



PINAL COUNTY
Wide open opportunity

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
SUMMARY OF AGENDA FOR REGULAR SESSION
Wednesday, September 7, 2016

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) County Manager's Report (Information Only). (Greg Stanley)
- (3) Approve Purchasing Division Report - September 7, 2016. (Randon Riffey / Leo Lew)
- (4) **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 minutes of August 17, 2016 and August 24, 2016. (Sheri Cluff)
 - * B. Discussion/approval/disapproval of the current billings before the Board. (Sheri Cluff)
 - * C. Discussion/approval/disapproval of the Acquisition of Control, series 12, application of Bruce R. Barro for Barro's Pizza located at 2436 E. Hunt Highway, San Tan Valley, Arizona 85143. (Sheri Cluff)
 - * D. Discussion/approval/disapproval of Resolution 090716-AQ1 - a resolution requesting a delay in the 2015 ozone NAAQS boundary designation for the Maricopa 8-Hour Ozone Nonattainment area. (Mike Sundblom/Greg Stanley)
 - * E. Discussion/approval/disapproval of Resolution No. 090716-AD16-007, a Resolution scheduling an auction for the sale of real property owned by the County. (AD16-007) (Bob Pate/Louis Andersen)
 - * F. Discussion/approval/disapproval of Agreement For The Placement Operation and Use of CERT Trailers between Pinal County and Maricopa Fire Department. (GA16-007) (Chuck Kmet/Louis Andersen)

- * G. Discussion/approval/disapproval of Agreement For The Placement Operation and Use of CERT Trailers between Pinal County and Oracle Fire District. (GA16-008) (Chuck Kmet/Louis Andersen)
- * H. Discussion/approval/disapproval of Resolution No. 090716-RD16-012, a Resolution accepting from the Arizona State Land Department Right-of-Way No. 18-118812, for a non-exclusive access road to County owned property, located in T2S, R8E, Section 14 and 23, Supervisory District # 2, in the unincorporated area of Pinal County. (RD16-012) (Dale Harman/Louis Andersen)
- * I. Discussion/approval/disapproval of Resolution No. 090716-RD16-013, a Resolution accepting Bond No. 0702094 as the required financial assurance for Shea Homes at Johnson Farms, Neighborhood 4A, within Section 32, Township 2 South, Range 8 East, within Supervisory District 2. (RD16-013) (Tara Harman/Louis Andersen)
- * J. Discussion/approval/disapproval to grant and convey a Utility Easement, located at NE ¼ of Section 36, T4S, R9E, Supervisory District #1, as described in Exhibit A, to Arizona Public Service Company, for the transmission and distribution of electricity for the Pinal County Superior Courthouse expansion. (Archie Carreon/Leo Lew)
- * K. Discussion/approval/disapproval of Resolution No. 090716-MCIDA - a Resolution of the Board of Supervisors of Pinal County, Arizona appointing Levi D. Gibson or his designee to conduct a public hearing as required by the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, and authorizing the Pinal County Board of Supervisors to approve the issuance by the Industrial Development Authority of The County of Maricopa of not to exceed \$120,000,000 aggregate principal amount of its revenue bonds (Banner Health) Series 2016A. (Levi Gibson/Leo Lew)
- * L. Discussion/approval/disapproval of terminating the Property Lease Agreement between Central Arizona College and Pinal County dated, June 24, 2015, pursuant to paragraph 1 of the First Amendment to lease agreement executed by Pinal County on June 30, 2016. Pinal County no longer requires this space leased for Arizona Workforce Connection operations. (Adeline Allen/ Leo Lew)
- * M. Discussion/approval/disapproval of FP15-017, Final Plat of Shea Homes at Johnson Farms, Neighborhood 6B. (Dedrick Denton/Himanshu Patel)
- * N. Discussion/approval/disapproval of FP16-001, Final Plat of Shea Homes at Johnson Farms, Neighborhood 4A. (Dedrick Denton/Himanshu Patel)
- * O. Discussion/approval/disapproval of the Budget Appropriation Adjustment for the Crime Victim Assistance Grant Agreement, ACJC Grant Number VA-17-028, between Arizona Criminal Justice Commission and Pinal County, through the Pinal County Attorney's Office. The Crime Victim Assistance Grant award requires an amendment to the FY 2016-17 budget to appropriate an additional \$13,253 to grant revenue and a corresponding increase to the personnel services expenditures within the Pinal County Attorney Victim Assistance Cost Center 2300415. The amendment will appropriate an additional \$13,253 to revenue with a corresponding offset to Fund 213. There is no impact to the General Fund as a result of this grant award. Please see the attached appropriation request form for additional details. The Crime Victim Assistance grant award was approved by the Board of Supervisors on July 6, 2016. (Lando Voyles)
- * P. Discussion/approval/disapproval of proposed settlement of property tax valuation appeal case number TX2014-000727, pending in the Arizona Tax Court, and authorization of counsel to execute all documents necessary to finalize settlement. (Lando Voyles/Chris Keller)
- * Q. Discussion/approval/disapproval of proposed settlement of property tax valuation appeal case number TX2014-000723, pending in the Arizona Tax Court, and authorization of counsel to execute all documents necessary to finalize settlement. (Lando Voyles/Chris Keller)
- * R. Discussion/approval/disapproval of the canvass of results from the August 30, 2016 Primary Election. (Michele Forney)
- * S. Discussion/approval/disapproval of Precinct Committeemen Appointments: Democratic Appointment: PCT 79, Constance J. Jackson, 43547 W. Eddie Way, Maricopa, AZ 85138; PCT 79, Alma I. Robinson, 44023 W. Bailey Dr., Maricopa, AZ 85138. (Michele Forney)

- * T. Discussion/approval/disapproval of Resolution No. 090716-COE, a resolution to cancel the elections for board members pursuant to A.R.S. 16-410(A) for the following Special Taxing Districts and School Districts: Arizona City Fire Dist.; Arizona City Sanitary Dist.; Avra Valley Fire Dist.; Dudleyville Fire Dist.; Eloy Fire Dist.; Golder Ranch Fire Dist.; Maricopa Mountain Water Imp. Dist.; Midway Flood Control Dist.; Oracle Fire Dist.; Oracle Sanitary Dist.; Pinal Rural Fire & Medical Dist.; Queen Valley Domestic Water Imp. Dist.; Queen Valley Fire Dist.; Queen Valley Sanitary Dist.; San Carlos Irrigation & Drainage Dist.; San Manuel Fire Dist.; Thunderbird Farms Imp. Dist.; Thunderbird Fire Dist.; Casa Grande Elem. Sch. Dist. #4; Central Arizona College Dist. #4; Central Arizona Valley Inst. of Tech (CAVIT); Coolidge USD #21; J.O. Combs USD #44; Mammoth-San Manuel USD #8; Maricopa USD #20; Oracle Elem. Sch. Dist. #2; Picacho Elem. Sch. Dist. #33; Pima County JTED Dist. #1; Ray USD #3; Red Rock Elem. Sch. Dist. #5; Sacaton Elem. Sch. Dist. #18; Stanfield Elem. Sch. Dist. #24; Superior USD #15; and Toltec Elem. Sch. Dist. #22, and requesting appointment of those persons who filed to be candidates to fill those respective positions for the respective term of office. (Michele Forney)
 - * U. Discussion/approval/disapproval: Abatement of Personal Property Taxes for parcel T090031301 for tax years 2009 through 2015 pursuant to ARS §42-18353. Mobile was never relocated into Pinal County. (Pat Beckwith/Dodie Doolittle)
 - * V. Discussion/approval/disapproval of Pinal County Juvenile Court Services addendum A from the Administrative Office of the Court for the Juvenile Probation Services Fund which requires a \$120,041 FY 16/17 budget amendment. The increase of funding is to create two new positions that will support an Evidence Based Modeled approach to community supervision (Differentiated Caseload Supervision Program Plan-Pilot). The amendment transfers reserve appropriation only from Fund 213 (Grants/Project Contingency) to Fund 137 (Juvenile Prob/Treatment) to increase revenue and expenditure appropriations. This modification will have no impact on the County General Fund Budget, however will increase the services provided to the youth, families and citizens of Pinal County. (Denise Smith)
 - * W. Discussion/approval/disapproval of Pinal County Juvenile Court Services FY 16/17 budget amendment transferring \$2,000 from Fees Account Fund 60 (Juvenile Prob/Supervision Fees) Cost Center 2614015 to Restitution Fund 134 (Juvenile Prob/Restitution Fund) Cost Center 2617000 to replenish the Restitution Accountability Program (RAP). (Denise Smith)
- (5) Meeting of the Pinal County Library District Board of Directors. (Sheri Cluff)
 - (6) Meeting of the Pinal County Public Health District Board of Directors. (Leo Lew)
 - (7) Meeting of the 7 Ranches Domestic Water Improvement District Board of Directors. (Pamela Villarreal)
 - (8) Meeting of the Queen Creek Domestic Water Improvement District Board of Directors. (Pamela Villarreal)
 - (9) Discussion/approval/disapproval of Resolution No. 090716-AD16-008, a Resolution declaring September 2016 as Community Preparedness Month and encouraging citizens and businesses to be prepared for emergency events. (AD16-008) (Chuck Kmet/Louis Anderson)
 - (10) Discussion/approval/disapproval of the creation of the Chief Medical Examiner position. The creation of this position will enable Pinal County to perform full autopsies locally in the county, allowing our current IGA with Pima County to expire in December this year. (Leo Lew)
 - (11) Executive session pursuant to ARS 38-431.03(A)(3)(4)(7) for legal advice and contracts subject to negotiation related to the purchase, sale or lease of real property for assembling approximately 500 +/- acres in order to pursue economic development opportunities. (Greg Stanley/Chris Keller)

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).

