



PINAL COUNTY

WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS REGULAR SESSION MINUTES

**Wednesday, August 25, 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 Ben Lee 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 announced the Clerk of the Board's Office had received call to the public comments via email.

Natasha Kennedy, Clerk of the Board, read into record the following call to public comments received via email:

- In opposition of HUD funding: Doug L., and Karen and Blaise Mahoney.
- In regards to redistricting: Dr. Gary Gonzales and Georgina Gonzales, Oracle.

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.

The following members of the public appeared before the Board and spoke:

- In opposition of \$1.8 million Peaceful Protest: Loren Balthazor, Florence.
- Regarding Adobe and their request to be heard by the Board of Supervisors; Glenn Walp, Gold Canyon representing Adobe.

Supervisor Serdy responded to Mr. Walp's comment.

The following additional members of the public appeared before the Board and spoke regarding Gold Canyon Community Incorporated:

- In opposition: Maryann Freeze, and Debbie P; Gold Canyon.
- In favor: Roberto Reveles, Gold Canyon Community Incorporated.

Item Action: Public Comments

Personal Point of Privilege

Supervisor Serdy requested that the Sheriff, give a report to the Board regarding HUD.

Chairman Miller referenced Agenda Item 11, for Supervisor Serdy to submit this request of staff.

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

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

Kent Volkmer, County Attorney, appeared before the Board and thanked Yvonne Gomez, for her years of service and dedication.

Mark Lamb, Sheriff, appeared before the Board and thanked Sergeant Jason Agresta, for his years of service and dedication.

Chairman Miller thanked all recipients for their years of service and dedication to Pinal County.

Item Action: Information Only

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

Leo Lew, County Manager, provided an update regarding Boeing.

Item Action: Information Only

- (4) Purchasing Division Report August 25, 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 Serdy

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 a Board Member, staff or the audience to remove any consent agenda items for discussion. Chairman announced outside Counsel Susan Goodwin is appearing telephonically for any questions regarding Consent Items pertaining to the Civil Hearing Office.

Supervisor Cavanaugh requested to pull Consent Items M, N, AZ, BA, BB, BC.

Item Action: Approved Consent Agenda Items A through BP, Minus M, N, AZ, BA, BB, and BC.

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Consent Agenda Items A through BP, Minus M, N, AZ, BA, BB, and BC.

Motion Passed

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

- * A. Discussion/approval/disapproval of Minutes from August 4, 2021, Regular Meeting and August 11, 2021, and August 16, 2021, Special Session Meetings 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 recommendation to the Arizona Department of Liquor License and Control of application and interim permit, series 009 Liquor Store of Amy S. Nations for Bad Habits #602 located at 6517 South Kings Ranch Road, Gold Canyon, AZ 85118 and authorize the Clerk of the Board to execute and submit all necessary documents to the state. Supervisor District #5. (Natasha Kennedy)
- * D. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control of application for temporary Extension of Premises (extension of licensed area for the date of October 14, 2021, through October 17, 2021) application of H.J. Lewkowitz of Denim and Diamonds, 20585 E. Water Way, Florence, AZ 85132 and authorize the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #1. (Natasha Kennedy)
- * E. Discussion/approval/disapproval of the Tax Exemption Extension request received by the Assessor's Office for: Lannie James Fry, Kenneth Trygstad, and Pamela A. Cohen to be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption. (Natasha Kennedy)
- * F. Discussion/approval/disapproval of the appointments of Supervisor Mike Goodman, District 2; Rona Curphy, Casa Grande, AZ; and Kelandra (Kelli) Munroe, Gold Canyon, AZ, as Trustees for the Pinal County Health Benefits Trust. These appointments comply with the requirements set forth in the Pinal County Health Benefits Trust Declaration and Section 11-981 of Arizona Revised Statutes. The terms of the appointments shall be three years from August 30, 2021 through August 29, 2024. (Mary Ellen Sheppard/Leo Lew)
- * G. Discussion/approval/disapproval of a correction to the FY 2021-2022 tax levies and rates for governmental entities of Pinal County in accordance with A.R.S. 42-17254. The calculation for the Primary Levy Subtotal and Secondary Levy Subtotal for Maricopa Unified No. 20 were incorrectly calculated when approved on August 16, 2021. This action corrects the mathematical errors. The property tax levies and rates are subject to any legal changes mandated by the revisions of valuation, errors, omissions, and exclusions beyond current knowledge and/or control. (Angeline Woods/Leo Lew)

- * H. Discussion/approval/disapproval of Resolution No. 082521-ED to cancel the October 6, 2021, Election for the Magma Flood Control District pursuant to A.R.S. 16-410(A) as uncontested, and to appoint the person who filed a nomination petition to be a candidate to fill the respective position for the respective term of office. Supervisor District #1. (Stephanie Cooper/Himanshu Patel)

- * I. Discussion/approval/disapproval of the following appointments and resignations for Precinct Committee Persons for the:
Democratic Party:
 - Appointments: Pct #12: Ronnie Lopez, Jr., 203 W. 7th Street, Eloy, 85131; Pct #14: Juanita E. Elizondo, 105 E. 4th Street, Eloy, 85131. Supervisor District #1.
 - Appointments: Pct #28: Carol A. West, 1353 E. Verde Boulevard, Queen Creek, 85140; Pct #28: Diana J. Pavsek, 770 E. Silversword Lane, Queen Creek, 85140; Pct #88: Erin A. Erwin-Mahlis, 746 W. Coffee Tree Avenue, Queen Creek, 85140; Pct #88: Scott E. Mahlis, 746 W. Coffee Tree Avenue, Queen Creek, 85140. Supervisor District #2.
 - Resignation: Pct #87: Donald L. Hunt, Jr., 1204 E. Dust Devil Drive, San Tan Valley, 85143. Supervisor District #2.
 - Appointment: Pct #13: Arnold J. Dorman, 5100 N. Cordes Court, Eloy, 85131. Supervisor District #3.
 - Appointment: Pct #78: Joshua B. Judd, 44598 W. Sandstone Drive, Maricopa, 85139. Supervisor District #4.
 Republican Party:
 - Resignations: Pct #27: Bonnie Decker, 6069 Oasis Boulevard, Florence, 85132; Pct #70: Blaise J. Mahoney, 11095 E. Sunflower Court, Florence, 85132; Pct #70: Karen Mahoney, 11095 E. Sunflower Court, Florence, 85132; Pct #85: Ronna L. Guidera, 454 E. Clairidge Drive, San Tan Valley, 85143. Supervisor District #2.
 - Appointment: Pct #39: Michalina Eisenhauer, 2843 N. Four Seasons Lane, Casa Grande, 85122. Supervisor District #3.
 - Resignations: Pct #83: Bonnie Green, 1197 E. Avenida Grande, Casa Grande, 85122; Pct #83: James Green, 1197 E. Avenida Grande, Casa Grande, 85122. Supervisor District #3.
 - Appointment: Pct #30: Margareth Henslee, 38203 W. Isabella Lane, Maricopa, 85138. Supervisor District #4. (Stephanie Cooper/Himanshu Patel)

- * J. Discussion/approval/disapproval of the following appointment correction for Precinct Committee Person Len Motta, Precinct #26, 178 W. Latigo Circle, San Tan Valley, 85143, for the Republican Party on August 4, 2021, was appointed to the incorrect political party. The corrected political party affiliation should be the Democratic Party. Supervisor District #2. (Stephanie Cooper/Himanshu Patel)

- * K. Discussion/approval/disapproval of request to renew the Project Management Agreement between Pinal-Gila Council for Senior Citizens and Pinal County. The term of the agreement will begin July 1, 2021, and ending on the 30th day of June 2022. There is no cost to Pinal County. (Rolanda Cephas/Himanshu Patel)

- * L. Discussion/approval/disapproval of a revision of the Admission & Continued Occupancy Policy (ACOP) and a revision of our dwelling lease for our Conventional Housing rental assistance program funded by HUD as of August 25, 2021. (Rolanda Cephas/Himanshu Patel)

Item M Pulled from Consent Agenda

- * M. Discussion/approval/disapproval of a revision to the Section 8 Administrative Plan for rental assistance programs funded by HUD as of August 25, 2021. (Rolanda Cephas/Himanshu Patel)

Supervisor Cavanaugh requested additional clarification.

Rolanda Cephas, Housing Director, appeared before the Board and provided additional information.

Supervisor Cavanaugh requested the County Attorney's Office review this agreement.

Item Action: Continued to September 1, 2021, Board Meeting

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Goodman

To continue Consent Agenda Item M to the September 1, 2021, Board Meeting.

Motion Passed

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

Item N Pulled from Consent Agenda

- * N. Discussion/approval/disapproval of an Intergovernmental Agreement between Pinal County Animal Care and Control and the Town of Mammoth for the purpose of 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 this contract will be September 2021, to September 2024. (Audra Michael/Mary Ellen Sheppard)

Supervisor Cavanaugh commended staff for their efforts.

Audra Michael, Animal Care and Control Director, thanked all involved.

Item Action: Approved

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor McClure

To approve an Intergovernmental Agreement between Pinal County Animal Care and Control and the Town of Mammoth for the purpose of 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 this contract will be September 2021, to September 2024.

Motion Passed

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

- * O. Discussion/approval/disapproval of the General Services Contract New Hope Programs between Pinal County Animal care and Control and the following rescues; Jin's Bottle Babies Rescue, Arf-Anage Rescue, Desert Harbor Doberman Rescue, Valley of the Sun Rescue, Paws and Claws Animal Shelter, On Angel's Wings Rescue, and Meowness Cat Adoptions. (Audra Michael/Mary Ellen Sheppard)
- * P. Discussion/approval/disapproval designating Randee Stinson an authorized representative for Pinal County, Arizona Pledged Revenue Obligations 2019. This authority allows for the drawdowns of the above mentioned bond issuance to reimburse for related and eligible expenses. (Randee Stinson/Lori Pruitt)
- * Q. Discussion/approval/disapproval of a Subrecipient Agreement with the Town of Florence for funding under the FY21 Community Development Block Grant program. Pinal County is required to execute an agreement which outlines the requirements for subrecipients within the CDBG program. Supervisor District #1. (Heather Patel/Lori Pruitt)
- * R. Discussion/approval/disapproval of Funding Agreement No. B-21-UC-04-0503 with the U.S. Department of Housing and Urban Development for Fiscal Year 2021 Community Development Block Grant funding in the amount of \$1,834,045. Pinal County submitted its FY21 Annual Action Plan in May 2021 which outlined the projects to be completed. Projects include: fire hydrants in Hopi Hills, and projects within the four participating communities Eloy, Florence, Mammoth, Maricopa. (Heather Patel/Lori Pruitt)
- * S. Discussion/approval/disapproval of Funding Agreement No. M21-UC040222 with the U.S. Department of Housing and Urban Development for Fiscal Year 2021 HOME Investment Partnership funding in the amount of \$612,860. Pinal County submitted its FY21 Annual Action Plan in May 2021 which outlined the projects to be completed. Projects include: owner-occupied housing rehabilitation and housing development. (Heather Patel/Lori Pruitt)
- * T. Discussion/approval/disapproval of Funding Agreement No. E-21-UC-04-0503 with the U.S. Department of Housing and Urban Development for Fiscal Year 2021 Emergency Solutions Grant (ESG) funding in the amount of \$156,877. Pinal County submitted its FY21 Annual Action Plan in May 2021. The ESG program provides housing assistance to persons experiencing homelessness. (Heather Patel/Lori Pruitt)
- * U. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 306-16- 035B2 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 12, 2020. On August 9, 2021, a bid was received for \$2,250 by Craig Richard Patterson. Supervisor District #1. (Pamela Villarreal/Lori Pruitt)
- * V. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 503-74- 57206 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 12, 2020. On July 27, 2021, a bid was received for \$1,450 by America Tomorrow, LLC. Supervisor District #3. (Pamela Villarreal/Lori Pruitt)
- * W. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 511-73- 009B0 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 12, 2020. On August 11, 2021, a bid was received for \$46,000 by Higley Capital, LLC. Supervisor District #3. (Pamela Villarreal/Lori Pruitt)

- * X. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 402-10- 53808 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 12, 2020. On July 27, 2021, a bid was received for \$3,100 by Prader Land and Lien Investments HSA, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * Y. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 402-10- 58104 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 12, 2020. On July 27, 2021, a bid was received for \$3,100 by Prader Land and Lien Investments HSA, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * Z. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 402-19- 06708 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 12, 2020. On July 27, 2021, a bid was received for \$3,200 by Prader Land and Lien Investments HSA, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * AA. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 403-15- 16901 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 12, 2020. On July 27, 2021, a bid was received for \$1,500 by America Tomorrow, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * AB. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 402-10- 12705 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 12, 2020. On August 11, 2021, a bid was received for \$3,400 by GPR Holdings, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * AC. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 402-10- 12804 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 12, 2020. On August 11, 2021, a bid was received for \$3,400 by GPR Holdings, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * AD. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 402-11- 23007 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 12, 2020. On August 11, 2021, a bid was received for \$3,400 by GPR Holdings, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * AE. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 402-11- 23106 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 12, 2020. On August 11, 2021, a bid was received for \$3,400 by GPR Holdings, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * AF. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 402-10- 01203 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 12, 2020. On August 11, 2021, a bid was received for \$3,400 by Patterson Enterprises: Construction, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * AG. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 402-10- 54202 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 12, 2020. On August 11, 2021, a bid was received for \$3,400 by Patterson Enterprises: Construction, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

- * AH. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 402-10- 69606 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 12, 2020. On August 11, 2021, a bid was received for \$4,300 by Patterson Enterprises: Construction, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * AI. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 402-11- 46503 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 12, 2020. On August 11, 2021, a bid was received for \$3,400 by Patterson Enterprises: Construction, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- * AJ. Discussion/approval/disapproval of Resolution No. 082521-RD21-021 of the Pinal County Board of Supervisors accepting and approving a Warranty Deed for the sale of Real Property. Supervisor District #1. (RD21-021) (Joe Ortiz/Andrew Smith)
- * AK. Discussion/approval/disapproval of Resolution No. 082521-RD21-023 accepting four (4) separate drainage easements and four (4) separate slope easements pertaining to the Meridian SR/24 project, from Olaya Loya and Pabel Loya, Burt William Hatch and Sarah Hatch, Randall Eugene Cool, Robyn B. Cailouette and Bryan A. Cailouette, Larry P Caudill and Dianne E. Caudill, David M. Daudill, and Travis M. Caudill; located within Section 6, T2S, R8E. Supervisor District #2. (RD21-023) (Celeste Garza/Andrew Smith)
- * AL. Discussion/approval/disapproval of Resolution No. 082521-RD21-024 accepting a Deed of Easement from Lauren Berger Conrad, Keri Berger, and Jacob Berger, for a perpetual easement for roadway and public utility purposes located in Section 2, T4S, R8E, within the unincorporated area of Pinal County. Supervisor District #2. (RD21-024) (Celeste Garza/Andrew Smith)
- * AM. 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 Interstate 11, Nogales to Wickenburg, Arizona, Project No. 999-M(161), TRACS No. 999 SW 0 M5180 01P, Pinal and Maricopa Counties, Arizona. Supervisor District #4. (GA21-007) (Christopher Wanamaker/Andrew Smith)
- * AN. Discussion/approval/disapproval of Resolution No. 082521-RD21-022 in support for the cooperative effort of Pinal County and AZ National Guard to construct an air traffic control tower. Supervisor District #4. (RD21-022) (Jim Petty/Andrew Smith)
- * AO. Discussion/approval/disapproval of Resolution No. 082521-RD21-020 accepting a warranty deed and drainage easement executed by Kleen Express, LLC, an Arizona limited liability company (Grantor) to Pinal County (Grantee). Supervisor District #5 (RD21-020) (Joe Ortiz/Andrew Smith)
- * AP. Discussion/approval/disapproval of Resolution No. 082521-RD21-013 documenting the release of the current financial assurance (Third Party Trust Agreement, Trust NO. 8723) and accepting substitute assurance (Subdivision Improvement Performance Bond, NO. PB01946700503) in connection with Magma Ranch II, Unit 1, Located in Section 21, Township 3 South, Range 9 East. Supervisor District #2. (RD21-013) (Stephanie Bartelson/Lester Chow)

- * AQ. Discussion/approval/disapproval of Resolution No. 082521-RD21-014 documenting the release of the current financial assurance (Third Party Trust Agreement, Trust NO. 8723) and accepting substitute assurance (Subdivision Improvement Performance Bond, NO. SU173203) in connection with Magma Ranch II, Unit 2, Located in Section 21, Township 3 South, Range 9 East. Supervisor District #2. (RD21-014) (Stephanie Bartelson/Lester Chow)
- * AR. Discussion/approval/disapproval of a Replat of Shoppes at Pecan Ranch – Phase 5. Supervisor District #2. (FP21-029) (Breanna Wanamaker/Lester Chow)
- * AS. Discussion/approval/disapproval of Resolution No. 082521-RD21-026 releasing the current financial assurance Third Party Trust Agreement (No. 201937R), Associated with Red Rock Rock Village VIIIB and accepting a Substitute Third Party Trust Agreement (No. 202064-S), Located in Section 8, Township 10 South, Range 10 East. Supervisor District #4. (RD21-026) (Breanna Wanamaker/Lester Chow)
- * AT. Discussion/approval/disapproval of a Final Plat for Red Rock Village VIA-Unit1 Lots 1-87. Supervisor District #4. (FP20-048) (Breanna Wanamaker/Lester Chow)
- * AU. Discussion/approval/disapproval of Resolution No. 082521-RD21-015 accepting into the Pinal County Highway Maintenance System the streets associated with Archer Meadows-Combs Road located in Section 34, Township 2 South, Range 8 East, releasing the current financial assurance (Performance Bond No. ES00003859). Supervisor District #5. (RD21-015) (Stephanie Bartelson/Lester Chow)
- * AV. Discussion/approval/disapproval of Resolution No. 082521-RD21-016 accepting into the Pinal County Highway Maintenance System the streets associated with Archer Meadows-Schnepf Road located in Section 34, Township 2 South, Range 8 East, releasing the current financial assurance (Performance Bond No. ES00003860). Supervisor District #5. (RD21-016) (Stephanie Bartelson/Lester Chow)
- * AW. Discussion/approval/disapproval of Resolution No. 082521-RD21-017 accepting into the Pinal County highway maintenance system the streets associated with Peralta Canyon Parcel 8 located in Section 16, Township 1 South, Range 9 East, releasing the current financial assurance Third Party Trust Agreement (NO. 5219TRTAZ), and accepting Maintenance Bond (NO. EACX4017551). Supervisor District #5. (RD21-017) (Stephanie Bartelson/Lester Chow)
- * AX. Discussion/approval/disapproval of Resolution No. 082521-RD21-018 releasing the current financial assurance Third Party Trust Agreement (NO. 8746), associated with Entrada Del Oro Unit 2- Parcel 1B-2 and accepting a Substitute Third Party Trust Agreement (NO. 60,526), Located in Section 30, Township 1 South, Range 10 East. Supervisor District #5. (RD21-018) (Stephanie Bartelson/Lester Chow)
- * AY. Discussion/approval/disapproval of Resolution No. 082521-RD21-019 releasing the current financial assurance Third Party Trust Agreement (NO. 8747), associated with Entrada Del Oro Unit 2- Parcel 2A and accepting a Substitute Third Party Trust Agreement (NO. 60,526), Located in Section 30, Township 1 South, Range 10 East. Supervisor District #5. (RD21-019) (Stephanie Bartelson/Lester Chow)

Item AZ Pulled from Consent Agenda

- * AZ. Discussion/approval/disapproval of proposed settlement of property tax valuation appeal case number TX2020-001129, pending in the Arizona Tax Court, and authorization of counsel to execute all documents necessary to finalize settlement. (Chris Keller/Douglas Wolf)

Supervisor Cavanaugh requested additional clarification.

Scott Johnson, Deputy County Attorney, appeared before the Board and introduced Amber Marroquin with the Assessor's Office.

Amber Marroquin, Litigation Supervisor, appeared before the Board and provided clarification of the reduction of tax rate.

Item Action: Approved

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Goodman

To approve the proposed settlement of property tax valuation appeal case number TX2020-001129, pending in the Arizona Tax Court, and authorization of counsel to execute all documents necessary to finalize settlement.

Motion Passed

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

Item BA Pulled from Consent Agenda

- * BA. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Jose Luis and Nana Esparza, up to and including filing a complaint in Superior Court, utilizing appropriate resources to remedy the violations, and file liens for the cost of recovery. The property owner was found in violation of the Pinal County Development Services Code for: Uses Permitted storing items on property without a permitted use and using a travel trailer as permanent living quarters. The Property is located at Parcel #401-31-079, Randolph, AZ. Supervisor District #1. (Scott Johnson/Kent Volkmer)

Supervisor Cavanaugh announced he pulled this item with the impression the homeowners would be present.

Scott Johnson, Deputy County Attorney, appeared before the Board with Sarah Smith, Code Compliance Supervisor, and provided a brief overview.

Item Action: Approved

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor McClure

To approve to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Jose Luis and Nana Esparza, up to and including filing a complaint in Superior Court, utilizing appropriate resources to remedy the violations, and file liens for the cost of recovery. The property owner was found in violation of the Pinal County Development Services Code for: Uses Permitted storing items on property without a permitted use and using a travel trailer as permanent living quarters. The Property is located at Parcel #401-31-079, Randolph, AZ.

Motion Passed

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

Item BB Pulled from Consent Agenda

- * BB. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Daniel Allen Dickinson, up to and including filing a complaint in Superior Court, utilizing appropriate resources to remedy the violations, and file liens for the cost of recovery. The property owner was found in violation of the Pinal County Development Services Code for: Outside Storage and Parking/Accessory Use for using an RV as living quarters with no primary use established. The Property is located at Oracle Mountain Views Estates, Lot 11, Oracle, AZ. Supervisor District #1. (Scott Johnson/Kent Volkmer)

Supervisor Cavanaugh pulled this item for further discussion.

Scott Johnson, Deputy County Attorney, appeared before the Board and advised a concerned neighbor is present who had requested to speak on this item.

Greg Mahoney, Oracle, appeared before the Board and spoke regarding his concerns.

Chairman Miller advised the goal with code enforcement cases is to encourage compliance first.

Scott Johnson spoke regarding code enforcement, compliance, and the effects these cases can have on surrounding neighbors.

Supervisor Cavanaugh advised having spoken with the homeowner it seems this is a property rights issue.

Item Action: Approved

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Serdy

To approve to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Daniel Allen Dickinson, up to and including filing a complaint in Superior Court, utilizing appropriate resources to remedy the violations, and file liens for the cost of recovery. The property owner was found in violation of the Pinal County Development Services Code for: Outside Storage and Parking/ Accessory Use for using an RV as living quarters with no primary use established. The Property is located at Oracle Mountain Views Estates, Lot 11, Oracle, AZ.

Motion Passed

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

Item BC Pulled from Consent Agenda

- * BC. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Cynthia Garcia, up to and including filing a complaint in Superior Court, utilizing appropriate resources to remedy the violations, and file liens for the cost of recovery. The property owner was found in violation of the Pinal County Development Services Code for: Outside Storage of scrap metal, scrap lumber, tires and miscellaneous other scrap material. The Property is located at 12803 W. Cancer Dr., Eloy, AZ. Supervisor District #1. (Rodney States/Kent Volkmer)

Supervisor Cavanaugh requested additional clarification.

Rodney States, Deputy County Attorney, appeared before the Board and provided a brief overview.

Supervisor McClure advised there is an error in the item description, this property is located within Supervisor District #4.

Item Action: Approved with the correction from Supervisor District #1 to Supervisor District #4

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor McClure

To approve to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Cynthia Garcia, up to and including filing a complaint in Superior Court, utilizing appropriate resources to remedy the violations, and file liens for the cost of recovery. The property owner was found in violation of the Pinal County Development Services Code for: Outside Storage of scrap metal, scrap lumber, tires and miscellaneous other scrap material. The Property is located at 12803 W. Cancer Dr., Eloy, AZ. With the correction from Supervisor District #1 to Supervisor District #4.

Motion Passed

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

- * BD. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Alberto Mendoza, up to and including filing a complaint in Superior Court, utilizing appropriate resources to remedy the violations, and file liens for the cost of recovery. The property owner was found in violation of the Pinal County Building Code Ordinance No. 12119-BCO Title 6 Chapter 6.05.030 number 3 of the International Property Maintenance Code due to Unsafe Structures and Equipment of chicken coops larger than 200 sq. ft., in-ground pool, detached garage larger than 200 sq. ft., detached horse stalls larger than 200 sq. ft., attached porch in front of home and small porch attached to detached garage, attached garage in front of home and attached carport on west side of home that does not meet setbacks. The Property is located at 30266 N. Emily Dr., San Tan Valley, AZ. Supervisor District #2. (Rodney States/Kent Volkmer)
- * BE. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Torin Ryder, up to and including filing a complaint in Superior Court, utilizing appropriate resources to remedy the violations, and file liens for the cost of recovery. The property owner was found in violation of the Pinal County Development Services Code for: Vehicle Parking for several inoperable vehicles being parked on the parcel. The Property is located at 1361 W. Corriente Dr., San Tan Valley AZ. Supervisor District #2. (Rodney States/Kent Volkmer)
- * BF. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Lorena and Claudia Ruiz, up to and including filing a complaint in Superior Court, utilizing appropriate resources to remedy the violations, and file liens for the cost of recovery. The property owner was found in violation of the Pinal County Development Services Code for: Uses Permitted for a mobile home being used on the property as caretaker quarters, there is no business established on the property. The Property is located at 37820 W. Highway 84, Stanfield, AZ. Supervisor District #3. (Rodney States/Kent Volkmer)
- * BG. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against The Estate of Juan C. & Dora G. Lopez, up to and including filing a complaint in Superior Court, utilizing appropriate resources to remedy the violations, and file liens for the cost of recovery. The property owner was found in violation of the Pinal County Development Services Code for: Outside Storage of scrap metal, scrap lumber, tires and miscellaneous other scrap material. The Property is located at Parcel #505-36- 0710, Casa Grande, AZ. Supervisor District #3. (Rodney States/Kent Volkmer)
- * BH. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Nathan D. Rippey, Jeffrey Smith, and David K. Rippey, up to and including filing a complaint in Superior Court, utilizing appropriate resources to remedy the violations, and file liens for the cost of recovery. The property owner was found in violation of the Pinal County Development Services Code for: Outside Storage of Scrap/Debris for tenants storing debris/scrap including interior furniture outside of units and Vehicle Parking for tenants storing vehicles in front of units which are inoperable and/or not registered. The Property is located at 2580 S. Yavapai Road, Apache Junction, AZ. Supervisor District #5. (Scott Johnson/Kent Volkmer)

- * BI. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Charlotte Ann Sillers Hickman, up to and including filing a complaint in Superior Court, utilizing appropriate resources to remedy the violations, and file liens for the cost of recovery. The property owner was found in violation of the Pinal County Development Services Code for: Zoning Clearance and Permits for having an established commercial dog kennel in a residential zone without a Special Use Permit, Outside Storage and Parking for having accumulated debris and scrap throughout the property and Inoperable/Unregistered Vehicles for having accumulated numerous inoperable and/or unregistered vehicles on the property. The Property is located at 2850 W. Whiteley St., Apache Junction, AZ. Supervisor District #5. (Rodney States/Kent Volkmer)
- * BJ. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Janet Sandoval, Suzanne Smith & Ginger Stanford, up to and including filing a complaint in Superior Court, utilizing appropriate resources to remedy the violations, and file liens for the cost of recovery. The property owner was found in violation of the Pinal County Development Services Code for: Recreational Vehicle Storage for residing in RV's with generator power and Outside Storage & Parking for having inoperable and unregistered RV, scrap and debris on site. The Property is located at 624 W. Kaniksu St., Apache Junction, AZ. Supervisor District #5. (Rodney States/Kent Volkmer)
- * BK. Discussion/approval/disapproval of request to authorize the Presiding Superior Court Judge to appoint counsel in limited circumstances, to include certain pre-indictment proceedings. This request is made in accordance with and under the authority of A.R.S. 11-584(10) whereby the Board of Supervisors may authorize the Presiding Judge to appoint the Public Defender or Court Appointed Counsel in circumstances in which a party is entitled to counsel as a matter of law. This request is made to begin immediately and continue until December 31, 2024, unless rescinded or extended by the Board of Supervisors prior to that time. (Cathryn Whalen/Kent Volkmer)
- * BL. Discussion/approval/disapproval of an application for payment of up to \$1,000 to "Awarding You" from the Pinal County Attorney's Office anti-racketeering revolving fund account for the purchase of awards, paperweights and shipping costs. These awards are to be used in the fourth annual Law Enforcement Appreciation Event. 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)
- * BM. Discussion/approval/disapproval of the Intergovernmental Agreement between Pinal County Sheriff's Office Adult Detention Facility and the City of Coolidge for the Detention of Adult Inmates Arrested, Held, Booked and/or Convicted. (Mark Lamb)
- * BN. Discussion/approval/disapproval of the Subrecipient Agreement Operations Stonegarden Grant Program Equipment Award No. 18-AZDOHS-OPSG-180425-03 between Pinal County Sheriff's Office and Arizona Department of Homeland Security, the original term of the agreement effective on December 03, 2020 to July 31, 2021. Amendment #1 extends the term of the award to August 31, 2021. No budget amendment required. There will be no impact on the General Fund. (Mark Lamb)

- * BO. Discussion/approval/disapproval for Probation Officer M. Zukowski Badge #1788 will retire from Pinal County Adult Probation effective 8/3/21. This officer has requested that in compliance with precedence and protocol, he be permitted to purchase his issued duty firearm identified as: Glock Gen 5 Model 45 MOS. Purchase price \$25. Fair market value is approximately \$470. Purchase of issued duty weapon upon retirement is also in compliance with A.R.S. 38-115(A) which allows a law enforcement officer upon his/her retirement to purchase his/her weapon at a price determined by the administrator of the agency. (Kelly Sue Bohl/Rod McKone)
- * BP. Discussion/approval/disapproval of the FY 2022 Traffic Case Processing Fund-Field Trainer Grant application. This an on-going program with a maximum of \$25,000 in funds provided by the Arizona Supreme Court. Said funds are used to offset a portion of the wages and employee related expenses of the Limited Jurisdiction Field Trainer who provides case management training and administrative support to all limited jurisdiction courts. Budget capacity for this position is included in the Court FY22 budget, therefore, a budget amendment is not necessary. (David Tascoe/Todd Zweig)

- (6) 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 the Pinal County Flood Control District Agenda

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

- (7) **Public Hearing** and discussion/approval/disapproval of Zoning Ordinance No. 2021-PZ-C-004- 21 Text Amendment, request from Arizona State Land Department, to Title 2 of the Pinal County Development Services Code, amending Chapter 2.360 “Multi-Purpose Community Master Plan (MP-CMP) Zoning District” to consider amending the text to address: minimum number of certain characteristics for large multi-purpose developments, type of central component of such developments, types of developments that function as integrated communities, extent of Comprehensive Plan Employment Land Use designations included within a project, distance from certain types of roadways and residential, and minimum required number of different elements. (Evan Evangelopoulos/Lester Chow)

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

Discussion held regarding Section 2.360.030 by the following Board Members; Supervisor Cavanaugh, Supervisor Serdy, Supervisor McClure, and Chairman Miller.

Carolyn Oberholtzer, law firm of Bergin, Frakes, Smalley, and Oberholtzer appearing on behalf of the Applicant, appeared before the Board, submitted her presentation, and presented.

Chairman Miller opened the Public Hearing for Item #7.

The following members of the public appeared before the Board and spoke in opposition: Glen Legus, Gold Canyon Homeowners Alliance and provided the mentioned Petitions in opposition during comments for the record; Lew Hanson, Gold Canyon; Pamela Burks, Gold Canyon Alliance; Todd House, Apache Junction; Colette Lubich, Gold Canyon; Michael Cowan, Gold Canyon; and Heather Sensen, Gold Canyon.

11:44 a.m. - Chairman Miller announced the Board will take a brief recess.

11:53 a.m. – Chairman Miller reconvened the Pinal County Board of Supervisors Meeting.

The following additional members of the public appeared before the Board and spoke in opposition: Glenn Walp, President of Adobe; and Maryann Freeze, Gold Canyon.

Carolyn Oberholtzer further presented and proposed an alternative buffer.

Further discussion held regarding Section 2.360.030 and water rights by the following Board Members and Staff; Supervisor Serdy, Chairman Miller, Evan Evangelopoulos, and Vice-Chairman Goodman.

Lew Hanson, Pamela Burke, and Glen Legus appeared back before the Board and reiterated their opposition of the suggested additional amendment.

Chairman Miller closed the Public Hearing for Item #7.

Further discussion held regarding how to proceed by the following Board Members, staff, and applicant; Supervisor Serdy; Vice-Chairman Goodman; Chairman Miller; Chris Keller, Deputy County Attorney; Carolyn Olberholtzer; and Allen Quist, Deputy County Attorney.

Item Action: Approved as presented with the following changes to Section 2.360.030:

- **A. The land has not less than 1,000 contiguous acres under the ownership or exclusive control of a single legal entity who shall be the applicant/master developer for the entire project;**
- **E. The development includes at least three of the following elements: coordinated residential, commercial, industrial or public facility uses intended to complement the central component, except that industrial uses must be located at least 660 feet from the property boundary of an existing residential use or platted subdivision exterior to the MP-CMP on the date the zoning district is established, or 1,000 feet if the existing residential use or platted subdivision is zoned for lots less than 20,000 square feet.**

Main Motion Made By: Supervisor Goodman

Main Motion Failed due to Lack of Second

Subsidiary Motion Made By: Supervisor McClure

Friendly Amendment Offered By: Supervisor Cavanaugh

Friendly Amendment Accepted By: Supervisor McClure

Seconded By: Supervisor Cavanaugh

To approve as presented with the following changes:

- 2.360.030. E. removing the period at the end of established and replacing it with a comma ", or 1,000 feet if the existing residential use or platted subdivision is zoned for lots less than 20,000 square feet."
 - E. The development includes at least three of the following elements: coordinated residential, commercial, industrial or public facility uses intended to complement the central component, except that industrial uses must be located at least 660 feet from the property boundary of an existing residential use or platted subdivision exterior to the MP-CMP on the date the zoning district is established, or 1,000 feet if the existing residential use or platted subdivision is zoned for lots less than 20,000 square feet.
- 2.360.030. A. where reference to "2,000 contiguous acres" is made, the number 2,000 shall be modified to 1,000.
 - A. The land has not less than 1,000 contiguous acres under the ownership or exclusive control of a single legal entity who shall be the applicant/master developer for the entire project;

Subsidiary Motion Passed

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

- (8) 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) (Continued from the August 4, 2021, Board Meeting) (Christopher Wanamaker/Andrew Smith)

Andrew Smith, Public Works Director, appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve 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.

Motion Passed

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

- (9) Discussion/approval/disapproval of Resolution No. 082521-IDA approving the proceedings of The Industrial Development Authority of the County of Pinal for the issuance of its solid waste disposal facilities revenue bonds, in an amount not to exceed \$90,000,000 in one or more tax-exempt and/or taxable series, the proceeds of which will be used to finance or refinance the cost of acquiring, constructing, improving, equipping and operating solid waste disposal facilities owned and operated by WOF SW GGP 1 LLC after public hearing held on reasonable notice pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended. (Randee Stinson/Lori Pruitt)

John Fries, with the law firm of Ryley, Carlock, and Applewhite representing Pinal County IDA, appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Resolution No. 082521-IDA approving the proceedings of The Industrial Development Authority of the County of Pinal for the issuance of its solid waste disposal facilities revenue bonds, in an amount not to exceed \$90,000,000 in one or more tax-exempt and/or taxable series, the proceeds of which will be used to finance or refinance the cost of acquiring, constructing, improving, equipping and operating solid waste disposal facilities owned and operated by WOF SW GGP 1 LLC after public hearing held on reasonable notice pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended.

Motion Passed

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

Nays: Cavanaugh (1)

- (10) Discussion of revisions to the pay structure and salaries assigned to the Pinal County Sheriff's Office (PCSO) Law Enforcement and Detention Step Plans. (Mary Ellen Sheppard/Mark Lamb)

Matthew Thomas, Chief Deputy Sheriff, appeared before the Board and introduced the Sheriff.

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

Discussion held regarding pay structure, salaries, budget, and step plans with the following Board Members, and Staff: Supervisor Cavanaugh, Mark Lamb, Chairman Miller, Angeline Woods, Office of Management and Budget, and Mary Ellen Sheppard, Deputy County Manager.

Item Action: Information Only

- (11) Discussion of Board member's request for future agenda item(s) and/or reports to be presented at upcoming meetings. (Stephen Q. Miller)

Chairman Miller provided a brief overview.

Chris Keller, Chief Civil Deputy County Attorney, spoke regarding this being a permanent place holder at the end of the Board Meetings to allow Supervisors the opportunity to direct departments and staff to provide presentations and/or action items on future agendas.

Supervisor Serdy reiterated his previous request that the Sheriff, give a report/opinion to the Board regarding applicability and compliance in HUD documents.

Chris Keller acknowledged the request and advised staff will work together with the County Manager's Office and Clerk of the Board's Office to ensure agenda placement.

Discussion held regarding the proper protocol for dialogue during Call to Public.

Supervisor Cavanaugh requested the completeness of back up material on items being presented to the Board, and requested a date certain be set for all attachments.

Natasha Kennedy, Clerk of the Board, advised a date certain is set for attachments and if for any reason that date cannot be met it will be reflected on the agenda item however, back up material provided is based upon department standards.

Item Action: Information Only

- (12) Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice and contract negotiations related to existing United States Marshals Service (USMS) Juvenile Detention Intergovernmental Services Agreements. (Chris Keller/Leo Lew)

Item Action: Convened into Executive Session

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor McClure

To convene into Executive Session.

Motion Passed

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

1:44 p.m. – Supervisor Serdy left the meeting immediately following Executive Session.

Item Action: Adjourned Executive Session

Motion Made By: Supervisor McClure

Seconded By: Supervisor Cavanaugh

To adjourn Executive Session.


Motion Passed

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

Absent: Serdy (1)

1:44 p.m. – Chairman Miller adjourned the August 25, 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: September 1, 2021