

PINAL COUNTY BOARD OF SUPERVISORS WORK SESSION MINUTES Wednesday, April 16, 2025 9:36 AM

BOARD OF SUPERVISORS

Chairman Stephen Q. Miller Supervisor, District 3

Vice-Chairman Jeffrey McClure Supervisor, District 4

Rich Vitiello
Supervisor, District 1

Mike Goodman Supervisor, District 2

Jeff SerdySupervisor, 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 Work Session Agenda

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

Click Here to View Video Recording

The Pinal County Board of Supervisors convened at 9:36 a.m. this date. The meeting was called to order by Chairman Miller.

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

Staff Present: County Manager, Leo Lew; County Attorney, Brad Miller; Chief Civil Deputy County Attorney, Sherry Leckrone; Clerk of the Board, Natasha Kennedy; and Deputy Clerk of the Board, Kyle Hills

(1) Presentation and discussion of the Proposed Pinal County Park Ordinance relating to parking of vehicles on County roadways and County-owned public rights-of-way. (AD24-013) (Christopher Wanamaker/Joe Ortiz)

Christopher Wanamaker, County Engineer appeared before the Board and presented.

Discussion held regarding the proposed parking Ordinance; enforcement, community feedback, 48 hour rule, and how to proceed by the following Board Members and Staff; Chairman Miller, Vice-Chairman McClure, Supervisor Goodman, Supervisor Serdy, Supervisor Vitiello, and Christopher Wanamaker.

Item Action: Information Only

(2) Presentation and discussion of the Pinal County 2025 Five-Year Transportation Improvement and Maintenance Program for Budget Years 2024/2025 through 2028/2029 as recommended by the Pinal County Transportation Advisory Committee on February 18, 2025. (AD24-014) (Tara Harman/Joe Ortiz)

Tara Harman, Transportation Planning Supervisor, Development Services appeared before the Board, for the Record the updated presentation has been provided to the Clerk of the Board, and presented.

Discussion held regarding the Transportation Advisory Commission District appointments and effects from redistricting, the Five-Year Plan does allow flexibility when funding becomes available to take on additional projects, amendments, half cent sales tax, Highway User Revenue Planned (HURF) funding, gas tax, rising construction cost, road funding, and impact fees by the following Board Members and Staff; Chairman Miller, Vice-Chairman McClure, Supervisor Goodman, Supervisor Serdy, Leo Lew, County Manager, Celeste Garza, Public Works Deputy Director, and Tara Harman.

Item Action: Information Only

(3) Presentation and discussion of proposed rulemaking, resolution to remove the emergency affirmative defense provisions in Chapter 3, Article 1, Section 081 (§ 3-1-081) and the affirmative defense definition in Chapter 8, Article 1, Section 020 (§ 8-1-020) of the Pinal County Air Quality Control District Code of Regulations. Rulemaking action required by the U.S. Environmental Protection Agency (EPA). The provisions in Pinal County Code established an affirmative defense that industry could have asserted in enforcement cases brought for noncompliance with technology-based emission limitations in operating permits, provided that the exceedances occurred due to qualifying emergency circumstances. These provisions, which have never been required elements of state operating permit programs, are being removed because they are inconsistent with the EPA's interpretation of the enforcement structure of the Clean Air Act. In practice, the EPA has found no examples of these defenses being used, and Pinal County Air Quality Control District (PCAQCD) also has no record of them being used in Pinal County. (Rupesh Patel/Anu Jain)

Natasha Kennedy, Clerk of the Board announced for the Record the updated presentation has been presented to the Clerk of the Board.

Rupesh Patel, Air Quality Manager appeared before the Board and presented.

Discussion held regarding the proposed removal of emergency defense provisions by the following Board Members and Staff; Chairman Miller, Vice-Chairman McClure, Supervisor Goodman, and Rupesh Patel.

Item Action: Information Only

<u>10:35 a.m.</u> – Chairman Miller adjourned the April 16, 2025, Work Session Meeting of the Board of Supervisors.

Natasha Kennedy, Clerk of the Board

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