



PINAL COUNTY

WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS REGULAR SESSION MINUTES

**Wednesday, June 9, 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 Pastor Bill Carney, Christ Lutheran, and the pledge of allegiance by Supervisor Cavanaugh.

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.

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.

Item Action: No Public Comment

- (2) County Supervisors Association of Arizona (CSA) Report. (Craig Sullivan/Leo Lew)

Craig Sullivan, County Supervisors Association Executive Director, appeared before the Board and presented.

Item Action: Information Only

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

Leo Lew, County Manager, thanked all involved for their efforts in fighting the wildfires and introduced Charles Kmet to provide an update on the fires.

Charles Kmet, Emergency Operations Manager, appeared before the Board and provided updates regarding the Margo Fire and Telegraph Fire.

Supervisor Serdy spoke regarding how residents can assist in fire prevention by removing any overgrown trees and brittle brush. Also, if residents see properties that could be a potential fire hazard please report it to Code Enforcement.

Supervisor Cavanaugh thanked the Office of Emergency Management and fire crews for their efforts.

Item Action: Information Only

(4) Purchasing Division Report - June 9, 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 Cavanaugh

To approve the Purchasing Division Report as presented.

Motion Passed

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

(5) **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.

Supervisor Cavanaugh requested to pull Consent Agenda Items C and D.

Supervisor Serdy requested to pull Consent Agenda Item AH.

Vice-Chairman Goodman requested to pull Consent Agenda Item AW.

Roberto Reveles, Gold Canyon, appeared before the Board and requested to pull Consent Agenda Item AF.

Item Action: Approved Consent Agenda Item A through AW, Minus C, D, AF, AH, and AW

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve Consent Agenda Items A through AW, Minus C, D, AF, AH, and AW.

Motion Passed

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

- * A. Discussion/approval/disapproval of Minutes from May 19, 2021, and June 2, 2021, Special Session Meetings and May 26, 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 the Fireworks Display Permit application of Fireworks Productions of Arizona on behalf of Arizona City for the supervised fireworks display to be held on July 3, 2021, at Toltec Elementary School at 3315 N Toltec Rd, Eloy, AZ 85131 in alignment with the CDC Events and Gathering Packet guidelines. Supervisor District #3. (Natasha Kennedy)
- * D. Discussion/approval/disapproval of the Fireworks Display Permit application of Fireworks Productions of Arizona on behalf of Saddlebrooke One HOA for the supervised fireworks display to be held on July 4, 2021, at 64500 E. Saddlebrooke Blvd., Tucson, Arizona 85739 in alignment with the CDC Events and Gathering Packet guidelines. Supervisor District #4. (Natasha Kennedy)

Supervisor Cavanaugh spoke regarding his concerns with approving Fireworks Display Permit applications due to the ongoing fires.

Charles Kmet, Emergency Manager, appeared before the Board, provided an overview of the Fireworks Display Permit application process, and further explained the production company, area, and the notifications of the fire departments.

Item Action: Approved Consent Agenda Items C and D

Main Motion Made By: Supervisor Cavanaugh

To deny Consent Agenda Items C and D.

Motion failed due to lack of Second

Subsidiary Motion Made By: Supervisor McClure

Seconded By: Supervisor Serdy

To approve Consent Agenda Items C and D.

Subsidiary Motion Passed

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

Nays: Cavanaugh (1)

- * E. Discussion/approval/disapproval of the ratification of San Tan Foothills High School Graduation Fireworks Display held on Thursday, May 27, 2021, at 8:00 p.m. Supervisor District #2 (Natasha Kennedy)
- * F. Discussion/approval/disapproval of the ratification of Poston Butte High School Graduation Fireworks Display held on Thursday, May 27, 2021. Supervisor District #2 (Natasha Kennedy)
- * G. Discussion/approval/disapproval of the ratification of Combs High School Graduation Fireworks Display held on Wednesday, May 26, 2021, at 7:00 p.m. Supervisor District #2 (Natasha Kennedy)

- * H. Discussion/approval/disapproval of the reappointment of Orlenda Roberts, 8125 W. Bartlett Road, Casa Grande, AZ, 85294 to the Agriculture Extension Board. Mrs. Roberts Term of Service will be April 2, 2021, through April 1, 2023. This appointment has been recommended for approval by the University of Arizona County Extension Agent. (Natasha Kennedy)
- * I. Discussion/approval/disapproval of the Tax Exemption Extension request received by the Assessor's Office for: Patricia Ann Osborne, Bruce Ronald Fairbanks, Barbara W. Thum, Sharon M. Danskin, Edward Demain, Daniel James Van Roo, Lydia E. Glenn, Lucinda Bowser, Maria De Jesus Ochoa, Carolyn A. Smith, Deborah Elchert, Thomas Fink, Samuel Hall, Adam Floerchinger, and Hortencia Pinon to be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption. (Natasha Kennedy)
- * J. Discussion/approval/disapproval of the certification that the total revenues received by the Justice Courts and the Superior Court including the Clerk of the Superior Court, exceed the amount received in fiscal year 1997-98. The County Treasurer shall disburse the monies as directed pursuant to A.R.S. 41-2421, as amended. (Lori Pruitt/Leo Lew)
- * K. Discussion/approval/disapproval in accordance with Article VII -Terms of Office of the Pinal County Workforce Development Board By-Laws, on May 20, 2021, the following individuals were recommended for re-appointment: Jakob Andersen, Saint Holdings, LLC; Jack Beveridge, Empowerment Systems; Dr. Jani Attebery, Central Arizona College; Richard Wilkie, City of Casa Grande/Economic Development. (Joel Millman/Himanshu Patel)
- * L. Discussion/approval/disapproval of the following appointments and resignations for Precinct Committee Persons for the;
 - Democratic Party:
 - Appointments: Pct. #87, Michael Renfroe, 30572 N. Honeysuckle Dr., San Tan Valley, 85143; Pct. #87, Rosetta R. Renfroe, 30572 N. Honeysuckle Dr., San Tan Valley, 85143. Supervisor District #2.
 - Appointments: Pct. #13: Scott C. Nichols, 5227 W. Pueblo Dr., Eloy, 85131. Supervisor District #3.
 - Republican Party:
 - Appointments: Pct. #25, Ronald D. Mills, 3277 N. Cantrell Pl., Florence, 85132. Supervisor District #1.
 - Appointments: Pct. #27, James W. Ross, 6045 W. Stony Quail Way, Florence, 85132; Pct. #28, Brian S. Ostrom, Address Confidential, Queen Creek, 85140; Pct. #28, Stanley M. Salsbery, 154 E. Catalina Ln., Queen Creek, 85140; Pct. #28, Greg P. Colvin, Address Confidential, San Tan Valley, 85140; Pct. #68, Chad A. Boothe, 33268 N. Falcon Trl., San Tan Valley, 85142. Supervisor District #2.
 - Appointments: Pct. #35, Marvin L. Jones, 1699 E. Gabrilla Dr., Casa Grande, 85122; Pct. #41, Judith (Judy) A. Alonzo. 2441 E. Firerock Dr., Casa Grande, 85194. Supervisor District #3.
 - Appointments: Pct. #100, Loreen Legendre, 17049 N. Rosemont St., Maricopa, 85138. Supervisor District #4.

- Appointments: Pct. #48, Wendy L. Pellett, Address Confidential, Gold Canyon, 85118; Pct. #59, Kristopher B. Abernathy, 2317 E. Mohave Ln., Apache Junction, 85119; Pct. #63, Stephen M. Kridler, 489 N. Gold Dr., Apache Junction, 85120; Pct. #63, Terri L. Kridler, 489 N. Gold Dr., Apache Junction, 85120; Pct. #64, William (Bill) L. Coxton, 2647 S. Moonlight Dr., Gold Canyon, 85118; Pct. #71, Kelly R. McDonald, 3701 E. Thames Cir., San Tan Valley, 85140. Supervisor District #5.
 - Resignations: Pct. #48, Robert B. Wilensik, Address Confidential, Gold Canyon, 85118; Pct. #64, Catherine Marozas, 2925 S. Lookout Ridge, Gold Canyon, 85118; Pct. #64, William Marozas, 2925 S. Lookout Ridge, Gold Canyon, 85118. Supervisor District #5. (Stephanie Cooper/Himanshu Patel)
- * M. Discussion/approval/disapproval of the Pinal County Open Space and Trails Department submitting a Recreation and Public Purposes (R&PP) Lease application to the Bureau of Land Management (BLM) for Palo Verde Regional Park, Phase One. This is an updated/amended application for the first phase of Palo Verde Regional Park. The amendment was required due to changes made to the Plan of Development requested by the BLM State Office. The changes to the Plan of Development are consistent with the Board approved (December 2016) Palo Verde Regional Park Cooperative Management Area Master Plan. Supervisor District #4. (Kent Taylor/Himanshu Patel)
- * N. Discussion/approval/disapproval of Resolution No. 060921-AKCHIN-AIVMO authorizing the submission of an application for the Ak-Chin Indian Community Shared Revenue Program Funds for the American Indian Veterans Memorial Organization. (Heather Patel/Lori Pruitt)
- * O. Discussion/approval/disapproval of Resolution No. 060921-TO-RFRD authorizing the submission of an application for the Tohono O’odham Nation Shared Revenue Program Funds for Regional Fire & Rescue Department, Inc. (Heather Patel/Lori Pruitt)
- * P. Discussion/approval/disapproval to execute funding agreement number B-20-UW-04- 0503 Amendment 1 with the U.S. Department of Housing and Urban Development for FY19 CDBG Coronavirus funding. The original award under round one was \$1,082,111. The amendment adds \$1,497,324. Pinal County submitted its Annual Action Plan amendment in April 2021 which outlined projects to be completed including the public health and emergency operations facility, and projects in Eloy and Mammoth. Projects must prevent, prepare for, or respond to coronavirus. (Heather Patel/Lori Pruitt)
- * Q. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 202-22- 05104 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2020, receiving no bids at that time. On May 12, 2021, a bid for \$700 was received by Fidencio Alfonzo Armenta and Angelica Hernandez. Supervisor District #1. (Pamela Villarreal/Lori Pruitt)
- * R. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 202-22- 076A3 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2020, receiving no bids at that time. On May 12, 2021, a bid for \$650 was received by Fidencio Alfonzo Armenta and Angelica Hernandez. Supervisor District #1. (Pamela Villarreal/Lori Pruitt)

- * S. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 503-12- 00206 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2020, receiving no bids at that time. On May 13, 2021, a bid for \$4,700 was received by Raquel and Jose Ramos. Supervisor District #3. (Pamela Villarreal/Lori Pruitt)
- * T. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-05- 07308 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$14,300 by Dan and Katie Troyer. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * U. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-07- 07205 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$13,700 by Michael H. Beachy. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * V. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-07- 28300 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$14,100 by Brenton Builders LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * W. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-10- 03604 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$12,250 by Ramos-Garcia Properties and Investments. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * X. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-04- 04308 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$13,100 by Mohamed M. Habli. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * Y. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-10- 08009 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$7,160 by Jared O. Hatch. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * Z. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-05- 00501 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$6,425 by Daniel and Kristina Johnston. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * AA. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-10- 02408 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$12,700 by Gurpreet K. Bhatia and Harsimar D. Singh. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * AB. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-10- 00709 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$9,600 by Dalloga LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

- * AC. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-05- 01202 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$10,100 by Patterson Enterprises: Construction, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * AD. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-05- 06508 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$13,100 by Patterson Enterprises: Construction, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * AE. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-05- 07506 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on April 14, 2021. On May 5, 2021, the highest bid was for \$11,900 by Patterson Enterprises: Construction, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

Item AF Pulled from Consent Agenda

- * AF. Discussion/approval/disapproval of the termination of Lease between the Town of Florence and Pinal County. The space at the Florence Library that we leased with the Town at 778 N. Main Street, Florence, was to conduct a COVID-19 Vaccination Pod, and is no longer needed. Supervisor District #1. (GA20-052) (Joe Ortiz/Andrew Smith)

Roberto Reveles, Gold Canyon, appeared before the Board and requested clarification of where to find the most accurate report inclusive of the number of all vaccinated Pinal County residents.

Kore Redden, Bio-Defense Preparedness and Response Division Manager for the Public Health Services District, appeared before the Board and provided current data regarding Pinal County vaccinations specific to COVID-19 and advised regarding the delay of information from the State, which causes the variation between the State and County dashboards.

Item Action: Approved Consent Agenda Item AF

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Serdy

To approve Consent Agenda Item AF.

Motion Passed

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

- * AG. Discussion/approval/disapproval of amendment to lease between Pinal County and Pinal/Gila Community Child Services, Inc. for the Head Start program located at 110 Main Street in Mammoth. This amendment will provide for longer renewal terms. Supervisor District #1. (GA20-053) (Joe Ortiz/Andrew Smith)

Item AH Pulled from Consent Agenda

- * AH. Discussion/approval/disapproval of Resolution No. 060921-GA20-050 approving the First Amendment to the Intergovernmental Agreement (IGA) between the State of Arizona acting by and through its Department of Transportation (ADOT) and Pinal County to add LED Stop Signs for the Gila River Indian Community (GRIC) to the IGA between ADOT and Pinal County. This is a procurement only project that is covered 100% by Federal funds with no local match required. Pinal County Public Works will be responsible for installing three solar powered LED stop signs and LED advanced warning signs at three, two-way stop controlled intersections: 1) Christensen Rd./Martin Rd.; 2) Chuichu Rd./Peters Rd.; and 3) Hopi Dr./Scott Dr., while the GRIC will be responsible for installing signs at Casa Blanca Rd./Murphy Rd., Lower Santan Rd./Stotonic Rd., and Seed Farm Rd./Pear Rd. Supervisor Districts #1 and #3. (GA20-050) (Jason Bottjen/Andrew Smith)

Jason Bottjen, Transportation Planning Supervisor, appeared before the Board and presented.

Chairman Miller and Supervisor Serdy spoke in favor of the LED solar powered stop signs in rural/remote areas.

Item Action: Approved Consent Agenda Item AH

Motion Made By: Supervisor Serdy

Seconded By: Supervisor Goodman

To approve Consent Agenda Item AH.

Motion Passed

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

- * AI. Discussion/approval/disapproval of a Temporary Construction Easement and Agreement with Commercial Metals Company for the Meridian/SR24 Improvement Project and approval of a payment of \$1,000 in advance of construction for the full term of this Agreement. Supervisor District #2. (RD20-112) (Celeste Garza/Andrew Smith)
- * AJ. Discussion/approval/disapproval of Resolution No. 060921-RD20-113 accepting seven separate easements granting a perpetual right and easement for the purpose of constructing and maintaining a public highway known as Mitchell Trail, located within Section 2, Township 4 South, Range 8 East. Supervisor District #2. (RD20-113) (Celeste Garza/Andrew Smith)
- * AK. Discussion/approval/disapproval of Resolution No. 060921-RD20-114 accepting Subdivision Improvement Performance Bond No. SUR0067991 associated with San Tan Height Parcel B-3, Located in Section 2, Township 3 South, Range 7 East. Supervisor District #2. (RD20-114) (Claudia Ibarra/Andrew Smith)
- * AL. Discussion/approval/disapproval of Resolution No. 060921-RD20-115 accepting Subdivision Improvement Performance Bond No. SUR0067992 associated with San Tan Height Parcel B-4, Located in Section 2, Township 3 South, Range 7 East. Supervisor District #2. (RD20-115) (Claudia Ibarra/Andrew Smith)

- * AM. Discussion/approval/disapproval of Intergovernmental Agreement between Pinal County and the City of Casa Grande to define responsibilities and financial commitments for Maricopa Casa Grande Highway Intersection Improvements. Supervisor District #3. (GA20-054) (Christopher Wanamaker/Andrew Smith)
- * AN. Discussion/approval/disapproval of Lease with Marana Aerospace Solutions (MAS) d.b.a. Ascent Aviation Services. The 25 year lease with a 25 year extension option. Supervisor District #4. (GA20-051) (Jim Petty/Andrew Smith)
- * AO. Discussion/approval/disapproval of a Final Plat for San Tan Groves - Parcel B. Supervisor District #2. (FP17-041) (Mark Schexnayder/Lester Chow)
- * AP. Discussion/approval/disapproval of Resolution No. 060921-TO-CA-FAC the Pinal County Attorney's requests to apply for a grant from Tohono O'odham Nation to Pinal County, through the Pinal County Attorney's Office. (Kent Volkmer)
- * AQ. Discussion/approval/disapproval for Award Agreement No. ADOA-AZ911-22-013 between the Arizona Department of Administration and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors for the 9-1-1 Grant Program in the amount of \$560,446. The program is designed to assist Public Safety Answering Points to perform activities related to the implementation and operation of their respective emergency telecommunication system. The budget appropriation will be included in the 2021 – 2022 fiscal year budget. There is no impact on the General Fund. (Mark Lamb)
- * AR. Discussion/approval/disapproval of the Intergovernmental Agreement (IGA) between Pinal County Sheriff's Office (PCSO) Adult Detention Facility and the Town of Superior for the detention of adult inmates arrested, held, booked, and/or convicted. Amendment 4 B i, ii, iii, iv have a rate per day per inmate change, rate per booking change, and PCSO monthly interest change. Original IGA was approved on December 16, 2020. (Mark Lamb)
- * AS. Discussion/approval/disapproval of the Treasurer's removal and abatement of business personal property taxes on the attached 53 parcels pursuant to A.R.S. 42- 18351(4) and A.R.S. 42-18352(D). (Diane Power/Michael McCord)
- * AT. Discussion/approval/disapproval of the request by the Honorable Brett Eisele, Central Pinal Justice of the Peace, for the appointment of William O'Neil as a Justice of the Peace Pro Tempore. Said appointment is made by the Presiding Judge of the Superior Court. No additional budget funds are required as funds previously budgeted for the FY20/21 are sufficient. (Katrina Solis/Todd Zweig)
- * AU. Discussion/approval/disapproval of the request by the Honorable Stephen McCarville, Presiding Judge of the Superior Court, for the appointment of Mark Bennink as an Initial Appearance Special Master. Said appointment is made by the Presiding Judge of the Superior Court. No additional budget funds are required as funds previously budgeted for the FY20/21 are sufficient. (Katrina Solis/Todd Zweig)
- * AV. Discussion/approval/disapproval of Pinal County participating in the FY21 Family Counseling Program administered through Pinal County Juvenile Court Services as A.R.S. 8-265. The Family Counseling Program requires a county cash match in the amount of \$8,450, which represents the portion awarded through the State Legislative formula allocation plan. The Award of \$33,800 is to be received from the Arizona Supreme Court, Administrative Office of the Court. (Kelly Sue Bohl/Denise Smith)

Item AW Pulled from Consent Agenda

- * AW. Discussion/approval/disapproval of Resolution No. 060921-LE declaring a local emergency for the Telegraph Fire. (Kevin Costello/Kent Volkmer)

Vice-Chairman Goodman requested clarification to ensure that this declaration also addresses the preparedness of the county to ensure proper preventative measures are taken after the fire.

Kevin Costello, Deputy County Attorney, appeared before the Board and provided clarification of the resolution for emergency response, which is also inclusive of the recovery response.

Item Action: Approved Consent Agenda Item AW

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve Consent Agenda Item AW.

Motion Passed

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

- (6) 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.

- (7) Discussion/approval/disapproval of the Intergovernmental Agreement with Maricopa County for use of the Treasurer's Remittance and Online Collection System (TROCS) developed by Pinal County. (Pat Beckwith/Michael McCord)

Michael McCord, Treasurer, appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve the Intergovernmental Agreement with Maricopa County for use of the Treasurer's Remittance and Online Collection System (TROCS) developed by Pinal County.

Motion Passed

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

- (8) Presentation and discussion/approval/disapproval of the Pinal County tentative budget for Fiscal Year 2021-2022, beginning July 1, 2021, ending June 30, 2022, in the amount of \$734,501,764 in accordance with A.R.S. 42-17103. This budget proposes reducing the primary property tax rate from \$3.7500 to \$3.6900. Approval of this budget also approves the creation of any newly requested positions, which have existing job classifications, that were included in the budget development process. The Public Hearing and final budget adoption are scheduled for July 7, 2021. (Angeline Woods/Leo Lew)

Angeline Woods, Office of Budget and Management Director, appeared before the Board, provided an amendment to the Item Description, and presented.

Item Action: Approved the Pinal County tentative budget for Fiscal Year 2021-2022, beginning July 1, 2021, ending June 30, 2022, in the amount of \$734,501,764 in accordance with A.R.S. 42-17103. This budget proposes reducing the primary property tax rate from \$3.7500 to \$3.6900. Approval of this budget also approves the creation of any newly requested positions, which have and are consistent with existing job classifications, that were included in the budget development process. The Public Hearing and final budget adoption are scheduled for July 7, 2021.

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve the Pinal County tentative budget for Fiscal Year 2021-2022, beginning July 1, 2021, ending June 30, 2022, in the amount of \$734,501,764 in accordance with A.R.S. 42-17103. This budget proposes reducing the primary property tax rate from \$3.7500 to \$3.6900. Approval of this budget also approves the creation of any newly requested positions, which have and are consistent with existing job classifications, that were included in the budget development process. The Public Hearing and final budget adoption are scheduled for July 7, 2021.

Motion Passed

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

11:06 a.m. –Chairman Miller adjourned the June 9, 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 23, 2021