



PINAL COUNTY

WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS REGULAR SESSION MINUTES

**Wednesday, May 26, 2021
9:31 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 9:31 a.m. this date. The meeting was called to order by Chairman Miller, followed by an Invocation by Vice-Chairman Goodman and the pledge of allegiance 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) 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.

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

Roberto Reveles, Gold Canyon, appeared before the Board and spoke in favor of Consent Agenda Items (6) Q and R.

Item Action: Public Comment

(2) Discussion/approval/disapproval of a Proclamation in recognition of Janeen C. Rohovit, upon her retirement after twenty five (25) years of dedicated service to Salt River Project Utilities Company (SRP) for the Pinal County region. (Stephen Q. Miller)

Chairman Miller, Vice-Chairman Goodman, and Supervisor Serdy commended Janeen Rohovit for her years of service with SRP for the Pinal County region.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve a Proclamation in recognition of Janeen C. Rohovit, upon her retirement after twenty five (25) years of dedicated service to Salt River Project Utilities Company (SRP) for the Pinal County region.

Motion Passed

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

Natasha Kennedy, Clerk of the Board, read the Proclamation in recognition of Janeen C. Rohovit into the record.

Janeen Rohovit appeared before the Board, thanked the Board of Supervisors, and introduced her successor Ellen Cruz.

- (3) Presentation of Certificates of Service to employees for 20 and 25 years. (Leo Lew)

Leo Lew, County Manager, presented Certificates for Years of Service.

Paul Bilek, County Attorney Analyst, appeared before the Board, thanked the Board of Supervisors and citizens of Pinal County.

Kent Volkmer, County Attorney, appeared before the Board, commended Paul Bilek for his outstanding efforts, and expressed his sincere appreciation.

Alexander Conrad, Library District Director, appeared before the Board the Board, thanked the Board of Supervisors, and citizens of Pinal County.

Brendan Moroney, Juvenile Court Services Probation Officer, appeared before the Board, and thanked the Board of Supervisors.

Celina Angstead, Juvenile Court Services, appeared before the Board, congratulated Brendan Moroney and spoke regarding his wealth of knowledge, and guidance over the years.

Mark Lamb, Sheriff, appeared before the Board and thanked Aaron Rangel, Detention Officer, for his years of service.

Item Action: Information Only

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

Leo Lew, County Manager, provided updates regarding the Strategic Plan Workshop held May 25, 2021, and the county continues is partnering with Paradigm to implement mobile COVID vaccination units for both vulnerable population and citizens with transportation issues.

Item Action: Information Only

- (5) Purchasing Division Report - May 26, 2021 (Shonna McBride/Lori Pruitt)

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

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve the Purchasing Division Report as presented.

Motion Passed

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

(6) 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 Item D.

Item Action: Approved Consent Agenda Item A through AM, Minus D

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve Consent Agenda Items A through AM, Minus D.

Motion Passed

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

- * A. Discussion/approval/disapproval of Minutes from May 5, 2021, Regular Meeting 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 reappointments of the following members to the Audit Charter Committee. Terms of Service, concurrent with the Term of the appointing Supervisor.
 - Todd Pryor, Town Manager for the Town of Superior, reappointment by Supervisor Cavanaugh, District 1
 - Angele Ozoemelum, Finance Director for the City of Casa Grande, reappointment by Supervisor Miller, District 3
 - Brenda Hasler, Finance Manager for the City of Maricopa, reappointment by Supervisor McClure, District 4
 - Matthew Busby, Assistant City Manager for the City of Apache Junction, reappointment by Supervisor Serdy, District 5 (Natasha Kennedy)

Item D Pulled from Consent Agenda

- * D. Discussion/approval/disapproval of Supervisor Goodman's appointment of Carl Dudding, Account Manager for the Town of Florence, to the Audit Charter Committee. Mr. Dudding's Term of Service will be concurrent with the Term of the appointing Supervisor. Supervisor District #2. (Natasha Kennedy)

Vice-Chairman Goodman spoke regarding Carl Dudding's appointment to the Audit Charter Committee.

Eric Groen, Protiviti, appeared before the Board and spoke regarding this appointment and the Audit Charter Committee.

Item Action: Approved Consent Agenda Item D

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Consent Agenda Item 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: Derrick Marcantel, Raul Manjarres, Robert Murrieto Morando, Alejandro Ponce De Leon, Graciela Pacheco, Stephanie Anna Magliaro, Rosario Padilla Gaston, Terrill A. Means, Ruthie Mae Mason, Vivian Lorton, Robert Stewart, Robert Bremer Marin Jr., Raymond Hendrickson, Lola Scott, Robert Letavec, Betty Jo Patterson, and Thomas J. Hageman 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 sale of a surplus vehicle; upon unanimous consent of the Board pursuant to A.R.S. 11-251(9) to the Town of Mammoth for the amount of \$1.00. The vehicle specifics are as follows: 2006 GMC Sierra 1500 pickup with 129,000 miles, Unit #21492, VIN1GTEC19V86Z199398, P/C asset #29051, Blue Book/FMV \$4,500. (Randon Riffey/Kevin Cavanaugh)
- * G. Discussion/approval/disapproval of the following appointments and resignations for Precinct Committee Persons for the;
Democratic Party:
 - Appointments: Pct. #69: Tammy A. Quist, 434 E. Poncho Ln., San Tan Valley, 85143. Supervisor District #2.
 - Resignations: Pct. #8: Linda M. Lyon, 37812 S. Desert Bluff Dr., Saddlebrooke, 85739; Pct. #8: Ben White, 37603 S. Mashie Dr., Tucson, 85739. Supervisor #4.
 - Resignations: Pct. #59: Shirley J. Ooley, 3710 S. Goldfield Rd., Lot 12, Apache Junction, 85119. Supervisor District #5.Republican Party:
 - Appointments: Pct. #98: Alicia P. Langstraat, 390 E. Anastasia St., San Tan Valley, 85140; Pct. #98: Curtis T. Langstraat, 390 E. Anastasia St., San Tan Valley, 85140. Supervisor District #2.
 - Resignations: Pct. #95: H. James Little, III, 35511 N. Donovan Dr., San Tan Valley, 85142. Supervisor District #2.
 - Appointments: Pct. #74: Jim C. McKenney, 22544 N. Reinbold Dr., Maricopa, 85138; Pct. #74: Mary Ann McKenney, 22544 N. Reinbold Dr., Maricopa, 85138; Pct. #79: Mynita Boll, 44169 W. Oster Dr., Maricopa, 85138; Pct. #80: Mynita M. Anderson, 39941 W. Williams Wy., Maricopa, 85138; Pct. #80: Effie A. Gross, 41196 W. Crane Dr., Maricopa, 85138; Pct. #80: Sigrid A. Irvine, 41761 W. Summer Sun Ln. Maricopa, 85138. Supervisor District #4.
 - Appointments: Pct. #42: Braden J. Biggs, 2492 W. Cactus Wren, Apache Junction, 85120; Pct. #44: Ryan G. Williamson, 1163 W. Diamond Ave., Apache Junction, 85120; Pct. #48: Donna M. Weiss, 10658 E. Sleepy Hollow Tr., Gold Canyon, 85118. Supervisor District #5. (Stephanie Cooper/Himanshu Patel)

- * H. Discussion/approval/disapproval of General Service Contract Pinal County Travel Reduction# ADEQ-18-198221, Amendment No. 4 with the Arizona Department of Environmental Quality for the Travel Reduction Program. This will amend the funding amount to \$95,414, update the Scope of Work to match the funding for FY22 and amend the contacts for reporting in Section 13. (Michael Sundblom/Himanshu Patel)
- * I. Discussion/approval/disapproval of Resolution No. 052621-CFO authorization by the Pinal County Board of Supervisors to delegate authority to Lori Pruitt, Finance Director, and Randee Stinson, Accounting and Reporting Manager, to request that the Pinal County Treasurer process payments via Treasurer check, wire transfers, book transfers, ACH and/or EFT payments for the FY 21/22. (Lori Pruitt/Mary Ellen Sheppard)
- * J. Discussion/approval/disapproval of Intergovernmental Agreement between Pinal County Animal Care and Control and Pima Animal Care Center. This agreement would be used for administration of mutual aid in the event of a natural disaster or emergency. This agreement would help with housing of animals if one party was facing a hardship due to an unseen emergency or disaster. This agreement would remain in place for a term of 5 years. (Audra Michael/Mary Ellen Sheppard)
- * K. Discussion/approval/disapproval of the Petco Love Award (ID number G-2008- 19408) for \$48,000. The grant will be used to promote and save animal lives. This will be included in the FY 21/22 adopted budget. There is no impact on the General Fund. (Audra Michael/Mary Ellen Sheppard)
- * L. Discussion/approval/disapproval of the General Services Contract New Hope Program between Pinal County Animal Care and Control and the following rescues; Big Mutt Network and Paws 4 Life AZ. These contracts will expire in the year 2023. (Audra Michael/Mary Ellen Sheppard)
- * M. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 202-22- 02200 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2020, receiving no bids at that time. On April 26, 2021, a bid for \$700 was received by Invest in the West, LLC. Supervisor District #1. (Pamela Villarreal/Lori Pruitt)
- * N. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 202-22- 07407 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2020, receiving no bids at that time. On April 26, 2021, a bid for \$700 was received by James & Rosa Casady. Supervisor District #1. (Pamela Villarreal/Lori Pruitt)
- * O. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 202-22- 07506 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2020, receiving no bids at that time. On April 22, 2021, a bid for \$700 was received by Ashley & Jacob Aguayo. Supervisor District #1. (Pamela Villarreal/Lori Pruitt)
- * P. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 501-64-00102 pursuant to A.R.S. 42-18302. The parcel was advertised for Auction on September 10, 2020, receiving no bids at that time. On April 26, 2021, a bid for \$5,650 was received by Golden LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

- * Q. Discussion/approval/disapproval to submit a request for and accept an award of \$89,891,338 from the U.S. Department of Treasury under the American Rescue Plan Act. Allowable uses outlined in the bill include, but are not limited to: Responding to or mitigate the public health emergency with respect to the COVID-19 emergency or its negative economic impacts; Providing government services to the extent of the reduction in revenue; Make necessary investments in water, sewer, or broadband infrastructure; and Responding to workers performing essential work during the COVID-19 public health emergency. (Heather Patel/Lori Pruitt)
- * R. Discussion/approval/disapproval to accept an award of \$11,141,331.60 from the U.S. Department of Treasury for an Emergency Rental Assistance program funded through the American Rescue Plan Act. This grant is a continuation of the Emergency Rental Assistance program funded under the CARES Act wherein Pinal County received over \$14 million. Pinal County residents may receive up to 12 months of rent and utility assistance. Pinal County was notified on May 4, 2021, to submit a request by May 10, 2021. (Heather Patel/Lori Pruitt/Rolanda Cephas)
- * S. Discussion/approval/disapproval of an agreement between Pinal County and Arizona Water for the construction and transfer of ownership of Fire Hydrants in a community known as Hopi Hills. The project is funded through Pinal County's FY2020 and FY2021 Community Development Block grant program. (Heather Patel/Lori Pruitt/Andrew Smith)
- * T. Discussion/approval/disapproval of Resolution No. 052621-AD20-006 approving the 2021 Pinal County Five-Year Transportation Improvement and Maintenance Program for Budget Years 2020-2021 through 2024-2025 and authorizing commencement of programmed transportation projects. (AD20-006) (Tara Harman/Andrew Smith)
- * U. Discussion/approval/disapproval of Resolution No. 052621-GA20-049 approving a Purchase Agreement and authorizing payment in the amount of \$220,000 for the purchase of Real Property. Supervisor District #1. (GA20-049) (Joe Ortiz/Andrew Smith)
- * V. Discussion/approval/disapproval of First Amendment to Third Party Trust Assurance Agreement for Construction of Subdivision Improvements associated with Magma Ranch II Unit 1, located in Section 21, Township 3 South, Range 9 East, between VP MRV LLC, First American Title Insurance Company and Pinal County, to pre- approve a substitute assurance in the form of a surety (performance) bond that meets all applicable County requirements and is approved in writing by, and at the discretion of, the County Attorney. Supervisor District #2. (RD20-104) (Claudia Ibarra/Andrew Smith)
- * W. Discussion/approval/disapproval of First Amendment to Third Party Trust Assurance Agreement for Construction of Subdivision Improvements associated with Magma Ranch II Unit 2, located in Section 21, Township 3 South, Range 9 East, between VP MRV LLC, First American Title Insurance Company and Pinal County, to pre- approve a substitute assurance in the form of a surety (performance) bond that meets all applicable County requirements and is approved in writing by, and at the discretion of, the County Attorney. Supervisor District #2. (RD20-105) (Claudia Ibarra/Andrew Smith)
- * X. Discussion/approval/disapproval of Resolution No. 052621-RD20-110 releasing Maintenance Bond No. SU1162070 and accepting into the Pinal County Highway Maintenance System the streets associated with The Parks, Parcel C, Located in Section 31, Township 2 South, Range 8 East. Supervisor District #2. (RD20-110) (Claudia Ibarra/Andrew Smith)

- * Y. Discussion/approval/disapproval of Resolution No. 052621-RD20-106 approving release of Third Party Trust Assurance Agreement (Trust No. 201937R) and accepting a substitute Third Party Trust Assurance Agreement for construction of subdivision improvements (Trust No. 202064-S) in connection with Red Rock Village VIII A, Located in Section 8, Township 10 South, Range 10 East. Supervisor District #4. (RD20-106) (Claudia Ibarra/Andrew Smith)

- * Z. Discussion/approval/disapproval of Resolution No. 052621-RD20-108 granting a partial release of a Third Party Trust Agreement for construction of subdivision improvements (Third Party Trust No. 60,501) in connection with Red Rock Village IV, Located in Section 8, Township 10 South, Range 10 East. Supervisor District #4. (RD20-108) (Claudia Ibarra/Andrew Smith)

- * AA. Discussion/approval/disapproval of Resolution No. 052621-RD20-109 accepting a Third Party Trust Assurance Agreement (Trust No. 2101) for the completion of public subdivision improvements in connection with Red Rock Village VIA, Unit 1, Located in Section 8, Township 10 South, Range 10 East. Supervisor District #4. (RD20-109) (Claudia Ibarra/Andrew Smith)

- * AB. Discussion/approval/disapproval of a Final Plat of Combs Ranch - Unit 1. Supervisor District #5. (FP19-041) (Mark Schexnayder/Lester Chow)

- * AC. Discussion/approval/disapproval of Resolution 052621-LE declaring a local emergency for the Margo Fire. (Kevin Costello/Kent Volkmer)

- * AD. Discussion/approval/disapproval of retaining the Dickinson Wright Law Firm to represent the County in possible eminent domain actions associated with the Meridian Rd. Improvement Project from Germann Rd. to Route 24. Dickinson Wright is currently on the list of approved attorneys. Supervisor District #2. (Kevin Costello/Kent Volkmer)

- * AE. Discussion/approval/disapproval of an application by the Pinal County Attorney for payment of \$2,715 to the Ray Bearcats Parent-Teacher Organization of Kearny, Arizona from the Pinal County Attorney's Office anti-racketeering revolving fund account to cover the expense of administering the first ever "Bearcats Run Drug Free Field Day" for the students at Ray Unified School District. This request is made in accordance with and under the authority of A.R.S. 13-2314.03 whereby before the County Attorney's office may use any monies from the fund that the County Attorney submit an application that includes a description of what the requested monies will be used for to the Board of Supervisors for approval. (Kent Volkmer)

- * AF. Discussion/approval/disapproval for the Intergovernmental Agreement between Pinal County Sheriff's Office and Central Arizona College (CAC) Police Department for participation in the Pinal Vehicular Crimes Task Force (PVCTF). (Mark Lamb)

- * AG. Discussion/approval/disapproval for this Intergovernmental Agreement between Pinal County and Queen Valley Fire Department for the purpose of transferring ownership of one 2011 Chevrolet Silverado, VIN# 1GCPKPE3XBF191771 from the County to Queen Valley Fire Department in the amount of \$1.00. (Mark Lamb)

- * AH. Discussion/approval/disapproval for this Intergovernmental Agreement between Pinal County Sheriff's Office and the City of Maricopa, for participation in the Pinal County Narcotics Task Force (PCNTF). (Mark Lamb)

- * AI. Discussion/approval/disapproval for acceptance of a Charitable Donation for the Pinal County Community Relations Unit (CRU) in the amount of \$2,500. The donation will be used for purposes consistent with the priorities, goals, and mission of the Pinal County Sheriff's Office (PCSO). Acceptance of the donation will in no way negatively impact or limit PCSO performance and will not create any conflict of interest. (Mark Lamb)
- * AJ. Discussion/approval/disapproval of a Charitable Donation to the Pinal County Sheriff's Office (PCSO) Golf Tournament in the amount of \$450 which will be held on Saturday, May 8, 2021, at the Links at Queen Creek Golf Course. The donation will be used for purposes consistent with the priorities, goals, and mission of PCSO. Acceptance of the donation will in no way negatively impact or limit PCSO performance and will not create any conflict of interest. (Mark Lamb)
- * AK. Discussion/approval/disapproval of the funding increase amendment received by the Governor's Office of Highway Safety to support the STEP Enforcement Program for \$12,977. The additional funding will be used to support operations with the purchase of a drone. Acceptance requires an amendment to the FY 20/21 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 116 (Sheriff/Traffic Safety) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (Mark Lamb)
- * AL. Discussion/approval/disapproval of the Subrecipient Agreement Operations Stonegarden Grant Program Equipment Award No. 18-AZDOHS-OPSG-180425-02 between Pinal County Sheriff's Office and Arizona Department of Homeland Security, the original term of the agreement effective on March 12, 2019, to February 29, 2020. Approval Amendment #4 to extend the term of the agreement to July 31, 2021. This does not require a fiscal year budget amendment as the budget was approved in the FY 20/21 Final Budget. (Mark Lamb)
- * AM. Discussion/approval/disapproval of the Pinal County Superior Court applying for FY 2022 funding from the Judicial Collection Enhancement Fund administered by the Administrative Office of the Courts. This project is used to enhance the ability of court automated projects that are likely to improve case processing and the administration of justice. (David Tascoe/Todd Zweig)

- (7) Meeting of the Pinal County Flood Control District Board of Directors. (Christopher Wanamaker/Andrew Smith)

Chairman Miller recessed the Pinal County Board of Supervisors Meeting and convened as the Pinal County Flood Control District Board of Directors Meeting.

Item Action: Convened into Pinal County Flood Control District Agenda

Chairman Miller adjourned the Pinal County Flood Control District Board Meeting.

- (8) Meeting of the Pinal County Library District Board of Directors. (Alexander Conrad/Leo Lew)

Chairman Miller convened as the Pinal County Library District Board of Directors Meeting.

Item Action: Convened into Pinal County Library District Agenda

Chairman Miller adjourned the Pinal County Library District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors Meeting.

- (9) **Public Hearing** and discussion/approval/disapproval of Resolution No. 052621-RD20-107 ordering the abandonment and extinguishment of an easement comprising a portion of E. Roughneck Street, 33 feet wide, commencing at Marlow Road and proceeding west to N. Nodak Road for approximately 660.16 feet, 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. (RD20-107) (Joe Ortiz/Andrew Smith)

Joe Ortiz, Public Works Deputy Director, appeared before the Board, presented, and advised staff recommends approval.

Chairman Miller opened the Public Hearing for Item 9, 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 Cavanaugh

Seconded By: Supervisor Serdy

To approve Resolution No. 052621-RD20-107 ordering the abandonment and extinguishment of an easement comprising a portion of E. Roughneck Street, 33 feet wide, commencing at Marlow Road and proceeding west to N. Nodak Road for approximately 660.16 feet, 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)

- (10) **Public Hearing** and discussion/approval/disapproval of Resolution No. 052621-RD20-111 ordering the abandonment and extinguishment of an easement comprising a portion of Monterey Drive, 33 feet wide, commencing at Tonto Street and proceeding northerly for 329.64' feet to end of property line, located within Section 5, Township 1 North, Range 8 East, of the Gila and Salt River Base and Meridian, Pinal County, Arizona. Supervisor District #5. (RD20-111) (Joe Ortiz/Andrew Smith)

Joe Ortiz, Public Works Deputy Director, appeared before the Board, presented, and advised staff recommends approval.

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 closed the Public Hearing and requested a motion.

Item Action: Approved

Motion Made By: Supervisor McClure

Seconded By: Supervisor Serdy

To approve Resolution No. 052621-RD20-111 ordering the abandonment and extinguishment of an easement comprising a portion of Monterey Drive, 33 feet wide, commencing at Tonto Street and proceeding northerly for 329.64' feet to end of property line, located within Section 5, 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)

- (11) Discussion/approval/disapproval of the FY 2022 Traffic Case Processing Fund-Field Trainer Grant application. This is an on-going program with a maximum of \$25,000 in funds provided by the Arizona Supreme Court. Said funds are used to offset a portion of the wages and employee related expenses of the Limited Jurisdiction Field Trainer who provides case management training and administrative support to all limited jurisdiction courts. Budget capacity for this position is included in the Courts FY22 budget, therefore, a budget amendment is not necessary. (David Tascoe/Todd Zweig)

David Tascoe, Court Administration, appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve the FY 2022 Traffic Case Processing Fund-Field Trainer Grant application. This is an on-going program with a maximum of \$25,000 in funds provided by the Arizona Supreme Court. Said funds are used to offset a portion of the wages and employee related expenses of the Limited Jurisdiction Field Trainer who provides case management training and administrative support to all limited jurisdiction courts.

Motion Passed

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

- (12) Discussion/approval/disapproval of the Pinal County Constables and Related Civil Court Administration Process Audit Report. (Jarret Judson/Eric Groen/Brenda Hasler/Leo Lew)

Eric Groen, Protiviti, appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve the Pinal County Constables and Related Civil Court Administration Process Audit Report.

Motion Passed

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

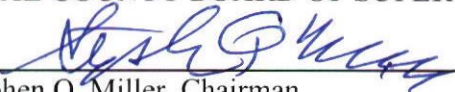
- (13) Presentation and discussion of the Pinal County Audit Charter Committee scheduling updates. (Jarret Judson/Eric Groen/Brenda Hasler/Leo Lew)

Eric Groen, Protiviti, appeared before the Board and presented.

Item Action: Information Only

10:37 a.m. –Chairman Miller adjourned the May 26, 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: June 9, 2021