



PINAL COUNTY
Wide open opportunity

NOTICE OF SPECIAL PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
Wednesday, April 12, 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) Presentation from Pinal County Attorney Kent Volkmer on the state of his office and some of the milestones that have been achieved and those he is looking forward to implementing. (Kent Volkmer)
- (3) Dreamport Villages project presentation by Rudy Camp and Jack Gilmore. (Tim Kanavel/Greg Stanley)
- (4) Presentation and discussion of the National League of Cities (NLC) endorsed Service Line Warranty Program of Arizona which helps address the public's issue on aging water and sewer lines. (Gregory Stanley)
- (5) Work session to present an overview of the Transportation Improvement and Maintenance Program and Draft 2017 Five-Year Transportation Plan (Budget Years 2016-2017 through 2020-2021) as recommended by the Transportation Advisory Committee on February 28, 2017. (Kathy Borquez/Louis Andersen)
- (6) Presentation regarding potential redistricting of the Pinal County Justice of the Peace precincts. (Greg Stanley)
- (7) Executive session pursuant to ARS 38-431.03(A)(3)(4) for legal advice and contract negotiations related to RFP-160522. (Leo Lew/Chris Keller)
- (8) Executive session pursuant to ARS 38-431.03(A)(3)(4)(7) for legal advice, contracts subject to negotiation and purchase of real property for economic development purposes. (Greg Stanley/Chris Keller)

NOTE: One or more members of the Board of Supervisors may participate in this meeting by telephonic conference call.

(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).

