



PINAL COUNTY
Wide open opportunity

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
SUMMARY OF AGENDA FOR REGULAR SESSION
Wednesday, March 8, 2017

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) Presentation by public relations firm, Moses Inc. (Tim Kanavel)
- (3) Update by The Bureau of Land Management (BLM), Phoenix District Manager, Leon Thomas on projects BLM is working on that are of interest to the Pinal County Board of Supervisors. (Leon Thomas/Steve Miller)
- (4) County Manager's Report (Information Only). (Greg Stanley)
- (5) Purchasing Division Report - March 8, 2017 (Randon Riffey/Leo Lew)
- (6) **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 February 15, 2017 Board of Supervisors meeting. (Sheri Cluff)
 - * B. Discussion/approval/disapproval of the current billings before the Board. (Sheri Cluff)
 - * C. Discussion/approval/disapproval of the reappointment of Thomas Ramsdell, 30888 North Bramwell Avenue, San Tan Valley, AZ 85143 to the Merit System Commission. Term: March 4, 2017 to March 3, 2021. (Sheri Cluff)
 - * D. Discussion/approval/disapproval of the Special Event License application of Gene O. Helgeson, Knights of Columbus, for a fraternal event to be held at St. Bartholomew located at 609 Park Place, San Manuel, Arizona 85631, on Saturday, April 29, 2017 from 11:00 A.M. to 11:00 P.M. (Sheri Cluff)

- * E. Discussion/approval/disapproval of the ratification of the Clerk of the Board's signature to approving the Special Event License application of Rebecca Stivers, USA Clydesdale Preservation Foundation for a charitable event held at Canyon Vistas RV Resort located at 6601 E. U.S. Highway 60, Gold Canyon, Arizona 85118 on Sunday, February 26, 2017 from 9:00 A.M. to 3:00 P.M. (Sheri Cluff)
- * F. Discussion/approval/disapproval of the Special Event License application of Rebecca S. Stivers, USA Clydesdale Preservation Foundation, for a charitable event to be held at Canyon Vistas RV Resort, 6601 E. US Highway 60, Gold Canyon, Arizona 85118, on Friday, March 31, 2017 from 10:00 A.M. to 10:00 P.M. (Sheri Cluff)
- * G. Discussion/approval/disapproval of the Special Event License application of Rebecca S. Stivers, USA Clydesdale Preservation Foundation, for a charitable event to be held at Canyon Vistas RV Resort, 6601 E. US Highway 60, Gold Canyon, Arizona 85118, on Sunday, April 9, 2017 from 9:00 A.M. to 3:00 P.M. (Sheri Cluff)
- * H. Discussion/approval/disapproval of the Permanent Extension of Premises application of Andrea D. Lewkowicz for the Club at Encanterra located at 36460 N. Encanterra Dr., San Tan Valley, Arizona 85140. The extension is for the addition/clarification of licensed premises to include locations of club activities. (Sheri Cluff)
- * I. Discussion/approval/disapproval of the Temporary Extension of Premises application of H.J. Lewkowicz for the Country Thunder event to be held at 20585 E. Price Road, Florence, Arizona 85132 from April 6, 2017 to April 9, 2017. (Sheri Cluff)
- * J. Discussion/approval/disapproval of the Temporary Extension of Premises application of Deborah A. Harris for a St. Patrick's Day event to be held at Rodeo Lounge located at 8333 E. Sunrise Sky Dr., Gold Canyon, Arizona 85118 on March 17, 2017. (Sheri Cluff)
- * K. Discussion/approval/disapproval of the Person Transfer/Interim Permit of Liquor License No. 06110076, series 06, for Deborah A. Harris, The Rodeo Lounge, located at 8333 Sunrise Sky Dr., Gold Canyon, Arizona, 85118. (Sheri Cluff)
- * L. Discussion/approval/disapproval of the New Liquor License No. 12113280 application, series 12, for David John Raneri, The Oracle Patio Café located at 270 E. America Ave., Oracle, Arizona 85263. (Sheri Cluff)
- * M. Discussion/approval/disapproval of the FY16/17 "TNR Spay & Neuter (Feline)" grant agreement between Pinal County Animal Care and Control and PetsMart Charities, Inc. in the amount of \$5,000. The award requires a fiscal year 2016-2017 budget amendment to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to fund 81 (AC-Comm Ed/Animal care) to increase revenue and expenditure appropriations. There will be no impact to the General Fund. (Audra Michael/Greg Stanley)
- * N. Discussion/approval/disapproval of Resolution No.030817-AD16-004, a resolution approving the Arizona Department of Transportation's purchase offer of Pinal County owned property in lieu of eminent domain/condemnation proceedings. (AD16-004) (Bob Pate/Louis Andersen)
- * O. Discussion/approval/disapproval of Resolution No. 030817-RD16-057, a resolution accepting from the Arizona State Land Department an amendment to R/W 16-110357, for additional right-of-way to Ironwood Drive, approximately 59 acres, located in T1S, R8E, Sections 17, 18, 19, 20, 29, 30, 31 and 32; T2S, R8E, Sections 5 and 6, Supervisory District #5, in the unincorporated area of Pinal County. (RD16-057) (Dale Harman/Louis Andersen)
- * P. Discussion/approval/disapproval of Resolution No.030817-RD16-058, a resolution releasing Bond No. 0702022 associated with the Shea Homes at Johnson Farms, Neighborhood 6B, Located in Section 32, Township 2 South, Range 8 East, within Supervisory District 2. (RD16-058) (Melody Bozza/Louis Andersen)
- * Q. Discussion/approval/disapproval of a Deed of Full Release for Home Repair Mortgage funded with Arizona Department of Housing grant funds. The 10 year Forgivable Deferred Payment loans have been satisfied. (Adeline Allen/Leo Lew)
- * R. Discussion/approval/disapproval to amend Fiscal Agent/Grant Agreement between Pinal County, Ak-Chin Indian Community and Valley Humane Society. Previously a grant was awarded for \$5,000 with Pinal County to serve as the Fiscal Agent. The Ak-Chin Indian Community seeks to increase this award by \$25,881.23 for a total award of \$30,881.23. (Levi Gibson/Leo Lew)

- * S. Discussion/approval/disapproval of GOHS-DUI Abatement (Alcohol Only) Grant Award #DUIAC-E-085 between the Governor's Office of Highway Safety and the Pinal County Sheriff's Office in the amount of \$45,378.76. The funds will support Overtime and EREs while the Pinal County Sheriff's Office performs duties related to DUI Abatement. 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's/Traffic Safety) to increase revenue and expenditure appropriations. There will be no impact to the General Fund. (Mark Lamb)
 - * T. Discussion/approval/disapproval of the request by Honorable Lyle Riggs, Maricopa Justice of the Peace, for the appointment of Jack Pritt as a Justice of the Peace Judge Pro Tempore. Said appointment is made by the Presiding Judge. No additional funds are necessary as funds currently budgeted in FY2017, for this purpose, are sufficient at this time. Approval of this request will authorize Human Resources to create a new position in cost center 2600214 if no vacant position is available. (Todd Zweig)
- (7) Meeting of the Pinal County Flood Control District Board of Directors. (Elise Moore/Louis Andersen)
 - (8) Meeting of the Pinal County Public Health Services District Board of Directors. (Leo Lew)
 - (9) **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-003-16: Public Hearing and discussion/approval/disapproval of Ordinance No. 2017-PZ-003-16, an ordinance approving PZ-003-16 - Knik Limited Partnership, LLP, et. al.(multiple owner list on file), landowners, Joan Perry, applicant, requesting approval of a zone change from GR (General Rural) to RU-3.3 (Rural Zoning District) on 52.15± acres; situated in a portion of Section 14, T3S, R7E, G&SRB&M (legal on file), tax parcels 509-15-029E, 030, 031, 035A, 036A, 037G, 038A and 039A (located on Lind Road west of Royce Road in the San Tan Valley area). The Planning Commission voted 9-0 to recommend approval of PZ-003-16 with 1 stipulation. (Evan Balmer/Himanshu Patel)
 - B. PZ-PA-001-17: Public Hearing and discussion/approval/disapproval of Resolution No. 2017-PZ-PA-001-17, a resolution approving PZ-PA-001-17 - Pinal County Community Development Department requests approval of the following ten (10) text amendments within Chapter 6 "Open Spaces and Places" of the Pinal County Comprehensive Plan: edit park management description within subsection titled Pinal County Parks; addition of Liberty Park to table 6-1 in subsection titled Pinal County Parks; addition of Thunderbird Equestrian Arena to table 6-1 in subsection titled Pinal County Parks; name change from "Arizona Trail" to "Arizona National Scenic Trail" under subsection titled Regional Trails and any section referencing the name within the Comprehensive Plan; edit description on "Arizona Trail" under subsection titled Regional Trails; name change from "Central Arizona Project Canal" to "Central Arizona Project National Recreational Trail" under subsection titled Regional Trails and any section referencing the name within the Comprehensive Plan; edit description on "Central Arizona Project Canal" under subsection titled Regional Trails; edit description on "Juan Bautista de Anza Historic Trail" under subsection Regional Trails; add "Lost Goldmine Trail" and description under subsection titled Regional Trails; edit text section on Peralta Regional Park under subsection titled Regional Parks. The Planning Commission voted 9-0 to recommend approval of PZ-PA-001-17 with no stipulations. (Enrique Bojorquez/ Himanshu Patel)
 - C. PZ-PA-006-16: Public Hearing and discussion/approval/disapproval of Resolution No. 2017-PZ-PA-006-16, a resolution approving PZ-PA-006-16 - Arizona City Golf LLC, landowner/applicant, Associated Architects: requesting approval of a non-major amendment to the 2009 Pinal County Comprehensive Plan to change the land use designation from Moderate Low Density Residential (1-3.5 DU/AC) to High Density Residential (8-24 DU/AC) on approximately 10.5± acres, described as portions of Section 6, T08S, R07E G&SRB&M, Pinal County, Arizona (legal on file), tax parcel numbers 406-04-323B (portion thereof) and 406-03-563D, located south of the intersection W Santa Cruz Blvd. and S. Berwick Rd. in Arizona City. The Planning Commission voted 9-0 to recommend approval of PZ-PA-006-16 with no stipulations. (Steve Abraham/Himanshu Patel)

- D. SUP-015-15: Public Hearing and discussion/approval/disapproval of Resolution No. 2017-SUP-015-15, a resolution approving SUP-015-15 - Eustolia V. Ornelas, landowner, Michael Corral, applicant, requesting approval of a Special Use Permit to operate private motocross facility on a 12± acre parcel in the GR (General Rural) Zone; situated in a portion of Sections 19 and 30, T4S, R10E G&SRB&M, tax parcel 201-21-005C (legal on file) (located approximately one mile east of Highway 79 in the Florence area). The Planning Commission voted 9-0 to recommend denial of SUP-015-15. (Evan Balmer/Himanshu Patel)
- (10) Discussion/approval/disapproval of the creation of a new position, job code F1000, grade 08, reduction of budgeted hours for Treasury Assistants Part-Time (2), job code F1025, grade 10, position numbers 2856 and 2864. (Michael McCord)
- (11) Executive Session pursuant to A.R.S. section 38-431.03(A)(3) for legal advice concerning the differences between current employee retirement systems and the county's contribution percentages. (Patrick Camunez/Chris Keller)
- (12) Discussion/approval/disapproval of recreation of Chief Deputy Detention position, from a Corrections Officer Retirement Plan (CORP) designated position to Public Safety Personnel Retirement System (PSPRS) position. (Patrick Camunez)
- (13) Discussion/approval/disapproval of the appointment of Matthew Hedrick as Chief Deputy Detention at a salary of \$105,000.48. (Patrick Camunez)
- (14) Public Hearing and discussion/approval/disapproval of Resolution No.030817-RD16-059, a resolution ordering the extinguishment of an easement comprising a portion of East Tonto Street, 33 feet wide, commencing at North Colt Road and proceeding easterly for approximately 231 feet to the point of termination, located within Supervisory District 5, Section 4, Township 1 North, Range 8 East, in the unincorporated area of Pinal County, Arizona. (RD16-059) (Celeste Garza/Louis Andersen)
- (15) Discussion/approval/disapproval to authorize the filing of a Stipulation and Release in Security Title Agency, Inc. v. View Investors, LLC et al CV2016-016975. (Kevin Costello/Kent Volkmer)
- (16) Executive session pursuant to A.R.S. section 38-431.03(A)(3) for legal advice concerning County Policy 4.20 and potential revisions. (Patrick Camunez/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).

