



PINAL COUNTY
Wide open opportunity

NOTICE OF SPECIAL PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
Wednesday, November 9, 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) Discussion/approval/disapproval to file a Notice of Intent to Become a Party in the Southline Transmission Project's application for a Certificate of Environmental Compatibility with the Arizona Corporation Commission, Docket number L-00000AAA-16-0370-000173, regarding a proposed upgrade to existing power lines extending from New Mexico into Arizona and ending in Pinal County. (Greg Stanley)
- (3) Discussion update on the status of Internal Audit activities. (Todd House)
- (4) Discussion/approval/disapproval to direct, Protiviti, the Internal Audit service provider, to prioritize and immediately begin follow up procedures related to the findings and recommendations contained in the Internal Audit report issued in September 2014, titled "County Attorney Anti-Racketeering Fund". (Cheryl Chase)
- (5) Update of Regionally Significant Routes for Safety and Mobility Map to the Pinal County Board of Supervisors. (Andy Smith/Louis Andersen)
- (6) Presentation of the Pinal County Emergency Response and Recovery Plan to the Pinal County Board of Supervisors. (Chuck Kmet/Louis Andersen)
- (7) Work Session presentation by Michael Blankenship, Traffic Safety Engineer, AMEC Foster Wheeler/Irene Higgs, Executive Director, Sun Corridor Metropolitan Planning Organization (SCMPO), on the findings from the SCMPO Strategic Transportation Safety Plan. (Kathy Borquez/Louis Andersen)

NOTE: One or more members of the Board of Supervisors may participate in this meeting by telephonic conference call.

(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).

