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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 16, 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) Special recognition of the AmeriCorps NCCC (National Civilian Community Corps) and the work they do to make a difference in our community. (Ester Turner/Stephen Q. Miller)
- (4) Purchasing Division Report - November 16, 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 October 19, 2016 and November 2, 2016 Board of Supervisors meetings. (Sheri Cluff)
 - * B. Discussion/approval/disapproval of the current billings before the Board. (Sheri Cluff)
 - * C. Discussion/approval/disapproval of the appointment of Suzanne DeVlieger, 370 W. Twin Peaks Parkway, San Tan Valley, AZ 85143 to the Planning and Zoning Commission. Term: November 16, 2016 to April 23, 2017. (Sheri Cluff)
 - * D. Board of Supervisors, sitting as the Board of Equalization, for ratification of Hearing Officer decisions from the Board of Equalization (BOE) Hearings held on November 10, 2016. (Sheri Cluff)
 - * E. Discussion/approval/disapproval of the resignation of Patrick Melvin, serving as a member of the Pinal County Law Enforcement Merit Council, due to his relocation to the State of Texas. (Sheri Cluff)

- * F. Discussion/approval/disapproval of the petition filed with the Board of Supervisors on behalf of the Apostolic Assembly for the abatement of property taxes due for 2015 and 2016, and exemption from property taxes based on the property's qualification as property is used for religious worship ARS 42-11109.E.2. (Sheri Cluff)
- * G. Discussion/approval/disapproval of an Intergovernmental Agreement (IGA) with the City of Apache Junction for the contribution of \$18,000.00 to help assist Senior Services. Easy Valley Adult Resources informed the city that they are no longer able to provide senior services at their Multigenerational Center as of November 11, 2016. From November 11, 2016 to June 30, 2017, Pinal-Gila Area Agency on Aging will be providing services to the community via contract. The City of Apache Junction Parks and Recreation Department has concluded in order to meet minimum service deliveries, they are requesting \$18,000.00 to assist during this time frame. (Greg Stanley)
- * H. Discussion/approval/disapproval of a license agreement between Louis Tsakiris, property owner, and Pinal County to allow the Air Quality Control Department to collect soil samples on the property identified as parcel #411-04-018F located in Picacho. The term of license agreement is three months at no cost to the County. (Mike Sundblom/Greg Sanley)
- * I. Discussion/approval/disapproval of Resolution No. 111616-RD16-020, a Resolution accepting an agreement to donate easement and waiver of appraisal and compensation and Deed of Easement from F&M LLC., located in a portion of Section 24, T7S, R6E, Supervisory District #4, in the unincorporated area of Pinal County, Arizona, , as legally described in Exhibits A & B attached to said Resolution. (RD16-020) (Dale Harman/Louis Andersen)
- * J. Discussion/approval/disapproval of a purchase agreement between the State of Arizona, by and through its Department of Transportation and Pinal County for a portion of County owned property, parcel 101-19-026, located at the Intersection of Superstition Blvd and SR 88, Section 21, T1N, R8E. Total Just Compensation is \$219,696.00, ADOT project #088 PN 196 H8308. (RD16-021) (Dale Harman/Louis Andersen)
- * K. Discussion/approval/disapproval of a Temporary Construction Easement granting to the State of Arizona, by and through its Department of Transportation on a portion of County owned property, parcel 101-19-026, located at the Intersection of Superstition Blvd and SR 88, Section 21, T1N, R8E. ADOT project #088 PN 196 H8308. (RD16-022) (Dale Harman/Louis Andersen)
- * L. Discussion/approval/disapproval of a Warranty Deed granting to the State of Arizona, by and through its Department of Transportation for a portion of County owned property, parcel 101-19-026, located at the Intersection of Superstition Blvd and SR 88, Section 21, T1N, R8E. ADOT project #088 PN 196 H8308. (RD16-023) (Dale Harman)
- * M. Discussion/approval/disapproval of Resolution No. 111616-RD16-024, a Resolution accepting Letter of Credit Number 2016489 as the required financial assurance associated with Saddlebrooke Ranch, Unit 16B, located in Sec. 4, T10S, R14E, within Supervisory District 1. (RD16-024) (Tara Harman/Louis Andersen)
- * N. Discussion/approval/disapproval of Special Event Permit SEP-015-16: Carrie Ribeiro, applicant, to allow the "Polar Fest" event at JO Combs Middle School, Combs School District, 37611 N PECAN CREEK DR, APN 10422008W, to be held on December 10, 2016 from 11:00 A.M. to 7:00 P.M. (Emma Gonzalez/Himanshu Patel)
- * O. Discussion/approval/disapproval of Special Event Permit SEP-019-16: Brett Muir, applicant, to allow the "The Lights Festival" event at Country thunder, location 20585 E Price Station Rd., to be held on December 2nd and 3rd, 2016 from 2:00 P.M. until past dark to be able to light the lanterns. (Emma Gonzalez/Himanshu Patel)
- * P. Discussion/approval/disapproval of FP16-003, Final Plat of SaddleBrooke Ranch, Unit 16 B. (Evan Balmer/Himanshu Patel)
- * Q. Discussion/approval/disapproval of Resolution No. 111616- DPU, a Resolution of the Pinal County, Arizona, Board of Supervisors approving the disposition by sale at Public Auction of 30 Public Housing units located in Stanfield, Arizona and authorizing the Director of the Pinal County Housing Department to execute and submit to the United States Department of Housing and Urban Development all documents necessary to obtain a release of such units from certain Declarations of Trust. (Adeline Allen/Leo Lew)

- * R. Discussion/approval/disapproval of the Deed of Full Releases for Fourteen (14) Home Repair Mortgages funded with Arizona Department of Housing grant funds. These 10 year Forgivable Deferred Payment loans have been satisfied. (Adeline Allen/Leo Lew)
- * S. Discussion/approval/disapproval of FY 15/16 Budget Amendments for appropriations for grant match transfers and other administrative adjustments. (Leo Lew)
- * T. Discussion/approval/disapproval of Amendment 2, extending the termination date from June 30, 2016 to June 30, 2017 of the Department of Public Safety, Vehicle Theft Task Force (VTTF) IGA Contract #2014-146 between Pinal County Sheriff's Office and the Department of Public Safety. Department of Public Safety agrees to reimburse Pinal County of 75% of the salary and EREs of the assigned police officer and 100% of pre-authorized Task Force related overtime hours. The required match 25%, salary and EREs will come from Cost Center 2401016 (General Fund). This does not require a fiscal year budget amendment as the appropriation was approved in the FY 16/17 final budget. (Paul Babeu)
- * U. Discussion/approval/disapproval of Amendment 2, extending the termination date from June 30, 2016 to June 30, 2017, of the Department of Public Safety (DPS), DPS Contract #: 2014-217, A.G. Contract No. P-001-2014-003917, between DPS and Pinal County through the Pinal County Sheriff's Office. DPS agrees to reimburse 75% of the Salary and ERE' and 100% of preauthorized overtime hours. The required 25% match, for Salary and ERE will come from Cost Center 2401018 (General Fund). This does not require a fiscal year budget amendment as the appropriation was approved in the FY/17 Final Budget. (Paul Babeu)
- * V. Discussion/approval/disapproval of National Criminal History Improvement Federal ACJC Grant Number NCP16-17-003 between the Arizona Criminal Justice Commission and the Pinal County Sheriff's Office in the amount of \$75,215. The funds will support Personnel Services (Overtime) and Employee Related Expenses to convert manual or other non-automated records to electronic records. The Pinal County Sheriff's Office will be supporting and In-kind match of \$8,357. 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 Grants) to increase revenue and expenditure appropriations and a transfer from General Fund cost center 2401016 to Sheriff Grants fund 203. (Paul Babeu)
- * W. Discussion/approval/disapproval of the Memorandum of Understanding Between the Pinal County Sheriff's Office and the USDA, Forest Service, Tonto National Forest, FS Agreement Number 16-MU-11031200-006. The purpose of this MOU is to document the cooperation between the parties to provide an understanding of the working relationship between the U.S. Forest Service and the cooperator in relation to search and rescue operations and law enforcement operations. The parties to this agreement will meet the intent of the Wilderness Act of September 3, 1964 (PL 88-577). This MOU is executed as of the date of the last signature and is effective through May 31, 2019. (Paul Babeu)
- * X. Discussion/approval/disapproval of Precinct Committeemen Appointments: Republican Appointments: PCT 5: Betty Ann Matson, 114 W. 6th Avenue, San Manuel 85631; PCT 7: Thomas P. Sorensen, 31953 S. Misty Basin Road, Oracle 85623. (Michele Forney)
- * Y. Discussion/approval/disapproval to authorize the AG's office to represent and to accept service on behalf of Pinal County in centrally valued property tax case TX2016-000876 Solarcity Corporation (Lando Voyles/Chris Keller)
- * Z. Discussion/approval/disapproval of representation by the Arizona Attorney General's Office in centrally valued property tax case TX2016-001025 Sunrun Inc. (Lando Voyles/Chris Keller)
- * AA. Discussion/approval/disapproval of Special Event License application from Joshua M. Landspurg, Firevet, for a charitable event to be held at Mining Camp Restaurant, 6100 E. Mining Camp Street, Apache Junction, AZ 85119, on Friday, November 25, 2016 from 7:00 A.M. to 3:00 P.M. (Sheri Cluff)

Item
Added

- (6) Meeting of the Pinal County Public Health District Board of Directors. (Sheri Cluff)
- (7) Meeting of the Pinal County Library District Board of Directors. (Sheri Cluff)

- (8) Meeting of the Pinal County Flood Control District Board of Directors. (SheriCluff)
- (9) Discussion/approval/disapproval of the Dependency Case Processing Initiative Grant as requested by the Hon. Stephen F. McCarville, Superior Court Presiding Judge. Grant funds in the amount of \$177,775.00, as provided through the Governor's Office and the Administrative Office of the Courts, are available for a two-year cycle and will be used to support the addition of a part-time commissioner as well as associated technology and equipment. Approval of this item, by the Pinal County Board of Supervisors, will authorize the creation of a special revenue account established for the execution of the Agreement, a budget amendment/appropriation and the approval of a new position for a part-time commissioner. (Todd Zweig)
- (10) Executive session pursuant to ARS 38-431.03(A)(3)(4)(7) for legal advice and contract subject to negotiation concerning potential purchase of real property. (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).

