



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION
MINUTES
Wednesday, May 19, 2021
11:00 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 Special Session Agenda](#)

and a Video Recording of this meeting can be viewed at:
[Click Here to View the Video Recording](#)

The Pinal County Board of Supervisors convened at 11:00 a.m. this date. The meeting was called to order by Chairman Miller.

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) Discussion/approval/disapproval to temporarily waive Pinal County Policy and Procedure 1.85 to allow for food and beverages in the Historic 1891 Courthouse Ceremonial Courtroom for the Strategic Plan Workshops scheduled on May 25, 2021, and June 4, 2021. (Tanya Martinez/Leo Lew)

Chris Keller, Chief Civil Deputy County Attorney, spoke regarding Policy and Procedure 1.85.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve to temporarily waive Pinal County Policy and Procedure 1.85 to allow for food and beverages in the Historic 1891 Courthouse Ceremonial Courtroom for the Strategic Plan Workshops scheduled on May 25, 2021, and June 4, 2021.

Motion Passed

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

- (2) **Work Session:** Presentation and discussion of Human Resources compensation, performance management, and leadership strategic priorities. (Mary Ellen Sheppard)

Mary Ellen Sheppard, Interim Deputy County Manager and Human Resources Director, appeared before the Board, announced present in the audience are Randy Tracy, Human Resources Division Manager, and Leah Rodriguez, Senior Compensation Manager, and presented.

Discussion held regarding the direction of the Board.

Item Action: Information Only

- (3) **Work Session:** Presentation and discussion of General Fund status, forecast and FY 21/22 budget development. (Angeline Woods/Mary Ellen Sheppard)

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

Steven Frazier, Chief Information Officer, appeared before the Board and spoke regarding Information Technology's requested increase for operational expenses.

Angeline Woods further presented.

Discussion held regarding the direction of the Board.

Item Action: Information Only


12:42 p.m. –Chairman Miller adjourned the May 19, 2021, Special Session 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: June 9, 2021