

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AGENDA Wednesday, August 21, 2024

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 July 3, 2024, Board of Directors Flood Control District Meeting. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of the authorization of the Chairman of the Pinal County Flood Control District Board of Directors to sign the community acknowledgment section of the Letter of Map Revision Based on Fill (LOMR-F) application for a Zone A floodplain which impacts a single family residential structure within Pinal County, Supervisor District #3. The LOMR-F submittal requests an adjustment to the limits of the A Zone resulting from the placement of fill on site. The study area is within a portion of Section 7, Township 7 South, Range 5 East, Gila and Salt River Base and Meridian, Pinal County, Arizona. The FEMA Effective FIRM Panel for the study area is the Pinal County Panel 1530E, Map Number 04021C1530E, effective date December 4th, 2007. Supervisor District #3. (FL24-003) (Joshua Plumb/Joe Ortiz)
- * C. Discussion/approval/disapproval of the authorization of the Chairman of the Pinal County Flood Control District Board of Directors to sign the community acknowledgment section of the Letter of Map Revision Based on Fill (LOMR-F) application for a Zone A floodplain which impacts a single family residential structure within Eloy, Supervisor District #4. The LOMR-F submittal requests an adjustment to the limits of the A Zone resulting from the placement of fill on site. The study area is within a portion of Section 22, Township 9 South, Range 8 East, Gila and Salt River Base and Meridian, Pinal County, Arizona. The FEMA Effective FIRM Panel for the study area is the Pinal County Panel 2350E, Map Number 04021C2350E, effective date December 4th, 2007. Supervisor District #4. (FL24-002) (Joshua Plumb/Joe Ortiz)

(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.

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN, that the public will have physical access to the meeting room at 9:15 AM.

Meeting Notice of Posting



August 21, 2024 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

REQUESTED BY:		
Funds #:		
Dept. #:		
Dept. Name: Clerk of the Board		
Director: Natasha Kennedy		
BRIEF DESCRIPTION OF AGENDA ITE	M AND REQUESTE	D BOARD ACTION:
Discussion/approval/disapproval of Mi (Natasha Kennedy)	inutes from July 3, 2	024, Board of Directors Flood Control District Meeting.
BRIEF DESCRIPTION OF THE FISCAL ITEM:	CONSIDERATIONS	S AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA
BRIEF DESCRIPTION OF THE EXPEC	TED PERFORMANC	E IMPACT OF THIS AGENDA ITEM:
MOTION:		
History		
Time	Who	Approval
ATTACHMENTS:		
Click to download		
Minutes FCD		



PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTES Wednesday, July 3, 2024 11:25 AM

BOARD OF DIRECTORS

Chairman Mike Goodman Director, District 2

Vice-Chairman Jeffrey McClure Director, District 4

Kevin Cavanaugh
Director, District 1

Stephen Q. Miller Director, District 3

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 Flood Control District Agenda

and a Video Recording of this meeting can be viewed at:

Click Here to View Video Recording

The Pinal County Flood Control District Board of Directors convened at 11:25 a.m. this date. The meeting was called to order by Chairman Goodman.

Members Present: Chairman Mike Goodman; Vice-Chairman Jeffrey McClure; Director Kevin Cavanaugh; Director Jeff Serdy

Members Present Telephonically: Director Stephen Q. Miller

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 Goodman asked if there were any requests from a Board Member, staff or the audience to remove any consent agenda items for discussion. There being none.

Item Action: Approved Consent Agenda Item A of the Flood Control District Agenda

Motion Made By: Supervisor McClure

Seconded By: Supervisor Cavanaugh

To approve Consent Agenda Item A of the Flood Control District Agenda.

Motion Passed

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

* A. Discussion/approval/disapproval of Minutes from February 7, 2024, Board of Directors Flood Control District Meeting. (Natasha Kennedy)

<u>11:26 a.m.</u> – Supervisor Cavanaugh left the dais.

(2) **Public Hearing** and discussion/approval/disapproval for the adoption of the FY 2024 - 2025 tax levy for the Pinal County Flood Control District in the amount of \$5,600,999 in accordance with A.R.S. 48-254 and certification of the tax levy at the tax rate of \$0.1693 in accordance with A.R.S. 48-3620. The tax levy allows for the district to pay the expenses of administering, maintaining, and operating the district's flood control system, to carry out its regulatory functions, and to carry out any of the objects and purposes of Article 1 (County Flood Control Districts) of common benefit to the district. (Angeline Woods/Joe Ortiz)

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

Discussion held regarding the proposed rate remaining the same as last year by the following Board Member and Staff; Vice-Chairman McClure and Angeline Woods.

Chairman Goodman opened the Public Hearing and asked if 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.

<u>11:29 a.m.</u> – Supervisor Cavanaugh returned to the dais.

Item Action: Approved

Motion Made By: Supervisor McClure

To approve for the adoption of the FY 2024 - 2025 tax levy for the Pinal County Flood Control District in the amount of \$5,600,999 in accordance with A.R.S. 48-254 and certification of the tax levy at the tax rate of \$0.1693 in accordance with A.R.S. 48-3620. The tax levy allows for the district to pay the expenses of administering, maintaining, and operating the district's flood control system, to carry out its regulatory functions, and to carry out any of the objects and purposes of Article 1 (County Flood Control Districts) of common benefit to the district.

Seconded By: Supervisor Goodman

Motion Passed by Roll Call

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

<u>11:30 a.m.</u> – Chairman Goodman adjourned the July 3, 2024, Pinal County Flood Control District Board of Directors Meeting and convened the Pinal County Public Health Services District Board of Directors Meeting.

PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

Mike Goodman, Chairman	
ATTEST:	
Natasha Kennedy, Clerk of the Board	

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

Approval of Minutes: August 21, 2024



August 21, 2024 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 68

Dept. #: 311

Dept. Name: Development Services- Public Works

Director: Joe Ortiz

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the authorization of the Chairman of the Pinal County Flood Control District Board of Directors to sign the community acknowledgment section of the Letter of Map Revision Based on Fill (LOMR-F) application for a Zone A floodplain which impacts a single family residential structure within Pinal County, Supervisor District #3. The LOMR-F submittal requests an adjustment to the limits of the A Zone resulting from the placement of fill on site. The study area is within a portion of Section 7, Township 7 South, Range 5 East, Gila and Salt River Base and Meridian, Pinal County, Arizona. The FEMA Effective FIRM Panel for the study area is the Pinal County Panel 1530E, Map Number 04021C1530E, effective date December 4th, 2007. Supervisor District #3. (FL24-003) (Joshua Plumb/Joe Ortiz)

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 the General Fund associated with this agenda item.

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

The review of Letters of Map Revision Based on Fill is a requirement because of Pinal County's participation in the National Flood Insurance Program and is not related to any specific performance measure.

MOTION:

Approved as presented.

History		
Time	Who	Approval
8/7/2024 2:16 PM	County Attorney	Yes
8/7/2024 4:12 PM	Budget Office	Yes
8/14/2024 2:40 PM	County Manager	Yes
8/14/2024 2:45 PM	Clerk of the Board	Yes

TTACHMENTS:	
lick to download	
Community Acknowledgment Form	
□ <u>PM</u>	

DEPARTMENT OF HOMELAND SECURITY - FEDERAL EMERGENCY MANAGEMENT AGENCY COMMUNITY ACKNOWLEDGMENT FORM

O.M.B. NO. 1660-0015 Expires February 28, 2014

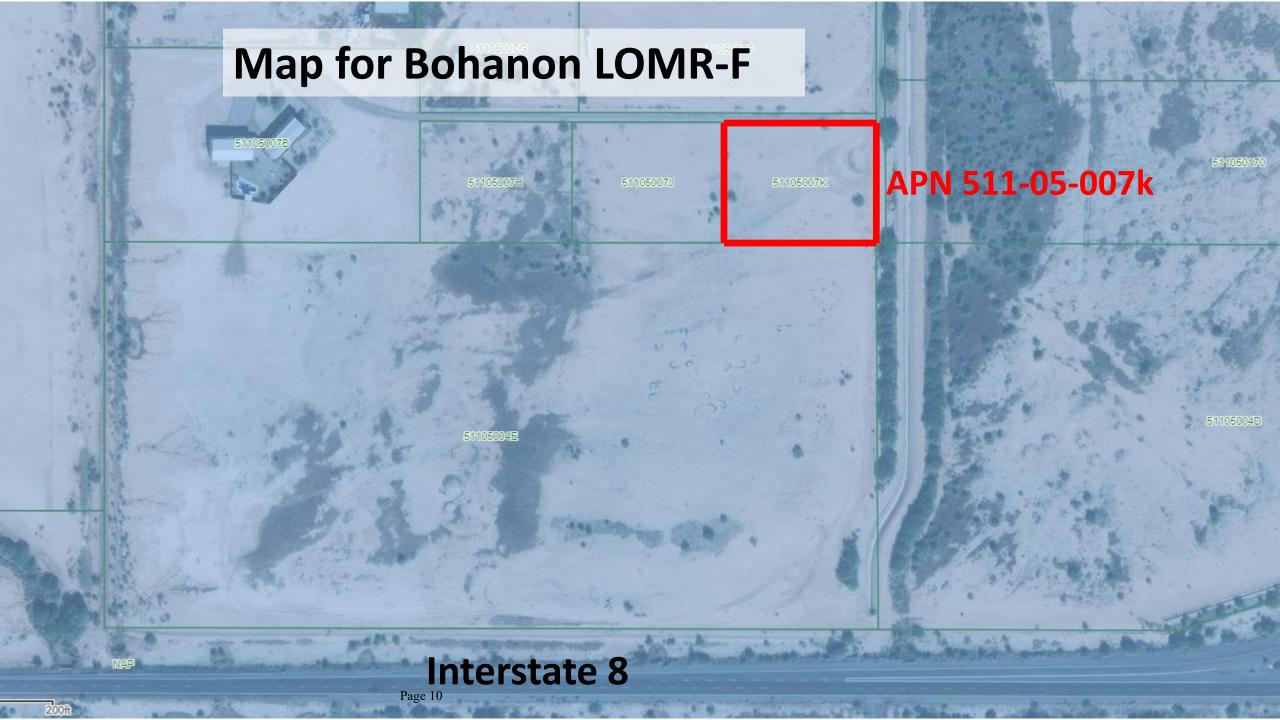
PAPERWORK BURDEN DISCLOSURE NOTICE

Public reporting burden for this data collection is estimated to average 1.38 hours per response. The burden estimate includes the time for reviewing instructions, searching existing data sources, gathering and maintaining the needed data, and completing and submitting the form. This collection is required to obtain or retain benefits. You are not required to respond to this collection of information unless a valid OMB control number is displayed on this form. Send comments regarding the accuracy of the burden estimate and any suggestions for reducing this burden to: Information Collections Management, Department of Homeland Security, Federal Emergency Management Agency, 1800 South Bell Street, Arlington, VA 20598-3005, Paperwork Reduction Project (1660-0015). NOTE: Do not send your completed form to this address.

This form must be completed for requests involving the existing or proposed placement of fill (complete Section A) OR to provide acknowledgment of this request to remove a property from the SFHA which was previously located within the regulatory floodway (complete Section B). This form must be completed and signed by the official responsible for floodplain management in the community. The six digit NFIP community number and the subject property address must appear in the spaces provided below. Incomplete submissions will result in processing delays. Please refer to the MT-1 instructions for additional information about this form. Community Number: Property Name or Address: _____ A. REQUESTS INVOLVING THE PLACEMENT OF FILL As the community official responsible for floodplain management, I hereby acknowledge that we have received and reviewed this Letter of Map Revision Based on Fill (LOMR-F) or Conditional LOMR-F request. Based upon the community's review, we find the completed or proposed project meets or is designed to meet all of the community floodplain management requirements, including the requirement that no fill be placed in the regulatory floodway, and that all necessary Federal, State, and local permits have been, or in the case of a Conditional LOMR-F, will be obtained. For Conditional LOMR-F requests, the applicant has or will document Endangered Species Act (ESA) compliance to FEMA prior to issuance of the Conditional LOMR-F determination. For LOMR-F requests, I acknowledge that compliance with Sections 9 and 10 of the ESA has been achieved independently of FEMA's process. Section 9 of the ESA prohibits anyone from "taking" or harming an endangered species. If an action might harm an endangered species, a permit is required from U.S. Fish and Wildlife Service or National Marine Fisheries Service under Section 10 of the ESA. For actions authorized, funded, or being carried out by Federal or State agencies, documentation from the agency showing its compliance with Section 7(a)(2) of the ESA will be submitted. In addition, we have determined that the land and any existing or proposed structures to be removed from the SFHA are or will be reasonably safe from flooding as defined in 44CFR 65.2(c), and that we have available upon request by DHS-FEMA, all analyses and documentation used to make this determination. For LOMR-F requests, we understand that this request is being forwarded to DHS-FEMA for a possible map revision. **Community Comments:** Community Official's Name and Title: (Please Print or Type) Telephone No.: Community Name: Community Official's Signature: (required) Date: **B. PROPERTY LOCATED WITHIN THE REGULATORY FLOODWAY**

As the community official responsible for floodplain management, I hereby acknowledge that we have received and reviewed this request for a LOMA. We understand that this request is being forwarded to DHS-FEMA to determine if this property has been inadvertently included in the regulatory floodway. We acknowledge that no fill on this property has been or will be placed within the designated regulatory floodway. We find that the completed or proposed project meets or is designed to meet all of the community floodplain management requirements. **Community Comments:**

Community Official's Name and Title: (Please Print or Type)		Telephone No.:
Community Name:	Community Official's Signature (required):	Date:





August 21, 2024 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 68

Dept. #: 311

Dept. Name: Development Services- Public Works

Director: Joe Ortiz

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of the authorization of the Chairman of the Pinal County Flood Control District Board of Directors to sign the community acknowledgment section of the Letter of Map Revision Based on Fill (LOMR-F) application for a Zone A floodplain which impacts a single family residential structure within Eloy, Supervisor District #4. The LOMR-F submittal requests an adjustment to the limits of the A Zone resulting from the placement of fill on site. The study area is within a portion of Section 22, Township 9 South, Range 8 East, Gila and Salt River Base and Meridian, Pinal County, Arizona. The FEMA Effective FIRM Panel for the study area is the Pinal County Panel 2350E, Map Number 04021C2350E, effective date December 4th, 2007. Supervisor District #4. (FL24-002) (Joshua Plumb/Joe Ortiz)

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There aren't any expected fiscal considerations or impacts to the General Fund associated with this agenda item.

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

The review of Letters of Map Revision Based on Fill is a requirement because of Pinal County's participation in the National Flood Insurance Program and is not related to any specific performance measure.

MOTION:

Approved as presented.

History		
Time	Who	Approval
8/7/2024 2:16 PM	County Attorney	Yes
8/7/2024 4:16 PM	Budget Office	Yes
8/14/2024 2:40 PM	County Manager	Yes
8/14/2024 2:44 PM	Clerk of the Board	Yes

ATTACHMENTS:	
Click to download	
Community Acknowledgment Form	
LOMC Application	
□ <u>PM</u>	

DEPARTMENT OF HOMELAND SECURITY - FEDERAL EMERGENCY MANAGEMENT AGENCY COMMUNITY ACKNOWLEDGMENT FORM

O.M.B. NO. 1660-0015 Expires February 28, 2014

PAPERWORK BURDEN DISCLOSURE NOTICE

Public reporting burden for this data collection is estimated to average 1.38 hours per response. The burden estimate includes the time for reviewing instructions, searching existing data sources, gathering and maintaining the needed data, and completing and submitting the form. This collection is required to obtain or retain

benefits. You are not required to respond to this collection of information unless a valid OMB control number is displayed on this form. Send comments regarding the accuracy of the burden estimate and any suggestions for reducing this burden to: Information Collections Management, Department of Homeland Security, Federal Emergency Management Agency, 1800 South Bell Street, Arlington, VA 20598-3005, Paperwork Reduction Project (1660-0015). NOTE: Do not send your completed form to this address. This form must be completed for requests involving the existing or proposed placement of fill (complete Section A) OR to provide acknowledgment of this request to remove a property from the SFHA which was previously located within the regulatory floodway (complete Section B). This form must be completed and signed by the official responsible for floodplain management in the community. The six digit NFIP community number and the subject property address must appear in the spaces provided below. Incomplete submissions will result in processing delays. Please refer to the MT-1 instructions for additional information about this form. Community Number: ______ Property Name or Address: A. REQUESTS INVOLVING THE PLACEMENT OF FILL As the community official responsible for floodplain management, I hereby acknowledge that we have received and reviewed this Letter of Map Revision Based on Fill (LOMR-F) or Conditional LOMR-F request. Based upon the community's review, we find the completed or proposed project meets or is designed to meet all of the community floodplain management requirements, including the requirement that no fill be placed in the regulatory floodway, and that all necessary Federal, State, and local permits have been, or in the case of a Conditional LOMR-F, will be obtained. For Conditional LOMR-F requests, the applicant has or will document Endangered Species Act (ESA) compliance to FEMA prior to issuance of the Conditional LOMR-F determination. For LOMR-F requests, I acknowledge that compliance with Sections 9 and 10 of the ESA has been achieved independently of FEMA's process. Section 9 of the ESA prohibits anyone from "taking" or harming an endangered species. If an action might harm an endangered species, a permit is required from U.S. Fish and Wildlife Service or National Marine Fisheries Service under Section 10 of the ESA. For actions authorized, funded, or being carried out by Federal or State agencies, documentation from the agency showing its compliance with Section 7(a)(2) of the ESA will be submitted. In addition, we have determined that the land and any existing or proposed structures to be removed from the SFHA are or will be reasonably safe from flooding as defined in 44CFR 65.2(c), and that we have available upon request by DHS-FEMA, all analyses and documentation used to make this determination. For LOMR-F requests, we understand that this request is being forwarded to DHS-FEMA for a possible map revision. **Community Comments:**

Community Official's Name and Title: (Please Print or Type)		Telephone No.:
Community Name:	Community Official's Signature: (required)	Date:

B. PROPERTY LOCATED WITHIN THE REGULATORY FLOODWAY

As the community official responsible for floodplain management, I hereby acknowledge that we have received and reviewed this request for a LOMA. We understand that this request is being forwarded to DHS-FEMA to determine if this property has been inadvertently included in the regulatory floodway. We acknowledge that no fill on this property has been or will be placed within the designated regulatory floodway. We find that the completed or proposed project meets or is designed to meet all of the community floodplain management requirements. **Community Comments:**

Community Official's Name and Title: (Please Print or Type)		Telephone No.:
Community Name:	Community Official's Signature (required):	Date:

Online Letter of Map Change

LOMC Application

Application ID: R5056167121601

Revision

Revision Review

Project Type

Project Type: LOMR

Payment Total

Fee: \$0.00 (LOMR Based Solely on Submission of More Detailed Data)

Project Name/Identifier

Project Name/Identifier: MARIA SILVA

Community Information

State, District or Territory:

ΑZ

County:

Pinal County

Community Name:

PINAL COUNTY*

Other Map Panel Number - Effective Date: 04021C2350E - 12/04/2007

CID:

040077

Flooding

Flooding Source: RAIN

Types of Flooding: Shallow Flooding (e.g., Zones AO and AH)

Basis for Request

The basis for this revision request is: Physical Change

Zone Designation

FEMA Zone designations affected: A

Revision Structures

The area of revision encompasses the following structures: Fill

Primary Contact Information

Title:

Ms.

First Name:

MARIA

Last Name:

SILVA

Address 1:

PO Box 12850

City:

Casa Grande

State, District or Territory: AZ

ZIP Code:

85130-0688

E-mail Address:

silvarealtyaz@gmail.com

Company/Organization: none

Phone:

480-295-0653

Community Official Information

Title:

Mr.

First Name:

MIKE

Last Name:

GOODMAN

Professional Title:

Chairman of Board of Directors

Community Name:

Address 1:

Address 2:

City:

Florence

State, District or Territory:

AZ

ZIP Code:

E-mail Address:

Wike goodwan @pinzl. gov

Phone:

As the CEO or designee responsible for the floodplain management, I hereby acknowledge that we have received and reviewed this Letter of Map Revision (LOMR) or conditional LOMR request. Based upon the community's review, we find the completed or proposed project meets or is designed to meet all of the community floodplain management requirements, including the requirement for when fill is placed in the regulatory floodway, and that all necessary Federal, State, and local permits have been, or in the case of a conditional LOMR, will be obtained. For conditional LOMR request, the applicant has documented Endangered Species Act (ESA) compliance to DHS/FEMA prior to DHS/FEMA's review of the Conditional LOMR application. For LOMR request, I acknowledge that compliance with sections 9 and 10 of the ESA has been achieved independently of DHS/FEMA's process. For actions authorized, funded, or being carried out by Federal or State agencies, existing or proposed structures to be removed from the SFHA are or will be reasonably safe from flooding as defined in 44 CFR 65.2(c), and that we have available upon request by DHS/FEMA, all analyses and documentation used to make this determination.

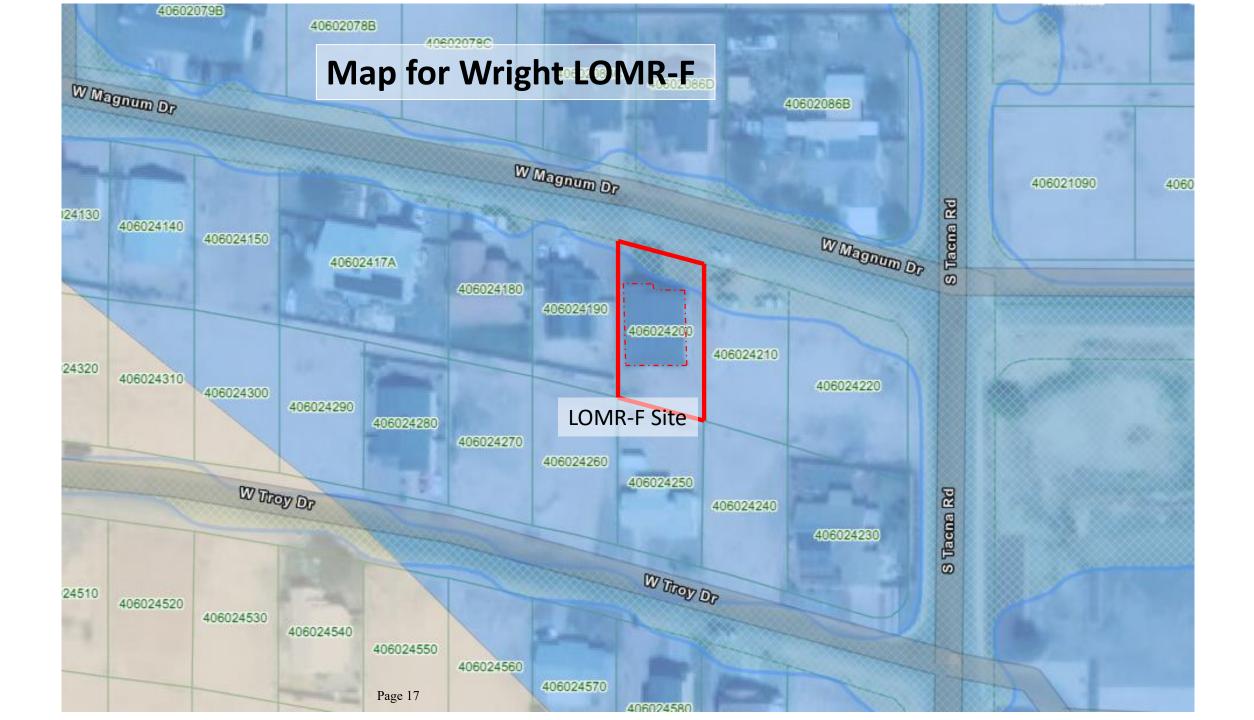
Community Official Signature:

D	ate:
$\boldsymbol{\mathcal{L}}$	alc.

Certification by Registered Professional Engineer and/or Land Surveyor

This certification is to be signed and sealed by a licensed land surveyor, registered professional engineer, or architect authorized by law to certify elevation information data, hydrologic and hydraulic analysis, and any other supporting information as per NFIP regulations paragraph 65.2(b) and as described in the MT-2 Forms instruction. All documents submitted in support of this request are correct to the best of my knowledge. I understand that any false statement may be punishable by fine or imprisonment under Title 18 of the United States Code, Section 1001.







August 21, 2024 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

REQUESTED BY:				
Funds #:				
Dept. #:				
Dept. Name: Clerk of the Board	Dept. Name: Clerk of the Board			
Director: Natasha Kennedy				
BRIEF DESCRIPTION OF AGENDA IT	TEM AND REQUESTED	BOARD ACTION:		
Pursuant to A.R.S. 38-431.02, NOTION at 9:15 AM.	CE IS HEREBY GIVE	EN, that the public will have physical access to the meeting		
BRIEF DESCRIPTION OF THE FISCA ITEM:	L CONSIDERATIONS A	AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA		
BRIEF DESCRIPTION OF THE EXPE	CTED PERFORMANCE	E IMPACT OF THIS AGENDA ITEM:		
MOTION:				
History				
Time	Who	Approval		
ATTACHMENTS:				
Click to download				
No Attachments Available				



August 21, 2024 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

REQUESTED BY: Funds #: Dept. #: Dept. Name: Clerk of the Board Director: Natasha Kennedy		
BRIEF DESCRIPTION OF AGENDAITEN Meeting Notice of Posting	I AND REQUESTED BOARD ACTION:	
BRIEF DESCRIPTION OF THE FISCAL O	CONSIDERATIONS AND/OR EXPECTED	FISCAL IMPACT OF THIS AGENDA
BRIEF DESCRIPTION OF THE EXPECTI	ED PERFORMANCE IMPACT OF THIS A	GENDA ITEM:
MOTION:		
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 and Pinal County Board of Directors will hold a Regular meeting on <u>Wednesday</u>, <u>August 21</u>, <u>2024 at 9:30 AM</u> in the Board Hearing Room, 1891 Historic Courthouse, Administrative Complex, located at 135 N. Pinal Street, Florence, Arizona 85132. The public will have physical access to the meeting room at 9:15 AM.

Notice of Possible Recess: The Board may take a Recess around 12:30 PM and the meeting will reconvene around 1:00 PM.

Board Meetings are broadcasted live and the public may access the meeting on the County Website at Pinal.gov under "Meeting Videos."

Board Agendas are available on the County Website at Pinal.gov under "Agendas & Minutes."

At any time during business hours, citizens may reach the Clerk of the Board Office at (520) 866-6068 or via email at ClerkoftheBoard@pinal.gov 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, August 16, 2024, around 11:00 AM the Regular Agenda, Desert Vista Sanitary District Agenda, Flood Control District 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 Agendas & Meetings located at Pinal.gov
- 3. Emailed the NOVUS Agenda Distribution List and Clerk of the Board Notification Distribution List

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Official Pinal County, Arizona Seal this 16th day of August, 2024.

Natasha Kennedy

Clerk of the Board of Supervisors

Pinal County, Arizona

CLERK OF THE BOARD OF SUPERVISORS