

Regular Session

October 5, 2016

A video recording of this meeting and presentations can be viewed at www.pinalcountyz.gov

The Pinal County Board of Supervisors convened at 9:33 A.M. this date in the Board of Supervisors Hearing Room, 135 N. Pinal Street, Florence, Arizona. The meeting was called to order by Chairman House followed by an Invocation by Pastor Andrew Reed and the Pledge of Allegiance.

Present: Chairman Todd House; Supervisor Pete Rios; Supervisor Cheryl Chase; Supervisor Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff and Deputy Clerk of the Board, Diane Gardner.

Vice-Chair Smith was not present.

Call to the Public -

Roberto Reveles of Gold Canyon, Arizona expressed his concerns with unwanted publicity being brought to Pinal County due to Sheriff Paul Babeu. He asked that the document he brought be made part of the record.

County Manager's Report (Information Only).

Greg Stanley announced that the Pinal County Town Hall would be held at Robson Ranch, Thursday, October 6, 2016. There will be a free disposal day at the Cactus Waste Landfill Saturday, October 8, 2016 from 8:00 A.M. until 12:00 noon. People need to bring proof of residency in Pinal County. Lastly he reminded everyone that there is a legislative summit being held on October 25-27, 2016.

Purchasing Division Report - October 5, 2016 (Randon Riffey/Leo Lew)

The purchasing division report was presented by Randon Riffey.

AWARDING OF BIDS & PROPOSALS:

1. IFB 160122 – Landfill Disposal Service – Recommend Right Away Disposal and Waste Management be awarded the contract for a term of one (1) base year (October 5, 2016 through October 4, 2017) with four (4) optional annual renewals. This contract is used Countywide.

CONTRACT RENEWALS:

1. PC-120817 – Lobbyist Services – Recommend approval of modification #4 to exercise the 4th annual renewal with Barnes & Associates. The term of the renewal is November 7, 2016 through November 6, 2017 with no option periods remaining. The County spent approximately \$48,000 for these services in the past year. This contract is used by the Board of Supervisors.
2. PC-130418 – Debt Collection Services – Recommend approval of modification #3 to exercise the 3rd annual renewal with Professional Credit Service. The term of the renewal is November 6, 2016 through November 5, 2017 with one option period remaining. There is no expense to the County for these services. This contract is used by the Hearing Office.

CONTRACT MODIFICATIONS:

1. PC-111317 – Inmate Phone Services – Recommend approval of modification #4 to extend the term of the contract to January 29, 2018. This will allow time for FCC regulations to be finalized and enforceable for a new RFP process and resultant contract. This contract is used by PCSO.

Cooperative Purchasing Agreement Procurements over \$250,000:

<u>PO/REQ#</u>	<u>AMOUNT</u>	<u>SUPPLIER</u>	<u>ITEM</u>	<u>DEPT.</u>
1. 149066	\$250,000.00	Pavement Restoration	Pavement preservation and repair services	Public Works

Motion was made by Supervisor Miller and seconded by Supervisor Rios to approve the purchasing division report as presented. Motion carried by unanimous vote.

CONSENT ITEMS A-X

Chairman House 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 House asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion. Items N, O and P were pulled for discussion.

Motion was made by Supervisor Rios and seconded by Supervisor Miller to approve items A-X minus N, O and P:

- * A. Current billings before the Board.
- * B. Special Event License application of William J. Mayer, BPOE #2007 for a fraternal event to be held at 143 8th Ave., San Manuel, Arizona 85131 on Saturday, October 8, 2016 from 8:00 A.M. to 1:00 A.M (10/9/16).
- * C. Special Event License application of Nancy Porter Hawkins for a civic event to be held at the Arizona City Unit 12 Tract C Parcel #407-12-940 located on Alsdorf Road, Arizona City, Arizona 85123 on Saturday, February 25, 2017 from 6:00 A.M. to 6:00 P.M.
- * D. Person Transfer and Location Transfer application, series 07, of Camila Alarcon, Canyon Vistas RV Resort located at 6601 E. US Highway 60, Gold Canyon, Arizona 85118.
- * E. Location Transfer application of Kim K. Kwiatkowski, series 09, Circle K Store #3388 located at 4295 W. Hunt Highway, San Tan Valley, Arizona 85142.
- * F. Acquisition of Control application, series 10, of Troy C. Devos, QuikTrip #495, located at 1766 W. Hunt Highway, Queen Creek, Arizona 85142.
- * G. 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 9/27/16, 9/28/16 and 9/29/16 pursuant to ARS 42-16102.
- * H. Reappointment to the Pinal County Law Enforcement Merit Council of Fred (Rick) Sanchez, Jr., P.O. Box 827, 114 E. 4th Street, Mammoth, AZ 85618. Term: October 30, 2016 to October 29, 2021.
- * I. Request for a waiver of any conflict for the utilization of the law firm Sims Murray, LTD during the engagement and drafting of a development agreement on behalf of Pinal County and the City of Casa Grande.
- * J. General Services Contract New Hope Program between Pinal County Animal Care and Control and various rescue organizations as attached. These contracts all expire 01/01/2018.
- * K. Memorandum of Understanding with Vonda Blair regarding caretaking duties at San Manuel Airport. (AD16-009)
- * L. Reimbursement in the amount of \$27,520.14 from the Arizona State Forestry for the Kearny River Fire of June 2015. (AD16-010)
- * M. Resolution No.100516-RD12-029, a resolution for acceptance of Right-of-Way Grant/Temporary Use Permit, AZA-35391 with amended stipulations, from the Department of the Interior, Bureau of Land Management, for vehicular bridge, Kelvin Bridge Replacement, located in T4S, R13E, Section 12, Supervisor District 1, as described in the attached hereto and made a part hereof. (RD12-029)
- * Q. Appointment of Rich DeVries to the Board of the Florence Area Watershed Flood Control District, due to Board President Mickey Clark current relocation out of the District. As per 48-2681(C), if a vacancy occurs on the board of directors, it shall be filled by appointment by the board of supervisors of the county in which the

- district is organized and shall hold office only until the next regular election for the district.
- * R. Sale of State Tax Deeded parcel no. 503-66-16109 pursuant to A.R.S. 42-18302. The parcel was previously advertised for auction on November 12th and 19th, 2015 receiving no bids at the time. On September 12th, 2016 a bid for \$700.00 was received by Eric Schulman.
 - * S. Sale of State Tax Deeded parcel no. 503-66-14708 pursuant to A.R.S. 42-18302. The parcel was previously advertised for auction on November 12th and 19th, 2015 receiving no bids at the time. On September 12th, 2016 a bid for \$730.00 was received by Anna & Boris Gefter.
 - * T. Sale of State Tax Deeded parcel no. 503-66-15408 pursuant to A.R.S. 42-18302. The parcel was previously advertised for auction on November 12th and 19th, 2015 receiving no bids at the time. On September 12th, 2016 a bid for \$830.00 was received by Anna & Boris Gefter.
 - * U. Sale of State Tax Deeded parcel 503-65-11300 pursuant to A.R.S. 42-18302. The parcel was previously advertised for auction on November 12th and 19th, 2015 receiving no bids at the time. On September 12th, 2016 a bid for \$830.00 was received by Anna & Boris Gefter.
 - * V. Sale of State Tax Deeded parcel no. 503-66-14401 pursuant to A.R.S. 42-18302. The parcel was previously advertised for auction on November 12th and 19th, 2015 receiving no bids at the time. On September 12th, 2016 a bid for \$730.00 was received by Anna & Boris Gefter.
 - * W. Addendum A for JCEF-Standard Aid Enhancement (SAE) Assistance Grant between Pinal County Adult Probation and the Administrative Office of the Court in the amount of \$312,062. The increase in funding will be used to create six new Probation Officer positions (Job Code 1105C, Step 3, Salary & ERE \$70,212). Which is a result of a 25% increase of active supervision cases. This addendum requires a fiscal year 2016-2017 budget amendment to transfer reserve appropriation only from fund 213 (Grants/Project Contingency) to fund 53 (Adult Prob/State Enhancement) to increase revenues and expenditures and to decrease transfers between fund 55 (Adult Prob/Support) and fund 53 (Adult Prob/State Enhancement). There is no impact to the General Fund.
 - * X. Adult Probation utilizing funds within the Supervision Fees (fund 55) account in combination with General Funds (fund 10) to eliminate the Probation Officer II position (Salary & ERE \$76,693) and create a Probation Officer IV position (Salary & ERE \$91,936) to supervise six new probation officer positions. And to create a Legal Collections Specialist position (Salary & ERE \$57,167) to increase the effective collection practices and an Administrative Assistant position (Salary & ERE \$44,006) to effectively manage the department workload, supervision of staff, and oversight of services and programs.

Motion carried by unanimous vote.

Consent Agenda Items Pulled for Discussion

- * N. Master Infrastructure Sharing Lease Agreement between GovNet, Inc. and Pinal County to fulfill the need for the establishment of modern and reliable radio communications system for the County. The use of County sites for the purpose of providing much needed radio coverage not presently available.**

Supervisor Rios asked staff to explain the service being provided and if it is available in the mountain areas.

Jay Vargo with Pinal County IT, said that GovNet does do other leases for broadband and commercial services, including public safety. There are some opportunities that staff would look into.

Motion was made by Supervisor Rios and seconded by Supervisor Chase to approve consent agenda item N as presented. Motion carried by unanimous vote.

- * O. Creation of a household appliance policy. Both ACIP and Traveler's (the primary property insurer for ACIP) mentioned such a policy as being needed in all the ACIP counties. Some of the appliances went home after ACIP last visited, but we should make sure others are reviewed by leadership and facilities so we don't create a fire risk/overload of electrical. Risk Management and Facilities have collaborated to develop this proposed new policy.**

Supervisor Miller disagreed with the policy and felt it was over reaching.

Staff explained that the recommendation to develop the policy came from ACIP in an attempt to minimize risk, after doing several property inspections.

Risk Manager, Jack Flindt appeared before the Board to answer any questions.

After a lengthy discussion, the Board would like to see the policy brought back for consideration at a future date once revised with input from the Board.

Motion was made by Supervisor Rios and seconded by Supervisor Chase to continue item O to November 2, 2016 at 9:30 A.M. Motion carried by unanimous vote.

- * **P.** **U.S. Department of Justice Award Contract #2016-DJ-BX-0810 between the Pinal County Sheriff's Office and the U.S. Department of Justice Program Bureau Assistance in the amount of \$18,344. The funds will be used to purchase tasers, holsters, and battery packs. The award requires a fiscal year 2016-2017 budget amendment to transfer reserve appropriation only from fund 213 (Grants/Project Contingency) to fund 203 (Sheriff's Grants) in increase revenue and expenditure appropriations. There will be no impact on the General Fund.**

Supervisor Chase removed the item to thank staff for their diligence in acquiring these grants and for identifying exactly where the monies will be applied.

Motion was made by Supervisor Chase and seconded by Supervisor Miller to approve consent agenda item P as presented. Motion carried by unanimous vote.

Meeting of the Pinal County Public Health Services District Board of Directors.

10:09 A.M. – Chairman House recessed the regular session of the Board of Supervisors and convened as the Pinal County Public Health Services District Board of Directors.

10:10 A.M. – Chairman House adjourned the Public Health Services District Board of Directors Meeting and convened as the 7 Ranches Domestic Water Improvement District Board of Directors.

Meeting of the 7 Ranches Domestic Water Improvement District.

10:11 A.M. – Chairman House adjourned the 7 Ranches Domestic Water Improvement District Board of Directors meeting and reconvened as the Pinal County Board of Supervisors.

Motion was made by Supervisor Miller and seconded by Supervisor Rios to recess from regular session of the Board of Supervisors and convene into executive session. Motion carried by unanimous vote.

10:11 A.M. - Executive Session pursuant to A.R.S. section 38-431.03(A)(3)(4)(7) for legal advice, contracts/leases subject to negotiation and contemplated litigation concerning Marana Aerospace Solutions.

Present: Chairman Todd House; Supervisor Pete Rios; Supervisor Cheryl Chase; Supervisor Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Deputy County Attorney, Mark Langlitz; Director of Public Works, Louis Andersen; Airport Economic Development Director, Jim Petty; Clerk of the Board, Sheri Cluff.

10:25 A.M. – Motion was made by Supervisor Rios and seconded by Supervisor Miller to adjourn from executive session. Motion carried by unanimous vote.

Chairman House adjourned the regular meeting of the Board of Supervisors at 10:25 A.M. The next regular meeting of the Pinal County Board of Supervisors will be held on Wednesday, October 19, 2016 at 9:30 A.M.

PINAL COUNTY BOARD OF SUPERVISORS



AmberLee Taylor, Deputy Clerk of the Board