



# **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

## **PINAL COUNTY BOARD OF SUPERVISORS REGULAR SESSION MINUTES**

**Wednesday, May 5, 2021  
9:30 AM**

### **BOARD OF SUPERVISORS**

**Chairman Stephen Q. Miller**  
Supervisor, District 3

**Vice-Chairman Mike Goodman**  
Supervisor, District 2

**Kevin Cavanaugh**  
Supervisor, District 1

**Jeffrey McClure**  
Supervisor, District 4

**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](#)

The Pinal County Board of Supervisors convened at 9:30 a.m. this date. The meeting was called to order by Chairman Miller, followed by an Invocation by Pastor Bill Carney, Christ Lutheran and the pledge of allegiance by Supervisor McClure.

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

(1) Call to Public -

Consideration and discussion of comments from the public. Those wishing to address the Pinal County Board of Supervisors may appear in-person or submit written comments, which shall be submitted to the ClerkoftheBoard@pinal.gov by close of business (5:00 p.m.) the day prior to the meeting. Comments shall be no more than 250 words. 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.

The following members of the public appeared before the Board and spoke in favor of United States Federal Legislation H.R. 1: Dave Coward, Gold Canyon; Ralph Atchue, Eloy; Matthew Nelson, Oracle; and Ronda Olson, Eloy. Mallory Kvek, San Tan Valley, and Lisa Sanor, Apache Junction, also appeared before the Board and spoke in favor of H.R. 1 and requested a full financial audit of the Elections Department.

Kent Volkmer, County Attorney, appeared before the Board and expressed his heartfelt gratitude and thanks to the Sheriff's Office for holding the Pinal County Peace Officer Memorial Service event.

Roberto Reveles, Gold Canyon, appeared before the Board and spoke regarding the need for truth, trust, transparency, and accountability to guide all levels of government today and repeated his request that audits be conducted of the Election's Department and Sheriff's Office.

Natasha Kennedy, Clerk of the Board, advised the Clerk of the Board's Office had not received any comments from the public.

**Item Action: Public Comments**

**Point of Personal Privilege**

Chairman Miller expressed his gratitude regarding the Pinal County Peace Officer Memorial Service event and commended the Sheriff's Office and committee on a job well done.

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

Leo Lew, County Manager, thanked the Public Health Department for their continued service and announced the following Public Health clinics; San Tan Valley, Casa Grande, and Apache Junction have won the 2021 Daniel T. Cloud Outstanding Practice Award for childhood immunizations.

**Item Action: Information Only**

(3) Purchasing Division Report May 5, 2021 (Shonna McBride/ Lori Pruitt)

Shonna McBride, Purchasing Manager, appeared before the Board and presented.

Kent Volkmer, County Attorney, appeared before the Board and spoke regarding Purchase Order 242743.

**Item Action: Approved the Purchasing Division Report dated May 5, 2021, with the change of Purchase Order number 243743 to 242743**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve the Purchasing Division Report dated May 5, 2021, with the change of Purchase Order number 243743 to 242743.

Motion Passed

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

(4) **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 Miller asked if there were any requests from Board Members, staff or the audience to remove any Consent Agenda Items for discussion.

Vice-Chairman Goodman requested to pull Consent Agenda Items C and D.

**Item Action: Approved Consent Agenda Items A through AC, Minus C and D.**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Consent Agenda Items A through AC, Minus C and D.

Motion Passed

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

- \* A. Discussion/approval/disapproval of Minutes from April 14, 2021, Special Session Meeting and April 21, 2021, Regular Meeting of the Board of Supervisors. (Natasha Kennedy)

- \* B. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)

### **Items C and D Pulled from Consent Agenda**

- \* C. Discussion/approval/disapproval of Supervisor Goodman's reappointment of Daren Schnepf, 1298 E. Geona Court, San Tan Valley, AZ, 85140 to the Planning & Zoning Commission. Mr. Schnepf's Term of Service will be April 24, 2021, through April 23, 2025. Supervisor District #2. (Natasha Kennedy)
- \* D. Discussion/approval/disapproval of Supervisor Goodman's appointment of Horace Buchanan Davis, 1214 W. Love Rd., San Tan Valley, AZ, 85143 to the Planning & Zoning Commission. Mr. Davis's Term of Service will be May 5, 2021, through May 4, 2025. Supervisor District #2. (Natasha Kennedy)

Vice-Chairman Goodman announced Horace Buchanan Davis is present in the audience today and spoke regarding his appointment and the reappointment of Daren Schnepf to the Planning and Zoning Commission, and expressed his gratitude of these citizens to serve.

### **Item Action: Approved Consent Agenda Items C and D**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Serdy

To approve Consent Agenda Items C and D.

Motion Passed

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

- \* E. Discussion/approval/disapproval of the Tax Exemption Extension request received by the Assessor's Office for: Elvira Vega, Patrick James McEnnerney, Dolores Mosebrook, Michael Wasowicz, Bobby Fraizer, Desert Thrift Shop Inc., Petra Carlisle, Analiza Centino, Evangelina K. Aragon, Ronald Jackson, Beatriz Ramos, Linda Stangl, Debra Farmer, Nanette Knight, Willie G. Hall, Linda E. Mintken, Lawrence R. Formella, Michael Kerry Fuller, Michael C. Bailey and Rosarios Padilla Gaston to be allowed to file for widow/widowers and/or disabled persons or non- profit organization tax exemption. (Natasha Kennedy)
- \* F. Discussion/approval/disapproval of the recertification of the Pinal County Workforce Development Board. The Workforce Innovation and Opportunity Act (WIOA) requires local workforce boards to be certified every two years. On behalf of the Governor, the Workforce Arizona Council (state workforce board) is the certifying entity. The last step in the recertification process is ensuring the Department of Economic Security (WIOA state grantee) has on file documentation of support from a local area's Chief Elected Official. Per state recertification policy, local workforce boards need to obtain signatures of support from the Local Chief Elected Official and local workforce board Chair. (Joel Millman/Himanshu Patel)

- \* G. Discussion/approval/disapproval of the following appointments and resignations for Precinct Committee Persons for the Republican Party:
  - Appointments: Pct. #25: Jeffrey L. Block, 9198 N. Hwy. 79, Florence, 85132. Supervisor District #1.
  - Appointments: Pct.#75: Gwendolyn Elaine Cunningham, 754 E. Marigold Pl., San Tan Valley, 85143; Pct #95: Jeanette D. Malloque, 5756 W. Rock Ct., Queen Creek, 85142. Supervisor District #2.
  - Resignations: Pct. #75: Dawn Bachmann, 1040 E. Crimm Road, San Tan Valley, 85143; Pct #75: Wayne Bachmann, 1040 E. Crimm Road, San Tan Valley, 85143. Supervisor District #2.
  - Appointments: Pct. #15, Sharon L. Walker, 38453 S. Apache View Dr., Tucson, 85739. Supervisor District #4. (Stephanie Cooper/Himanshu Patel)
- \* H. Discussion/approval/disapproval of the Public Housing Authority (PHA) certifications of compliance with the Annual Agency Plan 2021-2022 and a Board Resolution 050521-PHA to accompany the Plan submittal to the United States Department of Housing and Urban Development (HUD) Office of Public and Indian Housing. (Rolanda Cephas/Himanshu Patel)
- \* I. Discussion/approval/disapproval of Housing Report on the status of operations relative to the Housing Department's program activities. (Rolanda Cephas/Himanshu Patel)
- \* J. Discussion/approval/disapproval to apply for a Petco Foundation Grant in the amount of \$15,000. This award would be used to help Pinal County Citizens provide basic care for their pets. This grant would be at no cost to the County. (Audra Michael/Mary Ellen Sheppard)
- \* K. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-03- 16700 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on March 3, 2021. On March 10, 2021, the highest bid was for \$10,700 by Patterson Enterprises: Construction, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* L. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-03- 22906 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on March 3, 2021. On March 10, 2021, the highest bid was for \$10,700 by Patterson Enterprises: Construction, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* M. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-03- 41906 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on March 3, 2021. On March 10, 2021, the highest bid was for \$13,700 by Patterson Enterprises: Construction, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* N. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-03- 42003 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on March 3, 2021. On March 10, 2021, the highest bid was for \$13,700 by Patterson Enterprises: Construction, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* O. Discussion/approval/disapproval of Resolution No. 050521-CD authoring the submittal of a grant application in an amount not to exceed \$500,000 to the U.S. Department of Defense under the Office of Local Defense Community Cooperation for a Military Installation Sustainability Grant and designate the Community Development Director as the Authorized Official. (Heather Patel/Lester Chow/Lori Pruitt)

- \* P. Discussion/approval/disapproval of a Final Plat for San Tan Heights, Parcels D1 & D2. Supervisor District #2. (FP15-023) (Mark Schexnayder/Lester Chow)
- \* Q. Discussion/approval/disapproval of Resolution No. 050521-RD20-097 correcting Resolution No. 042121-RD20-097, recorded on April 28, 2021, by Fee Number 2021-052813, amending grantor name to El Dorado Bella Vista LLC, an Arizona limited liability company. (RD20-097) (Joe Ortiz/Andrew Smith)
- \* R. Discussion/approval/disapproval of Resolution No. 050521-RD20-098 releasing Maintenance Bond No. 59BSBHS3752, associated with The Parks, Parcel A, located in Section 31, Township 2 South, Range 8 East. Supervisor District #2. (RD20-098) (Claudia Ibarra/Andrew Smith)
- \* S. Discussion/approval/disapproval of Resolution No. 050521-RD20-099 releasing Maintenance Bond No. 1059071, associated with The Parks, Parcel B, located in Section 31, Township 2 South, Range 8 East. Supervisor District #2. (RD20-099) (Claudia Ibarra/Andrew Smith)
- \* T. Discussion/approval/disapproval of Resolution No. 050521-RD20-100 accepting into the Pinal County Highway Maintenance System the Streets Associated with San Tan Ridge Parcel C-1 (AKA San Tan Heights Parcel C-1) located in Section 11, Township 3 South, Range 7 East and Releasing Subdivision Improvement Performance Bond No. TM5235810 assurance, and accepting Maintenance Bond No. 609204200. Supervisor District #2. (RD20-100) (Claudia Ibarra/Andrew Smith)
- \* U. Discussion/approval/disapproval of Resolution No. 050521-RD20-101 accepting into the Pinal County Highway Maintenance System the Streets Associated with San Tan Ridge Parcel C-2 (AKA San Tan Heights Parcel C-2) located in Section 11, Township 3 South, Range 7 East and Releasing Subdivision Improvement Performance Bond No. 30044916 assurance, and accepting Maintenance Bond No. 609204201. Supervisor District #2. (RD20-101) (Claudia Ibarra/Andrew Smith)
- \* V. Discussion/approval/disapproval of an Intergovernmental Agreement (IGA) in which the Pinal County Medical Examiner's Office will provide medicolegal investigation and post-mortem examination services on a limited basis to Yuma County. Under the terms of the agreement, Yuma County will utilize the PCMEO on an as-needed basis for approximately twenty (20) cases/examinations per fiscal year. (Andre Davis/John Hu)
- \* W. Discussion/approval/disapproval of 2021/22 Pinal County Schools Data Processing Consortium Intergovernmental Agreement. (Jill Broussard)
- \* X. Discussion/approval/disapproval for Award Agreement No. 2021-405c-011 between the Governor's Office of Highway Safety, and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors beginning October 1, 2020, ending September 30, 2021. The grant will be used to purchase and install scanners, printers, and computers to support traffic records enforcement for \$117,953.00. The acceptance requires an amendment to the FY 20/21 budget to transfer reserve appropriation only from Fund 213 (Grants/Project Contingency) to Fund 116 (Sheriff/Traffic Safety) to increase revenue and expenditure appropriations. The appropriation is a pro-rated amount of \$82,072 through June of 2021. The remaining amount will be budgeted in FY 21/22. There is no impact on the General Fund. (Mark Lamb)

- \* Y. Discussion/approval/disapproval for the Non-Disclosure Agreement Between Standard Aero Limited and Pinal County. This agreement sets forth the rights and obligations of Standard Aero and Pinal County with respect to the use, handling, protection and safeguarding of Confidential Information which is disclosed by either party to the other to provide UH-1H airframe and performance upgrades, that includes engineering drawings and manuals. (Mark Lamb)
  - \* Z. Discussion/approval/disapproval for the Intergovernmental Agreement for Multi- Agency Special Weapons and Tactics (SWAT) Team between Pinal County Sheriff's Office and the Superior Police Department for participation in the Pinal County Regional SWAT Team. (Mark Lamb)
  - \* AA. Discussion/approval/disapproval for the Intergovernmental Agreement between Pinal County Sheriff's Office and the Town of Superior Police Department for participation in the Pinal Vehicular Crimes Task Force (PVCTF). (Mark Lamb)
  - \* AB. Discussion/approval/disapproval for the Intergovernmental Agreement between Pinal County Sheriff's Office and Town of Superior, Superior Police Department for participation in the Pinal County Narcotics Task Force (PCNTF). (Mark Lamb)
  - \* AC. Discussion/approval/disapproval of no cost settlement agreement in Pinal County Superior Court Case No. S1100CV202100173 between the City of Apache Junction, Pinal County and Kevin Kelly. (Chris Keller/Kent Volkmer)
- (5) Meeting of the Pinal County Public Health Services District Board of Directors. (Tascha Spears/Leo Lew)

Chairman Miller 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 Pinal County Public Health Services District Agenda**

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

**10:10 a.m.** - Chairman Miller announced Vice-Chairman Goodman will preside as Chairman for Agenda Item 6 as he (Chairman Stephen Q. Miller) is a qualified candidate for the Pinal County Water Augmentation Authority, and therefore recused himself, and left the dais.

- (6) Discussion/approval/disapproval of the reappointment of Steven Q. Miller to the Pinal County Water Augmentation Authority (PCWAA), representing Pinal County pursuant to A.R.S. 45-1921A(1). Term May 8, 2021, through May 7, 2023. (Natasha Kennedy)

Presiding as Chairman, Mike Goodman, announced Item 6.

Stephen Q. Miller, appeared before the Board and spoke regarding the Pinal County Water Augmentation Authority (PCWAA) and the Boards efforts made towards progress.

Presiding as Chairman, Mike Goodman, spoke regarding the county's need for additional water resources and the formation of PCWAA, expressed his gratitude and recommends his reappointment.

**Item Action: Approved**

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Serdy

To approve the reappointment of Stephen Q. Miller to the Pinal County Water Augmentation Authority (PCWAA), representing Pinal County pursuant to A.R.S. 45-1921(A)1. Term May 8, 2021, through May 7, 2023.

Motion Passed

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

Recused: Chairman Stephen Q. Miller is a qualified candidate for the Pinal County Water Augmentation Authority, and therefore recused himself, and left the dais.

**10:16 a.m.** - Chairman Miller returned to the dais.

- (7) Discussion/approval/disapproval of the reappointments of the following members to the Pinal County Water Augmentation Authority (PCWAA). Term May 8, 2021, through May 7, 2023:
- Fredrick K. Schneider, representing companies that deliver Colorado River water pursuant to A.R.S. 45-1921A(4).
  - John Lenderking, representing water companies that deliver other than Colorado River water pursuant to A.R.S 45-1921A(5). (Natasha Kennedy)

Chairman Miller called forward Fredrick K. Schneider, President of Arizona Water, and John Lenderking, Global Water, praised their efforts and knowledge in the water arena, and recommended their reappointments.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve the reappointments of the following members to the Pinal County Water Augmentation Authority (PCWAA). Term May 8, 2021, through May 7, 2023:

- Fredrick K. Schneider, representing companies that deliver Colorado River water pursuant to A.R.S. 45-1921A(4).
- John Lenderking, representing water companies that deliver other than Colorado River water pursuant to A.R.S 45-1921A(5).

Motion Passed

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

- (8) Discussion/approval/disapproval of the recommendation by the Justice of the Peace Selection Committee to appoint Rudy Lujan as Pinal County Justice of the Peace, Precinct #5 to fill the remainder of the term left by the resignation of Justice of the Peace, Nancy Discher. Rudy Lujan will serve in this appointed position effective June 1, 2021, through December 31, 2022. (Tabled Indefinitely March 24, 2021) (Leo Lew/Kevin Cavanaugh/Jeffrey McClure)

Supervisor McClure and Supervisor Cavanaugh spoke regarding the Justice of Peace Selection Committee's recommendation of appointment of Rudy Lujan.



Rudy Lujan, Mammoth Chief of Police, and Justice of the Peace, Precinct #5 appointee, appeared before the Board, introduced himself, and thanked the Board of Supervisors.

**Item Action: Approved**

Motion Made By: Supervisor McClure

Seconded By: Supervisor Cavanaugh

To approve the recommendation by the Justice of the Peace Selection Committee to appoint Rudy Lujan as Pinal County Justice of the Peace, Precinct #5 to fill the remainder of the term left by the resignation of Justice of the Peace, Nancy Discher. Rudy Lujan will serve in this appointed position effective June 1, 2021, through December 31, 2022.

Motion Passed

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

- (9) Public Hearing and discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control of application and interim permit, series 012 Restaurant of Jeffrey Craig Miller for Biscuits Café located at 270 E. Hunt Highway, San Tan Valley, AZ 85143 and authorization for the Clerk of the Board to execute and submit all necessary documents and orders to the State along with the submittal of related correspondence from the County's Community Development Department. Supervisor District #2. (Natasha Kennedy)

Natasha Kennedy, Clerk of the Board, appeared before the Board, advised after further investigation the State gave incorrect information during training therefore, this Item is just a Hearing not a true Public Hearing Item, and advised of the recommendations for approval received from the following departments: Building Safety, Environmental Health, Sheriff's Office, and Community Development with additional correspondence.

Paula Mullenix, Code Compliance Manager, appeared before the Board and spoke regarding Community Development's recommendation for approval with additional correspondence.

Discussion held regarding Community Development's recommendation for approval with additional correspondence.

Chairman Miller asked if any 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 requested a motion.

**Item Action: Approved as presented, with Community Development's recommended additional correspondence**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Serdy

To approve the recommendation to the Arizona Department of Liquor License and Control of application and interim permit, series 012 Restaurant of Jeffrey Craig Miller for Biscuits Café located at 270 E. Hunt Highway, San Tan Valley, AZ 85143 and authorization for the Clerk of the Board to execute and submit all necessary documents and orders to the State along with the submittal of related correspondence from the County's Community Development Department.

Motion Passed

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

- (10) **Public Hearing** and discussion/approval/disapproval to adopt the FY2021 Annual Action Plan through the U.S. Department of Housing and Urban Development. Pinal County will receive \$1,287,410 in FY21 Community Development Block Grant (CDBG) funding. Participating communities will receive an allocation of \$130,000 each. With a total of \$1,807,410 in CDBG funds for the county. Four participating cities and towns have elected to join the county's entitlement program. Those communities include: Eloy, Florence, Mammoth, and Maricopa. Pinal County will also receive \$612,860 in HOME funding, and \$156,877 in Emergency Solutions Grant (ESG) funding. Pinal County is seeking input on the Annual Action Plan which outlines the proposed projects. (Heather Patel/Lori Pruitt)

Heather Patel, Grants Administrator, appeared before the Board and presented.

Chairman Miller opened the Public Hearing for Item 10, asked if any 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 commended staff and Arizona Water Company for their combined efforts on the Hopi Hills Waterline Project. Chairman closed the Public Hearing and requested a motion.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve to adopt the FY2021 Annual Action Plan through the U.S. Department of Housing and Urban Development.

Motion Passed

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

- (11) **Public Hearing** and discussion/approval/disapproval of Second Expansion and Amendment of Arizona Water Company 2010 Franchise. (GA20-048) (Megan Villegas/Andrew Smith)

Megan Villegas, Public Works Administrative Manager, appeared before the Board, advised Mark Kieren, Arizona Water Company General Manager, is present for any questions, and further advised the departments recommendation is for approval.

Chairman Miller opened the Public Hearing for Item 11, asked if any 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 and requested a motion.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Second By: Supervisor McClure

To approve the Second Expansion and Amendment of Arizona Water Company 2010 Franchise.

Motion Passed

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

- (12) **Public Hearing** and discussion/approval/disapproval of Resolution No. 050521-RD20-102 ordering the abandonment and extinguishment of an easement comprising a portion of Longview Street, 33 feet wide, commencing at La Barge Road and proceeding easterly to Barkley Road located within Section 12, Township 1 North, Range 8 East, of the Gila and Salt River Base and Meridian, Pinal County, Arizona. Supervisor District #5. (RD20-102) (Celeste Garza/Andrew Smith)

Celeste Garza, Assistant County Engineer, appeared before the Board and presented.

Chairman Miller opened the Public Hearing for Item 12, asked if any 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 and requested a motion.

**Item Action: Approved**

Motion Made By: Supervisor McClure

Seconded By: Supervisor Serdy

To approve Resolution No. 050521-RD20-102 ordering the abandonment and extinguishment of an easement comprising a portion of Longview Street, 33 feet wide, commencing at La Barge Road and proceeding easterly to Barkley Road located within Section 12, Township 1 North, Range 8 East, of the Gila and Salt River Base and Meridian, Pinal County, Arizona.

Motion Passed

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

- (13) **Public Hearing** and discussion/approval/disapproval of Resolution No. 050521-RD20-103 ordering the abandonment and extinguishment of an easement comprising a portion of Don Peralta Road, 33 feet wide, commencing at Roundup Street and proceeding south on Don Peralta Road for approximately 263.92 feet, located within Section 13, Township I North, Range 8 East, of the Gila and Salt River Base and Meridian. Pinal County. Arizona. Supervisor District #5. (RD20-103) (Celeste Garza/Andrew Smith)

Celeste Garza, Assistant County Engineer, appeared before the Board and presented.

Chairman Miller opened the Public Hearing for Item 13, asked if any members of the public are present in the audience who wish to address the Board, to come forward at this time.

David Coward, Gold Canyon, appeared before the Board and requested clarification of the abandonment.

Celeste Garza provided further clarification of the abandonment and extinguishment of an easement.

Chairman Miller closed the Public Hearing and requested a motion.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Serdy

To approve Resolution No. 050521-RD20-103 ordering the abandonment and extinguishment of an easement comprising a portion of Don Peralta Road, 33 feet wide, commencing at Roundup Street and proceeding south on Don Peralta Road for approximately 263.92 feet, located within Section 13, Township I North, Range 8 East, of the Gila and Salt River Base and Meridian. Pinal County. Arizona.

Motion Passed


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

**10:51 a.m.** –Chairman Miller adjourned the May 5, 2021, Regular Meeting of the Board of Supervisors.

**PINAL COUNTY BOARD OF SUPERVISORS**

  
\_\_\_\_\_  
Stephen Q. Miller, Chairman

**ATTEST:**

  
\_\_\_\_\_  
Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: May 26, 2021