



PINAL COUNTY
Wide open opportunity

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
SUMMARY OF AGENDA FOR REGULAR SESSION
Wednesday, November 2, 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) Discussion/approval/disapproval of the Proclamation proclaiming November 17, 2016 as "World Pancreatic Cancer Day" in Pinal County. (Betty Cole/Anthony Smith)
- (4) Purchasing Division Report - November 2, 2016 (Randon Riffey/Leo Lew)
- (5) **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 Minutes from September 21, 2016 Board of Supervisors meeting. (Sheri Cluff)
 - * B. Discussion/approval/disapproval of the current billings before the Board. (Sheri Cluff)
 - * C. Discussion/approval/disapproval of a Five-year IGA with Pima County Community College for Pinal County Animal Care and Control to provide them animals for the Veterinary Technology and Veterinary Science Programs for educational purposes only. In exchange, the college will provide animals for adoption in a permanent home based on availability. (Audra Michael/Greg Stanley)
 - * D. Discussion/approval/disapproval of Intergovernmental Agreement with the Town of Kearny for sharing of the Regional Mass Notification System. (GA16-010) (Chuck Kmet/Louis Andersen)
 - * E. Discussion/approval/disapproval of Grant Award from Gila River Indian Communities in the amount of Sixty Five Thousand and 00/100 Dollars (\$65,000.00). (GA16-011) (Chuck Kmet/Louis Andersen)

- * F. Discussion/approval/disapproval of Resolution No. 110216-RD16-016 accepting Maintenance Bond No. 764504S-1 as required Guarantee Bond associated with Ironwood Crossing, Unit 3A, Tract K, located in Section 18, T2S, R8E, within Supervisory District 2, and releasing the current financial assurance. (RD16-016) (Tara Harman/Louis Andersen)
- * G. Discussion/approval/disapproval of Resolution No. 110216-RD16-017 releasing Bond No. 6527772 associated with Red Rock Village II, Unit 1, including a portion of Red Rock Road from Sasco Road to Treasure Road, located in Sections 5, 8, 9, T10S, R10E, within Supervisory District 4 and accepting the streets into the Pinal County Highway Maintenance System. (RD16-017) (Tara Harman/Louis Andersen)
- * H. Discussion/approval/disapproval of Resolution No. 110216-16-018 accepting from the Arizona State Land Department an amendment to R/W 16-110357, for 19.70 acres of Ironwood Road annexed into the City of Apache Junction, Arizona, located in T1S, R8E, Section 7 and 8, Supervisory District # 5, in the unincorporated area of Pinal County. (RD16-018) (Dale Harman/Louis Andersen)
- * I. Discussion/approval/disapproval of Resolution No. 110216-RD16-019 accepting from the Arizona State Land Department an amendment to R/W 09-1533, for 4.89 acres of Toltec Road assigned to the City of Eloy, Arizona, located in T8S, R7E, Section 22 and 28, Supervisory District # 4, in the unincorporated area of Pinal County. (RD16-019) (Dale Harman/Louis Andersen)
- * J. Discussion/approval/disapproval of FY 15/16 Budget Amendments for appropriations for grant match transfers and other administrative adjustments. (Leo Lew)
- * K. Discussion/approval/disapproval that the total revenues received by the Justice Courts and the Superior Court including the Clerk of the Superior Court, exceed the amount received in fiscal year 1997-98. The County Treasurer shall disburse the monies as directed pursuant to ARS 41-2421, as amended. (Levi Gibson/Leo Lew)
- * L. Discussion/approval/disapproval of donation of surplus IT assets (servers, PC's, and hard drives) to the Arizona Cyber Threat Response Alliance, Inc. a 501c(3) entity. The Arizona Cyber Threat Response Alliance serves as a hub for collaborative cyber information sharing in a neutral environment of trust where partners from industry, academia, law enforcement and intelligence come together, leveraging cross-sector resources to more effectively analyze critical, real time intelligence and respond to emerging cyber threat to Arizona's Critical Infrastructure. (Levi Gibson/Steve Frazier/Leo Lew)
- * M. Discussion/approval/disapproval of the renewal of the lease agreement between Thunderbird Fire District and Pinal County for the "Community Building" in the Thunderbird Farms area, located at 12365 N. Ralston Road. The renewal period is for 5 years at the rate of \$1.00 per year. (Pamela Villarreal)
- * N. Discussion/approval/disapproval of FY 2017 Victims' Rights Program Award Agreement, A.G. #:2017-052, between the State of Arizona, Office of the Attorney General and Pinal County Sheriff's Office in the amount of \$17,900. The Victims' Rights Program funds are to support the direct costs of implementing victims' rights laws pursuant to those provisions of the ARS Title 13, Chapter 40 and the Title 8, Chapter 3, Article 7, impacting Law Enforcement/Custodial as an entity type. \$10,500 (approximately 10% of wages Victims' Rights Technicians (2), and \$7,400 (postage, meter rental, office supplies, copies and small equipment). This agreement to commence on July 1, 2016 and terminates June 30, 2017. This does not require a fiscal year budget amendment as the appropriation was approved in the FY 16/17 Final Budget. (Paul Babeu)
- * O. Discussion/approval/disapproval of AI/Accident Investigation Program Award No. 2017-AI-005 between the Governor's Office of Highway Safety and the Pinal County Sheriff's Office in the amount of \$9,701.00. The Federal 402 funds will support the purchase of (1) Mobile Light Trailer to enhance Accident investigation Enforcement only from fund 213 (Grants/Project Contingency) to fund 116 (Sheriff/Traffic Safety) to increase revenue and expenditure appropriations. There will be no impact on the General Fund. (Paul Babeu)
- * P. Discussion/approval/disapproval of Arizona Department of Homeland Security Award #1: 16-AZDOHS-HSGP-160304-01 in the amount of \$57,787. The funds shall be used to purchase and install one Aviation Radio. 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 Grants) to increase revenue and expenditure appropriations. There will be no impact on the General Fund. (Paul Babeu)

- * Q. Discussion/approval/disapproval of Selective Traffic Enforcement STEP Award No. 2017-PT-043 between the Governor's Office of Highway Safety and the Pinal County Sheriff's Office in the amount of \$50,000.00. The Federal 402 funds will support Personnel Services (Overtime & EREs) to enhance Selective Traffic Enforcement (SPEED) 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 on the General Fund. (Paul Babeu)
 - * R. Discussion/approval/disapproval of DUI/Impaired Enforcement Related Equipment Award No. 2017-AL-037 between the Governor's Office of Highway Safety and the Pinal County Sheriff's Office in the amount of \$32,017.00. The Federal 402-Alcohol (AL) funds will support the purchase of (1) Camera/Recorder system with accessories with software to enhance DUI/Impaired Driving Enforcement 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 on the General Fund. (Paul Babeu)
 - * S. Discussion/approval/disapproval of Selective Traffic Enforcement STEP Equipment Award No. 2017-PT-044 between the Governor's Office of Highway Safety and the Pinal County Sheriff's Office in the amount of \$37,209.00. The Federal 402 funds will support the purchase of (1) Police Package Motorcycle to enhance Selective Traffic Enforcement (SPEED) 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 on the General Fund. (Paul Babeu)
 - * T. Discussion/approval/disapproval the DUI/Impaired Driving Enforcement Award No. 2017-405d-028 between the Governor's Office of Highway Safety and the Pinal County Sheriff's Office in the amount of \$80,000.00. The Federal 405d funds will support Personnel Services (Overtime & EREs) to enhance DUI/Impaired Driving Enforcement 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. (Paul Babeu)
 - * U. Discussion/approval/disapproval of the request by the Honorable Thomas D. Shope, Florence Justice of the Peace, for the appointment of Gilberto V. Figueroa as Justice of the Peace Pro Tempore. Said appointment is made by the Presiding Judge of the Superior Court. No additional budget capacity is necessary as funds budgeted for this purpose in FY2017 are sufficient. Approval of this request will authorize Human Resources to create a new position in cost center 2600214, if no vacant position is available. (Hon. Stephen F. McCarville)
 - * V. Discussion/approval/disapproval of Resolution No. 110216-CAIDD to cancel the election for board members pursuant to A.R.S. 16-410(A) for the Special Taxing District: Central Arizona Irrigation & Drainage District ("CAIDD") and requesting appointment of those persons who filed to be candidates to fill those respective positions for the respective term of office. (Michele Forney)
- (6) 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 (Continued from 10/5/16). **THERE IS A REQUEST THAT THIS ITEM BE REMOVED FROM THE AGENDA TO BE BROUGHT BACK ON A FUTURE DATE, GIVING STAFF TIME TO COMPILE AND DEVELOP ALTERNATIVES.** (Patrick Camunez/Leo Lew)
- (7) Discussion/approval/disapproval of Adult Probation eliminating two currently vacant Surveillance Officer positions Job Code 1115 in Fund 55 Cost Center 2620215 and creating two Probation Officer positions Job Code 1105 in Fund 55 Cost Center 2620135. This action will provide the department with positions that will have a greater scope of authority, case management and supervision responsibilities needed to handle the increasing caseloads. This action will require an annual increase in the salary/ere line item of approximately \$11,681, which the Probation Services Fees fund has revenue sufficient to sustain the additional expense without impact to the County General Fund. (Rod McKone)

- (8) Discussion/approval/disapproval of Intergovernmental Agreement for the sale of a Truck no longer required by the County to the Town of Superior under A.R.S. 11-251(58). This item requires unanimous consent of the Board. (Audra Michael/Kevin Costello)
- (9) Executive session pursuant to ARS 38-431.03(A)(1)(4) for legal advice and potential litigation appeal of BOE matter # 02682-11-16. (Doug Wolf/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).

