



**PINAL COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION MINUTES
Wednesday September 11, 2019
2:02 p.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=1272>

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

<http://pinalcountyz.swagit.com/play/09112019-1803>

The Pinal County Board of Supervisors convened at 2:02 p.m. this date. The meeting was called to order by Vice-Chairman Miller followed by an Invocation by Vice-Chairman Miller and comments from the Board in remembrance of 9/11 with a moment of silence and the Pledge of Allegiance by Supervisor Smith.

Members Present: Vice-Chairman Stephen Q. Miller; Supervisors Pete Rios; Supervisor Anthony Smith and Supervisor Todd House

Absent: Chairman Mike Goodman

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) Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice and pending litigation regarding CV-19-0105-PR, Johnson Utilities, LLC v. Arizona Corporation et al, to consider filing potential amicus brief or joining with other amici. (Chris Keller/Kent Volkmer)

Item Result: Convened into Executive Session

Motion Made By: Supervisor House

Seconded By: Supervisor Smith

To convene into Executive Session. Motion carried by the following vote:

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

ABSENT: Goodman (1)

- (2) Discussion/approval/disapproval to authorize counsel to file on behalf of Pinal County, an independent amicus brief or join with other amici, regarding Johnson Utilities, LLC v. Arizona Corporation, et al., CV-09-0105-PR, 1 CA-SA 18-0179. (Chris Keller/Kent Volkmer)

Item Result: Approved to authorize counsel to file on behalf of Pinal County, an independent amicus brief and/or join with other amici, regarding Johnson Utilities, LLC v. Arizona Corporation, et al., CV-09-0105-PR, 1 CA-SA 18-0179.

Motion Made By: Supervisor Rios

Seconded By: Supervisor Smith

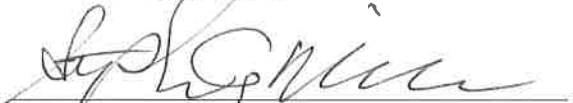
To authorize counsel to file on behalf of Pinal County, an independent amicus brief and/or join with other amici, regarding Johnson Utilities, LLC v. Arizona Corporation, et al., CV-09-0105-PR, 1 CA-SA 18-0179. Motion carried by the following vote:

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

ABSENT: Goodman (1)

Vice-Chairman Miller adjourned the special session meeting of the Board of Supervisors at 2:36 p.m. The next regular meeting of the Pinal County Board of Supervisors will be held on Wednesday, September 18, 2019 at 9:30 a.m.

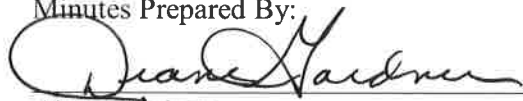
PINAL COUNTY BOARD OF SUPERVISORS


Stephen Q. Miller, Vice-Chairman of the Board

ATTEST:


Natasha Kennedy, Clerk of the Board

Minutes Prepared By:


Diane Gardner, Deputy the Clerk of the Board

Approval of Minutes: September 18, 2019