



PINAL COUNTY

WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS REGULAR SESSION MINUTES

Wednesday, June 5, 2024

9:34 AM

BOARD OF SUPERVISORS

Chairman Mike Goodman

Supervisor, District 2

Vice-Chairman Jeffrey McClure

Supervisor, District 4

Kevin Cavanaugh

Supervisor, District 1

Stephen Q. Miller

Supervisor, District 3

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](#)**

Chairman Goodman offered for the Invocation by Pastor John Johnson, Desert Hope Presbyterian Church and the pledge of allegiance by Supervisor Miller.

The Pinal County Board of Supervisors convened at 9:34 a.m. this date. The meeting was called to order by Chairman Goodman.

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

9:34 a.m. – Chairman Goodman announced he will be calling Item 10 out of order and prior to Item 1.

10:04 a.m. – Chairman Goodman having heard Item 10 out of order returned to Item 1.

- (1) Call to the Public - Consideration and discussion of comments from the public. Those wishing to address the Pinal County Board of Supervisors need not request permission in advance. 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.

[Click Here for Call to the Public Guidelines](#)

The following members of the public appeared before the Board and spoke:

- Regarding concerns with; the Sheriff's Office, Superior Court, lawsuits, inquired if the lawsuits against Pinal County Officials will be paid for by public funds and requested a response from Supervisor Serdy pursuant to A.R.S. 11-251, and for the Record provide a handout to the Clerk of the Board; Arlin Troutt, Gold Canyon.
- Regarding democracy; George Ellison, Gold Canyon.
- Early Voting Method; Nancy Hart, Florence.
- Spoke in favor of Consent Item Y, thanked Supervisor Cavanaugh and Staff, and for the Record provided a handout to the Clerk of the Board; Steve Zobru, Gilbert.
- Regarding Democracy; Roberto Reveles, Gold Canyon, and active member of the American Civil Liberties Union.

Supervisor Cavanaugh moved to suspend the rules if it is appropriate, to respond to Mr. Reveles' statement.

Chris Keller, Chief Civil Deputy County Attorney advised pursuant to statute responses shall only be if a Supervisor is named, therefore the requested action is not appropriate.

Supervisor Serdy responded to Mr. Troutt as follows, I would have to defer to our legal team, and confirmed the Board has asked that we address Mr. Troutt's grievances and inquired if we are preparing something to make an official statement or has it been remanded to Outside Counsel.

Chris Keller advised the Troutt matter is a conflict therefore, it has been sent to Maricopa County and they have an assigned attorney who is representing the Board as a whole and working with our Planning and Development Department.

Item Action: Public Comments

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

Leo Lew, County Manager provided the following updates; spoke regarding the recent visit by current Chief Justice Robert Brutinel and his predecessor Ann Timmer to the Pinal County Superior Court, and highlighted the collaboration and efficiency gains in the justice system.

Item Action: Information Only

- (3) Supervisor District update(s) regarding notable current or upcoming events concerning the district (Information Only). (Mike Goodman)

Supervisor Cavanaugh provided the following District #1 Updates; on June 8, 2024, at 5:15 p.m., Coolidge State of the County Meeting, and June 29, 2024, at 5:15 p.m., Maricopa State of the County Meeting, register online.

Vice-Chairman McClure provided the following District #4 Update; attending the Career Exploration Youth CSI Event tomorrow, hosted by Kent Volkmer, County Attorney at Poston Butte High School.

Supervisor Serdy provided the following District #5 Update; encouraged everyone to be mindful of fire season, all land management agencies have now put restrictions in place, please take all precautions, be aware, and emphasized the dangers of vehicles pulling trailers.

Chairman Goodman provided the following District #2 Update; acknowledged the successful Bike Rodeo Event hosted with the Sheriff's Office, and County Attorney's Office, followed by Video.

Item Action: Information Only

- (4) Discussion and update(s) regarding the 2024 state and federal legislative session, including bills, budget proposals, committee hearings, and pending or proposed upcoming legislation requests from Board of Supervisor members, state or federal legislators, or their staff in attendance. (Stephen Miller)

Supervisor Miller provided an update on the massive water bill formerly known as 1172 and water crisis; legislators consensus to pass the bill extracting Pinal County therefore, urged voters to contact their legislators to vote against this bill considering the exclusion of Pinal County, at a federal level there has been limited discussion on the San Carlos Irrigation District electrical supply causing a halt on projects due to lack of infrastructure, and asked our federal lobbyists and County Manager, Leo Lew get involved to determine a plan going forward.

Discussion held regarding what specific harm it would cause for Pinal County to be left out of the water legislation previously known as 1172, replenishment component by the following Board Members; Supervisor Cavanaugh, and Supervisor Miller.

Item Action: Information Only

- (5) Discussion and update of Internal Audit Plan FY24-26. (Matt Busby/Eric Groen/MaryEllen Sheppard)

Jarret Judson, Protiviti appeared before the Board, presented, and noted the addition of payroll and ADP.

Discussion held regarding the postponement of the Election 3rd Party Follow Up by the following Board Member and Protiviti Representative; Supervisor Cavanaugh, and Jarret Judson.

Item Action: Information Only

- (6) Discussion and update of the 23-24 Silent Whistle. (Matt Busby/Eric Groen/MaryEllen Sheppard)

Jarret Judson, Protiviti appeared before the Board and presented.

Discussion held regarding Silent Whistle; three non-actionable complaints received, and the process by the following Board Members and Protiviti Representative; Chairman Goodman, Vice-Chairman McClure, Supervisor Cavanaugh, and Jarret Judson.

Item Action: Information Only

- (7) Purchasing Division Report - June 5, 2024. (Angeline Woods)

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

Supervisor Cavanaugh inquired regarding law firms listed under RFP 220226, specifically Coppersmith Brockelman, PLC, and Pierce Coleman, PLLC, expressed concern, and requested reconsideration of said law firms to the list.

Chris Keller, Chief Civil Deputy County Attorney confirmed these law firms have qualified for several areas of service for on call services outside the scope of work of the County Attorney's Office.

Discussion held regarding RFP 220226 contract amendments/renewals, current case load, RFP process, and how to proceed by the following Board Members and Staff; Chairman Goodman, Vice-Chairman McClure, Supervisor Cavanaugh, Supervisor Miller, Supervisor Serdy, Chris Keller, and Angeline Woods.

Supervisor Cavanaugh inquired regarding Competition Impracticable Procurement over \$100,000; Supplier Massive Blue Inc., Software for Anti-Human Trafficking.

Matthew Thomas, Chief Deputy Sheriff appeared before the Board and spoke regarding the software which is designed to help our investigators look for, find, and build a case against human trafficking, drug trafficking, and gun trafficking.

Further discussion held regarding Massive Blue Inc.; software, proof of concept, utilization at prosecution, and success of the program by the following Board Member, Staff, and Massive Blue Inc. Representative; Supervisor Cavanaugh, Matthew Thomas, and Chris Klem, Retired Border Patrol Chief and Massive Blue Inc. Representative.

Item Action: Approved without RFP 220226 and the Massive Blue Inc. contract, which will continue to June 19, 2024, Board Meeting

Motion Made By: Supervisor McClure, approve without RFP 220226, which will continue to June 19, 2024, Board Meeting

Friendly Amendment Offered By: Supervisor Cavanaugh, and without the Massive Blue Inc. contract.

Seconded By: Supervisor Cavanaugh

To approve the Purchasing Division Report without RFP 220226 and the Massive Blue Inc. contract, which will continue to June 19, 2024, Board Meeting.

Motion Passed

Ayes: Cavanaugh, Miller, Serdy (3)

Nays: Goodman, McClure (2)

(8) 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 announced Supervisor Serdy had requested to pull Item AU and asked if there were any requests from a Board Member, staff or the audience to remove any additional consent agenda items for discussion, there being none.

Item Action: Approved Consent Agenda Items A through AZ, Minus AU

Motion Made By: Supervisor McClure

Seconded By: Supervisor Serdy

To approve Consent Agenda Items A through AZ, Minus AU.

Motion Passed

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

- * A. Discussion/approval/disapproval of Minutes from April 24, 2024, May 1, 2024, and May 15, 2024, Regular Meetings 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 recommendation to the Arizona Department of Liquor License and Control of application, series 007 Beer and Wine Bar of Lisa Mary Warren for Queen Valley Golf Association located at 600 N. Fairway Drive, Queen Valley, AZ 85118 and authorize the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #5. (Natasha Kennedy)
- * D. Discussion/approval/disapproval of the Tax Exemption Extension request received by the Assessor's Office for: Meraiah Copeland, Amalia Low, Thomas Huff, Elizabeth Tomaszewski, Mickey Irene Denney, Barbara J. Pistole, Burton R. Kephart, Margaret Anderson Hummel, Andre Dezan Green Sr., Antonio Uscanga, Pamela K. Parsons, Steven J. Corrao, William D. Glass, Steve P. Beseke, Mareen Kelly, Eugene Newby Jr., Abell Howard, Larry Burt, Mary T. Winans, Maria Myers, Norman Winans, Lorelle Thompson, Susan Williams, Norma Davis, Doyle Dan Michael, Rian Linn Walker, and Theodore Michael Tube to be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption. (Natasha Kennedy)

- * E. Discussion/approval/disapproval of an Intergovernmental Agreement between the Arizona Counties Insurance Pool (“ACIP”) and Pinal County for insurance services relating to exposures for property, fidelity, employment, employer’s liability, workers’ compensation, liability losses, and other losses as may be permitted by law, pursuant to A.R.S. 11-952 and 11-952.01 under the name Arizona Counties Insurance Pool and in accordance with section 12 designate the County Manager as the ACIP Board Trustee. (Chris Keller/Leo Lew)
- * F. Discussion/approval/disapproval of a Development Agreement and Intergovernmental Agreement between Pinal County, Town of Queen Creek, and LG Energy Solution Arizona ESS, Inc., for the development of a production facility on an approximately 90 acre site located within the corporate limits of Queen Creek, AZ and authorizing the County Manager to take necessary actions and enter into related agreements, subject to legal review to implement the Development Agreement and Intergovernmental Agreement. (Kevin Costello/Leo Lew)
- * G. Discussion/approval/disapproval of Talent Management – Merit Rule Recruitment Review. (Matt Busby/Eric Groen/MaryEllen Sheppard)
- * H. Discussion/approval/disapproval of Development Services Scoping. (Matt Busby/Eric Groen/MaryEllen Sheppard)
- * I. Discussion/approval/disapproval of the General Services Contract New Hope Program between Pinal County Animal Care and Control and; Anthem Pets Animal Rescue, and Cavalier Connection. These contracts will expire in 2027 and will be at no cost to the County. (Audra Michael/MaryEllen Sheppard)
- * J. Discussion/approval/disapproval of Resolution No. 060524-TON-CAREDF, a Resolution authorizing the submission of a grant application for the Tohono O’odham Nation Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Central Arizona Regional Economic Development Foundation is requesting \$10,000 for a countywide literacy program. (Heather Patel/Angeline Woods)
- * K. Discussion/approval/disapproval of Resolution No. 060524-TON-FORM, a Resolution authorizing the submission of a grant application for the Tohono O’odham Nation Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, FOR Maricopa, is requesting \$300,000 for a site completion project. Supervisor District #1. (Heather Patel/Angeline Woods)
- * L. Discussion/approval/disapproval of Resolution No. 060524-TON-HOPE, a Resolution authorizing the submission of a grant application for the Tohono O’odham Nation Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Hope International Food Pantry is requesting \$35,000 for a supplemental nutrition program. Supervisor District #1. (Heather Patel/Angeline Woods)
- * M. Discussion/approval/disapproval of Resolution No. 060524-TON-RSK, a Resolution authorizing the submission of a grant application for the Tohono O’odham Nation Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Raising Special Kids is requesting \$20,000 for a mentoring and support program. Supervisor District #1. (Heather Patel/Angeline Woods)

- * N. Discussion/approval/disapproval of Resolution No. 060524-TON-MANES, a Resolution authorizing the submission of a grant application for the Tohono O’odham Nation Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Manes and Miracles, is requesting \$14,560 for equine assisted therapies and activities scholarships. Supervisor District #2. (Heather Patel/Angeline Woods)
- * O. Discussion/approval/disapproval of Resolution No. 060524-TON-MGF, a Resolution authorizing the submission of a grant application for the Tohono O’odham Nation Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Mary Gloria Foundation, is requesting \$45,003 for a family health and wellness event series. Supervisor District #2. (Heather Patel/Angeline Woods)
- * P. Discussion/approval/disapproval of Resolution No. 060524-TON-3PM, a Resolution authorizing the submission of a grant application for the Tohono O’odham Nation Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Three Precious Miracles, is requesting \$24,808 for a displaced native youth cultural program. Supervisor District #3. (Heather Patel/Angeline Woods)
- * Q. Discussion/approval/disapproval of Resolution No. 060524-TON-PIANO, a Resolution authorizing the submission of a grant application for the Tohono O’odham Nation Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Oracle Piano Society is requesting \$79,600 for a conservatory of music. Supervisor District #4. (Heather Patel/Angeline Woods)
- * R. Discussion/approval/disapproval of Resolution No. 060524-TON-BEGIN, a Resolution authorizing the submission of a grant application for the Tohono O’odham Nation Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Begin Again Homes is requesting \$20,000 for an emergency shelter program. Supervisor District #5. (Heather Patel/Angeline Woods)
- * S. Discussion/approval/disapproval of Resolution No. 060524-TON-GCC, a Resolution authorizing the submission of a grant application for the Tohono O’odham Nation Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Gold Canyon Community Inc. is requesting \$103,610 for a community center. Supervisor District #5. (Heather Patel/Angeline Woods)
- * T. Discussion/approval/disapproval of Resolution No. 060524-TON-GSHM, a Resolution authorizing the submission of a grant application for the Tohono O’odham Nation Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Good Shepherd Healing Ministry is requesting \$42,000 for an equine academy project. Supervisor District #5. (Heather Patel/Angeline Woods)
- * U. Discussion/approval/disapproval of Resolution No. 060524-TON-HHW, a Resolution authorizing the submission of a grant application for the Tohono O’odham Nation Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Horizon Health and Wellness is requesting \$108,000 for a community activities room. Supervisor District #5. (Heather Patel/Angeline Woods)

- * V. Discussion/approval/disapproval of Amendment No. 1 to an Intergovernmental Agreement (IGA) with Navajo County for Labor Market Information Subscription Services. The Workforce Innovation and Opportunity Act (WIOA) requires local workforce development boards to assess data on the local labor market and make strategic planning decisions based on that data. This IGA represents a partnership with Navajo County, which mitigates the overall costs of obtaining the data through Lightcast. The total cost of the service is \$26,000 annually, and Pinal County will share equally, making our portion \$13,000. This IGA has been developed to detail the subscription services and cost allocation. On April 18, 2024, the Pinal County Workforce Development Board approved a one-year extension of the IGA and subscription. (Joel Millman/James Smith)
- * W. Discussion/approval/disapproval of the Shared Governance Agreement between the Pinal County Workforce Development Board and the Pinal County Board of Supervisors. The Shared Governance Agreement describes how each of the parties will carry out their shared governance functions and meet other local workforce development board requirements such as membership criteria, local policy, and communicating with elected officials and the public. (Joel Millman/James Smith)
- * X. Discussion/approval/disapproval of the appointment of the following to the Pinal County Workforce Development Board (PCWDB):
 - Richard Wilkie, City of Casa Grande (Economic and Community Development Sector), Term of service July 1, 2024 through June 30, 2027. This represents a reappointment to the PCWDB.
 - Sean Salveson, K2 Electric (Business Sector), Term of service: June 6, 2024 through June 5, 2026. (Joel Millman/James Smith)
- * Y. Discussion/approval/disapproval of Resolution No. 060524-AD23-016 approving the 2024 Pinal County Five-Year Transportation Improvement and Maintenance Program for budget years 2023-2024 through 2027-2028 and authorizing commencement of programmed transportation projects. (AD23-016) (Tara Harman/Joe Ortiz)
- * Z. Discussion/approval/disapproval of Cooperative Agreement No. GA23-032 between Arizona Department of Forestry (DFFM) and Pinal County through Pinal County Board of Supervisors ending June 5, 2034, allowing for the protection of forests and wildlands, and assistance with fire and non-fire national, state, and county emergencies and multi-agency logistical support in this state. (GA23-032) (Courtney Prock/Kore Redden/Joe Ortiz)
- * AA. Discussion/approval/disapproval of Resolution No. 060524-RD23-158 accepting Subdivision Improvement Performance Bonds No. K41847797 and K41847803, associated with Quail Ranch Parcel A3-Phase 1 & 2, located in Section 2, Township 3 South, Range 8 East. Supervisor District #2. (RD23-158) (Christopher Wanamaker/Joe Ortiz)
- * AB. Discussion/approval/disapproval of Resolution No. 060524-RD23-159 accepting Subdivision Improvement Performance Bond No. K41847839, associated with Quail Ranch Parcel C1, located in Section 2, Township 3 South, Range 8 East. Supervisor District #2. (RD23-159) (Christopher Wanamaker/Joe Ortiz)
- * AC. Discussion/approval/disapproval of Resolution No. 060524-RD23-160 accepting Subdivision Improvement Performance Bonds No. K41847815 and K41847827, associated with Quail Ranch Parcel B3-Phase 1 & 2, located in Section 2, Township 3 South, Range 8 East. Supervisor District #2. (RD23-160) (Christopher Wanamaker/Joe Ortiz)

- * AD. Discussion/approval/disapproval of Resolution No. 060524-RD23-161 accepting Subdivision Improvement Performance Bond No. US00134825SU24A, associated with Ware Farms-Parcel 2, located in Section 33, Township 2 South, Range 8 East. Supervisor District #2. (RD23-161) (Christopher Wanamaker/Joe Ortiz)
- * AE. Discussion/approval/disapproval of Resolution No. 060524-RD23-162 accepting Subdivision Improvement Performance Bond No. US00134826SU24A, associated with Ware Farms Parcels 9-14 Mass Grading, located in Section 33, Township 2 South, Range 8 East. Supervisor District #2. (RD23-162) (Christopher Wanamaker/Joe Ortiz)
- * AF. Discussion/approval/disapproval of Resolution No. 060524-RD23-163 accepting Subdivision Improvement Performance Bond No. 0261162, associated with Bella Vista Farms Parcels G & H – Parcel 5, located in Section 9, Township 3 South, Range 8 East. Supervisor District #2. (RD23-163) (Christopher Wanamaker/Joe Ortiz)
- * AG. Discussion/approval/disapproval of Resolution No. 060524-RD23-164 accepting Subdivision Improvement Performance Bond No. PB03010409964, associated with San Tan Gateway Unit 1B Parcel 34, located in Section 13, Township 3 South, Range 8 East. Supervisor District #2. (RD23-164) (Christopher Wanamaker/Joe Ortiz)
- * AH. Discussion/approval/disapproval of Resolution No. 060524-RD23-165 accepting Subdivision Improvement Performance Bond No. PB03010409965, associated with San Tan Gateway Unit 1B Parcel 35, located in Section 13, Township 3 South, Range 8 East. Supervisor District #2. (RD23-165) (Christopher Wanamaker/Joe Ortiz)
- * AI. Discussion/approval/disapproval of Resolution No. 060524-RD23-166 accepting Subdivision Improvement Performance Bond No. PB03010409966, associated with San Tan Gateway Unit 1B Parcel 36, located in Section 13, Township 3 South, Range 8 East. Supervisor District #2. (RD23-166) (Christopher Wanamaker/Joe Ortiz)
- * AJ. Discussion/approval/disapproval of Resolution No. 060524-RD23-167 accepting Subdivision Improvement Performance Bond No. PB03010409967, associated with San Tan Gateway Unit 1B Parcel 37, located in Section 13, Township 3 South, Range 8 East. Supervisor District #2. (RD23-167) (Christopher Wanamaker/Joe Ortiz)
- * AK. Discussion/approval/disapproval of Resolution No. 060524-RD23-168 accepting Subdivision Improvement Performance Bond No. PB03010409968, associated with San Tan Gateway Unit 1B Parcel 38, located in Section 13, Township 3 South, Range 8 East. Supervisor District #2. (RD23-168) (Christopher Wanamaker/Joe Ortiz)
- * AL. Discussion/approval/disapproval of Resolution No. 060524-RD23-169 accepting a Special Warranty Deed from Champion San Tan Holdings LLC., for real property right of way, a portion of Bella Vista Road and Stardust Drive, located in Section 17, T3S, R8E, in the unincorporated area of Pinal County, Arizona. Supervisor District #2. (RD23-169) (Celeste Garza/Joe Ortiz)
- * AM. Discussion/approval/disapproval of a Final Plat of Promontory at Magic Ranch - Parcel A. Supervisor District #4. (FP22-001) (Lindsey Randall/Joe Ortiz)

- * AN. Discussion/approval/disapproval of a Final Plat of Promontory at Magic Ranch - Parcel D1. Supervisor District #4. (FP22-006) (Lindsey Randall/Joe Ortiz)
- * AO. Discussion/approval/disapproval of a Final Plat of Promontory at Magic Ranch - Parcel D2. Supervisor District #4. (FP22-007) (Lindsey Randall/Joe Ortiz)
- * AP. Discussion/approval/disapproval of a Final Plat of Magma Ranch III Parcel 2A. Supervisor District #5. (FP22-056) (Lindsey Randall/Joe Ortiz)
- * AQ. Discussion/approval/disapproval of Resolution No. 060524-RD23-170 accepting a Right of Way Lease from the State Land Department, State of Arizona, Right of Way Number 16-124519-00 for public roadway purposes for a portion on Bella Vista Road and Judd Road, located in Sections 13, 18, 19, 24, 25 and 30, Township 3S, Range 9E and 10 E. Supervisor District #5. (RD23-170) (Christopher Wanamaker/Joe Ortiz)
- * AR. Discussion/approval/disapproval of Resolution No. 060524-OP, a Resolution of the Board of Supervisors updating Resolution 31302-OP, updating the procedures for adoption, amendment and repeal of county zoning ordinance by eliminating post amendment publication. (Scott Johnson/Brent Billingsley)
- * AS. Discussion/approval/disapproval of retaining Dickinson Wright, from the County's approved list of outside counsel, to establish County ownership of right of way for Rockliffe Blvd. through quiet title, eminent domain or otherwise. (Kevin Costello/Kent Volkmer)
- * AT. Discussion/approval/disapproval of the following appointments for Precinct Committee Persons for the Republican Party:
 - Appointments:**
 - Supervisor District #1**
Precinct #102 Frederick Mushro 40384 W. Marion May Ln., Maricopa 85138
 - Supervisor District #2**
Precinct #88 Ricardo Ferreira Frias 370 W. Stanley Ave., Queen Creek 85140
 - Supervisor District #3**
Precinct #14 Kyrna Anne Ball 1017 N. Main St., Apt #8, Eloy 85131
 - Supervisor District #4**
Precinct #26 Cindy L. Schwarzkopf 366 W. Twin Peaks Pkwy., San Tan Valley 85143
 - Resignations:**
 - Supervisor District #2**
Precinct #95 Amy Bayer 5474 W. Sand Court, San Tan Valley 85143
 - Supervisor District #5**
Precinct #43 Alice R. Williams 1565 S. Grand Dr., Apache Junction 85120
Precinct #45 Linda Archambeau 4726 N. San Marcos Dr., Apache Junction 85120
Precinct #45 Kevin W. Taylor 5269 N. San Marcos Dr., Apache Junction 85120
Precinct #57 Sue Ellen Lowe 939 N. Acacia Rd., Lot 25, Apache Junction 85119
Precinct #58 Charlie Fox 4230 E. Broadway Ave., Apache Junction 85119
Precinct #58 Susan Fox 4230 E. Broadway Ave., Apache Junction 85119
Precinct #64 Phyllis Paul 5301 S. Casa Prieto Dr., Apache Junction 85118 (Dana Lewis)

Item AU Pulled from Consent Agenda

- * AU. Discussion/approval/disapproval of Award Agreement 21-AZDOHS-OPSG-210437- 02 Amendment #4 under the Operation Stonegarden Equipment Grant Program between the Arizona Department of Homeland Security and Pinal County, through the Pinal County Board of Supervisors, beginning March 1, 2022, ending March 31, 2024. Amendment #4 extends the term of the agreement to July 31, 2025. The Sheriff's Office will use the funding for aircraft maintenance and aviation fuel. Acceptance does not require a fiscal year budget amendment as the budget was included in the adopted budget for FY 23/24, and the remaining amount will be budgeted for FY 24/25. (Mark Lamb)

Supervisor Serdy inquired regarding the scope of this grant; will it allow the use of drones to assist in monitoring squatters in Pinal County.

Matthew Thomas, Chief Deputy Sheriff appeared before the Board, clarified Stonegarden Grant uses are tracked separately from other uses and focus on border related issues however, confirmed the use of drones is becoming more prevalent in both the Sheriff's Office and County Attorney's Office.

Discussion held regarding the current and future use of drones in the Sheriff's Office, aviation hours worked and equipment logged with Border Patrol and active aircrafts by the following Board Members and Staff; Supervisor Cavanaugh, Supervisor Serdy, and Matthew Thomas.

Item Action: Approved Consent Agenda Item AU as presented

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve Consent Agenda Item AU as presented.

Motion Passed

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

- * AV. Discussion/approval/disapproval of Intergovernmental Agreement (IGA) between the Toltec School District #22 and Pinal County Sheriff's Office through the Pinal County Board of Supervisors beginning July 1, 2024, ending June 30, 2025, with one (1) year renewal extension. This IGA is for the provision of School Resource Officer (SRO) Services. The revenue and expenses related to the award will be included in the budget for FY 24/25. (Mark Lamb)
- * AW. Discussion/approval/disapproval of Intergovernmental Agreement (IGA) between the J. O. Combs Unified School District and Pinal County Sheriff's Office through the Pinal County Board of Supervisors beginning July 1, 2024, ending June 30, 2025, with one (1) year renewal extension. This IGA is for the provision of School Resource Officer (SRO) Services. The revenue and expenses related to the award will be included in the budget for FY 24/25. (Mark Lamb)
- * AX. Discussion/approval/disapproval of Intergovernmental Agreement (IGA) between the Mammoth-San Manuel Unified School District and Pinal County Sheriff's Office through the Pinal County Board of Supervisors beginning July 1, 2024, ending June 30, 2025, with one (1) year renewal extension. This IGA is for the provision of School Resource Officer (SRO) Services. The revenue and expenses related to the award will be included in the budget for FY 24/25. (Mark Lamb)

- * AY. Discussion/approval/disapproval of Award No. RSAT-25-007 under the Residential Substance Abuse Treatment (RSAT) Grant Program between the Arizona Criminal Justice Commission (ACJC) and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2024, ending June 30, 2025, for \$501,765.75 with a match of \$167,255.25. The match will come from Fund 302 (SHF-Coord Re-Entry Planning). The Sheriff's Office will use this award for Salary/EREs, professional consultants, and contractual services for the Re-Entry Program. The award is a combination of federal and local funds. The revenue and expenses related to the award will be included in the budget for FY 24/25. There is no impact on the General Fund. (Mark Lamb)
- * AZ. Discussion/approval/disapproval to accept the award for the Family Counseling Program grant between the Administrative Office of the Courts and Pinal County, through the Pinal County Board of Supervisors beginning July 1, 2024, ending June 30, 2025, for \$32,075 with a 25% match of \$8,047 that will come from Fund 10 (Juvenile Probation). This grant will be used by the Juvenile Court Services Department to contract for mental health treatment services for the persons ordered to participate in the Family Counseling Program. The revenue and expenses related to the award will be included in the budget for FY 24/25. (Jeanne Brandner)

- (9) Meeting of the Pinal County Public Health Services District Board of Directors. (Merissa Mendoza/MaryEllen Sheppard)

Chairman Goodman recessed the Pinal County Board of Supervisors Meeting and convened as the Pinal County Public Health Services District Board of Directors Meeting.

Item Action: Convened into the Pinal County Public Health Services District Board Agenda

Chairman Goodman adjourned the Pinal County Public Health Services District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors Meeting.

9:34 a.m. – Chairman Goodman announced he will be calling Item 10 out of order and prior to Item 1.

- (10) Discussion/approval/disapproval of Resolution No. 2024-SUP-028-23, a Resolution approving case SUP-028-23; Daigoro Properties LLC, owner, Declan Murphy, applicant/agent, requesting approval of a Special Use Permit to operate a wireless communication facility, on a portion of a 24.00± acre parcel in the General Business (CB-2) Zoning District; tax parcel 400-09-002D (legal on file); situated in a portion of Section 11, Township 06 South, Range 10 East, of the Gila and Salt River Meridian, of Pinal County, State of Arizona. The Planning Commission recommended denial unanimously (10-0) of case SUP-028-23. Supervisor District #4. (Continued from the April 3, 2024, Board Meeting, without public hearing) (Public Hearing was held at the April 3, 2024, Board Meeting) (Continued from the May 1, 2024, Board Meeting) (David Barclift/Brent Billingsley)

Brent Billingsley, Community Development Director appeared before the Board and presented.

Main Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor McClure

To deny.

Ayes: Goodman, McClure, Serdy (3)

During the motion on the floor, Chris Keller, Chief Civil Deputy County Attorney interrupted to advise the Board. If the Board intends to proceed with denial, an Executive Session should be held to brief the Board on the legal nuances of said action.

Motion Made By: Supervisor Miller

Seconded By: Supervisor McClure

To convene into Executive Session.

Motion Passed

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

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Miller

To adjourn Executive Session.

Motion Passed

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

Pending Motion on the Floor

Chairman Goodman announced a pending Motion to Deny on the Floor. With a Motion, a Second, and three (3) Ayes recorded, Chairman Goodman inquired if any Board Members were in opposition.

Nays: Miller (1)

For the Record, Supervisor Miller explained his vote in opposition.

For a transcription of the explanations of said vote please visit:

<https://pinalcountyaz.new.swagit.com/videos/307087>

For the Record, Chairman Goodman declared that he had cast a positive vote.

Discussion held regarding how to proceed with the pending Motion to Deny on the floor by the following Board Members and Staff; Chairman Goodman, Supervisor Cavanaugh, Supervisor Miller, Supervisor Serdy, and Chris Keller.

Chairman Goodman called for a Roll Call Vote.

Natasha Kennedy, Clerk of the Board announced for the Record the Pending Motion on the Floor is for disapproval/denial, motion made by Supervisor Cavanaugh, seconded by Supervisor McClure, and conducted Roll Call.

Item Action: Denied with a written statement entered and read into the Record

- **Written Record of the Pinal County Board of Supervisors Denying SUP-028-023**

Main Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor McClure

To deny.

Main Motion Passed by Roll Call

Ayes: Cavanaugh, McClure, Serdy, Goodman (4)

Nays: Miller (1)

Motion Made By: Supervisor McClure

Seconded By: Supervisor Cavanaugh

To reconsider.

Motion Passed

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

Subsidiary Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor McClure

To Deny with a written statement entered and read into the Record

- Written Record of the Pinal County Board of Supervisors Denying SUP-028-023

Motion Passed

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

10:04 a.m. – Chairman Goodman having heard Item 10 out of order returned to Item 1.

- (11) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2024-PZ-050-21, an Ordinance approving case PZ-050-21; Greg Davis of IPlan Consulting (Applicant/Agent) for El Dorado Bella Vista, LLC. (Owner), requesting approval of a Rezone to Neighborhood Commercial (C-1) Zoning District for the development of a self-storage facility, on a ±3.64 acre parcel in the General Rural (GR) Zoning District; tax parcel 210-11-0030; situated in a portion of Section 08, Township 01 South, Range 09 East, of the Gila & Salt River Meridian Baseline, Pinal County, Arizona; more specifically located at the SE corner of E. Skyline Drive and N. Sierra Vista Drive in San Tan Valley, AZ. The Planning and Zoning Commission recommended approval unanimously (10-0) of case PZ-050-21 with no stipulations; Staff is requesting an addition of one (1) stipulation to the Ordinance. Supervisor District #2. (Valerie Lujan/Brent Billingsley)

Natasha Kennedy, Clerk of the Board announced for the Record Items 11 and 12 will be discussed together.

Valerie Lujan, Planner appeared before the Board, presented, and for the Record provided an updated presentation to the Clerk of the Board.

Brandon Sanwick, El Dorado Bella Vista, Applicant Representative appeared before the Board, thanked Valerie Lujan for her presentation, and inquired if the Board had any questions.

Chairman Goodman opened the Collective Public Hearing for Items 11, and 12 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.

Chairman Goodman spoke in support of this proactive storage facility.

Item Action: Approved as presented with one (1) Stipulation

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve Ordinance No. 2024-PZ-050-21, an Ordinance approving case PZ-050-21; Greg Davis of IPlan Consulting (Applicant/Agent) for El Dorado Bella Vista, LLC. (Owner), requesting approval of a Rezone to Neighborhood Commercial (C-1) Zoning District for the development of a self-storage facility, on a ±3.64 acre parcel in the General Rural (GR) Zoning District; tax parcel 210-11-0030; situated in a portion of Section 08, Township 01 South, Range 09 East, of the Gila & Salt River Meridian Baseline, Pinal County, Arizona; more specifically located at the SE corner of E. Skyline Drive and N. Sierra Vista Drive in San Tan Valley, AZ. The Planning and Zoning Commission recommended approval unanimously (10-0) of case PZ-050-21 with no stipulations; Staff is requesting an addition of one (1) stipulation to the Ordinance.

Motion Passed

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

- (12) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2024-PZ-PD-050-21, an Ordinance approving case PZ-PD-050-21; Greg Davis of IPlan Consulting (Applicant/Agent) for El Dorado Bella Vista, LLC. (Owner), requesting approval of a Planned Area Development Overlay District, to apply Neighborhood Commercial Zoning (C-1) PAD development standards for the development of a self-storage facility on a ±3.64 acre parcel; Tax parcel 210-11-0030; situated in a portion of Section 08, Township 01 South, Range 09 East, of the Gila & Salt River Meridian Baseline, Pinal County, Arizona; more specifically located at the SE corner of E. Skyline Drive and N. Sierra Vista Drive in San Tan Valley, AZ. The Planning and Zoning Commission recommended approval unanimously (10-0) of case PZ-PD-050-21 with sixteen (16) stipulations; Staff is requesting a revision to two (2) stipulations and the addition of one (1) stipulation to the Ordinance, for a total of seventeen (17) stipulations. Supervisor District #2. (Valerie Lujan/Brent Billingsley)

Discussion and Collective Public Hearing held under Item 11.

Item Action: Approved as presented with seventeen (17) Stipulations

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve Ordinance No. 2024-PZ-PD-050-21, an Ordinance approving case PZ-PD-050-21; Greg Davis of IPlan Consulting (Applicant/Agent) for El Dorado Bella Vista, LLC. (Owner), requesting approval of a Planned Area Development Overlay District, to apply Neighborhood Commercial Zoning (C-1) PAD development standards for the development of a self-storage facility on a ±3.64 acre parcel; Tax parcel 210-11-0030; situated in a portion of Section 08, Township 01 South, Range 09 East, of the Gila & Salt River Meridian Baseline, Pinal County, Arizona; more specifically located at the SE corner of E. Skyline Drive and N. Sierra Vista Drive in San Tan Valley, AZ. The Planning and Zoning Commission recommended approval unanimously (10-0) of case PZ-PD-050-21 with sixteen (16) stipulations; Staff is requesting a revision to two (2) stipulations and the addition of one (1) stipulation to the Ordinance, for a total of seventeen (17) stipulations.

Motion Passed

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

- (13) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2024-PZ-052-23, an Ordinance approving case PZ-052-23; IFIDA AZ Land Partners, LLC (owner), Dan Carless Sr - Coronado Development LLC., (agent/applicant), requesting an approval of a rezone of 22± acres from GR (General Rural Zone) to I-3 (Industrial Zoning District), situated in a portion of Section 10, Township 06S, Range 05E, of the Gila and Salt River Base and Meridian, tax parcel 503-31- 003B (legal on file), located east of North Bianco Road and south of West Cowtown Road and West Maricopa-Casa Grande Highway in Pinal County. The Planning Commission recommended approval unanimously (10-0) of case PZ-052-23 with ten (10) stipulations. Supervisor District #3. (Patrick Roberts/Brent Billingsley)

Patrick Roberts, Planner appeared before the Board and presented.

David McGuire, Applicant Representative appeared before the Board, on behalf of Owner Dan Carless who is also present today, and inquired if the Board had any questions.

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.

Item Action: Approved as presented with ten (10) Stipulations

Motion Made By: Supervisor Miller

Seconded By: Supervisor McClure

To approve Ordinance No. 2024-PZ-052-23, an Ordinance approving case PZ-052-23; IFIDA AZ Land Partners, LLC (owner), Dan Carless Sr - Coronado Development LLC., (agent/applicant), requesting an approval of a rezone of 22± acres from GR (General Rural Zone) to I-3 (Industrial Zoning District), situated in a portion of Section 10, Township 06S, Range 05E, of the Gila and Salt River Base and Meridian, tax parcel 503-31- 003B (legal on file), located east of North Bianco Road and south of West Cowtown Road and West Maricopa-Casa Grande Highway in Pinal County. The Planning Commission recommended approval unanimously (10-0) of case PZ-052-23 with ten (10) stipulations.

Motion Passed

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

- (14) **Public Hearing** and discussion/approval/disapproval of Resolution No. 2024-IUP-004-22, a Resolution approving case IUP-004-22; Sarah Prince of Pew and Lake, PLC (applicant/agent) on behalf of Shippy's Properties, LLC (owner), requesting approval of an Industrial Use Permit to add onto and continue operating an established materials processing and treatment facility on an ±26.19 acre site in the Industrial Zoning District (CI-2); Tax parcels: 104-63-005J, 104-63-009N, 104-63-009P, 104-63-009Q, 104-63-012W, 104-63-012S, 104-63-009M; situated in a portion of Section 06, Township 01 South, Range 08 East, of the Gila & Salt River Meridian Baseline, Pinal County, Arizona; more specifically located north of W. Guadalupe Road, between S. Warner Road & S. Pinal Drive in an unincorporated area of Pinal County. The Planning and Zoning Commission recommended approval unanimously (10-0) of case IUP-004-22 with ten (10) stipulations. Supervisor District #5. (Valerie Lujan/Brent Billingsley)

Valerie Lujan, Planner appeared before the Board and presented.

Discussion held regarding the project; Meridian Road connection, and Maricopa Association of Governments study by the following Board Members and Staff; Chairman Goodman, Supervisor Serdy, and Celeste Garza, Development Services.

Sean Lake, Rolling Plains Representative appeared before the Board and presented.

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.

Item Action: Approved as presented with ten (10) Stipulations

Motion Made By: Supervisor McClure

Seconded By: Supervisor Cavanaugh

To approve Resolution No. 2024-IUP-004-22, a Resolution approving case IUP-004-22; Sarah Prince of Pew and Lake, PLC (applicant/agent) on behalf of Shippy's Properties, LLC (owner), requesting approval of an Industrial Use Permit to add onto and continue operating an established materials processing and treatment facility on an ±26.19 acre site in the Industrial Zoning District (CI-2); Tax parcels: 104-63-005J, 104-63-009N, 104-63-009P, 104-63-009Q, 104-63-012W, 104-63-012S, 104-63-009M; situated in a portion of Section 06, Township 01 South, Range 08 East, of the Gila & Salt River Meridian Baseline, Pinal County, Arizona; more specifically located north of W. Guadalupe Road, between S. Warner Road & S. Pinal Drive in an unincorporated area of Pinal County. The Planning and Zoning Commission recommended approval unanimously (10-0) of case IUP-004-22 with ten (10) stipulations.

Motion Passed

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

- (15) Discussion/approval/disapproval of a Purchase and Sales Agreement between Pinal County, a political subdivision of the State of Arizona (Seller) and Randolph United Council, an Arizona non-profit corporation (Buyer) in the amount of \$34,220 for the sale of real property of county parcel number 401-31-004A for the use as a community center. This item requires unanimous consent of the Board. Supervisor District #3. (GA23-031) (Celeste Garza/Joe Ortiz)

Celeste Garza, Development Services appeared before the Board and requested to withdraw the item.

Item Action: Withdrawn

Motion Made By: Supervisor Miller

Seconded By: Supervisor McClure

To withdraw Item 15.

Motion Passed

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

- (16) Discussion/approval/disapproval of the Pinal County tentative budget for Fiscal Year 2024-2025, beginning July 1, 2024, ending June 30, 2025, in the amount of \$1,115,788,702 in accordance with A.R.S. 42-17103. This budget proposes a primary property tax rate of \$3.4500. Approval of this budget sets aside funding as included in the budget development process. Newly requested positions and any salary changes will be appropriated to departments upon approval of position creation or approval of the Board of Supervisors as outlined in the adopted budget procedures. The FY 2024-2025 Pinal County Employee Compensation Plan will be considered in a separate agenda item. The Truth and Taxation Public Hearing and final budget adoption are scheduled for July 3, 2024. (Angeline Woods)

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

Discussion held regarding the tentative budget; property tax rate, flood control, property tax slide, excise tax, district budgets, and lowering the Truth and Taxation rate by the following Board Members and Staff; Chairman Goodman, Vice-Chairman McClure, Supervisor Miller, Supervisor Cavanaugh, Supervisor Serdy, and Angeline Woods.

Chairman Goodman and Vice-Chairman McClure thanked the Office of Budget and Finance Team.

Item Action: Approved as presented

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve the Pinal County tentative budget for Fiscal Year 2024-2025, beginning July 1, 2024, ending June 30, 2025, in the amount of \$1,115,788,702 in accordance with A.R.S. 42-17103. This budget proposes a primary property tax rate of \$3.4500. Approval of this budget sets aside funding as included in the budget development process. Newly requested positions and any salary changes will be appropriated to departments upon approval of position creation or approval of the Board of Supervisors as outlined in the adopted budget procedures. The FY 2024-2025 Pinal County Employee Compensation Plan will be considered in a separate agenda item. The Truth and Taxation Public Hearing and final budget adoption are scheduled for July 3, 2024.

Motion Passed

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

- (17) Discussion of Board Members' request for future agenda item(s) and/or reports to be presented at upcoming meetings. (Mike Goodman)

Supervisor Cavanaugh requested a discussion of the statutorily required duties of the Board of Supervisors being met within the current elections processes with respect to the Election Department, a discussion of Sheets V. El Dorado County from the United States Supreme Court on how it impacts our fees, and an analysis and report of non-citizen duplicate, fraudulent, and incorrect addresses on Pinal County Voter Registration roles.

Item Action: Information Only

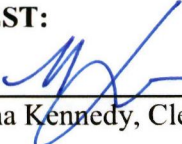
12:27 p.m. – Chairman Goodman adjourned the June 5, 2024, Regular Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS



Mike Goodman, Chairman

ATTEST:



Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: July 3, 2024