

The Pinal County Board of Supervisors convened at 9:38 A.M. this date in the Board of Supervisors Hearing Room, Administration Building A, Florence, Arizona. The meeting was called to order by Chairman Snider and followed by the Pledge of Allegiance and Invocation.

Present: Chairman David Snider; Supervisor Pete Rios; Supervisor Bryan Martyn; County Manager, Terry Doolittle; Chief Civil Deputy County Attorney, Chris Roll; Deputy Clerk of the Board, Heidi Cole and Clerk of the Board, Sheri Cluff.

Public Hearing and discussion/approval/disapproval on Truth in Taxation as required by A.R.S. 42-17107.

County Manager, Terry Doolittle reviewed the tax rates and the breakdown of the property tax distribution, in compliance with A.R.S. 42-17107. The County Manager stated there was a primary property tax rate decrease of \$0.2039 for Fiscal Year 2010.

Chairman Snider opened the public hearing and called for comments from the public. There were none. The Public Hearing was closed.

Motion was made by Supervisor Rios and seconded by Supervisor Martyn to approve the Truth in Taxation report as presented and required by A.R.S. 42-17107. Roll Call Vote: Supervisor Rios: "Aye"; Supervisor Martyn: "Aye"; Chairman Snider: "Aye". Motion carried by unanimous vote.

Public Hearing and discussion/approval/disapproval of the Resolution 062409-01 PCB for the adoption of the fiscal year 2009-2010 Pinal County budget in the amount of \$400,217,200.

County Manager, Terry Doolittle presented this resolution and reviewed the Vision and Mission of Pinal County as set forth.

The Countywide Strategic Priorities and the upcoming goals were gone over within Managing for Results for the FY 2010. Mr. Doolittle mentioned for the first time an upcoming citizen survey has been implemented and will be coming out as well.

Mr. Doolittle talked about the FY09-10 State impacts and included them in the responsibilities for the fiscal year. The net changes by Fund Type were looked at and the property tax distribution also was discussed. In conclusion Mr. Doolittle recommended approval of the resolution to the Board.

Supervisor Rios commented on the vehicle license tax being a 2.2 million hit and the smaller items RTC (restoration to competency), and asked if were they taken into consideration.

County Manager Doolittle answered yes they were taken into consideration.

Chairman Snider opened the public hearing and called for comments from the public. There were none. The Public Hearing was closed.

Motion was made by Supervisor Rios and seconded by Supervisor Martyn to approve Resolution 062409-01 PCB. Roll Call Vote: Supervisor Rios: "Aye"; Supervisor Martyn: "Aye"; Chairman Snider: "Aye". Motion carried by unanimous vote.

Discussion/approval/disapproval of the Fiscal Year 2009-2010 Budget Resolution 062409-02 PCB, including specific expenditure limitations, extension of hiring freeze, elimination of length of service increases and elimination of cost of living increases. (continued from 5/13/09)

County Manager Terry Doolittle presented this item stating that the expenditure limitations are standard, but the hiring freeze must be extended unfortunately as well as the elimination of length of service increases and the elimination of cost of living increases all which are due to the downturn in economy, which are reflected in the budget. County Manager Doolittle asked for questions and recommended this item for approval.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to approve the Fiscal Year 2009-2010 Budget Resolution 062409-02 PCB. Motion carried by unanimous vote.

Chairman Snider commented on motion: referring to a comment made by County Manager, as well as the desire and intent by the Board that at a time where economic and revenue conditions improve, we can resume the course of compensation and recognition for our valued employees we will do so.

Discussion/approval/disapproval of the Fiscal Year 2009-2010 Supplemental Funding Program for new positions, equipment, facilities, IT, and vehicles. (continued from 06/03/09)

County Manager Terry Doolittle presented this item and explained how this referred to personnel and capital needs and part of that being reduction of force and meeting the 10% target overall. In Equipment the bulk relates to chilling towers, and facilities, it relates to roof replacements, and IT infrastructure includes the Assessors office conversion off of the State system and several other counties and the DOR system. In the area of vehicles relates to the Sheriff's vehicles being replaced. The total of the supplemental request is \$4,817,844 and is recommended for approval.

Motion was made by Supervisor Rios and seconded by Supervisor Martyn to approve the Fiscal Year 2009-2010 Supplemental Funding Program as presented. Motion carried by unanimous vote.

Purchasing Report - Awarding of Bids - County Purchases.

Sharon Seekins, Purchasing Manager presented the purchasing report to the Board.

AWARDING OF BIDS & PROPOSALS:

1. 08-16-13 – Guard Rails – Recommend Brown and White, Inc. and Five G, Inc. be awarded the contract for a term of one (1) base year (June 24, 2009 through June 23, 2010) with four one year option periods.
2. 08-04-13 – Qualifying Bid for Light, Medium, and Heavy Equipment and Vehicles to include Maintenance, Service and Parts – Recommend M&S Equipment, Inc. be added to the contract for a term of one (1) base year with four (4) on year option periods to run concurrently with terms of original contract.

PUBLIC WORKS CONTRACT AWARDS:

1. 08/09/009 – Public Housing Eloy Re-Roofing of 15 Duplexes and 1 Shop Building – Recommend award to ANM Enterprises dba ANM Roofing in the amount of \$86,576.43 as the lowest responsible bidder.

CONTRACT RENEWALS:

1. 0405-055 – ATM Services – Recommend approval of modification #M01 to RFP 0405-055 to exercise the final option renewal to Pinal County Federal Credit Union.
2. 0405-044 – Vending Machine Services - Recommend approval of modification #M01 to RFP 0405-044 to exercise the final option renewal to Ace Vending Inc.
3. 0405-048 – Auctioneering Services - Recommend approval of modification #M01 to RFP 0405-048 to exercise the final option renewal to Sierra Auction Management Inc.

4. 0506-47 – Council for Child – Recommend approval of modification #M01 to ROQ 0506-47 to exercise the 3rd option renewal to Eric W. Kessler.
5. 0506-047 – Council for Child – Recommend approval of modification #M01 to ROQ 0506-47 to exercise the 3rd option renewal to Richard Scherb, P.C.
6. 0506-047 – Council for Child – Recommend approval of modification #M01 to ROQ 0506-47 to exercise the 3rd option renewal to Michael Villarreal.
7. 0506-047 – Council for Child – Recommend approval of modification #M01 to ROQ 0506-47 to exercise the 3rd option renewal to DeLana Jacobs Fuller.
8. 0506-051 – Residential Trash Collection – Recommend approval of modification #M01 to IFB 0506-081 to exercise the 3rd option renewal to Maricopa Disposal Services. Also recommend a price increase of 3% and change in roll-off service charge from a thirty day put-or-pay to “on-call”.
9. 0506-050 – Commercial Trash Collection – Recommend approval of modification #M01 to IFB 0506-050 to exercise the 3rd option renewal to AZ City Sanitation Services, LLC.
10. 0506-050 – Commercial Trash Collection - Recommend approval of modification #M01 to IFB 0505-50 to exercise the 3rd option renewal to Allied Waste.

Cooperative Purchasing Agreement Procurements over \$250,000:

REQ. #	AMOUNT	VENDOR	ITEM	DEPT.
1. 113568	\$343,647.00	Centennial Contractors	Jail Kitchen Renovation	Sheriff's Office

Cooperative Purchasing Agreement Procurements under \$250,000:

REQ. #	AMOUNT	VENDOR	ITEM	DEPT.
1. 113442	\$185,476.00	Skyline Builders & Restoration Inc.	Apache Junction Court Renovation	Apache Junction Justice of the Peace

Contracts signed by County Manager or Chief Financial Officer:

The Board is notified of the following procurements under \$250,000 that were signed as authorized by Resolution 021506-CM. This resolution authorizes the Chief Financial Officer and/or the County Manager to execute and sign contracts on behalf of the County without prior Board approval:

PO#	AMOUNT	VENDOR	ITEM	DEPT.
1. 204847	\$8,250.00	Mainline Information Systems	Position Control Update	IT

Motion was made by Supervisor Rios and seconded by Supervisor Martyn to approve the purchasing report as presented. Motion carried by unanimous vote.

Discussion/approval/disapproval of Parks Capital Improvement Plan, Public Safety Capital Improvement Plan, and Streets Capital Improvement Plan and to proceed with the Development Fee update process and authorization of publication of Pinal County's Notice of Intent to increase and/or decrease Development Fees for Parks, Public Safety, and Streets capital improvements.

Ken Buchanan, Assistant County Manager for Development Services, Angela Sanchez from Development Services and Mr. Chris Cullinan from TischlerBise presented this item for adoption of the Capital Improvement Plans within the Development Fee Studies, and requested publication of the Notice of Intent to start the 120 day grace period for Development Impact Fees.

Mr. Buchanan gave a presentation and talked about the chronology of the plan of where it's been and where they plan to go with the Development Impact Fees starting from 2005 to present. Mr. Buchanan talked about the Level of Service (LOS) without the Impact Fees and as well as with them.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to adopt the Parks Capital Improvement Plan consisting of the San Tan Mountain Regional Park, Palo Verde Mountain Regional Park, Picacho Mountain Regional Park, Arizona Trail re-routes and trailheads, the CAP Trail, the Anza National Historic Trail, Fairgrounds capacity, and support vehicles and equipment for parks as shown in figures 4, 7, 10 and 11 of the June 12, 2009, Parks Capital Improvements Plan for New Development and Development Fee Study prepared by TischlerBise; to adopt the Public Safety Capital Improvement Plan as set forth in the June 12, 2009, Public Safety Capital Improvements Plan for New Development and Development Fee Study prepared by TischlerBise for 2, 737 Square feet of new Sheriff's facilities; 2, 334 square feet for new Justice Court facilities; 2,447 square feet of detention center facilities capacity; 14 new Sheriff's Vehicles; 5 Detention Center vehicle; 6 new Emergency Management Vehicles and Enhanced Public Safety Communications according to recommendations in the Pinal County Wireless Communications Capital Improvements Plan; to adopt the Streets Capital Improvements Plan for streets listed in Figure 3 of the June 12, 2009, Streets Capital Improvements Plan for New Development and Development Fee Study prepared by TischlerBise and for Support facilities and support vehicles and equipment; to authorize County staff to proceed with the Development Fee update process; and to authorize the publication of Notice of Intent to Increase and/or Decrease Development fees for Parks, public safety and Streets capital improvements. Motion carried by unanimous vote.

Supervisor Martyn commented on motion: thanked staff for moving forward with this update as it is imperative. It is a step to showing the seriousness economic development and taking care of our citizens as well.

CONSENT ITEMS:

Chairman Snider advised that all items indicated by an asterisk (*) would be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objected at the time the agenda item was called.

Chairman Snider asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion. There were none.

Motion was made by Supervisor Rios and seconded by Supervisor Martyn to approve consent items "A" through "UUU": * A. minutes of June 3, 2009. * B. Current Billings: **Housing Expense of 05/28/09:** Ck #00010945-00010948-\$874.59; Ck #00001192-00001195-\$1,315.44; Ck #00014343-\$83.44; **Housing Expense of 06/01/09:** Ck #14344-14642-\$259,270.10; Ck #47596-\$260,000.00; **Housing Expense of 06/04/09:** Ck #10979-10986-\$30,630.44; Ck #1129-1130-\$1,620.50; Ck #1196-1198-\$3,476.64; Ck #14643-14661-\$23,523.57; Ck #47597-\$17,500.00; **Housing Expense of 06/11/09:** Ck #14662-14687-\$7,264.25; Ck #1199-1202-\$1,187.68; Ck #1131-\$272.36; Ck #10987-11004-\$71,492.46; **Housing Expense of 05/29/09:** Ck #10949-\$80.00; **Housing Expense of 06/03/09:** Ck #10950-10978-\$859.00; Ck #1125-1128-\$150.00; **Expense of 06/03/09:** General Fund: Ck #93134814-\$1892831.11; Sheriff/Drug Task Force: Ck #93134815-\$1400.00; Sheriff/Drug Smuggling: Ck #93134816-\$1064.74; Sheriff/Inmate Services: Ck #93134817-\$2381.19; Attorney/Drug Prosecution: Ck #93134818-\$6089.50; Attorney/lv-D Child Support: Ck #93134819-\$43996.94; Courts/Automated Data System: Ck #93134820-\$1545.34; Recorder/Storage: Ck #93134821-\$1836.36; Adult Prob/Intensive Prob Serv: Ck #93134822-\$5447.51; Adult Prob/State Enhancement: Ck #93134823-\$37458.30; Adult Prob/Community Punishment: Ck #93134824-\$2917.92; Adult Prob/Support: Ck #93134825-\$6788.27; Juvenile Prob/Intensive: Ck #93134826-\$10888.49; Juvenile Prob/Casa: Ck #93134827-\$1464.59; Juvenile Prob/Standard Prob: Ck #93134828-\$10913.02; Juvenile Prob/Supervision Fees: Ck #93134829-\$848.97; Juv Prob/Prob Officer In Schl: Ck #93134830-\$5394.41; Public Works: Ck #93134831-\$194884.37; Library/ District: Ck #93134832-\$9151.08; Animal Control: Ck #93134833-\$19968.98; Health/Grants: Ck # 93134834-\$29418.81; Home Health: Ck #93134835-\$89319.42; Long Term Care/Altcs: Ck # 93134836-\$112313.98; Long Term Care/Aaa Case Mgm: Ck #93134837-\$15238.01; Air Quality/ Permits: Ck #93134838-\$18162.64; Air Quality/Grants: Ck #93134839-\$3212.27; Landfill/Adeq Waste Tire Grant: Ck #93134840-\$4368.64; Fairgrounds: Ck #93134841-\$5256.42; Housing/ Conventional: Ck #93134842-\$23849.57; Sheriff/Gitem Grant: Ck #93134843-\$3490.26; Sheriff/Traffic Safety: Ck #93134844-

\$6912.57; Juvenile Prob/Victims' Rights: Ck #93134845-\$1080.39; Public Wrks/Dev Roadwy Contri: Ck #93134846-\$32139.70; Crts/Domstic Relatns Ed & Med: Ck #93134847-\$1381.34; Atty/Juv Victims Rights Implem: Ck #93134848-\$954.67; Courts/Childrns Issues Ed Fund: Ck #93134849-\$895.61; Clerk Of Court/lv-D Child Supp: Ck # 93134850-\$11537.56; Juvenile Prob/Diversion-Intake: Ck #93134851-\$7225.40; Juv Prob/ Diversion-Consequence: Ck #93134852-\$2443.18; Juvenile Prob/Treatment: Ck #93134853-\$5240.88; Juv Probation/Misc Sources: Ck #93134854-\$1645.76; Juv Prob/Court Improvmt Proj: Ck #93134855-\$1195.19; Juv Prob/Juvenile Justice Prog: Ck #93134856-\$1494.48; Atty-Prb/Stop Violnce Agst Wmn: Ck #93134857-\$2097.71; Public Defendr-Atty/State Aid: Ck #93134858-\$2645.48; Attorney/State Aid: Ck #93134859-\$902.22; Local Transport Assist Grant: Ck # 93134860-\$1615.56; Courts/Local Crt Assist Ftg 5&: Ck #93134861-\$8246.60; Airport Economic Development: Ck #93134862-\$2557.75; Atty/Cjef-Prosec Pass-Through: Ck #93134863-\$625.15; Atty/Bad Check Program Oper: Ck #93134864-\$903.45; Pw/Emergency Management: Ck #93134865-\$350.00; Cty Atty/Aata Grants: Ck #93134866-\$2298.01; Sheriff's Grants: Ck # 93134867-\$15081.39; Public Health District: Ck #93134868-\$67489.16; Maricopa Jp/City Of Maricopa: Ck #93134869-\$1479.83; Shrf/Impound: Ck #93134870-\$895.65; **Payroll Expense of 06/03/09:** General Fund: Ck #91668239-91668244-\$3264.01; General Fund: Ck #91668245-\$531.34; General Fund: Ck #91668246-\$91.74; General Fund: Ck #91668247-91668253-\$7426.14; General Fund: Ck #91668254-91668257-\$4296.14; General Fund: Ck #91668258-91668260-\$2571.02; General Fund: Ck #91668261-\$858.76; General Fund: Ck #91668262-91668263-\$899.13; General Fund: Ck #91668264-\$1114.52; General Fund: Ck #91668265-91668283-\$22515.56; General Fund: Ck #91668284-91668330-\$55661.71; General Fund: Ck #91668331-\$413.07; General Fund: Ck #91668332-91668336-\$8523.04; General Fund: Ck #91668337-\$117.17; General Fund: Ck #91668338-91668340-\$2308.33; General Fund: Ck #91668341-91668345-\$13983.67; General Fund: Ck #91668346-91668348-\$2987.07; General Fund: Ck #91668349-\$1564.91; General Fund: Ck #91668350-\$141.18; General Fund: Ck #91668351-\$945.60; General Fund: Ck #91668352-91668360-\$8963.77; General Fund: Ck #91668361-91668373-\$7953.33; General Fund: Ck #91668374-91668375-\$767.14; General Fund: Ck #91668376-91668382-\$4532.90; General Fund: Ck #91668383-\$1718.76; General Fund: Ck #91668384-91668399-\$18392.28; General Fund: Ck #91668400-91668401-\$2679.57; General Fund: Ck #91668402-91668407-\$10002.31; General Fund: Ck #91668408-\$998.61; General Fund: Ck #91668409-\$1096.23; General Fund: Ck #91668410-91668411-\$781.96; General Fund: Ck #91668412-91668413-\$2029.33; General Fund: Ck #91668414-\$1411.01; General Fund: Ck #91668415-\$1129.58; General Fund: Ck #91668416-\$242.89; Sheriff/Drug Task Force: Ck #91668417-\$297.89; Sheriff/Inmate Services: Ck #91668418-\$993.69; Attorney/lv-D Child Support: Ck #91668419-91668420-\$2025.02; Courts/Drug Enforcement: Ck #91668421-\$1466.07; Adult Prob/State Enhancement: Ck #91668422-\$1807.14; Adult Prob/Community Punishmnt: Ck #91668423-\$1435.12; Juvenile Prob/Intensive: Ck #91668424-\$925.49; Juvenile Prob/Casa: Ck #91668425-\$991.34; Public Works/Highway: Ck #91668426-91668477-\$75259.60; Public Works/Flood Management: Ck #91668478-\$1871.98; Library/District: Ck #91668479-\$1057.81; Animal Control: Ck #91668480-91668481-\$1340.59; Health/Grants: Ck #91668482-91668484-\$2344.41; Home Health: Ck #91668485-\$620.81; Home Health: Ck #91668486-91668530-\$18464.58; Long Term Care/Altcs: Ck #91668531-91668533-\$3995.96; Air Quality/Permits: Ck #91668534-\$2718.35; Fairgrounds: Ck #91668535-91668536-\$616.69; Housing/Conventional: Ck #91668537-\$240.54; Sheriff/Gitem Grant: Ck #91668538-\$1423.42; Sheriff/Traffic Safety: Ck #91668539-\$1202.69; Public Wrks/Dev Roadwy Contrib: Ck #91668540-91668541-\$1959.01; Clerk Of Court/lv-D Child Supp: Ck # 91668542-\$647.93; Juv Probation/Misc Sources: Ck #91668543-\$1013.23; Local Transport Assist Grant: Ck #91668544-\$547.79; Atty/Cjef-Prosec Pass-Through: Ck #91668545-\$719.69; Pw/Emergency Management: Ck #91668546-\$1085.47; Public Health District: Ck # 91668547-91668552-\$6525.83; **Expense of 06/04/09:** General Fund: Ck #93135273-93135356-\$143352.61; Attorney/lv-D Incentives: Ck #93135357-93135358-\$8069.89; Clerk Of Court/Conversion: Ck # 93135359-\$6410.33; Adult Prob/Support: Ck #93135360-\$50.40; Juvenile Prob/Intensive: Ck # 93135361-93135362-\$2089.38; Juvenile Prob/Standard Prob: Ck #93135363-\$125.00; Public Works: Ck #93135364-93135397-\$28913.10; Public Wrks/Road Tax Dist 1: Ck #93135398-93135400-\$19049.04; Public Works/Flood Management: Ck #93135401-\$1832.50; Library/District: Ck #93135402-93135410-\$6302.69; Animal Control: Ck #93135411-93135414-\$613.58; Health/ Grants: Ck #93135415-\$405.76; Home Health: Ck #93135416-93135417-\$210.10; Long Term Care/Altcs: Ck #93135418-93135543-\$86285.20; Air Quality/Permits: Ck #93135544-93135552-\$3537.29; Fairgrounds: Ck #93135553-\$2132.08; Debt Service: Ck #93135554-\$11905.67; Special Dist/Cottnwd

Grdn Lite: Ck #93135555-\$96.25;Public Wrks/Dev Roadwy Contri: Ck # 93135556-\$11.71;Jp/Cost Recovery: Ck #93135557-93135558-\$49.46; Assessor/Prop Info Strge-Retr: Ck #93135577-\$892.32;Atty/Cjef-Prosec Pass-Through: Ck #93135578-\$242.00;Atty/Anti Racketeering-State: Ck #93135579-93135582-\$2272.50; Atty/Victim Compensation-State: Ck # 93135583-\$297.83;Courts Enhancement Fund: Ck # 93135588-\$519.69;Trans lfa3: Ck # 93135589-\$13834.00; Parks lfa1: Ck #93135590-\$222.00; Parks lfa3: Ck #93135591-\$443.99; Public Safety lfa1: Ck #93135592-\$892.00;Public Safety lfa3: Ck #93135593-\$1784.01;Public Health District: Ck #93135594-93135598-\$1184.21; Employee Wellness Coalition: Ck # 93135599-\$79.84;Public Fiduciary Client Accts: Ck # 93135559-93135576-\$3001.63; Sheriff/Bond Account: Ck #93135584-93135587-\$3036.00; **Expense of 06/09/09:** General Fund: Ck # 93135645-93135782-\$607629.39;Sheriff/Drug Smuggling: Ck #93135783-\$646.29;Sheriff/Jail Enhancement: Ck #93135784-93135786-\$826.13;Sheriff/Inmate Services: Ck #93135787-\$92.46;Attorney/lv-D Incentives: Ck #93135788-\$40.25; Recorder/Storage: Ck #93135789-93135791-\$11734.64; Adult Prob/State Enhancement: Ck #93135792-\$397.51;Adult Prob/ Community Punishmnt: Ck #93135793-93135794-\$6475.07;Juvenile Prob/Intensive: Ck # 93135795-93135796-\$73.64;Juvenile Prob/Casa: Ck # 93135797-93135798-\$242.09;Public Works: Ck #93135799-93135833-\$16358.64; Library/District: Ck #93135834-93135850-\$24509.15;Animal Control: Ck #93135851-93135867-\$9958.81; Animal Control/Animal Care: Ck #93135868-\$80.00;Health/Grants: Ck #93135869-93135874-\$1843.45;Home Health: Ck #93135875-93135879-\$5221.15;Long Term Care/Altcs: Ck #93135880-93136024-\$828467.54;Air Quality/Permits: Ck #93136025-93136033-\$3267.56;Air Quality/Grants: Ck #93136034-\$42.33;Landfill/Adeq Waste Tire Grant: Ck #93136035-\$21660.95;Fairgrounds: Ck #93136036-93136038-\$1995.41;County Wide Computer Project: Ck #93136039-\$15000.00;Sheriff/Cops Grant: Ck #93136040-\$256.00;Sheriff/Traffic Safety: Ck # 93136041-\$5700.23; Juv Prob/Diversion-Consequence: Ck #93136042-93136043-\$174.82; Juvenile Prob/Treatment: Ck #93136044-\$167.26;Atty/Pros Svces/Cost Recovery: Ck # 93136045-\$324.48;Capital Projects/Miscellaneous: Ck #93136046-\$265.68;Juv Probation/Crime Reduction: Ck #93136047-93136048-\$855.05;Jp/Cost Recovery: Ck #93136049-\$29.48;Local Transport Assist Grant: Ck #93136050-93136051-\$1405.26;Assessor/Prop Info Strge-Retr: Ck # 93136052-\$3692.83;Atty/Bad Check Program Oper: Ck #93136053-\$149.05;Atty/Anti Racketeering-State: Ck #93136054-93136061-\$4451.32;Courts Enhancement Fund: Ck # 93136069-93136070-\$897.25;Pw/Emergency Management: Ck #93136062-93136063-\$10468.03;Sheriff's Grants: Ck #93136071-93136072-\$19929.51;Animal Control/Ak Chin Indian: Ck #93136073-\$173.82;Pw/Gantzel Road - Gada: Ck #93136074-\$89.11;Public Health District: Ck #93136075-93136079-\$1466.07;Sheriff/Bond Account: Ck #93136064-93136068-\$15244.25; **Expense of 06/11/09:**General Fund: Ck #93136126-93136207-\$353125.61; Sheriff/Drug Smuggling: Ck #93136208-\$550.42;Sheriff/Jail Enhancement: Ck #93136209-93136210-\$1770.68;Attorney/lv-D Incentives: Ck #93136211-93136212-\$528.53;Juvenile Prob/Family Counselng: Ck #93136213-\$2600.00;Public Defender/Training: Ck #93136214-93136217-\$657.00;Public Works/Highway: Ck #93136218-93136239-\$74720.02; Public Wrks/Road Tax Dist 2: Ck #93136240-\$36666.27;Public Wrks/Road Tax Dist 3: Ck #93136241-\$3412.50;Public Works/Flood Management: Ck #93136242-\$33628.90;Library/District: Ck #93136243-93136250-\$8469.83;Animal Control: Ck #93136251-93136254-\$1986.32;Animal Control/Animal Care: Ck # 93136255-\$160.00;Health/Grants: Ck #93136256-93136258-\$2422.20;Home Health: Ck # 93136259-93136262-\$390.62;Long Term Care/Altcs: Ck #93136263-93136414-\$235281.89;Long Term Care/Aaa Case Mgm: Ck #93136415-93136421-\$1289.65;Air Quality/Permits: Ck # 93136422-\$1448.53;Fairgrounds: Ck #93136423-93136426-\$3069.57;County Wide Computer Project: Ck #93136427-\$70784.70;Adult Prob/Dtef & Inters Case: Ck #93136428-\$50.61;Public Wrks/Dev Roadwy Contri: Ck #93136429-\$83.82;Juv Prob/Diversion-Consequence: Ck # 93136430-\$131.40;Juv Probation/Crime Reduction: Ck #93136431-\$40.61;Jp/Cost Recovery: Ck #93136432-93136435-\$4710.91;Public-Educ-Gov Access Supprt: Ck #93136447-\$645.34; Assessor/Prop Info Strge-Retr: Ck #93136448-\$384.38;Airport Economic Development: Ck # 93136449-\$375.68;Atty/Anti Racketeering-State: Ck #93136450-93136451-\$898.30;Courts Enhancement Fund: Ck #93136531-\$153.81;Pw/Emergency Management: Ck #93136521-\$3698.85;Animal Control/Ak Chin Indian: Ck #93136532-\$445.59;Trans lfa1: Ck #93136533-\$63744.00;Parks lfa1: Ck #93136534-\$30261.00;Public Safety lfa1: Ck #93136535-\$40120.00; Public Health District: Ck #93136536-93136537-\$192.64;Public Fiduciary Client Accts: Ck # 93136436-93136446-\$3239.80;Atty/Bad Check Custodial Acct: Ck #93136452-93136511-\$14885.33;Atty/Diversion Program: Ck #93136512-93136520-\$1450.67; Sheriff/Bond Account: Ck #93136522-93136530-\$9197.00; **Expense of 06/17/09:**General

Fund: Ck #93137067-\$1867115.36; Sheriff/Drug Task Force: Ck #93137068-\$1946.59; Sheriff/Drug Smuggling: Ck #93137069-\$1064.73; Sheriff/Inmate Services: Ck #93137070-\$2381.18; Attorney/Drug Prosecution: Ck #93137071-\$6089.50; Attorney/lv-D Child Support: Ck #93137072-\$43945.63; Courts/Automated Data System: Ck #93137073-\$1545.33; Recorder/Storage: Ck #93137074-\$1836.33; Adult Prob/Intensive Prob Serv: Ck #93137075-\$5471.08; Adult Prob/State Enhancement: Ck #93137076-\$37495.61; Adult Prob/Community Punishmnt: Ck #93137077-\$2917.93; Adult Prob/Support: Ck #93137078-\$6845.59; Juvenile Prob/Intensive: Ck #93137079-\$11183.50; Juvenile Prob/Casa: Ck #93137080-\$1464.60; Juvenile Prob/Standard Prob: Ck #93137081-\$10913.02; Juvenile Prob/Supervision Fees: Ck #93137082-\$848.98; Juv Prob/Prob Officer In Schl: Ck #93137083-\$5537.82; Public Works/Highway: Ck #93137084-\$165172.40; Library/District: Ck #93137085-\$9151.08; Animal Control: Ck #93137086-\$19537.51; Health/Grants: Ck #93137087-\$29063.07; Home Health: Ck #93137088-\$91915.37; Long Term Care/Altcs: Ck #93137089-\$99824.58; Long Term Care/Aaa Case Mgm: Ck #93137090-\$15335.05; Air Quality/Permits: Ck #93137091-\$18222.49; Air Quality/Grants: Ck #93137092-\$3212.28; Landfill/Adeq Waste Tire Grant: Ck #93137093-\$4196.78; Fairgrounds: Ck #93137094-\$5256.42; Housing/Conventional: Ck #93137095-\$23833.17; Sheriff/Gitem Grant: Ck #93137096-\$3370.80; Sheriff/Traffic Safety: Ck #93137097-\$7938.54; Juvenile Prob/Victims' Rights: Ck #93137098-\$1080.40; Public Wrks/Dev Roadwy Contri: Ck #93137099-\$32216.05; Crts/Domstic Relatns Ed & Med: Ck #93137100-\$1381.33; Atty/Juv Victims Rights Implem: Ck #93137101-\$954.65; Courts/Childrns Issues Ed Fund: Ck #93137102-\$895.63; Clerk Of Court/lv-D Child Supp: Ck #93137103-\$11454.15; Juvenile Prob/Diversion-Intake: Ck #93137104-\$7225.40; Juv Prob/Diversion-Consequence: Ck #93137105-\$2443.18; Juvenile Prob/Treatment: Ck #93137106-\$5240.87; Juv Probation/Misc Sources: Ck #93137107-\$1645.77; Juv Prob/Court Improvmnt Proj: Ck #93137108-\$1195.20; Juv Prob/Juvenile Justice Prog: Ck #93137109-\$1494.48; Atty-Prb/Stop Violnce Agst Wmn: Ck #93137110-\$2097.70; Public Defendr-Atty/State Aid: Ck #93137111-\$2645.48; Attorney/State Aid: Ck #93137112-\$925.77; Local Transport Assist Grant: Ck #93137113-\$1753.80; Courts/Local Crt Assist Ftg 5&: Ck #93137114-\$8151.80; Airport Economic Development: Ck #93137115-\$2557.74; Atty/Cjef-Prosec Pass-Through: Ck #93137116-\$960.07; Atty/Bad Check Program Oper: Ck #93137117-\$903.46; Pw/Emergency Management: Ck #93137118-\$350.00; Cty Atty/Aata Grants: Ck #93137119-\$2298.02; Sheriff's Grants: Ck #93137120-\$14368.00; Public Health District: Ck #93137121-\$69008.14; Maricopa Jp/City Of Maricopa: Ck #93137122-\$1479.82; Shrf/Impound: Ck #93137123-\$895.66; **Payroll Expense of 06/17/09:** General Fund: Ck #91668566-91668571-\$2963.10; General Fund: Ck #91668572-\$538.90; General Fund: Ck #91668573-\$183.44; General Fund: Ck #91668574-91668579-\$6861.79; General Fund: Ck #91668580-91668582-\$3046.97; General Fund: Ck #91668583-91668585-\$2391.20; General Fund: Ck #91668586-\$896.54; General Fund: Ck #91668587-91668588-\$899.13; General Fund: Ck #91668589-\$1114.53; General Fund: Ck #91668590-91668611-\$26770.20; General Fund: Ck #91668612-91668657-\$55032.41; General Fund: Ck #91668658-\$413.07; General Fund: Ck #91668659-91668663-\$8523.09; General Fund: Ck #91668664-\$1135.06; General Fund: Ck #91668665-\$117.16; General Fund: Ck #91668666-91668668-\$2308.34; General Fund: Ck #91668669-91668673-\$8049.48; General Fund: Ck #91668674-91668676-\$2987.09; General Fund: Ck #91668677-\$138.52; General Fund: Ck #91668678-\$141.19; General Fund: Ck #91668679-\$945.61; General Fund: Ck #91668680-91668689-\$9920.36; General Fund: Ck #91668690-91668702-\$8045.67; General Fund: Ck #91668703-91668704-\$907.83; General Fund: Ck #91668705-91668712-\$4984.34; General Fund: Ck #91668713-\$1718.76; General Fund: Ck #91668714-91668730-\$19022.76; General Fund: Ck #91668731-91668732-\$2679.58; General Fund: Ck #91668733-91668737-\$7210.37; General Fund: Ck #91668738-\$998.63; General Fund: Ck #91668739-\$1131.98; General Fund: Ck #91668740-91668741-\$680.21; General Fund: Ck #91668742-91668743-\$1715.74; General Fund: Ck #91668744-\$1411.00; General Fund: Ck #91668745-\$1129.58; General Fund: Ck #91668746-\$432.96; Sheriff/Inmate Services: Ck #91668747-\$993.69; Attorney/lv-D Child Support: Ck #91668748-\$1097.25; Courts/Drug Enforcement: Ck #91668749-\$1466.07; Adult Prob/State Enhancement: Ck #91668750-\$1807.14; Adult Prob/Community Punishmnt: Ck #91668751-\$1435.14; Juvenile Prob/Intensive: Ck #91668752-\$624.34; Juvenile Prob/Casa: Ck #91668753-\$1013.72; Public Works/Highway: Ck #91668754-91668803-\$50503.14; Public Works/Flood Management: Ck #91668804-\$1871.99; Library/District: Ck #91668805-\$1057.80; Animal Control: Ck #91668806-91668808-\$1343.08; Health/Grants: Ck #91668809-91668812-\$3002.95; Home Health: Ck #91668813-\$814.71; Home Health: Ck #91668814-91668851-\$16078.29; Long Term Care/Altcs: Ck #91668852-91668854-\$4020.07; Air Quality/Permits: Ck #91668855-\$2718.35; Fairgrounds: Ck #91668856-

\$376.72;Housing/Conventional: Ck #91668857-\$240.53; Sheriff/Gitem Grant: Ck #91668858-\$1401.01;Sheriff/Traffic Safety: Ck #91668859-\$1102.36;Public Wrks/Dev Roadwy Contrib: Ck #91668860-91668861-\$2004.53;Clerk Of Court/lv-D Child Supp: Ck #91668862-\$714.00;Juv Probation/Misc Sources: Ck #91668863-\$913.32;Local Transport Assist Grant: Ck #91668864-\$602.85;Atty/Cjef-Prosec Pass-Through: Ck #91668865-\$806.88;Pw/Emergency Management: Ck #91668866-\$1085.47;Public Health District: Ck #91668867-91668871-\$5646.31;**Expense of 06/18/09**:General Fund: Ck #93137510-93137596-\$234722.99;Sheriff/Inmate Services: Ck #93137597-\$1045.22;Attorney/lv-D Incentives: Ck # 93137598-\$690.00;Recorder/Storage: Ck #93137599-\$2795.59;Adult Prob/Community Punishmnt: Ck #93137600-93137601-\$1553.50;Juvenile Prob/Family Counselng: Ck #93137602-\$1267.50;Public Works/Highway: Ck #93137603-93137615-\$151797.56;Public Wrks/Road Tax Dist 1: Ck #93137616-93137619-\$22360.33;Public Wrks/Road Tax Dist 2: Ck #93137620-93137621-\$52.53;Public Wrks/Road Tax Dist 3: Ck #93137622-93137623-\$72.57;Public Works/Flood Management: Ck #93137624-\$10000.00;Library/District: Ck #93137625-93137630-\$33424.97;Animal Control: Ck #93137631-\$785.48;Health/Grants: Ck #93137632-93137650-\$6726.61;Home Health: Ck #93137651-93137672-\$2127.83;Long Term Care/Altcs: Ck # 93137673-93137837-\$117668.70;Air Quality/Permits: Ck #93137838-\$2940.89;Fairgrounds: Ck # 93137839-\$478.71; Public Wrks/Dev Roadwy Contri: Ck #93137840-93137841-\$1396.88; Capital Projects/Miscellaneous: Ck #93137842-93137843-\$278042.55;Local Transport Assist Grant: Ck #93137885-\$1124.36;Pub Works/Dist 1 Transportatio: Ck #93137886-\$27522.78;Atty/Anti Racketeering-State: Ck #93137887-\$451.85;Courts Enhancement Fund: Ck #93137888-93137892-\$411.01;Animal Control/Ak Chin Indian: Ck #93137893-\$459.58;Pw/Gantzel Road - Gada: Ck #93137894-\$80.00;Juv/Drug Court Program: Ck #93137895-\$1544.63;Public Health District: Ck #93137896-93137908-\$1972.24;County School Reserve Fund: Ck #93137909-\$1105553.90;It/Usda Rural Dev Regional Wif: Ck #93137910-\$8500.00; Misc Grants: Ck # 93137911-\$6667.00; Public Fiduciary Client Accts: Ck #93137844-93137884-\$59715.04; **Expense of 06/23/09**:General Fund: Ck #93137959-93138095-\$554908.08; Sheriff/Jail Enhancement: Ck #93138096-\$795.00; Sheriff/Inmate Services: Ck #93138097-93138100-\$8742.16;Attorney/lv-D Incentives: Ck #93138101-93138102-\$1555.77; Jp/Enhancement-Apache Junction: Ck #93138103-\$1254.67; Adult Prob/Community Punishmnt: Ck #93138104-\$2051.00; Juvenile Prob/Intensive: Ck #93138105-\$471.83; Juvenile Prob/Casa: Ck #93138106-\$106.74; Juvenile Prob / Standard Prob: Ck #93138107-\$249.06; Public Works: Ck #93138108-93138138-\$72170.98; Public Wrks / Road Tax Dist 2: Ck #93138139-\$185931.75;Library/District: Ck #93138140-93138148-\$6288.91; Animal Control: Ck #93138149-93138157-\$5879.63; Animal Control/Animal Care: Ck #93138158-93138160-\$580.00;Health/Grants: Ck #93138161-93138165-\$2031.96; Long Term Care/Altcs: Ck #93138166-93138303-\$1127645.80; Air Quality/Permits: Ck #93138304-\$30.05; Fairgrounds: Ck #93138305-93138306-\$373.92; Sheriff/Gitem Grant: Ck #93138307-\$288.18;Public Wrks/Dev Roadwy Contri: Ck #93138308-\$11.08;Clerk Of Court/lv-D Child Supp: Ck #93138309-\$398.27; Juv Prob/Diversion-Consequence: Ck #93138310-93138311-\$345.75; Juvenile Prob/Treatment: Ck #93138312-93138314-\$1056.15;Atty/Pros Svces/Cost Recovery: Ck #93138315-\$256.88;Capital Projects/Miscellaneous: Ck #93138316-93138317-\$17921.35;Juv Probation/Crime Reduction: Ck #93138318-\$779.65; Jp/Cost Recovery: Ck #93138319-\$292.00;Juv Prob/Juvenile Justice Prog: Ck #93138320-\$339.41; Superior Court/Sheriff Const: Ck #93138340-\$77661.73;Local Transport Assist Grant: Ck #93138341-93138342-\$328.65;Atty/Anti Racketeering-State: Ck #93138343-93138344-\$700.18;Courts Enhancement Fund: Ck #93138370-93138374-\$2698.09;Animal Control/Ak Chin Indian: Ck #93138375-\$305.70;Pw/Gantzel Road - Gada: Ck #93138376-\$64.32;Public Health District: Ck #93138377-93138385-\$4058.13;Misc Grants: Ck #93138386-\$14145.00;Public Fiduciary Client Accts: Ck #93138321-93138339-\$3858.79;Atty/Bad Check Custodial Acct: Ck #93138345-93138354-\$752.89;Atty/Diversion Program: Ck #93138355-93138357-\$188.00; Sheriff/Bond Account: Ck #93138358-93138369-\$28025.00; * C. appointment/reappointment to the following: Agriculture Extension Board: Marvin Wuertz, 2487 E. Highway 287, Casa Grande, AZ 85294. Term: Jan. 1, 2008 to Jan. 1, 2010. * D. appointment of the Gila/Pinal Local Workforce Investment Board as approved and recommended by the Gila/Pinal Workforce Investment Board: Denise Gallagher; Holly Bergman; Dr. Lorraine Juniel; Lenny Smith; Brad McCormick.* E. Application for Special Event License for Pinal County Mounted Posse at 600 N. Fairway Dr., Queen Valley, AZ on July 11, 2009. * F. Application for Special Event License for Apache Junction Horse Rescue Corp., at 6900 E. Hwy 60, Suite 204, Gold Canyon on July 24 and 25, 2009. * G. Fireworks Application for Resolution Copper Mining at

102 Magma Heights, Superior, AZ. on Friday, July 4, 2009. * H. Fireworks Application from Gold Canyon Golf Resort, 6100 S. Kings Ranch Road, Gold Canyon, AZ 85219 for a fireworks display to be held on July 25, 2009. * I. request for Maria L. De La Fuente, Jessie Hillis, Charles R. Davis to be allowed to file for widow/widowers and/or disabled persons or organization Tax Exemption. * J. Resolution No. 62409-PCHD and application to the Water Infrastructure Finance Authority of Arizona (WIFA) for a grant from the Technical Assistance Program. * K. Amendment No. LTC – 200603.08-03 with Ruben Calugay dba: St. Raphael Family Home for Assisted Living Facility services. * L. Amendment No. PFME 200603.05-03 with Merrick Consulting Services dba Simes Mortuaries for Indigent Burial services. * Resolution No. 062409-UVTA to charge uncollectable, vacated tenant accounts totaling \$25,240.46 as a loss. * N. Amendment No. 200810.01-01 with Pinal Mountain Rehab for Physical Therapy services. * O. Amendment No. LTC – 200705.15-01 with Physiatry Associates, LTD for Specialist Physician services. * P. Resolution No. 62409-HRG authorizing the adoption of Owner Occupied Housing Rehabilitation guidelines which shall be used to implement its CDBG funded housing rehabilitation program funded through Contract #124-09 and #161-09, State Housing Fund Contract #315-09 and its application for FY 2009 funds. * Q. Amendment No. LTC – 200722.01-01 New Beginning & Hope for Behavioral Health services. * R. Contract No. LTC – 200904.14 for Assisted Living Facility services. * S. Amendment No. LTC – 200603.09-03 with Leisure Living for the Elderly, Inc. for Assisted Living Facility services. * T. Contract No. LTC-200904.12 with Legacy Senior Management, LLC for Assisted Living Facility services. * U. Amendment No. HHC 200611.01-03 with Rick L. Jerman for Physical Therapy services. * V. Amendment No. PFME 200603.02-03 with J. Warren Funeral Services for Indigent Burial services. * W. Amendment No. LTC – 200829.09-01 with Horizon Home Care for Attendant Care, Personal Care, Homemaker, Respite, Self Directed Attendant Care Training and Emergency Self-Directed Attendant Care services. * X. Amendment No. LTC – RFQ 200401.13-03 with Barton S. Fink, D.P.M., L.L.C. for Specialist Physician services. * Y. Amendment No. LTC – 200829.02-01 with At Home Solutions for Attendant Care, Personal Care, Homemaker, Respite, and Self Directed Attendant Care Training services. * Z. Amendment No. PA-ALC Translation-05 for Translation services. * AA. Amendment No. 4 to Contract No. YH05-0024-03 with Arizona Health Care Cost Containment System (AHCCCS) for Federal Financial services. * BB. Amendment No. LTC – 200829.01-01 with Accentcare At Home for Attendant Care, Personal Care, Homemaker, Respite, Self Directed Attendant Care Training and Emergency Self-Directed Attendant Care services. * CC. Contract No. LTC-RFP 200908.01 with Nebco Associates dba: MTBA / AAA Cab Services for Non-Emergent Transportation services. * DD. S-008-04 (The Parks Parcel A,B, & D) Thomas H. Lemon, applicant, requesting a variance to allow use of the Third Party Trust Agreement in the current Subdivision Regulations as a form of assurance that was not available as an option under Section 500-1 of the previous Subdivision Regulations and requesting a waiver from Section 500 (c), which requires that the subdivision improvements must be completed within two years from the date of final plat approval by the Board of Supervisors. * EE. Joint Participation Agreement with Fulton Homes for design and installation of a traffic signal at Ironwood Road and Era Mae, located in Supervisory District #2. * FF. Resolution No. 062409-ADEMA authorizing Pinal County to enter into a lease with the Arizona Department of Emergency and Military Affairs (DEMA) for 75 acres of land at the Pinal Airpark. This is being done after following all relevant procedures outlined in A.R.S. 11-256 and 11-256.01. * GG. Resolution No. 062409-AWOS of the Pinal County Board of Supervisors delegating authority to Gregory Stanley, Public Works Director for the ability to sign any documents related to the San Manuel Airport AWOS Grant, including but not limited to documents of an obligatory nature with the U.S. Department of Transportation and Arizona Department of Transportation. * HH. consultant contract with Ninyo & Moore to provide On Call Geotechnical services for various locations within Pinal County. Duration of contract one (1) year with three (3) one year renewals including optional price escalation for each renewal year. * II. consultant contract with Ritoch Powell & Associates to provide On Call Survey services for various locations within Pinal County. Duration of contract one (1) year with three (3) one year renewals including optional price escalation for each renewal year. * JJ. consultant contract with West Consultant, Inc. to provide On Call Water Resources/Hydrology services for various locations within Pinal County. Duration of contract one (1) year with three (3) one year renewals including optional price escalation for each renewal year. * KK. consultant contract with Westland Resources, Inc. to provide On Call Archeological & Environmental services for various locations within Pinal County. Duration of contract one (1) year with three (3) one year renewals including optional price escalation for each renewal year. * LL. consultant contract with SWCA to provide On Call Archeological &

Environmental services for various locations within Pinal County. Duration of contract one (1) year with three (3) one year renewals including optional price escalation for each renewal year. * MM. consultant contract with Westland Resources, Inc. to provide On Call Right of Way services for various locations within Pinal County. Duration of contract one (1) year with three (3) one year renewals including optional price escalation for each renewal year. * NN. Change Order No. 6 for Edwin Road from Eagle Crest Blvd. to Columbus Blvd. * OO. amendment to Delegation Agreement #06-0028 between the Arizona Department of Environmental Quality and Pinal County Development Services. The amendment modifies the Water Quality Management portion of the agreement by expanding the Notice of Transfer delegation for on-site wastewater treatment facilities, and discontinuing authority for performing plan review and approval functions for public and semipublic swimming pools. * PP. letter to Congresswoman Kirkpatrick, Senator Kyl and Senator McCain requesting that the Southeast Arizona Land Exchange and Conservation Act contain language to dedicate road easements for Copper Creek Road, an existing road in Pinal County, Arizona. * QQ. Resolution No. 062409-DAA- a Resolution of the Pinal County Board of Supervisors to approve the application authorizing Art Carlton, Interim Emergency Management Director of Pinal County, to act as the Designated Applicant Agent for Pinal County to the Arizona Division of Emergency Management until further notice. * RR. Resolution No. 062409-DBE of the Pinal County Board of Supervisors pertaining to the submission and acceptance of a Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the United States Department of Transportation (DOT), 49 CFR Part 26, by Pinal County Department of Public Works specifically for consideration in the FAA Airport Improvement Program, which is required to receive Federal Assistance greater than \$250,000 per year. * SS. Resolution No. 062409-BHP authorizing Pinal County to amend its current lease with BHP Copper Company extending the initial term of the lease and adding additional property to the leasehold. * TT. correct the current classification of position 1045-06, parttime Judge Pro Tempore, to the correct classification of full-time Special Judicial Master with a salary not to exceed \$116,000 a year. * UU. of appointment of Republican Precinct Committeeman Pct. 83, Timothy J. Lee, 1410 E. Avenida Isabela, Casa Grande, 85222, who was inadvertently left off Resolution No. 073008-CRE; Primary Election, 2008, he is otherwise qualified in all respects and needs to be officially appointed. * VV. a revision to Pinal County Policy 7.40 Family and Medical Leave. These revisions are necessary to bring the Policy into compliance with changes in the statute. * WW. conduct an all mail ballot election for the governing board of the Magma Flood Control District, October 7, 2009, pursuant to Arizona Revised Statutes Section 16-558. * XX. transfer fiscal year 2008-2009 and 2009-2010 General Fund Contingency (fund 10, cost center 1502) to the Assistant County Manager of Administrative Services (fund 10, cost center 1037) in the amount of \$1,000 in FY 2008-2009 and \$19,000 in FY 2009-2010 for a part-time temporary payroll clerk from a temporary agency to enter payroll 2 days a week for a maximum of 18 hours a week. The IT/Finance/HR/Budget Committee is actively working on a project to decentralize time entry by July 1, 2010. Completion of decentralized time entry will eliminate the need for the part-time temporary payroll clerk. * YY. to assign the current classification (Principal Attorney) and pay grade of position 1002-13 to position 2142-47 and the current classification (Senior Attorney) and pay grade of position 2142-47 to position 1002-13. * ZZ. transfer FY 2009 budget appropriation from General Fund Contingency (fund 10, cost center 1502) to General Fund Transfer In (fund 10, cost center 1600) in the amount of \$10,140 and budget appropriation from Grants/Projects Contingency (fund 213, cost center 2688) to P&D Growing Smarter Planning (fund 220, cost center 2699) in the amount of \$10,140 for an operating transfer from Fund 220 to Fund 207 of \$10,140 to reimburse the General Fund for funds expended in a prior fiscal year for the purpose the Growing Smarter Planning Grant was obtained. * AAA. transfer fiscal year 2008-2009 budget appropriation from Grants/Project Contingency (fund 213, cost center 2688) to the Sheriff-Traffic-SAF DUI O/T Fund (fund 116, cost center 2200) in the amount of \$66,946 to reflect amendment to grant award. * BBB. transfer fiscal year 2008-2009 budget appropriation from Grants/Project Contingency (fund 213, cost center 2688) to the Atty/RICO/State/PCNTF Fund (fund 184, cost center 2468) and to the Sheriff-Traffic-SAF DUI O/T Fund (fund 116, cost center 2200) to allow for an operating transfer from the Atty/RICO/State/PCNTF to the Sheriff-Traffic-SAF DUI O/T Fund in the amount of \$7,375 to cover the purchase of motorcycles. * CCC. fiscal year 2008-2009 budget appropriation transfer from Projects/Grant Contingency (fund 213, cost center 2688) to Sheriff Marijuana 09 Award (fund 23, cost center 2822) in the amount of \$2,000 for a grant award. * DDD. transfer fiscal year 2008-2009 budget appropriation from Grants/Project Contingency (fund 213, cost center 2688) to Juvenile Probation Intensive Fund (fund 56, cost center 2070) and budget appropriation from General

Fund Contingency (fund 10, cost center 1502) to IT-Telecom & AVS Infrastructure (fund 10, cost center 3360231) to allow for an operating transfer from the Juvenile Probation Intensive Fund to the General Fund - IT - Telecom & AVS Infrastructure in the amount of \$1,000 to cover IT infrastructure at Copper Basin. * EEE. transfer fiscal year 2008-2009 budget appropriation from Grants/Project Contingency (fund 213, cost center 2688) to Criminal Justice Enhancement Fund (fund 181, cost center 2449) and to the Juvenile Drug Court Grant Fund (fund 146, cost center 2672) to allow for an operating transfer from the Criminal Justice Enhancement Fund to the Juvenile Drug Court Grant Fund in the amount of \$12,000 to cover 1/2 of an attorney's salary and benefits. * FFF. transfer fiscal year 2008-2009 budget appropriation from Grants/Project Contingency (fund 213, cost center 2688) to Pinal County Attorney Anti-Racketeering Fund (fund 184, cost center 2456) and to the Attorney Bad Check Program Fund (fund 182, cost center 2451) to allow for an operating transfer from the Pinal County Attorney Anti-Racketeering Fund to the Attorney Bad Check Fund in an amount not to exceed \$9,000 to cover revenue shortfalls in the Bad Check Program. * GGG. transfer fiscal year 2008-2009 budget appropriation from Grants/Project Contingency (fund 213, cost center 2688) to Pinal County Prosecution Services Cost Recovery Fund (fund 141, cost center 2233) and to the AATA Fund (fund 197, cost center 2563) to allow for an operating transfer from the Pinal County Prosecution Services Cost Recovery Fund to the AATA Fund in the amount of \$20,000 to cover year-end expenditures. * HHH. transfer fiscal year 2008-2009 budget appropriation not to exceed \$70,000 from Projects/Grant Contingency (fund 213, cost center 2688) to Adult Probation Intensive Probation (fund 52, cost center 2019) and JCEF - SAE Assistance (fund 202, cost center 2599) for an operating transfer from JCEF - SAE Assistance (fund 202, cost center 2599) to cover payroll. appointment of Republican Precinct Committeemen: Pct. 85, * III. Thomas D. McPeek, 1653 W. Vineyard Plains Dr., Queen Creek, 85242; Pct. 54, Scott Crawford, 50598 W. Val Vista Rd., Maricopa, 85239; Pct. 26, Ernest R. Lindley, Jr., 30672 N. Royal Oak Way, Queen Creek, 85243; Pct. 15, Edmund H. Drager, 37997 S. Samaniego Dr., Tucson, 85739; Pct. 8, John T. Lepore, 62827 E. Flower Ridge Dr., Tucson, 85739; Pct. 8, Molly An Steffens, 39507 S. Mountain Shadow Dr., Tucson, 85739; Pct. 15, Judy B. Vandewiele, 65245 E. Canyon Dr., Tucson, 85739; Pct. 8, Keith Frederick Holtz, 62970 E. Flower Ridge Dr., Tucson, 85739; Pct. 15, Robert Taub, 65699 E. Desert Sands Dr., Tucson, 85739. * JJJ. appointment of Democrat Precinct Committeemen: Pct. 35, Helenor I. Webb, 1260 E. Jardin Dr., Casa Grande, 85222; Pct. 50, David M. Pfohl, 224 W. Heinez Dr., Superior, AZ. 85273. * KKK. memorandum of agreement for the provision of telecommunications network interconnection services between Pinal County 911 and Gila Local Exchange Carrier, Inc. for 24 network interconnection circuits. * LLL. agreement between Pinal County Sheriff's Office and the State of Arizona Counter-Drug Procurement Program. * MMM. The Memorandum of Understanding between the City of Maricopa and Pinal County Sheriff's Office for reimbursement of Overtime and ERE costs incurred while participating in the Governor's Office of Highway Safety, Contract # 2008-410-003 for the High Visibility Impaired Driving Enforcement Program. * NNN. Letter of Agreement between the Governor's Office of Highway Safety and Pinal County Sheriff's Office, Contract # 2008-410-044, in the amount of \$2,280.00. * OOO. first amendment to the Intergovernmental Agreement for Law Enforcement Radio Communications Dispatcher Services, entered into between Pinal County and the city of Maricopa for the purpose of providing law enforcement radio communications dispatcher services for the City of Maricopa Police Department. * PPP. Amendment Number One with Arizona Department of Corrections contract number 090035DC, for Correctional Officer Training Academy (COTA) in accordance with Section 2, Paragraph 2.1, number of pre-service training weeks will decrease from 9 weeks to 7 weeks, effective July 1, 2009. * QQQ. Resolution No. 062409-FC authorizing the Presiding Judge to temporarily alter the expenditure of funds generated by court related fees previously established by Pinal County Ordinance. * RRR. Letter of Support from the Pinal County Board of Supervisors for Pinal Hispanic Council's efforts to secure a loan from USDA, Rural Development for building an outpatient behavioral health facility in Eloy, Arizona. * SSS. FY 2010 IGA between the Eloy Justice Court and the Office of the Attorney General for Mediation Services. * TTT. Crime Victim Assistance Grant Agreement, ACJC Grant Number VA-10-028, between Arizona Criminal Justice Commission and Pinal County, through the Pinal County Attorney's Office, to commence on July 1, 2009, and terminate June 30, 2010, in the amount of \$32,000 to provide services to victims of crime. * UUU. the grant agreement between the Arizona Automobile Theft Authority and the Pinal County Attorney's Office in the amount of \$127,894.74 to support the 2009/2010 Vertical Prosecution Program with a grant period of July 1, 2009 through June 30, 2010. Motion carried by unanimous vote.

Meeting of the Pinal County Public Health Services Board of Directors.

10:43 A.M. - Motion was made by Supervisor Rios and seconded by Supervisor Martyn to recess for the meeting of the Pinal County Public Health Services Board of Directors. Motion carried by unanimous vote.

10:45 A.M. - Motion was made by Director Rios and seconded by Director Martyn to adjourn from the meeting of the Pinal County Public Health Services Board of Directors and reconvene into regular session of the Board of Supervisors. Motion carried by unanimous vote.

Zoning Cases:

SUP-007-08: Roy and Mary Ann Callison, landowner, Shannon Morrelli, applicant/representative, requesting approval of a Special Use Permit to construct and operate a 190 foot tall wireless communication facility (mono-pole), on a 2500 square foot lease area of a 20± acre parcel in the (GR) General Rural Zone; situated in a portion of the NE ¼ of Section 11, T6S, R2E, G&SRB&M, Tax Parcel 501-05-034X (legal on file) (located 1/8 mile east of the intersection of Oak Rd. and Organ Pipe Rd. on the north side in far western Pinal County). Planning Commission voted unanimously to recommend approval of SUP-007-08 with eleven (11) Stipulations.

Chairman Snider announced that under normal circumstances the Board would advise the public about considering to vote without additional input from the applicant or public unless prior to the time the case was publically heard, the applicant, a staff member or the member of the public requested that a case be considered separately. Chairman Snider advised that there was only one case for today and was advised that there were a number of people that wanted to discuss it so the case would be pulled.

Steve Abraham, Planner for Planning and Development Services, presented the Board with this case and stated that this case is a Special Use Permit to construct and operate a 190 foot tall wireless communication facility on a 20 acre parcel in the GR zone in the town of Maricopa. Mr. Abraham stated that just before the meeting he received two late arriving letters of opposition from property owners.

Mr. Abraham stated that the planning commission voted for approval with 11 stipulations.

Chairman Snider asked to have Mr. Abraham elaborate on the 3 radio towers shown in his presentation.

Mr. Abraham showed the pictures of the towers and stated that as part of the Commission's recommendations it was recommended in the stipulations that the 3 radio towers be removed.

Chairman Snider opened the public hearing and called for comments from the public.

Shannon Morelli, applicant/representative, 1225 N. 36th St. Phoenix. Ms. Morelli confirmed per statement by owners that the 3 amateur radio towers have been removed. In an exchange by AT&T for a new single tower they would remove the 3 single towers.

Chairman Snider advised he was concerned with the height and wanted to know more about this.

Shannon Morrelli stated that she understood this was a concern and that the design for this in the rural area was a Line of Sight and would cover a greater area and would be better fit for the population as well. Ms. Morrelli stated that if in the future the areas population would grow the antennas would fit into the AT&T height requirements.

Carolyn Oberholtzer, Rose Law Group, 6613 N. Scottsdale Rd., Opposed. Commented for 'Neighbors in Opposition'. Stated that they never received anything in mail, never were contacted and are very concerned about the towers that will be there and that are there. Ms. Oberholzer asked for denial of case.

Jack Lightle, 54144 W. Turvey Ln. Maricopa, AZ. Opposed, but did not want to address the Board.

Jillian McHenry, 53400 W. Meadow Green Rd. Opposed, but did not want to address the Board.

Chairman Snider asked Ms. Morrelli if there were any hard engineering obstacles to overcome that would prompt or demand a 190 foot height.

Ms. Morelli stated that she would have to consult her engineering department as she was unable to answer. Ms. Morelli stated she would accept a continuance on this case if the answer to that question would impact the decision.

Supervisor Martyn commented on the tower height as well and that he was wondering if it was for the maximum amount of customers or is it a business venture and is there a possible compromise?

Chairman Snider stated that his comments were somewhat in line with Supervisor Martyn's as well as the notification issue and the possible proposal of an additional step to remove the top end of a tower as density increases.

In the interest of process and to provide time for landowners and homeowners to specifically meet with the applicant and talk over the issues. Chairman Snider moved to continue the case until Wed. Aug. 19, 2009 until 9:30 a.m. Supervisor Rios seconded the motion. Motion carried by unanimous vote.

Discussion/approval/disapproval of Board of Supervisors to hear appeal by Mr. Robert Knox of Pinal County Public Works Director/County Engineer decision rendered to Mr. Eric Briggs on February 22, 2008 regarding his property at 5186 E. 16th Avenue, Apache Junction, AZ 85219 (continued from February 11, 2009).

Glenn Johnson, Deputy County Attorney presented this item and asked that it be dismissed and vacated.

Greg Stanley, Director of Public Works, stated that several meetings have been held and that the Knox's understand that they need to file a notice of claim. A number of engineering studies of the area have been done and nothing has been able to show or document any damages with these studies.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to dismiss the appeal by Mr. Robert Knox. Motion carried by unanimous vote.

Discussion/approval/disapproval to commence litigation against Robert Frank Newton for violations of the Pinal County Ordinance No. 022107-BCO, International Fire Code, Section 304.1.1 and A.R.S. 11-808(H), committed at 15857 South Hilo Circle, Arizona City, Arizona, in an unincorporated area of Pinal County (Tax Parcel No. 407-11-792).

Seymour Gruber, Deputy County Attorney presented this item for approval to commence litigation against Robert Frank Newton.

Motion was made by Supervisor Rios and seconded by Supervisor Martyn to commence litigation as presented against Robert Frank Newton. Motion carried by unanimous vote.

Public hearing and discussion/approval/disapproval of a lease agreement between Pinal County and Pinal Gila Community Child Services, Inc. for the premises located at 44931 N. Edwards Circle, in the City of Maricopa, for the specific use of providing a pre-school program for the Head Start eligible children in the City of Maricopa area.

Presented by Lisa Garcia, Assistant County Manager for approval. Ms. Garcia stated the original legal description was presented in error but the corrected one was now on file as Exhibit A.

Chairman Snider opened the public hearing and called for comments from the public. There were none. The Public Hearing was closed.

Motion was made by Chairman Snider and seconded by Supervisor Rios to approve the lease agreement between Pinal County and Pinal Gila Community Child Services, Inc. Roll Call Vote: Supervisor Rios: "Aye"; Supervisor Martyn: "Aye"; Chairman Snider: "Aye". Motion carried by unanimous vote.

Public Hearing and discussion/approval/disapproval to consider a Planning and Zoning Commission recommendation for adoption of an Ordinance of the Board of Supervisors of Pinal County, Arizona relating to subdivision development; Amending the Pinal County Subdivision regulations by amending Article 8, Section 804.2(D)5 and adding Section 804.2(D)6 to allow Third Party Trust Agreements to be substituted for an existing assurance where lots have been sold in the subdivision if the subdivision meets specific requirements.

Greg Stanley, Director of Public Works, presented this item and talked about the proposed language recommendations that were gone over during the work sessions for the Third Party Trust Agreement. The Third Party Trust Agreement, as a reminder Mr. Stanley stated, just establishes a Third Party Escrow where lots can't be sold unless they have the agreement of the County. This was approved back in July, 2008. Mr. Stanley stated that it is staff's recommendations to go forward with these recommendations for approval.

Chairman Snider opened the public hearing and called for comments from the public.

Court Rich, Rose Law Group, 6613 N. Scottsdale Rd. thanked the Board, commented that he felt this was good for everybody.

There were no other comments from the public. The public hearing was closed.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to approve the Planning and Zoning Ordinance #062409-TPTA as presented. Motion carried by unanimous vote.

County Manager's Report "Information Only." There was no County Manager's report.

Call to Public. Gerry Prendergast: 10507 N. Bellrose St. Florence, AZ 85232. Owner of Prendergast Towing. Mr. Prendergast appeared before the Board to state and express his opposition to RFP #08-11-13, which is for towing service for the Pinal County Sheriff's Office. Mr. Prendergast strongly urged the Board to retract the RFP, as he felt it would have severe and detrimental effects to his business and to most towing businesses in Pinal County. Mr. Prendergast stated he felt it is extremely restrictive and also it engages in press regulation.

Ray Clay, 509 W. Cottonwood Lane, Casa Grande, AZ. Owner of RC Towing. Mr. Clay also in opposition of RFP #08-11-13 stated that he agreed with everything that Mr. Prendergast said as well as he felt that there's many contradictions in it and asked that the Board to put a stay on it as he felt it would be detrimental otherwise.

Paul Beaudoin, 509 W. Cottonwood Lane, Casa Grande, AZ. Opposed to RFP #08-11-13. Mr. Beaudoin thanked the Board for listening to everyone, and stated that he only had a few other things to add.

Mr. Beaudoin stated that the number one thing is the timeline deadline of the 30th of June, and that there were meetings prior to the 27th of May and questions and answers to the Sheriff and Joshua Irwin and the date of June 9th was extended to the 30th so they could look at the language but nothing really changed and there are several discrepancies. Mr. Beaudoin stated that he just cannot reiterate how important it is that there is clarification in a contract before it is signed for good business.

George "Bo" Randall, 1361 E. 18th Ave. Apache Junction. Randall's Towing, and a member of the Pinal County Towing Association. Opposed to the RFP 08-11-13. Mr. Randall commented that as Paul said they have been asked to speak for all of the towing companies which is over 40 companies. Mr. Randall also said that he has done RFP's before and he feels these type of bid contracts are very poorly written and they go through a lot of determination before everything gets resolved. Mr. Randall also stated he is asking for a stay before it gets out of hand.

Chairman Snider thanked all the gentlemen who appeared to speak and pointed out that he would refer the issue at hand to the County Manager to look into everything recognizing the fact that the Sheriff is a separately elected official, elected Countywide. Chairman Snider also told the speakers that the Board has all their contact information and the June 30 date will be recognized with the concerns raised.

Executive Session of the Pinal County Board of Supervisors for discussion or consultation for legal advice with the attorneys for the County, and to consider its position and instruct the attorneys regarding the County's position, in accordance with the provisions of ARS Section 38-431.03(A)(3)(4) concerning Salt River Project Agricultural Improvement and Power District v. Pinal County, et al., CV2008-02204.

11:52 A.M. - Motion was made by Supervisor Martyn and seconded by Chairman Snider to recess from regular session of the Board of Supervisors and convene into executive session of the Pinal County Board of Supervisors as described above. Motion carried by unanimous vote.

Present: Chairman David Snider; Supervisor Pete Rios; Supervisor Bryan Martyn; County Manager, Terry Doolittle; Chief Civil Deputy County Attorney, Chris Roll; Deputy County Attorney; Ken Buchanan, Assistant County Manager for Development Services; Special Counsel, Jim Brazelton; Deputy Clerk of the Board, Heidi Cole; Clerk of the Board, Sheri Cluff.

12:09 P.M. - Motion was made by Supervisor Martyn and seconded by Supervisor Rios to adjourn from Executive Session and reconvene into regular session of the Pinal County Board of Supervisors. Motion carried by unanimous vote.

Executive Session of the Pinal County Board of Supervisors for discussion and consultation for legal advice with the attorneys for the County, and to consider its position and instruct the attorneys regarding the County's position, in accordance with the provisions of A.R.S. § 38-431 (A) (3) (4), concerning State v. Stanley Griffis and Mr. Griffis' pending application for commutation of sentence that has been filed with the Arizona Board of Executive Clemency.

12:10 P.M. - Motion was made by Supervisor Martyn and seconded by Chairman Snider to recess from regular session of the Board of Supervisors and convene into executive session of the Pinal County Board of Supervisors as described above. Motion carried by unanimous vote.

Present: Chairman David Snider; Supervisor Pete Rios; Supervisor Bryan Martyn; County Manager, Terry Doolittle; Chief Civil Deputy County Attorney, Chris Roll; County Attorney, James Walsh; Rick Romley; Deputy Clerk of the Board, Heidi Cole; Clerk of the Board, Sheri Cluff.

12:52 P.M. - Motion was made by Supervisor Martyn and seconded by Supervisor Rios to adjourn from Executive Session and reconvene into regular session of the Pinal County Board of Supervisors. Motion carried by unanimous vote.

Motion was made by Chairman Snider and seconded by Supervisor Rios to adjourn the meeting. Motion carried by unanimous vote.

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There being no further business the meeting stood adjourned at 12:52 P.M. The next regular meeting of the Pinal County Board of Supervisors will be on Wednesday, July 1, 2009 at 9:30 a.m.

PINAL COUNTY BOARD OF SUPERVISORS

Heidi Cole, Deputy Clerk of the Board