



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 19, 2017

9:30 AM - CALL TO ORDER

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

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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) Presentation of Certificates of Service to employees for 20, 25, 30 and 35 years of service. (Greg Stanley)
- (3) Discussion/approval/disapproval of the Proclamation proclaiming April 24-28, 2017 as "Week of the Young Child in Pinal County." (Bryant Powell/Beverly Arriaga/Stephen Q. Miller)
- (4) County Manager's Report (Information Only). (Greg Stanley)
- (5) Purchasing Division Report - April 19, 2017 (Randon Riffey/Leo Lew)
- (6) **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 the Board of Supervisors meeting minutes of April 5, 2017. (Sheri Cluff)
  - \* B. Discussion/approval/disapproval of the current billings before the Board. (Sheri Cluff)
  - \* C. Discussion/approval/disapproval of the request for Lupe Quintana/Petra Inc., James R. Carlile III, Neil DeRoche, Teresa Rabago, Edward K. Hulsey, Salvador Rodriguez, Beverly J. Nanney, Mohammad Tariq to be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption. (Sheri Cluff)
  - \* D. Discussion/approval/disapproval of the appointment to the Pinal County Audit Charter Committee of District 2, Joe Jarvis, Town of Florence Finance Director. (Sheri Cluff/Leo Lew)

- \* E. Discussion/approval/disapproval of a Manual of Procedures adopted and approved by the Air Quality Hearing Board on March 29, 2017. The manual outlines procedures governing the activities of the Hearing Board. Approval by the Board of Supervisors is required by PCAQCD Code §9-1-030.A. (Mike Sundblom/Greg Stanley)
- \* F. Discussion/approval/disapproval of Agreement EV11-0066, Amendment 12, with the Arizona Department of Environmental Quality for the Travel Reduction Program. This will extend the agreement terms to July 1, 2017 through June 30, 2018. All other Terms and Conditions remain unchanged. (Michael Sundblom/Greg Stanley)
- \* G. Discussion/approval/disapproval of Resolution No. 041917-7RDWID, a resolution calling an Election of Directors for Seven Ranches Domestic Water Improvement District. as pursuant to A.R.S. 48-1016. (Pamela Villarreal)
- \* H. Discussion/approval/disapproval of Federated Rural Electric Insurance Bonds in the amount of \$1000.00 for members of Electrical District No. 3. The bond numbers are Bond No. 02 BD 007-17-001 for Larry Hart and Bond No. 02 BD 007-17-002 for Pat Talla. (Pamela Villarreal)
- \* I. Discussion/approval/disapproval of the sale of State Tax Deeded parcel 503-52-17107 pursuant to A.R.S. 42-18302. The parcel was previously advertised for auction on November 12 and 19, 2015 receiving no bids at that time. On March 29, 2017 a bid for \$900.00 was received from Michael Benjamin Hall Sobelman. (Pamela Villarreal)
- \* J. Discussion/approval/disapproval of the sale of State Tax Deeded parcel 503-66-07108 pursuant to A.R.S. 42-18302. The parcel was previously advertised for auction on November 12 and 19, 2015 receiving no bids at that time. On April 7, 2017 a bid for \$800.00 was received from James M. Graham. (Pamela Villarreal)
- \* K. Discussion/approval/disapproval of FY16/17 Budget Amendment to transfer funds from Fund 295 (PW - Trans Excise Tax) to Fund 188 (Kelvin Bridge) for the additional funding of Kelvin Bridge Expenditures. These transfers will have no impact on the General Fund. (AD16-005) (Ashlee Feliz/Louis Andersen)
- \* L. Discussion/approval/disapproval of Partial Release of Substitute Third Party Trust Assurance Agreement for Construction of Subdivision Improvements of Lots 35 through 42 and 67 through 96 of The Parks, Parcel A. (RD16-069) (Tara Harman/Louis Andersen)
- \* M. Discussion/approval/disapproval of Resolution No. 041917-RD16-070, a resolution for the acquisition, design, construction, operation and maintenance of the Hunt Highway Widening Project Phase V, from Copper Mine Road to Heritage Road and to appoint the County Engineer as the Project Manager. (RD16-070) (Dale Harman/Louis Andersen)
- \* N. Discussion/approval/disapproval of the Grant Amendment for AZ010RPS029A014 between U.S. Department of Housing and Urban Development (HUD) and Pinal County. This will result in recapture of Resident Opportunity for Self Sufficiency Funds totaling (\$26,353.06), unable to be spent for coordinators salary. (Adeline Allen/Leo Lew)
- \* O. Discussion/approval/disapproval of transfer of surplus property for auction that is deemed unnecessary for use by the County and of little value. (Levi Gibson/Leo Lew)
- \* P. Discussion/approval/disapproval of GOHS Accident Investigation (AI) Training Award No. 2017-AI-007 between the Governor's Office of Highway Safety and the Pinal County Sheriff's Office in the amount of \$14,625.00. The funds will support Accident Investigations Training In-State Travel to enhance Accident Investigation throughout Pinal County. This requires an amendment to the FY 16/17 budget to transfer reserve appropriation only from Fund 213 (Grants/Project Contingency) to Fund 116 (Sheriff/Traffic Safety) to increase revenue and expenditure appropriations. There will be no impact to the General Fund. (Mark Lamb)
- \* Q. Discussion/approval/disapproval of Internet Crimes Against Children (ICAC) Task Force sub-grantee agreement between the City of Phoenix and the Pinal County Sheriff's Office in the amount of \$5,000.00. The funds will be used for training that will assist law enforcement in handling Internet Crimes Against Children (ICAC). This requires an amendment to the FY 16/17 budget to transfer reserve appropriation only from Fund 213 (Grants/Project Contingency) to Fund 203 (Sheriff's Office Grants) to increase revenue and expenditure appropriations. There will be no impact on the General Fund. (Mark Lamb)

- \* R. Discussion/approval/disapproval of proposed settlement of property tax valuation appeal case numbers TX2015-000242, TX2015-000945, and TX2016-001278, pending in the Arizona Tax Court, and authorization of counsel to execute all documents necessary to finalize settlement. (Kent Volkmer/Chris Keller)
  - \* S. Discussion/approval/disapproval of proposed settlement of property tax valuation appeal case numbers TX2014-000221 and TX2016-000949, pending in the Arizona Tax Court, and authorization of counsel to execute all documents necessary to finalize settlement. (Kent Volkmer/Chris Keller)
  - \* T. Discussion/approval/disapproval of the Intergovernmental Agreement with Yavapai County for support services for the Treasurer's Remittance and Online Collection System (TROCS) developed by Pinal County. (Pat Beckwith/Michael McCord)
  - \* U. Discussion/approval/disapproval of Adult Probation accepting funding and participating in the AmeriCorps Program. The total award amount is \$5,298.75 during the award period of 3/27/17-8/31/17. Acceptance of these funds will require the establishment of a cost center in fund 221 to process stipend payments for participants. This also requires an FY16/17 budget amendment to transfer reserve appropriation only from 213 (Grants/Project Contingency) to fund 221 (Adult Prob/GPS). There will be no impact on the General Fund. (Rod McKone)
- (7) Meeting of the 7 Ranches Domestic Water Improvement District. (Pamela Villarreal)
- (8) 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. (Continued from April 5, 2017) (Pamela Villarreal)
- (9) **PLANNING AND ZONING CONSENT ITEMS:** The Board shall open a collective public hearing for the following agenda items as a group. If no request is made by a member of the public, staff member, board member or the applicant to be heard on a specific item(s), the Board shall close the public hearing as to such item(s) and vote to approve the recommendation of the Planning and Zoning Commission. If a request is made to be heard on a specific item(s), the public hearing for such item(s) shall remain open and the Board shall separately take testimony and public comment and render its decision on such item(s).
- A. PZ-005-16: Public Hearing and discussion/approval/disapproval of Ordinance No. 2017-PZ-005-16, an ordinance approving case PZ-005-16 - Arizona City Golf LLC, landowner/applicant, Associated Architects, agent requesting a rezone from GR (General Rural), to PM/RVP-435 (Park Model/Recreational Vehicle Zoning District) on approximately 10.5± acres, described as portions of Section 6, T08S, R07E G&SRB&M, Pinal County, Arizona (legal on file), tax parcel numbers 406-04-323B (portion thereof) and 406-03-563D, located south of the intersection W. Santa Cruz Blvd. and S. Berwick Rd. in Arizona City. The Planning Commission voted 9-0 to recommend approval of PZ-005-16 with 22 stipulations. (Steve Abraham/Himanshu Patel)
  - B. PZ-011-16: Public Hearing and discussion/approval/disapproval of Ordinance No. 2017-PZ-011-16, an ordinance approving case PZ-011-16 - Prospector Self Storage L.L.C., landowner/applicant, Babos Design Studio L.L.C., agent, requesting a rezone from MH (Manufactured Home) (PZ-175-70) to C-3 (General Commercial Zoning District), on approximately 10.9± acres to operate a Recreational Vehicle and Mini Storage facility; situated in a portion of Section 31, T01N, R08E, G&SRB&M, tax parcels 102-19-002A (legal on file) located west of Ironwood Drive and 28th Avenue, in the Apache Junction area. The Planning Commission voted 9-0 to recommend approval of PZ-011-16 with 30 stipulations. (Enrique Bojorquez/Himanshu Patel)
  - C. SUP-009-16: Public Hearing and discussion/approval/disapproval of Resolution No. 2017-SUP-009-16, a resolution approving case SUP-009-16 - Castlegate, landowner, Wingspan Wireless, applicant/agent, requesting approval of a Special Use Permit to operate a 80-foot tall monopine wireless communication facility on a 3.5 ± acre parcel in the CB-1/PAD (Local Business) Zone; described as Tract D of Castlegate Parcel 1, Cabinet F, Slide 181, P.C.R., situated in a portion of Section 22, T02S, R08E G&SRB&M, (legal on file), tax parcels 109-30-4750, located on the southeast corner of Ocotillo Road and Schnepf Road in the San Tan Valley area. The Planning Commission voted 9-0 to recommend approval of SUP-009-16 with 13 stipulations. (Enrique Bojorquez/Himanshu Patel)

- (10) Discussion/approval/disapproval of the creation of a new Web Specialist, Senior position grade 13 within the Treasurer's Department to assist with the maintenance and development of the current Treasurer's Remittance and Online Collection System (TROCS) and IGA requirements. (Pat Beckwith/Michael McCord)
- (11) Discussion/approval/disapproval for change to policy PCPP 4.20 Wage and Salary Administration, PCPP 4.25 Evaluation and Compensation Plan, and PCPP 4.28 Compensation Plan Maintenance. (Patrick Camunez)

## 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).

