



**PINAL COUNTY BOARD OF SUPERVISORS  
MINUTES  
Wednesday, October 9, 2019  
9:31 a.m.**

**BOARD OF SUPERVISORS**

**Chairman Mike Goodman**  
Supervisor, District 2

**Vice-Chairman Stephen Q. Miller**  
Supervisor, District 3

**Pete Rios**  
Supervisor, District 1

**Anthony Smith**  
Supervisor, District 4

**Todd House**  
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:

<http://agendasearch.pinalcountyz.gov/MeetingView.aspx?MeetingID=1273>

and a Video Recording of this meeting can be viewed at:

<http://pinalcountyz.swagit.com/play/10092019-657>

The Pinal County Board of Supervisors convened at 9:31 a.m. this date. The meeting was called to order by Chairman Goodman followed by an Invocation by Mr. Robert Miller and the Pledge of Allegiance by Supervisor Miller.

**Members Present:** Chairman Mike Goodman; Vice-Chairman Stephen Q. Miller; Supervisor Pete Rios; Supervisor Todd House

**Members Absent:** Supervisor Anthony Smith

**Staff Present:** County Manager, Louis Andersen; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Diane Gardner.

- (1) **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 Goodman advised that all items indicated by an asterisk (\*) would be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objected at the time the agenda item was called.

Chairman Goodman asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion. There were none.

**Item Result: Approved Items A and B.**

**Motion Made By: Supervisor House**

**Seconded By: Supervisor Miller**

**To approve Consent Agenda Items A and B. Motion carried by the following vote:**

**AYES: Rios, Goodman, Miller, House (4)**

**ABSENT: Smith (1)**

- \* A. Board of Supervisors, sitting as the Board of Equalization, for ratification of Hearing Officer decisions from the Board of Equalization (BOE) Hearings on Petitions for Review of Valuation Hearings held on September 20, 2019 and October 4, 2019 pursuant to A.R.S. 42-16102. (Natasha Kennedy)
- \* B. Discussion/approval/disapproval of a letter to Governor Ducey requesting support of financial priorities for fiscal year 2020-2021. (Louis Andersen)

(2) **Presentation of the Pinal County Veterans Memorial Foundation. (Robert Miller)**

Robert Miller, President Pinal County Veterans Memorial Foundation, appeared before the Board with a presentation regarding the Memorial Foundation. Mr. Miller presented each Board Member a book entitled “My Fallen Hero.”

(3) **Executive Session pursuant to A.R.S. 38-431.03(A)(3) concerning proposed transfer of fourth priority Colorado River water entitlement and the impact to Pinal County water supplies and county planning. (Chris Keller/Louis Andersen)**

Item Result: (Agenda Items No. 3 and 4) Convened into Executive Session

Motion Made By: Supervisor House

Seconded By: Supervisor Miller

To convene into Executive Session Items No. 3 and 4. Motion carried by the following vote:

AYES: Rios, Goodman, Miller, House (4)

ABSENT: Smith (1)

(4) **Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice and litigation discussions concerning tax case TX2019-001718, Machu Picchu Holdings v Pinal County and ADOR. (Chris Keller/Douglas Wolf)**

Item Result: (Agenda Items No. 3 and 4) Adjourned Executive Session

Motion Made By: Supervisor House

Seconded By: Supervisor Miller

To adjourn Executive Session Agenda Items No. 3 and 4. Motion carried by the following vote:

AYES: Rios, Goodman, Miller, House (4)

ABSENT: Smith (1)

Chairman Goodman reconvened the Board of Supervisor meeting.

**Point of Personal Privilege**

Supervisor Miller stated that he had the pleasure of performing the welcoming speech at the FIA Skydivers Association. A short video was shown of the opening ceremony.

- (5) **Discussion/approval/disapproval authorizing the appointment of attorney John Susa of the firm DeConcini, McDonald, Yetwin & Lacy off the county's pre-approved outside counsel list to defend Pinal County in TX 2019-001718. (Chris Keller/Douglas Wolf)**

Item Result: Approved the appointment of attorney James Susa

Motion Made By: Chairman Goodman

Seconded By: Supervisor Miller

To approve the appointment of attorney James Susa of the firm Deconcini, McDonald, Yetwin & Lacy off the county's pre-approved outside counsel list to defend Pinal County in TX2019-001718. Motion carried by the following vote:

AYES: Rios, Goodman, Miller, House (4)

ABSENT: Smith (1)

Chairman Goodman adjourned the special session meeting of the Board of Supervisors at 11:10 a.m. The next regular meeting of the Pinal County Board of Supervisors will be held on Wednesday, October 23, 2019 at 9:30 a.m.

PINAL COUNTY BOARD OF SUPERVISORS



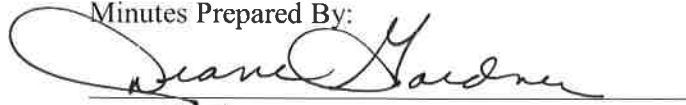
Mike Goodman, Chairman of the Board

ATTEST:



Natasha Kennedy, Clerk of the Board

Minutes Prepared By:



Diane Gardner, Deputy Clerk of the Board

Approval of Minutes: October 23, 2019