



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 21, 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) Purchasing Division Report - September 21, 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 September 7, 2016. (Sheri Cluff)
 - * B. Discussion/approval/disapproval of the current billings before the Board. (Sheri Cluff)
 - * C. Discussion/approval/disapproval of the proclamation of the Board of Supervisors to proclaim the week of September 26th through October 2nd, 2016 as "Diaper Need Awareness Week". (Grant Turnage/Sheri Cluff)
 - * D. Discussion/approval/disapproval of the Special Event License application of Mary L. Huebner, Oracle Piano Society, for a charitable event to be held at Oracle Center for the Arts located at 700 E. Kingston St., Oracle, Arizona 85623, on Sunday, October 30, 2016 from 3:00 P.M. to 10:00 P.M. (Sheri Cluff)
 - * E. Discussion/approval/disapproval of authorization for the Chairman to sign a CSA letter to Governor Ducey reflecting budget priorities for the 15 counties as he develops the 2017/18 Executive budget proposal. (Greg Stanley)
 - * F. Discussion/approval/disapproval to direct the Pinal County Finance Department to issue a replacement check in the amount of \$32.34, Check No. 93372097, dated 8/13/15, issued to Amanda Stanford which was never cashed and is now stale-dated. (Sheri Cluff)

- * G. Discussion/approval/disapproval of Resolution No. 092116-RD16-014, a resolution accepting from the Arizona State Land Department Right-of-Way, R/W 16-118740, for a public roadway, a portion of Henness Road located in T5S, R6E, Section 23, Supervisory District No. 3, in the unincorporated area of Pinal County. (RD16-014) (Dale Harman/Louis Andersen)
 - * H. Discussion/approval/disapproval to officially close the Pinal County Employee Benefit Trust and include the following provisions: The Trust will pay out the remaining financial obligations. The remaining funds held in the Trust will be turned over to the General Fund of the County per ARS 11-952; and The County agrees to be responsible for any unknown obligations that may arise after the Trust closure. (Patrick Camunez/Leo Lew)
 - * I. Discussion/approval/disapproval of Resolution No. 092116-ACVHS, a resolution required by the AK-Chin Indian Community, in order for it to consider awarding grant funds to Valley Humane Society, Inc., a nonprofit, for the purpose of conduction spay/neuter clinics for pets of low income residents of Pinal County. The amount of funds requested from the Tribe is \$5,000. (Levi Gibson/Leo Lew)
 - * J. Discussion/approval/disapproval of Resolution No. 092116-AKCHIN-MAR, a resolution required by the AK-Chin Indian Community, in order for it to consider awarding funds to Maricopa High School Band and Orchestra, a public school, for the purpose to improve success of students and provide greater access to the Maricopa High School Band and Orchestra Program thru expansion of the instrument inventory. The amount of the funds requested from the Tribe is \$100,000. (Levi Gibson/Leo Lew)
 - * K. Discussion/approval/disapproval of the transfer of items deemed unnecessary for use by the County to Auction. (Levi Gibson/Leo Lew)
 - * L. Discussion/approval/disapproval of an Amendment to the Sub-Lease agreement entered into by and between Pinal County ("Sublessor"), and Honoring, Hiring, Helping our Heroes of Pinal County, Inc., an Arizona non-profit corporation ("Sublessee") for a portion of 318 N. Florence Street, Casa Grande, Arizona. (Adeline Allen/Leo Lew)
 - * M. Discussion/approval/disapproval to authorize all necessary action, including filing a complaint in Superior Court, against Terry and Cheryl Enervold for violation of the Pinal County Zoning Ordinance committed on property located at 13355 West Moon Child Avenue, Eloy, AZ 85131, tax parcel# 409-36-03803. (Lando Voyles/Seymour Gruber)
 - * N. Discussion/approval/disapproval of the Intergovernmental Agreement between Pinal County School Office Education Service Agency (ESA) and the Governor's Office of Youth, Faith & Family. (Jill M. Broussard)
- (5) Meeting of the Pinal County Public Health District Board of Directors. (Leo Lew)
- (6) **9:30 a.m.** The following cases will be heard without additional input from the applicant or public unless prior to the time the case is publically heard, the applicant, a staff member or a member of the public requests that a case be considered separately. In the event that no such request for a hearing is made, the Board shall vote to approve the recommendation of the Commission.
- A. PZ-PA-001-16: Mike Passarelli, landowner, requesting approval of a Non-Major Comprehensive Plan Amendment from Very Low Density Residential (0-1 du/ac) to Secondary Airport on 118.7± acres pending and in conjunction with Rezone request SUP-002-16 in the GR zone; situated in a portion of the N½ of Section 21, T9S, R8E G&SRB&M, tax parcels 411-32-025, 026, & 028 and located approximately one mile southeast of the City of Eloy. The Planning Commission voted unanimously to recommend approval of PZ-PA-001-16. (Dedrick Denton/Himanshu Patel)
 - B. SUP-002-16: Mike Passarelli, landowner, requesting approval of a Special Use Permit to operate a private airstrip on a 118.7± acre parcel in the General Rural Zone; situated in a portion of the N½ of Section 21, T9S, R8E G&SRB&M, tax parcels 411-32-025, 026, & 028 and located approximately one mile southeast of the City of Eloy. The Planning Commission voted unanimously to recommend approval of SUP-002-16 with twenty-four stipulations. (Dedrick Denton/Himanshu Patel)
- (7) Consideration and adoption of Resolution No. 092116-MCIDA, a resolution solely for the purpose of satisfying the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended authorizing the issuance by The Industrial Development Authority of the County of Maricopa of its revenue bonds to finance or refinance Banner Ironwood Medical Center, a hospital facility owned and operated by Banner Health located at 37000 N, Gantzel Road, San Tan Valley, Pinal County, Arizona. (Levi Gibson/Leo Lew)

- (8) 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. (Continued from September 7, 2016) (Denise Smith)
- (9) Discussion/approval/disapproval of the design concept for the proposed improvements associated with the Ironwood Drive Safety Project. (RD15-015) (John Kraft/Louis Andersen)
- (10) Discussion/approval/disapproval to authorize the County Attorney to bring an action on behalf of the Pinal County Treasurer to recover money improperly paid to Mr. Keime. (Lando Voyles/Kevin Costello)
- (11) Executive Session pursuant to A.R.S. 38-431.03(3) & (4) concerning a possible action for unjust enrichment to reclaim an improperly paid tax refund. (Lando Voyles/Kevin Costello)

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).

