



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY BOARD OF SUPERVISORS
REGULAR SESSION MINUTES
Wednesday, July 7, 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 Vice-Chairman Goodman 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.

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. Including anyone present from the public who would like to address the Board regarding Agenda Item #16 which is a Work Session Item.

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

Nancy Hawkins, Casa Grande, appeared before the Board and spoke regarding her concerns of voter rolls and inquired how voter rolls are filtered.

Chairman Miller directed staff to research how voter rolls are filtered.

Daniel Culver, Saddlebrooke Ranch GOP Club and Saddlebrooke GOP Club, appeared before the Board, spoke regarding the request to ensure honest and accurate 2022 Elections, and provided a list detailing said request for the record.

Chairman Miller asked if any additional members of the public are present who wish to address the Board, there being none.

Item Action: Public Comments

- (2) Presentation of the Casa Grande Youth Alliance followed by the Presidential Volunteer Service Awards to the following recipients: Anika Khan, Vista Grande High School Senior; Rachel Lim, recent Union High School graduate; and Elias Rangel, an AmeriCorps Member at the Alliance. (Bob Shogren/Stephen Q. Miller)

Bob Shogren, Casa Grande Alliance and Casa Grande Youth Alliance, appeared before the Board, presented, and recognized members of the Casa Grande Youth Alliance who received the Presidential Volunteer Service Award.

Rachel Lim, Casa Grande Youth Alliance, appeared before the Board and spoke regarding her excitement having received this award.

Aniqa Khan, Casa Grande Youth Alliance, appeared before the Board and spoke regarding her achievements and expressed her thanks to be given the opportunity to volunteer.

Elias Rangel, Casa Grande Youth Alliance, appeared before the Board and spoke regarding the blessing to contribute and give back to the community.

Chairman Miller thanked the members of the Casa Grande Youth Alliance for their contributions to their communities and congratulated each of them for their hard work and efforts.

Item Action: Information Only

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

Leo Lew, County Manager, provided an update regarding the Peer to Peer Recognition Program of county employees.

Item Action: Information Only

(4) Purchasing Division Report July 7, 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)

(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. There being none.

Item Action: Approved Consent Agenda Items A through AL

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Serdy

To approve Consent Agenda Items A through AL

Motion Passed

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

- * A. Discussion/approval/disapproval of Minutes from June 23, 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 two (2) members to the Merit System Commission:
 - Richard Dinges, 36732 S. Stoney Flower Dr., Tucson, AZ 85739. Term of Service will be May 8, 2021 through May 7, 2025. Reappointment by Supervisor McClure. Supervisor District #4.
 - Gilbert Cancio, 502 S. Silver Dr., Apache Junction, AZ 85120. Term of Service will be May 8, 2021, through May 7, 2025. Reappointment by Supervisor Serdy. Supervisor District #5. (Natasha Kennedy)
- * D. Discussion/approval/disapproval of Supervisor Serdy's appointment of Dirk Begeman, 1522 E. 22nd Ave., Apache Junction, AZ 85119 to the Adjustment and Appeals Board. Mr. Begeman's Term of Service shall be July 12, 2021, through July 11, 2025. Supervisor District #5. (Natasha Kennedy)
- * E. Discussion/approval/disapproval of Supervisor Serdy's reappointment of Robert Allen Cooper, 5550 E. 32nd Ave., Apache Junction, AZ 85119 to the Law Enforcement Merit Council. Mr. Cooper's Term of Service will be June 1, 2021, through May 31, 2026. Supervisor District #5. (Natasha Kennedy)
- * F. Discussion/approval/disapproval of Supervisor Serdy's following two (2) Transportation Advisory Committee appointments:
 - Amend expiration period of appointment of Charles E. Beal, 2334 S. Cardinal Dr. Apache Junction, AZ 85120, approved by the Board on August 5, 2020, to expire on August 1, 2021, and the reappointment of Mr. Beal to serve from August 2, 2021, through August 1, 2025.
 - Reappointment of Maxine L. Brown, 6908 S. Crimson Sky Pl., Gold Canyon, AZ 85118. Ms. Brown's term of service shall be August 7, 2021, through August 6, 2025. Supervisor District #5. (Natasha Kennedy)
- * G. Discussion/approval/disapproval of the reappointment of Carlos Carranza, 35500 W. Carranza Rd., Stanfield, AZ 85172 to the Agriculture Extension Board. Mr. Carranza's Term of Service shall be July 30, 2021, through July 29, 2023. This appointment has been recommended for approval by the University of Arizona County Extension Agent. (Natasha Kennedy)

- * H. Discussion/approval/disapproval of the reappointment of Dolores (Dodi) Freeman, P.O. Box 1502, Florence, AZ 85132 to the Industrial Development Authority. Ms. Freeman's Term of Service will be April 1, 2021, through March 31, 2027. This appointment has been recommended for approval by William Wilder and John Fries, attorneys for the IDA. (Natasha Kennedy)

- * I. Discussion/approval/disapproval of the Tax Exemption Extension request received by the Assessor's Office for: Thresa M. Rogers, Betty L. Devereaux, Claudine Brenda Erickson, Eleanor Hillan, and Gabriel R. Gehr 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 Intergovernmental Agreement between the Maricopa Consolidated DWID and Pinal County Elections Department for the preparation and conduct of the election to be held on November 2, 2021. (Stephanie Cooper/Himanshu Patel)

- * K. Discussion/approval/disapproval of the following appointments and resignations for Precinct Committee Persons for the;
Democratic Party:
 - Appointment: Pct. #19: George Arredondo, 560 S. Attaway Road, Coolidge, 85128. Supervisor District #1.
 - Appointments: Pct. #26: Julia D. Anderson, 630 W. Sundance Circle, San Tan Valley, 85143; Pct. #28: Robert H. Bolmer, 36522 N. Mashona Trail, San Tan Valley, 85140. Supervisor District #2.
 - Resignations: Pct. #99: James E. Heinrich, 2210 N. St. Bonita Lane, Casa Grande, 85122; Pct. #99: Patricia C. Heinrich, 2210 N. St. Bonita Lane, Casa Grande, 85122. Supervisor District #3.
 - Appointments: Pct. #72: David D. Mattei, 18446 E. Azul Court, Gold Canyon, 85118; Pct. #47: Kelly A. Redrow, 2323 S. Arizona Road, Apache Junction, 85119; Pct. #47: Robert K. Sanor, 2323 S. Arizona Road, Apache Junction, 85119. Supervisor District #5.
 Republican Party:
 - Resignation: Pct. #23: Carol Burke, 3701 N. Michigan Avenue, Florence, 85132. Supervisor District #1.
 - Appointments: Pct. #28: Kim L. Snow, 1437 E. Elysian Pass, San Tan Valley, 85140; Pct. #86: Deborah (Deb) A. Espinoza, 35602 N. Sunset Trail, Queen Creek, 85140; Pct. #86: Amy P. Morton, 115 W. Brahman Boulevard, San Tan Valley, 85143; Pct #86: Arthur J. Warschaw, 327 E. Bergamot Lane, Queen Creek, 85140. Supervisor District #2.
 - Resignations: Pct. #86: Buchanan Davis, 1214 W. Love Road, San Tan Valley, 85143; Pct. #86: Annice Jones, 225 E. Lime Court, Queen Creek, 85140; Pct. #86: Jon Jones, 225 E. Lime Court, Queen Creek, 85140; Pct. #95: William Hoff, 1284 E. Corsia Lane, Queen Creek, 85140; Pct. #97: Laboy Teuscher, 4718 E. Pearl Road, San Tan Valley, 85143. Supervisor District #2.
 - Appointments: Pct. #30: Dylan B. Martin, 36455 W. Velazquez Drive, Maricopa, 85138; Pct. #74: Phillip L. Dill, 22168 N. Reis Drive, Maricopa, 85138; Pct. #79: William (Bill) R. Newton, 43691 W. Caven Drive, Maricopa, 85138; Pct. #80: Deborah L. Hamilton, 20543 N. Lemon Drop Drive, Maricopa, 85138. Supervisor District #4.
 - Resignation: Pct. #97: Patricia Teuscher, 4718 E. Pearl Road, San Tan Valley, 85143. Supervisor District #4.

- Appointments: Pct. #44: Barbee L. Nicholson, 1324 W. Mesquite Avenue, Apache Junction, 85120; Pct. #76: Susan M. Mantooth, 40567 N. Spotted Lane, San Tan Valley, 85140. Supervisor District #5. (Stephanie Cooper/Himanshu Patel)
- * L. Discussion/approval/disapproval of Resolution No. 070721-PCHA authorizing Pinal County Housing Authority to charge uncollectible U.S. Department of Housing and Urban Development (HUD) vacated tenant accounts totaling \$5,561.05 for Uncollectible Debt as a loss. These accounts have been referred to a collection agency with no success in collecting monies owed. (Rolanda Cephas/Himanshu Patel)
 - * M. Discussion/approval/disapproval to allow AT&T temporary site access at the Pinal County Fairgrounds to determine the viability and feasibility of a future cell tower site. This testing may include temporary location of communications equipment on the site to conduct short term radio propagation tests. Supervisor District #3. (Kent Taylor/Himanshu Patel)
 - * N. Discussion/approval/disapproval of executing a cooperative agreement with the Town of Mammoth under Pinal County's U.S. Department of Housing and Urban Development Urban County Program. Pinal County is required to requalify as an urban county every three years. Pinal County communities must be invited during each qualifying period to join the county program, provide a letter opting-in or out of the program, and execute a cooperative agreement. The fiscal years included in this agreement are 2022, 2023, and 2024. Communities will receive an equal distribution of funding based on the total proportionate share of funding the communities collectively bring to the program. (Heather Patel/Lori Pruitt)
 - * O. Discussion/approval/disapproval of executing a cooperative agreement with the Town of Florence under Pinal County's U.S. Department of Housing and Urban Development Urban County Program. Pinal County is required to requalify as an urban county every three years. Pinal County communities must be invited during each qualifying period to join the county program, provide a letter opting-in or out of the program, and execute a cooperative agreement. The fiscal years included in this agreement are 2022, 2023, and 2024. Communities will receive an equal distribution of funding based on the total proportionate share of funding the communities collectively bring to the program. (Heather Patel/Lori Pruitt)
 - * P. Discussion/approval/disapproval of executing a cooperative agreement with the City of Eloy under Pinal County's U.S. Department of Housing and Urban Development Urban County Program. Pinal County is required to requalify as an urban county every three years. Pinal County communities must be invited during each qualifying period to join the county program, provide a letter opting-in or out of the program, and execute a cooperative agreement. The fiscal years included in this agreement are 2022, 2023, and 2024. Communities will receive an equal distribution of funding based on the total proportionate share of funding the communities collectively bring to the program. (Heather Patel/Lori Pruitt)
 - * Q. Discussion/approval/disapproval of Resolution No. 070721-AKCHIN-CAREDF authorizing the submission of an application for the Ak-Chin Indian Community Shared Revenue Program Funds for Central Arizona Regional Economic Development Foundation. (Heather Patel/Lori Pruitt)

- * R. Discussion/approval/disapproval of a Memorandum of Understanding (MOU) between the Pinal County Housing Authority and the Balance of State Continuum of Care Local Coalition to End Homelessness and authorizing the Housing Director to sign the agreement. The Pinal County Coalition to End Homelessness (PCCEH) will partner with the Housing Authority to use the Emergency Housing Vouchers (EHV) the Housing Authority received from the U.S. Department of Housing and Urban Development. EHV's are to be used to house families experiencing homelessness or at risk of homelessness. The Housing Authority is required to collaborate with the PCCEH to identify, coordinate referrals, and case manage eligible participants for the EHV Program. As a requirement of receiving the vouchers, the Housing Authority must enter into an MOU with the local coalition which identifies the roles and responsibilities of each party. (Heather Patel/Lori Pruitt/Rolanda Cephas)
- * S. Discussion/approval/disapproval of a Power Distribution Easement from Pinal County to Salt River Project Agricultural Improvement and Power District located in Section 7, T2S, R8E, in the unincorporated area of Pinal County. This Power Distribution Easement is part of the Meridian Road/SR24 project. Supervisor District #2. (RD20-128) (Celeste Garza/Andrew Smith)
- * T. Discussion/approval/disapproval of Resolution No. 070721-RD20-121 release of Third Party Trust Agreement (Trust No. 2101) and accepting a Performance Bond No. 08BSBIP9708 as a substitute assurance for Red Rock Village VIA Unit 1, Located in Section 8, Township 10 South, Range 10 East. Supervisor District #4. (RD20-121) (Claudia Ibarra/Andrew Smith)
- * U. Discussion/approval/disapproval of Resolution No. 070721-RD20-122 releasing the current financial assurance bond associated with the Public Subdivision Improvements in connection with Archer Meadows, Parcel 1 Located in Section 34, Township 2 South, Range 8 East. Supervisor District #5. (RD20-122) (Claudia Ibarra/Andrew Smith)
- * V. Discussion/approval/disapproval of Resolution No. 070721-RD20-123 releasing the current financial assurance bond associated with the Public Subdivision Improvements in connection with Archer Meadows, Parcel 3 Located in Section 34, Township 2 South, Range 8 East. Supervisor District #5. (RD20-123) (Claudia Ibarra/Andrew Smith)
- * W. Discussion/approval/disapproval of Resolution No. 070721-RD20-124 releasing the current financial assurance bond associated with the Public Subdivision Improvements in connection with Archer Meadows, Parcel 4 Located in Section 34, Township 2 South, Range 8 East. Supervisor District #5. (RD20-124) (Claudia Ibarra/Andrew Smith)
- * X. Discussion/approval/disapproval of Resolution No. 070721-RD20-125 releasing the current financial assurance bond associated with the Public Subdivision Improvements in connection with Archer Meadows, Parcel 6 Located in Section 34, Township 2 South, Range 8 East. Supervisor District #5. (RD20-125) (Claudia Ibarra/Andrew Smith)
- * Y. Discussion/approval/disapproval of Resolution No. 070721-RD20-126 accepting a Warranty Deed for fee right of way to a portion of Schnepf Road, located within Section 15, Township 3 South, Range 8 East, of the Gila and Salt River Base and Meridian, Pinal County, Arizona. Supervisor District #5. (RD20-126) (Joe Ortiz/Andrew Smith)

- * Z. Discussion/approval/disapproval authorizing the Emergency Manager to take the necessary actions to apply for funding and/or reimbursement for Pinal County under the Arizona Fire Funding Plan, HB 2001, including executing application forms once those forms become available. Supervisor Districts #1 and #5. (GA20-057) (Charles Kmet/Andrew Smith)
- * AA. Discussion/approval/disapproval of Intergovernmental Agreement (IGA) between Pinal County and the Town of Superior. This IGA is for Building Plan Review and Inspection Services for the Town of Superior, Arizona, action pursuant to A.R.S. 11- 952. This is at no cost to the County. The term of this contract will be June 14, 2021, and remain in effect until June 23, 2025. Supervisor District #1. (Dale Garcia/Lester Chow)
- * AB. Discussion/approval/disapproval of a Final Plat of San Tan Heights Parcel B-3. Supervisor District #2. (FP20-023) (Mark Schexnayder/Lester Chow)
- * AC. Discussion/approval/disapproval of a Final Plat of San Tan Heights Parcel B-4. Supervisor District #2. (FP20-025) (Mark Schexnayder/Lester Chow)
- * AD. Discussion/approval/disapproval of a Final Plat of Entrada Del Oro Unit 2 - Parcel 1B-2. Supervisor District #5. (FP19-045) (Mark Schexnayder/Lester Chow)
- * AE. Discussion/approval/disapproval of a Final Plat of Entrada Del Oro Unit 2 - Parcel 2A. Supervisor District #5. (FP20-007) (Mark Schexnayder/Lester Chow)
- * AF. Discussion/approval/disapproval of Resolution No. 070721-AKCHIN-MFS and the application by Public Health for the Ak-Chin Shared Revenue Program in the amount of \$12,500 commencing January 1, 2022. (Tiffany Kirby/Tascha Spears)
- * AG. Discussion/approval/disapproval of the appointment of the firms Jones Skelton & Hochuli and Jellison Law Offices, effective June 28, 2021, to assist the County Attorney's Office as may be needed in FY 21/22 for consulting, preparing and responding to personnel related matters including civil rights charges, EEOC matters, charges of discrimination or merit appeals. (Chris Keller/Kent Volkmer)
- * AH. Discussion/approval/disapproval for the Pinal County Attorney's Office request to accept the Drug, Gang, and Violent Crime Control (Byrne Justice Assistance) Grant Agreement, ACJC Grant Number DC-22-031 (CFDA #16.738) between the Arizona Criminal Justice Commission and Pinal County, through the Pinal County Attorney's Office, to commence on July 1, 2021, and terminate June 30, 2022, in the amount of \$184,771 to enhance drug, gang or violent crime control efforts to deter, investigate, prosecute, adjudicate and punish drug, gang and related offenders. The grant award includes required matching funds of \$46,192.75. (Kent Volkmer)
- * AI. Discussion/approval/disapproval of the Governor's Office of Highway Safety DUI Abatement Application between the Governor's Office of Highway Safety, and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors in the amount of \$61,990. If approved this award will be used to support Personnel Services Overtime/ERE to enhance DUI/Impaired Driving Enforcement through Pinal County. There is no match. There is no impact on the General Fund. (Mark Lamb)

- * AJ. Discussion/approval/disapproval of the Intergovernmental Agreement between Pinal County Sheriff's Office and Eloy Police Department for participation in the Pinal Vehicular Crimes Task Force (PVCTF). (Mark Lamb)
- * AK. Discussion/approval/disapproval of the Intergovernmental Agreement for Multi- Agency Special Weapons and Tactics (SWAT) Team between Pinal County Sheriff's Office and the City of Maricopa for participation in the Pinal County Regional SWAT Team. (Mark Lamb)
- * AL. Discussion/approval/disapproval for Deputy Mark Foster #651 who will be retiring from Pinal County Sheriff's Office (PCSO), effective September 1, 2021. Deputy Foster #651 has requested that, in compliance with established precedence and protocol, he be permitted to purchase his PCSO issued duty weapon, identified as Glock 17 at \$25 and Smith and Wesson Rifle at \$330. Fair Market Value for Glock is approximately \$420 and Fair Market Value for the Smith and Wesson is \$330. Purchase of issued weapon (s) upon retirement is also in compliance with A.R.S. 38- 1115(A) which allows a law enforcement officer upon his/her retirement to purchase his/her issued weapon (s) at a price determined by the administrator of the agency. (Mark Lamb)

- (6) Meeting of the Desert Vista Sanitary District Board of Directors. (Natasha Kennedy)

Chairman Miller recessed the Pinal County Board of Supervisors Meeting and convened as the Pinal County Desert Vista Sanitary District Board of Directors Meeting.

Item Action: Convened into Desert Vista Sanitary District Agenda

Chairman Miller adjourned the Pinal County Desert Vista Sanitary District Board of Directors Meeting.

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

Chairman Miller 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 of Directors Meeting.

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

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.

- (9) Meeting of the Pinal County Public Health Services District Board of Directors. (Tascha Spears/Leo Lew)

Chairman Miller 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) Discussion/approval/disapproval of the Pinal County Health Care & Benefits Trust Declaration document. (Mary Ellen Sheppard)

Mary Ellen Sheppard, Interim Deputy County Manager and Human Resources Director, appeared telephonically, advised of the change in title to read as follows: Pinal County Health Benefits Trust Declaration, and presented.

Item Action: Approved as presented the Pinal County Health Benefits Trust Declaration

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve as presented the Pinal County Health Benefits Trust Declaration.

Motion Passed

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

- (11) Discussion/approval/disapproval for the Amendment to Intergovernmental Agreement, pursuant to Section X.C of the Agreement Between Pinal County Sheriff's Office (PCSO) and Florence Unified School District For School Resource Officer (SRO) Services. XI. Amendment modifies The Agreement as follows: 1. The parties hereby agree to add the services of an additional SRO, to be assigned to campus(es) within the District, as determined by PCSO in consultation with the District. Accordingly, District agrees to pay the Salary and ERE's for this SRO, totaling up to \$107,031 so long as the District is receiving grant funding via the Arizona Department of Education School Safety Grant Funding Program. 2. The remainder of the original Agreement shall remain unaltered, including Section X.B (Dual Representation Acknowledgement and Waiver). 3. This Amendment may be signed in counterparts, each of which shall be deemed an original, but all of which together shall continue one and the same instrument. Original IGA was approved January 27, 2021. (Mark Lamb)

Mark Lamb, Sheriff, appeared before the Board and presented.

Discussion held regarding the addition of the School Resource Officer.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Serdy

To approve the Amendment to Intergovernmental Agreement, pursuant to Section X.C of the Agreement between Pinal County Sheriff's Office (PCSO) and Florence Unified School District for School Resource Officer (SRO) Services. XI. Amendment modifies The Agreement as follows: 1. The parties hereby agree to add the services of an additional SRO, to be assigned to campus(es) within the District, as determined by PCSO in consultation with the District. Accordingly, District agrees to pay the Salary and ERE's for this SRO, totaling up to \$107,031 so long as the District is receiving grant funding via the Arizona Department of Education School Safety Grant Funding Program. 2. The remainder of the original Agreement shall remain unaltered, including Section X.B (Dual Representation Acknowledgement and Waiver). 3. This Amendment may be signed in counterparts, each of which shall be deemed an original, but all of which together shall continue one and the same instrument. Original IGA was approved January 27, 2021.

Motion Passed

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

- (12) **Public Hearing** and discussion/approval/disapproval of Resolution No. 070721-RD20-127 ordering the abandonment and extinguishment of an easement comprising a portion of right of way 50 feet wide located, Section 30, Township 1 South, Range 10 East, of the Gila and Salt River Base and Meridian, Pinal County, Arizona. Supervisor District #5. (RD20-127) (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 Goodman

Seconded By: Supervisor Serdy

To approve Resolution No. 070721-RD20-127 ordering the abandonment and extinguishment of an easement comprising a portion of right of way 50 feet wide located, Section 30, Township 1 South, Range 10 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 in accordance with A.R.S. 42-17104 and A.R.S. 42-17107 (Truth in Taxation Hearing) of Resolution No. 070721-01-PCB for the adoption of the Pinal County FY 2021-2022 budget, beginning July 1, 2021, ending June 30, 2022, in accordance with A.R.S. 42-17105 in the amount of \$734,501,764 with a tax rate of \$3.6900. (Angeline Woods/Leo Lew)

Angeline Woods, Office of Management and Budget Director, 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.

Dr. Debra Banks, San Tan Valley, appeared before the Board and spoke in opposition of the tax increase.

Leo Lew, County Manager, provided clarification regarding the tax increase.

Discussion held regarding the previous Board meetings held to discuss FY 2021 - 2022 budget and tax rate.

Jenny Sebios, Oracle, appeared before the Board and spoke in opposition of the tax increase and regarding the needs of the Oracle community.

Further discussion held regarding the Truth in Taxation Hearing and what the tax increase means.

Chairman Miller closed the Public Hearing and requested a motion.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve in accordance with A.R.S. 42-17104 and A.R.S. 42-17107 (Truth in Taxation Hearing) of Resolution No. 070721-01-PCB for the adoption of the Pinal County FY 2021-2022 budget, beginning July 1, 2021, ending June 30, 2022, in accordance with A.R.S. 42-17105 in the amount of \$734,501,764 with a tax rate of \$3.6900.

Motion Passed by Roll Call Vote

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

- (14) Discussion/approval/disapproval of the FY 2021 - 2022 Pinal County Employee Compensation Plan, Across-the-Board Salary Adjustment and Discretionary Salary Adjustment. This Plan establishes guidelines for an across-the-board salary adjustment and a discretionary market and performance based salary adjustment to support critical recruitment and retention needs, compensate employees who meet or exceed performance standards; and maintain consistency in the County's market position so that the County continues to have the engaged workforce needed to provide quality services to its residents. (Mary Ellen Sheppard/Leo Lew)

Mary Ellen Sheppard, Interim Deputy County Manager and Human Resources Director, appeared telephonically and presented.

Supervisor Cavanaugh spoke in favor of the employee compensation plan.

Item Action: Approved

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Serdy

To approve the FY 2021 - 2022 Pinal County Employee Compensation Plan, Across-the-Board Salary Adjustment and Discretionary Salary Adjustment. This Plan establishes guidelines for an across-the-board salary adjustment and a discretionary market and performance based salary adjustment to support critical recruitment and retention needs, compensate employees who meet or exceed performance standards; and maintain consistency in the County's market position so that the County continues to have the engaged workforce needed to provide quality services to its residents.

Motion Passed

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

- (15) **Work Session** Discussion Only on Case PZ-C-003-21: in accordance with A.R.S. 11-813(D) and PCDSC 2.165.030.A and at the request of the Pinal County Community Development Department a zoning regulation amendment to Title 2 of the Pinal County Development Services Code to modify: Section 2.220.040.G.2: RU-10 Rural Zoning District, Development Standards, Detached Accessory Buildings, Maximum Height; Section 2.225.040.H.2: RU-5 Rural Zoning District, Development Standards, Detached Accessory Buildings, Maximum Height; Section 2.230.040.G.2: RU-3.3 Rural Zoning District, Development Standards, Detached Accessory Buildings, Maximum Height; Section 2.235.040.G.2: RU-2 Rural Zoning District, Development Standards, Detached Accessory Buildings, Maximum Height; Section 2.240.040.G.2: RU-1.25 Rural Zoning District, Development Standards, Detached Accessory Buildings, Maximum Height; Section 2.250.040.G.2: R-43 Rural Zoning District, Development Standards, Detached Accessory Buildings, Maximum Height; to amend and add subsections as follows: 2. Maximum height: a. 20 feet b. 25 feet if located in the main building buildable area. (Steve Abraham/Lester Chow)

Steve Abraham, Planning Manager, appeared before the Board and presented.

Item Action: Information Only

- (16) **Work Session** Discussion Only of a zoning regulations amendment (Zoning Code Amendment) to begin the process of amending the regulations pertaining to chapter 2.360 - Multi-Purpose Community Master Plan (MP-CMP). This is an Arizona State Land Department initiated zoning text amendment. It would amend sections 2.360.010, 2.360.020, and 2.360.030 of Chapter 2.360 - Multi-Purpose Community Master Plan (MP-CMP) Zoning District of the Pinal County Development Services Code to modify requirements for projects in MP-CMP districts. These modifications would apply county-wide and be applicable to all projects in MP-CMP districts. (Evan Evangelopoulos/Lester Chow).

Evan Evangelopoulos, Planner, appeared before the Board and presented.


Item Action: Information Only

11:13 a.m. – Chairman Miller adjourned the July 7, 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: August 4, 2021