPORTUNITY

Board of Supervisors Grant Request

Board of Supervisors meeting date: _____

Department seeking grant: _____

Name of Granting Agency: _____

Name of Grant Program: _____

Project Name: _____

Amount requested: _____

Match amount, if applicable: _____

Application due date: _____

Anticipated award date/fiscal year: _____

What strategic priority/goal does this project address?: _____

Applicable Supervisor District: _____

Brief description of project: _____

Approval received per Policy 8.20: _____ OnBase Grant #: _____

Please select one:

Discussion/Approve/Disapproval consent item _____

New item requiring discussion/action _____

Public Hearing required _____

Please select all that apply:

Request to submit the application _____

Retroactive approval to submit _____

Resolution required _____

Request to accept the award _____

Request to approve/sign an agreement _____

Budget Amendment required _____

Program/Project update and information _____



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 82

Dept. #:

Dept. Name: Public Health

Director: Tascha Spears

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Contract No. CTR055218 for the Public Health Emergency Preparedness Program. The term of this agreement will be July 1, 2021, to June 30, 2026. The total amount of the agreement is \$478,356. This grant is part of the annual Public Health Services District budget. There is no impact to the General Fund. (Kore Redden/Tascha Spears)

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

The total amount of the agreement is \$478,356. This grant is part of the annual Public Health Services District budget. There is no impact to the General Fund.

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

This grant helps Public Health meet or exceed requirements in the annual CDC Operational Readiness Review

MOTION:

Approve as presented

History		
Time	Who	Approval
5/28/2021 1:03 PM	County Attorney	Yes
6/3/2021 9:04 AM	Grants/Hearings	Yes
6/3/2021 10:17 AM	Budget Office	Yes
	County Manager	

ATTACHMENTS:

Click to download

☐ [Grant Request Form](#)

☐ [Contract](#)



PINAL COUNTY

WIDE OPEN OPPORTUNITY

Board of Supervisors Grant Request

Board of Supervisors meeting date: _____

Department seeking grant: _____

Name of Granting Agency: _____

Name of Grant Program: _____

Project Name: _____

Amount requested: _____

Match amount, if applicable: _____

Application due date: _____

Anticipated award date/fiscal year: _____

What strategic priority/goal does this project address?: _____

Applicable Supervisor District: _____

Brief description of project: _____

Approval received per Policy 8.20: _____ OnBase Grant #: _____

Please select one:

Discussion/Approve/Disapproval consent item _____

New item requiring discussion/action _____

Public Hearing required _____

Please select all that apply:

Request to submit the application _____

Retroactive approval to submit _____

Resolution required _____

Request to accept the award _____

Request to approve/sign an agreement _____

Budget Amendment required _____

Program/Project update and information _____



INTERGOVERNMENTAL AGREEMENT (IGA)

Contract No.: CTR055218

ARIZONA DEPARTMENT OF HEALTH SERVICES

150 North 18th Avenue, Suite 530
Phoenix, Arizona 85007

Procurement Officer:
Kailee Gray

Project Title: Public Health Emergency Preparedness Program

Begin Date: 07/01/2021

Geographic Service Area: Arizona Statewide

Termination Date: 06/30/2026

Arizona Department of Health Services has authority to contract for services specified herein in accordance with A.R.S. §§ 11-951, 11-952, 36-104 and 36-132. The Contractor represents that it has authority to contract for the performance of the services provided herein pursuant to:

<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Counties: A.R.S. §§ 11-201, 11-951, 11-952 and 36-182.

Indian Tribes: A.R.S. §§ 11-951, 11-952 and the rules and sovereign authority of the contracting Indian Nation.

School Districts: A.R.S. §§ 11-951, 11-952, and 15-342.

City of Phoenix: Chapter II, §§ 1 & 2, Charter, City of Phoenix.

City of Tempe: Chapter 1, Article 1, §§ 1.01 & 1.03, Charter, City of Tempe.

Amendments signed by each of the parties and attached hereto are hereby adopted by reference as a part of this Contract, from the effective date of the Amendment, as if fully set out herein.

<p>Arizona Transaction (Sales) Privilege:</p> <hr/> <p>Federal Employer Identification No.:</p> <hr/> <p>Tax License No.:</p> <hr/> <p>Contractor Name: Pinal County</p> <p>Address: 971 North Jason Lopez Circle, Bldg. D Florence, AZ 85132</p>	<p>FOR CLARIFICATION, CONTACT:</p> <p>Name: Kore Redden</p> <hr/> <p>Phone: 520-866-7331</p> <hr/> <p>FAX No:</p> <hr/> <p>E-mail: kore.redden@pinalcountyyaz.gov</p> <hr/>
<p>CONTRACTOR SIGNATURE: The Contractor agrees to perform all the services set forth in the Agreement and Work Statement.</p> <hr/> <p>Signature of Person Authorized to Sign _____ Date _____</p> <hr/> <p>Print Name and Title _____</p>	<p>This Contract shall henceforth be referred to as Contract</p> <p>No. CTR055218 The Contractor is hereby cautioned not to commence any billable work or provide any material, service or construction under this Contract until Contractor receives a fully executed copy of the Contract.</p> <p>State of Arizona</p> <p>Signed this _____ day of _____, 20____</p> <hr/> <p>Procurement Officer</p>
<p>CONTRACTOR ATTORNEY SIGNATURE: Pursuant to A.R.S. § 11-952, the undersigned Contractor's Attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of Arizona.</p> <hr/> <p>Signature of Person Authorized to Sign _____ Date _____</p> <hr/> <p>Print Name and Title _____</p>	<p>Contract, No. CTR055218 is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney General, who has determined that it is in the proper form and is within the powers granted under the laws of the State of Arizona to those parties to the Agreement represented by the Attorney General.</p> <p>The Attorney General, BY:</p> <hr/> <p>Signature _____ Date _____</p> <p>Assistant Attorney General:</p>

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1. **Definition of Terms.** As used in this Contract, the terms listed below are defined as follows:
- 1.1 "Attachment" means any document attached to the Contract and incorporated into the Contract.
 - 1.2 "ADHS" means Arizona Department of Health Services.
 - 1.3 "Budget Term" means the period of time for which the contract budget has been created and during which funds should be expended.
 - 1.4 "Change Order" means a written order that is signed by a Procurement Officer and that directs the Contractor to make changes authorized by the Uniform Terms and Conditions of the Contract.
 - 1.5 "Contract" means the combination of the Uniform and Special Terms and Conditions, the Specifications and Statement or Scope of Work, Attachments, Referenced Documents, any Contract Amendments and any terms applied by law.
 - 1.6 "Contract Amendment" means a written document signed by the Procurement Officer and the Contractor that is issued for the purpose of making changes in the Contract.
 - 1.7 "Contractor" means any person who has a Contract with the Arizona Department of Health Services.
 - 1.8 "Cost Reimbursement" means a contract under which a contractor is reimbursed for costs, which are reasonable, allowable and allocable in accordance with the contract terms and approved by ADHS.
 - 1.9 "Days" means calendar days unless otherwise specified.
 - 1.10 "Fixed Price" establishes a set price per unit of service. The set price shall be based on costs, which are reasonable, allowable and allocable.
 - 1.11 "Gratuity" means a payment, loan, subscription, advance, deposit of money, services, or anything of more than nominal value, present or promised, unless consideration of substantially equal or greater value is received.
 - 1.12 "Materials" unless otherwise stated herein, means all property, including but not limited to equipments, supplies, printing, insurance and leases of property.
 - 1.13 "Procurement Officer" means the person duly authorized by the State to enter into and administer Contracts and make written determinations with respect to the Contract.
 - 1.14 "Purchase Order" means a written document that is signed by a Procurement Officer, that requests a vendor to deliver described goods or services at a specific price and that, on delivery and acceptance of the goods or services by ADHS, becomes an obligation of the State.
 - 1.15 "Services" means the furnishing of labor, time or effort by a Contractor or Subcontractor.
 - 1.16 "Subcontract" means any contract, express or implied, between the Contractor and another party or between a subcontractor and another party delegating or assigning, in whole or in part, the making or furnishing of any material or any service required for the performance of this Contract.
 - 1.17 "State" means the State of Arizona and/or the ADHS. For purposes of this Contract, the term "State" shall not include the Contractor.

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2. Contract Type.

This Contract shall be:

☒ Cost Reimbursement

3. Contract Interpretation.

- 3.1. Arizona Law. The law of Arizona applies to this Contract including, where applicable, the Uniform Commercial Code as adopted by the State of Arizona.
- 3.2. Implied Contract Terms. Each provision of law and any terms required by law to be in this Contract are a part of this Contract as if fully stated in it.
- 3.3. Contract Order of Precedence. In the event of a conflict in the provisions of the Contract, as accepted by the State and as they may be amended, the following shall prevail in the order set forth below:
 - 3.3.1. Terms and Conditions;
 - 3.3.2. Statement or Scope of Work;
 - 3.3.3. Attachments; and
 - 3.3.4. Referenced Documents.
- 3.4. Relationship of Parties. The Contractor under this Contract is an independent Contractor. Neither party to this Contract shall be deemed to be the employee or agent of the other party to the Contract.
- 3.5. Severability. The provisions of this Contract are severable. Any term or condition deemed illegal or invalid shall not affect any other term or condition of the Contract.
- 3.6. No Parole Evidence. This Contract is intended by the parties as a final and complete expression of their agreement. No course of prior dealings between the parties and no usage of the trade shall supplement or explain any terms used in this document.
- 3.7. No Waiver. Either party's failure to insist on strict performance of any term or condition of the Contract shall not be deemed a waiver of that term or condition even if the party accepting or acquiescing in the nonconforming performance knows of the nature of the performance and fails to object to it.
- 3.8. Headings. Headings are for organizational purposes only and shall not be interpreted as having legal significance or meaning.

4. Contract Administration and Operation.

- 4.1. Term. As indicated on the signature page of the Contract, the Contract shall be effective as of the Begin Date and shall remain effective until the Termination Date.
- 4.2. Contract Renewal. This Contract shall not bind, nor purport to bind, the State for any contractual commitment in excess of the original Contract period. The term of the Contract shall not exceed five years. However, if the original Contract period is for less than five years, the State shall have the right, at its sole option, to renew the Contract, so long as the original Contract period together with the renewal periods does not exceed five years. If the State exercises such rights, all terms, conditions and provisions of the original Contract shall remain the same and apply during the renewal period with the exception of price and Scope of Work, which may be renegotiated.
- 4.3. New Budget Term. If a budget term has been completed in a multi-term Contract, the parties may agree to

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change the amount and type of funding to accommodate new circumstances in the next budget term. Any increase or decrease in funding at the time of the new budget term shall coincide with a change in the Scope of Work or change in cost of services as approved by the Arizona Department of Health Services.

- 4.4. Non-Discrimination. The Contractor shall comply with State Executive Order No. 2009-09 and all other applicable Federal and State laws, rules and regulations, including the Americans with Disabilities Act.
- 4.5. Records and Audit. Under A.R.S. § 35-214 and A.R.S. § 35-215, the Contractor shall retain and shall contractually require each subcontractor to retain all data and other records ("records") relating to the acquisition and performance of the Contract for a period of five years after the completion of the Contract. All records shall be subject to inspection and audit by the State and where applicable the Federal Government at reasonable times. Upon request, the Contractor shall produce a legible copy of any or all such records.
- 4.6. Financial Management. For all contracts, the practices, procedures, and standards specified in and required by the Accounting and Auditing Procedures Manual for the ADHS funded programs shall be used by the Contractor in the management of Contract funds and by the State when performing a Contract audit. Funds collected by the Contractor in the form of fees, donations and/or charges for the delivery of these Contract services shall be accounted for in a separate fund.
 - 4.6.1. *Federal Funding*. Contractors receiving federal funds under this Contract shall comply with the certified finance and compliance audit provision of the Office of Management and Budget (OMB) Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR 200), if applicable. The federal financial assistance information shall be stated in a Change Order or Purchase Order.
 - 4.6.2. *State Funding*. Contractors receiving state funds under this Contract shall comply with the certified compliance provisions of A.R.S. § 35-181.03.
- 4.7. Inspection and Testing. The Contractor agrees to permit access, at reasonable times, to its facilities.
- 4.8. Notices. Notices to the Contractor required by this Contract shall be made by the State to the person indicated on the signature page by the Contractor, unless otherwise stated in the Contract. Notices to the State required by the Contract shall be made by the Contractor to an ADHS Procurement Officer, unless otherwise stated in the Contract. An authorized ADHS Procurement Officer and an authorized Contractor representative may change their respective person to whom notice shall be given by written notice, and an amendment to the Contract shall not be necessary.
- 4.9. Advertising and Promotion of Contract. The Contractor shall not advertise or publish information for commercial benefit concerning this Contract without the prior written approval of an ADHS Procurement Officer.
- 4.10. Property of the State.
 - 4.10.1. *Equipment*. Except as provided below or otherwise agreed to by the parties, the title to any and all equipment acquired through the expenditure of funds received from the State shall remain the property of the State by and through the ADHS and, as such, shall remain under the sole direction, management and control of the ADHS. When this Contract is terminated, the disposition of all such property shall be determined by the ADHS. For Fixed Price contracts, when the Contractor provides the services/materials required by the Contract, any and all equipment purchased by the Contractor remains the property of the Contractor. All purchases of equipment need to be reported to the ADHS Office of Inventory Control.
 - 4.10.2. *Title and Rights to Materials*. As used in this section, the term "Materials" means all products created or produced by the Contractor under this Contract, including, but not limited to: written and electronic information, recordings, reports, research, research findings, conclusions, abstracts, results, software, data and any other intellectual property or deliverables created, prepared, or received by

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the Contractor in performance of this Contract. Contractor acknowledges that all Materials are the property of the State by and through the ADHS and, as such, shall remain under the sole direction, management and control of the ADHS. The Contractor is not entitled to a patent or copyright on these Materials and may not transfer a patent or copyright on them to any other person or entity. To the extent any copyright in any Materials may originally vest in the Contractor, the Contractor hereby irrevocably transfers to the ADHS, for and on behalf of the State, all copyright ownership. The ADHS shall have full, complete and exclusive rights to reproduce, duplicate, adapt, distribute, display, disclose, publish, release and otherwise use all Materials. The Contractor shall not use or release these Materials without the prior written consent of the ADHS. When this Contract is terminated, the disposition of all such Materials shall be determined by the ADHS. Further, the Contractor agrees to give recognition to the ADHS for its support of any program when releasing or publishing program Materials.

- 4.10.3. *Notwithstanding the above, if the Contractor is a State agency, the following shall apply instead:* It is the intention of ADHS and Contractor that all material and intellectual property developed under this Agreement be used and controlled in ways to produce the greatest benefit to the parties to this Contract and the citizens of the State of Arizona. As used in this paragraph, "Material" means all written and electronic information, recordings, reports, findings, research information, abstracts, results, software, data, discoveries, inventions, procedures and processes of services developed by the Contractor and any other materials created, prepared or received by the Contractor and subcontractors in performance of this Agreement. "Material" as used herein shall not include any pre-existing data, information, materials, discoveries, inventions or any form of intellectual property invented, created, developed or devised by Contractor (or its employees, subcontractors or agents) prior to the commencement of the services funded by this Agreement or that may result from Contractor's involvement in other service activities that are not funded by the Agreement.
- 4.10.4. Title and exclusive copyright to all Material shall vest in the State of Arizona, subject to any rights reserved on behalf of the federal government. As State agencies and instrumentalities, both ADHS and Contractor shall have full, complete, perpetual, irrevocable and non-transferable rights to reproduce, duplicate, adapt, make derivative works, distribute, display, disclose, publish and otherwise use any and all Material. The Contractor's right to use Material shall include the following rights: the right to use the Material in connection with its internal, non-profit research and educational activities, the right to present at academic or professional meetings or symposia and the right to publish in journals, theses, dissertations or otherwise of Contractor's own choosing. Contractor agrees to provide ADHS with a right of review prior to any publication or public presentation of the Material, and ADHS shall be entitled to request the removal of its confidential information or any other content the disclosure of which would be contrary to the best interest of the State of Arizona. Neither party shall release confidential information to the public without the prior expressly written permission of the other, unless required by the State public records statutes or other law, including a court order. Each party agrees to give recognition to the other party in all public presentations or publications of any Material, when releasing or publishing them.
- 4.10.5. In addition, ADHS and Contractor agree that any and all Material shall be made freely available to the public to the extent it is in the best interest of the State. However, if either party wants to license or assign an intellectual property interest in the material to a third-party for monetary compensation, ADHS and Contractor agree to convene to determine the relevant issues of title, copyright, patent and distribution of revenue. In the event of a controversy as to whether the Material is being used for monetary compensation or in a way that interferes with the best interest of the state or ADHS, then the Arizona Department of Administration shall make the final decision. Notwithstanding the above, "monetary compensation" does not include compensation paid to an individual creator for traditional publications in academia (the copyrights to which are Employee-Excluded Works under ABOR Intellectual Property Policy Section 6-908C.4.), an honorarium or other reimbursement of expenses for an academic or professional presentation, or an unprofitable distribution of Material.
- 4.11. E-Verify Requirements In accordance with A.R.S. § 41-4401, Contractor warrants compliance with all Federal immigration laws and regulations relating to employees and warrants its compliance with Section

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A.R.S. § 23-214, Subsection A.

- 4.12. Federal Immigration and Nationality Act The Contractor shall comply with all federal, state and local immigration laws and regulations relating to the immigration status of their employees during the term of the Contract. Further, the Contractor shall flow down this requirement to all subcontractors utilized during the term of the Contract. The State shall retain the right to perform random audits of Contractor and subcontractor records or to inspect papers of any employee thereof to ensure compliance. Should the State determine that the Contractor and/or any subcontractors be found noncompliant, the State may pursue all remedies allowed by law, including, but not limited to; suspension of work, termination of the Contract for default and suspension and/or debarment of the Contractor.

5. Costs and Payments

- 5.1. Payments. Payments shall comply with the requirements of A.R.S. Titles 35 and 41, net 30 days. Upon receipt and acceptance of goods or services, the Contractor shall submit a complete and accurate Contractor's Expenditure Report for payment from the State within thirty (30) days, as provided in the Accounting and Auditing Procedures Manual for the ADHS.
- 5.2. Recoupment of Contract Payments.
- 5.2.1. *Unearned Advanced Funds*. Any unearned State funds that have been advanced to the Contractor and remain in its possession at the end of each budget term, or at the time of termination of the Contract, shall be refunded to the ADHS within forty-five (45) days of the end of a budget term or of the time of termination.
- 5.2.2. *Contracted Services*. In a fixed price contract, if the number of services provided is less than the number of services for which the Contractor received compensation, funds to be returned to the ADHS shall be determined by the Contract price. Where the price is determined by cost per unit of service or material, the funds to be returned shall be determined by multiplying the unit of service cost by the number of services the Contractor did not provide during the Contract term. Where the price for a deliverable is fixed, but the deliverable has not been completed, the Contractor shall be paid a pro rata portion of the completed deliverable. In a cost reimbursement contract, the ADHS shall pay for any costs that the Contractor can document as having been paid by the Contractor and approved by ADHS. In addition, the Contractor will be paid its reasonable actual costs for work in progress as determined by Generally Accepted Accounting Procedures up to the date of contract termination.
- 5.2.3. *Refunds*. Within forty-five (45) days after the end of each budget term or of the time of termination of the Contract, the Contractor shall refund the greater of: i) the amount refundable in accordance with paragraph 4.2.1, Unearned Advanced Funds; or ii) the amount refundable in accordance with paragraph 5.2.2, Contracted Services.
- 5.2.4. *Unacceptable Expenditures*. The Contractor agrees to reimburse the ADHS for all Contract funds expended, which are determined by the ADHS not to have been disbursed by the Contractor in accordance with the terms of this Contract. The Contractor shall reimburse ADHS within 45 days of the determination of unacceptability.
- 5.3. Unit Costs/Rates or Fees. Unit costs/rates or fees shall be based on costs, which are determined by ADHS to be reasonable, allowable and allocable as outlined in the Accounting and Auditing Procedures Manual for the ADHS.
- 5.4. Applicable Taxes.
- 5.4.1. *State and Local Transaction Privilege Taxes*. The State of Arizona is subject to all applicable state and local transaction privilege taxes. Transaction privilege taxes apply to the sale and are the responsibility of the seller to remit. Failure to collect taxes from the buyer does not relieve the seller

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from its obligation to remit taxes.

5.4.2. *Tax Indemnification.* The Contractor and all subcontractors shall pay all federal, state and local taxes applicable to its operation and any persons employed by the Contractor. Contractor shall require all subcontractors to hold the State harmless from any responsibility for taxes, damages and interest, if applicable, contributions required under Federal, and/or state and local laws and regulations and any other costs, including transaction privilege taxes, unemployment compensation insurance, Social Security and Worker's Compensation.

5.4.3. *I.R.S. W9 Form.* In order to receive payment under any resulting Contract, the Contractor shall have a current I.R.S. W9 Form on file with the State of Arizona.

5.5. *Availability of Funds for the Next Fiscal Year.* Funds may not be presently available for performance under this Contract beyond the first year of the budget term or Contract term. The State may reduce payments or terminate this Contract without further recourse, obligation or penalty in the event that insufficient funds are appropriated in the subsequent budget term. The State shall not be liable for any purchases or Subcontracts entered into by the Contractor in anticipation of such funding. The Procurement Officer shall have the discretion in determining the availability of funds.

5.6. *Availability of Funds for the Current Contract Term.* Should the State Legislature enter back into session and decrease the appropriations through line item or general fund reductions, or for any other reason these goods or services are not funded as determined by ADHS, the following actions may be taken by ADHS:

5.6.1. Accept a decrease in price offered by the Contractor;

5.6.2. Reduce the number of goods or units of service and reduce the payments accordingly;

5.6.3. Offer reductions in funding as an alternative to Contract termination; or

5.6.4. Cancel the Contract.

6. Contract Changes

6.1. *Amendments, Purchase Orders and Change Orders.* This Contract is issued under the authority of the Procurement Officer who signed this Contract. The Contract may be modified only through a Contract Amendment, Purchase Order and/or Change Order within the scope of the Contract, unless the change is administrative or otherwise permitted by the Special Terms and Conditions. Changes to the Contract, including the addition of work or materials, the revision of payment terms, or the substitution of work or materials, directed by an unauthorized State employee or made unilaterally by the Contractor are violations of the Contract and of applicable law. Such changes, including unauthorized Contract Amendments, Purchase Orders and/or Change Orders, shall be void and without effect, and the Contractor shall not be entitled to any claim under this Contract based on those changes.

6.2. *Subcontracts.* The Contractor shall not enter into any subcontract under this Contract without the advance written approval of the Procurement Officer. The subcontract shall incorporate by reference all material and applicable terms and conditions of this Contract.

6.3. *Assignments and Delegation.* The Contractor shall not assign any right nor delegate any duty under this Contract without the prior written approval of the Procurement Officer. The State shall not unreasonably withhold approval.

7. Risk and Liability

7.1. *Risk of Loss.* The Contractor shall bear all loss of conforming material covered under this Contract until received and accepted by authorized personnel at the location designated in the Purchase Order, Change Order or Contract. Mere receipt does not constitute final acceptance. The risk of loss for nonconforming

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materials shall remain with the Contractor regardless of receipt.

7.2. Mutual Indemnification. Each party (as "indemnitor") agrees to indemnify, defend and hold harmless the other party (as "indemnitee") from and against any and all claims, losses, liability, costs or expenses (including reasonable attorney's fees) (hereinafter collectively referred to as "claims") arising out of bodily injury of any person (including death) or property damage, but only to the extent that such claims, which result in vicarious/derivative liability to the indemnitee, are caused by the act, omission, negligence, misconduct, or other fault of the indemnitor, its officers, officials, agents, employees or volunteers.

7.3. Force Majeure.

7.3.1. *Liability and Definition.* Except for payment of sums due, neither party shall be liable to the other nor deemed in default under this Contract if and to the extent that such party's performance of this Contract is prevented by reason of force majeure. The term "*force majeure*" means an occurrence that is beyond the control of the party affected and occurs without its fault or negligence. Without limiting the foregoing, force majeure includes acts of God; acts of the public enemy; acts of terrorism; war; riots; strikes; mobilization; labor disputes; civil disorders; fire; flood; lockouts; injunctions-interventions not caused by or resulting from the act or failure to act of the parties; failures or refusals to act by government authority not caused by or resulting from the act or failure to act of the parties; and other similar occurrences beyond the control of the party declaring force majeure, which such party is unable to prevent by exercising reasonable diligence.

7.3.2. *Exclusions.* Force Majeure shall not include the following occurrences:

7.3.2.1. Late delivery of Materials caused by congestion at a manufacturer's plant or elsewhere, or an oversold condition of the market;

7.3.2.2. Late performance by a subcontractor unless the delay arises out of a force majeure occurrence in accordance with this force majeure term and condition; or

7.3.2.3. Inability of either the Contractor or any subcontractor to acquire or maintain any required insurance, bonds, licenses or permits.

7.3.3. *Notice.* If either party is delayed at any time in the progress of the work by force majeure, the delayed party shall notify the other party in writing of such delay, as soon as is practicable and no later than the following working day of the commencement thereof, and shall specify the causes of such delay in such notice. Such notice shall be delivered or mailed certified-return receipt and shall make a specific reference to this article, thereby invoking its provisions. The delayed party shall cause such delay to cease as soon as practicable and shall notify the other party in writing when it has done so. The time of completion shall be extended by Contract Amendment for a period of time equal to the time that the results or effects of such delay prevent the delayed party from performing in accordance with this Contract.

7.3.4. *Default.* Any delay or failure in performance by either party hereto shall not constitute default hereunder or give rise to any claim for damages or loss of anticipated profits if, and to the extent that, such delay or failure is caused by force majeure.

7.4. Third Party Antitrust Violations. The Contractor assigns to the State any claim for overcharges resulting from antitrust violations to the extent that those violations concern materials or services supplied by third parties to the Contractor for or toward the fulfillment of this Contract.

8. **Description of Materials** The following provisions shall apply to Materials only:

8.1. Liens. The Contractor agrees that the Materials supplied under this Contract are free of liens. In the event the Materials are not free of liens, Contractor shall pay to remove the lien and any associated damages or replace the Materials with Materials free of liens.

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8.2. Quality. Unless otherwise modified elsewhere in these terms and conditions, the Contractor agrees that, for one year after acceptance by the State of the Materials, they shall be:

8.2.1. Of a quality to pass without objection in the Contract description;

8.2.2. Fit for the intended purposes for which the Materials are used;

8.2.3. Within the variations permitted by the Contract and are of even kind, quantity, and quality within each unit and among all units;

8.2.4. Adequately contained, packaged and marked as the Contract may require; and

8.2.5. Conform to the written promises or affirmations of fact made by the Contractor.

8.3. Inspection/Testing. Subparagraphs 8.1 through 8.2 of this paragraph are not affected by inspection or testing of or payment for the Materials by the State.

8.4. Compliance With Applicable Laws. The Materials and services supplied under this Contract shall comply with all applicable federal, state and local laws, and the Contractor shall maintain all applicable license and permit requirements.

8.5. Survival of Rights and Obligations After Contract Expiration and Termination.

8.5.1. *Contractor's Representations*. All representations and warranties made by the Contractor under this Contract in paragraphs 7 and 8 shall survive the expiration or termination hereof. In addition, the parties hereto acknowledge that pursuant to A.R.S. § 12.510, except as provided in A.R.S. § 12-529, the State is not subject to or barred by any limitations of actions prescribed in A.R.S. Title 12, Chapter 5.

8.5.2. *Purchase Orders and Change Orders*. Unless otherwise directed in writing by the Procurement Officer, the Contractor shall fully perform and shall be obligated to comply with all Purchase Orders and Change Orders received by the Contractor prior to the expiration or termination hereof, including, without limitation, all Purchase Orders and Change Orders received prior to but not fully performed and satisfied at the expiration or termination of this Contract.

9. State's Contractual Remedies

9.1. Right to Assurance. If the State, in good faith, has reason to believe that the Contractor does not intend to, or is unable to, perform or continue performing under this Contract, the Procurement Officer may demand in writing that the Contractor give a written assurance of intent to perform. Failure by the Contractor to provide written assurance within the number of Days specified in the demand may, at the State's option, be the basis for terminating the Contract.

9.2. Stop Work Order.

9.2.1. *Terms*. The State may, at any time, by written order to the Contractor, require the Contractor to stop all or any part of the work called for by this Contract for a period up to ninety (90) Days after the order is delivered to the Contractor, and for any further period to which the parties may agree. The order shall be specifically identified as a stop work order issued under this clause. Upon receipt of the order, the Contractor shall immediately comply with its terms and take all reasonable steps to minimize the incurrence of costs allocable to the work covered by the order during the period of work stoppage.

9.2.2. *Cancellation or Expiration*. If a stop work order issued under this clause is canceled or the period of the order or any extension expires, the Contractor shall resume work. The Procurement Officer shall make an equitable adjustment in the delivery schedule or Contract price, or both, and the Contract

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shall be amended in writing accordingly.

- 9.3. Non-exclusive Remedies. The rights and remedies of ADHS under this Contract are not exclusive, and ADHS is entitled to all rights and remedies available to it, including those under the Arizona Uniform Commercial Code and Arizona common law.
- 9.4. Right of Offset. The State shall be entitled to offset against any sums due the Contractor in any Contract with the State or damages assessed by the State because of the Contractor's non-conforming performance or failure to perform this Contract. The right to offset may include, but is not limited to, a deduction from an unpaid balance and a collection against the bid and/or performance bonds. Any offset taken for damages assessed by the State shall represent a fair and reasonable amount for the actual damages and shall not be a penalty for non-performance.

10. Contract Termination

- 10.1. Cancellation for Conflict of Interest. Pursuant to A.R.S. § 38-511, the State may cancel this Contract within three (3) years after Contract execution without penalty or further obligation if any person significantly involved in initiating, negotiating, securing, drafting or creating the Contract on behalf of the State is, or becomes at any time while the Contract or an extension of the Contract is in effect, an employee of or a consultant to any other party to this Contract with respect to the subject matter of the Contract. The cancellation shall be effective when the Contractor receives written notice of the cancellation, unless the notice specifies a later time. If the Contractor is a political subdivision of the State, it may also cancel this Contract as provided in A.R.S. § 38-511.
- 10.2. Gratuities. The State may, by written notice, terminate this Contract, in whole or in part, if the State determines that employment or a Gratuity was offered or made by the Contractor or a representative of the Contractor to any officer or employee of the State for the purpose of influencing the outcome of the procurement, securing the Contract or an Amendment to the Contract, or receiving favorable treatment concerning the Contract, including the making of any determination or decision about Contract performance. The State, in addition to any other rights or remedies, shall be entitled to recover exemplary damages in the amount of three times the value of the Gratuity offered by the Contractor.
- 10.3. Suspension or Debarment. The State may, by written notice to the Contractor, immediately terminate this Contract if the State determines that the Contractor or its subcontractor has been debarred, suspended or otherwise lawfully prohibited from participating in any public procurement activity, including but not limited to, being disapproved as a subcontractor of any public procurement unit or other governmental body.
- 10.4. Termination Without Cause.
- 10.4.1. Both the State and the Contractor may terminate this Contract at any time with thirty (30) days' notice in writing specifying the termination date. Such notices shall be given by personal delivery or by certified mail, return receipt requested.
- 10.4.2. If the Contractor terminates this Contract, any monies prepaid by the State, for which no service or benefit was received by the State, shall be refunded to the State within 5 days of the termination notice. In addition, if the Contractor terminates the Contract, the Contractor shall indemnify the State for any sanctions imposed by the funding source as a result of the Contractor's failure to complete the Contract.
- 10.4.3. If the State terminates this Contract pursuant to this Section, the State shall pay the Contractor the Contract price for all Services and Materials completed up to the date of termination. In a fixed price contract, the State shall pay the amount owed for the Services or Materials by multiplying the unit of service or item cost by the number of unpaid service units or items. In a cost reimbursement contract, the ADHS shall pay for any costs that the Contractor can document as having been paid by the Contractor and approved by ADHS. In addition, the Contractor will be paid its reasonable actual costs for work in progress as determined by GAAP up to the date of termination. Upon such

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termination, the Contractor shall deliver to the ADHS all deliverables completed. ADHS may require Contractor to negotiate the terms of any remaining deliverables still due.

- 10.5. Mutual Termination. This Contract may be terminated by mutual written agreement of the parties specifying the termination date and the terms for disposition of property and, as necessary, submission of required deliverables and payment therein.
- 10.6. Termination for Default. The State reserves the right to terminate the Contract in whole or in part due to the failure of the Contractor to comply with any material obligation, term or condition of the Contract, to acquire and maintain all required insurance policies, bonds, licenses and permits, or to make satisfactory progress in performing the Contract. In the event the ADHS terminates the Contract in whole or in part as provided in this paragraph, the ADHS may procure, upon such terms and in such manner as deemed appropriate, Services or Materials, similar to those terminated, and Contractor shall be liable to the ADHS for any excess costs incurred by the ADHS in obtaining such similar Services or Materials.
- 10.7. Continuation of Performance Through Termination. Upon receipt of the notice of termination and until the effective date of the notice of termination, the Contractor shall perform work consistent with the requirements of the Contract and, if applicable, in accordance with a written transition plan approved by the ADHS. If the Contract is terminated in part, the Contractor shall continue to perform the Contract to the extent not terminated. After receiving the notice of termination, the Contractor shall immediately notify all subcontractors, in writing, to stop work on the effective date of termination, and on the effective date of termination, the Contractor and subcontractors shall stop all work.
- 10.8. Disposition of Property. Upon termination of this Contract, all property of the State, as defined herein, shall be delivered to the ADHS upon demand.

11. Arbitration

Pursuant to A.R.S. § 12-1518, disputes under this Contract shall be resolved through the use of arbitration when the case or lawsuit is subject to mandatory arbitration pursuant to rules adopted under A.R.S. § 12 -133.

12. Communication

- 12.1. Program Report. When reports are required by the Contract, the Contractor shall provide them in the format approved by ADHS.
- 12.2. Information and Coordination. The State will provide information to the Contractor pertaining to activities that affect the Contractor's delivery of services, and the Contractor shall be responsible for coordinating their activities with the State's in such a manner as not to conflict or unnecessarily duplicate the State's activities. As the work of the Contractor progresses, advice and information on matters covered by the Contract shall be made available by the Contractor to the State throughout the effective period of the Contract.

13. Client Grievances

If applicable, the Contractor and its subcontractors shall use a procedure through which clients may present grievances about the operation of the program that result in the denial, suspension or reduction of services provided pursuant to this Contract and which is acceptable to and approved by the State.

14. Sovereign Immunity

Pursuant to A.R.S. § 41-621(O), the obtaining of insurance by the State shall not be a waiver of any sovereign immunity defense in the event of suit.

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15. Administrative Changes

The Procurement Officer, or authorized designee, reserves the right to correct any obvious clerical, typographical or grammatical errors, as well as errors in party contact information (collectively, "Administrative Changes"), prior to or after the final execution of a Contract or Contract Amendment. Administrative Changes subject to permissible corrections include: misspellings, grammar errors, incorrect addresses, incorrect Contract Amendment numbers, pagination and citation errors, mistakes in the labeling of the rate as either extended or unit, and calendar date errors that are illogical due to typographical error. The Procurement Office shall subsequently send to the Contractor notice of corrections to administrative errors in a written confirmation letter with a copy of the corrected Administrative Change attached.

16. Survival of Terms After Termination or Cancellation of Contract

All applicable Contract terms shall survive and apply after Contract termination or cancellation to the extent necessary for Contractor to complete and for the ADHS to receive and accept any final deliverables that are due after the date of the termination or cancellation.

17. Health Insurance Portability and Accountability Act of 1996 (HIPAA)

17.1. The Contractor warrants that it is familiar with the requirements of HIPAA, as amended by the Health Information Technology for Economic and Clinical Health Act (HITECH Act) of 2009, and accompanying regulations and will comply with all applicable HIPAA requirements in the course of this Contract. Contractor warrants that it will cooperate with the Arizona Department of Health Services (ADHS) in the course of performance of the Contract so that both ADHS and Contractor will be in compliance with HIPAA, including cooperation and coordination with the Arizona Department of Administration-Arizona Strategic Enterprise Technology (ADOA-ASET) Office, the ADOA-ASET Arizona State Chief Information Security Officer and HIPAA Coordinator and other compliance officials required by HIPAA and its regulations. Contractor will sign any documents that are reasonably necessary to keep ADHS and Contractor in compliance with HIPAA, including, but not limited to, business associate agreements.

17.2. If requested by the ADHS Procurement Office, Contractor agrees to sign a "Pledge To Protect Confidential Information" and to abide by the statements addressing the creation, use and disclosure of confidential information, including information designated as protected health information and all other confidential or sensitive information as defined in policy. In addition, if requested, Contractor agrees to attend or participate in HIPAA training offered by ADHS or to provide written verification that the Contractor has attended or participated in job related HIPAA training that is: (1) intended to make the Contractor proficient in HIPAA for purposes of performing the services required and (2) presented by a HIPAA Privacy Officer or other person or program knowledgeable and experienced in HIPAA and who has been approved by the ADOA-ASET Arizona State Chief Information Security Officer and HIPAA Coordinator.

18. Comments Welcome

The ADHS Procurement Office periodically reviews the Uniform Terms and Conditions and welcomes any comments you may have. Please submit your comments to: ADHS Procurement Administrator, Arizona Department of Health Services, 150 North 18th Avenue, Suite 530, Phoenix, Arizona 85007.

19. Data Universal Numbering System (DUNS) Requirement

For federal funding, pursuant to 2 CFR 25.100 et seq., no entity (defined as a Governmental organization, which is a State, local government, or Indian tribe; foreign public entity; domestic or foreign nonprofit organization; domestic or foreign for-profit organization; or Federal agency, but only as a subrecipient under an award or subaward to a non-Federal entity) may receive a subaward from ADHS unless the entity provides its Data Universal Numbering System (DUNS) Number to ADHS.

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20. The Federal Funding Accountability and Transparency Act (FFATA or Transparency Act - P.L.109-282, as amended by section 6202(a) of P.L. 110-252), found at <https://www.fsrs.gov/>

If applicable, the Contractor/Grantee shall submit to ADHS via email the Grant Reporting Certification Form. This form and the instructions can be downloaded from the ADHS Procurement website at <http://www.azdhs.gov/operations/financial-services/procurement/index.php#ffata> and must be returned to the ADHS by the 15th of the month following that in which the award was received. The form shall be completed electronically, and submitted using the steps outlined in the Grant Reporting Certification Form Instructions to the following email address: ADHS_Grant@azdhs.gov. All required fields must be filled including Top Employee Compensation, if applicable. Completing the Grant Reporting Certification Form is required for compliance with the Office of Management and Budget (OMB), found at <http://www.whitehouse.gov/omb/open>. Failure to timely submit the Grant Reporting Certification Form could result in the loss of funds. This requirement applies to all subcontractors/sub-awardees utilized by the Contractor/Grantee for amounts exceeding \$30,000.00 during the term of the Award.

21. 2 CFR §200.216 PROHIBITION ON CERTAIN TELECOMMUNICATIONS AND VIDEO SURVEILLANCE SERVICES OR EQUIPMENT

21.1. Recipients and sub-recipients are prohibited from obligating or expanding loan or grant funds to:

21.1.1. Procure or obtain;

21.1.2. Extend or renew a contract to procure or obtain; or

21.1.3. Enter in a contract (or extend or renew a contract) to procure or obtain equipment, services, or system that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system. As described in Public Law 115-232, section 889, covered telecommunications equipment is telecommunications equipment produced by Huawei Technologies Company or ZTE Corporation (or any subsidiary or affiliate of such entities).

21.1.3.1. For the purpose of public safety, security of government facilities, physical security surveillance of critical infrastructure, and other national security purposes, video surveillance and telecommunications equipment produced by Hytera Communications Corporation, Hangzhou Hikvision Digital Technology Company, or Dahua Technology Company (or any subsidiary or affiliate of such entities).

21.1.3.2. Telecommunications or video surveillance services provided by such entities or using such equipment.

21.1.3.3. Telecommunications or video surveillance equipment or services produced or provided by an entity that the Secretary of Defense, in consultation with the Director of the National Intelligence or the Director of the Federal Bureau of Investigation, reasonably believes to be an entity owned or controlled by, or otherwise connected to, the government of a covered foreign country.

22. Technology Replacement

In any event where product is discontinued, no longer available or technically inferior to newly developed product, the Contractor shall provide an equivalent replacement model at no additional cost and shall honor the original contract terms

23. Authorization for Provision of Services

Authorization for purchase of services under this Agreement shall be made only upon ADHS issuance of a Purchase Order that is signed by an authorized agent. The Purchase Order will indicate the Agreement number and the dollar

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amount of the funds authorized. The Contractor shall only be authorized to perform services up to the amount of the Purchase Order. ADHS shall not have any legal obligation to pay for services in excess of the amount indicated on the Purchase Order. No further obligation for payment shall exist on behalf of ADHS unless 2) the Purchase Order is changed or modified with an official ADHS Procurement Change Order, and/or an additional Purchase Order is issued for purchase of services under this Agreement.

Additional Terms and Conditions for Title 2, Subtitle A, Chapter II, Part 200, Subpart C: §200.201 USE OF GRANT AGREEMENTS (INCLUDING FIXED AMOUNT AWRDS), COOPERATIVE AGREEMENTS AND CONTRACT

25. CIVIL RIGHTS ASSURANCE STATEMENT. The Contractor and Subcontractors are subject to Title VI of the Civil Rights Act of 1964, Section 504 of Rehabilitation Act of 1973, Title II of the Americans with Disabilities Act of 1990, the Age Discrimination Act of 1975, Title IX of the Education Amendment of 1972, and offers all persons the opportunity to participate in programs or activities regardless of race, color, national origin, age, sex, or disability. Further, it is agreed that no individual will be turned away from or otherwise denied access to or benefit from any program or activity that is directly associated with a program of the RECIPIENT on the basis of race, color, national origin, age, sex (in educational activities) or disability.

26. AMERICANS WITH DISABILITIES ACT OF 1990.

26.1 The Contractor shall comply with the Americans With Disabilities Act of 1990 (Public Law 101-336) and the Arizona Disability Act of 1992 (A.R.S § 41-1492 et. seq.), which prohibits discrimination on the basis of physical or mental disabilities in delivering contract services or in the employment, or advancement in employment of qualified individuals.

26.2 Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contracting the Contract Manager for the solicitation. Request should be made as early as possible to allow time to arrange the accommodation.

27. FEDERAL FUNDING. Funding for these services is contingent upon the availability of federal government funding. No commitment of any kind is made by the State concerning this Grant unless there are monies provided by a federal grant. The Grantee should take this fact into consideration.

27.1 For the purposes of this Grant, a capital expenditure means expenditures to acquire capital assets, as defined in 2 C.F.R. 200.12, or expenditures to make additions, improvements, modifications, replacements, rearrangements, reinstallations, renovations, or alterations to capital assets that materially increase their value or useful life, with a cost of \$250 or greater.

27.2 Grantee agrees to maintain property records for equipment purchased with grant funds and perform a physical inventory and reconciliation with property records at least every year. Grantee agrees that funds will not be used for the construction of new facilities.

27.3 Grantee agrees to follow equipment disposition policies as determined by the Federal Awarding Agency at Award Completion or as depicted in the State of Arizona Accounting Manual. Grantee also agrees to follow the directives in ADHS Property and Procedure Policy FIN 111.

27.4 Charges to Federal awards for salaries and wages must be based on records that accurately reflect the work performed. These records must: Be supported by a system of internal control which provides reasonable assurance that the charges are accurate, allowable, and properly allocated; Be incorporated into the official records of the non-Federal entity; Reasonably reflect the total activity for which the employee is compensated by the non-Federal entity, not exceeding 100% of compensated activities (for IHE, this per the IHE's definition of IBS); Encompass both federally assisted and all other activities compensated by the non-Federal entity on an integrated basis, but may include the use of subsidiary records as defined in the non-Federal entity's written policy; Comply with the established accounting policies and practices of the non-Federal entity (See paragraph above for treatment of incidental work for IHEs.; and Support the distribution of the employee's salary or wages among specific activities or cost objectives if the employee works on more than one Federal award; a Federal award and non-Federal award; an indirect cost activity

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and a direct cost activity; two or more indirect activities which are allocated using different allocation bases; or an unallowable activity and a direct or indirect cost activity. Budget estimates (i.e., estimates determined before the services are performed) alone do not qualify as support for charges to Federal awards, but may be used for interim accounting purposes only.

- 27.5 Grantee understands that financial reports are required as an accounting of expenditures for either reimbursement or ADHS-approved advance payments.
- 27.6 The final request for reimbursement of grant funds must be received by the ADHS no later than sixty (60) days after the last day of the award period.
- 27.7 All goods and services must be received or have reasonable expectations thereof and placed in service by Grantee by the expiration of this award.
- 27.8 Grantee agrees that all encumbered funds must be expended and that goods and services must be paid by GRANTEE within sixty (60) days of the expiration of this award unless funding guidelines permit funds to be used at a future date.
- 27.9 Grantee agrees to remit all unexpended grant funds to the ADHS within thirty (30) days of written request from the ADHS.
- 27.10 Grantee agrees to account for interest earned on federal grant funds and shall manage interest income in accordance with the Cash Management Improvement Act of 1990 and as indicated in the State of Arizona Accounting Manual (SAAM) located at the following website: <https://gao.az.gov/publications/saam>. Interest earned in excess of allowable limits must be remitted to the ADHS within thirty (30) days after receipt of a written request from the ADHS.
- 27.11 Grantee agrees not to use grant funds for food and/or beverage unless explicitly approved in writing by the ADHS.
- 27.12 Grantee agrees to comply with all applicable laws, regulations, policies and guidance (including specific cost limits, prior approvals and reporting requirements, where applicable) governing the use of grant funds for expenses related to conferences, meetings, trainings, and other events, including the provision of food and/or beverages at such events, and costs of attendance at such events unless explicitly approved in writing by the ADHS.
- 27.13 No funds shall be used to supplant federal, state, county or local funds that would otherwise be made available for such purposes. Supplanting means the deliberate reduction of state or local funds because of the existence of any grant funds.
- 27.14 Grantee agrees that grant funds are not to be expended for any indirect costs that may be incurred by Grantee for administering these funds unless explicitly approved in writing by the ADHS. This may include, but is not limited to, costs for services such as accounting, payroll, data processing, purchasing, personnel, and building use which may have been incurred by the Grantee.
- 27.15 Grantee will comply with the audit requirements of OMB Office of Management and Budget's (OMB) Uniform Administrative Requirements, Cost Principles and Audit Requirement for Federal Awards and provide the ADHS with the Single Audit Report and any findings within ninety (90) days of receipt of such finding(s). If the report contains no findings, the Grantee must provide notification that the audit was completed. All completed Single Audits should be uploaded in the format specified to the Federal Audit Clearinghouse no later than nine months after the entities fiscal year-end at the attached **Link**: <https://harvester.census.gov/facweb/default.aspx/>
- 27.16 Grantee understands and agrees that misuse of award funds may result in a range of penalties, including suspension of current and future funds, suspension or debarment from federal grants, recoupment of monies provided under an award, and civil and/or criminal penalties.

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- 27.17 Grantee agrees not to do business with any individual, agency, company or corporation listed in the Excluded Parties Listing Service.

Link: System for Award Management: <https://sam.gov/SAM/>

- 27.18 Grantee agrees to ensure that, no later than the due date of the Grantee's first financial report after the award is made, Grantee and any subgrantees have a valid DUNS profile and active registration with the System for Award Management (SAM) database.
- 27.19 GRANTEE certifies that it presently has no financial interest and shall not acquire any financial interest, direct or indirect, which would conflict in any manner or degree with the performance of services required under this Agreement.
- 27.20 Compliance with 41 U.S.C. 4712 (including prohibitions on reprisal; notice to employees) Grantee must comply with, and is subject to, all applicable provisions of 41 U.S.C. 4712, including all applicable provisions that prohibit, under specified circumstances, discrimination against an employee as reprisal for the employee's disclosure of information related to gross mismanagement of a federal grant, a gross waste of federal funds, an abuse of authority relating to a federal grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal grant.
- 27.21 GRANTEE certifies to comply with the Drug-Free Workplace Act of 1988, and implemented in 28 CFR Part 83, Subpart F, for grantees, as defined in 28 CFR, Part 83 Sections 83.620 and 83.650.

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1. BACKGROUND

The Arizona Department of Health Services (ADHS), through the Bureau of Public Health Emergency Preparedness (PHEP), has been working with Arizona Counties and Tribes to improve the preparedness of each community in the event of any public health emergency. Most of these projects were funded by grants from the Centers for Disease Control and Prevention (CDC) of the U.S. Department of Health and Human Services (HHS).

2. OBJECTIVE

This Agreement is intended to improve upon the process. Nothing in this Agreement is meant to supplant or in any other way discourage existing planning and coordination between County and Tribal Health Departments. This Agreement is designed to increase participation in the ongoing development of the State and County Health Preparedness Infrastructure through the CDC Public Health Preparedness Cooperative Agreement with the ADHS.

3. TASKS

3.1. The Contractor shall:

- 3.1.1. Appoint a PHEP Coordinator responsible for overseeing all grant related activities, budgets, and reports,
- 3.1.2. Participate in Public Health Preparedness Regional Healthcare Coalition meetings and conference calls held in the Contractor's regional communities as appropriate,
- 3.1.3. Review Attachment A: Grant Guidance and use for grant reference,
- 3.1.4. Review and update, in writing, the Contractor's Public Health Emergency Preparedness and Response Plans according to the timeframes identified under the ADHS PHEP Deliverables Document (Deliverables):
 - 3.1.4.1. Prepare and update plans to the ADHS PHEP Coordinator of Community & Healthcare Preparedness section at the time of completion;
 - 3.1.4.2. Document participation in regional emergency preparedness planning and other related activities to be provided upon request by ADHS;
 - 3.1.4.3. Address the plan for the Strategic National Stockpile (SNS), mass prophylaxis and countermeasure distribution and dispensing within the Contractor's jurisdiction, as appropriate; and
 - 3.1.4.4. Develop or update mutual aid agreements with other jurisdictions, in accordance with the approved Contractor's Public Health Emergency Preparedness and Response Plan.

3.2. Medical Electronic Disease Surveillance and Intelligence System (MEDSIS):

3.2.1. The Contractor shall:

- 3.2.1.1. Participate in ADHS-coordinated workgroups for MEDSIS enhancements to include Tribal communities (if applicable) and Electronic Laboratory Reporting (ELR) capabilities; and
- 3.2.1.2. Participate in epidemiology specific trainings, workshops, or conferences provided by ADHS or an ADHS recognized training session (if applicable).

3.3. Public Health Emergency Exercises:

3.3.1. The Contractor shall:

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- 3.3.1.1. Participate in required statewide/regional public health exercises; and
- 3.3.1.2. Participate in SNS and Receiving, Staging and Storing (RSS) exercises as appropriate for the Contractor's community.
- 3.3.2. City Readiness Initiative (CRI) Jurisdictional Requirements (Maricopa and Pinal Counties):
 - 3.3.2.1. Participate in one medical countermeasure (MCM) dispensing full-scale exercise or mass vaccination full-scale exercise. The exercise will include at least one Point of Dispensing (POD) in each CRI planning jurisdiction;
 - 3.3.2.2. Complete three (3) annual drills by June of the budget period;
 - 3.3.2.3. Facility Setup;
 - 3.3.2.4. Site activation; and
 - 3.3.2.5. Throughput estimation is now a component of the dispensing full-scale exercise (FSE). If a site does not participate in the dispensing FSE, oral MCM throughput will be measured and information submitted at least once during the five (5) year project period.

3.4. COVID-19:

If applicable, completion of tasks per Contract No.: ADHS17-133198 Amendments Seven (7) and Eight (8), which are incorporated herein by reference.

- 3.4.1. The Contractor shall:
 - 3.4.1.1. Comply with existing and/or future directives and guidance from the HHS, CDC Secretary regarding control of the spread of COVID-19;
 - 3.4.1.2. Consult and coordinate with HHS, CDC to provide, commensurate with the condition of the individual, COVID-19 patient care regardless of the individual's home jurisdiction and/or appropriate public health measures (e.g., social distancing, home isolation); and
 - 3.4.1.3. Assist the United States Government in the implementation and enforcement of federal orders related to quarantine and isolation.
- 3.4.2. HHS, CDC has established allowable activities related to the capability domains described in the Public Health Crisis Response Notice of Funding Opportunity. The domains include:
 - 3.4.2.1. Incident Management for Early Crisis Response;
 - 3.4.2.2. Jurisdictional Recovery;
 - 3.4.2.3. Information Management;
 - 3.4.2.4. Countermeasures and Mitigation;
 - 3.4.2.5. Surge Management; and
 - 3.4.2.6. Biosurveillance.
- 3.4.3. Surveillance, Laboratory Testing, and Reporting
 - 3.4.3.1. Contractor shall implement and scale-up laboratory testing and data collection to enable

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identification and tracking of COVID-19 cases in the community and is responsible for immediate implementation of real-time reporting to the Hospital Preparedness Program (HPP), CDC. Specifically, jurisdictions should focus on the following activities, in accordance with CDC guidelines:

- 3.4.3.1.1. Conduct surveillance to identify cases, report case data in a timely manner, identify contacts, characterize disease transmission, and track relevant epidemiologic characteristics including hospitalization and death;
- 3.4.3.1.2. Conduct surveillance to monitor virologic and disease activity in the community and healthcare settings;
- 3.4.3.1.3. Implement routine and enhanced surveillance to support the science base that informs public health interventions that mitigate the impact of COVID-19, including understanding of clinical characteristics; infection prevention and control practices; and other mitigation requirements,
- 3.4.3.1.4. Establish or enhance core epidemiological activities to support response such as risk assessment, case classification, analysis, visualization and reporting;
- 3.4.3.1.5. Conduct surveillance to monitor disruption in the community caused by COVID-19 and related mitigation activities (e.g. school closures and cancellation of mass gatherings); and
- 3.4.3.1.6. Conduct surveillance to monitor disruption in healthcare systems caused by COVID-19 (e.g. shortages of personal protective equipment).

3.4.4. Community Intervention Implementation Plan

- 3.4.4.1. Contractor shall maintain its COVID-19 community intervention implementation plan that describes how the state and local jurisdictions will achieve the response's three (3) mitigation goals:
 - 3.4.4.1.1. Slow transmission of disease,
 - 3.4.4.1.2. Minimize morbidity and mortality, and
 - 3.4.4.1.3. Preserve healthcare, workforce, and infrastructure functions and minimize social and economic impacts.
- 3.4.4.2. The plan shall address:
 - 3.4.4.2.1. Minimizing potential spread and reduce morbidity and mortality of COVID-19 in communities,
 - 3.4.4.2.2. Planning and adapting for disruption caused by community spread and implement interventions to prevent further spread,
 - 3.4.4.2.3. Ensuring healthcare system response is an integrated part of community interventions, and
 - 3.4.4.2.4. Ensuring integration of community mitigation interventions with health system preparedness and response plans and interventions.

3.5. ADHS will:

- 3.5.1. Monitor the expenditure of funds for the reports submitted. If there are any reports that are not submitted

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on or before the appropriate submission date, the Contractor could be subject to a potential reduction in funds, or loss of funds for the following year.

3.5.1.1. Expenditures that are not on an approved budget or approved redirection may not be eligible for reimbursement from ADHS.

4. FINANCIAL REQUIREMENTS

4.1. The Contractor shall participate in match requirement:

4.1.1. The PHEP award requires a ten percent (10%) "in-kind" or "soft" match from all Contractors. Each Contractor must include in their budget submission, the format they will use to cover the match and method of documentation. Failure to include the match formula will preclude funding. ADHS may not award a Contract under this program unless the Contractor agrees that, with respect to the amount of the cooperative agreement allocated by ADHS, the Contractor shall make available non-federal contributions in the amount of ten percent (10%) (\$1 for each \$10 of federal funds provided in the cooperative agreement) of the award, whether provided through financial or direct assistance. Match may be provided directly or through donations from public or private entities and may be in cash or in kind, fairly evaluated, including plant, equipment or services. Amounts provided by the federal government or services assisted or subsidized to any significant extent by the federal government may not be included in determining the amount of such non-federal contributions. Documentation of match, including methods and sources, must be included in sub-recipient budgets each budget period, include calculations for both financial assistance and direct assistance, follow procedures for generally accepted accounting practices, and meet audit requirements.

4.1.2. Total Direct Costs

Show the direct costs by listing the totals of each category, including salaries and wages, fringe benefits, consultant costs, equipment, supplies, travel, other, and contractual costs. Provide the total direct costs within the budget.

4.1.3. Total Indirect Costs

To claim indirect costs, the Contractor must have a current approved indirect cost rate agreement established with the applicable federal agency. A copy of the most recent indirect cost rate shall be submitted to ADHS with the signed Agreement. Indirect cost percentage cannot exceed the State rate.

4.1.4. Indirect Costs

To claim indirect costs, the Contractor must have a current approved indirect cost rate agreement established with the applicable federal agency. A copy of the most recent indirect cost rate shall be submitted to ADHS with the signed Agreement. If the applicant organization does not have an approved indirect cost rate agreement, costs normally identified as indirect costs (overhead costs) can be budgeted and identified as direct costs.

4.2. Inventory

Upon request, the Contractor shall provide an inventory list to ADHS. The inventory list shall include all equipment purchased. Items over \$5,000 will require an ADHS asset tag.

4.3. Budget Allocation and Work Plan

4.3.1. The Contractor shall complete the budget tool provided by ADHS, and return to ADHS for review and approval. Funding will not be released until the budget has been approved by ADHS, and

4.3.2. All activities and procurements funded through the PHEP grant shall be aligned with the budget/spend plan

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT SCOPE OF WORK
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and work plan. These tools shall help the Contractor to reach the goals and objectives outlined in the Attachment A; Grant Guidance section of this document.

- 4.4. Conduct Financial accounting, auditing and reporting consistent with the ADHS Accounting and Auditing Procedures Manual, which can be found at <https://drive.google.com/file/d/15mO7JShrS9VFqaCXhlmhthqsv74yM9M/view?usp=sharing>; and
- 4.5. Prepare monthly financial reports with supporting documentation by the established due dates identified by ADHS. Failure to accomplish monthly financial reports within specified time frames, without prior coordination of ADHS program leadership, could result in a reduction or loss of grant funding in subsequent years.

5. DELIVERABLES

5.1. The Contractor shall:

- 5.1.1. Provide primary and secondary contact information for its public health incident command team, to ADHS, as part of the mid-year report (due date determined additionally);
- 5.1.2. Provide annually twenty-four (24) hours a day/seven (7) days a week/three hundred sixty-five (365) days a year public health emergency contact number for its Public Health Department or a designated health emergency contact person and within ten (10) days of any changes;
- 5.1.3. Submit upon activation the primary and secondary contact information for its public health incident command team. At a minimum, contact information shall be provided for the Incident Commander, Operations Chief, Planning Chief, Logistics Chief, and Finance/Administrative Chief;
- 5.1.4. Submit annually by June 1st a spending plan using the budget tool supplied by ADHS for the completion of the work plan to meet selected deliverables;
- 5.1.5. Submit monthly expenditure reports to the ADHS PHEP Financial Coordinator by the last day of the following month using the budget tool provided on the AZ-Program Information and Reporting Exchange (AZ-PIRE) website and include all supporting documents, receipts and reports necessary to back up the expenditures. The website can be found at <https://sites.google.com/azdhs.gov/az-pire/home>.
- 5.1.6. Submit a Semi-Annual Report, utilizing the templates provided, to the ADHS PHEP Coordinator;
 - 5.1.6.1. Due date will be determined by ADHS, and
 - 5.1.6.2. Report progress on Public Health Emergency Exercises.
- 5.1.7. Submit an Annual Report, utilizing the templates provided, to the ADHS PHEP Coordinator;
 - 5.1.7.1. Due date will be determined by ADHS,
 - 5.1.7.2. Report progress on MEDSIS, and
 - 5.1.7.3. Report progress on Public Health Emergency Exercises.

5.2. COVID-19 Deliverables

5.2.1. The Contractor shall:

- 5.2.1.1. Submit a carry-over spend plan, if applicable, as requested by ADHS by September 30th; and
- 5.2.1.2. Submit monthly contractor expenditure reports (CER), if applicable, with detailed information and receipts by the last day of the following month.

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT SCOPE OF WORK
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5.3. ADHS will:

Upon plan approval, send a Purchase Order to the Contractor for the agreed upon allocation from the Price Sheet.

6. NOTICES, CORRESPONDENCE, REPORTS AND INVOICES

6.1. Notices, Correspondence and Reports from the Contractor to ADHS shall be sent to:

Arizona Department of Health Services
Bureau of Public Health Services
Emergency Preparedness and Response
150 North 18th Avenue, Suite 150
Phoenix, Arizona 85007
Telephone: 602-364-0587
Fax: 602-364-3681

6.2. Invoices/CERs shall be sent to invoices@azdhs.gov.

6.3. AUTOMATED CLEARING HOUSE. ADHS may pay invoices for some or all Orders through an Automated Clearing House (ACH). In order to receive payments in this manner, the Contractor must complete an ACH Vendor Authorization Form (form GAO-618) within 30 (thirty) days after the effective date of the Contract. The form is available online at: <https://gao.az.gov/sites/default/files/GAO-618%20ACH%20Authorization%20Form%20101019.pdf>.

6.3.1. ACH Vendor Authorization Form shall be emailed to Vendor.Payautomation@azdoa.gov

6.4. Notices, Correspondence and Payments from the ADHS to the Contractor shall be sent to:

Pinal County
Attn: Kore Redden
971 North Jason Lopez Circle, Bldg. D
Florence, AZ 85132
Telephone: 520-866-7331
Email: kore.redden@pinalcountyz.gov

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT PRICE SHEET
CTR055218	

PHEP Budget Period Three (3)

July 1, 2021 through June 30, 2022

Cost Reimbursement

Description	Amount
Funds to enhance current PHEP activities per the deliverables in Attachment A and upon ADHS approval of monthly Contractor Expenditure Reports (CER's).	\$357,162.00
Funds to enhance current PHEP activities (which includes CRI jurisdictional requirements) per the deliverables in Attachment A and upon ADHS approval of monthly Contractor Expenditure Reports (CER's).	\$121,194.00

TOTAL	\$478,356.00
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CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT EXHIBIT A
CTR055218	

Exhibit - 2 CFR 200.332

§ 200.332

Requirements for pass-through entities.

All pass-through entities must:

(a) Ensure that every subaward is clearly identified to the subrecipient as a subaward and includes the following information at the time of the subaward and if any of these data elements change, include the changes in subsequent subaward modification. When some of this information is not available, the pass-through entity must provide the best information available to describe the Federal award and subaward.

Prime Awardee: Arizona Department of Health Services
DUNS # 804745420

Federal Award Identification (Grant Number): NU90TP922004-02

Subrecipient name (which must match the name associated with its unique entity identifier): Pinal County

Subrecipient's unique entity identifier (DUNS #): 07-444-7095

Federal Award Identification Number (FAIN, sometimes it's the same as the Grant Number): NU90TP922004

Federal Award Date (see the definition of Federal award date in § 200.1 of this part) of award to the recipient by the Federal agency;

Subaward Period of Performance Start and End Date; 07/01/2019 - 06/30/2024

Subaward Budget Period Start and End Date: 07/01/2020 - 06/30/2021

Amount of Federal Funds Obligated by this action by the pass-through entity to the subrecipient (this is normally the contract amount): \$357,162.00

Total Amount of Federal Funds Obligated to the subrecipient by the pass-through entity including the current financial obligation (how much is available for contracts): \$7,682,618.00

Total Amount of the Federal Award committed to the subrecipient by the pass-through entity \$11,721,118.00

Federal award project description, as required to be responsive to the Federal Funding Accountability and Transparency Act (FFATA) Public Health Emergency Preparedness (PHEP) Cooperative Agreement

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT EXHIBIT A
CTR055218	

Name of Federal awarding agency, pass-through entity,
and contact information for awarding official of the Pass-
through entity

Department of Health and Human Services - Centers
for Disease Control and Prevention

Assistance Listings number and Title; the pass-through
entity must identify the dollar amount made available under
each Federal award and the Assistance Listings Number at
time of disbursement:

93.069

Identification of whether the award is R&D

Indirect cost rate for the Federal award (including if the de
minimis rate is charged) per § 200.414



ARIZONA DEPARTMENT OF HEALTH SERVICES

Attachment A

Bureau of Public Health Emergency Preparedness

GRANT DELIVERABLES

Project Period: 2019-2024

Budget Period 3

**PERIOD OF PERFORMANCE
(July 1, 2021 – June 30, 2022)**

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INTRODUCTION

The Grant Guidance Deliverable document was developed based, in part, on information set forth in the Centers for Disease Control and Prevention's Office of Public Health Preparedness and Responses funding opportunity announcement 2019-2024 -PHEP Cooperative Agreement CDC-RFA-TP19-1901 and continuation guidance from the CDC. During this five year project period, the Arizona Department of Health Services and sub-recipients (tribal and county health departments) will increase or maintain their levels of effectiveness across the six key preparedness domains to achieve a prepared public health system.

The six preparedness domains are:

1. Strengthen Community Resilience
 - Capability 1: Community Preparedness
 - Capability 2: Community Recovery
2. Strengthen Incident Management
 - Capability 3: Emergency Operation Coordination
3. Strengthen Information Management
 - Capability 4: Emergency Public Information and Warning
 - Capability 6: Information Sharing
4. Strengthen Countermeasures and Mitigation
 - Capability 8: Medical Countermeasure Dispensing and Administration
 - Capability 9: Medical Materiel Management and Distribution
 - Capability 11: Non-Pharmaceutical Interventions
 - Capability 14: Responder Safety and Health
5. Strengthen Surge Management
 - Capability 5: Fatality Management
 - Capability 7: Mass Care
 - Capability 10: Medical Surge
 - Capability 15: Volunteer Management
6. Strengthen Biosurveillance
 - Capability 12: Public Health Laboratory Testing
 - Capability 13: Public Health Surveillance and Epidemiological Investigation

FEDERAL REQUIREMENTS

Project Period Requirements for ADHS (2019-2024)

- One fiscal preparedness tabletop exercise once during the five-year period
- One MCM distribution full-scale exercise once during the five-year period **(completed in November 2019)**
- One MCM dispensing full-scale exercise or one mass vaccination full-scale exercise (one POD in each CRI local planning jurisdiction will be exercised) **(completed in November 2019)**
- Complete two table top exercises (TTX) every five years. One TTX to demonstrate readiness for an anthrax scenario and one to demonstrate a pandemic influenza scenario.
- Complete one functional exercise every five years that focuses on the vaccination of at least one critical workforce group to demonstrate readiness for a pandemic influenza scenario.
- Complete one full scale exercise every five years to demonstrate operational readiness for a pandemic influenza scenario.

Funding Restrictions

Funding restrictions that will be considered for workplan and budget development:

- May not use funds for research.
- May not use funds for clinical care except as allowed by law.
- May not use funds for construction or major renovations.
- May use funds only for reasonable program purposes, including personnel, travel, supplies, and services.
- Generally, recipients may not use funds to purchase furniture or equipment. Any such proposed spending must be clearly identified in the budget.
- Reimbursement of pre-award costs generally is not allowed, unless the CDC provides written approval to ADHS on behalf of the sub-recipient.
- Other than for normal and recognized executive-legislative relationships, no funds may be used for:
 - publicity or propaganda purposes, for the preparation, distribution, or use of any material designed to support or defeat the enactment of legislation before any legislative body
 - the salary or expenses of any grant or contract recipient, or agent acting for such recipient, related to any activity designed to influence the enactment of legislation, appropriations, regulation, administrative action, or Executive order proposed or pending before any legislative body
- See [Additional Requirement \(AR\) 12](#) for detailed guidance on this prohibition and [additional guidance on lobbying for CDC recipients](#).
- The direct and primary sub-recipient in a cooperative agreement program must perform a substantial role in carrying out project outcomes and not merely serve as a conduit for an award to another party or provider who is ineligible.

General Restrictions

- May supplement but not supplant existing state or federal funds for activities described in the budget.
- Payment or reimbursement of backfilling costs for staff is not allowed.
- None of the funds awarded to these programs may be used to pay the salary of an individual at a rate in excess of Executive Level II or \$189,600 per year.
- Funds may not be used to purchase or support (feed) animals for labs, including mice.
- Funds may not be used to purchase a house or other living quarters for those under quarantine. Rental may be allowed with approval from the CDC OGS.

Lobbying

- Other than for normal and recognized executive-legislative relationships, PHEP funds may not be used for:
- Publicity or propaganda purposes, for the preparation, distribution, or use of any material designed to support or defeat the enactment of legislation before any legislative body;
- The salary or expenses of any grant or contract recipient, or agent acting for such recipient, related to any activity designed to influence the enactment of legislation, appropriations, regulation, administrative action, or Executive order proposed or pending before any legislative body
- See [Additional Requirement \(AR\) 12](http://www.cdc.gov/grants/documents/Anti-Lobbying_Restrictions_for_CDC_Grantees_July_2012.pdf) for detailed guidance on this prohibition and additional guidance on lobbying for CDC recipients (http://www.cdc.gov/grants/documents/Anti-Lobbying_Restrictions_for_CDC_Grantees_July_2012.pdf).

Passenger Road Vehicles

- Funds cannot be used to purchase over-the road passenger vehicles.
- Funds cannot be used to purchase vehicles to be used as means of transportation for carrying people or goods, such as passenger cars or trucks and electrical or gas-driven motorized carts.
- Can (with prior approval) use funds to lease vehicles to be used as means of transportation for carrying people or goods, e.g., passenger cars or trucks and electrical or gas-driven motorized carts during times of need.
- Additionally, PHEP grant funds can (with prior approval) be used to make transportation agreements with commercial carriers for movement of materials, supplies and equipment. There should be a written process for initiating transportation agreements (e.g., contracts, memoranda of understanding, formal written agreements, and/or other letters of agreement). Transportation agreements should include, at a minimum:
 - Type of vendor
 - Number and type of vehicles, including vehicle load capacity and configuration
 - Number and type of drivers, including certification of drivers
 - Number and type of support personnel
 - Vendor's response time
 - Vendor's ability to maintain cold chain, if necessary to the incident
 - This relationship may be demonstrated by a signed transportation agreement or documentation of transportation planning meeting with the designated vendor. All documentation should be available to the CDC project officer for review if requested.

Transportation of Medical Materiel

- PHEP funds may be used (with approved budget) to procure leased or rental vehicles for movement of materials, supplies and equipment.
- PHEP funds may be used (with approved budget) to purchase material-handling equipment (MHE) such as industrial or warehouse-use trucks to move materials, such as forklifts, lift trucks, turret trucks, etc. Vehicles must be of a type not licensed to travel on public roads.
- PHEP funds may be used (with approved budget) to purchase basic (non-motorized) trailers with prior approval from the CDC OGS.

Procurement of Food and Clothing

- Funds may not be used to purchase clothing such as jeans, cargo pants, polo shirts, jumpsuits, sweatshirts, or T-shirts. Purchase of vests to be worn during exercises or responses may be allowed.
- Generally, funds may not be used to purchase food.

Vaccines

- Contact ADHS with vaccine requests in support of an activity.

LOCAL PROGRAM REQUIREMENTS

Meetings

1. ADHS Grant Meetings
 - a. Attend annual Preparedness Community Conference
 - b. Attend annual Integrated Preparedness Plan Workshop
 - c. Participate in ADHS Jurisdictional Risk Assessment Review and Analysis

Exercise Planning and Conduct

1. Local jurisdictions will conduct preparedness exercises in accordance with Homeland Security Exercise and Evaluation Program (HSEEP) fundamentals including:
 - a. Exercise design and development
 - b. Exercise conduct
 - c. Exercise evaluation
 - d. Improvement planning
 - e. More information and templates are available at: <https://www.azdhs.gov/preparedness/emergency-preparedness/index.php#training-exercise-resources>

Health Care Coalition

1. As core members of the Arizona Coalition for Healthcare Emergency Response (AzCHER), full participation in the AzCHER meetings, exercises, and drills in your respective regions is required.

Northern Region

- County Representatives: Apache County, Coconino County, Navajo County, and Yavapai County
- Tribal Representatives: Hopi Tribe, Navajo Nation and White Mountain Apache Tribe

Western Region

- County Representatives: La Paz County, Mohave County, and Yuma County
- Tribal Representatives: Cocopah Indian Tribe, Colorado River Indian Tribes, Fort Mojave Indian Tribe, Kaibab-Paiute Tribe and Quechan Tribe

Central Region

- County Representatives: Gila County, Maricopa County, and Pinal County
- Tribal Representatives: Gila River Indian Community and Salt River Pima-Maricopa Indian Community

Southern Region

- County Representatives: Cochise County, Graham County, Greenlee County, Pima County and Santa Cruz County
- Tribal Representatives: Pascua Yaqui Tribe, San Carlos Apache Tribe, and Tohono O'odham Nation

Financial Requirements

1. **Match Requirement:** The PHEP award requires a 10% “in-kind” or “soft” match from all the grant participants. Each sub-recipient will include in their budget submission the format they will use to cover the match and method of documentation. **Failure to include the match formula will preclude funding.** ADHS may not award a contract under this programs unless the sub-recipient agrees that, with respect to the amount of the cooperative agreement allocated by ADHS, the sub-recipient will make available non-federal contributions in the amount of 10% (\$1 for each \$10 of federal funds provided in the cooperative agreement) of the award, whether provided through financial or direct assistance. Match may be provided directly or through donations from public or private entities and may be in cash or in kind, fairly evaluated, including plant, equipment or services. Amounts provided by the federal government or services assisted or subsidized to any significant extent by the federal government may not be included in determining the amount of such non-federal

contributions. Documentation of match, including methods and sources, must be included in sub-recipient budgets each budget period, include calculations for both financial assistance and direct assistance, follow procedures for generally accepted accounting practices, and meet audit requirements.

2. **Total Direct costs:** Show the direct costs by listing the totals of each category, including salaries and wages, fringe benefits, consultant costs, equipment, supplies, travel, other, and contractual costs. Provide the total direct costs within the budget.
3. **Total Indirect Costs:** To claim indirect costs, the applicant organization must have a current approved indirect cost rate agreement established with the cognizant federal agency. A copy of the most recent indirect cost rate agreement must be provided with the application. Indirect cost percentage cannot exceed 32%.
4. **Inventory:** Upon request, local jurisdictions will provide an inventory list to ADHS. The inventory list shall include all equipment purchased. Items over \$5,000 will require an ADHS asset tag. An asset tag will be provided after the submission of the invoice to ADHS that will include the serial number, make/model, and date of acquisition. Once received, ADHS will send sub-recipients a pre-filled property control (F4) form and the asset tag. The asset tag is to be placed on the asset and a photo of the asset tag affixed to the item(s) is required. The F4 form needs to be signed, dated and sent back via email to ADHS.
5. **Budget Allocation (PHEP funded staff and work plan)**
 - a. Complete the budget tool developed by ADHS and submit for review and approval. ADHS cannot release funding to the sub-recipient until ADHS receives and approves a completed budget and signed contract/amendment.
 - b. All activities and procurements funded through the CDC grant shall be aligned with your budget/spend plan and work plan that will help your jurisdiction reach the goals and objectives outlined in this document. Any items and activities that are not specifically tied to the PHEP program capabilities will be approved by ADHS before PHEP funds can be utilized on those activities/items.
6. **Grant Activity Oversight:** Each sub-recipient will appoint a PHEP Coordinator (full or part-time) that will have the responsibility for oversight of all grant related activities. The PHEP Coordinator will be the main point of contact for ADHS in regard to the CDC grant. This individual is expected to work closely with ADHS to ensure all deliverables and requirements are met and will coordinate all activities surrounding any on/off site monitoring conducted by ADHS.
7. **Employee Certifications:** PHEP local jurisdictions are required to adhere to all applicable federal laws and regulations, including applicable OMB circulars and semiannual certification of employees who work solely on a single federal award. These certification

forms will be prepared at least semiannually and signed by the employee or a supervisory official having firsthand knowledge of the work performed by the employee. Employees whose salaries are split funded are required to maintain Labor Activity Reports (as requested by ADHS). These certification forms will be retained in accordance with 45 Code of Federal Regulation, Part 92.42

8. **Performance:** Failure to meet the deliverables and performance measures described in the Scope of Work may result in withholding from a portion of subsequent awards.

Plans, Training, and Exercise Implementation Criteria

Training and exercises shall be gap based and linked to the CDC PHEP Domains. Proposed training and exercises will be based on identified gaps from previous exercises, real-world responses, risk assessments (e.g. JRA, CPG, CAWP, THIRA), or other documented sources.

1. Program Requirements

- A. Sub-recipient PHEP programs should establish and maintain a collaborative working relationship with emergency management. This will include, but not be limited to; emergency communication planning, strategies for addressing emergency events, the management of the consequences of power failures, natural disasters and other events that would affect public health.
- B. Maintain documentation of all collaborative efforts with local and state emergency management
- C. Sub-Recipients should participate in ADHS sponsored table tops, functional exercises or other activities
 - 1. ADHS Coordination: Collaborate with ADHS throughout the planning process.
 - 2. At-Risk Individuals: Local jurisdictions will include provisions for the needs of at-risk individuals within each exercise. PHEP local jurisdictions will report on the strengths and areas for improvement identified through the coalition based exercise After Action Reports and Improvement Plans (AARs/IPs). To learn more about the U.S. Department of Health and Human Services' definition of "at-risk" population visit this website: <http://www.phe.gov/Preparedness/planning/abc/Pages/at-risk.aspx>
- D. Evaluation
 - 1. PHEP-funded exercises will address and list applicable Public Health Emergency Preparedness (PHEP) Capabilities in all qualifying exercises. A qualifying exercise is one that meets PHEP-specific implementation criteria as described in the grant.
 - 2. Exemption: A sub-recipient's response and recovery operations supporting real-world incidents could meet the criteria for an exercise requirements if the response was sufficient in scope and the AARs/IPs adequately detail which PHEP capabilities were evaluated. This will be addressed on an as-requested basis.

INFORMATION SERVICES

1. Local jurisdictions will have or have access to a secure alerting system that at a minimum has the ability to send email, faxes, and phone/ text alerts.

ADHS will provide training on the information systems and platforms as needed and/or requested. Examples of systems: EMResource, EMTrack, ESAR-VHP, AzHAN, iCAM, etc.

REPORTING

Progress on the deliverables, performance measures, and activities funded through the CDC grant will be reported as requested and in a timely manner to ensure ADHS has adequate time to compile the information and submit to the CDC.

Mid-Year Report

- a. Mid-year reports are expected in advance of the due date determined by ADHS. Mid-year report templates are integrated within the sub-recipient workplan templates.
- b. Update jurisdictional points of contact twice during each budget period (July 1 and December 31), or as changes occur, to facilitate time-sensitive, accurate information sharing within the local jurisdictions and between ADHS and the sub-recipients.

Annual Report (End of Year)

- a. Annual reports are expected in advance of the due date determined by ADHS. End-of-year report templates are integrated within the sub-recipient workplan templates.

Planning, Training, and Exercise Deliverables

Program Activities	Due Date	Applies To	Comments
Participation in a Regional Integrated Preparedness Plan (IPP) Workshop	Once annually	All PHEP Sub-Recipients	<ul style="list-style-type: none">• PHEP Coordinator and/or designee
Attend Annual Preparedness Community Conference	Once annually	All PHEP Sub-Recipients	<ul style="list-style-type: none">• PHEP Coordinator and/or a designee

Program Activities	Due Date	Applies To	Comments
Submit a Final IPP	Annually as part of the Workplan submittal for the next budget period.	All PHEP Sub-Recipients	<ul style="list-style-type: none"> The IPP consists of three parts: <ul style="list-style-type: none"> Narrative Training schedule Exercise schedule Covering the time period from July 1, 2022 to June 30, 2025
Validate trainings conducted using the ADHS Training Validation Report (TVR)	Twice annually as part of the sub-recipient Mid-year and End-of-Year reports	All PHEP Sub-Recipients	<ul style="list-style-type: none"> For trainings conducted from July 1, 2021 to June 30, 2022
After Action Reports/Improvement Plans (AARs/IPs)	Per HSEEP, within 120 days of exercise conduct	All PHEP Sub-Recipients	<ul style="list-style-type: none"> Template and HSEEP guidelines can be found on the ADHS AZ-PIRE website: https://sites.google.com/azdhs.gov/az-pire
Required plans: <ul style="list-style-type: none"> Emergency Response Pandemic Influenza Fatality Management Medical Counter Measures Receipt and Dispensing Continuity of Operations Health Emergency Operations Center Volunteer Management 	All plans to be completed, reviewed, and made available by the end of the five year project period	All PHEP Sub-Recipients	<ul style="list-style-type: none"> Emergency Response Plan toolkits and resources are located at: www.azdhs.gov/emergencyplans Plans will be uploaded to the respective sub-recipient page on the ADHS AZ-PIRE website: https://sites.google.com/azdhs.gov/az-pire

STRATEGIES AND ACTIVITIES

Domain Strategy 1: Strengthen Community Resilience

Community resilience is the ability of a community, through public health agencies, to develop, maintain, and utilize collaborative relationships among government, private, and community organizations to develop and utilize shared plans for responding to and recovering from disasters and public health emergencies.

Associated Capabilities

- Capability 1: Community Preparedness
- Capability 2: Community Recovery

Domain Activity: Determine the Risks to the Health of the Jurisdiction	Deliverable	Applies To	Due Date
<p>Conduct public health jurisdictional risk assessment (JRA), in collaboration with HPP, to identify potential hazards, vulnerabilities, and risks within the community that relate to the public health, medical, and mental/behavioral health systems and the access and functional needs of at-risk individuals.</p> <p>ADHS recommends a collaborative and flexible risk assessment process that includes input from existing hazard and vulnerability analysis conducted by emergency management, AzCHER and other health care organizations, as well as other community partners and stakeholders.</p> <p>Jurisdictions should analyze JRA results, and use diverse data sources such as the HHS Capabilities Planning Guide (CPG), previous risk assessments, jurisdictional incident AARs/IPs, site visit observations, jurisdictional data from the National Health Security Preparedness Index, and other jurisdictional priorities and strategies, to help determine their strategic priorities, identify program gaps, and, ultimately prioritize preparedness investments.</p>	Conduct a JRA and report results to ADHS.	All PHEP Sub-Recipients	Once every five years from the date of the last JRA (or equivalent)

Domain Strategy 1: Strengthen Community Resilience

Community resilience is the ability of a community, through public health agencies, to develop, maintain, and utilize collaborative relationships among government, private, and community organizations to develop and utilize shared plans for responding to and recovering from disasters and public health emergencies.

Associated Capabilities

- Capability 1: Community Preparedness
- Capability 2: Community Recovery

Domain Activity: Ensure HPP Coordination (Health Care System)			
<p>The purpose of this collaboration is to ensure a shared approach to delivering public health services alongside health care services to mitigate the public health consequences of emergencies. PHEP resources cannot be used to supplant HPP programmatic activities. However, there are areas where coordinated planning and collaboration between the programs are beneficial, including exercising and training.</p> <p>Jurisdictions must participate in one statewide or conduct one regional full-scale exercise (FSE) within the five-year project period. Exercises must include participation from AzCHER and include, at a minimum, hospitals, emergency management agencies, and emergency medical services (EMS).</p>	<p>Local Jurisdictions must participate in one ADHS-sponsored statewide full-scale exercise, OR</p> <p>Participate/conduct a regional full-scale exercise, OR</p> <p>ADHS may consider a real-world response as an acceptable substitute</p>	All PHEP Sub-Recipients	By BP5 (2023-2024)
Domain Activity: Plan for the Whole Community			
<p>Working in collaboration with HPP, continue to build and sustain local health department and community partnerships to ensure that activities have the widest possible reach with the strongest possible ties to the community. Local jurisdictions should focus on two activities simultaneously:</p> <ul style="list-style-type: none"> • Coordination with local stakeholders to review collaboration efforts with local agencies they represent; and • Engage with key community partners who have established relationships with diverse at-risk populations, to include mental/behavioral health and pediatric populations. • Develop or expand child-focused planning and partnerships. • Consider family reunification plans for schools and child care centers. 	<p>AARs and plans should provide evidence of a whole community approach when planning, training and exercising.</p>	All PHEP Sub-Recipients	June 30, 2022

Domain Strategy 1: Strengthen Community Resilience

Community resilience is the ability of a community, through public health agencies, to develop, maintain, and utilize collaborative relationships among government, private, and community organizations to develop and utilize shared plans for responding to and recovering from disasters and public health emergencies.

Associated Capabilities

- Capability 1: Community Preparedness
- Capability 2: Community Recovery

Plan for individuals with disabilities and others with access and functional needs. Use a flexible approach to define populations at risk to jurisdictional threats and hazards. Address a broad set of common access and functional needs using the Communication, Maintaining Health, Independence, Services and Support, and Transportation (CMIST) framework.

Identify individuals with access and functional needs that may be at risk of being disproportionately impacted by incidents with public health consequences. Examples of populations with access and functional needs include, but are not limited to, children, pregnant women, postpartum and lactating women, racial and ethnic minorities, older adults, persons with disability, persons with chronic disease, persons with limited English proficiency, persons with limited transportation, persons experiencing homelessness, and disenfranchised populations.

Domain Activity: Focus on Tribal Planning and Engagement

Support the engagement between county and tribal public health departments in a meaningful and mutually beneficial way to ensure that all community members fully and equally served, while also recognizing the inherent responsibility of those nations to support their members in a culturally appropriate manner.

Deliverable

Documentation of collaborative efforts to ensure appropriate efforts are made to develop public health preparedness and response capability. May be included in regular workplan reports.

All PHEP
Sub-Recipients

Due Date

June 30, 2022

Domain Strategy 2: Strengthen Incident Management

Incident management is the ability to activate, coordinate, and manage public health emergency operations throughout all phases of an incident through use of a flexible and scalable incident command structure that is consistent with the NIMS and coordinated with the jurisdictional incident, unified, or area command structure.

Associated Capability

- Capability 3: Emergency Operations Coordination

Domain Activity: Activate and Coordinate Public Health Emergency Operations	Deliverable	Applies To	Due Date
<p>Updated all-hazards preparedness and response plans should include but not limited to:</p> <ul style="list-style-type: none">• Procedures to conduct preliminary assessments to determine the need for activation of public health emergency operations;• Process for establishing a scalable public health incident management structure that is consistent with NIMS and jurisdictional standards;• Procedures for activating, operating, managing, and staffing the public health emergency operations center (HEOC) or implementing public health functions within another emergency operations center;• Designation of primary and alternate HEOC locations, including virtual communication structures;• Procedures for demobilizing public health emergency operations; and• A description of how the jurisdiction will use Emergency Management Assistance Compact (EMAC) or other mutual aid agreements for public health and medical mutual aid to support coordinated activities and to share resources and other potential support required when responding to emergencies. At minimum, this plan should include the following:<ul style="list-style-type: none">○ Procedures for evaluating, responding to, and seeking reimbursement for resources deployed under EMAC;○ Procedures on how information will be shared for a resource request and deployment;○ Redundant points of contact for all public health and medical Mission Ready Packages (MRPs) as applicable; and	Development, update/review of the Emergency Response Plan	All PHEP Sub-Recipients	June 30, 2022, uploaded to the Plans Library folders on the ADHS AZ-PIRE website

Domain Strategy 2: Strengthen Incident Management

Incident management is the ability to activate, coordinate, and manage public health emergency operations throughout all phases of an incident through use of a flexible and scalable incident command structure that is consistent with the NIMS and coordinated with the jurisdictional incident, unified, or area command structure.

Associated Capability

- Capability 3: Emergency Operations Coordination

<ul style="list-style-type: none"> ○ Description of reimbursement processes following a deployment for both the deployed personnel and the key internal staff. 			
<p>Maintain a current COOP plan that includes the following elements.</p> <ul style="list-style-type: none"> • Definitions, identification, and prioritization of essential services needed to sustain public health agency mission and operations; • Procedures to sustain essential services regardless of the nature of the incident (all-hazards planning); • Positions, skills, and personnel needed to continue essential services and functions (human capital management); • Identification of public health agency and personnel roles and responsibilities in support of ESF #8; • Scalable workforce in response to needs of the incident; • Limited access to facilities due to issues such as structural safety or security concerns; • Broad-based implementation of social distancing policies; • Identification of agency vital records (such as legal documents, payroll, personnel assignments) that must be preserved to support essential functions or for other reasons; • Alternate and virtual work sites; • Devolution of uninterruptible services for scaled down operations; • Reconstitution of uninterruptible services; and • Cost of additional services to augment recovery. 	Development or update/review of the Continuity of Operations Plan	All PHEP Sub-Recipients	June 30, 2022, uploaded to the Plans Library folders on the ADHS AZ-PIRE website
<p><i>Maintain personnel lists.</i></p> <p>Identify personnel to fulfill required incident command and public health incident management roles. Test staff assembly processes for notifying personnel to report physically or virtually to the public health emergency</p>	1. Maintain listing of personnel using the	All PHEP Sub-Recipients	1. Twice annually using the template found on the

Domain Strategy 2: Strengthen Incident Management

Incident management is the ability to activate, coordinate, and manage public health emergency operations throughout all phases of an incident through use of a flexible and scalable incident command structure that is consistent with the NIMS and coordinated with the jurisdictional incident, unified, or area command structure.

Associated Capability

- Capability 3: Emergency Operations Coordination

operations center or jurisdictional emergency operations center during a drill or real-time incidents at least once during the budget period.

ADHS Critical Contact Sheet

2. Conduct drill or use real-world incident to test staff assembly processes.

ADHS AZ-PIRE website

2. Once during BP3

Domain Strategy 3: Strengthen Information Management

Information management is the ability to develop and maintain systems and procedures that facilitate the communication of timely, accurate, and accessible information, alerts, and warnings using a whole community approach. It also includes the ability to exchange health information and situational awareness with federal, state, local, territorial, and tribal governments and partners.

Associated Capabilities

- Capability 4: Emergency Public Information and Warning
- Capability 6: Information Sharing

Domain Activity: Coordinate Information Sharing

Deliverable

Applies To

Due Date

Have or have access to communication systems that maintain or improve reliable, resilient, interoperable, and redundant information and communication systems and platforms, including those for bed availability, EMS data, and patient tracking, and provide access to AzCHER members and other partners and stakeholders.

1. Include in appropriate plans the identification of primary and redundant

All PHEP Sub-Recipients

1. June 30, 2022

Domain Strategy 3: Strengthen Information Management

Information management is the ability to develop and maintain systems and procedures that facilitate the communication of timely, accurate, and accessible information, alerts, and warnings using a whole community approach. It also includes the ability to exchange health information and situational awareness with federal, state, local, territorial, and tribal governments and partners.

Associated Capabilities

- Capability 4: Emergency Public Information and Warning
- Capability 6: Information Sharing

<p>Such systems, whether they are internally managed or externally hosted on shared platforms, must be capable of supporting syndromic surveillance, integrated surveillance, active and/or passive mortality surveillance, public health registries, situational awareness dashboards, and other public health and preparedness activities.</p> <p>Have plans in place that identify redundant communication platforms (primary and secondary) and a cycle of maintenance and testing of these platforms every six months.</p>	<p>communication platforms.</p> <p>2. Testing of the platforms every six months.</p>		<p>2. Once Annually</p>
Domain Activity: Coordinate Emergency Information and Warning			
<p>A communication plan should identify the public information officer (PIO) and supporting personnel responsible for implementing jurisdictional public information and communication strategies. Plans must outline requirements and duties; roles and responsibilities; and required qualifications or skills for PIO personnel.</p> <p>Use crisis and emergency risk emergency communication (CERC) principles to disseminate critical health and safety information to alert the media, public, community-based organizations, and other stakeholders to potential health risks and reduce the risk of exposure. Develop message templates based on planning or risk scenarios identified in risk assessments and incorporate these into the communication plans as applicable.</p>	<p>1. Development, update/review of a Crisis Emergency Risk Communication plan</p> <p>2. Ensure that PIO, or designees, receive appropriate ICS training.</p>	<p>All PHEP Sub-Recipients</p>	<p>1. June 30, 2022, uploaded to the Plans Library folder on the ADHS AZ-PIRE website</p> <p>2. As changes in personnel occur</p>

Domain Strategy 3: Strengthen Information Management

Information management is the ability to develop and maintain systems and procedures that facilitate the communication of timely, accurate, and accessible information, alerts, and warnings using a whole community approach. It also includes the ability to exchange health information and situational awareness with federal, state, local, territorial, and tribal governments and partners.

Associated Capabilities

- Capability 4: Emergency Public Information and Warning
- Capability 6: Information Sharing

Ensure that communication plans have processes for coordinating public messaging during infectious disease outbreaks and information sharing regarding monitoring and tracking of cases of persons under investigation to ensure maximum coordination and consistency of messaging.			
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Domain Strategy 4: Strengthen Countermeasures and Mitigation

Countermeasures and mitigation is the ability to distribute, dispense, and administer medical countermeasures (MCMs) to reduce morbidity and mortality and to implement appropriate non-pharmaceutical and responder safety and health measures during response to a public health incident.

Associated Capabilities

- Capability 8: Medical Countermeasure Dispensing and Administration
- Capability 9: Medical Materiel Management and Distribution
- Capability 11: Non-pharmaceutical Interventions
- Capability 14: Responder Safety and Health

Domain Activity: Develop and Test MCM Distribution, Dispensing, and Vaccine Administration Plans	Deliverable	Applies To	Due Date
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Domain Strategy 4: Strengthen Countermeasures and Mitigation

Countermeasures and mitigation is the ability to distribute, dispense, and administer medical countermeasures (MCMs) to reduce morbidity and mortality and to implement appropriate non-pharmaceutical and responder safety and health measures during response to a public health incident.

Associated Capabilities

- Capability 8: Medical Countermeasure Dispensing and Administration
- Capability 9: Medical Materiel Management and Distribution
- Capability 11: Non-pharmaceutical Interventions
- Capability 14: Responder Safety and Health

Operationalize MCM distribution, dispensing, and vaccine administration plans through development, training, exercising, and evaluating these MCM plans. Managing access to and administration of countermeasures and ensuring the safety and health of clinical and other personnel are important priorities for preparedness and continuity of operations.

Engage key partners, to include AzCHER, in the development, training, and exercising of plans for MCM distribution, dispensing, and vaccine administration. This includes open and closed points of dispensing (POD) plans and plans to leverage community vaccine providers in large pandemic influenza-like responses.

Development, update/review of Medical Countermeasures plans

All PHEP Sub-Recipients

June 30, 2022, uploaded to the Plans Library folder on the ADHS AZ-PIRE website

Domain Strategy 4: Strengthen Countermeasures and Mitigation

Countermeasures and mitigation is the ability to distribute, dispense, and administer medical countermeasures (MCMs) to reduce morbidity and mortality and to implement appropriate non-pharmaceutical and responder safety and health measures during response to a public health incident.

Associated Capabilities

- Capability 8: Medical Countermeasure Dispensing and Administration
- Capability 9: Medical Materiel Management and Distribution
- Capability 11: Non-pharmaceutical Interventions
- Capability 14: Responder Safety and Health

Domain Activity: Demonstrate Operational Readiness for Pandemic Influenza

For pandemic influenza preparedness planning, all sub-recipients must collaborate with their respective immunizations programs to develop, maintain, and exercise pandemic influenza plans to prevent, control, and mitigate the impact of pandemic influenza on the public's health and to help meet pandemic vaccination goals for the general population.

Pandemic Influenza plan should provide evidence of collaboration with respective immunization programs. If a jurisdiction does not have an immunization program then provide evidence of collaboration with county/state level programs.

All PHEP Sub-Recipients

June 30, 2022, uploaded to the Plans Library folder on the ADHS AZ-PIRE website

Domain Activity: Conduct Required MCM Exercises

CDC requires the following progressive exercises in the 2019-2024 performance period. A real incident that incorporates the same operational elements fulfills any level of exercise requirement for the same operational period.

Throughput estimation is now completed as part of the dispensing full-scale exercise (FSE). However, if a site does not participate in the dispensing FSE (for example, participates in immunization FSE in lieu of dispensing FSE), oral MCM throughput will be measured and information submitted at least once during the five-year period.

1. Complete three annual drills that address: facility setup, staff notification and assembly, and site activation.
2. Alternating each year between anthrax and pandemic influenza scenarios.

All deliverables apply to CRI counties

1. No later than June 30, 2022
2. Determined by the local jurisdiction.

Domain Strategy 4: Strengthen Countermeasures and Mitigation

Countermeasures and mitigation is the ability to distribute, dispense, and administer medical countermeasures (MCMs) to reduce morbidity and mortality and to implement appropriate non-pharmaceutical and responder safety and health measures during response to a public health incident.

Associated Capabilities

- Capability 8: Medical Countermeasure Dispensing and Administration
- Capability 9: Medical Materiel Management and Distribution
- Capability 11: Non-pharmaceutical Interventions
- Capability 14: Responder Safety and Health

	<ol style="list-style-type: none"> 3. Complete two table top exercises every five years. On to demonstrate readiness for an anthrax scenario, and one for a pandemic influenza scenario. 4. Complete a functional exercise once every five years, focusing on vaccination of at least one critical workforce group, to demonstrate readiness for a pandemic influenza scenario. 5. Demonstrate operational readiness for a pandemic influenza scenario through the 		<ol style="list-style-type: none"> 3. Once during this five year project period. 4. Once during this five year project period. 5. Once during this five year project period (completed in BP1)
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Domain Strategy 4: Strengthen Countermeasures and Mitigation

Countermeasures and mitigation is the ability to distribute, dispense, and administer medical countermeasures (MCMs) to reduce morbidity and mortality and to implement appropriate non-pharmaceutical and responder safety and health measures during response to a public health incident.

Associated Capabilities

- Capability 8: Medical Countermeasure Dispensing and Administration
- Capability 9: Medical Materiel Management and Distribution
- Capability 11: Non-pharmaceutical Interventions
- Capability 14: Responder Safety and Health

	completion of an FSE once every five years.		November 2019)
Domain Activity: Participate in ORRs			
The Operational Readiness Review will focus on all 15 preparedness capabilities to include pandemic influenza planning and response elements. Beginning in July 2021, CDC plans to expand the ORR to include a comprehensive evaluation of planning and operational readiness based on elements across all 15 public health preparedness and response capabilities.	Complete the Operational Readiness Review	All PHEP Sub-Recipients	June 30, 2022
Domain Activity: Conduct Inventory Management Tracking System Annual Tests	Deliverable		Due Date
Jurisdictions will be required to use respective inventory systems to receive an electronic file, verify receipt, adjust inventory levels, and “return” unused materiel.	Real world response that involves the receipt of distributed resources from ADHS will satisfy this activity.	All PHEP Sub-Recipients	June 30, 2022

Domain Strategy 4: Strengthen Countermeasures and Mitigation

Countermeasures and mitigation is the ability to distribute, dispense, and administer medical countermeasures (MCMs) to reduce morbidity and mortality and to implement appropriate non-pharmaceutical and responder safety and health measures during response to a public health incident.

Associated Capabilities

- Capability 8: Medical Countermeasure Dispensing and Administration
- Capability 9: Medical Materiel Management and Distribution
- Capability 11: Non-pharmaceutical Interventions
- Capability 14: Responder Safety and Health

Domain Activity: Update Local Distribution Site (LDS) Survey

Review/update the LDS survey form once annual. LDS site information is required for the primary site.

Local jurisdictions are encouraged to validate each LDS site with a law enforcement representative at least once every three years.

Review/update completed LDS survey form for both primary and secondary sites.

All PHEP Sub-Recipients

Once Annually

Domain Activity: Coordinate Non-pharmaceutical Interventions

Coordinate with and support partner agencies to plan and implement non-pharmaceutical interventions (NPIs) by developing and updating plans for isolation, quarantine, temporary school and child care closures and dismissals, mass gathering (large event) cancellations and restrictions on movement, including border control measures.

Plans must:

Document applicable jurisdictional, legal, and regulatory authorities necessary for implementation of NPIs in routine and incident-specific situations.

Delineate roles and responsibilities of health, law enforcement, emergency management, chief executive, and other relevant agencies and partners.

All PHEP Sub-Recipients

June 30, 2022

Domain Strategy 4: Strengthen Countermeasures and Mitigation

Countermeasures and mitigation is the ability to distribute, dispense, and administer medical countermeasures (MCMs) to reduce morbidity and mortality and to implement appropriate non-pharmaceutical and responder safety and health measures during response to a public health incident.

Associated Capabilities

- Capability 8: Medical Countermeasure Dispensing and Administration
- Capability 9: Medical Materiel Management and Distribution
- Capability 11: Non-pharmaceutical Interventions
- Capability 14: Responder Safety and Health

	<p>Define procedures, triggers, and necessary authorizations to implement NPIs, whether addressing individuals, groups, facilities, animals, food products, public works/utilities, or travelers passing through ports of entry.</p> <p>Determine occupational and exposure prevention measures, such as decontamination or evacuation strategies.</p>		
Domain Activity: Ensure Safety and Health of Responders			
Local jurisdictions must assist, train, and provide resources necessary to protect public health first responders, critical workforce personnel, and critical infrastructure workforce from hazards during response and recovery operations.	Assistance may include personal protective equipment (PPE), MCMs, workplace violence training, psychological first aid training, and other resources specific to an emergency that	All PHEP Sub-Recipients	June 30, 2022

Domain Strategy 4: Strengthen Countermeasures and Mitigation

Countermeasures and mitigation is the ability to distribute, dispense, and administer medical countermeasures (MCMs) to reduce morbidity and mortality and to implement appropriate non-pharmaceutical and responder safety and health measures during response to a public health incident.

Associated Capabilities

- Capability 8: Medical Countermeasure Dispensing and Administration
- Capability 9: Medical Materiel Management and Distribution
- Capability 11: Non-pharmaceutical Interventions
- Capability 14: Responder Safety and Health

would protect responders and health care workers from illness or injury at the state and local levels. This may include developing clearance goals for contaminated areas based on guidance from a committee of subject matter experts.

Domain Strategy 5: Strengthen Surge Management

Surge management is the ability to coordinate jurisdictional partners and stakeholders to ensure adequate public health, health care, and behavioral services and resources are available during events that exceed the limits of the normal public health and medical infrastructure of an affected community. This includes coordinating expansion of access to public health, health care and behavioral services; mobilizing medical and other volunteers as surge personnel; conducting ongoing surveillance and public health assessments at congregate locations; and coordinating with organizations and agencies to provide fatality management services.

Associated Capabilities

- Capability 5: Fatality Management
- Capability 7: Mass Care
- Capability 10: Medical Surge
- Capability 15: Volunteer Management

Domain Activity: Coordinate Activities to Manage Public Health and Medical Surge	Deliverable	Applies To	Due Date
Coordinate with emergency management, and other relevant partners and stakeholders to assess the public health and medical surge needs of the affected community.	At minimum, local jurisdictions must have written plans in place that clearly define the public health roles and responsibilities during surge operations and outline procedures on how public health will engage the health care system to provide and receive situational awareness throughout the surge event.	All PHEP Sub-Recipients	June 30, 2022
Domain Activity: Coordinate Public Health, Health Care, Mental/Behavioral Health, and Human Services Needs during Mass Care Operations			
Local jurisdictions should coordinate with key partner agencies to address, within congregate locations (excluding shelter-in-place locations), the public health, health care, mental/behavioral health, and human services needs of those impacted by an incident. In collaboration with ESF #8 partners, health care, emergency management, and other pertinent stakeholders, local	At minimum, these plans should address procedures on how ongoing surveillance and public health assessments will be	All PHEP Sub-Recipients	June 30, 2022

Domain Strategy 5: Strengthen Surge Management

Surge management is the ability to coordinate jurisdictional partners and stakeholders to ensure adequate public health, health care, and behavioral services and resources are available during events that exceed the limits of the normal public health and medical infrastructure of an affected community. This includes coordinating expansion of access to public health, health care and behavioral services; mobilizing medical and other volunteers as surge personnel; conducting ongoing surveillance and public health assessments at congregate locations; and coordinating with organizations and agencies to provide fatality management services.

Associated Capabilities

- Capability 5: Fatality Management
- Capability 7: Mass Care
- Capability 10: Medical Surge
- Capability 15: Volunteer Management

jurisdictions should develop, refine, or maintain written plans that identify the public health roles and responsibilities in supporting mass care operations.

coordinated to ensure that the public health, health care, mental/behavioral health and human services needs of those impacted by the incident continue to be met while at congregate locations; and procedures to support or implement family reunification, including any special considerations for children.

Domain Activity: Coordinate with Partners to Address Public Health Needs during Fatality Management Operations

Coordinate with and support partner agencies to address fatality management needs resulting from an incident

In collaboration with jurisdictional partners and stakeholders, local jurisdictions should conduct the following activities.

Coordinate with subject matter experts and cross-disciplinary partners and stakeholders to clarify, document, and communicate the public health agency

Development, update/review of Fatality Management plan

All PHEP Sub-Recipients

June 30, 2022, uploaded to the Plan Library folder on the ADHS AZ-PIRE website

Domain Strategy 5: Strengthen Surge Management

Surge management is the ability to coordinate jurisdictional partners and stakeholders to ensure adequate public health, health care, and behavioral services and resources are available during events that exceed the limits of the normal public health and medical infrastructure of an affected community. This includes coordinating expansion of access to public health, health care and behavioral services; mobilizing medical and other volunteers as surge personnel; conducting ongoing surveillance and public health assessments at congregate locations; and coordinating with organizations and agencies to provide fatality management services.

Associated Capabilities

- Capability 5: Fatality Management
- Capability 7: Mass Care
- Capability 10: Medical Surge
- Capability 15: Volunteer Management

role in fatality management, based on jurisdictional risks, incident needs, and partner and stakeholder authorities.

The public health agency role may include supporting:

- Recovery, preservation, and release of remains,
- Identification of the deceased,
- Determination of cause and manner of death, including whether disaster-related
- Provision of mental/behavioral health assistance, and
- Plans to include culturally appropriate messaging around handling of remains.

Coordinate with community partners, including law enforcement, emergency management, and medical examiners or coroners to ensure proper tracking, transportation, handling, and storage of human remains and ensure access to mental and behavioral health services for responders and families impacted by an incident.

Have procedures in place to share information with fatality management partners, including fusion centers or comparable centers and agencies, emergency operations centers, and epidemiologist(s), to provide and receive relevant surveillance information that may impact the response.

Domain Strategy 5: Strengthen Surge Management

Surge management is the ability to coordinate jurisdictional partners and stakeholders to ensure adequate public health, health care, and behavioral services and resources are available during events that exceed the limits of the normal public health and medical infrastructure of an affected community. This includes coordinating expansion of access to public health, health care and behavioral services; mobilizing medical and other volunteers as surge personnel; conducting ongoing surveillance and public health assessments at congregate locations; and coordinating with organizations and agencies to provide fatality management services.

Associated Capabilities

- Capability 5: Fatality Management
- Capability 7: Mass Care
- Capability 10: Medical Surge
- Capability 15: Volunteer Management

Domain Activity: Coordinate Medical and Other Volunteers to Support Public Health and Medical Surge

Conduct the following activities to address volunteer planning considerations.

- Estimate the anticipated number of public health volunteers and health professional roles based on identified situations and resource needs.
- Identify and address volunteer liability, licensure, workers' compensation, scope of practice, and third-party reimbursement issues that may deter volunteer use.
- Identify processes to assist with volunteer coordination, including protocols to handle walk-up volunteers and others who cannot participate due to state regulations. Jurisdictions that do not use spontaneous or other volunteers due to state regulations must describe in their plans how they plan to handle those types of volunteers during an incident.
- Leverage existing government and non-governmental volunteer registration programs, such as ESAR-VHP and Medical Reserve Corps (MRC).

Development, update/review of Volunteer Management plan

All PHEP Sub-Recipients

June 30, 2022, uploaded to the Plan Library folder on the ADHS AZ-PIRE

Domain Strategy 6: Strengthen Biosurveillance			
<p>Biosurveillance is the ability to conduct rapid and accurate laboratory tests to identify biological, chemical, radiological, and nuclear agents; and the ability to identify, discover, locate, and monitor - through active and passive surveillance - threats, disease agents, incidents, outbreaks, and adverse events, and provide relevant information in a timely manner to stakeholders and the public.</p> <p>Associated Capabilities</p> <ul style="list-style-type: none"> • Capability 12: Public Health Laboratory Testing • Capability 13: Public Health Surveillance and Epidemiological Investigation 			
Domain Activity: Conduct Epidemiological Surveillance and Investigation	Deliverable	Applies To	Due Date
<p>Local jurisdictions should continue to create, maintain, support, and strengthen routine surveillance and detection systems and epidemiological processes.</p> <p>Local jurisdictions should evaluate surveillance and epidemiological investigation outcomes to identify deficiencies encountered during responses to public health threats and incidents and recommend opportunities for improvement.</p> <p><i>Conduct border health surveillance activities.</i> The focus on cross-border preparedness reinforces public health whole community approach, which is essential for local-to-global threat risk management and response to actual events regardless of source or origin.</p>	<ol style="list-style-type: none"> 1. Have or have access to trained personnel to manage and monitor routine jurisdictional surveillance and epidemiological investigation systems. Support surge requirements in response to threats to include supporting population at risk of adverse health outcomes as a result of the incident. 2. Have procedures in place to establish partnerships, to conduct investigations, and share information with other governmental agencies and partner organizations. 	All PHEP Sub-Recipients	June 30, 2022, included in the annual End-of-Year Report

Domain Strategy 6: Strengthen Biosurveillance			
<p>Biosurveillance is the ability to conduct rapid and accurate laboratory tests to identify biological, chemical, radiological, and nuclear agents; and the ability to identify, discover, locate, and monitor - through active and passive surveillance - threats, disease agents, incidents, outbreaks, and adverse events, and provide relevant information in a timely manner to stakeholders and the public.</p> <p>Associated Capabilities</p> <ul style="list-style-type: none"> • Capability 12: Public Health Laboratory Testing • Capability 13: Public Health Surveillance and Epidemiological Investigation 			
	Local jurisdictions located on the United States-Mexico border should conduct activities that enhance border health, particularly regarding disease detection, identification, investigation, and preparedness and response activities related to emerging diseases and infectious disease outbreaks whether naturally occurring or due to bioterrorism.		
<p>Poison Control Center data for public health surveillance can be particularly helpful in:</p> <ol style="list-style-type: none"> 1) Providing situational awareness during a known public health threat, 2) Identifying an emerging public health threat, 3) Identifying unmet public health communication needs following a public health threat, or 4) Providing surveillance for specific exposures or illnesses of concern to the health department. 	Establish processes for using poison control center data for public health surveillance.	All PHEP Sub-Recipients	June 30, 2022, included in the annual End-of-Year Report

Domain Strategy 6: Strengthen Biosurveillance				
<p>Biosurveillance is the ability to conduct rapid and accurate laboratory tests to identify biological, chemical, radiological, and nuclear agents; and the ability to identify, discover, locate, and monitor - through active and passive surveillance - threats, disease agents, incidents, outbreaks, and adverse events, and provide relevant information in a timely manner to stakeholders and the public.</p> <p>Associated Capabilities</p> <ul style="list-style-type: none"> • Capability 12: Public Health Laboratory Testing • Capability 13: Public Health Surveillance and Epidemiological Investigation 				
<p><i>Coordinate with epidemiological and vital records partners to implement electronic death registration (EDR) systems.</i></p> <p>Local jurisdiction should coordinate with epidemiological partners to implement processes for active and passive mortality surveillance and EDR use. Depending upon the jurisdiction's prior experience with utilizing EDR systems during a response.</p>		<p>Local jurisdictions should prioritize development of scalable plans implement an EDR system, such as developing reporting and technological capability; assessing potential legal information sharing barriers and restrictions; and other actions that will help establish initial functionality. An option for EDR development planning can include working with the jurisdictional vital records office (VRO)</p>	<p>All Counties</p>	<p>June 30, 2022, included in the annual End-of-Year Report</p>



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 10

Dept. #:

Dept. Name: Treasurer

Director: Michael McCord

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the Intergovernmental Agreement with Maricopa County for use of the Treasurer's Remittance and Online Collection System (TROCS) developed by Pinal County. (Pat Beckwith/Michael McCord)

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

One time payment of \$150,000 for the use of the system.

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

MOTION:

Approve as presented.

History		
Time	Who	Approval
5/25/2021 9:33 AM	County Attorney	Yes
5/25/2021 4:36 PM	Budget Office	Yes
5/26/2021 10:43 AM	County Manager	Yes
6/3/2021 9:57 AM	Clerk of the Board	Yes

ATTACHMENTS:

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☐ [IGA](#)

"Please return an executed original to the Clerk of the Board of Supervisors."

Agenda Item Id: 199451

Item Title

IGA WITH PINAL COUNTY FOR THE USE OF THE TREASURER'S REMITTANCE AND ONLINE COLLECTION SOFTWARE SYSTEM

C Number: C-43-21-069-X-00

Action Requested:

Approve Intergovernmental Agreement (IGA) between Maricopa County and Pinal County for the Treasurer's Remittance and Online Collection Software System. Maricopa County will pay \$150,000 for the rights to use the property tax software developed by Pinal County. This Agreement shall become effective as of the date it has been executed by both parties.

This item was heard in Executive Session on May 17, 2021.

Additional Information:

Item Notes:

Is there a Financial Impact?

No

General Item Information

Department: Treasurer

Contact Name: Jordan Dale

Meeting Date: 5/19/2021 9:30 AM - Formal

C-43-21-069-X-00

INTERGOVERNMENTAL AGREEMENT

BETWEEN MARICOPA COUNTY AND PINAL COUNTY

**FOR THE USE OF THE TREASURER'S REMITTANCE AND ONLINE COLLECTION SOFTWARE
SYSTEM**

THIS INTERGOVERNMENTAL AGREEMENT dated May 19, 2021 ("**Agreement**"), is made by and between MARICOPA COUNTY, a political subdivision of the State of Arizona ("**Maricopa County**") and PINAL COUNTY, a political subdivision of the State of Arizona ("**Pinal County**"). Maricopa County and Pinal County are sometimes referred to herein individually as a "**Party**" and collectively as the "**Parties**".

RECITALS

WHEREAS, Pinal County developed and maintains the Treasurer's Remittance and Online Collection System ("**TROCS**"), a computer system containing a variety of databases, applications and integration processes used in Pinal County to fulfill the daily business functions required of the Treasurer by the Arizona Revised Statutes; and

WHEREAS, Maricopa County wishes to license and utilize the TROCS System for governmental purposes which will enhance services to residents and customers, and improve efficiency of daily operations; and

WHEREAS, the Parties have reached an agreement for Maricopa County's use of the most recent version of TROCS, and an understanding on the responsibilities of each Party in implementing this Agreement; and

WHEREAS, the Parties are authorized to enter into this Agreement pursuant to the provisions of Arizona Revised Statutes ("**A.R.S.**") 11-952.

AGREEMENT

NOW, THEREFORE, the Parties hereto, in consideration of the stipulations, covenants and agreements hereinafter set forth, hereby agree as follows:

ARTICLE 1. LICENSE AND SUPPORT

- A. Pinal County, within thirty (30) days from receipt of payment from Maricopa County, shall provide to Maricopa County:
 1. A non-exclusive, non-transferable, non-sub licensable license to Maricopa County to use, enhance, and modify all software and databases that make up the TROCS system (current version) including, but not limited to TROCS,

TROCSAdmin, TROCSConfig, TROCSSession, Treasurer Corporate Services ("TCS") and Treasurer Agency Services ("TAS") for internal purposes only. Herein afterwards collectively referred to as "TROCS".

2. A copy of all existing Source Code including, but not limited to, modules and utilities in the use as components of the current version of the TROCS.
 3. Any existing data conversion packages needed to import or export data associated with outside systems which may include, but is not limited to, SSIS Integration Packages for nightly batch processes, Finance, Warrants, Remittance processing, Assessor data, Third Party Tax Sale, and Printing data.
 4. System Documentation that exist on the Effective Date, including diagrams and written documentation for the different processes in TROCS.
 5. User Training Documentation existing on the Effective Date.
 6. All documentation provided by Pinal County as referenced in Article 1 is provided "As Is" with no requirements for update or change. Creation and maintenance of new documentation for processes or procedures shall be the sole responsibility of Maricopa County.
- B. Under this Agreement Maricopa County shall provide:
1. Dedicated Treasurer and IT staff with skills to implement, operate and maintain the TROCS system.
 2. All hardware and software necessary for Maricopa County to implement and support the TROCS platform.
- C. Upon payment and delivery as outlined within this Agreement, the license granted herein shall be non-revocable except for a breach by Maricopa County of the terms of the Agreement

ARTICLE 2. SOFTWARE OWNERSHIP, RELEASE AND ACCURACY

- A. Maricopa County understands and agrees that the TROCS system, related data, documentation and all other information and materials provided by Pinal County under this Agreement ("Proprietary Information") are confidential and that, Pinal County has and will have exclusive intellectual property rights in such Proprietary Information.
- B. Maricopa may not, (i) transfer all or any portion of the TROCS System to a different computer configuration or permit use, maintenance or hosting by third parties, (ii) make copies of the TROCS software other than for back-up, training, testing or other internal support reasons.
- C. Pinal County specifically disclaims any warranty concerning the functionality of the TROCS System or its suitability for Maricopa County's purposes or systems.
- D. Software or data that fall within the scope of any third-party copyright or has other usage and distribution restrictions shall not be distributed via the Agreement. The Parties shall be responsible for removing any such information from data before it is

supplied to the other Party. Maricopa understands that licensing for third party toolsets (Telerik, bar code software etc.) is required for operation and is the responsibility of Maricopa as the licensee.

- E. All data associated with the operation of TROCS within the specific County that is used in the determination of taxes assessed, Tax billing, or management of tax payments to the County is not covered by Article 2, and shall be the sole and separate property of the County of origin.

ARTICLE 3. FINANCIAL CONSIDERATIONS

- A. Maricopa County shall issue one payment in the amount of \$150,000 to Pinal County for the licensing as described herein payable within 30 days of the last party to execute this agreement.
- B. This Agreement shall be subject to available funding, and nothing in this Agreement shall bind either party to expenditures in excess of funds appropriated and allocated for the purposes outlined in this Agreement.
- C. The employees of each party to this Agreement will not for any purpose be considered employees or agents of the other party. Each party assumes full responsibility for the actions of its personnel while performing services under this Agreement, and shall be solely responsible for their supervision, direction and control. Maricopa County and Pinal County will be responsible for paying the full cost of employee salaries and benefits for their respective staffs in-regards to any work performed under this Agreement.

ARTICLE 4. INDEMNIFICATION

To the extent permitted by law, each Party will indemnify, defend and save the other Party harmless, including any of the Party's departments, agencies, officers, employees, elected officials or agents, from and against all loss, expense, damage or claim of any nature whatsoever which is caused by any activity, condition or event arising out of the negligent performance or nonperformance by the indemnifying Party of any of the provisions of this Agreement. By entering into this Agreement, each Party indemnifies the other against all liability, losses and damages of any nature for or on account of any injuries or death of persons or damages to or destruction of property arising out of or in any way connected with the performance or nonperformance of this Agreement, except such injury or damage as shall have been caused or contributed to by the negligence of that other Party. The damages which are the subject of this indemnity shall include but not be limited to the damages incurred by any Party, its agencies, officers, employees, elected officials or agents. In the event of an action, the damages which are the subject of this indemnity shall include costs, expenses of litigation and reasonable attorney's fees.

ARTICLE 5. EFFECTIVE DATE AND TERM

This Agreement shall become effective as of the date it is executed by both parties and remain in full force and effect until all stipulations previously indicated have been satisfied, except that it may be amended upon written Agreement by all Parties.

If Pinal County does not meet the mutually agreed upon TROCS delivery date Pinal County will Return, within thirty (30) days of the unmet delivery date, any payments made by Maricopa County to Pinal County. In the event Maricopa County terminates the Agreement after partial delivery has been made Pinal County shall retain all payments made by Maricopa County.

ARTICLE 6. GENERAL TERMS AND CONDITIONS

- A. NOTICES: All notices to other Party required under this Agreement shall be in writing and may be delivered in person (by hand or courier) or may be sent by first class certified mail, postage prepaid, return receipt requested, addressed to the following personnel:

If to Maricopa County:

Maricopa County Treasurer
301 W. Jefferson St., Suite 100
Phoenix, Arizona 85003

If to Pinal County:

Pinal County Treasurer
P.O. Box 729
Florence, Arizona 85132

All notices required or permitted by this Agreement or applicable law shall be deemed sufficiently given if served in a manner specified in this paragraph. Either Party may by written notice to the other specify a different address for notice. Any notice sent by certified mail, return receipt requested, shall be deemed given on the date of delivery shown on the receipt card, or if no delivery date is shown, the postmark thereon. Notices delivered by overnight courier that guarantee next day delivery shall be deemed given 24 hours after delivery of the notice to the Postal Service or courier.

- B. **WAIVER OF TERMS AND CONDITIONS:** The failure of Maricopa County or Pinal County to insist in any one or more instances on performance of any of the terms or conditions of this Agreement or to exercise any right or privilege contained herein shall not be considered as thereafter waiving such terms, conditions, rights or privileges, and they shall remain in full force and effect.
- C. **GOVERNING LAW AND VENUE:** The terms and conditions of this Agreement shall be governed by and interpreted in accordance with the laws of the State of Arizona.
- D. **NON ASSIGNMENT:** Neither Party shall assign its interest in this Agreement, either in whole or in part. Neither Party shall assign any monies due or to become due to it hereunder without the prior written consent of the other Party.
- E. **SEVERABILITY:** If any part, term, or provision of this Agreement shall be held illegal, unenforceable or in conflict with any law, the validity of the remaining portions and provisions hereof shall not be affected.
- F. **CONFLICTS OF INTEREST:** The provisions of A.R.S. 38-511 relating to cancellation of contracts due to conflicts of interest shall apply to this Agreement.

- G. COMPLIANCE WITH CIVIL RIGHTS: The Parties agree to comply with A.R.S. Title 41, Chapter 9 (Civil Rights), Arizona Executive Orders 75-5 and 99-4 and any other federal or state laws relating to equal opportunity and non-discrimination, including the Americans with Disabilities Act.
- H. ARBITRATION: To the extent required by A.R.S. 12-133 and 12-133 and 12-1518(B), the Parties agree to resolve any dispute arising out of this Agreement by arbitration.
- I. WORKER'S COMPENSATION: Each Party shall comply with the notice of A.R.S. 23-1022 (E). For purposes of A.R.S. 23-1022, each Party shall be considered the primary employer of all personnel currently or hereafter employed by that Party, irrespective of the operations of protocol in place, and said Party shall have the sole responsibility for the payment of Worker's Compensation benefits or other fringe benefits of said employees.
- J. COMPLIANCE WITH LAWS: The Parties shall comply with all federal, state and local laws, rules, regulations, standards and Executive Orders, without limitation to those designated within this Agreement. The laws and regulations of the State of Arizona shall govern the rights of the Parties, the performance of this Agreement and any disputes hereunder.
- K. NO JOINT VENTURE: It is not intended by this Agreement to, and nothing contained in this Agreement shall, be construed to, create any partnership, joint venture or employment relationship between the Parties or create any employer-employee relationship between the Parties' employees. Neither Party shall be liable for any debts, accounts, obligations or other liabilities whatsoever of the other Party , including, but without limitation, the other Party's obligation to withhold Social Security and income taxes for itself or any of its employees.
- L. NO THIRD PARTY BENEFICIARIES: Nothing in this Agreement is intended to create duties or obligations to or rights in third parties not Parties to this Agreement or affect the legal liability of either Party to the Agreement by imposing any standard of care with respect to the maintenance of public facilities different from the standard of care imposed by law.

- M. **LEGAL ARIZONA WORKERS ACT COMPLIANCE A.R.S. 41-4401:** The parties warrant that at all times during the term of this Agreement they will comply with all state and federal immigration laws applicable to the parties, and their employees, and with requirements of A.R.S. 23-214 (A). The parties shall further ensure that each subcontractor who performs work under this contract will likewise comply with all applicable state and federal immigration laws. Failure to comply with this provision shall constitute a material breach of the contract. The parties reserve the right to inspect relevant contractor and subcontractor records to verify compliance with the foregoing.
- N. **COUNTERPARTS:** This Agreement may be executed in two or more counterpart, each of which shall be deemed an original but all of which together shall constitute the same instrument. Faxed, copied, and scanned signatures are acceptable as original signatures.
- O. **BREACH OF CONTRACT:** Pinal County shall not be considered in breach or to have failed to meet applicable timelines, for or on account of any delay in performance resulting directly or indirectly from any of the following:
1. Fire, lightning, flood, cold, windstorm, Act of God, invasion, or force majeure.
 2. Compliance with any orders, rules, or regulations, whether valid or invalid, or any governmental authority or agency.
 3. Unavailability of personnel due to illness, isolation, quarantine or any other circumstance which is not reasonably avoidable and related to the Covid-19 pandemic."

(REMAINDER OF PAGE INTENTIONALLY BLANK)

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the day and year set forth below.

Pinal County

PINAL COUNTY, a political
Subdivision of the State of Arizona

By: _____
Chairperson, Board of Supervisors

Dated: _____

ATTEST:

Clerk of the Board of Supervisors

**APPROVED AS TO FORM AND
WITHIN THE POWERS AND
AUTHORITY OF PINAL COUNTY:**

Deputy County Attorney

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the day and year set forth below.


Maricopa County

MARICOPA COUNTY, a political
Subdivision of the State of Arizona

By: 
Chairperson, Board of Supervisors

Dated: MAY 19 2021

ATTEST:

 MAY 19 2021
Clerk of the Board of Supervisors

**APPROVED AS TO FORM AND
WITHIN THE POWERS AND
AUTHORITY OF MARICOPA COUNTY:**

DocuSigned by:

9B0782D9E1CE48E

Deputy County Attorney



AGENDA ITEM

June 9, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: OMB

Director: Angeline Woods

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Presentation and discussion/approval/disapproval of the Pinal County tentative budget for Fiscal Year 2021-2022, beginning July 1, 2021, ending June 30, 2022, in the amount of \$734,501,764 in accordance with A.R.S. 42-17103. This budget proposes reducing the primary property tax rate from \$3.7500 to \$3.6900. Approval of this budget also approves the creation of any newly requested positions, which have existing job classifications, that were included in the budget development process. The Public Hearing and final budget adoption are scheduled for July 7, 2021. (Angeline Woods/Leo Lew)

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:

To approve the Pinal County tentative budget for Fiscal Year 2021-2022, beginning July 1, 2021, ending June 30, 2022, in the amount of \$734,501,764 in accordance with A.R.S. 42-17103. This budget proposes reducing the primary property tax rate from \$3.7500 to \$3.6900. Approval of this budget also approves the creation of any newly requested positions, which have and are consistent with existing job classifications, that were included in the budget development process. The Public Hearing and final budget adoption are scheduled for July 7, 2021.

History		
Time	Who	Approval
6/3/2021 1:49 PM	County Attorney	Yes
6/3/2021 2:40 PM	County Manager	Yes
6/3/2021 2:55 PM	Clerk of the Board	Yes

ATTACHMENTS:

[Click to download](#)

<input type="checkbox"/> Tentative Budget Presentation
<input type="checkbox"/> Tentative Schedules
<input type="checkbox"/> 06.07.2021 Tentative Budget Presentation Final

Pinal County Tentative Budget Fiscal Year 2021 – 2022

Office of Management and Budget
June 9, 2021



PINAL COUNTY

WIDE OPEN OPPORTUNITY

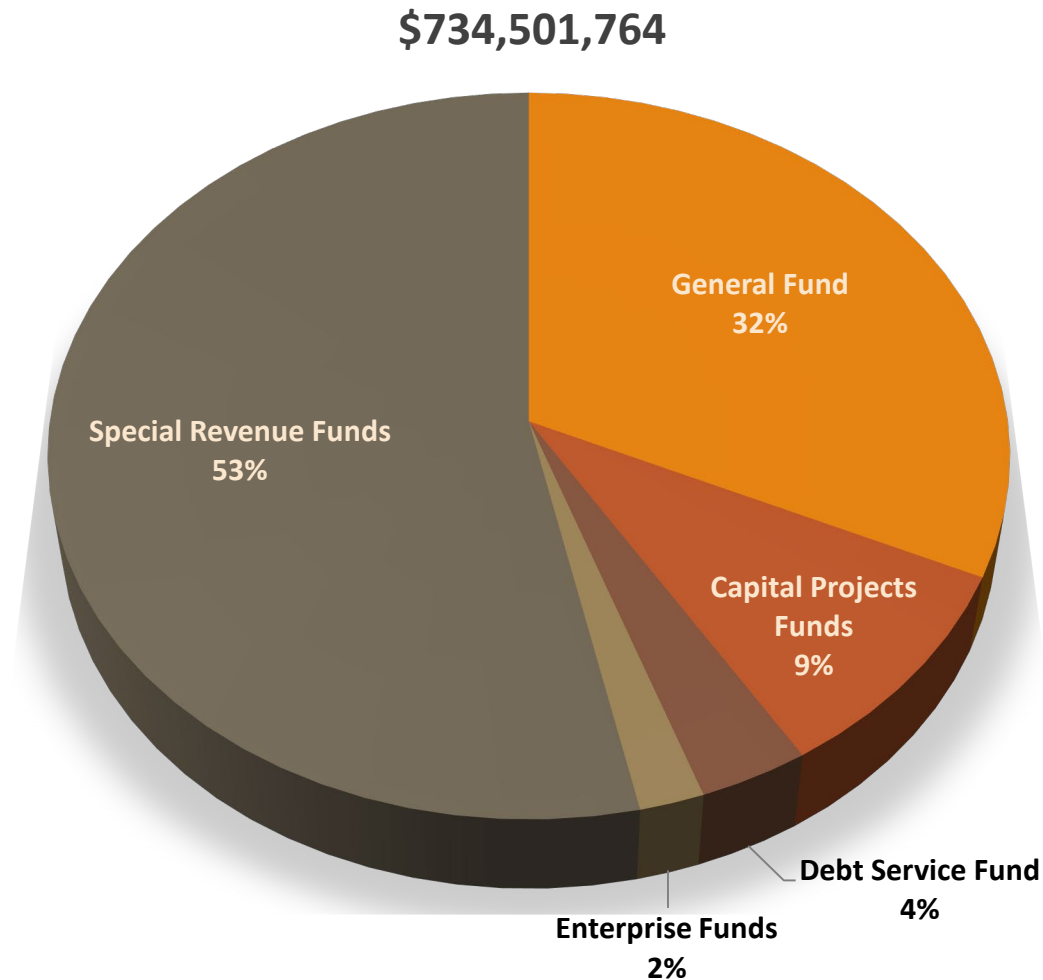
FY 2020 – 2021

Budget Guidance & Priorities

- Countywide Strategic Priorities
 - Maintain a 20% unrestricted general fund financial stability reserve
 - Reduce the primary property tax rate
- Structurally Balanced Budget
 - Department requests not to exceed ongoing revenues
 - Use one time revenues to fund one time expenditures
- Employee Compensation
- Medical Benefits Trust – transition to single entity self funded
- Workers Compensation & Retirement Changes
- AHCCCS Contribution Changes



Pinal County – Total Budget





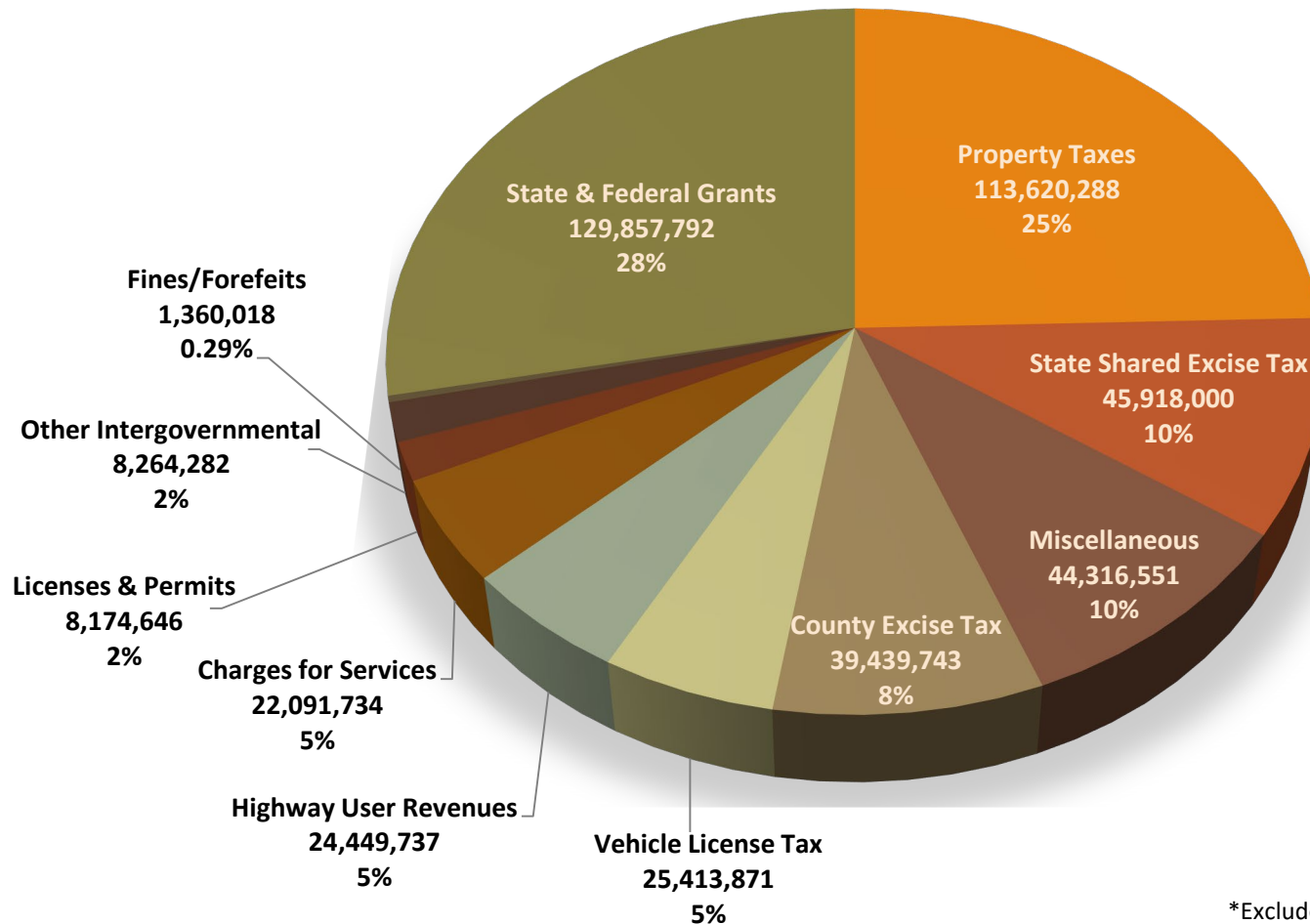
FY 2021 – 2022 Highlights

- Pinal County continues its commitment to financial strength while reducing the primary property tax rate and increasing service quality. The budget includes a 6 cent primary property tax rate reduction from \$3.75 to \$3.69
- New construction valuation is \$125M (4.64% growth). The increase in existing property valuation is \$55M (2.03%)
- Local excise tax and state shared tax revenue is included at a slight increase due to uncharacteristically high collections and abnormal circumstances during FY 20/21
- Reallocations and budgetary increases in GF funding to enhance ongoing services
- Strategic compensation increases
- Decrease in overall medical benefit costs (per employee)



FY 2021-2022 Total Revenues (All Funds)

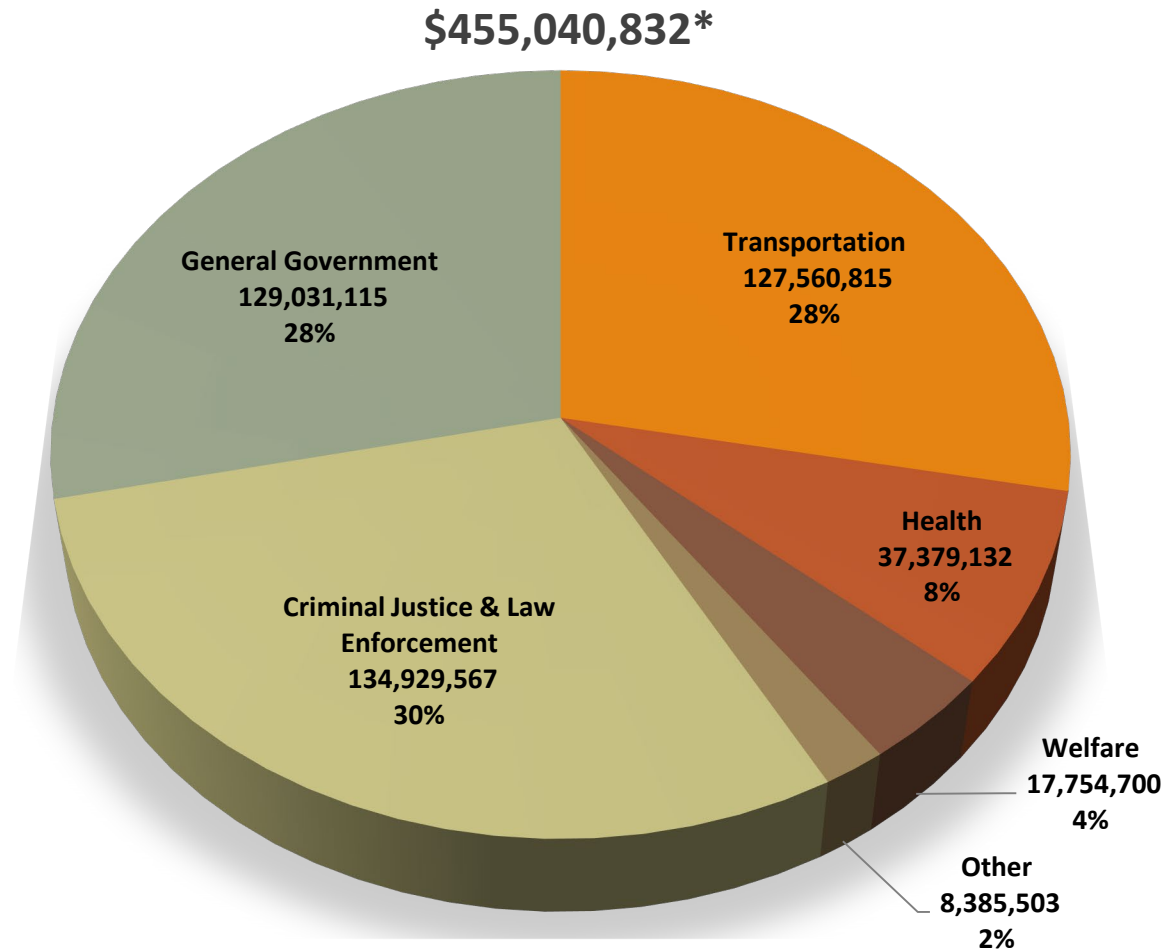
\$462,906,662*



*Excludes Transfers and Fund Balance



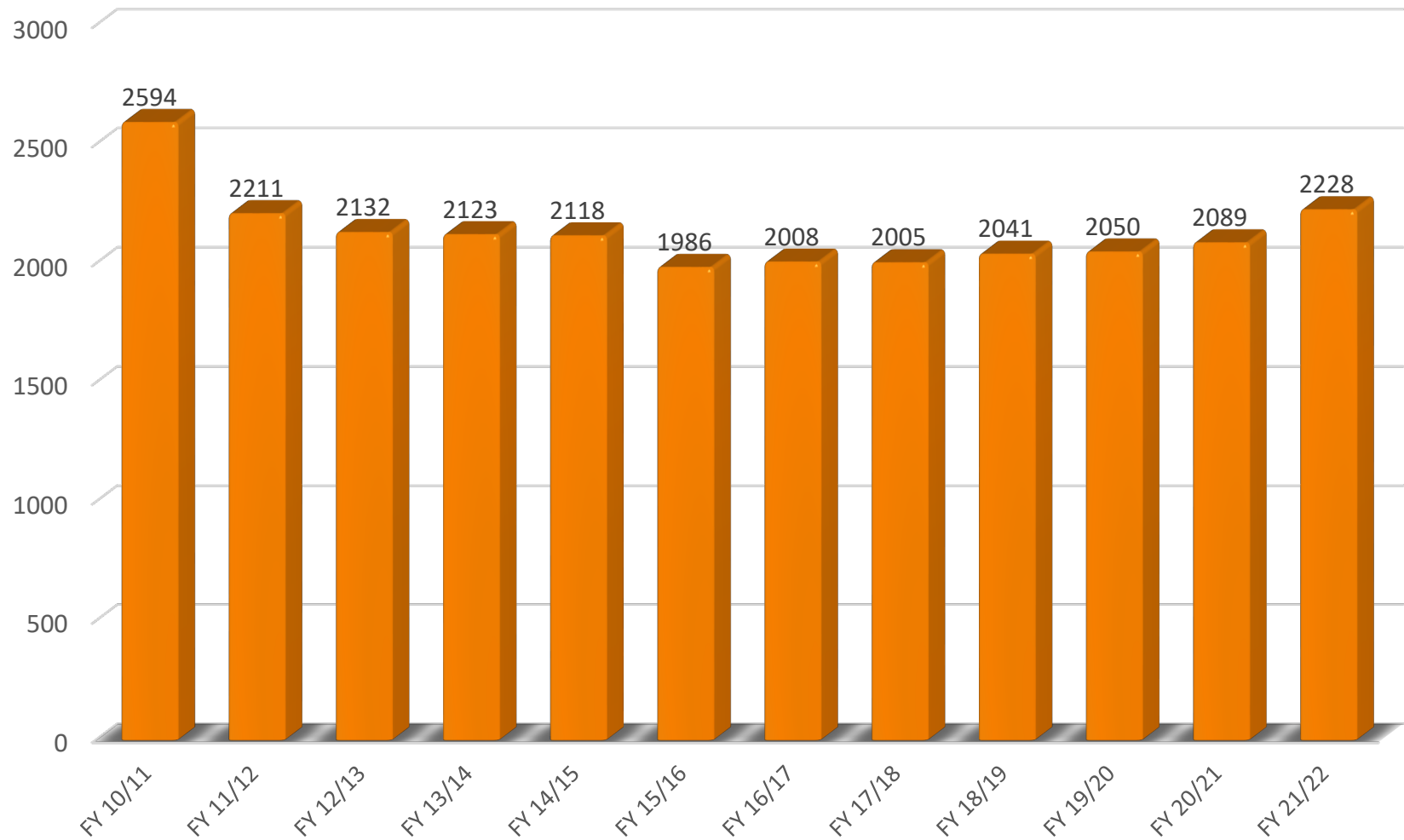
Distribution of All Funds



*Excludes Transfers and Contingency

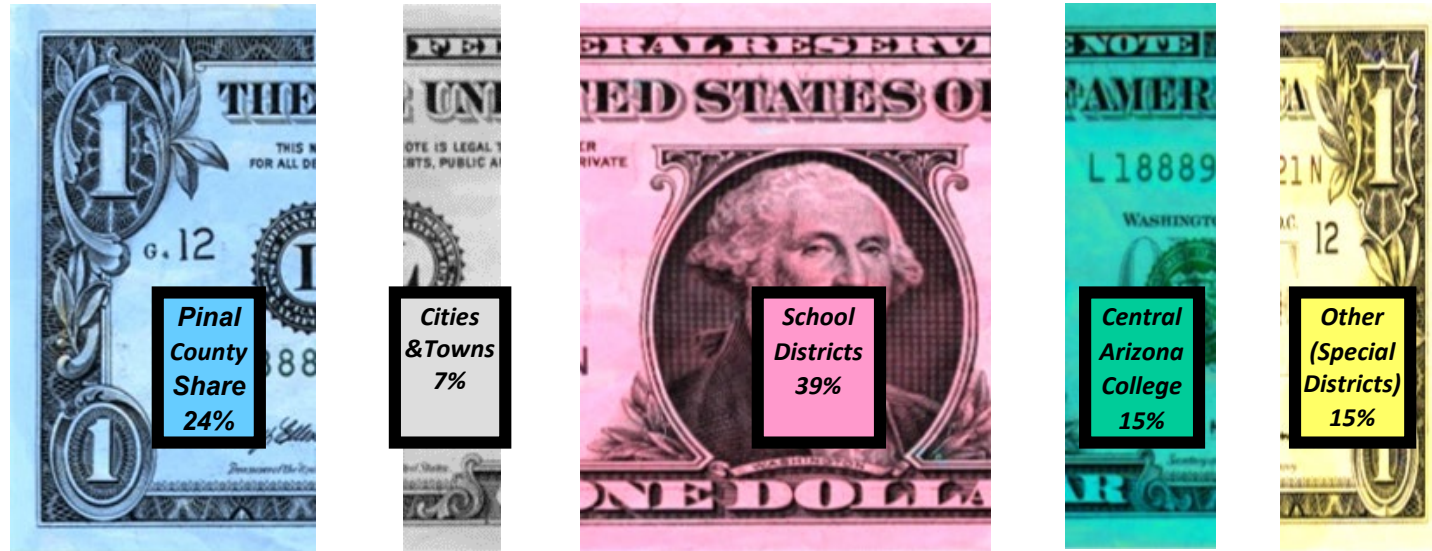


Full Time Employees (All Funds)



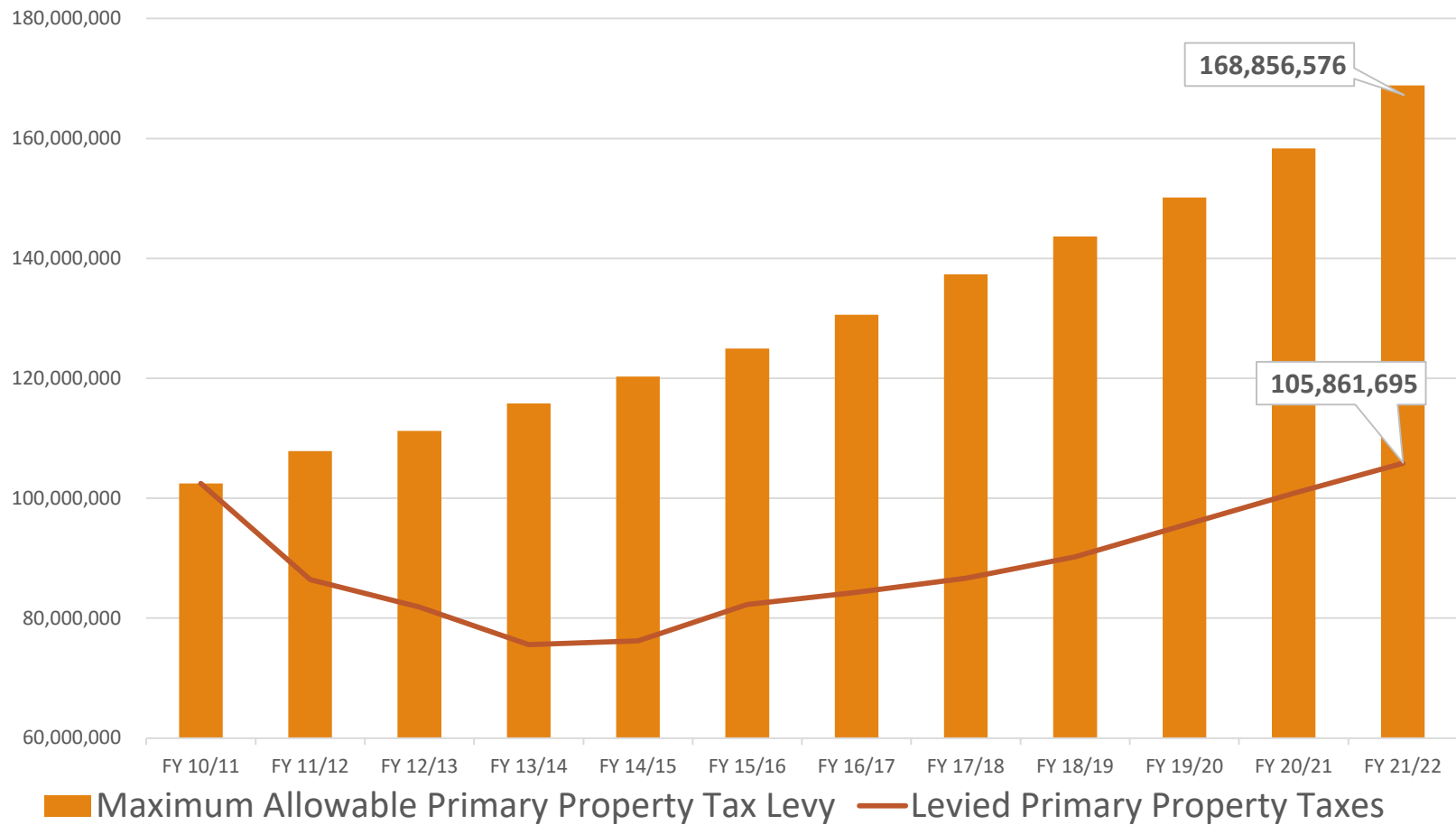


Primary Property Tax Dollar



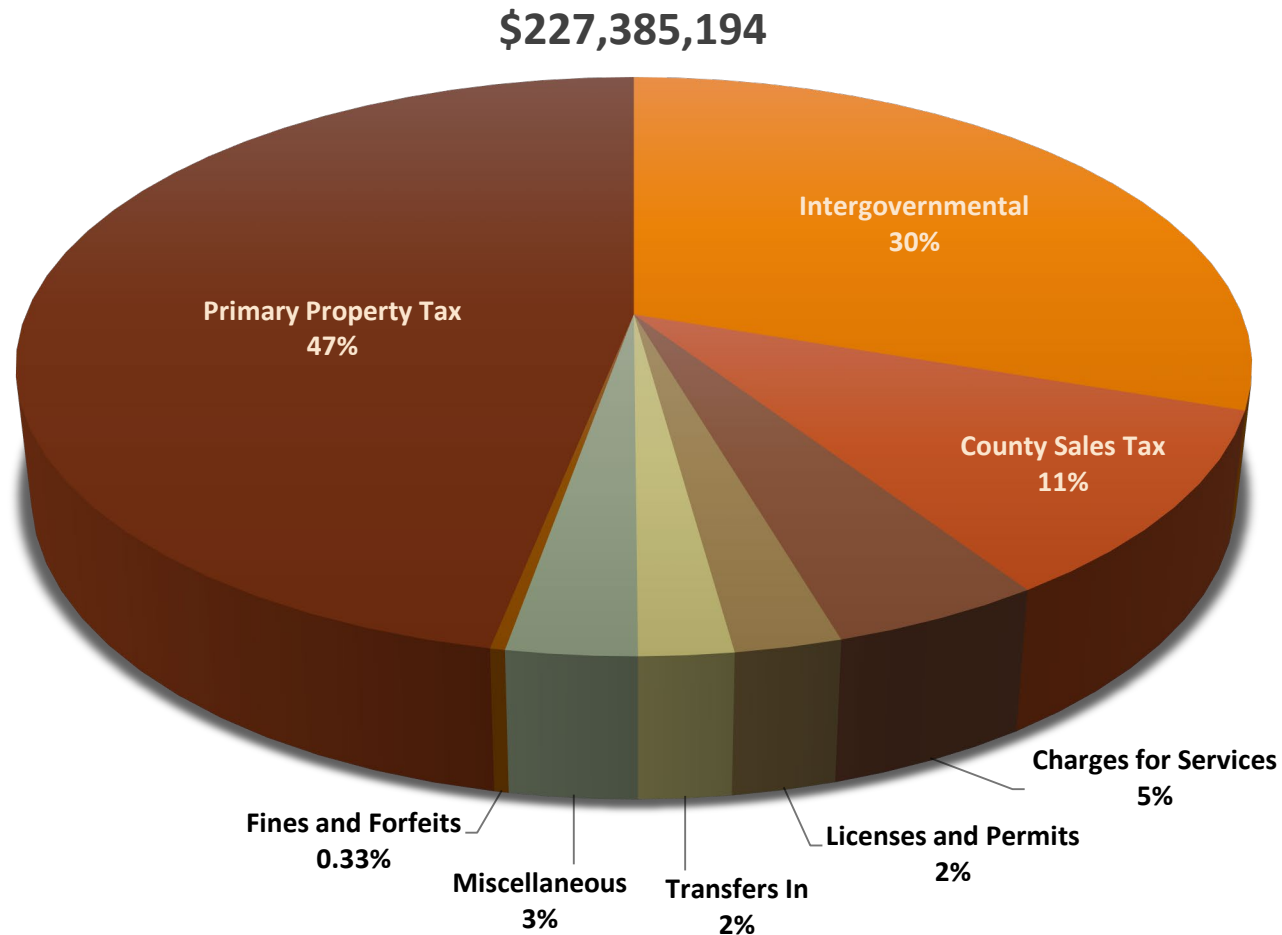
On average, the FY 2020-2021 Pinal County portion of the tax levy is roughly 24 cents of your tax dollar. This is down from 31 cents in FY 2010-2011.

Primary Property Tax: Max Levy vs. Actual Levy





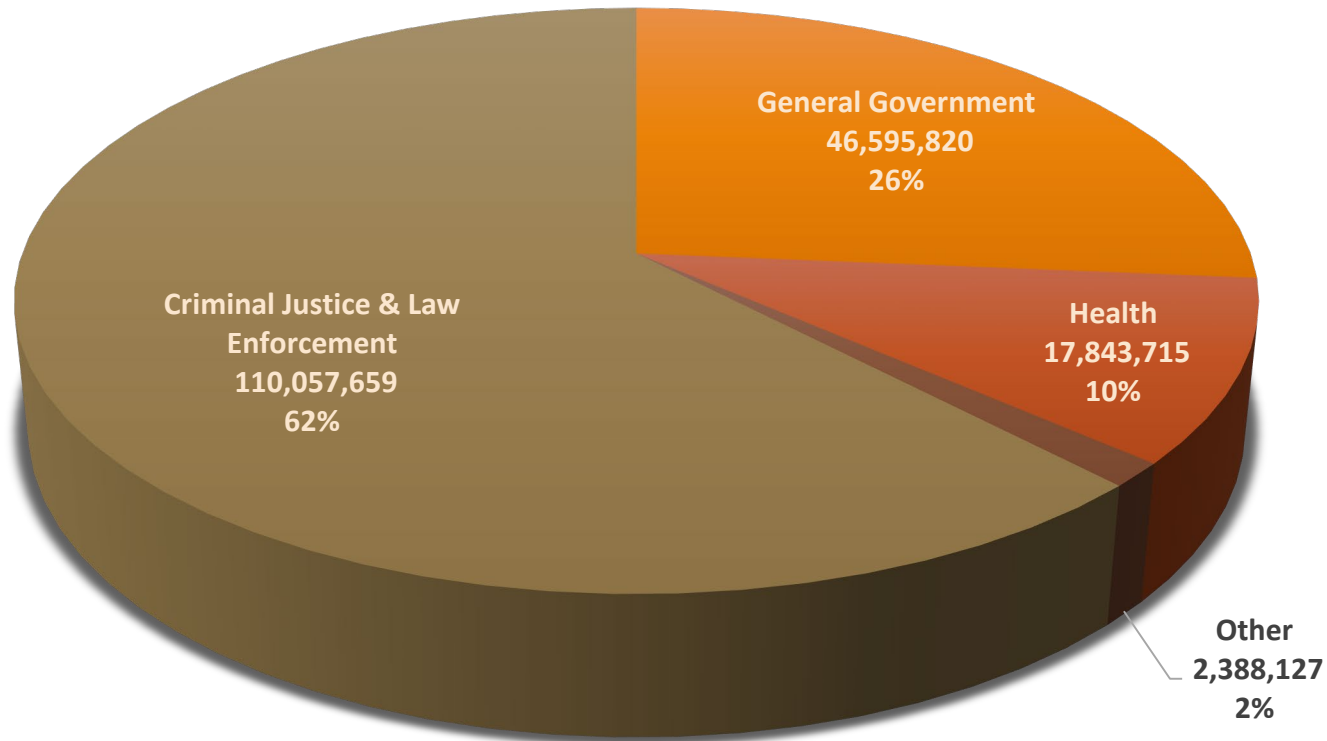
General Fund Revenue Budget



Notes: Property Taxes includes delinquent tax lien sales and Intergovernmental includes State Shared Revenue



Distribution of General Fund



*Does not include reserves, transfers, salary increases & medical benefits

Notes: Health includes mandatory AHCCCS contributions and Behavioral Health; General Government includes Assessor, Recorder, Treasurer, Board of Supervisors/appointed, and countywide utilities and facilities; and Other includes Transportation, Education, Welfare, and Recreation.

FY 2017-2023 General Fund Forecast -- Tax Rate \$3.69

	FY 19-20 Unaudited Actuals	FY 20-21 Projection	FY 21-22 Projection
BEGINNING FUND BALANCE	\$31,489,715	\$37,799,702	\$52,343,767
REVENUES			
Property Taxes and Tax Lien Sales	\$95,500,038	\$101,494,798	\$106,603,078
County Sales Tax	\$20,121,457	\$23,650,078	\$23,853,007
License & Permits	\$5,203,836	\$5,121,500	\$5,147,108
Intergovernmental	\$60,597,712	\$68,017,845	\$68,310,670
Charges for Services	\$9,900,641	\$11,289,591	\$10,996,039
Fines & Forfeits	\$998,318	\$762,100	\$765,911
Miscellaneous	\$3,527,752	\$4,689,918	\$3,632,954
Transfers In	\$3,432,782	\$5,828,823	\$4,593,094
TOTAL REVENUE	\$199,282,536	\$220,854,653	\$223,901,860
% Annual Change	6.67%	10.82%	1.38%
EXPENDITURES			
Personnel	\$112,965,405	\$118,122,845	\$122,425,103
Non-Personnel	\$58,169,753	\$61,542,391	\$64,378,181
Transfers Out	\$21,837,391	\$26,645,352	\$27,049,110
TOTAL EXPENDITURES	\$192,972,549	\$206,310,588	\$213,852,394
REVENUE LESS ONGOING EXPENDITURE	<u>\$6,309,987</u>	<u>\$14,544,065</u>	<u>\$10,049,466</u>
One-Time			\$20,000,000
ENDING FUND BALANCE	\$37,799,702	\$52,343,767	\$42,393,232
Surplus/(Deficit) as a % of Revenue	3%	7%	4%
Reserve as % ongoing outflows	20%	25%	20%

Pinal County's Tentative Budget for Fiscal Year 2021 – 2022:

\$734,501,764

The overall budget increased by \$164,146,302, which is primarily due to increases in grant funding including but not limited to the American Rescue Plan Act and other grant funding to support COVID-19 efforts.

Once the Tentative Budget is adopted, it can be decreased or reallocated. However, the total budget cannot be increased. State law requires counties to budget all projected sources, including all fund balance, even if the funds are not planned to be spent in the current year.

In compliance with Section 42-17107, Arizona Revised Statutes, a Truth in Taxation Hearing Notice will be published in the local newspaper. The Truth in Taxation rate is \$3.6755

Pinal County Arizona Tentative Budget



PINAL COUNTY
WIDE OPEN OPPORTUNITY

Fiscal Year 2021-2022

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Pinal County
Schedule A - Summary Schedule of Estimated Revenues and Expenditures/Expenses
Fiscal Year 2021 - 2022

Fiscal Year	S c h	L i n e	FUNDS						
			General Fund	Special Revenue Fund	Debt Service Fund	Capital Projects Fund	Permanent Fund	Enterprise Funds Available	Total All Funds
2021	Adopted/Adjusted Budgeted Expenditures/Expenses*	E 1	207,042,987	235,013,598	22,503,949	93,206,705	-	12,588,223	570,355,462
2021	Actual Expenditures/Expenses**	E 2	176,974,376	99,132,359	22,456,548	45,523,965	-	2,947,081	347,034,329
2022	Fund Balance/Net Position at July 1***	3	52,343,767	175,425,104	-	42,385,505	-	1,440,726	271,595,102
2022	Primary Property Tax Levy	B 4	104,803,078	-	-	-	-	-	104,803,078
2022	Secondary Property Tax Levy	B 5	-	7,017,210	-	-	-	-	7,017,210
2022	Estimated Revenues Other than Property Taxes	C 6	117,838,487	220,162,887	-	150,000	-	12,935,000	351,086,374
2022	Other Financing Sources	D 7	-	-	-	-	-	-	-
2022	Other Financing (Uses)	D 8	-	-	-	-	-	-	-
2022	Interfund Transfers In	D 9	4,743,629	12,393,853	25,009,658	44,614,712	-	350,000	87,111,852
2022	Interfund Transfers (Out)	D 10	45,906,363	22,740,844	-	18,464,645	-	-	87,111,852
2022	Line 11: Reduction for Fund Balance Reserved for Future Budget Year Expenditures								
	Maintained for Future Debt Retirement	11	-	-	-	-	-	-	-
	Maintained for Future Capital Projects		-	-	-	-	-	-	-
	Maintained for Future Financial Stability		-	-	-	-	-	-	-
			-	-	-	-	-	-	-
2022	Total Financial Resources Available	12	233,822,598	392,258,210	25,009,658	68,685,572	-	14,725,726	734,501,764
2022	Budgeted Expenditures/Expenses	E 13	233,822,598	392,258,210	25,009,658	68,685,572	-	14,725,726	734,501,764

EXPENDITURE LIMITATION COMPARISON

1	Budgeted expenditures/expenses
2	Add/subtract: estimated net reconciling items
3	Budgeted expenditures/expenses adjusted for reconciling items
4	Less: estimated exclusions
5	Amount subject to the expenditure limitation
6	EEC expenditure limitation

	2021	2022
\$	570,355,462	\$ 734,501,764
	(47,339,503)	(60,963,646)
	523,015,959	673,538,118
	(228,184,104)	(367,142,267)
\$	294,831,855	\$ 306,395,851
\$	294,831,855	\$ 306,395,851

* Includes Expenditure/Expense Adjustments Approved in the current year from Schedule E.

** Includes actual amounts as of the date the proposed budget was prepared, adjusted for estimated activity for the remainder of the fiscal year.

*** Amounts on this line represent Fund Balance/Net Position amounts except for amounts not in spendable form (e.g., prepaids and inventories) or legally or contractually required to be maintained intact (e.g., principal of a permanent fund).

Pinal County
SCHEDULE B - Summary of Tax Levy and Tax Rate Information
Fiscal Year 2021 - 2022

	Fiscal Year 2020 - 2021	Fiscal Year 2021 - 2022
1. Maximum Allowable Primary Property Tax Levy (A.R.S. 42-17051(A)).	<u>\$ 158,337,041</u>	<u>\$ 168,856,576</u>
2. Amount received from primary property taxation in the current year in excess of the sum of that year's maximum allowable primary property tax levy. A.R.S. 42-17102 (A)(18)	\$ -	
3. Property Tax Levy Amounts		
A. Primary Property Taxes	100,853,331	105,861,695
B. Secondary Property Taxes		
Flood Control District	3,959,010	4,251,844
Library District	2,595,292	2,768,470
Villa Grande Improvement District	10,971	8,488
Desert Vista Sanitary	-	-
Desert Vista Lighting	6,158	7,630
Cottonwood Gardens	1,180	1,349
Total Secondary Property Taxes	<u>6,572,612</u>	<u>7,037,781</u>
C. Total Property Tax Levy Amounts	\$ 107,425,943	\$ 112,899,476
4. A. Property Taxes Collected*		
2020-2021 Year's Levy	99,844,798	
Prior Year's Levy	1,008,533	
Total Primary Property Taxes	<u>100,853,331</u>	
B. Secondary Property Taxes Collected Projection		
2020-2021 Year's Levy	6,506,886	
Prior Year's Levy	65,726	
Total Secondary Property Taxes	<u>6,572,612</u>	
C. Total Property Taxes Collected	\$ 107,425,944	
5. Property Tax Rates		
A. County tax rate		
(1) Primary property tax rate	3.7500	3.6900
(2) Secondary Property Tax Rates		
Flood Control District	0.1693	0.1693
Library District	0.0965	0.0965
(3) Total county tax rate	<u>4.0158</u>	<u>3.9558</u>
B. Special assessment district tax rates		
Secondary property tax rates		
Villa Grande Improvement District	1.1789	0.8757
Desert Vista Sanitary	-	-
Desert Vista Lighting	0.7791	0.9183
Cottonwood Gardens	0.8899	1.0202

* Includes actual property taxes collected as of the date the proposed budget was prepared, plus estimated property tax collections for the remainder of the fiscal year

Pinal County
Schedule C - Detail of Revenues by Fund
Other Than Property Taxes
Fiscal Year 2021 - 2022

Sources of Revenue	Actual Revenues 2019 - 2020	Estimated Revenues 2020 - 2021	Actual Revenues* 2020 - 2021	Estimated Revenues 2021 -2022
00010 - GENERAL FUND				
Taxes				
SALES TAX	20,121,457	18,150,000	23,158,259	23,853,007
INTEREST - PENALTIES ON DELINQUENT TAXES	1,723,171	1,900,000	1,650,000	1,800,000
TAX DEED PROPERTY SOLD	35,531	10,000	300,000	10,000
Taxes	21,880,160	20,060,000	25,108,259	25,663,007
Licenses and Permits				
LIQUOR LICENSE	35,688	41,500	45,000	43,000
BINGO LICENSE	55	-	-	-
CABLE FRANCHISE LICENSE	799,372	800,000	785,000	800,000
ALARM PERMITS-BUS	127,287	118,000	100,000	106,000
PLANNING PERMITS	60,066	55,000	60,000	62,000
BUILDING PERMITS	3,879,284	3,550,000	3,734,989	4,000,000
MECHANICAL/PLUMBING/ELECTRIC	143,631	125,000	180,000	186,000
SANITATION FEES	158,454	140,000	200,000	202,000
Licenses and Permits	5,203,836	4,829,500	5,104,989	5,399,000
Intergovernmental				
Federal Grants - Indirect				
FEDERAL GRANTS-OPR-DIRECT	113,306	115,000	-	50,000
Federal Grants - Indirect	113,306	115,000	-	50,000
Federal Payments in Lieu				
BUREAU OF LAND MANAGEMENT	1,494,081	1,477,900	1,477,900	1,523,900
Federal Payments in Lieu	1,494,081	1,477,900	1,477,900	1,523,900
State Grants				
STATE GRANTS/CONT OPERATING	137,673	147,300	106,150	144,500
State Grants	137,673	147,300	106,150	144,500
State Shared Revenues				
VEHICLE LICENSE TAX	13,398,599	13,120,000	15,230,517	15,840,000
SALES TAX	40,458,279	37,931,000	44,580,712	45,918,000
LOTTERY PROCEEDS	550,050	550,050	550,050	550,050
State Shared Revenues	54,406,928	51,601,050	60,361,279	62,308,050
Local Governments In Lieu				
SALT RIVER PROJECT IN LIEU	4,146,598	4,092,750	4,085,710	4,441,725
CITY OF MESA IN LIEU	17,662	20,000	15,000	18,000
OTHER IN LIEU	281,463	275,000	275,000	280,000
Local Governments In Lieu	4,445,723	4,387,750	4,375,710	4,739,725
Other				
Total Intergovernmental	60,597,712	57,729,000	66,321,039	68,766,175
Charges for Services				
General Government				
COURT FEES	2,091,282	2,011,975	1,654,500	1,743,128
COURT FEES/STATE PRISONERS	197,945	310,105	400,000	100,000
JURY FEES	1,775	15,000	2,927	3,000
CONSTABLE FEES	71,415	81,400	58,500	81,400
PLANNING FEES	665,500	500,000	880,000	750,000
BUILDING CODE FEES	678,254	600,000	850,000	831,000
ATTORNEY FEES	111,471	150,850	63,500	108,400
RECORDS FEES	3,577,336	3,615,697	4,561,697	4,287,007
MAP SALES	10,790	8,000	7,590	7,800
FACILITIES USE FEE	8,876	9,150	12,000	11,500
OTHER FEES	242,380	227,000	434,860	277,000
General Government	7,657,023	7,529,177	8,925,574	8,200,235

Pinal County
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Sources of Revenue	Actual Revenues 2019 - 2020	Estimated Revenues 2020 - 2021	Actual Revenues* 2020 - 2021	Estimated Revenues 2021 -2022
Public Safety				
BOARDING OF PRISONERS/STATE	45,842	45,500	81,150	45,500
BOARDING OF PRISONERS/FEDERL	24,325	50,000	-	60,000
BOARDING OF PRISONERS/LOCAL	1,569,429	1,750,000	876,333	1,450,000
CONTRACT SERVICES		214,062		214,062
OFF DUTY CONTRACT SERVICES	49,101	40,000	26,287	50,000
OTHER FEES	305,194	226,607	110,726	490,607
Public Safety	1,993,890	2,326,169	1,094,496	2,310,169
Health and Welfare				
SEWER CHARGES	31,554	37,000	35,000	37,000
HEALTH INSPECTION FEES	14,885	10,250	17,500	19,000
PATIENT FEES	20,993	22,000	5,000	10,000
CASE MANAGEMENT FEES	182,265	140,000	190,000	150,000
FACILITES USE FEES	-	500	75	500
Health and Welfare	249,697	209,750	247,575	216,500
Total Charges for Services	9,900,610	10,065,096	10,267,645	10,726,904
Fines and Forfeits				
ZONING FINES	11,488	1,500	5,500	2,000
COURT FINES	847,410	530,759	682,800	656,494
OTHER FORFEITURES	139,420	117,318	75,300	90,574
Fines and Forfeits	998,318	649,577	763,600	749,068
Miscellaneous				
INTEREST REVEUES	736,697	600,000	400,000	450,000
SALES/COMMISSIONS	129,929	130,140	155,000	46,075
LEASE OF LAND/BUILDINGS	1,896,823	1,923,782	1,904,780	1,904,158
OTHER MISCELLANEOUS REVENUE	513,426	106,576	1,650,564	4,034,100
SALE OF CAPITAL ASSETS	3,650	-	5,400	-
INSURANCE REIMBURSEMENT	212,099	100,000	667,000	100,000
Miscellaneous	3,492,625	2,860,498	4,782,744	6,534,333
Total General Fund	102,073,259	96,193,671	112,348,276	117,838,487
Special Revenue				
00022 - SHERIFF/DRUG TASK FORCE				
Intergovernmental	101,053	-	66,330	106,035
Total Fund	101,053	-	66,330	106,035
00023 - SHERIFF/DRUG SMUGGLING				
Intergovernmental	113,071	274,581	100,760	277,230
Total Fund	113,071	274,581	100,760	277,230
00025 - SHERIFF/JAIL ENHANCEMENT				
Intergovernmental	204,518	240,000	121,006	168,000
Miscellaneous	2,148	-	816	-
Total Fund	206,666	240,000	121,822	168,000
00027 - SHERIFF/CONTRACT PRISONER FEES				
Miscellaneous	63	-	12	-
Total Fund	63	-	12	-
00029 - ATTORNEY/DRUG PROSECUTION				
Intergovernmental	141,628	127,210	144,000	145,972
Total Fund	141,628	127,210	144,000	145,972
00032 - COURTS/AUTOMATED DATA SYSTEM				
Intergovernmental	33,480	25,000	29,500	25,000
Total Fund	33,480	25,000	29,500	25,000
00033 - COURTS/DRUG ENFORCEMENT				
Intergovernmental	116,158	176,138	110,000	182,707
Total Fund	116,158	176,138	110,000	182,707

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Sources of Revenue	Actual Revenues 2019 - 2020	Estimated Revenues 2020 - 2021	Actual Revenues* 2020 - 2021	Estimated Revenues 2021 -2022
00035 - COURTS/FLC IV-D INCENTIVES				
Intergovernmental	6,012	7,391	14,500	13,200
Miscellaneous	2,539	2,611	600	2,000
Total Fund	8,551	10,002	15,100	15,200
00036 - CLERK OF COURT/CONVERSION				
Charges for Services	68,392	56,338	60,000	60,000
Miscellaneous	10,178	12,875	2,500	6,000
Total Fund	78,570	69,213	62,500	66,000
00037 - COURTS/EXPEDITED CHILD SUPPORT				
Charges for Services	41,490	31,500	26,000	31,500
Miscellaneous	2,006	1,500	470	1,500
Total Fund	43,497	33,000	26,470	33,000
00039 - COURTS/ENHANCEMENT				
Charges for Services	80,048	82,000	67,000	82,000
Miscellaneous	227	300	130	300
Total Fund	80,275	82,300	67,130	82,300
00041 - JP/ENHANCEMENT-FLORENCE				
Charges for Services	198	-	-	-
Miscellaneous	1	-	-	-
Total Fund	199	-	-	-
00042 - JP/ENHANCEMENT-CASA GRANDE				
Charges for Services	242	-	1,623	-
Miscellaneous	503	-	-	-
Total Fund	745	-	1,623	-
00043 - JP/ENHANCEMENT-ELOY				
Charges for Services	140	-	-	-
Miscellaneous	22	-	-	-
Total Fund	162	-	-	-
00044 - JP/ENHANCEMENT-MAMMOTH				
Charges for Services	116	-	-	-
Miscellaneous	24	-	-	-
Total Fund	140	-	-	-
00045 - JP/ENHANCEMENT-ORACLE				
Intergovernmental	11,766	-	-	-
Charges for Services	85	-	-	-
Miscellaneous	34	-	-	-
Total Fund	11,885	-	-	-
00046 - JP/ENHANCEMENT-SUPERIOR				
Charges for Services	6	-	-	-
Miscellaneous	6	-	-	-
Total Fund	12	-	-	-
00047 - JP/ENHANCEMENT-APACHE JUNCTION				
Intergovernmental	-	-	-	-
Charges for Services	60	-	-	-
Miscellaneous	386	-	-	-
Total Fund	445	-	-	-
00048 - JP/ENHANCEMENT-MARICOPA				
Intergovernmental	-	-	-	-
Charges for Services	142	-	-	-
Miscellaneous	109	-	-	-
Total Fund	252	-	-	-
00049 - RECORDER/STORAGE				
Charges for Services	471,048	444,000	554,820	500,000
Total Fund	471,048	444,000	554,820	500,000

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Sources of Revenue	Actual Revenues 2019 - 2020	Estimated Revenues 2020 - 2021	Actual Revenues* 2020 - 2021	Estimated Revenues 2021 -2022
00051 - TREASURER/TAXPAYER INFORMATION				
Charges for Services	56,938	60,000	72,377	65,000
Miscellaneous	3,904	-	913	-
Total Fund	60,842	60,000	73,290	65,000
00052 - ADULT PROB/INTENSIVE PROB SERV				
Intergovernmental	508,143	590,414	500,000	609,156
Miscellaneous	11	-	0	-
Total Fund	508,154	590,414	500,000	609,156
00053 - ADULT PROB/STATE ENHANCEMENT				
Intergovernmental	3,146,073	3,612,067	3,054,127	3,939,240
Miscellaneous	26	-	-	-
Total Fund	3,146,099	3,612,067	3,054,127	3,939,240
00054 - ADULT PROB/COMMUNITY PUNISHMNT				
Intergovernmental	158,910	141,190	132,000	151,000
Miscellaneous	691	-	200	-
Total Fund	159,601	141,190	132,200	151,000
00055 - ADULT PROB/SUPPORT				
Intergovernmental	-	37,658	38,000	-
Charges for Services	971,809	900,000	761,000	800,000
Miscellaneous	7,874	-	2,425	-
Total Fund	979,683	937,658	801,425	800,000
00056 - JUVENILE PROB/INTENSIVE				
Intergovernmental	624,172	614,529	445,290	636,476
Miscellaneous	526	-	242	-
Total Fund	624,698	614,529	445,532	636,476
00057 - JUVENILE PROB/CASA				
Intergovernmental	186,593	176,392	172,000	166,115
Miscellaneous	232	-	110	-
Total Fund	186,825	176,392	172,110	166,115
00058 - JUVENILE PROB/FAMILY COUNSELNG				
Intergovernmental	33,229	33,525	33,525	33,800
Miscellaneous	644	-	130	-
Total Fund	33,873	33,525	33,655	33,800
00059 - JUVENILE PROB/STANDARD PROB				
Intergovernmental	609,084	625,104	585,000	607,514
Miscellaneous	143	-	90	-
Total Fund	609,227	625,104	585,090	607,514
00060 - JUVENILE PROB/SUPERVISION FEES				
Charges for Services	119,896	62,000	75,000	61,000
Miscellaneous	9,711	-	2,250	-
Total Fund	129,607	62,000	77,250	61,000
00063 - PUBLIC DEFENDER/TRAINING				
Intergovernmental	26,687	36,000	31,000	36,000
Miscellaneous	1,247	200	50	200
Total Fund	27,935	36,200	31,050	36,200
00064 - PUBLIC WORKS/HIGHWAY				
Intergovernmental	32,029,255	47,907,067	39,305,659	49,657,843
Charges for Services	-	-	-	-
Miscellaneous	867,350	5,185,131	2,827,547	11,802,731
Total Fund	32,896,605	53,092,198	42,133,206	61,460,574

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Sources of Revenue	Actual Revenues 2019 - 2020	Estimated Revenues 2020 - 2021	Actual Revenues* 2020 - 2021	Estimated Revenues 2021 -2022
00068 - PUBLIC WORKS/FLOOD MANAGEMENT				
Taxes	1,243	-	4,000	-
Licenses and Permits	51,662	15,000	62,070	45,000
Intergovernmental	388,010	975,471	325,931	1,465,880
Charges for Services	24,000	15,000	25,575	15,000
Miscellaneous	85,432	2,500,000	88,000	2,046,018
Total Fund	550,348	3,505,471	505,576	3,571,898
00069 - PUBLIC WRKS/FLEET MAINTENANCE				
Miscellaneous	1,593	3,500	3,000	3,000
Total Fund	1,593	3,500	3,000	3,000
00075 - LIBRARY/DISTRICT				
Taxes	709	-	2,300	-
Intergovernmental	113,436	112,350	112,940	112,350
Miscellaneous	122,162	88,000	110,000	26,063
Total Fund	236,307	200,350	225,240	138,413
00076 - LIBRARY/STATE				
Intergovernmental	25,000	25,000	25,000	25,000
Miscellaneous	-	-	-	-
Total Fund	25,000	25,000	25,000	25,000
00079 - ANIMAL CONTROL				
Licenses and Permits	212,672	235,000	200,000	235,000
Charges for Services	289,618	305,000	198,000	280,000
Fines and Forfeits	12,975	15,000	5,200	15,000
Miscellaneous	42,068	55,000	32,000	55,000
Total Fund	557,333	610,000	435,200	585,000
00081 - ANIMAL CONTROL/ANIMAL CARE				
Intergovernmental	-	-	48,000	50,000
Miscellaneous	70,022	50,000	50,000	-
Total Fund	70,022	50,000	98,000	50,000
00082 - HEALTH/GRANTS				
Intergovernmental	4,270,001	5,053,944	6,860,000	6,927,011
Charges for Services	31,163	28,000	26,395	22,500
Miscellaneous	380,878	151,000	250,000	200,500
Total Fund	4,682,042	5,232,944	7,136,395	7,150,011
00086 - AIR QUALITY/PERMITS				
Licenses and Permits	1,260,222	1,179,621	1,250,000	1,202,490
Miscellaneous	2,325	-	1,000	-
Total Fund	1,262,547	1,179,621	1,251,000	1,202,490
00087 - AIR QUALITY/GRANTS				
Intergovernmental	273,983	516,089	989,100	415,094
Miscellaneous	6,769	-	7,500	-
Total Fund	280,752	516,089	996,600	415,094
00089 - LANDFILL/ADEQ WASTE TIRE GRANT				
Intergovernmental	547,007	500,000	650,000	500,000
Charges for Services	834,249	555,000	830,000	558,000
Miscellaneous	36,462	30,225	30,000	23,600
Total Fund	1,417,718	1,085,225	1,510,000	1,081,600
00094 - HOUSING DEPT GRANTS				
Intergovernmental	111,755	85,000	18,650,277	11,507,000
Total Fund	111,755	85,000	18,650,277	11,507,000
00101 - SPECIAL DIST/COTTNWD GRDN LITE				
Taxes	25	-	25	-
Total Fund	25	-	25	-

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00102 - SPECIAL DIST/DESERT VISTA LITE				
Miscellaneous	41	-	25	-
Total Fund	41	-	25	-
00104 - SPECIAL DIST/VILLA GRANDE LITE				
Miscellaneous	(60)	-	5	-
Total Fund	(60)	-	5	-
00105 - SPECIAL DIST/DESERT VISTA SANI				
Charges for Services		88,495	-	88,495
Miscellaneous	495	-	125	-
Total Fund	495	88,495	125	88,495
00107 - HOUSING/CONVENTIONAL				
Intergovernmental	5,620,882	4,960,460	4,044,060	5,387,938
Miscellaneous	950,466	269,553	887,089	341,797
Total Fund	6,571,348	5,230,013	4,931,149	5,729,735
00113 - SHERIFF/SEARCH & RESCUE				
Intergovernmental	30,359	47,000	6,100	18,293
Total Fund	30,359	47,000	6,100	18,293
00116 - SHERIFF/TRAFFIC SAFETY				
Intergovernmental	200,959	111,963	315,000	414,054
Miscellaneous	-	-	-	133,186
Total Fund	200,959	111,963	315,000	547,240
00118 - ADULT PROB/DTEF & INTERS CASE				
Intergovernmental	63,919	66,579	68,000	68,515
Miscellaneous	286	-	75	-
Total Fund	64,205	66,579	68,075	68,515
00122 - JUVENILE PROB/VICTIMS' RIGHTS				
Intergovernmental	20,500	20,500	62,000	15,800
Miscellaneous	0	-	-	-
Total Fund	20,500	20,500	62,000	15,800
00124 - PUBLIC WRKS/DEV ROADWY CONTRIB				
Licenses and Permits	1,517,845	377,500	1,480,850	1,027,500
Charges for Services	669,329	350,000	850,000	700,000
Miscellaneous	613,512	215,000	218,067	365,000
Total Fund	2,800,687	942,500	2,548,917	2,092,500
00125 - CRTS/DOMSTIC RELATNS ED & MED				
Intergovernmental	28,346	21,014	18,000	-
Charges for Services	11,261	7,500	25,000	7,500
Fines and Forfeits	348	350	800	350
Miscellaneous	1,472	-	300	-
Total Fund	41,427	28,864	44,100	7,850
00127 - COURTS/CHILDRNS ISSUES ED FUND				
Charges for Services	47,102	34,000	31,200	34,000
Miscellaneous	1,907	-	500	-
Total Fund	49,010	34,000	31,700	34,000
00133 - COURTS/FLC CHILD SUPPORT				
Intergovernmental	441,060	599,949	385,000	636,199
Total Fund	441,060	599,949	385,000	636,199
00134 - JUVENILE PROB/RESTITUTION FUND				
Miscellaneous	58	-	14	-
Total Fund	58	-	14	-
00135 - JUVENILE PROB/DIVERSION-INTAKE				
Intergovernmental	531,418	562,754	506,249	533,385
Miscellaneous	271	-	160	-
Total Fund	531,689	562,754	506,409	533,385

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00136 - JUV PROB/DIVERSION-CONSEQUENCE				
Intergovernmental	176,448	189,140	180,000	193,668
Miscellaneous	182	-	60	-
Total Fund	176,630	189,140	180,060	193,668
00137 - JUVENILE PROB/TREATMENT				
Intergovernmental	674,795	684,714	583,000	730,909
Miscellaneous	625	-	200	-
Total Fund	675,420	684,714	583,200	730,909
00141 - ATTY/PROS SVCES/COST RECOVERY				
Charges for Services	40	-	-	-
Miscellaneous	62	-	15	-
Total Fund	102	-	15	-
00146 - JUV PROBATION/MISC SOURCES				
Intergovernmental	125,288	174,694	87,000	116,810
Total Fund	125,288	174,694	87,000	116,810
00147 - JP/COST RECOVERY				
Charges for Services	342,516	276,577	219,644	290,490
Fines and Forfeits	549	26,100	406	2,100
Miscellaneous	16,974	-	4,105	-
Total Fund	360,039	302,677	224,155	292,590
00149 - JUV PROB/COURT IMPROVMNT PROJ				
Intergovernmental	43,822	28,121	42,000	43,822
Miscellaneous	68	-	5	-
Total Fund	43,890	28,121	42,005	43,822
00151 - JUV PROB/JUVENILE JUSTICE PROG				
Miscellaneous	587	-	130	-
Total Fund	587	-	130	-
00154 - CLERK OF COURT/DECAS				
Charges for Services	54,962	47,473	43,000	45,000
Miscellaneous	7,539	9,960	1,700	2,400
Total Fund	62,501	57,433	44,700	47,400
00157 - PUBLIC DEFENDR-ATTY/STATE AID				
Miscellaneous	123	-	-	-
Total Fund	123	-	-	-
00159 - ATTORNEY/STATE AID				
Intergovernmental	45,634	50,000	45,000	52,611
Miscellaneous	2	-	10	-
Total Fund	45,636	50,000	45,010	52,611
00166 - JP/5% SET ASIDE FTG-SUPERIOR				
Charges for Services	3	-	-	-
Total Fund	3	-	-	-
00169 - CLERK OF CRT/5% SET ASIDE FTG				
Charges for Services	197,550	180,522	180,522	256,564
Total Fund	197,550	180,522	180,522	256,564
00174 - CLERK/CASE FLOW MANAGEMENT				
Charges for Services	162,763	131,048	126,000	115,000
Miscellaneous	6,317	8,234	3,600	1,800
Total Fund	169,081	139,282	129,600	116,800
00178 - COURTS/LOCAL CRT ASSIST FTG 5%				
Intergovernmental	125,525	125,525	120,611	120,611
Miscellaneous	674	1,800	250	1,800
Total Fund	126,199	127,325	120,861	122,411

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00181 - ATTY/CJEF-PROSEC PASS-THROUGH				
Intergovernmental	178,836	192,955	180,000	187,814
Miscellaneous	846	-	200	-
Total Fund	179,682	192,955	180,200	187,814
00182 - ATTY/BAD CHECK PROGRAM OPER				
Charges for Services	341	-	-	-
Fines and Forfeits	342	-	1,500	-
Miscellaneous	5,250	-	17,220	2,221
Total Fund	5,934	-	18,720	2,221
00183 - CLERK/ELECTRONIC DOC MGMT SYST				
Charges for Services	105,281	82,074	82,000	80,000
Miscellaneous	8,631	11,597	2,200	3,000
Total Fund	113,913	93,671	84,200	83,000
00184 - ATTY/ANTI RACKETEERING-STATE				
Fines and Forfeits	383,077	491,500	450,000	491,500
Miscellaneous	40,755	-	27,500	-
Total Fund	423,832	491,500	477,500	491,500
00185 - ATTY/ANTI RACKETEERING-FEDERAL				
Intergovernmental	6,204	-	-	-
Fines and Forfeits	6,354	-	-	-
Miscellaneous	2,689	500	750	500
Total Fund	15,246	500	750	500
00186 - ATTY/VICTIM COMPENSATION-STATE				
Intergovernmental	237,168	175,651	200,000	175,651
Miscellaneous	571	-	-	-
Total Fund	237,739	175,651	200,000	175,651
00189 - CLERK/SPOUSAL MAINT ENFRCEMENT				
Charges for Services	6,448	6,482	5,000	8,000
Miscellaneous	1,608	2,036	380	360
Total Fund	8,056	8,518	5,380	8,360
00192 - QUEEN CREEK DOMESTIC WATER IMP				
Miscellaneous	271	-	-	-
Total Fund	271	-	-	-
00194 - COURTS ENHANCEMENT FUND				
Intergovernmental	8,080	-	-	-
Charges for Services	171,736	205,000	150,000	205,000
Miscellaneous	4,337	-	-	-
Total Fund	184,152	205,000	150,000	205,000
00195 - COURTS/CIVIL ADR				
Charges for Services	9,956	10,000	8,200	10,000
Miscellaneous	381	300	150	300
Total Fund	10,337	10,300	8,350	10,300
00196 - PW/EMERGENCY MANAGEMENT				
Intergovernmental	396,031	487,550	640,400	1,560,750
Miscellaneous	52,163	24,995	72,000	24,995
Total Fund	448,194	512,545	712,400	1,585,745
00197 - CTY ATTY/AATA GRANTS				
Intergovernmental	169,060	236,500	185,000	174,319
Miscellaneous	321	-	-	-
Total Fund	169,381	236,500	185,000	174,319
00198 - CTY ATTY/VICTIMS' GRANTS				
Intergovernmental	47,300	46,900	47,300	38,050
Total Fund	47,300	46,900	47,300	38,050

Pinal County
Schedule C - Detail of Revenues by Fund
Other Than Property Taxes
Fiscal Year 2021 - 2022

Sources of Revenue	Actual Revenues 2019 - 2020	Estimated Revenues 2020 - 2021	Actual Revenues* 2020 - 2021	Estimated Revenues 2021 -2022
00202 - ADULT PROB/JCEF				
Intergovernmental	303,809	283,592	360,000	241,000
Miscellaneous	5,850	-	1,500	-
Total Fund	309,659	283,592	361,500	241,000
00203 - SHERIFF'S GRANTS				
Intergovernmental	2,877,728	1,682,780	1,900,000	3,960,213
Charges for Services		6,068	6,068	-
Miscellaneous	17,381	-	128,500	-
Total Fund	2,895,109	1,688,848	2,034,568	3,960,213
00205 - COURTS/GRANTS				
Intergovernmental	472,548	380,000	320,000	380,000
Total Fund	472,548	380,000	320,000	380,000
00212 - JUV PROB/EMANCIPATION ADMIN CT				
Charges for Services	99	65	40	65
Miscellaneous	18	-	5	-
Total Fund	116	65	45	65
00213 - GRANTS/PROJECT CONTINGENCY				
Miscellaneous		9,214,583	-	20,000,000
Total Fund	-	9,214,583	-	20,000,000
00214 - IMPACT FEES-COUNTY WIDE PARKS				
Charges for Services	1,102,769	672,100	1,108,100	923,000
Miscellaneous	73,727	-	41,860	-
Total Fund	1,176,496	672,100	1,149,960	923,000
00215 - IMPACT FEES-PUBLIC SAFETY				
Charges for Services	1,439,488	715,000	1,475,000	1,893,850
Miscellaneous	57,814	-	36,960	-
Total Fund	1,497,302	715,000	1,511,960	1,893,850
00216 - IMPACT FEES-TRANSPORTATION/STR				
Charges for Services	9,568,923	4,225,000	9,000,000	3,309,860
Miscellaneous	406,984	-	300,000	-
Total Fund	9,975,907	4,225,000	9,300,000	3,309,860
00219 - JUV/DRUG COURT PROGRAM				
Miscellaneous	463	-	100	-
Total Fund	463	-	100	-
00221 - ADULT PROB/GPS				
Intergovernmental	13,325	17,758	4,500	13,380
Miscellaneous	23	-	5	-
Total Fund	13,348	17,758	4,505	13,380
00222 - JUV PROB/JCRF				
Intergovernmental	37,381	37,381	37,381	-
Miscellaneous	11	-	-	-
Total Fund	37,392	37,381	37,381	-
00223 - COMMUNITY DEVELOPMENT BLOCK GR				
Intergovernmental		4,844,235	740,909	10,519,065
Total Fund	-	4,844,235	740,909	10,519,065
00224 - CARES ACT FUND				
Intergovernmental	12,607,585	27,170,000	14,562,421	-
Total Fund	12,607,585	27,170,000	14,562,421	-
00225 - SPECIAL GRANT FUNDS				
Intergovernmental	-	-	-	44,877,539
Total Fund	-	-	-	44,877,539

Pinal County
Schedule C - Detail of Revenues by Fund
Other Than Property Taxes
Fiscal Year 2021 - 2022

Sources of Revenue	Actual Revenues 2019 - 2020	Estimated Revenues 2020 - 2021	Actual Revenues* 2020 - 2021	Estimated Revenues 2021 -2022
00257 - PUBLIC HEALTH DISTRICT				
Taxes	4,018,354	3,220,985	4,568,041	3,642,410
Licenses and Permits	239,284	256,562	273,280	265,656
Charges for Services	337,652	376,161	474,050	399,290
Miscellaneous	120,948	390,000	50,470	390,000
Total Fund	4,716,238	4,243,708	5,365,841	4,697,356
00258 - COUNTY SCHOOL RESERVE FUND				
Intergovernmental	9,693	10,000	10,000	10,000
Miscellaneous	255	2,000	15	2,000
Total Fund	9,948	12,000	10,015	12,000
00259 - ENV HLTH/SMOKE FREE AZ PROGRAM				
Intergovernmental	68,000	115,957	60,000	115,957
Miscellaneous	759	500	15	500
Total Fund	68,759	116,457	60,015	116,457
00260 - ATTY/HB 2779 FAIR & LEGAL				
Miscellaneous	1,544	-	1,000	-
Total Fund	1,544	-	1,000	-
00263 - CRTS/FARE SURPLUS FUND				
Charges for Services	6,592	6,051	27,755	4,051
Fines and Forfeits	-	-	-	-
Miscellaneous	5,006	9,833	3,565	9,500
Total Fund	11,598	15,884	31,320	13,551
00266 - MISC GRANTS				
Intergovernmental	280,040	60,000	1,066,207	808,635
Miscellaneous	-	-	-	-
Total Fund	280,040	60,000	1,066,207	808,635
00267 - MARICOPA JP/CITY OF MARICOPA				
Miscellaneous	2,054	-	70	-
Total Fund	2,054	-	70	-
00268 - CO ATTY MISC GRANTS				
Intergovernmental	398,808	636,881	843,909	943,796
Total Fund	398,808	636,881	843,909	943,796
00269 - EMPLOYEE WELLNESS COALITION				
Miscellaneous	4,837	-	1,600	-
Total Fund	4,837	-	1,600	-
00270 - SHERIFF'S IMPOUND				
Charges for Services	36,085	-	23,000	-
Miscellaneous	0	-	15	-
Total Fund	36,085	-	23,015	-
00271 - SHERIFF/EMERGENCY TELECOM				
Intergovernmental	559,569	601,874	545,945	24,000
Miscellaneous	165	-	500	-
Total Fund	559,734	601,874	546,445	24,000
00272 - EL/HAVA BLOCK GRANT				
Intergovernmental	48,871	-	297,030	-
Miscellaneous	2,581	-	320	-
Total Fund	51,452	-	297,350	-
00273 - REC/HAVA BLOCK GRANT				
Intergovernmental	-	-	15	-
Miscellaneous	31	-	30	-
Total Fund	31	-	45	-

Pinal County
Schedule C - Detail of Revenues by Fund
Other Than Property Taxes
Fiscal Year 2021 - 2022

Sources of Revenue	Actual Revenues 2019 - 2020	Estimated Revenues 2020 - 2021	Actual Revenues* 2020 - 2021	Estimated Revenues 2021 -2022
00274 - AP/ADULT DRUG COURTS				
Intergovernmental	72,380	181,681	130,000	162,913
Miscellaneous	38	-	-	-
Total Fund	72,418	181,681	130,000	162,913
00279 - SHF/OUTSIDE AGENCY RICO FUNDS				
Miscellaneous	71,720	-	73,000	100,000
Total Fund	71,720	-	73,000	100,000
00283 - SC-LAW LIBRARY FUND				
Charges for Services	146,121	150,000	128,000	150,000
Miscellaneous	9,236	8,500	4,500	8,500
Total Fund	155,358	158,500	132,500	158,500
00285 - AT-VICTIM'S COMP-RESTITUTION				
Miscellaneous	14,548	6,500	23,000	6,500
Total Fund	14,548	6,500	23,000	6,500
00286 - AT-VICTIM'S COMP -INTEREST FD				
Miscellaneous	555	1,200	200	1,200
Total Fund	555	1,200	200	1,200
00290 - SHF/IMMIGRATION FUND				
Intergovernmental	500,000	500,000	500,000	500,000
Fines and Forfeits	18,209	12,000	18,000	12,000
Miscellaneous	4,960	4,500	600	4,500
Total Fund	523,169	516,500	518,600	516,500
00291 - SHF/DRMO PROGRAM				
Miscellaneous	49,752	-	53,896	-
Total Fund	49,752	-	53,896	-
00292 - JD/ALTERNATIVE INITIATIVE				
Intergovernmental	4,095	-	-	-
Miscellaneous	159	-	34	-
Total Fund	4,254	-	34	-
00295 - PW-TRANSPORTATION EXCISE TAX				
Taxes	10,083,855	9,178,708	11,580,000	11,944,326
Miscellaneous	321,454	175,000	183,000	100,000
Total Fund	10,405,309	9,353,708	11,763,000	12,044,326
00296 - SHF-COMMUNICATIONS IGA				
Intergovernmental	-	-	-	-
Miscellaneous	62,283	75,000	75,000	75,000
Total Fund	62,283	75,000	75,000	75,000
00298 - HO-WORKFORCE INNOVATION-WIOA				
Intergovernmental	1,999,544	2,755,849	2,000,000	2,678,624
Miscellaneous	184,418	169,609	177,000	55,247
Total Fund	2,183,962	2,925,458	2,177,000	2,733,871
00300 - PCSO CONTRIBUTIONS				
Miscellaneous	238,019	225,000	225,000	225,000
Total Fund	238,019	225,000	225,000	225,000
00301 - ATTY-DIVERSION FEES				
Intergovernmental	-	483,769	483,769	375,563
Fines and Forfeits	98,015	60,000	86,000	90,000
Miscellaneous	969	-	20	-
Total Fund	98,985	543,769	569,789	465,563
00321 - JP1-JUDICIAL COLLECT/ENHC SR				
Charges for Services	23,772	20,000	19,500	20,000
Miscellaneous	178	-	70	-
Total Fund	23,950	20,000	19,570	20,000

Pinal County
Schedule C - Detail of Revenues by Fund
Other Than Property Taxes
Fiscal Year 2021 - 2022

Sources of Revenue	Actual Revenues 2019 - 2020	Estimated Revenues 2020 - 2021	Actual Revenues* 2020 - 2021	Estimated Revenues 2021 -2022
00322 - JP2-JUDICIAL COLLECT/ENHC SR				
Charges for Services	26,089	28,800	21,000	26,150
Miscellaneous	2,965	-	815	-
Total Fund	29,055	28,800	21,815	26,150
00323 - JP3-JUDICIAL COLLECT/ENHC SR				
Charges for Services	19,404	18,500	12,705	16,000
Miscellaneous	134	-	35	-
Total Fund	19,539	18,500	12,740	16,000
00324 - JP4-JUDICIAL COLLECT/ENHC SR				
Charges for Services	18,377	18,000	12,885	12,350
Miscellaneous	569	-	153	-
Total Fund	18,947	18,000	13,038	12,350
00325 - JP5-JUDICIAL COLLECT/ENHC SR				
Charges for Services	10,010	9,057	6,135	7,050
Miscellaneous	327	-	62	-
Total Fund	10,337	9,057	6,197	7,050
00326 - JP6-JUDICIAL COLLECT/ENHC SR				
Charges for Services	22,321	25,000	13,710	19,669
Miscellaneous	2,087	-	550	-
Total Fund	24,408	25,000	14,260	19,669
00331 - JP1-5% FTG SR				
Charges for Services	47,301	40,000	60,778	40,000
Total Fund	47,301	40,000	60,778	40,000
00332 - JP2-5% FTG SR				
Charges for Services	69,118	57,315	66,956	57,315
Total Fund	69,118	57,315	66,956	57,315
00333 - JP3-5% FTG SR				
Charges for Services	43,563	34,000	49,433	34,000
Total Fund	43,563	34,000	49,433	34,000
00334 - JP4-5% FTG SR				
Charges for Services	37,502	30,000	38,887	27,131
Total Fund	37,502	30,000	38,887	27,131
00335 - JP5-5% FTG SR				
Charges for Services	23,962	21,175	23,411	14,500
Total Fund	23,962	21,175	23,411	14,500
00336 - JP6-5% FTG SR				
Charges for Services	69,561	60,500	62,285	60,500
Total Fund	69,561	60,500	62,285	60,500
00901 - PUBLIC WORKS/LOCAL EMERGENCY				
Intergovernmental	322	-	-	-
Total Fund	322	-	-	-
Total Special Revenue	113,970,300	154,881,515	147,181,561	220,162,887
Enterprise				
00028 - SHERIFF/INMATE SERVICES				
Miscellaneous	794,170	510,000	873,870	510,000
Total Fund	794,170	510,000	873,870	510,000
00179 - AIRPORT ECONOMIC DEVELOPMENT				
Intergovernmental	324,222	9,782,605	845,922	11,300,000
Charges for Services	40,060	35,000	30,467	35,000
Miscellaneous	713,451	1,009,041	1,056,434	1,090,000
Total Fund	1,077,733	10,826,646	1,932,823	12,425,000
Total Enterprise	1,871,902	11,336,646	2,806,693	12,935,000

Pinal County
Schedule C - Detail of Revenues by Fund
Other Than Property Taxes
Fiscal Year 2021 - 2022

Sources of Revenue	Actual Revenues 2019 - 2020	Estimated Revenues 2020 - 2021	Actual Revenues* 2020 - 2021	Estimated Revenues 2021 -2022
Capital Projects				
00097 - COUNTY WIDE COMPUTER PROJECT				
Miscellaneous	44,062	-	-	-
Total Fund	44,062	-	-	-
00144 - CAPITAL PROJECTS/MISCELLANEOUS				
Miscellaneous	600	-	-	-
Total Fund	600	-	-	-
00188 - KELVIN BRIDGE				
Miscellaneous	12,930	2,000	6,000	-
Total Fund	12,930	2,000	6,000	-
00217 - PW/GANTZEL ROAD - GADA				
Miscellaneous	251,621	-	-	-
Total Fund	251,621	-	-	-
00287 - FAIRGROUNDS CONSTRUCTION FUND				
Miscellaneous	1,804	-	400	-
Total Fund	1,804	-	400	-
00297 - BOND FUNDED CAPITAL PROJECTS				
Miscellaneous	64,138,103	-	9,749	-
Total Fund	64,138,103	-	9,749	-
00299 - CAPITAL ASSET IMPROVE/REPLACE				
Miscellaneous	276,897	205,000	367,032	150,000
Total Fund	276,897	205,000	367,032	150,000
Total Capital Projects	64,726,016	207,000	383,182	150,000
Debt Service				
00098 - DEBT SERVICE				
Miscellaneous	21,031	-	-	-
Total Fund	21,031	-	-	-
Total Debt Service	21,031	-	-	-
Total All Funds	282,662,509	262,618,832	262,719,712	351,086,374

*Includes actual revenues recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated revenues for the remainder of the fiscal year.

Pinal County
Schedule D - Summary by Fund Type of Interfund Transfers
Fiscal Year 2021 - 2022

Fund	Other Financing Sources 2021 - 2022	Other Financing Uses 2021 - 2022	Interfund Transfers In 2021 - 2022	Interfund Transfers Out 2021 - 2022
GEN - General Fund				
00010 - GENERAL FUND			4,743,629	(45,906,363)
			4,743,629	(45,906,363)
SRV - Special Revenue				
00022 - SHERIFF/DRUG TASK FORCE			35,345	
00029 - ATTORNEY/DRUG PROSECUTION			120,535	
00032 - COURTS/AUTOMATED DATA SYSTEM			60,283	
00047 - JP/ENHANCEMENT-APACHE JUNCTION				(134,500)
00058 - JUVENILE PROB/FAMILY COUNSELNG			8,450	
00064 - PUBLIC WORKS/HIGHWAY			2,311,979	(2,778,567)
00068 - PUBLIC WORKS/FLOOD MANAGEMENT				(159,381)
00069 - PUBLIC WRKS/FLEET MAINTENANCE			244,800	
00075 - LIBRARY/DISTRICT				(916,175)
00079 - ANIMAL CONTROL			2,089,098	(30,000)
00082 - HEALTH/GRANTS			331,497	(319,193)
00086 - AIR QUALITY/PERMITS			185,680	(157,000)
00087 - AIR QUALITY/GRANTS				(185,680)
00089 - LANDFILL/ADEQ WASTE TIRE GRANT			300,000	
00107 - HOUSING/CONVENTIONAL			30,000	(8,500)
00113 - SHERIFF/SEARCH & RESCUE			3,513	
00124 - PUBLIC WRKS/DEV ROADWY CONTRIB				(278,306)
00125 - CRTS/DOMSTIC RELATNS ED & MED			1,932	
00133 - COURTS/FLC CHILD SUPPORT			278,113	(70,463)
00146 - JUV PROBATION/MISC SOURCES			35,219	(1,140)
00157 - PUBLIC DEFENDR-ATTY/STATE AID			115,179	
00159 - ATTORNEY/STATE AID			121,266	(60,268)
00169 - CLERK OF CRT/5% SET ASIDE FTG				(256,564)
00178 - COURTS/LOCAL CRT ASSIST FTG 5%			321,868	
00181 - ATTY/CJEF-PROSEC PASS-THROUGH			30,477	(15,766)
00184 - ATTY/ANTI RACKETEERING-STATE				(72,345)
00194 - COURTS ENHANCEMENT FUND				(1,800)
00196 - PW/EMERGENCY MANAGEMENT			975,125	
00197 - CTY ATTY/AATA GRANTS			29,551	
00198 - CTY ATTY/VICTIMS' GRANTS			25,836	
00203 - SHERIFF'S GRANTS			56,670	
00214 - IMPACT FEES-COUNTY WIDE PARKS				(4,300,000)
00215 - IMPACT FEES-PUBLIC SAFETY				(3,057,663)
00216 - IMPACT FEES-TRANSPORTATION/STR				(8,237,478)
00257 - PUBLIC HEALTH DISTRICT			845,833	(298,306)
00258 - COUNTY SCHOOL RESERVE FUND			3,539,756	
00268 - CO ATTY MISC GRANTS			161,348	
00295 - PW-TRANSPORTATION EXCISE TAX				(1,100,000)
00326 - JP6-JUDICIAL COLLECT/ENHC SR			134,500	
00331 - JP1-5% FTG SR				(60,777)
00332 - JP2-5% FTG SR				(66,956)
00333 - JP3-5% FTG SR				(49,433)
00334 - JP4-5% FTG SR				(38,887)
00335 - JP5-5% FTG SR				(23,412)
00336 - JP6-5% FTG SR				(62,284)
			12,393,853	(22,740,844)

Pinal County
Schedule D - Summary by Fund Type of Interfund Transfers
Fiscal Year 2021 - 2022

Fund	Other Financing Sources 2021 - 2022	Other Financing Uses 2021 - 2022	Interfund Transfers In 2021 - 2022	Interfund Transfers Out 2021 - 2022
CAP - Capital Projects				
00097 - COUNTY WIDE COMPUTER PROJECT			8,480,188	
00144 - CAPITAL PROJECTS/MISCELLANEOUS			34,884,524	
00217 - PW/GANTZEL ROAD - GADA				(90,342)
00299 - CAPITAL ASSET IMPROVE/REPLACE			1,250,000	(18,374,303)
			44,614,712	(18,464,645)
DBT - Debt Service				
00098 - DEBT SERVICE			25,009,658	
			25,009,658	-
ENT - Enterprise				
00179 - AIRPORT ECONOMIC DEVELOPMENT			350,000	
			350,000	-
GRAND TOTAL			87,111,852	(87,111,852)

Pinal County
Schedule E - Detail of Expenditures by Fund/Department
Fiscal Year 2021 - 2022

Fund/Department	Actual Expenditures/ Expenses 2019 - 2020	Adopted Budgeted Expenditures/ Expenses 2020 - 2021	Expenditures/ Expenses Adjustments Approved 2020 - 2021	Actual Expenditures/ Expenses* 2020 - 2021	Budgeted Expenditures/ Expenses 2021 - 2022
GENERAL FUND					
Board of Supervisors Florence	758,942	862,419	862,419	732,796	862,419
Board of Supervisors Central Services	80,686	67,800	67,800	55,150	68,300
BOS District 1	298,555	303,341	326,344	318,635	498,586
BOS District 2	256,630	274,205	279,509	242,984	366,127
BOS District 3	183,013	247,646	250,418	181,877	250,803
BOS District 4	201,632	248,405	251,830	199,514	252,306
BOS District 5	208,518	248,401	251,826	209,169	252,302
Assessor Office	3,413,303	3,661,863	3,883,610	3,689,816	4,194,264
Recorder Office	1,540,880	1,506,085	1,614,126	1,523,512	1,878,512
School Superintendent	1,151,587	1,198,498	1,226,940	1,191,841	1,327,570
Treasurer Office	1,289,830	1,526,185	1,765,273	1,403,694	1,747,534
County Attorney's Office	11,473,181	12,022,412	12,365,432	12,181,452	13,425,296
Clerk of Court	3,770,914	4,118,914	4,196,562	4,055,110	4,446,351
Sheriff	50,827,255	51,957,600	54,071,897	51,924,269	53,338,671
Superior Court	13,923,102	7,799,590	7,968,642	7,967,413	7,724,688
Juvenile Court Services Dept	5,697,104	6,251,772	6,518,019	6,093,062	6,643,869
Adult Probation Department	2,131,176	2,298,676	2,448,596	2,401,289	2,676,650
Conciliation Court	896,033	919,201	960,804	903,550	1,166,384
Constables	502,623	558,648	559,257	470,653	559,257
Justice of the Peace 1 - Pioneer	735,621	796,475	831,561	743,267	834,240
Justice of the Peace 2 - Casa Grande	712,911	798,840	829,018	734,659	831,508
Justice of the Peace 3 - Central	728,258	806,941	831,717	554,098	750,029
Justice of the Peace 4 - Western	612,939	640,779	671,566	626,446	673,634
Justice of the Peace 5 - Copper Corridor	616,497	613,288	638,987	565,962	640,984
Justice of the Peace 6 - Apache Junction	575,037	591,970	619,109	568,195	620,794
Internal Audit Department	123,731	183,356	183,356	183,356	183,356
Clerk of the Board	295,918	331,763	373,483	372,905	374,931
County Manager	693,899	1,140,841	1,180,185	781,295	1,302,471
Open Space & Trails	310,708	582,006	587,943	323,083	887,153
Communications & Marketing	210,156	570,918	1,030,368	944,229	914,114
Economic Development	1,205,072	1,585,153	3,334,750	3,007,409	1,591,384
Air Quality	77,384	109,099	109,099	78,508	109,099
Community Development Dept	3,527,905	3,813,841	3,898,443	3,508,420	4,241,819
Civil Hearing Office	84,486	157,324	159,238	113,095	134,604
Records Retention Management			203,713	194,631	241,989
Office of Management & Budget	265,525	345,953	362,892	299,791	523,352
Elections Department	1,120,585	1,587,792	1,610,268	1,798,590	1,025,368
Facilities	6,672,685	7,674,745	7,807,473	7,414,168	8,429,058
Finance Department	1,819,359	1,896,877	1,941,090	1,869,663	2,277,389
Human Resource Department	1,033,370	1,420,505	1,455,166	1,173,626	1,884,775
Information Technology Dept	9,714,609	10,432,205	9,945,314	9,937,543	10,456,348
Risk Management	3,192,502	2,605,914	2,607,390	2,916,014	2,630,582
Fleet Services	98,530	13,127	13,127	8,000	13,127
Beh Health & Public Fiduciary	1,250,659	1,240,296	1,260,911	1,195,926	1,263,816
Correctional Health Services	4,129,550	4,280,631	4,280,631	4,373,450	4,380,631
Housing Department	119,092	137,438	137,986	157,950	173,404
Public Defense Services	3,396,130	9,622,748	9,718,666	8,591,080	9,732,815
Medical Examiner	828,544	1,208,016	1,246,746	1,210,157	1,292,785
Medical Forensic Services	287,201	292,937	282,887	235,926	319,073
General Fund Subtotal	143,043,828	151,553,439	158,022,387	150,227,228	160,414,521
Non-Departmental					
Designation for Financial Stability	-	21,073,374	20,666,538	-	36,300,903
Salary Increases, ERE Reconciliations & Payouts	-	4,200,000	460,000	-	4,100,000
Employee Benefits	10,898,353	12,400,000	11,945,155	11,667,062	12,600,000

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Fund/Department	Actual Expenditures/ Expenses 2019 - 2020	Adopted Budgeted Expenditures/ Expenses 2020 - 2021	Expenditures/ Expenses Adjustments Approved 2020 - 2021	Actual Expenditures/ Expenses* 2020 - 2021	Budgeted Expenditures/ Expenses 2021 - 2022
State Cost Shifts after FY 14/15	237,023	236,374	236,374	236,374	236,374
Property Taxes/Real Estate	8,826	-	-	50,237	-
Project Reconciliations	-	100,000	50,800	-	200,000
Medical Benefit Trust	-	-	-	-	3,500,000
AHCCCS/ACUTE/LTC	16,795,999	17,479,800	17,479,800	14,793,475	16,470,800
Non-Departmental Subtotal	27,940,202	55,489,548	50,838,667	26,747,148	73,408,077
GENERAL FUND TOTAL	170,984,029	207,042,987	208,861,054	176,974,376	233,822,598
SPECIAL REVENUE FUNDS					
00022 - SHERIFF/DRUG TASK FORCE					
Sheriff	141,380	-	141,380	140,000	141,380
Fund Total	141,380	-	141,380	140,000	141,380
00023 - SHERIFF/DRUG SMUGGLING					
Sheriff	119,207	274,581	274,581	128,209	277,230
Fund Total	119,207	274,581	274,581	128,209	277,230
00025 - SHERIFF/JAIL ENHANCEMENT					
Sheriff	160,105	585,000	585,000	135,336	418,000
Fund Total	160,105	585,000	585,000	135,336	418,000
00029 - ATTORNEY/DRUG PROSECUTION					
County Attorney's Office	257,540	259,579	274,737	265,218	266,507
Fund Total	257,540	259,579	274,737	265,218	266,507
00032 - COURTS/AUTOMATED DATA SYSTEM					
Superior Court	77,919	79,618	79,618	61,392	85,283
Fund Total	77,919	79,618	79,618	61,392	85,283
00033 - COURTS/DRUG ENFORCEMENT					
Adult Probation Department	116,964	176,138	108,135	108,000	182,707
Fund Total	116,964	176,138	108,135	108,000	182,707
00035 - COURTS/FLC IV-D INCENTIVES					
Clerk of Court	183	6,802	6,802	183	137,000
Superior Court	-	67,246	67,246	-	44,700
Fund Total	183	74,048	74,048	183	181,700
00036 - CLERK OF COURT/CONVERSION					
Clerk of Court	1,228	584,662	584,662	40,000	721,000
Fund Total	1,228	584,662	584,662	40,000	721,000
00037 - COURTS/EXPEDITED CHILD SUPPORT					
Superior Court	-	83,684	83,684	-	100,190
Conciliation Court	24,809	58,388	58,388	54,167	65,323
Fund Total	24,809	142,072	142,072	54,167	165,513
00039 - COURTS/ENHANCEMENT					
Superior Court	77,164	142,300	142,300	87,500	82,300
Fund Total	77,164	142,300	142,300	87,500	82,300
00045 - JP/ENHANCEMENT-ORACLE					
Justice of the Peace- 5	13,177	-	-	-	-
Fund Total	13,177	-	-	-	-
00046 - JP/ENHANCEMENT-SUPERIOR					
Justice of the Peace- 6	-	7,326	7,326	7,326	-
Fund Total	-	7,326	7,326	7,326	-
00048 - JP/ENHANCEMENT-MARICOPA					
OLD - JP-Maricopa	1,092	-	-	-	-
Fund Total	1,092	-	-	-	-
00049 - RECORDER/STORAGE					
Recorder Office	312,721	793,177	793,177	370,884	1,122,900
Fund Total	312,721	793,177	793,177	370,884	1,122,900

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00051 - TREASURER/TAXPAYER INFORMATION					
Treasurer Office	15,833	320,000	320,000	27,069	395,000
Fund Total	15,833	320,000	320,000	27,069	395,000
00052 - ADULT PROB/INTENSIVE PROB SERV					
Adult Probation Department	508,183	590,414	492,386	492,300	609,156
Fund Total	508,183	590,414	492,386	492,300	609,156
00053 - ADULT PROB/STATE ENHANCEMENT					
Adult Probation Department	3,186,066	3,612,067	3,052,637	3,180,000	3,939,240
Fund Total	3,186,066	3,612,067	3,052,637	3,180,000	3,939,240
00054 - ADULT PROB/COMMUNITY PUNISHMNT					
Adult Probation Department	161,058	141,190	129,586	150,000	151,000
Fund Total	161,058	141,190	129,586	150,000	151,000
00055 - ADULT PROB/SUPPORT					
Adult Probation Department	713,272	1,612,658	1,612,658	700,628	2,050,000
Fund Total	713,272	1,612,658	1,612,658	700,628	2,050,000
00056 - JUVENILE PROB/INTENSIVE					
Juvenile Court Services Dept	624,812	624,529	610,347	566,932	651,476
Fund Total	624,812	624,529	610,347	566,932	651,476
00057 - JUVENILE PROB/CASA					
Juvenile Court Services Dept	166,894	176,392	171,466	162,000	171,115
Fund Total	166,894	176,392	171,466	162,000	171,115
00058 - JUVENILE PROB/FAMILY COUNSELNG					
Juvenile Court Services Dept	41,536	41,906	41,906	41,907	42,250
Fund Total	41,536	41,906	41,906	41,907	42,250
00059 - JUVENILE PROB/STANDARD PROB					
Juvenile Court Services Dept	613,999	625,104	583,683	532,500	607,514
Fund Total	613,999	625,104	583,683	532,500	607,514
00060 - JUVENILE PROB/SUPERVISION FEES					
Juvenile Court Services Dept	115,956	312,000	312,000	135,272	441,000
Fund Total	115,956	312,000	312,000	135,272	441,000
00063 - PUBLIC DEFENDER/TRAINING					
Public Defense Services	17,195	182,200	182,200	3,000	196,200
Fund Total	17,195	182,200	182,200	3,000	196,200
00064 - PUBLIC WORKS/HIGHWAY					
Public Works	24,762,792	69,605,496	60,354,830	26,446,000	84,378,168
Fleet Services	3,972,101	4,322,907	4,322,907	3,864,000	4,292,907
Fund Total	28,734,893	73,928,403	64,677,737	30,310,000	88,671,075
00068 - PUBLIC WORKS/FLOOD MANAGEMENT					
Public Works	2,475,648	12,141,306	9,650,639	2,352,491	13,717,622
Fund Total	2,475,648	12,141,306	9,650,639	2,352,491	13,717,622
00069 - PUBLIC WRKS/FLEET MAINTENANCE					
Fleet Services	248,367	256,425	256,425	263,000	247,800
Fund Total	248,367	256,425	256,425	263,000	247,800
00075 - LIBRARY/DISTRICT					
Library District	1,901,106	2,694,870	2,694,870	1,883,000	2,891,786
Fund Total	1,901,106	2,694,870	2,694,870	1,883,000	2,891,786
00076 - LIBRARY/STATE					
Library District	25,005	25,059	25,059	25,100	25,059
Fund Total	25,005	25,059	25,059	25,100	25,059
00079 - ANIMAL CONTROL					
Animal Care and Control Dept	2,268,417	2,631,026	2,631,026	2,570,466	2,684,098
Fund Total	2,268,417	2,631,026	2,631,026	2,570,466	2,684,098
00081 - ANIMAL CONTROL/ANIMAL CARE					
Animal Care and Control Dept	61,416	97,286	114,786	71,356	161,325
Fund Total	61,416	97,286	114,786	71,356	161,325
00082 - HEALTH/GRANTS					
Public Health	4,377,164	5,232,944	7,832,944	7,247,971	7,100,797
Medical Forensic Services	-	-	61,518	61,518	61,518
Fund Total	4,377,164	5,232,944	7,894,462	7,309,489	7,162,315

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00086 - AIR QUALITY/PERMITS					
Air Quality	1,157,679	2,147,377	2,147,377	1,074,096	2,160,769
Fund Total	1,157,679	2,147,377	2,147,377	1,074,096	2,160,769
00087 - AIR QUALITY/GRANTS					
Air Quality	98,768	889,642	889,642	340,000	799,741
Fund Total	98,768	889,642	889,642	340,000	799,741
00089 - LANDFILL/ADEQ WASTE TIRE GRANT					
Public Works	1,140,621	1,646,343	1,646,343	1,515,945	1,818,458
Fund Total	1,140,621	1,646,343	1,646,343	1,515,945	1,818,458
00094 - HOUSING DEPT GRANTS					
Finance Department	-	-	3,500	3,000	-
Housing Department	111,717	850,000	850,000	6,334,198	19,507,000
Fund Total	111,717	850,000	853,500	6,337,198	19,507,000
00101 - SPECIAL DIST/COTTNWD GRDN LITE					
Special Services	1,240	2,490	2,490	1,395	2,591
Fund Total	1,240	2,490	2,490	1,395	2,591
00102 - SPECIAL DIST/DESERT VISTA LITE					
Special Services	6,286	8,187	8,187	7,594	10,811
Fund Total	6,286	8,187	8,187	7,594	10,811
00104 - SPECIAL DIST/VILLA GRANDE LITE					
Special Services	11,201	13,343	13,343	9,678	12,195
Fund Total	11,201	13,343	13,343	9,678	12,195
00105 - SPECIAL DIST/DESERT VISTA SANI					
Special Services	2,800	115,566	115,566	2,800	113,008
Fund Total	2,800	115,566	115,566	2,800	113,008
00107 - HOUSING/CONVENTIONAL					
Housing Department	5,448,161	5,249,013	5,249,013	4,183,988	5,751,235
Fund Total	5,448,161	5,249,013	5,249,013	4,183,988	5,751,235
00113 - SHERIFF/SEARCH & RESCUE					
Sheriff	30,359	50,513	60,513	8,876	21,806
Fund Total	30,359	50,513	60,513	8,876	21,806
00116 - SHERIFF/TRAFFIC SAFETY					
Sheriff	204,518	111,963	762,374	385,036	547,240
Fund Total	204,518	111,963	762,374	385,036	547,240
00118 - ADULT PROB/DTEF & INTERS CASE					
Adult Probation Department	64,425	66,579	70,666	67,722	68,515
Fund Total	64,425	66,579	70,666	67,722	68,515
00122 - JUVENILE PROB/VICTIMS' RIGHTS					
Juvenile Court Services Dept	25,683	20,500	20,500	20,500	15,800
Fund Total	25,683	20,500	20,500	20,500	15,800
00124 - PUBLIC WRKS/DEV ROADWY CONTRIB					
Public Works	1,026,515	6,129,828	2,639,161	1,057,877	7,282,076
Fund Total	1,026,515	6,129,828	2,639,161	1,057,877	7,282,076
00125 - CRTS/DOMSTIC RELATNS ED & MED					
Conciliation Court	59,535	137,883	137,883	73,206	99,782
Fund Total	59,535	137,883	137,883	73,206	99,782
00127 - COURTS/CHILDRNS ISSUES ED FUND					
Conciliation Court	13,202	149,000	149,000	28,896	179,000
Fund Total	13,202	149,000	149,000	28,896	179,000
00133 - COURTS/FLC CHILD SUPPORT					
Clerk of Court	543,235	1,029,344	1,029,344	358,433	1,150,646
Superior Court	91,679	332,101	332,101	105,000	293,203
Fund Total	634,914	1,361,445	1,361,445	463,433	1,443,849
00134 - JUVENILE PROB/RESTITUTION FUND					
Juvenile Court Services Dept	2,322	3,000	3,000	3,800	1,800
Fund Total	2,322	3,000	3,000	3,800	1,800
00135 - JUVENILE PROB/DIVERSION-INTAKE					
Juvenile Court Services Dept	531,418	562,754	506,249	495,204	533,385
Fund Total	531,418	562,754	506,249	495,204	533,385

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00136 - JUV PROB/DIVERSION-CONSEQUENCE					
Juvenile Court Services Dept	176,748	189,140	181,679	178,315	193,668
Fund Total	176,748	189,140	181,679	178,315	193,668
00137 - JUVENILE PROB/TREATMENT					
Juvenile Court Services Dept	674,795	684,714	583,148	544,744	730,909
Fund Total	674,795	684,714	583,148	544,744	730,909
00146 - JUV PROBATION/MISC SOURCES					
Juvenile Court Services Dept	104,975	156,194	174,956	143,477	150,889
Fund Total	104,975	156,194	174,956	143,477	150,889
00147 - JP/COST RECOVERY					
Superior Court	243,433	315,462	315,462	240,000	351,891
Justice of the Peace 1 - Pioneer	3,228	88,376	88,376	340	106,108
Justice of the Peace 2 - Casa Grande	1,690	462,035	462,035	390	457,853
Justice of the Peace 3 - Central	35,163	41,983	41,983	416	36,000
Justice of the Peace 4 - Western	8,789	50,641	50,641	928	21,281
Justice of the Peace 5 - Copper Corridor	11,561	285,235	285,235	5,500	269,229
Justice of the Peace 6 - Apache Junction	147	418,523	418,523	228	419,814
Fund Total	304,011	1,662,255	1,662,255	247,802	1,662,176
00149 - JUV PROB/COURT IMPROVMT PROJ					
Juvenile Court Services Dept	43,778	28,121	43,822	40,219	43,822
Fund Total	43,778	28,121	43,822	40,219	43,822
00154 - CLERK OF COURT/DECAS					
Clerk of Court	41,924	428,643	428,643	20,000	529,312
Fund Total	41,924	428,643	428,643	20,000	529,312
00157 - PUBLIC DEFENDR-ATTY/STATE AID					
Public Defense Services	98,398	156,701	156,701	96,500	179,179
Fund Total	98,398	156,701	156,701	96,500	179,179
00159 - ATTORNEY/STATE AID					
County Attorney's Office	102,994	114,242	110,452	101,023	113,609
Fund Total	102,994	114,242	110,452	101,023	113,609
00161 - JP/5% SET ASIDE FTG-FLORENCE					
Justice of the Peace- 1	41	-	-	-	-
Fund Total	41	-	-	-	-
00162 - JP/5% SET ASIDE FTG-CASA GRAND					
Justice of the Peace- 2	231	-	-	-	-
Fund Total	231	-	-	-	-
00163 - JP/5% SET ASIDE FTG-ELOY					
Justice of the Peace- 3	94	-	-	-	-
Fund Total	94	-	-	-	-
00164 - JP/5% SET ASIDE FTG-MAMMOTH					
Justice of the Peace- 4	10	-	-	-	-
Fund Total	10	-	-	-	-
00165 - JP/5% SET ASIDE FTG-ORACLE					
Justice of the Peace- 5	28	-	-	-	-
Fund Total	28	-	-	-	-
00166 - JP/5% SET ASIDE FTG-SUPERIOR					
Justice of the Peace- 6	27	-	-	-	-
Fund Total	27	-	-	-	-
00167 - JP/5% SET ASIDE FTG-APACHE JCT					
OLD - Justice of the Peace-AJ	326	-	-	-	-
Fund Total	326	-	-	-	-
00168 - JP/5% SET ASIDE FTG-MARICOPA					
OLD - JP-Maricopa	80	-	-	-	-
Fund Total	80	-	-	-	-
00169 - CLERK OF CRT/5% SET ASIDE FTG					
Clerk of Court	1,068	-	-	-	-
Fund Total	1,068	-	-	-	-
00174 - CLERK/CASE FLOW MANAGEMENT					
Clerk of Court	97,729	473,959	473,959	92,301	587,900
Fund Total	97,729	473,959	473,959	92,301	587,900

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00178 - COURTS/LOCAL CRT ASSIST FTG 5%					
Superior Court	372,487	590,681	590,681	377,491	605,826
Fund Total	372,487	590,681	590,681	377,491	605,826
00181 - ATTY/CJEF-PROSEC PASS-THROUGH					
County Attorney's Office	189,564	217,302	217,302	203,486	223,165
Fund Total	189,564	217,302	217,302	203,486	223,165
00182 - ATTY/BAD CHECK PROGRAM OPER					
County Attorney's Office	3,295	-	-	17,755	8,421
Fund Total	3,295	-	-	17,755	8,421
00183 - CLERK/ELECTRONIC DOC MGMT SYST					
Clerk of Court	66,079	427,355	427,355	25,000	710,000
Fund Total	66,079	427,355	427,355	25,000	710,000
00184 - ATTY/ANTI RACKETEERING-STATE					
County Attorney's Office	461,553	1,616,360	1,581,015	482,213	1,902,007
Fund Total	461,553	1,616,360	1,581,015	482,213	1,902,007
00185 - ATTY/ANTI RACKETEERING-FEDERAL					
County Attorney's Office	-	96,047	96,047	-	189,482
Fund Total	-	96,047	96,047	-	189,482
00186 - ATTY/VICTIM COMPENSATION-STATE					
County Attorney's Office	292,436	176,789	176,789	180,000	175,651
Fund Total	292,436	176,789	176,789	180,000	175,651
00189 - CLERK/SPOUSAL MAINT ENFRCEMENT					
Clerk of Court	-	38,063	38,063	-	112,760
Fund Total	-	38,063	38,063	-	112,760
00194 - COURTS ENHANCEMENT FUND					
Superior Court	251,576	234,220	234,220	181,294	203,200
Fund Total	251,576	234,220	234,220	181,294	203,200
00195 - COURTS/CIVIL ADR					
Conciliation Court	15,429	35,300	35,300	14,000	40,300
Fund Total	15,429	35,300	35,300	14,000	40,300
00196 - PW/EMERGENCY MANAGEMENT					
Public Works	1,410,660	912,545	856,545	990,000	2,560,870
Fund Total	1,410,660	912,545	856,545	990,000	2,560,870
00197 - CTY ATTY/AATA GRANTS					
County Attorney's Office	204,471	236,500	236,500	210,091	203,870
Fund Total	204,471	236,500	236,500	210,091	203,870
00198 - CTY ATTY/VICTIMS' GRANTS					
County Attorney's Office	58,912	61,519	61,919	61,900	63,886
Fund Total	58,912	61,519	61,919	61,900	63,886
00202 - ADULT PROB/JCEF					
Adult Probation Department	286,468	283,592	229,469	220,000	241,000
Fund Total	286,468	283,592	229,469	220,000	241,000
00203 - SHERIFF'S GRANTS					
Sheriff	2,741,838	1,726,048	4,293,730	1,899,759	4,016,883
Fund Total	2,741,838	1,726,048	4,293,730	1,899,759	4,016,883
00205 - COURTS/GRANTS					
Superior Court	-	380,000	380,000	160,000	220,978
Public Defense Services	-	-	-	-	159,022
Fund Total	-	380,000	380,000	160,000	380,000
00212 - JUV PROB/EMANCIPATION ADMIN CT					
Juvenile Court Services Dept	-	840	840	-	840
Fund Total	-	840	840	-	840
00213 - GRANTS/PROJECT CONTINGENCY					
Non-Departmental	-	9,214,583	1,463,980	-	20,000,000
Fund Total	-	9,214,583	1,463,980	-	20,000,000
00214 - IMPACT FEES-COUNTY WIDE PARKS					
One Stop Department	26,498	6,108,984	508,984	365,374	2,452,065
Fund Total	26,498	6,108,984	508,984	365,374	2,452,065

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00215 - IMPACT FEES-PUBLIC SAFETY					
One Stop Department	26,163	5,084,438	1,084,438	17,476	3,655,784
Fund Total	26,163	5,084,438	1,084,438	17,476	3,655,784
00216 - IMPACT FEES-TRANSPORTATION/STR					
One Stop Department	26,244	23,357,277	1,417,277	14,714	29,068,702
Fund Total	26,244	23,357,277	1,417,277	14,714	29,068,702
00221 - ADULT PROB/GPS					
Adult Probation Department	11,111	17,758	14,483	2,130	15,955
Fund Total	11,111	17,758	14,483	2,130	15,955
00222 - JUV PROB/JCRF					
Juvenile Court Services Dept	37,639	37,381	37,381	20,000	-
Fund Total	37,639	37,381	37,381	20,000	-
00223 - COMMUNITY DEVELOPMENT BLOCK GR					
Finance Department	844	4,079,235	4,079,235	1,921,189	10,363,565
Housing Department	-	-	-	5,000	155,500
Fund Total	844	4,079,235	4,079,235	1,926,189	10,519,065
00225 - SPECIAL GRANT FUNDS					
Finance Department	-	-	-	-	89,755,077
Fund Total	-	-	-	-	89,755,077
00257 - PUBLIC HEALTH DISTRICT					
Public Health	5,396,904	8,196,133	7,196,133	5,760,517	8,692,367
Fund Total	5,396,904	8,196,133	7,196,133	5,760,517	8,692,367
00258 - COUNTY SCHOOL RESERVE FUND					
School Superintendent	3,189,067	3,434,535	3,434,535	3,434,535	3,601,756
Fund Total	3,189,067	3,434,535	3,434,535	3,434,535	3,601,756
00259 - ENV HLTH/SMOKE FREE AZ PROGRAM					
Public Health	120,104	150,302	150,302	122,000	116,457
Fund Total	120,104	150,302	150,302	122,000	116,457
00263 - CRTS/FARE SURPLUS FUND					
Justice of the Peace 1 - Pioneer	131	3,000	3,000	-	3,580
Justice of the Peace 2 - Casa Grande	7,985	13,502	13,502	-	5,500
Justice of the Peace 3 - Central	-	18,812	18,812	-	19,500
Justice of the Peace 4 - Western	11,454	1,000	1,000	9,350	1,000
Justice of the Peace 5 - Copper Corridor	-	9,595	9,595	-	1,000
Justice of the Peace 6 - Apache Junction	-	1,551	1,551	-	25,551
Fund Total	19,570	47,460	47,460	9,350	56,131
00266 - MISC GRANTS					
Recorder Office	-	-	806,042	806,042	806,042
Juvenile Court Services Dept	45,007	60,000	60,000	60,000	50,000
Adult Probation Department	-	-	2,593	2,593	2,593
Constables	-	-	45,739	45,739	-
Community Development Dept	197,925	-	-	-	-
Elections Department	-	-	300,143	300,143	-
Medical Forensic Services	83,278	19,912	59,687	59,687	-
Fund Total	326,210	79,912	1,274,204	1,274,204	858,635
00268 - CO ATTY MISC GRANTS					
County Attorney's Office	563,247	738,896	1,275,432	780,000	1,105,144
Fund Total	563,247	738,896	1,275,432	780,000	1,105,144
00269 - EMPLOYEE WELLNESS COALITION					
Non-Departmental	-	-	-	35,000	-
Fund Total	-	-	-	35,000	-
00270 - SHERIFF'S IMPOUND					
Sheriff	(870)	167	167	600	23,500
Fund Total	(870)	167	167	600	23,500
00271 - SHERIFF/EMERGENCY TELECOM					
Sheriff	559,914	667,404	667,404	543,000	88,734
Fund Total	559,914	667,404	667,404	543,000	88,734
00272 - EL/HAVA BLOCK GRANT					
Recorder Office	51,645	-	500,118	278,432	204,086
Fund Total	51,645	-	500,118	278,432	204,086

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Schedule E - Detail of Expenditures by Fund/Department
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Fund/Department	Actual Expenditures/ Expenses 2019 - 2020	Adopted Budgeted Expenditures/ Expenses 2020 - 2021	Expenditures/ Expenses Adjustments Approved 2020 - 2021	Actual Expenditures/ Expenses* 2020 - 2021	Budgeted Expenditures/ Expenses 2021 - 2022
00273 - REC/HAVA BLOCK GRANT					
Recorder Office	-	307	307	308	-
Fund Total	-	307	307	308	-
00274 - AP/ADULT DRUG COURTS					
Adult Probation Department	69,403	184,681	181,681	156,049	162,913
Fund Total	69,403	184,681	181,681	156,049	162,913
00279 - SHF/OUTSIDE AGENCY RICO FUNDS					
Sheriff	68,715	-	-	8,167	100,000
Fund Total	68,715	-	-	8,167	100,000
00283 - SC-LAW LIBRARY FUND					
Superior Court	119,453	417,944	417,944	125,000	410,000
Fund Total	119,453	417,944	417,944	125,000	410,000
00285 - AT-VICTIM'S COMP-RESTITUTION					
County Attorney's Office	3,417	131,125	131,125	3,500	108,425
Fund Total	3,417	131,125	131,125	3,500	108,425
00286 - AT-VICTIM'S COMP -INTEREST FD					
County Attorney's Office	-	7,086	7,086	-	8,357
Fund Total	-	7,086	7,086	-	8,357
00290 - SHF/IMMIGRATION FUND					
Sheriff	523,379	744,536	744,536	525,000	874,609
Fund Total	523,379	744,536	744,536	525,000	874,609
00291 - SHF/DRMO PROGRAM					
Sheriff	5,568	1,919	1,919	35,000	51,000
Fund Total	5,568	1,919	1,919	35,000	51,000
00292 - JD/ALTERNATIVE INITIATIVE					
Juvenile Court Services Dept	3,861	-	-	-	-
Fund Total	3,861	-	-	-	-
00295 - PW-TRANSPORTATION EXCISE TAX					
Public Works	4,921,506	28,332,452	15,332,452	5,700,000	30,694,926
Fund Total	4,921,506	28,332,452	15,332,452	5,700,000	30,694,926
00296 - SHF-COMMUNICATIONS IGA					
Sheriff	37,334	312,698	312,698	65,000	344,000
Fund Total	37,334	312,698	312,698	65,000	344,000
00298 - HO-WORKFORCE INNOVATION-WIOA					
Housing Department	2,173,170	2,925,458	2,925,458	2,174,300	2,733,871
Fund Total	2,173,170	2,925,458	2,925,458	2,174,300	2,733,871
00300 - PCSO CONTRIBUTIONS					
Sheriff	221,049	580,902	580,902	175,000	525,000
Fund Total	221,049	580,902	580,902	175,000	525,000
00301 - ATTY-DIVERSION FEES					
County Attorney's Office	256,311	680,378	680,378	509,518	580,563
Fund Total	256,311	680,378	680,378	509,518	580,563
00321 - JP1-JUDICIAL COLLECT/ENHC SR					
Justice of the Peace 1 - Pioneer	20,788	39,500	39,500	21,000	30,782
Fund Total	20,788	39,500	39,500	21,000	30,782
00322 - JP2-JUDICIAL COLLECT/ENHC SR					
Justice of the Peace 2 - Casa Grande	23,160	219,742	219,742	21,000	206,150
Fund Total	23,160	219,742	219,742	21,000	206,150
00323 - JP3-JUDICIAL COLLECT/ENHC SR					
Justice of the Peace 3 - Central	24,640	29,306	29,306	17,000	19,200
Fund Total	24,640	29,306	29,306	17,000	19,200
00324 - JP4-JUDICIAL COLLECT/ENHC SR					
Justice of the Peace 4 - Western	23,671	56,350	56,350	26,200	31,050
Fund Total	23,671	56,350	56,350	26,200	31,050
00325 - JP5-JUDICIAL COLLECT/ENHC SR					
Justice of the Peace 5 - Copper Corridor	15,605	13,981	13,981	23,613	7,050
Fund Total	15,605	13,981	13,981	23,613	7,050
00326 - JP6-JUDICIAL COLLECT/ENHC SR					
Justice of the Peace 6 - Apache Junction	21,500	90,000	90,000	22,000	154,169
Fund Total	21,500	90,000	90,000	22,000	154,169

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Fund/Department	Actual Expenditures/ Expenses 2019 - 2020	Adopted Budgeted Expenditures/ Expenses 2020 - 2021	Expenditures/ Expenses Adjustments Approved 2020 - 2021	Actual Expenditures/ Expenses* 2020 - 2021	Budgeted Expenditures/ Expenses 2021 - 2022
00331 - JP1-5% FTG SR					
Justice of the Peace 1 - Pioneer	40	35,512	35,512	35,512	9,223
Fund Total	40	35,512	35,512	35,512	9,223
00332 - JP2-5% FTG SR					
Justice of the Peace 2 - Casa Grande	180	53,960	53,960	51,000	40,859
Fund Total	180	53,960	53,960	51,000	40,859
00333 - JP3-5% FTG SR					
Justice of the Peace 3 - Central	109	25,955	25,955	25,955	19,567
Fund Total	109	25,955	25,955	25,955	19,567
00334 - JP4-5% FTG SR					
Justice of the Peace 4 - Western	68	23,304	23,304	23,304	12,244
Fund Total	68	23,304	23,304	23,304	12,244
00335 - JP5-5% FTG SR					
Justice of the Peace 5 - Copper Corridor	57	16,063	16,063	16,063	4,088
Fund Total	57	16,063	16,063	16,063	4,088
00336 - JP6-5% FTG SR					
Justice of the Peace 6 - Apache Junction	221	52,207	52,207	50,000	46,216
Fund Total	221	52,207	52,207	50,000	46,216
00901 - PUBLIC WORKS/LOCAL EMERGENCY					
Public Works	322	16,931	16,931	10	17,253
Fund Total	322	16,931	16,931	10	17,253
SPECIAL REVENUE FUNDS TOTAL	85,021,515	235,013,598	173,709,381	99,132,359	392,063,210
CAPITAL PROJECTS FUNDS					
00097 - COUNTY WIDE COMPUTER PROJECT					
Assessor Office	-	-	-	-	550,000
Sheriff	29,379	-	-	-	-
Clerk of the Board	-	-	75,000	74,518	-
Non-Departmental	-	-	-	-	4,983,290
Information Technology Dept	1,385,276	2,405,000	2,330,000	1,476,018	3,760,000
Fund Total	1,414,655	2,405,000	2,405,000	1,550,536	9,293,290
00144 - CAPITAL PROJECTS/MISCELLANEOUS					
Non-Departmental	93,555	-	-	-	-
Sheriff	-	-	200,000	200,000	975,000
Open Space & Trails	-	-	-	-	4,300,000
Non-Departmental	-	-	-	-	28,155,500
Facilities	2,393,956	4,320,000	4,120,000	2,334,579	2,200,000
Fleet Services	3,271	30,000	30,000	30,000	60,000
Fund Total	2,490,782	4,350,000	4,350,000	2,564,579	35,690,500
00188 - KELVIN BRIDGE					
Public Works	14,981	12,000	12,000	12,000	-
Fund Total	14,981	12,000	12,000	12,000	-
00287 - FAIRGROUNDS CONSTRUCTION FUND					
Fairgrounds and Parks	-	104,000	104,000	6,850	96,782
Fund Total	-	104,000	104,000	6,850	96,782
00297 - BOND FUNDED CAPITAL PROJECTS					
Non-Departmental	784,632	1,802,511	1,651,105	-	13,200,000
Public Works	510,949	-	-	-	-
Facilities	11,412,622	59,112,476	52,194,546	40,600,000	-
Fund Total	12,708,203	60,914,987	53,845,651	40,600,000	13,200,000
00299 - CAPITAL ASSET IMPROVE/REPLACE					
Non-Departmental	544,180	25,420,718	2,176,204	790,000	10,600,000
Fund Total	544,180	25,420,718	2,176,204	790,000	10,600,000
CAPITAL PROJECTS FUNDS TOTAL	17,172,801	93,206,705	62,892,855	45,523,965	68,880,572
DEBT SERVICE FUNDS					
00098 - DEBT SERVICE					
Debt Service	18,438,795	22,503,949	112,303,949	22,456,548	25,009,658
Fund Total	18,438,795	22,503,949	112,303,949	22,456,548	25,009,658
DEBT SERVICE FUNDS TOTAL	18,438,795	22,503,949	112,303,949	22,456,548	25,009,658

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Fund/Department	Actual Expenditures/ Expenses 2019 - 2020	Adopted Budgeted Expenditures/ Expenses 2020 - 2021	Expenditures/ Expenses Adjustments Approved 2020 - 2021	Actual Expenditures/ Expenses* 2020 - 2021	Budgeted Expenditures/ Expenses 2021 - 2022
ENTERPRISE FUNDS					
00028 - SHERIFF/INMATE SERVICES					
Sheriff	792,179	1,001,358	1,001,358	548,000	1,110,000
Fund Total	792,179	1,001,358	1,001,358	548,000	1,110,000
00179 - AIRPORT ECONOMIC DEVELOPMENT					
Public Works	1,175,929	11,586,865	11,586,865	2,399,081	13,615,726
Fund Total	1,175,929	11,586,865	11,586,865	2,399,081	13,615,726
ENTERPRISE FUNDS TOTAL	1,968,108	12,588,223	12,588,223	2,947,081	14,725,726
TOTAL ALL FUNDS	293,585,248	570,355,462	570,355,462	347,034,329	734,501,764

* Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated expenditures/expenses for the remainder of the fiscal year.

Pinal County
Schedule F - Detail of Expenditures by Department/Fund
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Department/Fund	Actual Expenditures/ Expenses 2019 - 2020	Adopted Budgeted Expenditures/ Expenses 2020 - 2021	Expenditures/ Expenses Adjustments Approved 2020 - 2021	Actual Expenditures/ Expenses* 2020 - 2021	Budgeted Expenditures/ Expenses 2021 - 2022
Board of Supervisors Florence					
00010 - GENERAL FUND	839,628	930,219	930,219	787,946	930,719
Unit Total	839,628	930,219	930,219	787,946	930,719
BOS District 1					
00010 - GENERAL FUND	298,555	303,341	326,344	318,635	498,586
Unit Total	298,555	303,341	326,344	318,635	498,586
BOS District 2					
00010 - GENERAL FUND	256,630	274,205	279,509	242,984	366,127
Unit Total	256,630	274,205	279,509	242,984	366,127
BOS District 3					
00010 - GENERAL FUND	183,013	247,646	250,418	181,877	250,803
Unit Total	183,013	247,646	250,418	181,877	250,803
BOS District 4					
00010 - GENERAL FUND	201,632	248,405	251,830	199,514	252,306
Unit Total	201,632	248,405	251,830	199,514	252,306
BOS District 5					
00010 - GENERAL FUND	208,518	248,401	251,826	209,169	252,302
Unit Total	208,518	248,401	251,826	209,169	252,302
Internal Audit Department					
00010 - GENERAL FUND	123,731	183,356	183,356	183,356	183,356
Unit Total	123,731	183,356	183,356	183,356	183,356
Clerk of the Board					
00010 - GENERAL FUND	295,918	331,763	373,483	372,905	374,931
00097 - COUNTY WIDE COMPUTER PROJECT	-	-	75,000	74,518	-
Unit Total	295,918	331,763	448,483	447,423	374,931
County Manager					
00010 - GENERAL FUND	693,899	1,140,841	1,180,185	781,295	1,302,471
Unit Total	693,899	1,140,841	1,180,185	781,295	1,302,471
Open Space & Trails					
00010 - GENERAL FUND	310,708	582,006	587,943	323,083	887,153
00144 - CAPITAL PROJECTS/MISCELLANEOUS	-	-	-	-	4,300,000
00287 - FAIRGROUNDS CONSTRUCTION FUND	-	104,000	104,000	6,850	96,782
Unit Total	310,708	686,006	691,943	329,933	5,283,935
Communications & Marketing					
00010 - GENERAL FUND	210,156	570,918	1,030,368	944,229	914,114
Unit Total	210,156	570,918	1,030,368	944,229	914,114
Economic Development					
00010 - GENERAL FUND	1,205,072	1,585,153	3,334,750	3,007,409	1,591,384
Unit Total	1,205,072	1,585,153	3,334,750	3,007,409	1,591,384
Public Works					
00064 - PUBLIC WORKS/HIGHWAY	24,762,792	69,605,496	60,354,830	26,446,000	84,378,168
00068 - PUBLIC WORKS/FLOOD MANAGEMENT	2,475,648	12,141,306	9,650,639	2,352,491	13,717,622
00089 - LANDFILL/ADEQ WASTE TIRE GRANT	1,140,621	1,646,343	1,646,343	1,515,945	1,818,458
00098 - DEBT SERVICE	12,288,245	7,321,400	7,321,400	7,321,400	7,325,320
00124 - PUBLIC WRKS/DEV ROADWY CONTRIB	1,026,515	6,129,828	2,639,161	1,057,877	7,282,076
00179 - AIRPORT ECONOMIC DEVELOPMENT	1,175,929	11,586,865	11,586,865	2,399,081	13,615,726
00188 - KELVIN BRIDGE	14,981	12,000	12,000	12,000	-
00196 - PW/EMERGENCY MANAGEMENT	1,410,660	912,545	856,545	990,000	2,560,870
00295 - PW-TRANSPORTATION EXCISE TAX	4,921,506	28,332,452	15,332,452	5,700,000	30,694,926
00297 - BOND FUNDED CAPITAL PROJECTS	510,949	-	-	-	-
00901 - PUBLIC WORKS/LOCAL EMERGENCY	322	16,931	16,931	10	17,253
Unit Total	49,728,168	137,705,166	109,417,166	47,794,804	161,410,419
Air Quality					
00010 - GENERAL FUND	77,384	109,099	109,099	78,508	109,099
00086 - AIR QUALITY/PERMITS	1,157,679	2,147,377	2,147,377	1,074,096	2,160,769
00087 - AIR QUALITY/GRANTS	98,768	889,642	889,642	340,000	799,741
Unit Total	1,333,831	3,146,118	3,146,118	1,492,604	3,069,609

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Department/Fund	Actual Expenditures/ Expenses 2019 - 2020	Adopted Budgeted Expenditures/ Expenses 2020 - 2021	Expenditures/ Expenses/ Adjustments Approved 2020 - 2021	Actual Expenditures/ Expenses* 2020 - 2021	Budgeted Expenditures/ Expenses 2021 - 2022
Community Development Dept					
00010 - GENERAL FUND	3,527,905	3,813,841	3,898,443	3,508,420	4,241,819
00214 - IMPACT FEES-COUNTY WIDE PARKS	26,498	6,108,984	508,984	365,374	2,452,065
00215 - IMPACT FEES-PUBLIC SAFETY	26,163	5,084,438	1,084,438	17,476	3,655,784
00216 - IMPACT FEES-TRANSPORTATION/STR	26,244	23,357,277	1,417,277	14,714	29,068,702
00266 - MISC GRANTS	197,925	-	-	-	-
Unit Total	3,804,735	38,364,540	6,909,142	3,905,984	39,418,370
Civil Hearing Office					
00010 - GENERAL FUND	84,486	157,324	159,238	113,095	134,604
Unit Total	84,486	157,324	159,238	113,095	134,604
Records Retention Management					
00010 - GENERAL FUND	-	-	203,713	194,631	241,989
Unit Total	-	-	203,713	194,631	241,989
Office of Management & Budget					
00010 - GENERAL FUND	265,525	345,953	362,892	299,791	523,352
Unit Total	265,525	345,953	362,892	299,791	523,352
Elections Department					
00010 - GENERAL FUND	1,120,585	1,587,792	1,610,268	1,798,590	1,025,368
00266 - MISC GRANTS	-	-	300,143	300,143	-
Unit Total	1,120,585	1,587,792	1,910,411	2,098,733	1,025,368
Facilities					
00010 - GENERAL FUND	6,672,685	7,674,745	7,807,473	7,414,168	8,429,058
00144 - CAPITAL PROJECTS/MISCELLANEOUS	2,393,956	4,320,000	4,120,000	2,334,579	2,200,000
00297 - BOND FUNDED CAPITAL PROJECTS	11,412,622	59,112,476	52,194,546	40,600,000	-
Unit Total	20,479,263	71,107,221	64,122,019	50,348,747	10,629,058
Finance Department					
00010 - GENERAL FUND	1,819,359	1,896,877	1,941,090	1,869,663	2,277,389
00094 - HOUSING DEPT GRANTS	-	-	3,500	3,000	-
00223 - COMMUNITY DEVELOPMENT BLOCK GR	844	4,079,235	4,079,235	1,921,189	10,363,565
00225 - SPECIAL GRANT FUNDS	-	-	-	-	89,755,077
Unit Total	1,820,203	5,976,112	6,023,825	3,793,852	102,396,031
Human Resource Department					
00010 - GENERAL FUND	1,033,370	1,420,505	1,455,166	1,173,626	1,884,775
Unit Total	1,033,370	1,420,505	1,455,166	1,173,626	1,884,775
Information Technology Dept					
00010 - GENERAL FUND	9,714,609	10,432,205	9,945,314	9,937,543	12,307,152
00097 - COUNTY WIDE COMPUTER PROJECT	1,385,276	2,405,000	2,330,000	1,476,018	8,743,290
Unit Total	11,099,885	12,837,205	12,275,314	11,413,561	21,050,442
Risk Management					
00010 - GENERAL FUND	3,192,502	2,605,914	2,607,390	2,916,014	2,630,582
Unit Total	3,192,502	2,605,914	2,607,390	2,916,014	2,630,582
Fleet Services					
00010 - GENERAL FUND	98,530	13,127	13,127	8,000	4,759,807
00064 - PUBLIC WORKS/HIGHWAY	3,972,101	4,322,907	4,322,907	3,864,000	4,292,907
00069 - PUBLIC WRKS/FLEET MAINTENANCE	248,367	256,425	256,425	263,000	247,800
00144 - CAPITAL PROJECTS/MISCELLANEOUS	3,271	30,000	30,000	30,000	60,000
Unit Total	4,322,269	4,622,459	4,622,459	4,165,000	9,360,514
Animal Care and Control Dept					
00079 - ANIMAL CONTROL	2,268,417	2,631,026	2,631,026	2,570,466	2,684,098
00081 - ANIMAL CONTROL/ANIMAL CARE	61,416	97,286	114,786	71,356	161,325
Unit Total	2,329,833	2,728,312	2,745,812	2,641,822	2,845,423
Beh Health & Public Fiduciary					
00010 - GENERAL FUND	1,250,659	1,240,296	1,260,911	1,195,926	1,263,816
Unit Total	1,250,659	1,240,296	1,260,911	1,195,926	1,263,816
Correctional Health Services					
00010 - GENERAL FUND	4,129,550	4,280,631	4,280,631	4,373,450	4,380,631
Unit Total	4,129,550	4,280,631	4,280,631	4,373,450	4,380,631

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Department/Fund	Actual Expenditures/ Expenses 2019 - 2020	Adopted Budgeted Expenditures/ Expenses 2020 - 2021	Expenditures/ Expenses Adjustments Approved 2020 - 2021	Actual Expenditures/ Expenses* 2020 - 2021	Budgeted Expenditures/ Expenses 2021 - 2022
Housing Department					
00010 - GENERAL FUND	119,092	137,438	137,986	157,950	173,404
00094 - HOUSING DEPT GRANTS	111,717	850,000	850,000	6,334,198	19,507,000
00107 - HOUSING/CONVENTIONAL	5,448,161	5,249,013	5,249,013	4,183,988	5,751,235
00223 - COMMUNITY DEVELOPMENT BLOCK GR	-	-	-	5,000	155,500
00298 - HO-WORKFORCE INNOVATION-WIOA	2,173,170	2,925,458	2,925,458	2,174,300	2,733,871
Unit Total	7,852,140	9,161,909	9,162,457	12,855,436	28,321,010
Library District					
00075 - LIBRARY/DISTRICT	1,901,106	2,694,870	2,694,870	1,883,000	2,891,786
00076 - LIBRARY/STATE	25,005	25,059	25,059	25,100	25,059
Unit Total	1,926,111	2,719,929	2,719,929	1,908,100	2,916,845
Public Defense Services					
00010 - GENERAL FUND	3,396,130	9,622,748	9,718,666	8,591,080	9,732,815
00063 - PUBLIC DEFENDER/TRAINING	17,195	182,200	182,200	3,000	196,200
00157 - PUBLIC DEFENDR-ATTY/STATE AID	98,398	156,701	156,701	96,500	179,179
00205 - COURTS/GRANTS	-	-	-	-	159,022
Unit Total	3,511,723	9,961,649	10,057,567	8,690,580	10,267,216
Public Health					
00082 - HEALTH/GRANTS	4,377,164	5,232,944	7,832,944	7,247,971	7,100,797
00257 - PUBLIC HEALTH DISTRICT	5,396,904	8,196,133	7,196,133	5,760,517	8,692,367
00259 - ENV HLTH/SMOKE FREE AZ PROGRAM	120,104	150,302	150,302	122,000	116,457
Unit Total	9,894,172	13,579,379	15,179,379	13,130,488	15,909,621
Medical Examiner					
00010 - GENERAL FUND	828,544	1,208,016	1,246,746	1,210,157	1,292,785
Unit Total	828,544	1,208,016	1,246,746	1,210,157	1,292,785
Medical Forensic Services					
00010 - GENERAL FUND	287,201	292,937	282,887	235,926	319,073
00082 - HEALTH/GRANTS	-	-	61,518	61,518	61,518
00266 - MISC GRANTS	83,278	19,912	59,687	59,687	-
Unit Total	370,479	312,849	404,092	357,131	380,591
Non-Departmental					
00010 - GENERAL FUND	27,940,202	55,489,548	50,838,667	26,747,148	73,408,077
00098 - DEBT SERVICE	6,150,550	15,182,549	104,982,549	15,135,148	17,684,338
00101 - SPECIAL DIST/COTTNWD GRDN LITE	1,240	2,490	2,490	1,395	2,591
00102 - SPECIAL DIST/DESERT VISTA LITE	6,286	8,187	8,187	7,594	10,811
00104 - SPECIAL DIST/VILLA GRANDE LITE	11,201	13,343	13,343	9,678	12,195
00105 - SPECIAL DIST/DESERT VISTA SANI	2,800	115,566	115,566	2,800	113,008
00144 - CAPITAL PROJECTS/MISCELLANEOUS	93,555	-	-	-	-
00144 - CAPITAL PROJECTS/MISCELLANEOUS	-	-	-	-	28,155,500
00213 - GRANTS/PROJECT CONTINGENCY	-	9,214,583	1,463,980	-	20,000,000
00269 - EMPLOYEE WELLNESS COALITION	-	-	-	35,000	-
00297 - BOND FUNDED CAPITAL PROJECTS	784,632	1,802,511	1,651,105	-	13,200,000
00299 - CAPITAL ASSET IMPROVE/REPLACE	544,180	25,420,718	2,176,204	790,000	10,600,000
Unit Total	35,534,646	107,249,495	161,252,091	42,728,763	163,186,520
Board of Supervisors Department Total	170,740,138	439,069,028	430,683,699	226,436,065	596,740,605
Department Assessor Office					
00010 - GENERAL FUND	3,413,303	3,661,863	3,883,610	3,689,816	4,194,264
00097 - COUNTY WIDE COMPUTER PROJECT	-	-	-	-	550,000
Unit Total	3,413,303	3,661,863	3,883,610	3,689,816	4,744,264
Assessor Department Total	3,413,303	3,661,863	3,883,610	3,689,816	4,744,264

Pinal County
Schedule F - Detail of Expenditures by Department/Fund
Fiscal Year 2021 - 2022

Department/Fund	Actual Expenditures/ Expenses 2019 - 2020	Adopted Budgeted Expenditures/ Expenses 2020 - 2021	Expenditures/ Expenses/ Adjustments Approved 2020 - 2021	Actual Expenditures/ Expenses* 2020 - 2021	Budgeted Expenditures/ Expenses 2021 - 2022
<i>Department Recorder Office</i>					
00010 - GENERAL FUND	1,540,880	1,506,085	1,614,126	1,523,512	1,878,512
00049 - RECORDER/STORAGE	312,721	793,177	793,177	370,884	1,122,900
00266 - MISC GRANTS	-	-	806,042	806,042	806,042
00272 - EL/HAVA BLOCK GRANT	51,645	-	500,118	278,432	204,086
00273 - REC/HAVA BLOCK GRANT	-	307	307	308	-
Unit Total	1,905,246	2,299,569	3,713,770	2,979,178	4,011,540
<i>Recorder Department Total</i>	<i>1,905,246</i>	<i>2,299,569</i>	<i>3,713,770</i>	<i>2,979,178</i>	<i>4,011,540</i>
<i>Department School Superintendent</i>					
00010 - GENERAL FUND	1,151,587	1,198,498	1,226,940	1,191,841	1,327,570
00258 - COUNTY SCHOOL RESERVE FUND	3,189,067	3,434,535	3,434,535	3,434,535	3,601,756
Unit Total	4,340,654	4,633,033	4,661,475	4,626,376	4,929,326
<i>School Superintendent Department Total</i>	<i>4,340,654</i>	<i>4,633,033</i>	<i>4,661,475</i>	<i>4,626,376</i>	<i>4,929,326</i>
<i>Department Treasurer Office</i>					
00010 - GENERAL FUND	1,289,830	1,526,185	1,765,273	1,403,694	1,747,534
00051 - TREASURER/TAXPAYER INFORMATION	15,833	320,000	320,000	27,069	395,000
Unit Total	1,305,663	1,846,185	2,085,273	1,430,763	2,142,534
<i>Treasurer Department Total</i>	<i>1,305,663</i>	<i>1,846,185</i>	<i>2,085,273</i>	<i>1,430,763</i>	<i>2,142,534</i>
<i>Department County Attorney's Office</i>					
00010 - GENERAL FUND	11,473,181	12,022,412	12,365,432	12,181,452	13,425,296
00029 - ATTORNEY/DRUG PROSECUTION	257,540	259,579	274,737	265,218	266,507
00159 - ATTORNEY/STATE AID	102,994	114,242	110,452	101,023	113,609
00181 - ATTY/CJEF-PROSEC PASS-THROUGH	189,564	217,302	217,302	203,486	223,165
00182 - ATTY/BAD CHECK PROGRAM OPER	3,295	-	-	17,755	8,421
00184 - ATTY/ANTI RACKETEERING-STATE	461,553	1,616,360	1,581,015	482,213	1,902,007
00185 - ATTY/ANTI RACKETEERING-FEDERAL	-	96,047	96,047	-	189,482
00186 - ATTY/VICTIM COMPENSATION-STATE	292,436	176,789	176,789	180,000	175,651
00197 - CTY ATTY/AATA GRANTS	204,471	236,500	236,500	210,091	203,870
00198 - CTY ATTY/VICTIMS' GRANTS	58,912	61,519	61,919	61,900	63,886
00268 - CO ATTY MISC GRANTS	563,247	738,896	1,275,432	780,000	1,105,144
00285 - AT-VICTIM'S COMP-RESTITUTION	3,417	131,125	131,125	3,500	108,425
00286 - AT-VICTIM'S COMP -INTEREST FD	-	7,086	7,086	-	8,357
00301 - ATTY-DIVERSION FEES	256,311	680,378	680,378	509,518	580,563
Unit Total	13,866,921	16,358,235	17,214,214	14,996,156	18,374,383
<i>County Attorney Department Total</i>	<i>13,866,921</i>	<i>16,358,235</i>	<i>17,214,214</i>	<i>14,996,156</i>	<i>18,374,383</i>
<i>Constables</i>					
00010 - GENERAL FUND	502,623	558,648	559,257	470,653	559,257
00266 - MISC GRANTS	-	-	45,739	45,739	-
Unit Total	502,623	558,648	604,996	516,392	559,257
<i>Constables Department Total</i>	<i>502,623</i>	<i>558,648</i>	<i>604,996</i>	<i>516,392</i>	<i>559,257</i>
<i>Department Clerk of Court</i>					
00010 - GENERAL FUND	3,770,914	4,118,914	4,196,562	4,055,110	4,446,351
00035 - COURTS/FLC IV-D INCENTIVES	183	6,802	6,802	183	137,000
00036 - CLERK OF COURT/CONVERSION	1,228	584,662	584,662	40,000	721,000
00133 - COURTS/FLC CHILD SUPPORT	543,235	1,029,344	1,029,344	358,433	1,150,646

Pinal County
Schedule F - Detail of Expenditures by Department/Fund
Fiscal Year 2021 - 2022

Department/Fund	Actual Expenditures/ Expenses 2019 - 2020	Adopted Budgeted Expenditures/ Expenses 2020 - 2021	Expenditures/ Expenses/ Adjustments Approved 2020 - 2021	Actual Expenditures/ Expenses* 2020 - 2021	Budgeted Expenditures/ Expenses 2021 - 2022
00154 - CLERK OF COURT/DECAS	41,924	428,643	428,643	20,000	529,312
00169 - CLERK OF CRT/5% SET ASIDE FTG	1,068	-	-	-	-
00174 - CLERK/CASE FLOW MANAGEMENT	97,729	473,959	473,959	92,301	587,900
00183 - CLERK/ELECTRONIC DOC MGMT SYST	66,079	427,355	427,355	25,000	710,000
00189 - CLERK/SPOUSAL MAINT ENFRCEMENT	-	38,063	38,063	-	112,760
Unit Total	4,522,360	7,107,742	7,185,390	4,591,027	8,394,969
<i>Clerk of the Court Department Total</i>	<i>4,522,360</i>	<i>7,107,742</i>	<i>7,185,390</i>	<i>4,591,027</i>	<i>8,394,969</i>
<i>Department Sheriff</i>					
00010 - GENERAL FUND	50,827,255	51,957,600	54,071,897	51,924,269	46,741,187
00022 - SHERIFF/DRUG TASK FORCE	141,380	-	141,380	140,000	141,380
00023 - SHERIFF/DRUG SMUGGLING	119,207	274,581	274,581	128,209	277,230
00025 - SHERIFF/JAIL ENHANCEMENT	160,105	585,000	585,000	135,336	418,000
00028 - SHERIFF/INMATE SERVICES	792,179	1,001,358	1,001,358	548,000	1,110,000
00097 - COUNTY WIDE COMPUTER PROJECT	29,379	-	-	-	-
00113 - SHERIFF/SEARCH & RESCUE	30,359	50,513	60,513	8,876	21,806
00116 - SHERIFF/TRAFFIC SAFETY	204,518	111,963	762,374	385,036	547,240
00144 - CAPITAL PROJECTS/MISCELLANEOUS	-	-	200,000	200,000	975,000
00203 - SHERIFF'S GRANTS	2,741,838	1,726,048	4,293,730	1,899,759	4,016,883
00270 - SHERIFF'S IMPOUND	(870)	167	167	600	23,500
00271 - SHERIFF/EMERGENCY TELECOM	559,914	667,404	667,404	543,000	88,734
00279 - SHF/OUTSIDE AGENCY RICO FUNDS	68,715	-	-	8,167	100,000
00290 - SHF/IMMIGRATION FUND	523,379	744,536	744,536	525,000	874,609
00291 - SHF/DRMO PROGRAM	5,568	1,919	1,919	35,000	51,000
00296 - SHF-COMMUNICATIONS IGA	37,334	312,698	312,698	65,000	344,000
00300 - PCSO CONTRIBUTIONS	221,049	580,902	580,902	175,000	525,000
Unit Total	56,461,309	58,014,689	63,698,459	56,721,252	56,255,569
<i>Sheriff Department Total</i>	<i>56,461,309</i>	<i>58,014,689</i>	<i>63,698,459</i>	<i>56,721,252</i>	<i>56,255,569</i>
<i>Department: Courts</i>					
Superior Court					
00010 - GENERAL FUND	13,923,102	7,799,590	7,968,642	7,967,413	7,724,688
00032 - COURTS/AUTOMATED DATA SYSTEM	77,919	79,618	79,618	61,392	85,283
00035 - COURTS/FLC IV-D INCENTIVES	-	67,246	67,246	-	44,700
00037 - COURTS/EXPEDITED CHILD SUPPORT	-	83,684	83,684	-	100,190
00039 - COURTS/ENHANCEMENT	77,164	142,300	142,300	87,500	82,300
00133 - COURTS/FLC CHILD SUPPORT	91,679	332,101	332,101	105,000	293,203
00147 - JP/COST RECOVERY	243,433	315,462	315,462	240,000	351,891
00178 - COURTS/LOCAL CRT ASSIST FTG 5%	372,487	590,681	590,681	377,491	605,826
00194 - COURTS ENHANCEMENT FUND	251,576	234,220	234,220	181,294	203,200
00205 - COURTS/GRANTS	-	380,000	380,000	160,000	220,978
00283 - SC-LAW LIBRARY FUND	119,453	417,944	417,944	125,000	410,000
Unit Total	15,156,813	10,442,846	10,611,898	9,305,090	10,122,259
Juvenile Court Services Dept					
00010 - GENERAL FUND	5,697,104	6,251,772	6,518,019	6,093,062	6,643,869
00056 - JUVENILE PROB/INTENSIVE	624,812	624,529	610,347	566,932	651,476
00057 - JUVENILE PROB/CASA	166,894	176,392	171,466	162,000	171,115
00058 - JUVENILE PROB/FAMILY COUNSELNG	41,536	41,906	41,906	41,907	42,250
00059 - JUVENILE PROB/STANDARD PROB	613,999	625,104	583,683	532,500	607,514
00060 - JUVENILE PROB/SUPERVISION FEES	115,956	312,000	312,000	135,272	441,000
00122 - JUVENILE PROB/VICTIMS' RIGHTS	25,683	20,500	20,500	20,500	15,800
00134 - JUVENILE PROB/RESTITUTION FUND	2,322	3,000	3,000	3,800	1,800

Pinal County
Schedule F - Detail of Expenditures by Department/Fund
Fiscal Year 2021 - 2022

Department/Fund	Actual Expenditures/ Expenses 2019 - 2020	Adopted Budgeted Expenditures/ Expenses 2020 - 2021	Expenditures/ Expenses/ Adjustments Approved 2020 - 2021	Actual Expenditures/ Expenses* 2020 - 2021	Budgeted Expenditures/ Expenses 2021 - 2022
00135 - JUVENILE PROB/DIVERSION-INTAKE	531,418	562,754	506,249	495,204	533,385
00136 - JUV PROB/DIVERSION-CONSEQUENCE	176,748	189,140	181,679	178,315	193,668
00137 - JUVENILE PROB/TREATMENT	674,795	684,714	583,148	544,744	730,909
00146 - JUV PROBATION/MISC SOURCES	104,975	156,194	174,956	143,477	150,889
00149 - JUV PROB/COURT IMPROVMNT PROJ	43,778	28,121	43,822	40,219	43,822
00212 - JUV PROB/EMANCIPATION ADMIN CT	-	840	840	-	840
00222 - JUV PROB/JCRF	37,639	37,381	37,381	20,000	-
00266 - MISC GRANTS	45,007	60,000	60,000	60,000	50,000
00292 - JD/ALTERNATIVE INITIATIVE	3,861	-	-	-	-
Unit Total	8,906,527	9,774,347	9,848,996	9,037,932	10,278,337
Adult Probation Department					
00010 - GENERAL FUND	2,131,176	2,298,676	2,448,596	2,401,289	2,676,650
00033 - COURTS/DRUG ENFORCEMENT	116,964	176,138	108,135	108,000	182,707
00052 - ADULT PROB/INTENSIVE PROB SERV	508,183	590,414	492,386	492,300	609,156
00053 - ADULT PROB/STATE ENHANCEMENT	3,186,066	3,612,067	3,052,637	3,180,000	3,939,240
00054 - ADULT PROB/COMMUNITY PUNISHMNT	161,058	141,190	129,586	150,000	151,000
00055 - ADULT PROB/SUPPORT	713,272	1,612,658	1,612,658	700,628	2,050,000
00118 - ADULT PROB/DTEF & INTERS CASE	64,425	66,579	70,666	67,722	68,515
00202 - ADULT PROB/JCEF	286,468	283,592	229,469	220,000	241,000
00221 - ADULT PROB/GPS	11,111	17,758	14,483	2,130	15,955
00266 - MISC GRANTS	-	-	2,593	2,593	2,593
00274 - AP/ADULT DRUG COURTS	69,403	184,681	181,681	156,049	162,913
Unit Total	7,248,126	8,983,753	8,342,890	7,480,711	10,099,729
Conciliation Court					
00010 - GENERAL FUND	896,033	919,201	960,804	903,550	1,166,384
00037 - COURTS/EXPEDITED CHILD SUPPORT	24,809	58,388	58,388	54,167	65,323
00125 - CRTS/DOMSTIC RELATNS ED & MED	59,535	137,883	137,883	73,206	99,782
00127 - COURTS/CHILDRNS ISSUES ED FUND	13,202	149,000	149,000	28,896	179,000
00195 - COURTS/CIVIL ADR	15,429	35,300	35,300	14,000	40,300
Unit Total	1,009,008	1,299,772	1,341,375	1,073,819	1,550,789
Justice of the Peace 1 - Pioneer					
00010 - GENERAL FUND	735,621	796,475	831,561	743,267	834,240
00147 - JP/COST RECOVERY	3,228	88,376	88,376	340	106,108
00263 - CRTS/FARE SURPLUS FUND	131	3,000	3,000	-	3,580
00321 - JP1-JUDICIAL COLLECT/ENHC SR	20,788	39,500	39,500	21,000	30,782
00331 - JP1-5% FTG SR	40	35,512	35,512	35,512	9,223
Unit Total	759,808	962,863	997,949	800,119	983,933
Justice of the Peace 2 - Casa Grande					
00010 - GENERAL FUND	712,911	798,840	829,018	734,659	831,508
00147 - JP/COST RECOVERY	1,690	462,035	462,035	390	457,853
00162 - JP/5% SET ASIDE FTG-CASA GRAND	231	-	-	-	-
00263 - CRTS/FARE SURPLUS FUND	7,985	13,502	13,502	-	5,500
00322 - JP2-JUDICIAL COLLECT/ENHC SR	23,160	219,742	219,742	21,000	206,150
00332 - JP2-5% FTG SR	180	53,960	53,960	51,000	40,859
Unit Total	746,157	1,548,079	1,578,257	807,049	1,541,870
Justice of the Peace 3 - Central Pinal					
00010 - GENERAL FUND	728,258	806,941	831,717	554,098	750,029
00147 - JP/COST RECOVERY	35,163	41,983	41,983	416	36,000
00161 - JP/5% SET ASIDE FTG-FLORENCE	41	-	-	-	-
00163 - JP/5% SET ASIDE FTG-ELOY	94	-	-	-	-
00263 - CRTS/FARE SURPLUS FUND	-	18,812	18,812	-	19,500
00323 - JP3-JUDICIAL COLLECT/ENHC SR	24,640	29,306	29,306	17,000	19,200
00333 - JP3-5% FTG SR	109	25,955	25,955	25,955	19,567
Unit Total	788,305	922,997	947,773	597,469	844,296

Pinal County
Schedule F - Detail of Expenditures by Department/Fund
Fiscal Year 2021 - 2022

Department/Fund	Actual Expenditures/ Expenses 2019 - 2020	Adopted Budgeted Expenditures/ Expenses 2020 - 2021	Expenditures/ Expenses/ Adjustments Approved 2020 - 2021	Actual Expenditures/ Expenses* 2020 - 2021	Budgeted Expenditures/ Expenses 2021 - 2022
Justice of the Peace 4 - Western Pinal					
00010 - GENERAL FUND	612,939	640,779	671,566	626,446	673,634
00048 - JP/ENHANCEMENT-MARICOPA	1,092	-	-	-	-
00147 - JP/COST RECOVERY	8,789	50,641	50,641	928	21,281
00168 - JP/5% SET ASIDE FTG-MARICOPA	80	-	-	-	-
00263 - CRTS/FARE SURPLUS FUND	11,454	1,000	1,000	9,350	1,000
00324 - JP4-JUDICIAL COLLECT/ENHC SR	23,671	56,350	56,350	26,200	31,050
00334 - JP4-5% FTG SR	68	23,304	23,304	23,304	12,244
Unit Total	658,093	772,074	802,861	686,228	739,209
Justice of the Peace 5 - Copper Corridor					
00010 - GENERAL FUND	616,497	613,288	638,987	565,962	640,984
00045 - JP/ENHANCEMENT-ORACLE	13,177	-	-	-	-
00046 - JP/ENHANCEMENT-SUPERIOR	-	7,326	7,326	7,326	-
00147 - JP/COST RECOVERY	11,561	285,235	285,235	5,500	269,229
00164 - JP/5% SET ASIDE FTG-MAMMOTH	10	-	-	-	-
00165 - JP/5% SET ASIDE FTG-ORACLE	28	-	-	-	-
00166 - JP/5% SET ASIDE FTG-SUPERIOR	27	-	-	-	-
00263 - CRTS/FARE SURPLUS FUND	-	9,595	9,595	-	1,000
00325 - JP5-JUDICIAL COLLECT/ENHC SR	15,605	13,981	13,981	23,613	7,050
00335 - JP5-5% FTG SR	57	16,063	16,063	16,063	4,088
Unit Total	656,962	945,488	971,187	618,464	922,351
Justice of the Peace 6 - Apache Junction					
00010 - GENERAL FUND	575,037	591,970	619,109	568,195	620,794
00147 - JP/COST RECOVERY	147	418,523	418,523	228	419,814
00167 - JP/5% SET ASIDE FTG-APACHE JCT	326	-	-	-	-
00263 - CRTS/FARE SURPLUS FUND	-	1,551	1,551	-	25,551
00326 - JP6-JUDICIAL COLLECT/ENHC SR	21,500	90,000	90,000	22,000	154,169
00336 - JP6-5% FTG SR	221	52,207	52,207	50,000	46,216
Unit Total	597,231	1,154,251	1,181,390	640,423	1,266,544
Courts Department Total					
	36,527,031	36,806,470	36,624,576	31,047,304	38,349,317
Total All Departments					
	293,585,248	570,355,462	570,355,462	347,034,329	734,501,764

* Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated expenditures/expenses for the remainder of the fiscal year.

Pinal County
Schedule G - Full-Time Employees and Personnel Compensation
Fiscal Year 2021 - 2022

	Full-Time Equivalent (FTE)	Employee Salaries & Hourly Costs	Retirement Costs	Healthcare Costs	Other Benefit Costs	Total Estimated Personnel Compensation
General Fund						
00010 - GENERAL FUND	1,578.05	92,077,312	14,468,887	12,600,000	8,917,489	128,063,688
Grand Total	1,578.05	92,077,312	14,468,887	12,600,000	8,917,489	128,063,688
Special Revenue Funds						
00022 - SHERIFF/DRUG TASK FORCE	-		12,022		2,668	14,690
00023 - SHERIFF/DRUG SMUGGLING	1.00	58,101	7,156	10,128	4,655	80,040
00029 - ATTORNEY/DRUG PROSECUTION	2.00	210,116	26,075	13,684	16,632	266,507
00032 - COURTS/AUTOMATED DATA SYSTEM	1.00	62,830	7,797	9,724	4,912	85,263
00033 - COURTS/DRUG ENFORCEMENT	1.90	119,801	42,036	9,165	11,705	182,707
00036 - CLERK OF COURT/CONVERSION	1.00	35,024	4,346	9,724	2,738	51,832
00037 - COURTS/EXPEDITED CHILD SUPPORT	1.00	39,065	4,848	9,724	3,054	56,691
00049 - RECORDER/STORAGE	4.00	179,546	21,796	40,477	14,201	256,020
00052 - ADULT PROB/INTENSIVE PROB SERV	7.00	373,219	134,247	64,479	37,211	609,156
00053 - ADULT PROB/STATE ENHANCEMENT	45.00	2,492,734	806,661	392,653	247,192	3,939,240
00055 - ADULT PROB/SUPPORT	13.60	620,290	168,070	121,527	56,815	966,702
00056 - JUVENILE PROB/INTENSIVE	7.00	375,781	116,597	58,328	35,768	586,474
00057 - JUVENILE PROB/CASA	2.00	110,940	13,768	10,184	8,673	143,565
00059 - JUVENILE PROB/STANDARD PROB	7.00	382,136	112,014	68,651	37,113	599,914
00060 - JUVENILE PROB/SUPERVISION FEES	2.02	88,969	11,041	15,042	6,956	122,008
00064 - PUBLIC WORKS/HIGHWAY	215.77	11,663,204	1,398,936	2,057,452	1,510,437	16,630,029
00068 - PUBLIC WORKS/FLOOD MANAGEMENT	10.00	819,821	96,448	96,158	80,406	1,092,833
00069 - PUBLIC WRKS/FLEET MAINTENANCE	2.82	104,925	13,021	19,528	10,011	147,485
00075 - LIBRARY/DISTRICT	13.00	655,178	81,307	109,527	51,861	897,873
00079 - ANIMAL CONTROL	38.00	1,630,349	190,362	240,093	189,649	2,250,453
00082 - HEALTH/GRANTS	53.30	2,860,782	352,584	470,957	242,877	3,927,200
00086 - AIR QUALITY/PERMITS	12.75	886,515	110,016	104,851	72,534	1,173,916
00087 - AIR QUALITY/GRANTS	1.25	68,009	8,440	7,350	5,921	89,720
00089 - LANDFILL/ADEQ WASTE TIRE GRANT	4.00	238,574	45,261	47,361	50,721	381,917
00107 - HOUSING/CONVENTIONAL	15.85	747,423	92,656	129,649	65,645	1,035,373
00113 - SHERIFF/SEARCH & RESCUE	-		3,230		1,523	4,753
00116 - SHERIFF/TRAFFIC SAFETY	-		61,535		15,446	76,981
00118 - ADULT PROB/DTEF & INTERS CASE	1.00	51,936	6,445	6,074	4,060	68,515
00122 - JUVENILE PROB/VICTIMS' RIGHTS	0.22	9,943	1,234	3,403	778	15,358
00124 - PUBLIC WRKS/DEV ROADWY CONTRIB	15.00	928,189	112,635	139,014	85,931	1,265,769
00133 - COURTS/FLC CHILD SUPPORT	10.00	552,250	100,198	112,530	38,946	803,924
00135 - JUVENILE PROB/DIVERSION-INTAKE	6.00	335,714	97,429	52,626	31,274	517,043
00136 - JUV PROB/DIVERSION-CONSEQUENCE	2.00	121,193	15,040	16,496	10,937	163,666
00137 - JUVENILE PROB/TREATMENT	7.50	494,779	112,003	68,211	44,811	719,804
00146 - JUV PROBATION/MISC SOURCES	2.00	101,445	12,589	17,520	7,931	139,485
00147 - JP/COST RECOVERY	6.00	234,904	29,152	32,589	23,420	320,065
00149 - JUV PROB/COURT IMPROVMNT PROJ	0.88	31,125	3,863	5,041	2,433	42,462
00157 - PUBLIC DEFENDR-ATTY/STATE AID	2.00	80,281	9,889	12,148	6,347	108,665
00159 - ATTORNEY/STATE AID	2.00	74,487	9,244	23,982	5,896	113,609
00174 - CLERK/CASE FLOW MANAGEMENT	2.00	75,100	9,320	18,349	5,871	108,640
00178 - COURTS/LOCAL CRT ASSIST FTG 5%	4.00	240,144	102,856	32,033	18,676	393,709
00181 - ATTY/CJEF-PROSEC PASS-THROUGH	4.00	155,442	19,290	36,129	12,304	223,165
00186 - ATTY/VICTIM COMPENSATION-STATE	1.00	44,701	5,547	13,560	3,539	67,347
00196 - PW/EMERGENCY MANAGEMENT	6.50	416,101	47,919	79,882	32,937	576,839
00197 - CTY ATTY/AATA GRANTS	2.00	150,082	18,625	23,284	11,879	203,870
00198 - CTY ATTY/VICTIMS' GRANTS	1.00	41,912	5,137	13,560	3,277	63,886
00202 - ADULT PROB/JCEF	-	160,000			81,000	241,000
00203 - SHERIFF'S GRANTS	1.00	74,014	392,530	12,000	116,612	595,156
00205 - COURTS/GRANTS	1.00	126,976	78,001	6,074	9,927	220,978
00221 - ADULT PROB/GPS	-	10,500			905	11,405
00223 - COMMUNITY DEVELOPMENT BLOCK GR	7.00	381,446	47,232	70,000	30,182	528,860
00257 - PUBLIC HEALTH DISTRICT	81.10	4,373,981	533,027	612,488	357,524	5,877,020
00259 - ENV HLTH/SMOKE FREE AZ PROGRAM	1.00	54,297	5,549	6,074	4,947	70,867
00268 - CO ATTY MISC GRANTS	5.50	323,245	40,115	53,231	25,587	442,178
00274 - AP/ADULT DRUG COURTS	2.00	98,934	35,892	8,824	9,863	153,513
00290 - SHF/IMMIGRATION FUND	1.00		19,039		17,029	36,068
00295 - PW-TRANSPORTATION EXCISE TAX	-	55,700			22,000	77,700
00298 - HO-WORKFORCE INNOVATION-WIOA	5.00	282,892	35,002	52,186	22,380	392,460
00301 - ATTY-DIVERSION FEES	3.00	165,145	20,494	33,193	13,072	231,904
00901 - PUBLIC WORKS/LOCAL EMERGENCY	-	2,000				2,000
Grand Total	644.96	35,072,190	5,867,566	5,676,917	3,849,599	50,466,272
Enterprise Funds						
00028 - SHERIFF/INMATE SERVICES	1.00	72,923	8,057	8,800	5,586	95,366
00179 - AIRPORT ECONOMIC DEVELOPMENT	3.50	277,649	29,297	23,225	21,977	352,148
Grand Total	4.50	350,572	37,354	32,025	27,563	447,514
TOTAL ALL FUNDS	2,227.51	127,500,074	20,373,807	18,308,942	12,794,651	178,977,474

Pinal County
Schedule H - Long Term Debt
Fiscal Year 2021 -2022

Debt Service Fund

Description	Date of Issue	FY 2021-22			FY 2022-23			FY 2023-24		
		Principal	Interest	Total	Principal	Interest	Total	Principal	Interest	Total
Series 2014 Pledged Revenue - General Fund	Dec-14	1,693,600	1,312,830	3,006,430	1,725,500	1,278,958	3,004,458	1,812,500	1,192,683	3,005,183
Series 2014 Pledged Revenue - Public Works	Dec-14	1,226,400	950,670	2,177,070	1,249,500	926,142	2,175,642	1,312,500	863,667	2,176,167
Series 2014 Pledged Revenue - Gantzel	Dec-14	4,235,000	913,250	5,148,250	4,445,000	701,500	5,146,500	4,675,000	479,250	5,154,250
Series 2015A Tax-Exempt Pledged Revenue	May-15	3,230,000	1,476,625	4,706,625	3,400,000	1,315,125	4,715,125	3,575,000	1,145,125	4,720,125
Series 2018 Tax-Exempt Pledged Revenue	Aug-18	280,000	255,900	535,900	290,000	247,500	537,500	300,000	238,800	538,800
Series 2018 Taxable Pledged Revenue	Dec-18	-	1,447,049	1,447,049	-	1,447,049	1,447,049	670,000	1,435,415	2,105,415
Series 2019 Tax-Exempt Pledged Revenue	Sep-19	-	2,210,900	2,210,900	-	2,210,900	2,210,900	-	2,210,900	2,210,900
Series 2020 Refunding Bonds - General Fund	Aug-20	-	162,207	162,207	-	162,207	162,207	-	162,207	162,207
Series 2020 Refunding Bonds - Public Health	Aug-20	-	143,844	143,844	-	143,844	143,844	-	143,844	143,844
Series 2020 Tax Exempt Pledged Revenue	Nov-20	3,230,000	2,223,884	5,453,884	4,205,000	1,824,870	6,029,870	4,765,000	1,792,242	6,557,242
Total		13,895,000	11,097,159	24,992,159	15,315,000	10,258,095	25,573,095	17,110,000	9,664,133	26,774,133

Description	Date of Issue	FY 2024-25			FY 2025-26			Beyond FY 26
		Principal	Interest	Total	Principal	Interest	Total	Total
Series 2014 Pledged Revenue - General Fund	Dec-14	1,905,300	1,102,058	3,007,358	1,940,100	1,006,793	2,946,893	24,045,742
Series 2014 Pledged Revenue - Public Works	Dec-14	1,379,700	798,042	2,177,742	1,404,900	729,057	2,133,957	17,412,434
Series 2014 Pledged Revenue - Gantzel	Dec-14	4,910,000	245,500	5,155,500	-	-	-	-
Series 2015A Tax-Exempt Pledged Revenue	May-15	3,750,000	966,375	4,716,375	3,950,000	778,875	4,728,875	14,171,125
Series 2018 Tax-Exempt Pledged Revenue	Aug-18	305,000	226,800	531,800	325,000	214,600	539,600	5,907,400
Series 2018 Taxable Pledged Revenue	Dec-18	690,000	1,411,229	2,101,229	720,000	1,385,221	2,105,221	47,982,649
Series 2019 Tax-Exempt Pledged Revenue	Sep-19	-	2,210,900	2,210,900	1,920,000	2,210,900	4,130,900	74,775,900
Series 2020 Refunding Bonds - General Fund	Aug-20	177,550	158,656	336,206	257,050	149,964	407,014	4,071,182
Series 2020 Refunding Bonds - Public Health	Aug-20	157,450	140,695	298,145	227,950	132,987	360,937	7,681,475
Series 2020 Tax Exempt Pledged Revenue	Nov-20	4,810,000	1,748,049	6,558,049	4,935,000	1,625,455	6,560,455	72,141,718
Total		18,085,000	9,008,303	27,093,303	15,680,000	8,233,851	23,913,851	268,189,624

2021 LEVY LIMIT WORKSHEET

PINAL COUNTY

MAXIMUM LEVY	2020
A.1. Maximum Allowable Primary Tax Levy	\$158,337,041
A.2. A.1 multiplied by 1.02	\$161,503,782

CURRENT YEAR NET ASSESSED VALUE SUBJECT TO TAXATION IN PRIOR YEAR	2021
B.1. Centrally Assessed	\$259,359,590
B.2. Locally Assessed Real Property	\$2,352,770,729
B.3. Locally Assessed Personal Property	\$131,840,223
B.4. Total Assessed Value (B.1 through B.3)	\$2,743,970,542
B.5. B.4. divided by 100	\$27,439,705

CURRENT YEAR NET ASSESSED VALUES	2021
C.1. Centrally Assessed	\$269,952,352
C.2. Locally Assessed Real Property	\$2,467,088,050
C.3. Locally Assessed Personal Property	\$131,840,223
C.4. Total Assessed Value (C.1 through C.3)	\$2,868,880,625
C.5. C.4. divided by 100	\$28,688,806

LEVY LIMIT CALCULATION	2021
D.1. LINE A.2	\$161,503,782
D.2. LINE B.5	\$27,439,705
D.3. D.1/D.2 (MAXIMUM ALLOWABLE TAX RATE)	5.8858
D.4. LINE C.5	\$28,688,806
D.5. D.3 multiplied by D.4 = MAXIMUM ALLOWABLE LEVY LIMIT	\$168,856,576
D.6. Excess Collections/Excess Levy	
D.7. Amount in Excess of Expenditure Limit	
D.8. ALLOWABLE LEVY LIMIT (D.5 - D.6 - D.7)	\$168,856,576

<i>2021 New Construction</i>	\$124,910,083
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<i>Prior year actual levy (from line F.1 of the 2020 worksheet)</i>	\$100,853,331
<i>Divided by current values excluding new construction per line B.5</i>	\$27,439,705
Truth in Taxation Rate	3.6755

If the proposed tax rate is greater than the Truth in Taxation Rate noted above, a truth in taxation hearing must be held. If the proposed levy, excluding new construction, is equal to 15% or more, the motion to levy the increase must be approved by a unanimous roll call vote. (see A.R.S. § 42-17107)

2021 TRUTH IN TAXATION WORKSHEET

PINAL COUNTY FLOOD CONTROL DISTRICT
--

CURRENT YEAR NET ASSESSED VALUE	
SUBJECT TO TAXATION IN PRIOR YEAR	2021
Centrally Assessed	\$41,676,719
Locally Assessed Real Property	\$2,352,770,729
Total Assessed Value	\$2,394,447,448
Total Assessed Value divided by 100	\$23,944,474

CURRENT YEAR NET ASSESSED VALUES	2021
Centrally Assessed	\$44,337,568
Locally Assessed Real Property	\$2,467,088,050
Total Assessed Value	\$2,511,425,618
Total Assessed Value divided by 100	\$25,114,256

<i>2021 New Construction</i>	\$116,978,170
------------------------------	---------------

<i>Prior year actual levy</i>	\$3,959,010
<i>Divided by current values excluding new construction ÷ 100</i>	\$23,944,474
<i>Truth in Taxation Rate</i>	0.1653

If the proposed tax rate is greater than the Truth in Taxation Rate noted above, a truth in taxation hearing must be held. (see A.R.S. § 48-254)

2021 TRUTH IN TAXATION WORKSHEET

PINAL COUNTY FREE LIBRARY DISTRICT

CURRENT YEAR NET ASSESSED VALUE

SUBJECT TO TAXATION IN PRIOR YEAR	2021
Centrally Assessed	\$259,359,590
Locally Assessed Real Property	\$2,352,770,729
Locally Assessed Personal Property	\$131,840,223
Total Assessed Value	\$2,743,970,542
Total Assessed Value divided by 100	\$27,439,705

CURRENT YEAR NET ASSESSED VALUES

CURRENT YEAR NET ASSESSED VALUES	2021
Centrally Assessed	\$269,952,352
Locally Assessed Real Property	\$2,467,088,050
Locally Assessed Personal Property	\$131,840,223
Total Assessed Value	\$2,868,880,625
Total Assessed Value divided by 100	\$28,688,806

<i>2021 New Construction</i>	\$124,910,083
------------------------------	---------------

<i>Prior year actual levy</i>	\$2,595,292
<i>Divided by current values excluding new construction ÷ 100</i>	\$27,439,705
<i>Truth in Taxation Rate</i>	0.0946

If the proposed tax rate is greater than the Truth in Taxation Rate noted above, a truth in taxation hearing must be held. (see A.R.S. § 48-254)

Pinal County Tentative Budget Fiscal Year 2021 – 2022

Office of Management and Budget
June 9, 2021



PINAL COUNTY

WIDE OPEN OPPORTUNITY

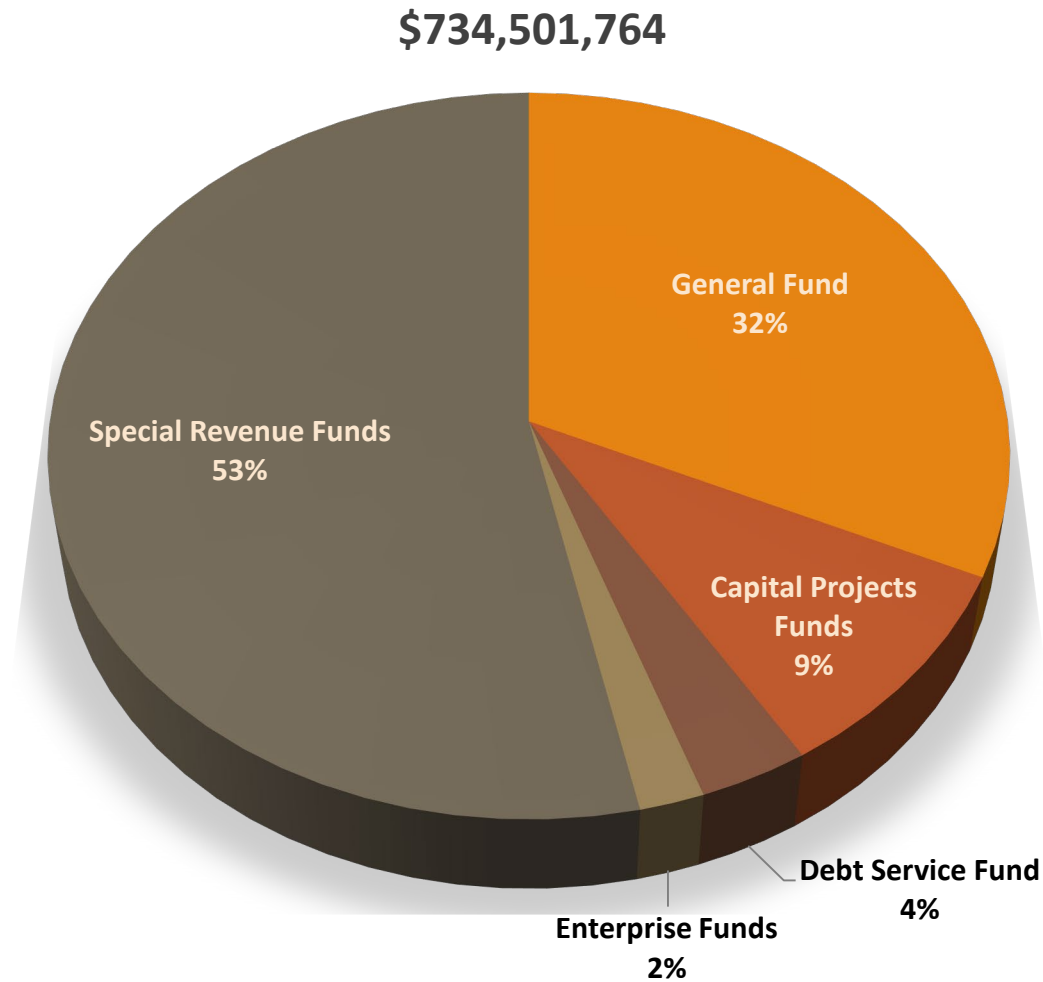
FY 2020 – 2021

Budget Guidance & Priorities

- Countywide Strategic Priorities
 - Maintain a 20% unrestricted general fund financial stability reserve
 - Reduce the primary property tax rate
- Structurally Balanced Budget
 - Department requests not to exceed ongoing revenues
 - Use one time revenues to fund one time expenditures
- Employee Compensation
- Medical Benefits Trust – transition to single entity self funded
- Workers Compensation & Retirement Changes
- AHCCCS Contribution Changes



Pinal County – Total Budget





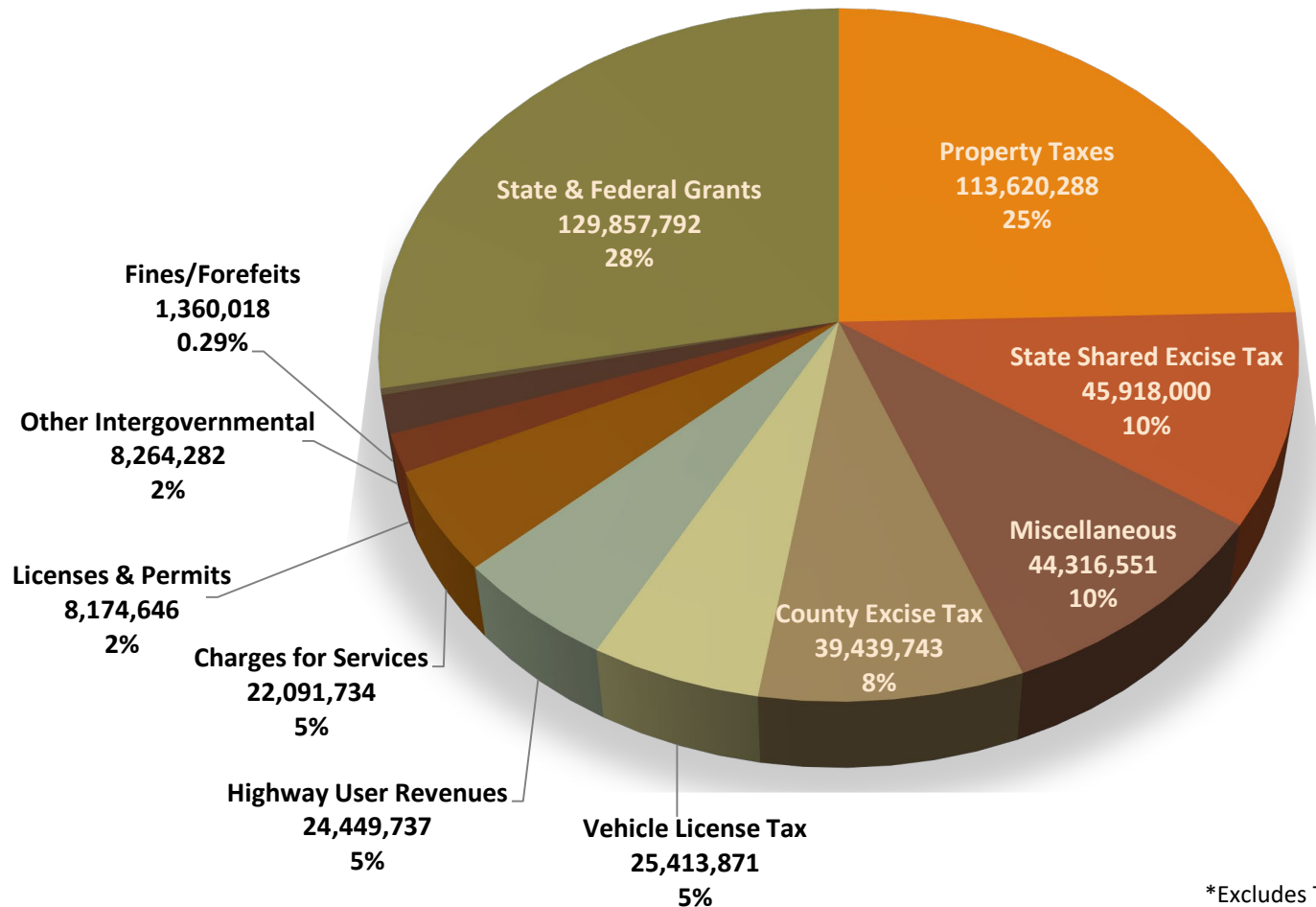
FY 2021 – 2022 Highlights

- Pinal County continues its commitment to financial strength while reducing the primary property tax rate and increasing service quality. The budget includes a 6 cent primary property tax rate reduction from \$3.75 to \$3.69
- New construction valuation is \$125M (4.64% growth). The increase in existing property valuation is \$55M (2.03%)
- Local excise tax and state shared tax revenue is included at a slight increase due to uncharacteristically high collections and abnormal circumstances during FY 20/21
- Reallocations and budgetary increases in GF funding to enhance ongoing services
- Strategic compensation increases
- Decrease in overall medical benefit costs (per employee)



FY 2021-2022 Total Revenues (All Funds)

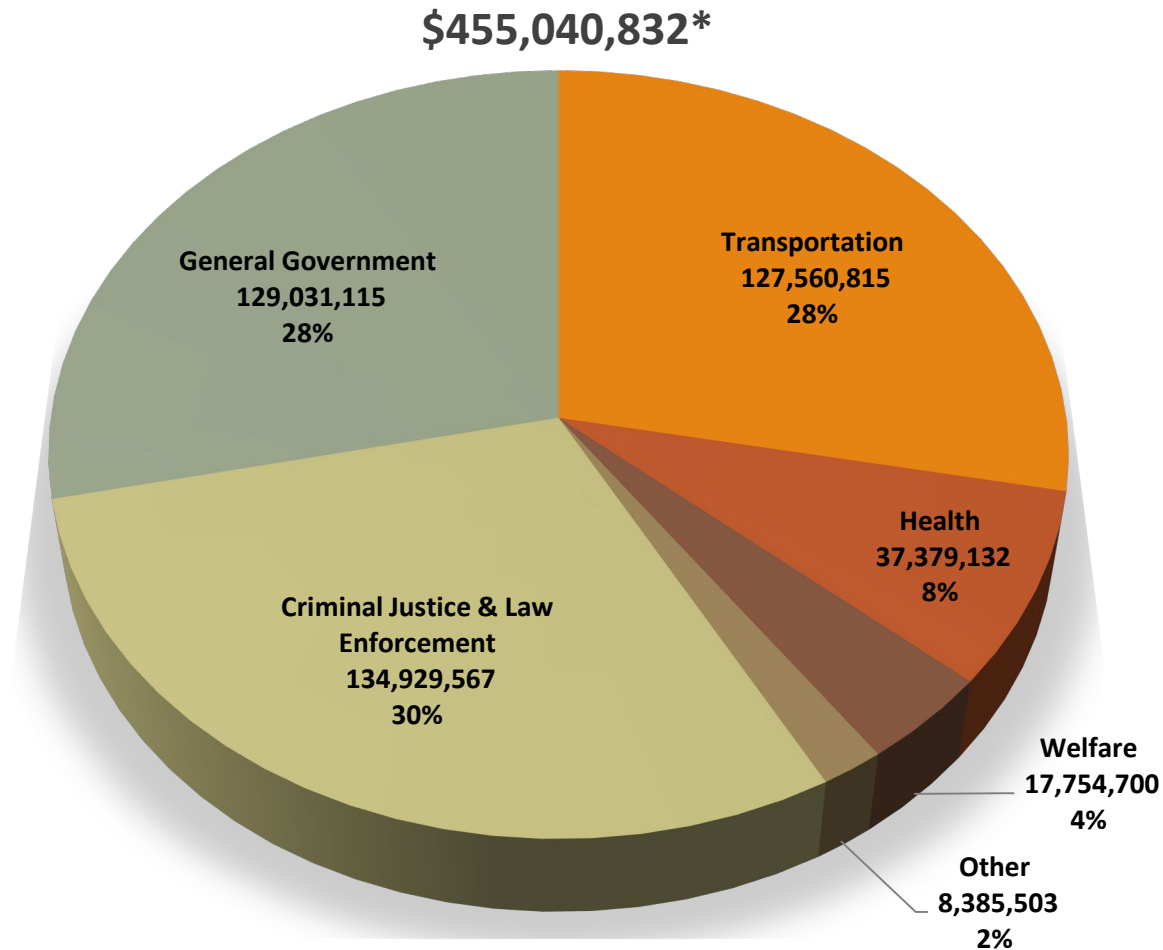
\$462,906,662*



*Excludes Transfers and Fund Balance



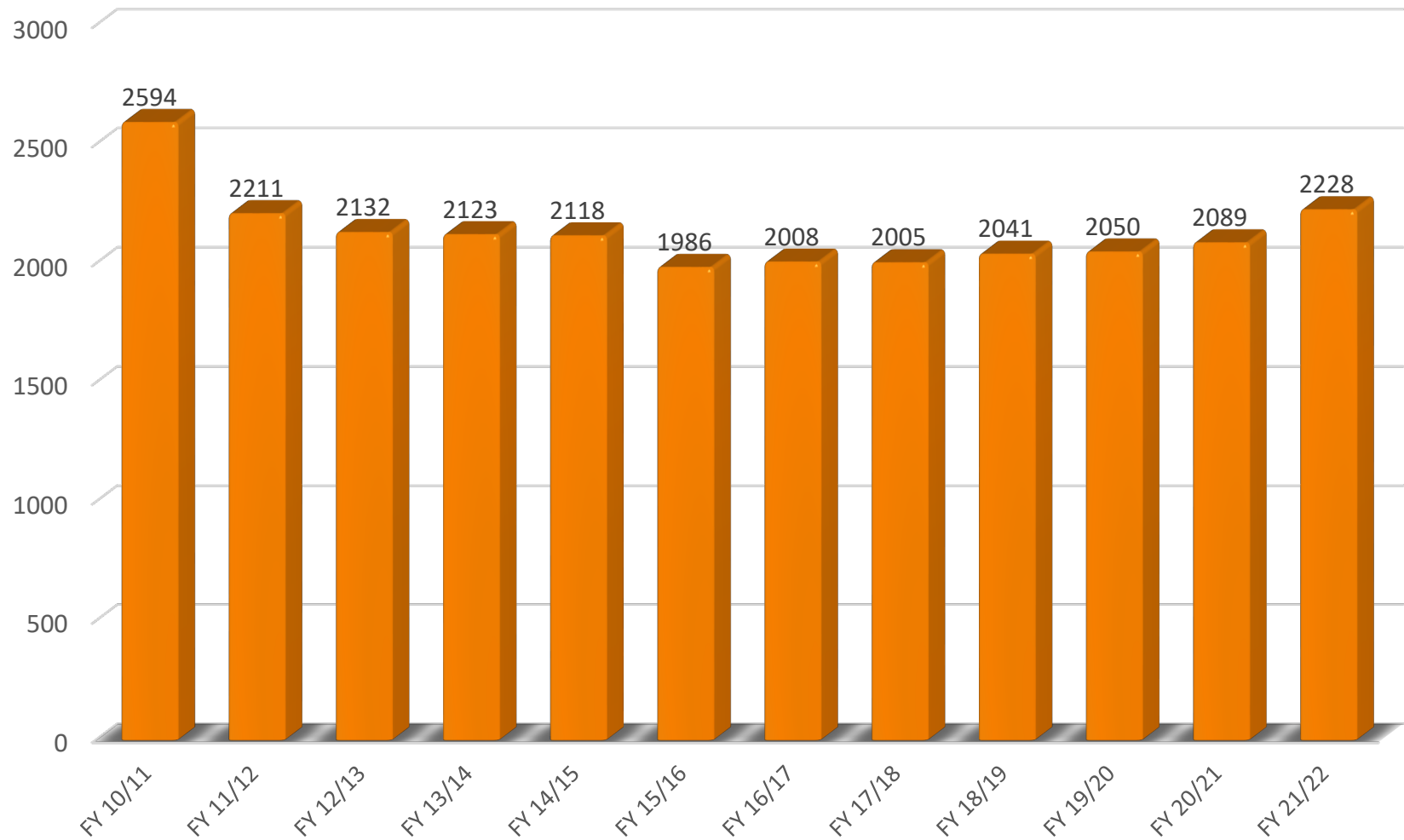
Distribution of All Funds



*Excludes Transfers and Contingency

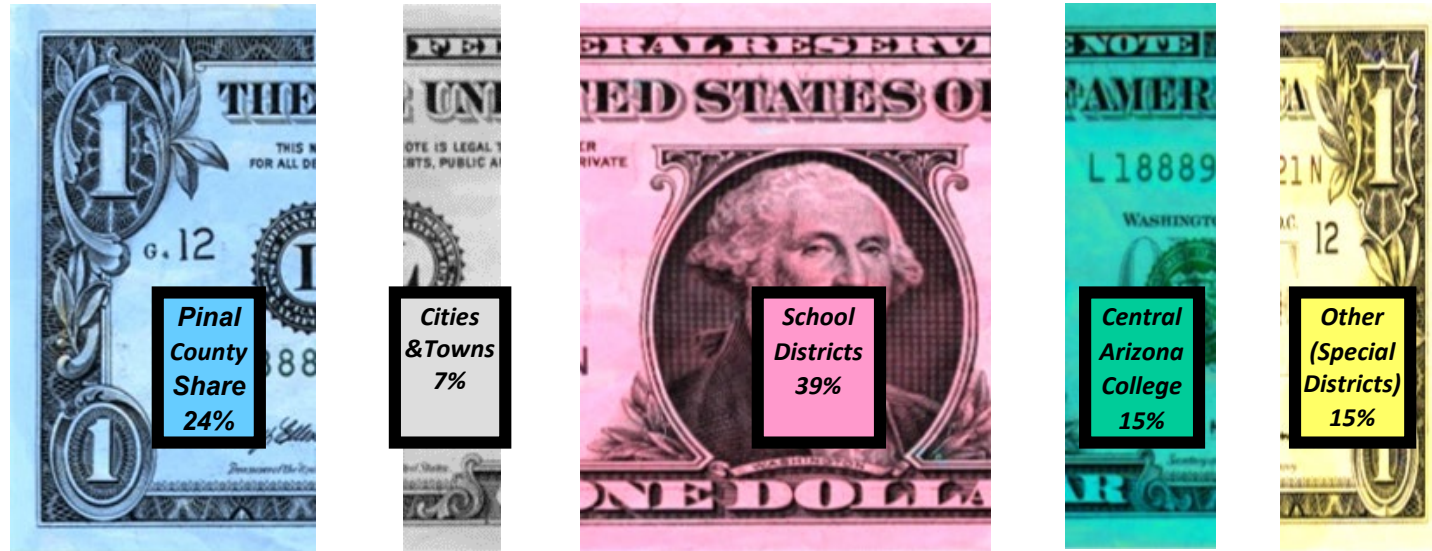


Full Time Employees (All Funds)



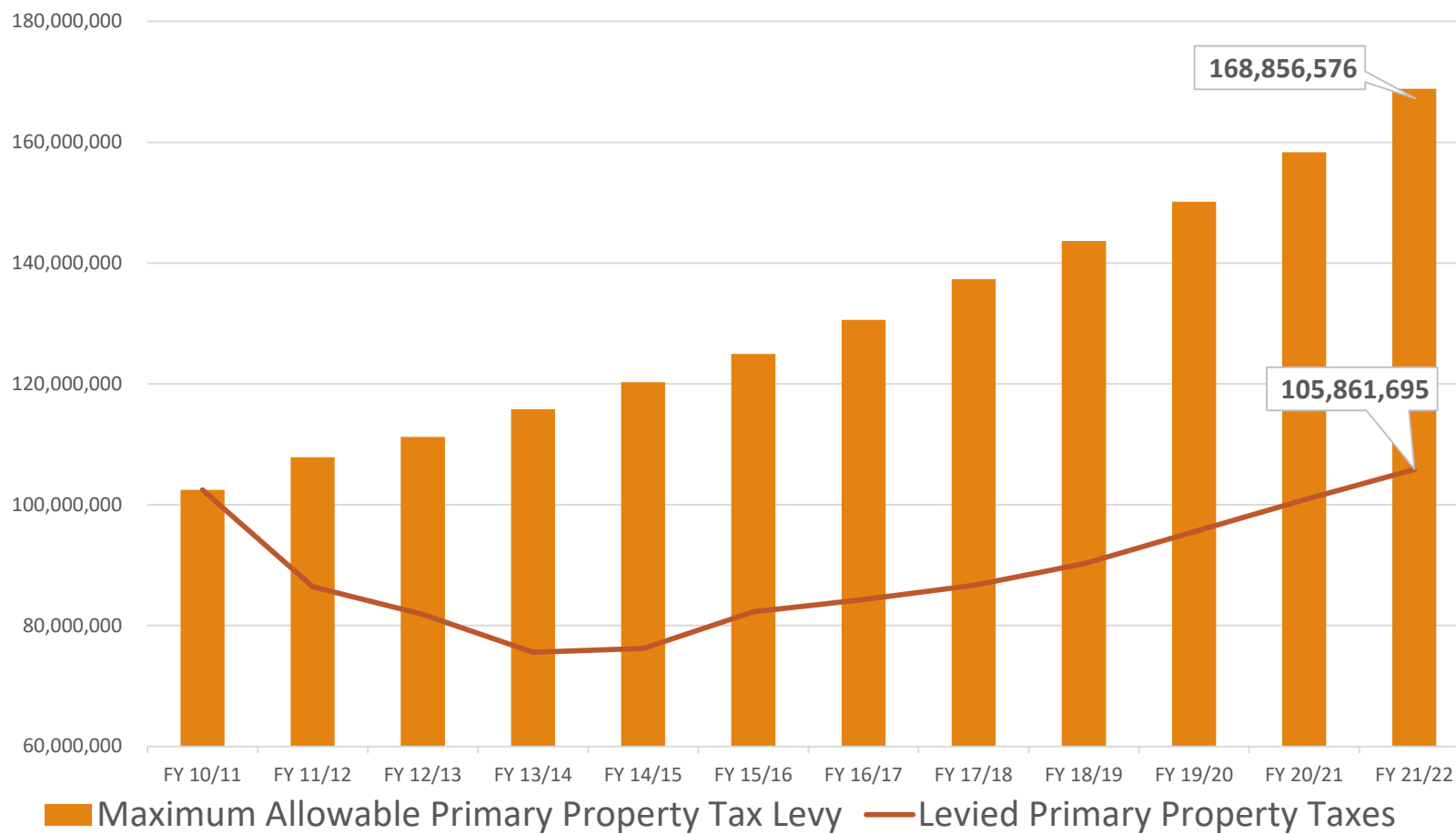


Primary Property Tax Dollar



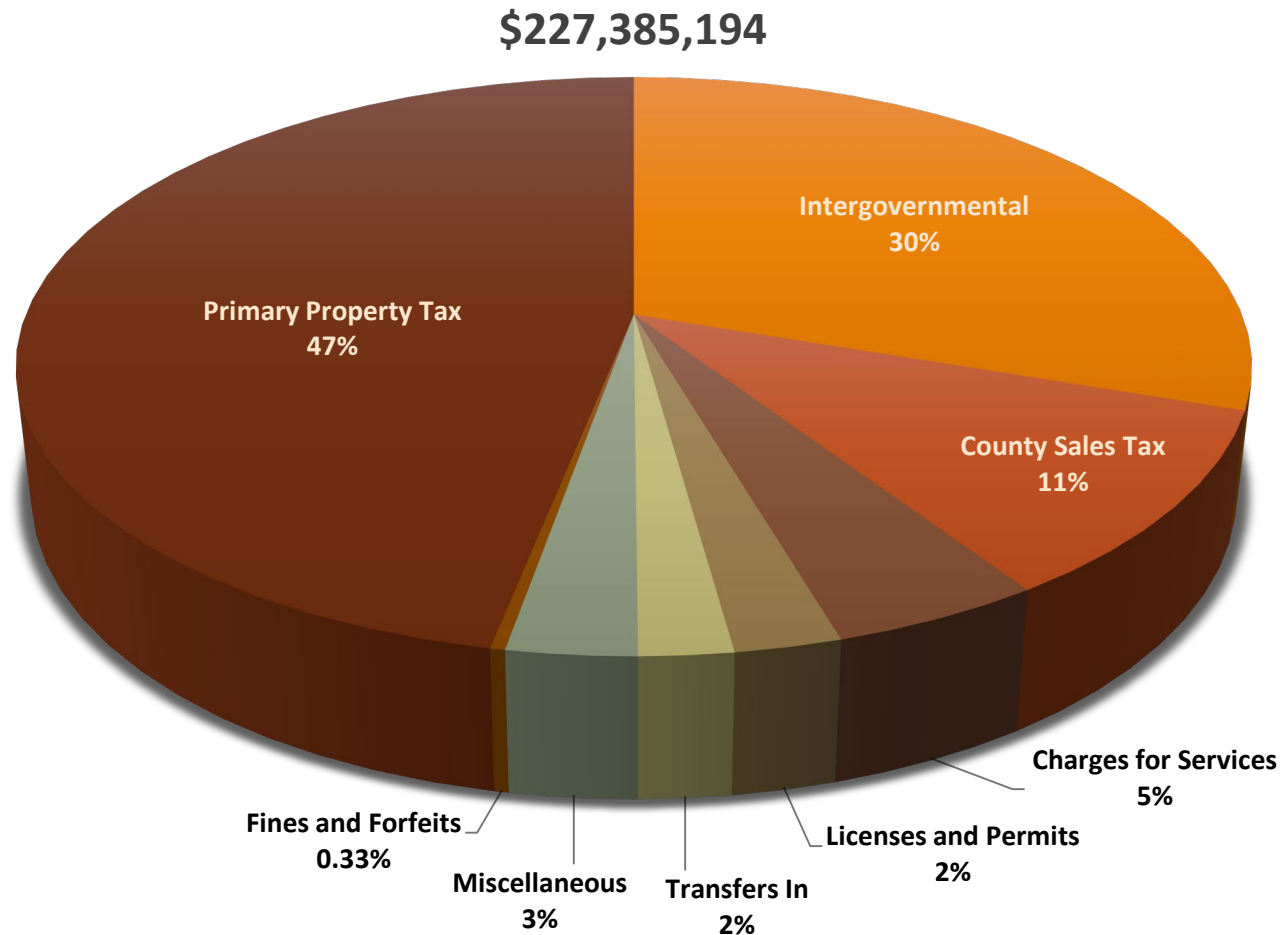
On average, the FY 2020-2021 Pinal County portion of the tax levy is roughly 24 cents of your tax dollar. This is down from 31 cents in FY 2010-2011.

Primary Property Tax: Max Levy vs. Actual Levy





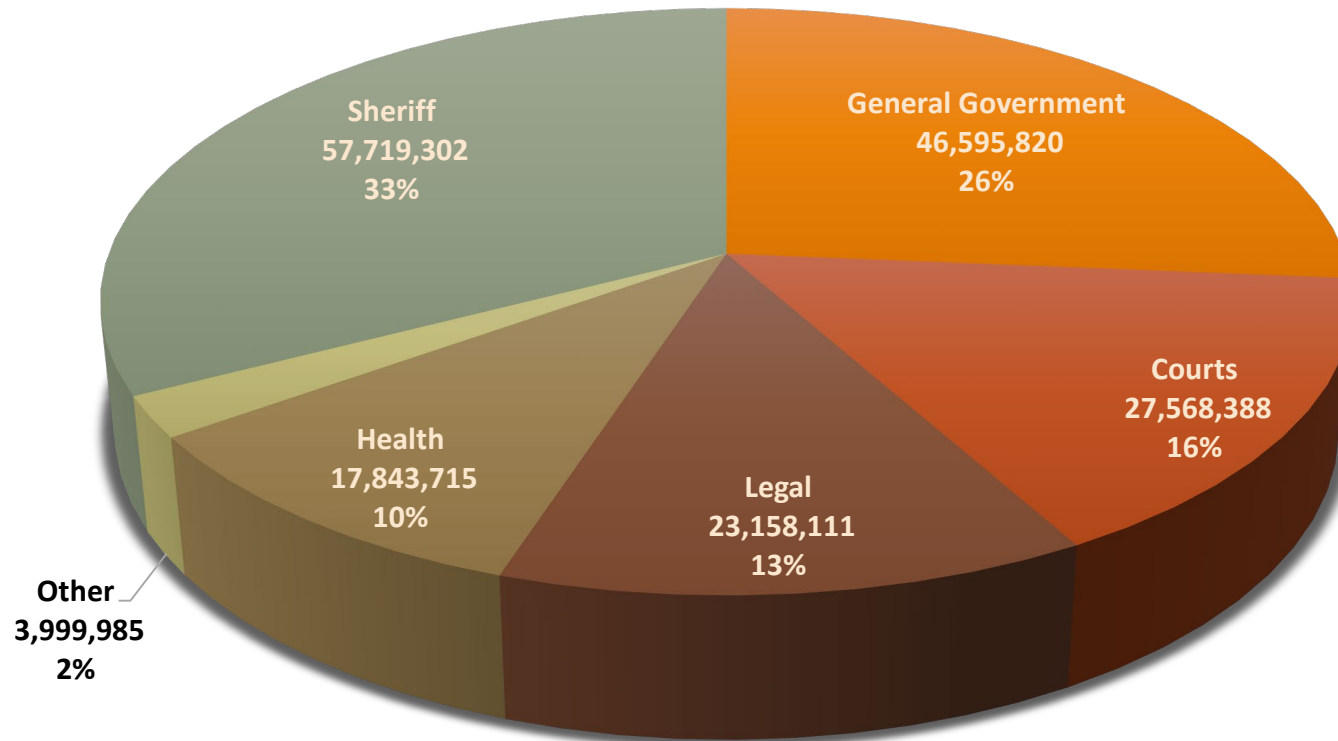
General Fund Revenue Budget



Notes: Property Taxes includes delinquent tax lien sales and Intergovernmental includes State Shared Revenue



Distribution of General Fund



*Does not include reserves, transfers, salary increases & medical benefits

Notes: Health includes mandatory AHCCCS contributions and Behavioral Health; General Government includes Assessor, Recorder, Treasurer, Board of Supervisors/appointed, and countywide utilities and facilities; Legal includes County Attorney and Public Defense Services; Courts includes Clerk of the Court, Superior Court, Juvenile Court, Adult Probation, Conciliation Court, Constables and JP Courts, and Other includes Transportation, Education, Welfare, and Recreation.

FY 2017-2023 General Fund Forecast -- Tax Rate \$3.69

	FY 19-20 Unaudited Actuals	FY 20-21 Projection	FY 21-22 Projection
BEGINNING FUND BALANCE	\$31,489,715	\$37,799,702	\$52,343,767
REVENUES			
Property Taxes and Tax Lien Sales	\$95,500,038	\$101,494,798	\$106,603,078
County Sales Tax	\$20,121,457	\$23,650,078	\$23,853,007
License & Permits	\$5,203,836	\$5,121,500	\$5,147,108
Intergovernmental	\$60,597,712	\$68,017,845	\$68,310,670
Charges for Services	\$9,900,641	\$11,289,591	\$10,996,039
Fines & Forfeits	\$998,318	\$762,100	\$765,911
Miscellaneous	\$3,527,752	\$4,689,918	\$3,632,954
Transfers In	\$3,432,782	\$5,828,823	\$4,593,094
TOTAL REVENUE	\$199,282,536	\$220,854,653	\$223,901,860
% Annual Change	6.67%	10.82%	1.38%
EXPENDITURES			
Personnel	\$112,965,405	\$118,122,845	\$122,425,103
Non-Personnel	\$58,169,753	\$61,542,391	\$64,378,181
Transfers Out	\$21,837,391	\$26,645,352	\$27,049,110
TOTAL EXPENDITURES	\$192,972,549	\$206,310,588	\$213,852,394
REVENUE LESS ONGOING EXPENDITURE	<u>\$6,309,987</u>	<u>\$14,544,065</u>	<u>\$10,049,466</u>
One-Time			\$20,000,000
ENDING FUND BALANCE	\$37,799,702	\$52,343,767	\$42,393,232
Surplus/(Deficit) as a % of Revenue	3%	7%	4%
Reserve as % ongoing outflows	20%	25%	20%

Pinal County's Tentative Budget for Fiscal Year 2021 – 2022:

\$734,501,764

The overall budget increased by \$164,146,302, which is primarily due to increases in grant funding including but not limited to the American Rescue Plan Act and other grant funding to support COVID-19 efforts.

Once the Tentative Budget is adopted, it can be decreased or reallocated. However, the total budget cannot be increased. State law requires counties to budget all projected sources, including all fund balance, even if the funds are not planned to be spent in the current year.

In compliance with Section 42-17107, Arizona Revised Statutes, a Truth in Taxation Hearing Notice will be published in the local newspaper. The Truth in Taxation rate is \$3.6755