



**PINAL COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION MINUTES
Wednesday, November 13, 2019
9:31 a.m.**

BOARD OF SUPERVISORS

Chairman Mike Goodman
Supervisor, District 2

Vice-Chairman Stephen Q. Miller
Supervisor, District 3

Pete Rios
Supervisor, District 1

Anthony Smith
Supervisor, District 4

Todd House
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:

<http://agendasearch.pinalcountyaz.gov/MeetingView.aspx?MeetingID=1285>

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

<http://pinalcountyaz.swagit.com/play/11132019-1372>

The Pinal County Board of Supervisors convened at 9:31 a.m. this date. The meeting was called to order by Chairman Goodman followed by an Invocation by Supervisor House and the Pledge of Allegiance by Supervisor Smith.

Members Present: Chairman Mike Goodman; Vice-Chairman Stephen Q. Miller; Supervisors Pete Rios; Supervisor Anthony Smith and Supervisor Todd House

Staff Present: County Manager, Louis Andersen; Deputy County Attorney, Kevin Costello; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Diane Gardner.

- (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 advised that all items indicated by an asterisk (*) would be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objected at the time the agenda item was called.

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

Item Result: Approved Items A and B

Motion Made By: Supervisor Miller

Seconded By: Supervisor House

To approve Consent Agenda Items A and B as presented. Motion carried by unanimous vote.

AYES: Rios, Goodman, Miller, Smith, House

(5)

- * A. Board of Supervisors, sitting as the Board of Equalization, for ratification of Hearing Officer decisions from the Board of Equalization (BOE) Hearings on Petitions for Review of Notice of Change held on November 7, 2019 pursuant to A.R.S. 42-16102. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of a waiver of conflict request from Jennings Strouss and Salmon so they can represent one of the named defendants in Pinal County v. Actavis PLC et. al.; Case No. CV2019-011448. The County Attorney has reviewed this request and supports granting the waiver. (Chris Keller/Kent Volkmer)

- (2) **Work Session to update the Board on current and upcoming Census 2020 activity. (Steve Frazier/Leo Lew)**

Steve Frazier, Chief Information Officer, appeared before the Board with a presentation regarding the Census 2020.

- (3) **Work Session to present and discuss the new Community Civil Service Leave Policy with the Pinal County Board of Supervisors. (Celeste Garza/Scott Bender)**


Celeste Garza, Public Works and Shonna McBride, Finance Department appeared before the Board with a presentation regarding Community Civil Service Leave Policy.

- (4) **Work Session to present the study findings of the Pinal County Strategic Transportation Safety Plan prepared by Greenlight Traffic Engineering in cooperation with the Sun Corridor Metropolitan Planning Organization, Central Arizona Governments, and Maricopa Association of Governments. Presented by Mike Blankenship, Greenlight Traffic Engineering. (Kathy Borquez/Scott Bender)**

Kathy Borquez, Public Works and Mike Blankenship, Greenlight Traffic Engineering appeared before the Board with a presentation regarding the findings of the Pinal County Strategic Transportation Safety Plan.

Chairman Goodman adjourned the special session meeting of the Board of Supervisors at 10:56 a.m. The next regular meeting of the Pinal County Board of Supervisors will be held on Wednesday, November 20, 2019 at 9:30 a.m.


PINAL COUNTY BOARD OF SUPERVISORS


Mike Goodman, Chairman of the Board

ATTEST:


Natasha Kennedy, Clerk of the Board

Minutes Prepared By:


Diane Gardner, Deputy the Clerk of the Board

Approval of Minutes: November 20, 2019