



PINAL COUNTY

WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS REGULAR SESSION MINUTES

**Wednesday, August 4, 2021
9:30 AM**

BOARD OF SUPERVISORS

Chairman Stephen Q. Miller
Supervisor, District 3

Vice-Chairman Mike Goodman
Supervisor, District 2

Kevin Cavanaugh
Supervisor, District 1

Jeffrey McClure
Supervisor, District 4

Jeff Serdy
Supervisor, District 5

PINAL COUNTY ADMINISTRATIVE COMPLEX
BOARD OF SUPERVISORS HEARING ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132

All Presentations are attached to the Agenda at:
[Click Here to View the Regular Session Agenda](#)

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

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

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

Chairman Miller announced the County Manager's Report will be called out of order, prior to Call to the Public to allow for the reading of a letter from Arizona State Trust Land.

Leo Lew, County Manager, read into the record the letter received from Arizona State Trust Land regarding the withdrawal of Case No. PZ-PA-006-21.

- (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 call to public comments via email however, there is someone in the Overflow Room who wishes to address the Board.

Barry McCain, Arizona City, appeared before the Board and spoke regarding the political gridlock that could stop democracy.

Sam Nine, Apache Junction, appeared before the Board and spoke regarding liberty and the United States Constitution.

Item Action: Public Comments

- (2) Recognition of employees who exemplified Pinal County's Core Culture Values. (Leo Lew)

Leo Lew, County Manager, spoke regarding the implementation of Pinal County's Core Culture Values.

Chairman Miller announced due to technical difficulties this item will be brought back, for the playing of the video.

10:09 a.m. – Leo Lew introduced the Fleet Services Employee Spotlight video.

Item Action: Information Only

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

Leo Lew, County Manager, commended Interim Finance Director, Randee Stinson for a job well done and wished her a happy birthday.

Chairman Miller announced due to technical difficulties this item will be brought back, for the playing of the video.

10:13 a.m. – Leo Lew introduced the Get to Know Your Supervisor, District #5 video.

Item Action: Information Only

(4) Announcement: Supervisor Cavanaugh's Citizen Advisory Committee reappointment and appointments. Reappointment: Pamela Rabago and Appointments: Panos Paramithas, and Richard Pereanu, Supervisor District #1. (Natasha Kennedy)

Supervisor Cavanaugh announced the reappointment of Pamela Rabago who is in attendance, the appointments of Richard Pereanu who is in attendance and Panos Paramithas, and thanked them for their service.

Chairman Miller thanked the committee members for their service.

Item Action: Information Only

(5) Purchasing Division Report August 4, 2021. (Shonna McBride/Lori Pruitt)

Shonna McBride, Purchasing 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)

9:49 a.m. – Chairman Miller announced the Board will take a brief recess, due to technical difficulties.

10:09 a.m. – Chairman Miller reconvened the Board of Supervisors meeting and announced Agenda Items #2 and #3 for the playing of the videos.

(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 requested to pull Consent Agenda Item E, and advised additional requests have been received by staff to pull Consent Agenda Items G and T, and removing Agenda Item AR in its entirety. Chairman asked if there were any additional requests from Board Members, staff or the audience to remove any Consent Agenda Items for discussion.

Supervisor Cavanaugh requested to pull Consent Items E, I, L, AP, and AQ.

Supervisor McClure requested to pull Consent Agenda Items P and Z.

Item Action: Approved Consent Agenda Items A through BB, Minus E, G, I, L, P, T, Z, AP, AQ, and Withdrawn AR

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Consent Agenda Items A through BB, Minus E, G, I, L, P, T, Z, AP, AQ, and Withdrawn AR

Motion Passed

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

- * A. Discussion/approval/disapproval of Minutes from July 7, 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 Bingo License application, Class A, of Cimmaron Trails, to hold Bingo at 437 E Germann Rd. San Tan Valley, AZ 85140, 7:00 p.m. on Thursday each week, in alignment with the CDC Events and Gathering Guidelines. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #2. (Natasha Kennedy)
- * D. Discussion/approval/disapproval of the Proclamation proclaiming the month of August 2021 as Child Support Awareness Month. (Natasha Kennedy)

Item E Pulled from Consent Agenda

- * E. Discussion/approval/disapproval of the following five (5) Transportation Advisory Committee Appointment/Reappointments:
 - Reappointment: David Garcia, 236 S. Avenue B, San Manuel, AZ, 85631. Term of Service will be August 28, 2021, through August 27, 2025.
 - Appointment: Mark Seidel, 3691 N. Hohokam Road, Florence, AZ, 85132. Term of Service will be September 11, 2021, through September 10, 2025. By Supervisor Cavanaugh. Supervisor District #1.
 - Reappointment: Rusty Riggs, 3009 N. Rockwell Avenue, Suite 4, Casa Grande, AZ 85122. Term of Service will be August 28, 2021, through August 27, 2025.
 - Reappointment: Kevin D. Louis, 1554 E. Alba Drive, Casa Grande, AZ 85122. Term of Service will be August 28, 2021, through August 27, 2025. By Supervisor Miller. Supervisor District #3.
 - Reappointment: Theodore Hawkins, 11542 N. Johnson Road, Maricopa, AZ, 85139. Term of Service will be August 7, 2021, through August 6, 2025. By Supervisor McClure. Supervisor District #4. (Natasha Kennedy)

Supervisor Cavanaugh announced District #1 reappointment of David Garcia who is in attendance, and the appointment of Mark Seidel.

Chairman Miller announced District #3 reappointments of Rusty Riggs who is in attendance and Kevin D. Louis.

Supervisor McClure announced District #4 reappointment of Theodore Hawkins.

Item Action: Approved

Motion Made By: Supervisor McClure

Seconded By: Supervisor Cavanaugh

To approve the following five (5) Transportation Advisory Committee Appointment/Reappointments:

- Reappointment: David Garcia, 236 S. Avenue B, San Manuel, AZ, 85631. Term of Service will be August 28, 2021, through August 27, 2025.
- Appointment: Mark Seidel, 3691 N. Hohokam Road, Florence, AZ, 85132. Term of Service will be September 11, 2021, through September 10, 2025. By Supervisor Cavanaugh. Supervisor District #1.
- Reappointment: Rusty Riggs, 3009 N. Rockwell Avenue, Suite 4, Casa Grande, AZ 85122. Term of Service will be August 28, 2021, through August 27, 2025.
- Reappointment: Kevin D. Louis, 1554 E. Alba Drive, Casa Grande, AZ 85122. Term of Service will be August 28, 2021, through August 27, 2025. By Supervisor Miller. Supervisor District #3.
- Reappointment: Theodore Hawkins, 11542 N. Johnson Road, Maricopa, AZ, 85139. Term of Service will be August 7, 2021, through August 6, 2025. By Supervisor McClure. Supervisor District #4.

Motion Passed

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

- * F. Discussion/approval/disapproval of the Tax Exemption Extension request received by the Assessor's Office for: Larry Gean Juitt, Gail Magruder, Norma Tambke, Aaron Pinson, Sheila C. Harvey, Ramona Lynn Wiles, Freda Lindley, James Thomas Matheny, Carrie S. Sartori-Rosen, and Gregory C. Luna to be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption. (Natasha Kennedy)

Item G Pulled from Consent Agenda

- * G. 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: 1999 Isuzu NPR truck with 215,000 miles, Unit #21272, 4KLB4B1R2XJ000530, P/C asset #24869, FMV \$5,000. (Randon Riffey/Kevin Cavanaugh)

Chris Keller, Chief Civil Deputy County Attorney, requested to pull this item as it requires unanimous consent of the Board.

Item Action: Approved

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Goodman

To approve 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: 1999 Isuzu NPR truck with 215,000 miles, Unit #21272, 4KLB4B1R2XJ000530, P/C asset #24869, FMV \$5,000.

Motion Passed

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

- * H. Discussion/approval/disapproval of Resolution No. 080421-CFO designating Randee Stinson as Chief Fiscal Officer designated to submit the Expenditure Limitation Report. Arizona Revised Statute 41-1279.07 (E) annually requires that by July 31 each county must provide the Auditor General the name of the Chief Fiscal Officer (CFO) the governing board designates to submit the current year fiscal year's Annual Expenditure Limitation Report and certify the accuracy of the report. (Randee Stinson/Leo Lew)

Item I Pulled from Consent Agenda

- * I. Discussion/approval/disapproval of the Intergovernmental Agreement between the Seven Ranches 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)

Supervisor Cavanaugh requested additional clarification of the upcoming election to be held.

Stephanie Cooper, Interim Elections Director, appeared before the Board and presented.

Discussion held regarding this standard Intergovernmental Agreement the county enters into with the special districts.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve the Intergovernmental Agreement between the Seven Ranches DWID and Pinal County Elections Department for the preparation and conduct of the election to be held on November 2, 2021.

Motion Passed

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

- * J. Discussion/approval/disapproval of the following appointments and resignations for Precinct Committee Persons for the;
Democratic Party:
 - Appointments: Pct. #18: Varsi G. Appel, 1001 W. Elizabeth Way, Coolidge, 85128; Pct. #18: Bobbie J. King, 2272 N. Roosevelt Avenue, Coolidge, 85128; Pct. #18: Anthony B. Warren, 173 S. 17th Street, Coolidge, 85128; Pct. #18: Audrey L. Warren, 173 S. 17th Street, Coolidge, 85128. Supervisor District #1.

- Appointments: Pct. #28: Clayton J. Adams, 1352 E. Copper Hollow, Queen Creek, 85140; Pct. #86: Donna M. Schiavone, 35486 N. Morello Drive, Queen Creek, 85140; Pct. #94: Adam C. Pflueger, 733 W. Desert Seasons Drive, San Tan Valley, 85143. Pct. #94: Sue Pflueger, 733 W. Desert Seasons Drive, San Tan Valley, 85143. Supervisor District #2.
- Appointments: Pct. #30: Dallin O. Mason, 35840 W. Costa Blanca Drive, Maricopa, 85138; Pct. #74: Henry M. Staggs, 42658 W. Colby Drive, Maricopa, 85138; Pct. #90: Constance Walls, 19140 N. Kristal Lane, Maricopa, 85138. Pct. #90: Leroy Walls, 19140 N. Kristal Lane, Maricopa, 85138; Supervisor District #4.

Republican Party:

- Appointments: Pct. #11: Shirley A. Carter, 4587 E. Pinto Drive, Eloy, 85131; Pct. #11: Jon B. Orton, 4587 E. Pinto Drive, Eloy, 85131; Pct. #23: Sherry L. Tucker, 3924 N. Colorado Avenue, Florence, 85132; Pct. #23, William (Bill) B. Tucker, 3924 N. Colorado Avenue, Florence, 85132. Supervisor District #1.
- Appointments: Pct. #26: Len P. Motta, 178 W. Latigo Circle, San Tan Valley, 85143; Pct. #75: Ronna L. Guidera, 454 E. Clairidge Drive, San Tan Valley, 85143; Pct. #96: Laurretta E. Clark, 7204 W. Sundance Drive, Queen Creek, 85142. Supervisor District #2.
- Appointments: Pct. #22: Helen Kax Kirkham, 8223 W. Picacho Drive, Casa Grande, 85194; Pct. #39: Jack R. Eisenhower, 2843 N. Four Seasons Lane, Casa Grande, 85122; Supervisor District #3.
- Resignations: Pct. #39: Michael L. Seachris, 15705 W. Hopi Drive, Casa Grande, 85122. Pct. #39: Susan L. Seachris, 15705 W. Hopi Drive, Casa Grande, 85122. Supervisor District #3.
- Appointments: Pct. #80: Jane M. Downey, 41994 W. Cactus Flower, Maricopa, 85138. Supervisor District #4.
- Appointments: Pct. #58: Kathy L. Hanners, 170 N. Hilton Road, Apache Junction, 85119; Pct. #59: Holly G. Klingensmith, 3405 S. Tomahawk #48, Apache Junction, 85119; Pct. #59: Ken Powers, 2400 E. Baseline Avenue, Lot #49, Apache Junction, 85119. Supervisor District #5. (Stephanie Cooper/Himanshu Patel)

- * K. Discussion/approval/disapproval of the amendment to the Intergovernmental Agreement (IGA) between the Arizona Department of Economic Security (DES) and Pinal County DES IGA No. DI21-002287 and accept Program Year 21/FY22 funding for the Workforce Innovation and Opportunity Act (ARIZONA@WORK) grant activities (OnBase # 2021-426). There is no match associated with this award. The grant has already been appropriately budgeted in FY 21/22. (Joel Millman/Himanshu Patel)

Item L Pulled from Consent Agenda

- * L. Discussion/approval/disapproval of Intergovernmental Agreement (IGA) between Pinal County Animal Care and Control and the Town of Superior. This IGA is for contracting services, jointly exercising powers common to the contracting parties, and taking joint or cooperative action pursuant to A.R.S. 11-952. This is at no cost to the County. The term of the contract will be August 2021 until August 2023. (Audra Michael/Mary Ellen Sheppard)

Supervisor Cavanaugh commended Mayor Mila with the Town of Superior for contracting with Pinal County to assist her community.

Item Action: Approved

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Serdy

To approve Intergovernmental Agreement (IGA) between Pinal County Animal Care and Control and the Town of Superior. This IGA is for contracting services, jointly exercising powers common to the contracting parties, and taking joint or cooperative action pursuant to A.R.S. 11-952. This is at no cost to the County. The term of the contract will be August 2021 until August 2023.

Motion Passed

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

- * M. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 505-32- 05307 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 12, 2020. On July 6, 2021, a bid was received for \$5,400 by Gulden, LLC. Supervisor District #3. (Pamela Villarreal/Lori Pruitt)
- * N. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 503-15- 075A9 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 12, 2020. On July 6, 2021, a bid was received for \$5,500 by Gulden, LLC. Supervisor District # 3. (Pamela Villarreal/Lori Pruitt)
- * O. Discussion/approval/disapproval of executing a Joint Agreement with the City of Maricopa under Pinal County's U.S. Department of Housing and Urban Development (HUD) Urban County Program. The City of Maricopa qualifies as a new Entitlement Community and must notify HUD of their intentions. Their options include: 1) defer entitlement status, 2) create their own program, or 3) execute a joint agreement with Pinal County to administer their program. This agreement will cover the fiscal years 2022, 2023, and 2024. (Heather Patel/Lori Pruitt)

Item P Pulled from Consent Agenda

- * P. Discussion/approval/disapproval of acceptance of DOT/FAA Grant No. 3-04-0080- 009-2021 Grant program in the amount of \$9,000 for San Manuel Airport to use on personal, cleaning, or debt service. Supervisor District #1. (GA21-001) (Jim Petty/Andrew Smith)

Supervisor McClure advised he pulled Consent Items P and Z due to an item description typo.

Jim Petty, Airport Director, appeared before the Board and confirmed the typo, from personal to personnel.

Item Action: Approved with the correction from personal to personnel

Motion Made By: Supervisor McClure

Seconded By: Supervisor Goodman

To approve acceptance of DOT/FAA Grant No. 3-04-0080- 009-2021 Grant program in the amount of \$9,000 for San Manuel Airport to use on personnel, cleaning, or debt service, with the correction from personal to personnel.

Motion Passed

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

- * Q. Discussion/approval/disapproval of the Arizona Fire Funding award between the Arizona Department of Forestry and Fire Management and the Pinal County Public Works Emergency Management Office through the Pinal County Board of Supervisors for \$410,000. The award will be used towards purchases of 2 automated sandbaggers, portable barricades, skid steer with clam bucket, sandbags, sand, stream/precipitations gauge approx. 2.25 miles upstream of Superior on QC wash, Hillside treatment, wattles. 4 rows at 3,000 linear feet each around the Telegraph burn scar. Acceptance requires an amendment to the FY 21/22 budget to transfer reserve appropriation only from Fund 213 (Grants/Project Contingency) to Fund 68 (Public Works/Flood Management) and Fund 196 (PW/Emergency Management) to increase revenue and expenditure appropriations. Therefore, there is no impact on the General Fund. (Charles Kmet/Andrew Smith)
- * R. Discussion/approval/disapproval of the acceptance of \$75,593.38 from Arizona Department of Forestry Fire Management for reimbursement to Pinal County for the costs associated with the Margo Fire. Supervisor District #1. (GA21-004) (Charles Kmet/Andrew Smith)
- * S. Discussion/approval/disapproval of Grant Subrecipient agreement No. 18- AZDOHS-HSGP-180308-03 between Pinal County and Arizona Department of Homeland Security for stop the bleed kits, and the approval of amendment #1 which includes an extension from July 30, 2021, to September 30, 2021. Supervisor District #1. (GA21-005) (Charles Kmet/Andrew Smith)

Item T Pulled from Consent Agenda

- * T. Discussion/approval/disapproval of the authorization of the Chairman of the Board of Supervisors to sign the Programmatic Agreement Among the Arizona Department of Transportation (ADOT) Advisory Council on Historic Preservation, and Arizona State Historic Preservation Officer Regarding the North-South Corridor Study Tier 1 EIS, Interstate 10 to US Route 60, Arizona, Project No. STP-999-A(365)X, TRACS No. 999 PN 000 H7454 01L, Pinal and Maricopa Counties, Arizona. Supervisor District #1. (GA21-006) (Christopher Wanamaker/Andrew Smith)

Chairman Miller requested a Motion.

Item Action: Continued to August 25, 2021, Board Meeting

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To continue Consent Agenda Item T to the August 25, 2021, Board Meeting.

Motion Passed

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

- * U. Discussion/approval/disapproval of the acceptance of \$219,978.67 from Arizona Department of Transportation for reimbursement to Pinal County for the costs associated with purchasing a Street Sweeper. Funding is from PM10 Street Sweeper program (reference GA19-021). Supervisor District #2. (GA19-021A) (Courtney Prock/Andrew Smith)
- * V. Discussion/approval/disapproval of Resolution No. 080421-RD21-004 accepting a Deed of Easement from Arizona Land Partners for a perpetual easement for roadway and public utility purposes located in Section 2, Township 4 South, Range 8 East, within the unincorporated area of Pinal County. Supervisor District #2. (RD21-004) (Celeste Garza/Andrew Smith)
- * W. Discussion/approval/disapproval of an application for assignment of right of way and assumption of interest for Meridian Road 16-121120, Ray Road 16-121121, Elliott Road 16-121123 and Ironwood Drive 16-121125. The assignor is D.R. Horton Inc., and the assignee is Pinal County, the fee title owner is Arizona State Land Department. The right of way is located within T1S, R8E, Sections 17, 18, 19, 20, 30. Supervisor District #2. (RD21-005) (Laura Gilbreath/Andrew Smith)
- * X. Discussion/approval/disapproval of Resolution No. 080421-RD21-010 accepting a Drainage Easement executed by Express 25 Propco, LLC an Arizona limited liability company (Grantor) to Pinal County (Grantee). Supervisor District #2. (RD21-010) (Joe Ortiz/Andrew Smith)
- * Y. Discussion/approval/disapproval of Amendment No. 1 - COVID-19 to Contract No. GA20-026 between Arizona Department of Corrections Rehabilitation and Reentry, Arizona State Prison Complex - Florence West and Pinal County Board of Supervisors. Supervisor Districts #1 and #4. (GA20-026A) (Joe Ortiz/Andrew Smith)

Item Z Pulled from Consent Agenda

- * Z. Discussion/approval/disapproval of acceptance of DOT/FAA Grant No. 3-04-0055- 004-2021 Grant program in the amount of \$13,000 for Pinal Airpark to use on personal, cleaning, or debt service. Supervisor District #4. (GA21-002) (Jim Petty/Andrew Smith)

Supervisor McClure advised he pulled Consent Items P and Z due to an item description typo and having previously confirmed said typo with Airport Director, Jim Petty, from personal to personnel.

Item Action: Approved with the correction from personal to personnel

Motion Made By: Supervisor McClure

Seconded By: Supervisor Cavanaugh

To approve acceptance of DOT/FAA Grant No. 3-04-0055- 004-2021 Grant program in the amount of \$13,000 for Pinal Airpark to use on personnel, cleaning, or debt service, with the correction from personal to personnel.

Motion Passed

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

- * AA. Discussion/approval/disapproval of Resolution No. 080421-RD21-009 accepting a drainage easement executed by Terra Solutions, LLC, an Arizona limited liability company (Grantor) to Pinal County (Grantee). Supervisor District #4. (RD21-009) (Joe Ortiz/Andrew Smith)
- * AB. Discussion/approval/disapproval of Resolution No. 080421-RD21-012 of the Pinal Board of Supervisors approving a Purchase Agreement in the amount of \$4,000 and accepting a Grant of Easement for roadway purposes. Supervisor District #5. (RD21-012) (Joe Ortiz/Andrew Smith)
- * AC. Discussion/approval/disapproval of Resolution No. 080421-RD21-002 releasing the current Third Party Trust Agreement (TRUST No. 8744) and accepting substitute assurance in the form of Performance Bond No. K4016621A associated with the Public Subdivision Improvements in connection with Borgata Unit 1A, Located in Section 3 & 10, Township 3 South, Range 7 East. Supervisor District #2. (RD21-002) (Stephanie Bartelson/Lester Chow)
- * AD. Discussion/approval/disapproval of Resolution No. 080421-RD21-001 releasing the current Performance Bond No.800049667, and accepting Maintenance Bond No. EACX4017550 associated with Peralta Canyon, Parcel 7 Located in Section 16, Township 1 South, Range 9 East. Supervisor District #5. (RD21-001) (Stephanie Bartelson/Lester Chow)
- * AE. Discussion/approval/disapproval of Resolution No. 080421-RD21-003 accepting into the Pinal County highway maintenance system the streets associated with Peralta Canyon Parcel 9 located in Section 16, Township 1 South, Range 9 East, releasing the current Third Party Trust Agreement (TRUST No. 5219TRTAZ), and accepting Maintenance Bond No. EACX4017552. Supervisor District #5. (RD21-003) (Stephanie Bartelson/Lester Chow)
- * AF. Discussion/approval/disapproval of Resolution No. 080421-RD21-006 accepting into the Pinal County highway maintenance system the streets associated with Peralta Canyon Parcel 10 located in Section 16, Township 1 South, Range 9 East, releasing the current assurance (Subdivision Performance Bond No. 30115876), and accepting Maintenance Bond No. EACX4017553. Supervisor District #5. (RD21-006) (Stephanie Bartelson/Lester Chow)
- * AG. Discussion/approval/disapproval of Resolution No. 080421-RD21-007 accepting into the Pinal County highway maintenance system the streets associated with Peralta Canyon Parcel 11 located in Section 16, Township 1 South, Range 9 East, releasing the current financial assurance (Performance Bond No.30115877), and accepting Maintenance Bond No. EACX4017554. Supervisor District #5. (RD21-007) (Stephanie Bartelson/Lester Chow)

- * AH. Discussion/approval/disapproval of Resolution No. 080421-RD21-008 releasing the current financial assurance bond associated with the Public Subdivision Improvements in connection with Magnolia Circle Cross Unit 1, Located in Section 31, Township 2 South, Range 8 East. Supervisor District #5. (RD21-008) (Stephanie Bartelson/Lester Chow)
- * AI. Discussion/approval/disapproval of a Map of Abandonment for Desert Living Estates. Supervisor District #4. (FP21-003) (Breanna Wanamaker/Lester Chow)
- * AJ. Discussion/approval/disapproval of Resolution No. 080421-LE approving the Proclamation of the Chairman of the Board, pursuant to A.R.S. 26-311A, declaring a local emergency for countywide flooding and directing the Emergency Manager to seek state assistance. (Charles Kmet/Kevin Costello)
- * AK. Discussion/approval/disapproval to accept the Crime Victim Compensation Grant Agreement, ACJC Grant Award No. VC-22-012, between the Arizona Criminal Justice Commission and Pinal County Attorney's Office, through the Pinal County Board of Supervisors, to commence on July 1, 2021, and terminate June 30, 2022, in the amount of \$181,636. The awarded funds will continue to fund the existing Crime Victim Compensation Coordinator position and provide compensation awards to victims of criminally injurious conduct. The grant was built into the FY 21-22 budget. (Kent Volkmer)
- * AL. Discussion/approval/disapproval to accept the Arizona Automobile Theft Authority (AATA) Vertical Prosecution Program Grant Agreement for FY 21-22 between AATA and Pinal County, through the Pinal County Attorney's Office, in the amount of \$169,060 commencing on July 1, 2021 and terminating on June 30, 2022. The grant was built into the FY 21-22 budget. (Kent Volkmer)
- * AM. Discussion/approval/disapproval of an application for payment of \$1,625 to the Arizona Homicide Investigators Association (AHIA) from the Pinal County Attorney's Office anti-racketeering revolving fund account for tuition assistance to cover the registration fees for up to five AHIA members from Pinal County to attend the 2021 AHIA conference. 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)
- * AN. Discussion/approval/disapproval of an application for payment of \$4,125 to the Arizona Gang Investigators Association (AZGIA) from the Pinal County Attorney's Office anti-racketeering revolving fund account to assist with the expenses of organizing, presenting and administering the week-long 13th Annual AZGIA Training Conference. These funds will also be used for tuition assistance to cover the registration fees for up to five AZGIA members from Pinal County to attend the conference. 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)
- * AO. Discussion/approval/disapproval of the Intergovernmental Agreement between Pinal County Sheriff's Office Adult Detention Facility and the City of Maricopa for the Detention of adult inmates arrested, held, booked and/or convicted. (Mark Lamb)

Item AP Pulled from Consent Agenda

- * AP. Discussion/approval/disapproval of the Drug, Gang, and Violent Crime Control (DGVCC) Grant Agreement, ACJC Grant Number DC-22-010 between the Arizona Criminal Justice Commission and Pinal County, through the Pinal County Sheriff's Office, to commence July 1, 2021, and terminate June 30, 2022, in the amount of \$141,380 to enhance drug, gang or violent crime control efforts to deter, investigate, prosecute, adjudicate and punish drug, gang and related offenders. This grant award includes required matching funds of \$35,345.00. Budget Appropriation was included in 2021-2022 fiscal year budget. (Marl Lamb)

Supervisor Cavanaugh requested clarification of the item.

Matthew Thomas, Chief Deputy Sheriff, appeared before the Board and provided clarification of the grant and its parameters.

Item Action: Approved

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Goodman

To approve the Drug, Gang, and Violent Crime Control (DGVCC) Grant Agreement, ACJC Grant Number DC-22-010 between the Arizona Criminal Justice Commission and Pinal County, through the Pinal County Sheriff's Office, to commence July 1, 2021, and terminate June 30, 2022, in the amount of \$141,380 to enhance drug, gang or violent crime control efforts to deter, investigate, prosecute, adjudicate and punish drug, gang and related offenders. This grant award includes required matching funds of \$35,345.00. Budget Appropriation was included in 2021-2022 fiscal year budget.

Motion Passed

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

Item AQ Pulled from Consent Agenda

- * AQ. Discussion/approval/disapproval for Award Agreement No. CJI-22-001 between the Arizona Criminal Justice Commission, and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors beginning July 1, 2021, ending June 30, 2024. The grant will be used for the Juvenile Redirection Program (JRP) for overtime/ERE, class materials, Hoofbeats equine therapy sessions, and outside speakers in the amount of \$104,276.17. Acceptance requires an amendment to the FY 21/22 budget to transfer reserve appropriation only from Fund 213 (Grants/Project Contingency) to Fund 203 (Sheriff's Grants) to increase revenue and expenditure appropriations. Therefore, there is no impact on the General Fund. (Mark Lamb)

Supervisor Cavanaugh requested clarification of the item.

Matthew Thomas, Chief Deputy Sheriff, appeared before the Board and provided clarification of the grant and its parameters.

Supervisor Goodman spoke in favor of this program, advised he had been a speaker for the Juvenile Redirection Program, and commended the Sheriff's Office and County Attorney's Office for their efforts.

Item Action: Approved

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Goodman

To approve Award Agreement No. CJI-22-001 between the Arizona Criminal Justice Commission, and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors beginning July 1, 2021, ending June 30, 2024. The grant will be used for the Juvenile Redirection Program (JRP) for overtime/ERE, class materials, Hoofbeats equine therapy sessions, and outside speakers in the amount of \$104,276.17. Acceptance requires an amendment to the FY 21/22 budget to transfer reserve appropriation only from Fund 213 (Grants/Project Contingency) to Fund 203 (Sheriff's Grants) to increase revenue and expenditure appropriations. Therefore, there is no impact on the General Fund.

Motion Passed

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

Item AR Withdrawn from Consent Agenda

- * AR. 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 \$148,623.50. If approved this award will be used to refurbish, remodel, upgrade and update the multi-agency Pinal County Regional Task Force Post to enhance DUI Enforcement through Pinal County. There is no match. There is no impact on the General Fund. (Mark Lamb)

Item Action: Withdrawn

- * AS. Discussion/approval/disapproval to align the budget award and modification for Award Agreement No. 2021-400d-033 between the Governor's Office of Highway Safety, and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors. The grant will be used for overtime/ERE in DUI/DRE/Phlebotomy. The Acceptance requires an amendment to the FY 21/22 budget to transfer reserve appropriation only 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)
- * AT. Discussion/approval/disapproval of the Award Agreement between the Bert W Martin Foundation and the Pinal County Sheriff's Office through the Pinal County Board of Supervisors for \$135,000. The award will be used toward operations for the Search and Rescue Unit, the Aviation Unit, and Morale Welfare and Recognition (MWR) program. Acceptance requires an amendment to the FY 21/22 budget to transfer reserve appropriation only from Fund 213 (Grants/Project Contingency) to Fund 203 (Sheriff's Grants) to increase revenue and expenditure appropriations. Therefore, there is no impact on the General Fund. (Mark Lamb)
- * AU. Discussion/approval/disapproval of Pinal County Adult Probation application for BJA FY 2021 Edward Byrne Memorial Justice Assistance Grant Program-Local Solicitation, in the amount of \$16,915. (Melissa Knight/Rod McKone)

- * AV. Discussion/approval/disapproval of Intergovernmental Agreement (IGA) between Pinal County Superior Court of Arizona on behalf of the Pinal County Youth Justice Center and Santa Cruz to provide juvenile detention services. This IGA provides for incremental-phased increases in the daily per diem rate, ultimately reaching actual costs. (Lynda Schleigh/Denise Smith)
- * AW. Discussion/approval/disapproval of the Intergovernmental Agreement by and between Pinal County and the City of Maricopa for the operation and administration of co-located courts of limited jurisdiction. It is fiscally advantageous to the parties to continue to provide for the common administration and operation of the Maricopa Municipal Court and the Western Pinal Justice Court and to share the costs and support staff in a co-located facility within the Western Pinal Justice Precinct. (Katrina Solis/Joseph R. Georgini)
- * AX. Discussion/approval/disapproval of the appointment of Kelly S. Neal, III and Danielle Harris as Commissioners/Judges Pro Tempore of the Superior Court. Said appointments are made by the Presiding Judge of the Superior Court and Chief Justice of the Arizona Supreme Court. The appointments are due to vacancies created by the retirement of the Hon. DeLana Fuller and the Hon. Richard Platt. (Todd Zweig)
- * AY. Discussion/approval/disapproval of the appointment of DeLana Jacobs Fuller and Richard Platt as Superior Court Judges Pro Tempore to assist the court with the processing of cases. Said appointments are made by the Chief Justice of the Arizona Supreme Court upon the request of the Presiding Judge. FY 2021-2022 funds budgeted for this purpose should be sufficient. (Todd Zweig)
- * AZ. Discussion/approval/disapproval of the request by the Honorable Shaun Babeu, Pioneer Justice of the Peace, for the appointment of Henry "Hank" Gooday 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 FY21/22 are sufficient. (Katrina Solis/Todd Zweig)
- * BA. Discussion/approval/disapproval of the request by the Honorable Joseph Georgini, Presiding Judge of the Superior Court, for the appointment of Richard Platt 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 FY21/22 are sufficient. (Katrina Solis/Todd Zweig)
- * BB. Discussion/approval/disapproval of the acceptance of the FY2022 Fill-the-Gap Fund (FTG) award. This is an on-going program consisting of a combination of State (\$101,501) and local (\$297,208) Fill-the-Gap funds. (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 of Directors Meeting.

- (8) 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.

- (9) Discussion/approval/disapproval of Resolution No. 080421-RD21-011 of the Pinal County Board of Supervisors accepting a Warranty Deed from Brian Brogie and Gayle Brogie (Grantor) to Pinal County (Grantee) for real property. Supervisor District #1. (RD21-011) (Joe Ortiz/Andrew Smith)

Joe Ortiz, Public Works Deputy Director, appeared before the Board and presented.

Liz Harris-Tuck, Treasurer of the Oracle Community Learning Garden, appeared before the Board, thanked the Board for their continued support of the garden, and provided an update.

Item Action: Approved

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor McClure

To approve Resolution No. 080421-RD21-011 of the Pinal County Board of Supervisors accepting a Warranty Deed from Brian Brogie and Gayle Brogie (Grantor) to Pinal County (Grantee) for real property.

Motion Passed

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

- (10) Discussion/approval/disapproval of Resolution No. 080421-RMO supporting SALT (Superstition Area Land Trust) request of Pinal County Board of Supervisors to support their position requesting that Region 3 of the National Forest Service use the required equalization payment from Resolution Copper Mine for the purchase of conservation land in the Superstition Foothills (now Arizona State Trust Land). Support of this Resolution can help facilitate the release of the Final Resolution Copper Mine Environmental Impact Statement (EIS). (Charles Goff/Leo Lew)

Charles Goff, Superstition Area Land Trust President, appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor McClure

Seconded By: Supervisor Serdy

To approve Resolution No. 080421-RMO supporting SALT (Superstition Area Land Trust) request of Pinal County Board of Supervisors to support their position requesting that Region 3 of the National Forest Service use the required equalization payment from Resolution Copper Mine for the purchase of conservation land in the Superstition Foothills (now Arizona State Trust Land). Support of this Resolution can help facilitate the release of the Final Resolution Copper Mine Environmental Impact Statement (EIS).

Motion Passed

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

12:16 p.m. - Supervisor Cavanaugh left the dais.

- (11) Discussion/approval/disapproval of Resolution No. 080421-GCCI supporting the mission, vision, and priorities of the Gold Canyon Community, Inc. (Roberto Reveles/Leo Lew)

Roberto Reveles, Gold Canyon Community Inc., appeared before the Board and introduced the item.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Serdy

To approve Resolution No. 080421-GCCI supporting the mission, vision, and priorities of the Gold Canyon Community, Inc.

Motion Passed

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

Absent (out of the hearing room and not voting): Cavanaugh (1)

12:18 p.m. – Supervisor Cavanaugh returned to the dais.

- (12) Discussion/approval/disapproval of the preliminary process for the potential partnership between Pinal County's Housing Authority and Roers Companies (the "Developer") for the development of multi-family housing in Casa Grande and Maricopa. The Developer is seeking the County's preliminary approval on the front end of this development process due to the numerous other steps that are required. For the financing and the overall timeline of this project, the Developer will proceed in accordance with the federal Low Income Housing Tax Credit program, the requirements set forth by the Arizona Department of Housing, and award of the tax-exempt bond allocation from the Arizona Industrial Development Authority for part of the financing. (Rolanda Cephas/Himanshu Patel)

Rolanda Cephas, Housing Director, appeared before the Board and introduced the Item.

Shane Lafave, Roers Companies, appeared before the Board and introduced Roers Companies.

Kevin Sturgeon, Roers Companies, appeared before the Board and presented on the proposed project for Pinal County.

James Riley, Roers Companies, appeared before the Board and presented on the Pinal County, City of Maricopa Development.

Chairman Miller, Supervisor McClure, and Supervisor Cavanaugh spoke in favor of affordable housing for Pinal County residents.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve the preliminary process for the potential partnership between Pinal County's Housing Authority and Roers Companies (the "Developer") for the development of multi-family housing in Casa Grande and Maricopa. The Developer is seeking the County's preliminary approval on the front end of this development process due to the numerous other steps that are required. For the financing and the overall timeline of this project, the Developer will proceed in accordance with the federal Low Income Housing Tax Credit program, the requirements set forth by the Arizona Department of Housing, and award of the tax-exempt bond allocation from the Arizona Industrial Development Authority for part of the financing.

Motion Passed

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

- (13) Discussion/approval/disapproval of Resolution No. 080421-AQ1 committing to implement control measures for the 2022 Serious Area Particulate Plan for PM-10 for the West Pinal Serious PM10 Nonattainment Area. The commitments pertain to establishing required "Best Available Control Measures" (BACM) and Most Stringent Measures (MSM) in the form of fugitive dust rules for a number of PM10 generating activities in the West Pinal Serious PM10 nonattainment area. (Mike Sundblom/Himanshu Patel)

Michael Sundblom, Air Quality Director, appeared before the Board, presented, and provided email comments from the Home Builders Association of Central Arizona and Arizona Chapter Associated General Contractors of America; with concerns however, in support for the record.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve Resolution No. 080421-AQ1 committing to implement control measures for the 2022 Serious Area Particulate Plan for PM-10 for the West Pinal Serious PM10 Nonattainment Area. The commitments pertain to establishing required "Best Available Control Measures" (BACM) and Most Stringent Measures (MSM) in the form of fugitive dust rules for a number of PM10 generating activities in the West Pinal Serious PM10 nonattainment area.

Motion Passed

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

- (14) Discussion/approval/disapproval of the Pinal County Attorney's Office request to extend an employment offer to the successful candidate for a Paralegal, senior (#5687) at a salary slightly above midpoint. (Kent Volkmer)

Kent Volkmer, County Attorney, appeared before the Board, spoke regarding the need to amend Pinal County Policy and Procedure 4.20, and presented.

Item Action: Approved

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Goodman

To approve the Pinal County Attorney's Office request to extend an employment offer to the successful candidate for a Paralegal, senior (#5687) at a salary slightly above midpoint.

Motion Passed

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

- (15) Discussion/approval/disapproval of the revision to existing Pinal County Policy and Procedure 4.20 Wage and Salary Administration. (Mary Ellen Sheppard)

Mary Ellen Sheppard, Deputy County Manager, appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor McClure

Seconded By: Supervisor Cavanaugh

To approve the revision to existing Pinal County Policy and Procedure 4.20 Wage and Salary Administration.

Motion Passed

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

- (16) Discussion/approval/disapproval of the request to create new position classifications to meet the current staffing needs of departments in order to provide necessary services. Funding for these new positions is included in the Pinal County FY2021-2022 Budget.

- Cartography Technician (Assessor)
 - GIS Cartography Specialist (Assessor)
 - GIS Cartography Specialist Senior (Assessor)
 - Cartography Manager (Assessor)
 - Citizen Engagement Manager (Communications and Marketing)
 - Contact Center Specialist Lead (Communications and Marketing)
 - Vital Records Supervisor (Public Health & Medical Forensics Office)
 - Clinical Services Manager (Public Health and Medical Forensics Office)
 - Document Processing Senior (Community Development)
 - Deputy Director (Community Development)
 - Customer Services Supervisor (Community Development)
 - Parks and Trails Operations Manager (Open Space and Trails)
 - Urban Wildlife Planner (Open Space and Trails)
 - Park Ranger (Open Space and Trails)
- (Mary Ellen Sheppard)

Mary Ellen Sheppard, Deputy County Manager, appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve the request to create new position classifications to meet the current staffing needs of departments in order to provide necessary services. Funding for these new positions is included in the Pinal County FY2021-2022 Budget.

- Cartography Technician (Assessor)
- GIS Cartography Specialist (Assessor)
- GIS Cartography Specialist Senior (Assessor)
- Cartography Manager (Assessor)
- Citizen Engagement Manager (Communications and Marketing)
- Contact Center Specialist Lead (Communications and Marketing)
- Vital Records Supervisor (Public Health & Medical Forensics Office)
- Clinical Services Manager (Public Health and Medical Forensics Office)
- Document Processing Senior (Community Development)
- Deputy Director (Community Development)
- Customer Services Supervisor (Community Development)
- Parks and Trails Operations Manager (Open Space and Trails)
- Urban Wildlife Planner (Open Space and Trails)
- Park Ranger (Open Space and Trails)

Motion Passed

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

- (17) **Public Hearing** and discussion/approval/disapproval of Ordinance No. PZ-C-003-21 an Ordinance approving case PZ-C-003-21, a Zoning regulations text amendment of Title 2, Zoning, of the Pinal County Development Services Code by amending; 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 the maximum height standards for detached accessory buildings when located in the main building build-able area from 20 to 25 feet. (The Planning Commission voted 7-0 recommended approval of Case PZ-C-003-21) (Steve Abraham/Lester Chow)

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

Discussion held regarding the previous complaints received, input from the community, and amendments.

Chairman Miller opened the Public Hearing for Item 17, 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 Cavanaugh

To approve Ordinance No. PZ-C-003-21 an Ordinance approving case PZ-C-003-21, a Zoning regulations text amendment of Title 2, Zoning, of the Pinal County Development Services Code by amending; 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 the maximum height standards for detached accessory buildings when located in the main building buildable area from 20 to 25 feet.

Motion Passed

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

- (18) **Public Hearing** and discussion/approval/disapproval of Ordinance 2021-PZ-C-001-21 an Ordinance Approving case PZ-C-001-21, a zoning regulations amendment to Title 2 of the Pinal County Development Services Code, amending Chapter 2.191 “Medical Marijuana Dispensary, Medical Marijuana Dispensary Off-Site Cultivation Location and Medical Marijuana Food Establishment” to consider amending the text to address recreational use, facility operational characteristics, permitted location, duration of Special Use Permit effective dates, and facility application requirements. (the Planning and Zoning Commission voted 7-0 to recommend approval of PZ-C-001-21) (Steve Abraham/Lester Chow)

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

Chairman Miller opened the Public Hearing for Item 18, 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 McClure

To approve Ordinance 2021-PZ-C-001-21 an Ordinance Approving case PZ-C-001-21, a zoning regulations amendment to Title 2 of the Pinal County Development Services Code, amending Chapter 2.191 “Medical Marijuana Dispensary, Medical Marijuana Dispensary Off-Site Cultivation Location and Medical Marijuana Food Establishment” to consider amending the text to address recreational use, facility operational characteristics, permitted location, duration of Special Use Permit effective dates, and facility application requirements.

Motion Passed

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

- (19) Executive Session pursuant to A.R.S. 38-431.03(A)(1)(3) for legal advice and possible litigation concerning a lease agreement for county property. (Chris Keller/Kent Volkmer)

Item Action: Convened into Executive Session for Items 19, 20, and 21

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To convene into Executive Session for Items 19, 20, and 21.

Motion Passed

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

- (20) Executive Session pursuant A.R.S. 38-431.03(A)(3) for legal advice concerning overtime/comp time processes and applicability to various employees of county departments and elected offices. (Chris Keller/Mary Ellen Sheppard)

Item Action: Convened into Executive Session

- (21) Executive Session pursuant to A.R.S. 38-431.03(A)(3) for legal advice concerning the recruitment process and options for the lines of reporting/supervision of the Election Director position. (Chris Keller/Mary Ellen Shepard)

Item Action: Adjourned Executive Session for Items 19, 20, and 21

Motion Made By: Supervisor McClure

Seconded By: Supervisor Serdy

To adjourn Executive Session for Items 19, 20, and 21.

Motion Passed

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

- (22) Discussion/approval/disapproval of employee agreements to resolve FLSA overtime and compensatory time payments with PCSO dispatchers, detention aides, and Finance accountants. (Mary Ellen Sheppard)

Mary Ellen Sheppard, Deputy County Manager, appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve employee agreements to resolve FLSA overtime and compensatory time payments with PCSO dispatchers, detention aides, and Finance accountants.

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

Abstained: Cavanaugh pursuant to A.R.S. 11-222 (1)

- (23) Discussion/approval/disapproval of the recruitment process to fill the vacant Elections Director position. (Randy Tracy)

Randy Tracy, Interim Human Resources Director, appeared before the Board and presented.

Item Action: Approved under the direction of the County Manager

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve the recruitment process to fill the vacant Elections Director position, under the direction of the County Manager.

Motion Passed

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

Nay: Cavanaugh (1)

2:26 p.m. – Chairman Miller adjourned the August 4, 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 25, 2021