

### NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION PINAL COUNTY BOARD OF SUPERVISORS AGENDA FOR SPECIAL SESSION Tuesday, September 20, 2022

## 1:00 PM - CALL TO ORDER

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

### BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

- (1) Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control for the Special Event License application of Haven Hospitality dba El Rancho Robles for the Oracle Community Center for an event to be held at El Rancho Robles, located at 1170 N. Rancho Robles Rd., Oracle, Arizona 85623 on:
  - Saturday, September 24, 2022, from 6:00 p.m. to 10:00 p.m.
  - Sunday, September 25, 2022, from 12:00 p.m. to 10:00 p.m.

Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #4. (Natasha Kennedy)

- (2) Executive Session pursuant to A.R.S. 38-431.03 (A)(1)(3) for legal advice and pending litigation matter CV202201280, Shreves, et al v. Board of Supervisors of Pinal County. (Chris Keller/Leo Lew)
- (3) Discussion/approval/disapproval of providing a conflict waiver so Snell and Wilmer Attorneys Anne Meyer and Allison Bans, and staff, can provide advice to Pinal County regarding potential health benefit tax and insurance implications related to flexible spending accounts and add them to the outside counsel approved list. The County Attorney supports this addition to our list of outside counsel. (Chris Keller/Kent Volkmer)
- (4) Discussion/approval/disapproval of revisions to pnp 7.10 Community Civil Service Leave (MaryEllen Sheppard)

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.

Meeting Notice of Posting



# September 20, 2022 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

**Director:** 

### BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control for the Special Event License application of Haven Hospitality dba El Rancho Robles for the Oracle Community Center for an event to be held at El Rancho Robles, located at 1170 N. Rancho Robles Rd., Oracle, Arizona 85623 on:

- Saturday, September 24, 2022, from 6:00 p.m. to 10:00 p.m.
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Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. 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:

Motion: Considering the recommended approval from Building Safety, Community Development, Environmental Health, and the Pinal County Sheriff's office, **approve as presented.** 

History			
Time	Who	Approval	
9/14/2022 3:59 PM	Clerk of the Board	Yes	

Special Event License Application El Rancho Robles

2022 09.20 Special Event License Application El Rancho Robles

CSR:		
Amount:		
ANIENT OF LEG	SPECIAL EVENT LICENSE APPLICATION FEE \$25.00 PER DAY	DilC USE ONLY Job #: Date Accepted:
* 1939 E 4RIZONA	Arizona Dept. of Liquor Licenses and Control 800 W. Washington St. 5 <sup>th</sup> Floor Phoenix, AZ 85007 (602) 542-5141	CSR:
<u>SECTION 1</u> Applicant must be a r	Type or Print with <u>Black</u> Ink consecutive days only, Cash, Checks or Money Ord nember of a qualifying nonprofit organization, political p or Chairperson of the Organization.	
1. Applicant: Haven Hospitality	dba El Rancho Robles	
2. Applicant's mailing address:	70 N Rancho Robles Rd, Oracle, AZ 85623 Street City	
3. Applicants home/cell phone: 5	20-310-5037 City Applicant's business phone	State Zip 520-896-7651
4. Applicant's email address:		
SECTION 2 Name of Non-Profit Org	ganization, Candidate or Political Party/Gov.	Community Center
SECTION 3 Non-Profit/IRS Tax Exem		
SECTION 4 Arizona Corporatior	Commission File #: <u>882442994</u> If out of State	e please specify:
SECTION 5 Event Location Name:	El Rancho Robles	
SECTION 6 Event Address: 1170	N Rancho Robles Rd, Oracle, AZ 85623	
<b>SECTION 7</b> Dates and Hours of Eve	ent. Days must be consecutive but may not exceed 10 c	consecutive days.
** <u>SEPARATE</u>	APPLICATION FOR EACH "NON-CONSECUTIV	<b>'E'' DAY</b> **

Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
09/24/2022	Saturday	6pm	10pm
09/25/2022	Sunday	12pm	10pm
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	·		
		1	
		6 <del>2</del>	· · · · · · · · · · · · · · · · · · ·
	09/24/2022	09/24/2022 Saturday	Day of weekTime AM/PM09/24/2022Saturday6pm

7/21/2022

Page 1 of 3 Individuals requiring ADA accommodations please call (602)542-2999

DocuSign Envelope ID: CEB6210F-141E-4A42-8A98-2D95DB3667BC

**SECTION 6** What type of security and control measures will you take to prevent violations of liquor laws at this event? (List type and number of police/security personnel and type of fencing or control barriers, if applicable.)

Number of Police	Number of Security Personnel	Fencing Barriers
Explanation:		
alcohol garden will be in a private and fe	enced in area with ID check and b	pracelet at entry. Gate will b
<b><u>SECTION 7</u></b> Will this event be held on a currently	/ licensed premises and within the alrea	dy approved premises?
Yes 🖌 No If yes, Local Governing Body sig	nature is not required.	
Name of Business	License Number	Phone (Include Area Code)
<b>SECTION 8</b> How is this special event going to co R-19-318 for explanation and check o	onduct all dispensing, serving, and selling one of the following boxes.	g of spirituous liquors? Please read
Place license in non-use Dispense and serve all spirituous liq Dispense and serve all spirituous liq Split premise between special ever	uors under special event	
<b>SECTION 9</b> What is the purpose of this event?		
On-site consumption Off-site (auction/	wine/distilled spirits pull) 🔽 Both	
SECTION 10 1. Has the applicant been convicted of a felor □Yes ☑No If yes, attach explanation.	ny, or had a liquor license revoked with	nin the last five (5) years?
2. How many special event days have been iss	ued to this organization during the cal	endar year?
3. Is the Organization using the services of a Lic		
☑Yes□No If yes, please provide the Name	of the Licensed Contractor:	
4. Is the organization using the services of a seri	es 6, 7, 11, or 12 licensee to manage th	ne sale or service of alcohol?
Yes 🖌 No if yes, please provide the Name	of Licensee:	License #:
5. List the name of the Individual or Organizatio	n that will receive revenues, MUST EQU	IAL 100%.
Name:	Percentage:	250/
Address:685 E American Ave, Oracle, AZ	85623	
Street Name:	City Stal	e Zip
Address:		
Street	City Stat	e Zip

Page 2 of 3 Individuals requiring ADA accommodations please call (602)542-2999

7/21/2022

## Please read A.R.S. § 4-203.02 <u>Special event license; rules</u> and R19-1-205 <u>Requirements for a Special Event License</u>. ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.

#### NO ALCOHOLIC BEVERAGES SHALL LEAVE A SPECIAL EVENT UNLESS THEY ARE IN AUCTION WINE OR DISTILLED SPIRITS PULL SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE.

**SECTION 11** License premises diagram. The licensed premises for your special event is the area in which you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license. Please attach a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades, or other control measures and security position.



If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local government before submission to the Department of Liquor Licenses and Control. Please contact the local governing board for additional application requirements and submission deadlines. Additional licensing fees may also be required before approval may be granted. For more information, please contact your local jurisdiction.

Declaration:         I, (Print Name)       Hope Morris         authorized to submit this application. I have read the contents of this application, and to the best of my knowledge believe all statements made on this application to be true, correct and complete.         Beclaration:       Hope Morris         Beclare under penalty of perjury that I am authorized to submit this application. I have read the contents of this application, and to the best of my knowledge believe all statements made on this application to be true, correct and complete.         Beclare under penalty of perjury that I am authorized to submit this application. I have read the contents of this application, and to the best of my knowledge believe all statements made on this application to be true, correct and complete.         Beclare under penalty of perjury that I am authorized to submit this application. I have read the contents of this application, and to the best of my knowledge believe all statements made on this application to be true, correct and complete.         Beclare under penalty of perjury that I am authorized to submit this application. I have read the contents of this application. I have read the contents of the penalty of perjury that I am authorized to submit this application. I have read the contents of the penalty of perjury that I am authorized to submit this application. I have read the contents of the penalty of perjury that I am authorized to submit this application. I have read the contents of the penalty of perjury that I am authorized to submit the penalty of penalty of perjury that I am authorized to submit the penalty of p
Date Received: <u>September 14, 2022</u> I. <u>Natasha Kennedy</u> <u>Clerk of the Board</u> recommend DAPPROVAL DISAPPROVAL (Government Official) (Title) On behalf of <u>Pinal County</u> (City, Town, County) <u>Signature</u>
DATE:

## A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees: enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

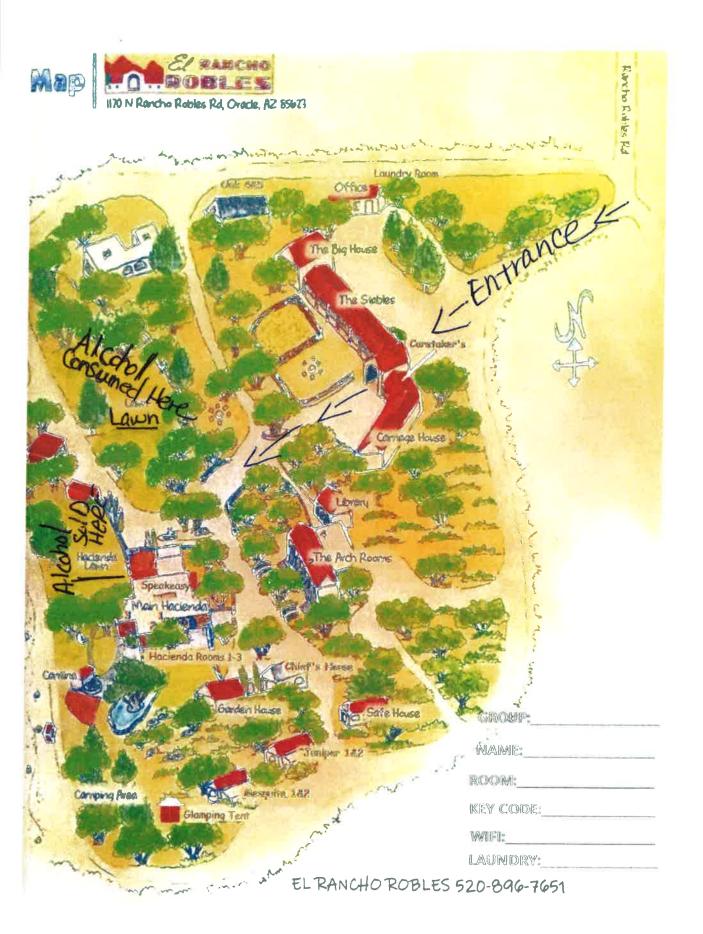
D. This section may be enforced in a private civil action and relief may be awarded against the state. The court may award reasonable attorney fees, damages and all fees associated with the license application to a party that prevails in an action against the state for a violation of this section.

E. A state employee may not intentionally or knowingly violate this section. A violation of this section is cause for disciplinary action or dismissal pursuant to the agency's adopted personnel policy.

F. This section does not abrogate the immunity provided by section 12-820.01 or 12-820.02.

Page **3** of **3** 

Individuals requiring ADA accommodations please call (602)542-2999





AGENDA ITEM September 20, 2022 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 recommendation to the Arizona Department of Liquor License and Control for the Special Event License application of Haven Hospitality dba El Rancho Robles for the Oracle Community Center for an event to be held at El Rancho Robles, located at 1170 N Rancho Robles Rd, Oracle, Arizona 85623 on:

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

#### **MOTION:**

Motion: Considering the recommended approval from Building Safety, Community Development, Environmental Health, and the Pinal County Sheriff's office, approve as presented. Approve as presented

History

Time

Who

Approval

CSR: Amount:				
Allocia	On the	SPECIAL EVEN APPLICATION FEE \$2	the second second second	DLLC USE ONLY Job #: Date Accepted:
ARIZO	45 )4	Arizona Dept. of Liquor Li 0 W. Washington St. 5 <sup>th</sup> Floo (602) 542-51	or Phoenix, AZ 85007	CSR:
authorized by a		irperson of the Organization	Checks or Money Orde organization, political po	ers Only arty, or Government entity and
			Dracle, AZ 85623	
	ailing address: <u>1170 N  </u> street me/cell phone: <u>520-31</u>			<sup>State</sup> Zip 520-896-7651
4. Applicant's en	nail address: hope@elr	anchorobles.com		
SECTION 3 Non-	ne of Non-Profit Organizat Profit/IRS Tax Exempt Nun	nber:		
			If out of State	please specify:
	It Location Name: El Ra		Lo A7 85623	
	t Address: 1170 N Ran			
<u>SECIION 7</u> Date	es and Hours of Event. Day	rs must be consecutive bu		
Days	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	09/24/2022	Saturday	6pm	10pm
DAY 2:	09/25/2022	Sunday	12pm	10pm
DAY 3:				
DAY 4:				
DAY 5:				

	Page 1 of 3
Individuals requiring ADA	accommodations please call (602)542-2999

7/21/2022

DAY 6:

DAY 7:

DAY 8:

DAY 9:

DAY10:

**SECTION 6** What type of security and control measures will you take to prevent violations of liquor laws at this event? (List type and number of police/security personnel and type of fencing or control barriers, if applicable.)

Number of Police	Number of Security	Personnel	Fencing	Barriers
Explanation:				
alcohol garden will be in a private an	d fenced in area with ID ch	eck and bra	acelet at entry	. Gate will b
	_			
<b>SECTION 7</b> Will this event be held on a curre	ently licensed premises and with	in the already	approved pren	nises?
Yes 🖌 No If yes, Local Governing Body	y signature is not required.			
Name of Business	License	e Number	Phone (Inc	lude Area Code)
<b>SECTION 8</b> How is this special event going to R-19-318 for explanation and che	o conduct all dispensing, serving ck one of the following boxes.	), and selling c	of spirituous liquo	rs? Please rea
Place license in non-use Dispense and serve all spirituou Dispense and serve all spirituou Split premise between special e	s liquors under special event			
<b>SECTION 9</b> What is the purpose of this event	ţŝ			
On-site consumption Off-site (aucti	on/wine/distilled spirits pull)	Both		
<b>SECTION 10</b> 1. Has the applicant been convicted of a fe Yes Mo If yes, attach explanation.	elony, or had a liquor license re	voked within	the last five (5) y	/ears?
2. How many special event days have beer	n issued to this organization duri	ng the calen	dar year?	9
3. Is the Organization using the services of c	Licensed Contractor?			
Yes No If yes, please provide the Nar	me of the Licensed Contractor	r:		
I. Is the organization using the services of a				
Yes 🛛 No if yes, please provide the Na				
List the name of the Individual or Organize	ation that will receive revenues,	MUST EQUAL	. 100%.	
	Ρε	ercentage:	5%	
ddress: 685 E American Ave, Oracle, Astreet	City	State	Zip	
lame:	Ре	ercentage:		
ddress:	City	State	Zlp	
	,	21016	۲p	

Page 2 of 3 Individuals requiring ADA accommodations please call (602)542-2999

CSR: Amount:						
Amooni				E ONLY		
MENTOR	BYO	В	Job #:			
STI STATE OF 12	(EXEMPTI	ON)	Date Accept	Date Accepted:		
	A NON-REFUNDABLE \$50 FEE WILL APPLY		CSR:			
* STITION A	Arizona Dept. of Liquor Licenses and Control 800 W. Washington St. 5 <sup>th</sup> Floor Phoenix, AZ 85007 (602) 542-5141		License #:	license #:		
W	Type or Print with <u>B</u>	lack Ink				
This exemption allows cus	tomers to bring limited amoun	ts of their own liquor	on to the premise	es to drink.		
The BYOB permit is valid for 12 n with each application. For unin	nonths from the date of approva terrupted status, submit a new a	I. A new application r pplication 45 days pri	must be submitted or to expiration.	each year		
L Haven Hospitality	doina business c	s El Rancho Ro	bles			
Applicant's Name			Premises Name			
Premises Location Address: 11	70 N Rancho Robles	Oracle	Pinal	85623		
	Street Address		County	Zip Code		
Mailing Address: 1170 N Ra		Oracle	Pinal	Zip Code		
520-310-5037	hope@elranch	•	Cooliny			
Daytime Phone Number		Applicant's Emall A	ddress			
Is this your first Unlicensed Exemption? ✓ Yes No if no, when does your exemption expire?// I hereby request permission from the Department of Liquor to allow my patrons to consume liquor on my unlicensed premises. I have read Arizona statute A.R.S. §4-244.05 and regulation A.A.C. R19-1-324. I declare that my business qualifies for exemption under A.A.C. R19-1-324 as a: ✓ Small Restaurant(occupancy of 50 or less)allowing alcohol consumption between Noon-10:00 p.m. and shall not allow a patron to possess or consume more than 40 ounces of beer, 750 ml of wine or 4 ounces of distilled spirits per visit.						
Include a diagram of premise and certificate of occupancy when submitting application.  Association/Business Hosting a Private Function (does not exceed the 300 member/patrons), allowing alcohol consumption between 4:00 p.m2:00 a.m. and shall not allow a patron to possess or consume more than <u>40 ounces</u> of beer, 750 ml of wine or 4 ounces of distilled spirits per visit. Include a diagram of premise when submitting application.						
I hereby agree to comply with Arizona statute A.R.S. §4-244.05 and regulation A.A.C. R19-1-324 while conducting business at this location.						
I understand that any violati	ons of these rules may result in a	fine & civil penalty A.	R.S. §4-244.05(A) c	ind (C).		
I, (Print Full Name)						
	FOR DEPARTMENT OF LIQ	UOR USE ONLY				
🗆 Approval 🗖 Disappr	oval Officer Signature:		Date:			

### Please read A.R.S. § 4-203.02 Special event license; rules and R19-1-205 Requirements for a Special Event License.

### ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.

#### NO ALCOHOLIC BEVERAGES SHALL LEAVE A SPECIAL EVENT UNLESS THEY ARE IN AUCTION WINE OR DISTILLED SPIRITS PULL SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE.

**SECTION 11** License premises diagram. The licensed premises for your special event is the area in which you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license. Please attach a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades, or other control measures and security position.



If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local government before submission to the Department of Liquor Licenses and Control. Please contact the local governing board for additional application requirements and submission deadlines. Additional licensing fees may also be required before approval may be granted. For more information, please contact your local jurisdiction.

<b>Declaration:</b> I, (Print Name) Hope Morris authorized to submit this application. I have read the contents of this believe all statements made on this application to be true, correct of	clare under penalty of perjury that I am application, and to the best of my knowledge and complete. Hop: Morris Signature 31488
Date Received: <u>September 14, 2022</u> 1, <u>Matasha Kennedy</u> <u>Clerk of the Board</u> (Government Official) On behalf of <u>Pmal County</u> (City, Town, County)	
DAPPROVAL DISAPPROVAL BY:	DATE:

## A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees: enforcement; notice

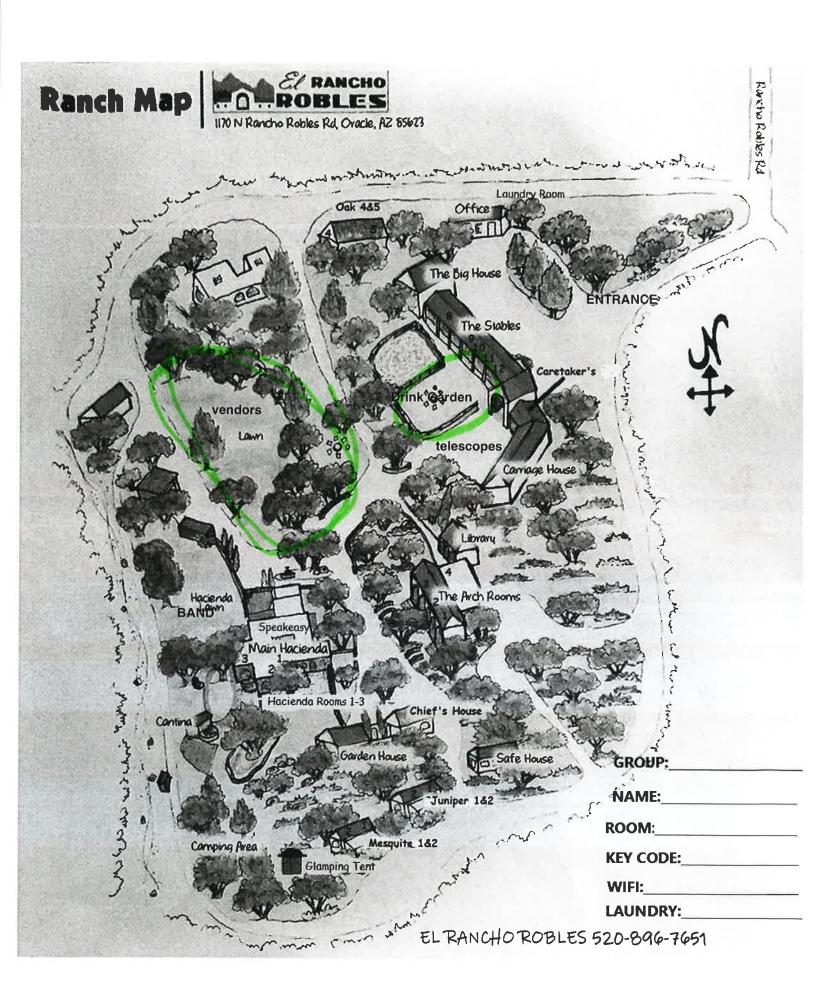
B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

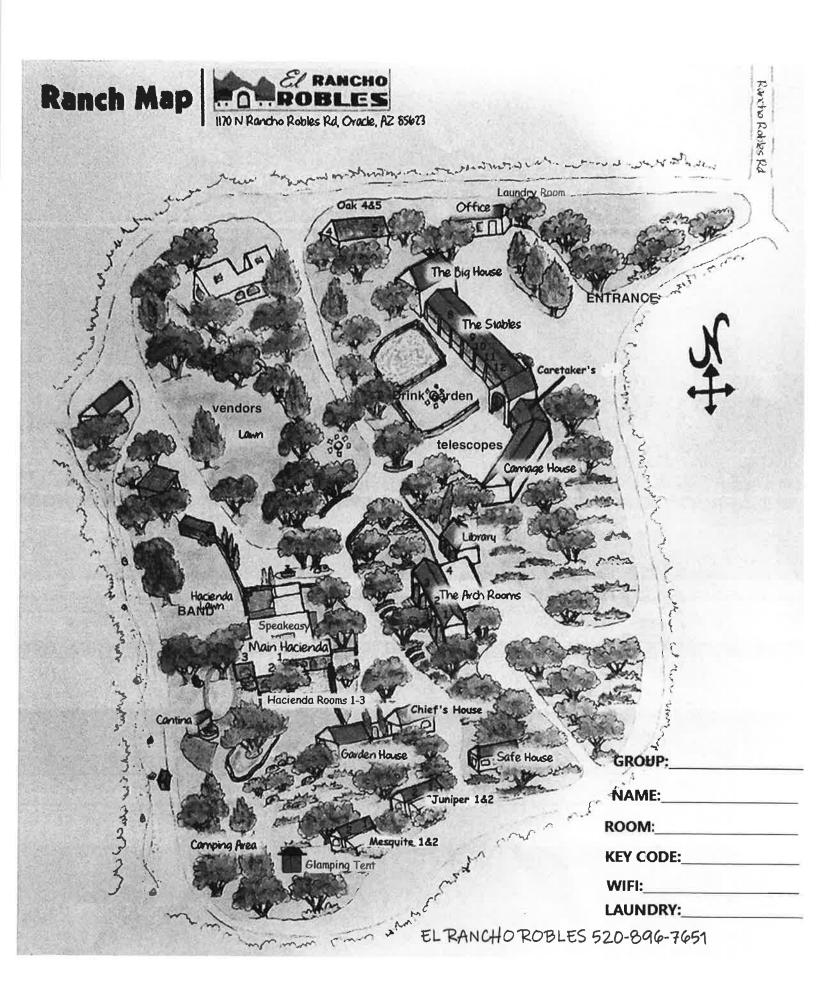
D. This section may be enforced in a private civil action and relief may be awarded against the state. The court may award reasonable attorney fees, damages and all fees associated with the license application to a party that prevails in an action against the state for a violation of this section.

E. A state employee may not intentionally or knowingly violate this section. A violation of this section is cause for disciplinary action or dismissal pursuant to the agency's adopted personnel policy.

F. This section does not abrogate the immunity provided by section 12-820.01 or 12-820.02. 7/21/2022 Page 3 of 3

Page **3** of **3** Individuals requiring ADA accommodations please call (602)542-2999







# September 20, 2022 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

**REQUESTED BY:** 

Funds #:

Dept. #:

Dept. Name:

**Director:** 

### BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Executive Session pursuant to A.R.S. 38-431.03 (A)(1)(3) for legal advice and pending litigation matter CV202201280, Shreves, et al v. Board of Supervisors of Pinal County. (Chris Keller/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

## ATTACHMENTS:

Click to download

No Attachments Available



# September 20, 2022 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 providing a conflict waiver so Snell and Wilmer Attorneys Anne Meyer and Allison Bans, and staff, can provide advice to Pinal County regarding potential health benefit tax and insurance implications related to flexible spending accounts and add them to the outside counsel approved list. The County Attorney supports this addition to our list of outside counsel. (Chris Keller/Kent Volkmer)

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

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History		
Time	Who	Approval
ATTACHMENTS:		
Click to download		
No Attachments Available		



# September 20, 2022 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 revisions to pnp 7.10 Community Civil Service Leave (MaryEllen Sheppard)

## 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
9/16/2022 8:46 AM	County Attorney	Yes
9/16/2022 10:10 AM	Budget Office	Yes
9/16/2022 10:32 AM	County Manager	Yes
9/16/2022 10:34 AM	Clerk of the Board	Yes

ATTACHMENTS:
Click to download
PNP 7.10 Community Civil Service Leave (Revisions)
PNP 7.10 Community Civil Service Leave (Clean)

#### PINAL COUNTY POLICY AND PROCEDURE

#### Subject: COMMUNITY CIVIL SERVICE LEAVE - PILOT PROJECT

Date: September 20, 2022 March 25, 2020

Pages: 1 of 3

Replaces Policiesy Dated: January 1, 2020 and March 25, 2020

**PURPOSE:** To establish policy covering the usage of Community Civil Service Leave as paid status leave. Community Civil Service Leave is paid voluntary leave authorized to support activities that enhance and serve the communities in Pinal County and the issues that impact quality of life for its residents.

**SCOPE:** This policy applies to all full-time Pinal County Employees. During the pilot program the number of program participants will be limited to 100 employees per calendar year. Elected Officials, part-time, temporary, and seasonal employees are not eligible. To be eligible, an employee must be off initial probation and meeting performance standards.

**PROCEDURE:** Use of <u>twenty-four (24)</u> four (4) or eight (8) hours of paid Community Civil Service Leave may be <u>preapproved</u> by the Appointing Authority for an employee to use in a single calendar year in order to volunteer for an approved agency or organization in Pinal County. Approved employees will be responsible for their own transportation to their designated volunteer site where they have chosen to assist for that day. This leave is separate from an employee's vacation leave.

- 1. Eligibility
  - A. <u>All regular full time E</u>employees are eligible <u>to take for up to twenty-four (24) eight</u> (8) hours <u>of</u> Community Civil Service Leave in a calendar year.
  - B. Employees are ineligible to participate if any of the following apply:
    - 1. The employee is on initial probation.
    - 2. The employee is on a Performance Improvement Record.
    - 3. The employee is on modified or light duty.
    - 4. The employee does not meet minimum performance standards based on their most recent performance appraisal or current supervisory records.

1

7.10

- 5. Participation would create a staffing shortage at the employee's principle place of employment.
- 2. Approved Agencies and Organizations
  - A. Pinal County non-profit organizations and Pinal County events authorized by the Board of Supervisors or the County Manager, or designee.
  - B. The United Way of Pinal County per contract with the Pinal County Board of Supervisors will provide (3) three Community Civil Service Leave opportunities within Pinal County from which an employee can select.
  - BC. Employees cannot take this leave within their own department but employees are encouraged to volunteer with other County departments or elected offices.
- 3. Approval Process
  - A. <u>Twenty-four (24) Eight (8)</u> hours <u>of</u> Community Civil Service Leave is available for use by each eligible employee on January 1st of each year, or for new hires at the successful completion of their initial probationary period. To request use of the leave, employees must:
    - 1. Submit a request to their immediate supervisor requesting use of the leave.
    - 2. The request shall include the date and amount of voluntary leave time sought. The request must be submitted in the same manner used for vacation leave unless the Appointing Authority has established an alternative process.
  - B. Supervisors may schedule and allow employees to take Community Civil Service Leave whenever workloads and staffing requirements allow. Supervisors are encouraged to allow employees to take leave. However, supervisors have the discretion to modify, limit, or deny an employee's request based upon the needs of the Department or Office.
  - C. Upon completion of the leave, employees shall provide their immediate supervisor with documentation confirming the volunteer hours performed in order to receive credit for Community Civil Service Leave. The following is acceptable documentation for this purpose: Event flyer or email/letter from the approved nonprofit organization United Way affiliated agency or county department coordinator, with the date/time documenting the employee's volunteer service hours.
  - D. Employees who fail to submit the required documentation in accordance with procedures established by this Policy and their Appointing Authority will have the leave designated as Leave without Pay.

- 4. Limits of Use
  - A. No Community Civil Service Leave event may be approved retroactively. Only those events receiving prior approval consistent with this Policy may be designated as Community Civil Service Leave.
  - B. Community Civil Service Leave may only be used during the employee's regularly scheduled shift and should not create an overtime situation.
  - C. Regular hours worked plus any volunteer Community Civil Service Leave hours may not exceed the total regularly scheduled number of hours for the workweek in which the leave is used.
  - D. Allotted Community Civil Service Leave hours which are not used during the calendar year are forfeited. No unused time shall roll over into the following year.
  - E. Community Civil Service Leave is a privilege. Pinal County reserves the right to revoke the Policy or approval for any employee's participation for any reason.

**COMMUNITY SERVICE AGREEMENTS:** It is common practice for a non-profit organization or charity to ask volunteers to sign a volunteer agreement or waiver. These types of documents release the organizations of any responsibility and/or fault if an injury, illness or accident occurs. We encourage all employees to read these agreements before signing. Not all non-profit organizations or charities will require such a form be signed.

**QUESTIONS:** The employee Community Civil Service Leave Pilot Program is a voluntary privilege; participation in this program is entirely voluntary. If you have any questions, comments, or feedback, please contact your Human Resource Representative.

### PINAL COUNTY POLICY AND PROCEDURE

Subject: COMMUNITY CIVIL SERVICE LEAVE

Date: September 20, 2022

Pages: 1 of 3

### Replaces Policies Dated: January 1, 2020 and March 25, 2020

**PURPOSE:** To establish policy covering the usage of Community Civil Service Leave as paid status leave. Community Civil Service Leave is paid voluntary leave authorized to support activities that enhance and serve the communities in Pinal County and the issues that impact quality of life for its residents.

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**SCOPE:** This policy applies to Pinal County Employees. Elected Officials, temporary, and seasonal employees are not eligible. To be eligible, an employee must be off initial probation and meeting performance standards.

**PROCEDURE:** Use of twenty-four (24) hours of paid Community Civil Service Leave may be preapproved by the Appointing Authority for an employee to use in a single calendar year in order to volunteer for an approved agency or organization in Pinal County. Approved employees will be responsible for their own transportation to their designated volunteer site where they have chosen to assist for that day. This leave is separate from an employee's vacation leave.

- 1. Eligibility
  - A. Employees are eligible to take up to twenty-four (24) hours of Community Civil Service Leave in a calendar year.
  - B. Employees are ineligible to participate if any of the following apply:
    - 1. The employee is on initial probation.
    - 2. The employee is on a Performance Improvement Record.
    - 3. The employee is on modified or light duty.
    - 4. The employee does not meet minimum performance standards based on their most recent performance appraisal or current supervisory records.

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- 5. Participation would create a staffing shortage at the employee's principle place of employment.
- 2. Approved Agencies and Organizations
  - A. Pinal County non-profit organizations and Pinal County events authorized by the Board of Supervisors or the County Manager, or designee.
  - B. Employees cannot take this leave within their own department but employees are encouraged to volunteer with other County departments or elected offices.
- 3. Approval Process
  - A. Twenty-four (24) hours of Community Civil Service Leave is available for use by each eligible employee on January 1st of each year, or for new hires at the successful completion of their initial probationary period. To request use of the leave, employees must:
    - 1. Submit a request to their immediate supervisor requesting use of the leave.
    - 2. The request shall include the date and amount of voluntary leave time sought. The request must be submitted in the same manner used for vacation leave unless the Appointing Authority has established an alternative process.
  - B. Supervisors may schedule and allow employees to take Community Civil Service Leave whenever workloads and staffing requirements allow. Supervisors are encouraged to allow employees to take leave. However, supervisors have the discretion to modify, limit, or deny an employee's request based upon the needs of the Department or Office.
  - C. Upon completion of the leave, employees shall provide their immediate supervisor with documentation confirming the volunteer hours performed in order to receive credit for Community Civil Service Leave. The following is acceptable documentation for this purpose: Event flyer or email/letter from the approved non-profit organization or county department coordinator, with the date/time documenting the employee's volunteer service hours.
  - D. Employees who fail to submit the required documentation in accordance with procedures established by this Policy and their Appointing Authority will have the leave designated as Leave without Pay.
- 4. Limits of Use
  - A. No Community Civil Service Leave event may be approved retroactively. Only those events receiving prior approval consistent with this Policy may be designated as Community Civil Service Leave.

- B. Community Civil Service Leave may only be used during the employee's regularly scheduled shift and should not create an overtime situation.
- C. Regular hours worked plus any volunteer Community Civil Service Leave hours may not exceed the total regularly scheduled number of hours for the workweek in which the leave is used.
- D. Allotted Community Civil Service Leave hours which are not used during the calendar year are forfeited. No unused time shall roll over into the following year.
- E. Community Civil Service Leave is a privilege. Pinal County reserves the right to revoke the Policy or approval for any employee's participation for any reason.

**COMMUNITY SERVICE AGREEMENTS:** It is common practice for a non-profit organization or charity to ask volunteers to sign a volunteer agreement or waiver. These types of documents release the organizations of any responsibility and/or fault if an injury, illness or accident occurs. We encourage all employees to read these agreements before signing. Not all nonprofit organizations or charities will require such a form be signed.

**QUESTIONS:** The employee Community Civil Service Leave Program is a voluntary privilege; participation in this program is entirely voluntary. If you have any questions, comments, or feedback, please contact your Human Resource Representative.



# September 20, 2022 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

**REQUESTED BY:** 

Funds #:

**Dept. #:** 

Dept. Name:

**Director:** 

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Meeting Notice of Posting

## 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:

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TION	

History

Time

Who

Approval

### ATTACHMENTS:

Click to download

Notice of Posting



## **MEETING NOTICE OF POSTING**

#### STATE OF ARIZONA

#### **COUNTY OF PINAL**

I, Natasha Kennedy, being duly sworn upon her oath, says as follows:

I am the appointed Clerk of the Pinal County Board of Supervisors.

In my position as Clerk of the Board of Supervisors and Board of Directors, I am responsible for posting all Agendas.

Pursuant to A.R.S. 38-431.02 notice is hereby given that the Pinal County Board of Supervisors will hold a Special Session meeting on <u>Tuesday, September 20, 2022 at 1:00 p.m.</u> in the Board Hearing Room, 1891 Historic Courthouse, Administrative Complex, located at 135 N. Pinal Street, Florence, Arizona 85132.

Board Meetings are broadcasted live and the public may access the meeting at <a href="https://www.pinalcountyaz.gov/bos/Pages/LiveStreaming.aspx">https://www.pinalcountyaz.gov/bos/Pages/LiveStreaming.aspx</a>

Board Agendas are available at https://pinal.novusagenda.com/AgendaPublic/

At any time during business hours, citizens may reach the Clerk of the Board Office at (520) 866-6068 or via email at <u>ClerkoftheBoard@pinal.gov</u> for information about Board meeting participation.

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

I hereby further certify that I caused to be posted this Friday, September 16, 2022, around 1:00 PM the Special Session Agenda, and Executive Session as follows:

- 1. A kiosk located outside the front entrance to The Old Historical Courthouse, Administrative Complex Building, 135 North Pinal Street, Florence, Arizona 85132
- 2. County website under Meetings located at www.pinal.gov
- 3. Emailed the NOVUS Agenda Distribution List and Clerk of the Board Notification Distribution List

WITNESS my official signature and corporate seal of Pinal County, Arizona this 16th day of September, 2022.



Natasha Kennedy Clerk of the Board Board of Supervisors of Pinal County, Arizona

1891 Historic Courthouse | 135 North Pinal Street | P.O. Box 827 | Florence, AZ 85132 | T: 520-866-6068 www.pinal.gov