



PINAL COUNTY
Wide open opportunity

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
SUMMARY OF AGENDA FOR REGULAR SESSION
Wednesday, April 5, 2017

9:30 AM - CALL TO ORDER

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

PLEDGE OF ALLEGIANCE - INVOCATION

BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

- (1) Call to Public -
Consideration and discussion of comments from the public. Those wishing to address the Pinal County Board of Supervisors need not request permission in advance. 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.
- (2) Discussion/approval/disapproval of Proclamation recognizing April 4, 2017 as National Service Recognition Day by encouraging residents to recognize the positive impact of national service in our county, to thank those who serve and to find ways to give back to their communities. (Cathy L. Martinez, Ph.D./Steve Miller)
- (3) Discussion/approval/disapproval of a Proclamation identifying April as Fair Housing Month. (Adeline Allen/Leo Lew)
- (4) Discussion/approval/disapproval of Proclamation proclaiming May 1 through May 8, 2017 as Peace Officers Memorial Week and May 4, 2017 as Peace Officers Memorial Day urging all citizens of Pinal County to recognize and remember the sacrifices that these officers and their families have made and the legacy they have entrusted to all of us. (Mark Lamb)
- (5) County Manager's Report (Information Only). (Greg Stanley)
- (6) Purchasing Division Report - April 5, 2017 (Randon Riffey/Leo Lew)
- (7) **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.
 - * A. Discussion/approval/disapproval of Minutes from March 15, 2017 Board of Supervisors work session and March 22, 2017 Board of Supervisors meeting. (Sheri Cluff)
 - * B. Discussion/approval/disapproval of the current billings before the Board. (Sheri Cluff)
 - * C. Discussion/approval/disapproval to direct the Pinal County Finance Department to issue a replacement check in the amount of \$224.00, Check No. 93346738, dated 06/19/2014 to Ernie Appel. Original check was never cashed and is now stale dated. (Sheri Cluff)

- * D. Discussion/approval/disapproval of the request for Florence Johnston, Maria S. Pangelinan, James Conner, Yelena Paraschiv, Annette Ferrara, Leslie Fleming, Avis Gray and Judith Brown be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption. (Sheri Cluff)
- * E. Discussion/approval/disapproved of consent agreement for the transfer of County Right-of-Way for portions of Shedd Rd, located in the northeast quarter of Section 28, Township 7 South, Range 8 East, between Pinal County and the City of Eloy. (RD16-067) (Robert Pate/Louis Andersen)
- * F. Discussion/approval/disapproval of Resolution No. 040517-RD16-068, accepting four (4) donated Deeds of Easement granting roadway rights Pinal County along Mount Lemmon Highway. (RD16-068) (Robert Pate/Louis Andersen)
- * G. Discussion/approval/disapproval of Fair Housing Resolution No. 040517-FHR - a resolution of the Board of Supervisors of the County of Pinal adopting a Fair Housing Policy making known its commitment to the principle of Fair Housing and describing actions it shall undertake to affirmatively further fair housing. (Adeline Allen/Leo Lew)
- * H. Discussion/approval/disapproval of the Public Housing Authority (PHA) certifications of compliance with the PHA Annual Agency Plan to accompany the Plan submittal to the United States Department of Housing and Urban Development (HUD) Office of Public and Indian Housing. (Adeline Allen/Leo Lew)
- * I. Discussion/approval/disapproval of Intergovernmental Agreement between the City of Mesa and Pinal County allowing jurisdictional cooperation for their Housing Authorities to accommodate housing clients who are receiving City of Mesa assistance through U.S. Department of Housing and Urban Development Housing Choice Voucher and Veteran Affairs Supportive Housing (“VASH”) program which combines voucher rental assistance for homeless veterans and their families with case management and clinical services provided by the Department of Veteran Affairs medical center and clinics. On occasion VASH program participants may desire to lease housing outside the jurisdiction of their respective public housing authority and representatives of Mesa Housing Authority and Pinal County Housing Authority believe it would be mutually beneficial to their programs and participants to accommodate participant requests to lease outside the jurisdiction of the public housing authority. (Adeline Allen/Leo Lew)
- * J. Discussion/approval/disapproval of an amendment to US Department of Agriculture Forest Service Special Use Authorization Contract and Pinal County to modify existing tower site location on Pinal Peak improving reliable radio communications systems for the County. (Jay Vargo/Leo Lew)
- * K. Discussion/approval/disapproval of Agreement between Pinal County and Arizona Health-E Connection for network participation and services. Participant's aggregate fees in 2017 will be \$0. There will be no impact to the General Fund. (Micah Powell/Valorie Stading)
- * L. Discussion/approval/disapproval of disposition of 1976 Piper Cub Air Plane as surplus property, as it is no longer needed to meet the operational needs of the Sheriff's Office Air Unit via the most advantageous method as determined in consultation with Finance/Procurement Staff. The aircraft was obtained through the State of Arizona's Federal Surplus Property Donation Program in 2011. PCSO has fulfilled and completed all compliance requirements allowing the Surplus Management Office to release all rights, title and interest to the Pinal County Sheriff's Office. It is further requested that all proceeds of the sale be directed to fund 114 and a budget amendment authorized for capacity to expend the proceeds on the Sheriff's Office Air Unit aviation equipment. (Mark Lamb)
- * M. Discussion/approval/disapproval of the sale of two surplus vehicles; 13459 2007 Ford Crown Victoria with 206,650 miles, vin# 2FAHP71W27X128185; P/C # 30156; blue book value \$1353.00 fair value. 13444 2007 Ford crown Victoria with 146,000 miles, vin #2FAHP71W77X129171; P/C # 30115; blue book value \$ 1870.00 fair value. Upon unanimous consent of the Board pursuant to ARS 11-251 (9) to Central Arizona Valley Institute of Technology (CAVIT) for their Law Enforcement Program for \$1.00 each. (Mark Lamb)
- * N. Discussion/approval/disapproval to accept a 2001 Dodge Ram 3500, 15 passenger van.(VIN# 2B5WB35Z91K549749) This van was donated free from the Military 1033 program and has a value of \$4,000.00. This will be used by Sheriff's Explorers to be used to transport Explorers to and from their events. This will save the Sheriff's office thousands of dollars. (Mark Lamb)

- * O. Discussion/approval/disapproval of the purchase of duty weapon; Remington model 870 shotgun, serial number C274359M to be sold according to State Statute. A.R.S. 38-1115 A&B provides in part "an eligible retiring officer, subject to the officer's employer's approval, may purchase the firearms issued by the employer to the officer at a price determined by the administrator of the agency employing the law enforcement officer" to retired Deputy Michael Claeys. (Mark Lamb)
 - * P. Discussion/approval/disapproval of proposed settlement of property tax valuation appeal case number TX2014-000134, pending in the Arizona Tax Court, and authorization of counsel to execute all documents necessary to finalize settlement. (Chris Keller/Kent Volkmer)
 - * Q. Discussion/approval/disapproval of proposed settlement of property tax valuation appeal case number TX2014-000183, pending in the Arizona Tax Court, and authorization of counsel to execute all documents necessary to finalize settlement. (Chris Keller/Kent Volkmer)
 - * R. Discussion/approval/disapproval of proposed settlement of property tax valuation appeal case number TX2014-000188, pending in the Arizona Tax Court, and authorization of counsel to execute all documents necessary to finalize settlement. (Chris Keller/Kent Volkmer)
 - * S. Discussion/approval/disapproval of Resolution Number 040517-MAC, a resolution authorizing the County Manager to work with and approve the County Attorney to file petitions challenging municipal annexation ordinances which do not meet statutory requirements. (Kevin Costello/Kent Volkmer)
 - * T. Discussion/approval/disapproval of the 2017-2018 Memorandum of Understanding (MOU) between the Pinal County School Superintendent Office and the Pinal County Board of Supervisors for Data Processing Services for School Districts (Jill M. Broussard)
- (8) Meeting of the Pinal County Public Health Services District Board of Directors. (Leo Lew)
 - (9) Meeting of the 7 Ranches Domestic Water Improvement District. (Pamela Villarreal)
 - (10) Discussion/approval/disapproval of an Intergovernmental Agreement between 7 Ranches DWID and Pinal County for preparing and conducting the Special Election on August 29, 2017. (Pamela Villarreal)

ADJOURNMENT

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE)

The Board may go into executive session for purposes of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

