



PINAL COUNTY
Wide open opportunity

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
SUMMARY OF AGENDA FOR REGULAR SESSION
Wednesday, October 5, 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 - October 5, 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 current billings before the Board. (Sheri Cluff)
 - * B. Discussion/approval/disapproval of the Special Event License application of William J. Mayer, BPOE #2007 for a fraternal event to be held at 143 8th Ave., San Manuel, Arizona 85131 on Saturday, October 8, 2016 from 8:00 A.M. to 1:00 A.M (10/9/16). (Sheri Cluff)
 - * C. Discussion/approval/disapproval of the Special Event License application of Nancy Porter Hawkins for a civic event to be held at the Arizona City Unit 12 Tract C Parcel #407-12-940 located on Alsdorf Road, Arizona City, Arizona 85123 on Saturday, February 25, 2017 from 6:00 A.M. to 6:00 P.M. (Sheri Cluff)
 - * D. Discussion/approval/disapproval of the Person Transfer and Location Transfer application, series 07, of Camila Alarcon, Canyon Vistas RV Resort located at 6601 E. US Highway 60, Gold Canyon, Arizona 85118. (Sheri Cluff)
 - * E. Discussion/approval/disapproval of the Location Transfer application of Kim K. Kwiatkowski, series 09, Circle K Store #3388 located at 4295 W. Hunt Highway, San Tan Valley, Arizona 85142. (Sheri Cluff)

- * F. Discussion/approval/disapproval of the Acquisition of Control application, series 10, of Troy C. Devos, QuikTrip #495, located at 1766 W. Hunt Highway, Queen Creek, Arizona 85142. (Sheri Cluff)
- * G. Board of Supervisors, sitting as the Board of Equalization, for ratification of Hearing Officer decisions from the Board of Equalization (BOE) Hearings on Petitions for Review of Valuation Hearings held on 9/27/16, 9/28/16 and 9/29/16 pursuant to ARS 42-16102. (Sheri Cluff)
- * H. Discussion/approval/disapproval of the reappointment to the Pinal County Law Enforcement Merit Council of Fred (Rick) Sanchez, Jr., P.O. Box 827, 114 E. 4th Street, Mammoth, AZ 85618. Term: October 30, 2016 to October 29, 2021 (Pete Rios/Sheri Cluff)
- * I. Discussion/approval/disapproval of the request for a waiver of any conflict for the utilization of the law firm Sims Murray, LTD during the engagement and drafting of a development agreement on behalf of Pinal County and the City of Casa Grande. (Greg Stanley)
- * J. Discussion/approval/disapproval of the General Services Contract New Hope Program between Pinal County Animal Care and Control and various rescue organizations as attached. These contracts all expire 01/01/2018. (Audra Michael/Greg Stanley)
- * K. Discussion/approval/disapproval of Memorandum of Understanding with Vonda Blair regarding caretaking duties at San Manuel Airport. (AD16-009) (Jim Petty/Louis Andersen)
- * L. Discussion/approval/disapproval of reimbursement in the amount of \$27,520.14 from the Arizona State Forestry for the Kearny River Fire of June 2015. (AD16-010) (Charles Kmet/Louis Andersen)
- * M. Discussion/approval/disapproval of Resolution No.100516-RD12-029, a resolution for acceptance of Right-of-Way Grant/Temporary Use Permit, AZA-35391 with amended stipulations, from the Department of the Interior, Bureau of Land Management, for vehicular bridge, Kelvin Bridge Replacement, located in T4S, R13E, Section 12, Supervisor District 1, as described in the attached hereto and made a part hereof. (RD12-029) (Dale Harman/Louis Andersen)
- * N. Discussion/approval/disapproval of a Master Infrastructure Sharing Lease Agreement between GovNet, Inc. and Pinal County to fulfill the need for the establishment of modern and reliable radio communications system for the County. The use of County sites for the purpose of providing much needed radio coverage not presently available. (Jay Vargo/Leo Lew)
- * O. Discussion/approval/disapproval of creation of a household appliance policy. Both ACIP and Traveler's (the primary property insurer for ACIP) mentioned such a policy as being needed in all the ACIP counties. Some of the appliances went home after ACIP last visited, but we should make sure others are reviewed by leadership and facilities so we don't create a fire risk/overload of electrical. Risk Management and Facilities have collaborated to develop this proposed new policy. (Patrick Camunez/Leo Lew)
- * P. Discussion/approval/disapproval of the U.S. Department of Justice Award Contract #2016-DJ-BX-0810 between the Pinal County Sheriff's Office and the U.S. Department of Justice Program Bureau Assistance in the amount of \$18,344. The funds will be used to purchase tasers, holsters, and battery packs. The award requires a fiscal year 2016-2017 budget amendment to transfer reserve appropriation only from fund 213 (Grants/Project Contingency) to fund 203 (Sheriff's Grants) in increase revenue and expenditure appropriations. There will be no impact on the General Fund. (Paul Babeu)
- * Q. Discussion/approval/disapproval of the appointment of Rich DeVries to the Board of the Florence Area Watershed Flood Control District, due to Board President Mickey Clark current relocation out of the District. As per 48-2681(C), if a vacancy occurs on the board of directors, it shall be filled by appointment by the board of supervisors of the county in which the district is organized and shall hold office only until the next regular election for the district. (Pamela Villarreal)
- * R. Discussion/approval/disapproval of the sale of State Tax Deeded parcel no. 503-66-16109 pursuant to A.R.S. 42-18302. The parcel was previously advertised for auction on November 12th and 19th, 2015 receiving no bids at the time. On September 12th, 2016 a bid for \$700.00 was received by Eric Schulman. (Pamela Villarreal)
- * S. Discussion/approval/disapproval of the sale of State Tax Deeded parcel no. 503-66-14708 pursuant to A.R.S. 42-18302. The parcel was previously advertised for auction on November 12th and 19th, 2015 receiving no bids at the time. On September 12th, 2016 a bid for \$730.00 was received by Anna & Boris Geffer. (Pamela Villarreal)

- * T. Discussion/approval/disapproval of the sale of State Tax Deeded parcel no. 503-66-15408 pursuant to A.R.S. 42-18302. The parcel was previously advertised for auction on November 12th and 19th, 2015 receiving no bids at the time. On September 12th, 2016 a bid for \$830.00 was received by Anna & Boris Geffer. (Pamela Villarreal)
 - * U. Discussion/approval/disapproval of the sale of State Tax Deeded parcel 503-65-11300 pursuant to A.R.S. 42-18302. The parcel was previously advertised for auction on November 12th and 19th, 2015 receiving no bids at the time. On September 12th, 2016 a bid for \$830.00 was received by Anna & Boris Geffer. (Pamela Villarreal)
 - * V. Discussion/approval/disapproval of the sale of State Tax Deeded parcel no. 503-66-14401 pursuant to A.R.S. 42-18302. The parcel was previously advertised for auction on November 12th and 19th, 2015 receiving no bids at the time. On September 12th, 2016 a bid for \$730.00 was received by Anna & Boris Geffer. (Pamela Villarreal)
 - * W. Discussion/approval/disapproval of Addendum A for JCEF-Standard Aid Enhancement (SAE) Assistance Grant between Pinal County Adult Probation and the Administrative Office of the Court in the amount of \$312,062. The increase in funding will be used to create six new Probation Officer positions (Job Code 1105C, Step 3, Salary & ERE \$70,212). Which is a result of a 25% increase of active supervision cases. This addendum requires a fiscal year 2016-2017 budget amendment to transfer reserve appropriation only from fund 213 (Grants/Project Contingency) to fund 53 (Adult Prob/State Enhancement) to increase revenues and expenditures and to decrease transfers between fund 55 (Adult Prob/Support) and fund 53 (Adult Prob/State Enhancement). There is no impact to the General Fund. (Rod McKone)
 - * X. Discussion/approval/disapproval of Adult Probation utilizing funds within the Supervision Fees (fund 55) account in combination with General Funds (fund 10) to eliminate the Probation Officer II position (Salary & ERE \$76,693) and create a Probation Officer IV position (Salary & ERE \$91,936) to supervise six new probation officer positions. And to create a Legal Collections Specialist position (Salary & ERE \$57,167) to increase the effective collection practices and an Administrative Assistant position (Salary & ERE \$44,006) to effectively manage the department workload, supervision of staff, and oversight of services and programs. (Rod McKone)
- (5) Meeting of the Pinal County Public Health Services District Board of Directors. (Leo Lew)
 - (6) Meeting of the 7 Ranches Domestic Water Improvement District. (Pamela Villarreal)
 - (7) Executive Session pursuant to A.R.S. section 38-431.03(A)(3)(4)(7) for legal advice, contracts/leases subject to negotiation and contemplated litigation concerning Marana Aerospace Solutions. (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).

