



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 22, 2017

9:30 AM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX  
BOARD OF SUPERVISORS HEARING ROOM  
135 N. PINAL STREET  
FLORENCE, AZ 85132

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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 of the National Crime Victims' Rights Proclamation to be read during this meeting by the County Attorney, Kent Volkmer. Furthermore, PCAO requests for the Pinal County Board of Supervisors to declare the week of April 2nd- 8th, 2017 as National Crime Victims' Rights Week, 'NCVRW'. The Victims' Rights movement began more than 30 years ago and has been observed at a National level in honor of crime victims.  
(Kent Volkmer)
- (3) County Manager's Report (Information Only). (Greg Stanley)
- (4) Purchasing Division Report - March 22, 2017 (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 March 8, 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 Special Event License application of Noah A. Dougherty, Norawas De Raramuri, for a charitable event to be held at San Tan Mountain Regional Park located at 6533 W. Phillips Rd., Queen Creek, Arizona 85142 on Saturday, April 29, 2017 from 4:00 P.M. to 2:00 A.M. (Sheri Cluff)
  - \* D. Discussion/approval/disapproval of the Special Event License application of John Adams, Biosphere 2, University of Arizona, for a civic event to be held on the Biosphere 2 lawn located at 32540 S. Biosphere Road, Oracle, Arizona 85623 Saturday, April 22, 2017 from 11:00 A.M. to 6:00 P.M.  
(Sheri Cluff)

- \* E. Discussion/approval/disapproval of the reappointment of Larry R. Putrick, 6434 W. Willow Way, Florence, AZ 85132 Term: 02/27/17 to 02/26/21 and Ruben G. Smyers, 2443 N. Sixshooter Road, Apache Junction, AZ 85119 Term: 03/13/17 to 03/12/21 to the Planning and Zoning Commission. (Sheri Cluff)
- \* F. Discussion/approval/disapproval of the request for Mary Kate Spilman, Phyllis Niemela, Patrick K. Weber, Ralph H. Straw, Erma L. Boyd, Phyllis J. Grover, Ramon R. Quezada, Guy B. Wolff, Hope Garcia, Olga F. Gutierrez, Angel Villarreal, Donald G. Silva and Dorothy Lind to be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption. (Sheri Cluff)
- \* G. Discussion/approval/disapproval of a notice of claim filed by Debi Adams pursuant to A.R.S. 42-12054C), regarding her request for a change in classification and recalculation of the 2016 taxes for her primary residence which was established on August 10, 2016 after the Pinal County Assessor had already closed the tax rolls. If approved the Board shall direct the Pinal County Assessor to change the classification, prorate the 2016 taxes accordingly and refund any possible overpayments. (Sheri Cluff)
- \* H. Discussion/approval/disapproval of the sale of real property owned by the County, a portion of parcel # 308-03-127A, approximately 11,227 square feet. The sale includes the reservation of a drainage easement in favor of the County. The parcel was advertised for auction on February 9th and 16th, 2017. The auction took place on March 13th, 2017, with a minimum bid of \$495, which was offered and received by Jane Woodruff and Casey Jane Thorp and authorizing the Chairman to sign and execute all necessary documents. (Kent Taylor/Greg Stanley)
- \* I. Discussion/approval/disapproval of the Letter of Agreement between the United States Department of Agriculture Region 3 Tonto National Forest and Pinal County Air Quality Control. The Letter of Agreement allows Pinal County Air Quality Cooperating Agency status in the National Environmental Policy Act (NEPA) process concerning preparation of an environmental impact statement for the Resolution Copper Mine Proposal and Land Exchange Project. (Mike Sundblom/Greg Stanley)
- \* J. Discussion/approval/disapproval to authorize the acceptance of the United States Department of Transportation 2016/2017 Hazardous Materials Emergency Preparedness Grant Award as provided through the Arizona State Emergency Response Commission (AZSERC) of \$13,340.00 by the Pinal County Local Emergency Planning Committee (LEPC) Coordinator, Art Carlton, Emergency Planner. This is a reimbursement grant for the federal grant period of October 1, 2016 through September 30, 2018. (GA16-021) (Charles Kmet/Louis Andersen)
- \* K. Discussion/approval/disapproval of Resolution No. 032217-RD16-061, a resolution releasing Performance Bond No. 104820041, Associated with United Metro Materials, Inc. d/b/a Ringer Materials, Magma Ranch, Phase I, Section 20, Township 3 South, Range 9 East, Located within Supervisory District 2. (RD16-061) (Melody Bozza/Louis Andersen)
- \* L. Discussion/approval/disapproval of Resolution No. 032217-RD16-062, a resolution requesting the acceptance of the Drainage Easement from Bella Camino Homeowners Association, being located in a portion of Section 17, Township 3 South, Range 8 East, in the unincorporated area of Pinal County, Arizona. (RD16-062) (Joe Ortiz/Lester Chow/Louis Andersen)
- \* M. Discussion/approval/disapproval of Resolution No. 032217-RD16-063, a resolution accepting agreements for the donation of easements and waivers of appraisal and compensation, and accepting subsequent deeds of easements from Oracle Community Center, and Arizona Non-Profit Corporation: and from Oracle Union Church, and An Arizona Non-Profit Corporation, for the purpose of establishing a public roadway for access to the Historic Oracle Cemetery. (RD16-063) (Robert Pate/Louis Andersen)
- \* N. Discussion/approval/disapproval of Third Party Trust Agreements with D.R. Horton, Inc. for Copper Basin Units 5C-1 and 5C-2, within Section 27, Township 3 South, Range 8 East, Supervisory District 2. (RD16-064) (Melody Bozza/Louis Andersen)
- \* O. Discussion/approval/disapproval of Resolution No. 032217-RD16-065, a resolution accepting Bond No. 871607S, as the required financial assurance associated with Ironwood Crossing Unit 4C, Located in Section 18, Township 2, South, Range 8 East, within Supervisory District 2. (RD16-065) (Melody Bozza/Louis Andersen)
- \* P. Discussion/approval/disapproval of a Temporary Construction Easement from Pinal-Gila Council's Senior Foundation for improvements to McCartney Road Project, located in T6S, R7E, Section 6, Supervisory District No. 1. (RD16-066) (Dale Harman/Louis Andersen)

- \* Q. Discussion/approval/disapproval of CSR-001-17: Gold Canyon Ranch Community Association, landowner, Yesco, applicant/agent, requesting approval of a comprehensive sign package to replace the existing manual changeable-copy message board of the MountainBrook Village freestanding monument sign with a 2.05' x 4.67' double faced electronic message display (19.15 sq. ft. in total), located on the north side of MountainBrook Drive east of Highway 60 for advertising/informational purposes. (Evan Balmer/Himanshu Patel)
- \* R. Discussion/approval/disapproval of CSR-003-16: Saint Michael the Archangel Roman Catholic Parish, landowner, Addisigns, applicant/agent, requesting approval of a comprehensive sign package for one freestanding monument sign, including an electronic message display (70 sq. ft. in total), located on the east side of Apollo Drive south of Arizona Farms Road for advertising/informational purposes. (Evan Balmer/Himanshu Patel)
- \* S. Discussion/approval/disapproval of FP16-002, Final Plat for Ironwood Crossing Unit 4C. (Evan Balmer/Himanshu Patel)
- \* T. Discussion/approval/disapproval of FP16-004, Final Plat for The Village at Copper Basin Unit 5C-1. (Evan Balmer/Himanshu Patel)
- \* U. Discussion/approval/disapproval of FP16-005, Final Plat for The Village at Copper Basin Unit 5C-2. (Evan Balmer/Himanshu Patel)
- \* V. Discussion/approval/disapproval of Special Event Permit SEP-030-16: Country Thunder West, LLC, Country Thunder West event to be held at AZ Talio Ranch, LLC, 20585 E Water Way, Florence, AZ 85132 from April 6, 2017 through April 9, 2017. (Arline Studley/Himanshu Patel)
- \* W. Discussion/approval/disapproval of change to Merit Rule 6. (Patrick Camunez)
- \* X. Discussion/approval/disapproval of change to Merit Rule 12. (Patrick Camunez)
- \* Y. Discussion/approval/disapproval of acceptance of check number 3726576 for \$244,968.16 for recovery of assets held by the Unclaimed Property Section of the Arizona Department of Revenue. Application to reclaim these funds has been processed. Proceeds will be deposited to the Pinal County General Fund. (Levi Gibson/Leo Lew)
- \* Z. Discussion/approval/disapproval of the delegation of authority to the County Director of Finance to approve and sign grant applications from non-profit organizations seeking tribal gaming grants. (Levi Gibson/Leo Lew)
- \* AA. Discussion/approval/disapproval of the Pinal County Workforce Innovation and Opportunity Act Business Plan, 2016-2020. (Adeline Allen/Leo Lew)
- \* BB. Discussion/approval/disapproval of the purchase of duty weapon; Glock 22 handgun, serial number RYE70E to be sold according to State Statute. A.R.S. 38-1115 A&B provides in part "an eligible retirement officer, subject to the officer's employer's approval, may purchase the firearms issued by the employer to the officer at a price determined by the administrator of the agency employing the law enforcement officer" to retired Deputy Landon Rankin. (Mark Lamb)
- \* CC. Discussion/approval/disapproval of authorizing the appointment off the county's pre-approved outside counsel list of the firm Helm & Kyle so that the services of Roberta Livesay can be engaged to assist the County Attorney's Office concerning all matters related to TX2017-000092. (Chris Keller/Kent Volkmer)
- \* DD. Discussion/approval/disapproval of authorizing the appointment off the county's pre-approved outside counsel list of the firm Ryley, Carlock & Applewhite so that the services of Albert Acken can be engaged to avoid a conflict of interest when the County Attorney's office represents the Pinal County Air Quality Department before the board. (Kevin Costello/Kent Volkmer)
- \* EE. Discussion/approval/disapproval of proposed settlement of property tax valuation appeal case number TX2016-000154, pending in the Arizona Tax Court, and authorization of counsel to execute all documents necessary to finalize settlement. (Chris Keller/Kent Volkmer)

- \* FF. Discussion/approval/disapproval to withdrawal from the ACJC Grant Agreement Number IFBC13-15-003. The agreement between the Arizona Criminal Justice Commission and Pinal County, through the Pinal County Attorney's Office was in the amount of \$34,500. The grant was to provide funding to offset the cost of development for an interface between the Arizona Disposition Reporting System (ADRS) and the Pinal County Attorney's office case management system. (Kent Volkmer)
  - \* GG. Discussion/approval/disapproval of the National Children's Alliance sub-grantee award in the amount of \$9,000 to the Pinal County Attorney's Family Advocacy Center under the Victim's of Crime Abuse (VOCA) Children's Advocacy Centers National Subgrants Program: awarded by the Office of Juvenile Justice and Delinquency Programs, Office of Justice Programs, U.S. Department of Justice, (CFDA 16.758). This award requires an amendment to the FY 2016-17 budget increasing revenue and expenditure appropriation in the amount of \$9,000 in the Attorney Miscellaneous Grant (Fund 268). There will be no impact to the General Fund. (Kent Volkmer)
  - \* HH. Discussion/approval/disapproval of Precinct Committeeperson Appointments: Democratic Appointments: PCT 78, Elias R. Escalante, 22368 N. Greenland Park Dr., Maricopa, AZ 85139; PCT80, Fernando M. Roman Jr., 40751 W. Parkhill Dr., Maricopa, AZ 85138; PCT 91, John B. Trainor, P. O. Box 408, Arizona City, AZ 85123; PCT 101, Paul A. Skalicky, 46067 W. Guilder Ave., Maricopa, AZ 85139; Republican Appointments: PCT 13, Margaret L. Brady, 4758 W. Agave Ct., Eloy, AZ 85131; PCT 30, Mynita M. Rubel, 36579 W. Picasso St., Maricopa, AZ 85138; PCT 75, Kathleen E. Nowak, 28734 N. Coyote Creek Rd., Queen Creek, AZ 85143; PCT 79, James A. Boll, 44169 W. Oster Dr., Maricopa, AZ 85138; PCT 79, Mynita A. Boll, 44169 W. Oster Dr., Maricopa, AZ 85138. (Michele Forney)
  - \* II. Discussion/approval/disapproval of the request by the Honorable Brett Eisele, Florence Justice of the Peace, for the appointment of Raquel Garcia as a Justice of the Peace 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. (Todd Zweig)
  - \* JJ. Discussion/approval/disapproval of the State of Arizona's Constable Ethics, Standards & Training Board equipment grant in the amount of \$13,078.39. Funds will be used to purchase four laptops/printers plus additional printer cartridges. Equipment will be provided to four of the eight Constables, who will use the equipment to document their daily services and complete required proof of service documents. Board approval of this item will authorize the creation of a new cost center in fund 32 as well as a budget amendment for fiscal year 2017. There is no general fund impact. (Todd Zweig)
- (6) Meeting of the Pinal County Flood Control District Board of Directors. (Elise Moore/Louis Andersen)
  - (7) Meeting of the Pinal County Public Health Services District Board of Directors. (Leo Lew)
  - (8) Public Hearing and discussion/approval/disapproval of License Agreement to provide cable services between Pinal County, Arizona and Comcast of Arizona, LLC. (GA16-020) (Megan Villegas/Louis Andersen)
  - (9) Public Hearing and discussion/approval/disapproval of Resolution No. 032217-RD16-060, a resolution ordering the extinguishment of an easement comprising of a portion of North Arizona Road, 66 feet wide, commencing at East McKellips Blvd. and terminating at East Whiteley Street, located within Supervisory District 5, Section 4, Township 1 North, Range 8 East, in the unincorporated area of Pinal County, Arizona. (RD 16-060) (Celeste Garza/Louis Andersen)
  - (10) Discussion/approval/disapproval of a pay increase for Timothy Kanavel, Economic Development Manager. At the December 21, 2016 Board Meeting Chairman House requested an agenda item be brought on Jan 4, 2017 regarding a pay increase for Mr. Kanavel. Mr. Kanavel is requesting an annual salary of \$96,000. Attached is a memo outlining Mr. Kanavel's desires, his current pay, the adjustment where he would have been placed in Phase 2, and the new range adopted by the Board as part of the Evergreen study. Pinal County Policy 4.20 states that "Pay increases may be given with the approval of the Board of Supervisors." (continued from January 11, 2017) (Greg Stanley)
  - (11) Discussion/approval/disapproval of the reorganization of positions within Pinal County Sheriff's Office. (Mark Lamb)
  - (12) Executive Session pursuant to A.R.S. 38-431.03A(3) & (4) to get advice from counsel regarding defective municipal annexations. (Kent Volkmer/Kevin Costello)

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).

