

AMENDED



AMENDED

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
AGENDA FOR SPECIAL SESSION
Friday, April 4, 2025

3:00 PM - CALL TO ORDER

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

BUSINESS BEFORE THE BOARD
(Consideration/Approval/Disapproval of the following:)

- Item Added** (1) Executive Session pursuant to A.R.S. 38-431.03(A)(3) about a potential conflict with the County Attorney's Office regarding employment issues, and the possible retention of outside legal counsel to represent the Board. (Sherry Leckrone/Gina Godbehere)
- Item Added** (2) Approval/disapproval as to whether the Pinal County Board of Supervisors believes a conflict of interest exist with the County Attorney's Office regarding employment issues. (Stephen Q. Miller)
- Item Added** (3) **(A)** Approval/disapproval if the County Attorney agrees that a conflict of interest exist to retain outside counsel to represent the Pinal County Board of Supervisors with regard to employment matters related to the County Attorney's Office based on the unavailability of the County Attorney to represent the County in the matter, due to a conflict of interest and authorize the County Manager to retain outside legal counsel to represent the Board in the conflict matter.

OR

(B) If the County Attorney disagrees that there is a conflict of interest: Approval/disapproval to retain outside counsel to represent the Pinal County Board of Supervisors with regard to whether the County Attorney has a conflict of interest or lack of harmony that precludes him from representing the County with regard to employment matters related to the County Attorney's office, and to take such steps as are necessary to determine whether the County can or should retain outside conflict of interest counsel. (Stephen Q. Miller)

- Removed** (4) ~~Approval/disapproval to retain outside legal counsel to represent the Pinal County Board of Supervisors in employment matters related to the County Attorney's Office, based on the County Attorney's Office confirmation of the conflict and authorize the County Manager to utilize the County's approved outside counsel list to engage with legal representation. (Stephen Q. Miller)~~

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.

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN, that the public will have physical access to the meeting room at 1:45 PM.

Meeting Notice of Posting

[Click Here for the General Board Meeting Rules of Order](#)



AGENDA ITEM

April 4, 2025 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)(3) about a potential conflict with the County Attorney's Office regarding employment issues, and the possible retention of outside legal counsel to represent the Board. (Sherry Leckrone/Gina Godbehere)

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:

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No Attachments Available



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☐ [Amended Notice of Posting](#)



PINAL COUNTY
WIDE OPEN OPPORTUNITY

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 **Friday, April 4, 2025 at 2:00 PM** 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 1:45 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.

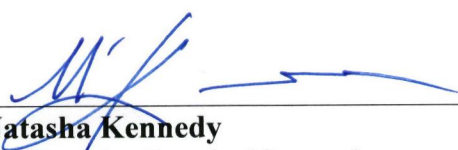
Note: One or more members of the Board may participate in this meeting by telephonic conference call.

I hereby further certify that I caused to be posted this Thursday, April 3, 2025, around 10:00 AM 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 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 3rd day of April, 2025.




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

CLERK OF THE BOARD OF SUPERVISORS

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



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