

The Pinal County Board of Supervisors convened at 9:40 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.

**Recognition of the 2009 Arizona State University's Executive Education graduates in the Certified Public Management Program: Kelli Bunker (Apache Junction Justice Court), Megan Villegas and Cheri Webb (Public Works Department). (Contract #AD09-001)**

Greg Stanley, Director of Public Works presented awards and congratulated Kelli Bunker, Megan Villegas and Cheri Webb. Mr. Stanley noted that this a Bob Ramsey Executive Education Program that is part of the School of Public Affairs within the College of Public Programs at Arizona State University. Mr. Stanley also stated that this is a nationally recognized management development program for public managers and supervisors from all government levels.

Supervisor Martyn congratulated everyone on a good job and for spending time expanding what they are doing.

Supervisor Rios also congratulated them for a job well done and on their accomplishments.

Chairman Snider echoed their achievements as well and for bringing additional value to the County and the residents of Pinal County.

**Recognition of the Arizona Emergency Services Association's 2009 Excellence in Emergency Management Award recipient: Art Carlton. (Contract #AD09-002)**

Mr. Stanley also congratulated and presented Art Carlton, Interim Emergency Manager, with the 2009 Excellence in Emergency Management Award.

Supervisor Rios and Supervisor Martyn congratulated Mr. Carlton.

Chairman Snider congratulated him as well and stated that it is a true pleasure to have him on the staff.

**Presentation/Acceptance of the Government Finance Officers Association's Distinguished Budget Presentation Award for Fiscal Year 2008-2009. The award is the highest form of recognition in governmental budgeting.**

Assistant County Manager, Manny Gonzalez presented this item to the Budget and Research Department. Mr. Gonzalez stated that this was the 5<sup>th</sup> year in a row that this award has been received from the GFOA. He said the award given for the 2008/2009 fiscal year budget document, represents a significant achievement by the organization. Mr. Gonzalez recognized Janette Weedon, Budget and Research Director; Wendy McVicker, Budget Analyst; and Scott Brown for doing a great job.

The Board thanked them for their hard work and dedication. Chairman Snider pointed out that the fact that they receive this award year after year is very significant.

**Purchasing Report - Awarding of Bids - County Purchases.**

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

**AWARDING OF BIDS & PROPOSALS:**

**Cooperative Purchasing Agreement Procurements over \$250,000:**

<u>REQ. #</u>	<u>AMOUNT</u>	<u>VENDOR</u>	<u>ITEM</u>	<u>DEPT.</u>
114358	\$268,000.00	Farber Specialty Vehicles	DUI Processing Van	Sheriff's Office

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

**Presentation by Gerry Hillier, QuadState, on a Federal listing of the desert tortoise in Arizona and effects on local governments.**

Mr. Gerry Hillier, of Quadstate Local Governments Authority gave a PowerPoint presentation on the desert tortoise. Mr. Hillier talked about the Fish and Wildlife Service (FWS) status on the desert tortoise issue and what will happen, as well as the cost, if it is listed on the endangered species list.

Chairman Snider asked if there were other Counties in Arizona that had any strong interest in joining.

Mr. Hillier commented that he has only met with one other Arizona County so far.

Chairman Snider thanked Mr. Hillier for his presentation.

**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 Martyn and seconded by Supervisor Rios to approve consent items "A" through "QQ": \* A. minutes from June 24, 2009 and July 1, 2009. \* B. Current Billings before the Board: General Fund: Ck #93139777-93139820-\$125444.03; Sheriff/Inmate Services: Ck #93139821-\$227.00; Attorney/lv-D Incentives: Ck #93139822-93139823-\$397.91; Jp/Enhancement-Apache Junction: Ck #93139824-\$43.40; Recorder/Storage: Ck # 93139825-\$55.87; Juvenile Prob/Intensive: Ck #9313e9826-\$108.00; Public Works/Highway: Ck #93139827-93139834-\$32180.36; Public Wrks/Road Tax Dist 1: Ck #93139835-\$42643.02; Public Wrks/Road Tax Dist 2: Ck #93139836-\$3118.26; Public Works/Flood Management: Ck # 93139837-\$7000.00; Library/District: Ck #93139838-93139840-\$3040.08; Animal Control: Ck #93139841-93139846-\$353.64; Health/Grants: Ck #93139847-93139850-\$9623.75; Home Health: Ck #93139851-\$481.06; Long Term Care/Altcs: Ck #93139852-93139853-\$694.42; Long Term Care/Aaa Case Mgm: Ck #93139854-4.98; Fairgrounds: Ck #93139855-93139856-\$114.54; County Wide Computer Project: Ck #93139857-\$88818.00; Public Wrks/Dev Roadwy Contri: Ck #93139858-93139859-\$1328.65; Juv Probation/Crime Reduction: Ck #93139860-9.22; Jp/Cost Recovery: Ck # 93139861-\$280.68; Juv Prob/Juvenile Justice Prog: Ck #93139862-\$216.00; Attorney/State Aid: Ck #93139863-\$476.00; Public-Educ-Gov Access Supprt: Ck #93139864-9.46; Atty/Anti Racketeering-State: Ck #93139865-93139869-\$25561.89; Courts Enhancement Fund: Ck # 93139870-93139872-\$2648.75; Sheriff's Grants: Ck #93139873-2.52; General Fund: Ck #93139874-93139892-\$7669.92; Public Works: Ck #93139893-\$608406.12; Long Term Care/Altcs: Ck # 93139894-93140083-\$161991.11; **Payroll Expense of 06/30/09:** General Fund: Ck #91668922-91668927-\$3167.21; General Fund: Ck #91668928-\$538.89; General Fund: Ck # 91668929-\$183.44; General Fund: Ck #91668930-91668936-\$7428.70; General Fund: Ck # 91668937-91668939-\$2964.86; General Fund: Ck #91668940-91668942-\$2571.02; General Fund: Ck #91668943-\$896.56; General Fund: Ck #91668944-\$959.60; General Fund: Ck # 91668945-91668946-\$899.12; General Fund: Ck #91668947-\$1114.52; General Fund: Ck # 91668948-91668973-\$28202.19; General Fund: Ck #91668974-91669019-\$51705.96; General Fund: Ck

# 91669020-\$370.95; General Fund: Ck #91669021-91669025-\$8523.06; General Fund: Ck # 91669026-\$117.17; General Fund: Ck #91669027-91669029-\$2308.34; General Fund: Ck # 91669030-91669034-\$8011.47; General Fund: Ck #91669035-91669037-\$2987.07; General Fund: Ck #91669038-\$141.18; General Fund: Ck #91669039-91669048-\$9840.70; General Fund: Ck # 91669049-91669061-\$8064.07; General Fund: Ck #91669062-91669063-\$907.83; General Fund: Ck #91669064-91669071-\$4977.24; General Fund: Ck #91669072-\$1718.76; General Fund: Ck # 91669073-91669090-\$19348.08; General Fund: Ck #91669091-91669092-\$2679.55; General Fund: Ck #91669093-\$751.86; General Fund: Ck #91669094-91669096-\$4717.43; General Fund: Ck #91669097-\$1020.65; General Fund: Ck #91669098-\$1131.46; General Fund: Ck #91669099-91669100-\$735.32; General Fund: Ck #91669101-91669102-\$2119.46; General Fund: Ck # 91669103-\$1411.00; General Fund: Ck #91669104-\$1129.58; Sheriff/Drug Smuggling: Ck # 91669105-\$725.19; Sheriff/Inmate Services: Ck # 91669106-\$993.70; Attorney/lv-D Child Support: Ck #91669107-\$1124.53; Courts/Drug Enforcement: Ck # 91669108-\$1466.06; Adult Prob/State Enhancement: Ck #91669109-\$1807.14; Adult Prob/Community Punishmnt: Ck #91669110-\$1435.12; Juvenile Prob/Casa: Ck # 91669111-\$1013.71; Public Works/Highway: Ck #91669112-91669161-\$53427.83; Library/ District: Ck #91669162-\$1057.81; Animal Control: Ck #91669163-91669166-\$2956.13; Health/Grants: Ck #91669167-91669170-\$2869.09; Home Health: Ck # 91669171-\$733.63; Home Health: Ck #91669172-91669211-\$17414.65; Long Term Care/Altcs: Ck #91669212-91669213-\$2767.98; Air Quality/Permits: Ck #91669214-\$2718.35; Fairgrounds: Ck # 91669215-\$627.11; Housing/Conventional: Ck #91669216-\$481.06; Sheriff/Gitem Grant: Ck # 91669217-\$2113.45; Sheriff/Traffic Safety: Ck #91669218-\$1362.94; Public Wrks / Dev Roadwy Contrib: Ck #91669219-\$1585.39; Clerk Of Court/lv-D Child Supp: Ck #91669220-\$647.93; Juv Prob/Misc Sources: Ck #91669221-\$1013.23; Local Transport Assist Grant: Ck #91669222-\$540.42; Atty/Cjef-Prosec Pass-Through: Ck #91669223-\$87.27; Pw/Emergency Management: Ck #91669224-\$1085.48; Public Health District: Ck #91669225-91669229-\$5754.17; Maricopa Jp/City Of Maricopa: Ck # 91669230-\$414.83; **Expense of 07/07/09:** General Fund: Ck # 93140100-93140233-\$322958.51; Sheriff/Drug Task Force: Ck #93140234-\$3816.89; Sheriff/Drug Smuggling: Ck #93140235-\$680.61; Sheriff/Jail Enhancement: Ck #93140236-\$556.11; Sheriff/Inmate Services: Ck #93140237-93140238-\$1182.58; Attorney/lv-D Incentives: Ck # 93140239-\$93.00; Jp/Enhancement-Apache Junction: Ck #93140240-\$995.88; Adult Prob/Community Punishmnt: Ck #93140241-93140243-\$6938.90; Juvenile Prob/Intensive: Ck #93140244-\$1939.12; Public Works/Highway: Ck #93140245-93140281-\$78126.93; Public Wrks/Road Tax Dist 1: Ck #93140282-93140284-\$57196.95; Public Wrks/Road Tax Dist 2: Ck #93140285-\$18476.17; Public Works/Flood Management: Ck #93140286-\$16466.04; Library/District: Ck #93140287-93140293-\$4785.30; Animal Control: Ck #93140294-93140298-\$6854.80; Health/Grants: Ck #93140299-93140304-\$2262.68; Home Health: Ck #93140305-93140308-\$3650.73; Long Term Care/Altcs: Ck #93140309-93140328-\$13509.87; Long Term Care/Aaa Case Mgm: Ck #93140329-\$784.55; Air Quality/Permits: Ck # 93140330-93140332-\$1819.90; Air Quality/Grants: Ck #93140333-\$24.21; Fairgrounds: Ck # 93140334-93140335-\$213.92; Sheriff/Traffic Safety: Ck #93140336-\$3799.53; Adult Prob/Dtef & Inters Case: Ck #93140337-\$8250.00; Public Wrks/Dev Roadwy Contri: Ck #93140338-93140342-\$642334.34; Atty/Pros Svces/Cost Recovery: Ck #93140343-\$324.48; Capital Projects/ Misc: Ck # 93140344-\$3659.20; Juv Probation/Misc Sources: Ck #93140345-\$24750.00; Jp/Cost Recovery: Ck # 93140346-93140348-\$205.03; Juv Prob/Juvenile Justice Prog: Ck #93140349-\$15.82; Local Transport Assist Grant: Ck #93140350-\$1334.64; Airport Economic Development: Ck #93140351-\$2533.00; Atty/Bad Check Program Oper: Ck #93140352-\$230.74; Atty/Anti Racketeering-State: Ck #93140353-93140360-\$7137.17; Atty/Victim Compensation-Fed: Ck #93140361-93140376-\$8484.63; Pw/Dist 1 Kelvin Bridge: Ck #93140377-\$1974.75; Courts Enhancement Fund: Ck # 93140390-93140393-\$801.67; Pw/Emergency Management: Ck # 93140378-93140379-\$14106.25; Sheriff's Grants: Ck #93140394-\$8616.80; Tipping Fees: Ck # 93140395-\$2418.98; Animal Control/Ak Chin Indian: Ck #93140396-\$320.10; Pw/Gantzel Road - Gada: Ck # 93140397-93140398-\$5061.06; Juv Prob/Jcrf: Ck # 93140404-\$735.00; Trans lfa1: Ck # 93140399-\$7850.00; Parks lfa1: Ck #93140400-93140401-\$444.00; Public Safety lfa1: Ck # 93140402-93140403-\$1784.00; Public Health District: Ck #93140099-93140410-\$2582.46; Sheriff/Bond Account: Ck #93140380-93140389-\$10448.00; General Fund: Ck #93140411-93140420-\$984448.46; Sheriff/Jail Enhancement: Ck #93140421-93140422-\$280.00; Recorder/Storage: Ck #93140423-93140424-\$276.00; Public Works: Ck # 93140425-\$2279.19; Animal Control: Ck #93140426-\$315.10; Long Term Care/Altcs: Ck # 93140427-93140547-\$835617.09; Debt Service: Ck # 93140548-\$11905.67; Pw/Gantzel Road - Gada: Ck #93140572-93140573-\$66160.40; Public Fiduciary Client Accts: Ck #93140549-93140565-\$3733.10; Atty/Diversion Program: Ck #93140566-93140571-\$230.00; **Expense of 07/09/09:**

General Fund: Ck #93140627-93140689-\$352928.99; Sheriff/Drug Task Force: Ck #93140690-93140692-\$3178.87; Sheriff/Drug Smuggling: Ck #93140693-1.61; Sheriff/Inmate Services: Ck #93140694-5.29; Attorney/Drug Prosecution: Ck #93140695-9.96; Attorney/lv-D Child Support: Ck #93140696-\$76.69; Courts/Automated Data System: Ck #93140697-2.32; Courts/Drug Enforcement: Ck #93140698-2.45; Courts/Expedited Child Support: Ck #93140699-\$3504.90; Recorder/Storage: Ck #93140700-3.36; Adult Prob/Intensive Prob Serv: Ck #93140701-\$10.67; Adult Prob/State Enhancement: Ck #93140702-\$64.05; Adult Prob/Community Punishmnt: Ck #93140703-6.63; Adult Prob/Support: Ck #93140704-\$13.08; Juvenile Prob/Intensive: Ck #93140705-\$20.21; Juvenile Prob/Casa: Ck #93140706-3.99; Juvenile Prob/Standard Prob: Ck #93140707-\$18.48; Juvenile Prob/Supervision Fees: Ck #93140708-1.37; Juv Prob/Prob Officer In Schl: Ck #93140709-9.18; Public Works/Highway: Ck #93140710-93140723-\$23726.09; Public Wrks/Road Tax Dist 2: Ck #93140724-\$4391.07; Public Works/Flood Management: Ck #93140725-93140726-\$655.70; Library/District: Ck #93140727-93140731-\$2196.10; Animal Control: Ck #93140732-93140733-\$273.62; Health/Grants: Ck #93140734-93140741-\$3201.86; Home Health: Ck #93140742-93140744-\$244.95; Long Term Care/Altcs: Ck #93140745-93140756-\$4701.34; Long Term Care/Aaa Case Mgm: Ck #93140757-93140765-\$1506.77; Air Quality/Permits: Ck #93140766-93140767-\$303.81; Air Quality/Grants: Ck #93140768-4.93; Landfill/Adeq Waste Tire Grant: Ck #93140769-7.00; Fairgrounds: Ck #93140770-93140773-\$697.28; Housing/Conventional: Ck #93140774-\$38.72; Sheriff/Gitem Grant: Ck #93140775-6.58; Sheriff/Traffic Safety: Ck #93140776-93140777-\$14026.99; Juvenile Prob/Victims' Rights: Ck #93140778-1.66; Public Wrks/Dev Roadwy Contri: Ck #93140779-93140780-\$2119.64; Crts/Domstic Relatns Ed & Med: Ck #93140781-2.28; Atty/Juv Victims Rights Implem: Ck #93140782-1.68; Courts/Childrns Issues Ed Fund: Ck #93140783-1.37; Clerk/Misc Grants: Ck #93140784-0.47; Clerk Of Court/lv-D Child Supp: Ck #93140785-\$20.52; Juvenile Prob/Diversion-Intake: Ck #93140786-\$13.01; Juv Prob/Diversion-Consequence: Ck #93140787-4.12; Juvenile Prob/Treatment: Ck #93140788-93140789-\$1317.71; Atty/Pros Svces/Cost Recovery: Ck #93140790-\$324.48; Capital Projects/Miscellaneous: Ck #93140791-93140793-\$97074.50; Juv Probation/Misc Sources: Ck #93140794-93140795-\$15374.95; Jp/Cost Recovery: Ck #93140796-\$606.94; Juv Prob/Court Improvmnt Proj: Ck #93140797-2.01; Juv Prob/Juvenile Justice Prog: Ck #93140798-2.58; Atty-Prb/Stop Violnce Agst Wmn: Ck #93140799-3.61; Public Defendr-Atty/State Aid: Ck #93140800-4.44; Attorney/State Aid: Ck #93140801-1.44; Local Transport Assist Grant: Ck #93140802-93140803-\$135.62; Courts/Local Crt Assist Ftg 5&: Ck #93140804-\$13.00; Airport Economic Development: Ck #93140805-4.95; Atty/Cjef-Prosec Pass-Through: Ck #93140806-93140807-\$243.19; Atty/Bad Check Program Oper: Ck #93140808-1.24; Atty/Anti Racketeering-State: Ck #93140809-93140811-\$309.10; Courts Enhancement Fund: Ck #93140815-93140817-\$1671.11; Pw/Emergency Management: Ck #93140812-93140813-\$4450.27; Cty Atty/Aata Grants: Ck #93140814-6.58; Sheriff's Grants: Ck #93140818-93140819-\$2093.58; Public Health District: Ck #93140820-93140825-\$1471.21; Maricopa Jp/City Of Maricopa: Ck #93140826-\$14.14; Shrf/Impound: Ck #93140827-0.83; General Fund: Ck #93140828-93140875-\$111557.01; Jp/Enhancement-Apache Junction: Ck #93140876-\$3233.11; Public Works: Ck #93140877-\$299.00; Library/District: Ck #93140878-93140880-\$631.16; Long Term Care/Altcs: Ck #93140881-93141002-\$309976.16; Fairgrounds: Ck #93141003-\$32.78; Jp/Cost Recovery: Ck #93141004-\$450.00; Atty/Anti Racketeering-State: Ck #93141020-93141022-\$4000.00; Shrf/Indian Gaming Grants: Ck #93141035-\$434.93; Public Fiduciary Client Accts: Ck #93141005-93141019-\$2468.14; Sheriff/Bond Account: Ck #93141023-93141034-\$11921.91; **Expense of 07/14/09:** General Fund: Ck #93141091-93141133-\$115743.53; Sheriff/Drug Task Force: Ck #93141134-\$756.00; Attorney/lv-D Incentives: Ck #93141135-93141138-\$2448.32; Clerk Of Court/Conversion: Ck #93141139-\$532.85; Recorder/Storage: Ck #93141140-93141141-\$154557.44; Public Works: Ck #93141142-93141149-\$22137.15; Public Wrks/Road Tax Dist 1: Ck #93141150-\$990.75; Public Wrks/Road Tax Dist 2: Ck #93141151-93141152-\$3707.65; Library/District: Ck #93141153-93141157-\$12091.74; Animal Control: Ck #93141158-93141159-\$507.48; Home Health: Ck #93141160-93141161-\$304.05; Long Term Care/Altcs: Ck #93141162-93141163-\$601.89; Air Quality/Permits: Ck #93141164-93141167-\$622.55; County Wide Computer Project: Ck #93141168-\$477.60; Sheriff/Traffic Safety: Ck #93141169-\$36.83; Adult Prob/Dtef & Inters Case: Ck #93141170-\$48.97; Public Wrks/Dev Roadwy Contri: Ck #93141171-93141172-\$1208.20; Juv Prob/Diversion-Consequence: Ck #93141173-93141174-\$4310.03; Capital Projects/ Misc: Ck #93141175-\$6000.00; Jp/Cost Recovery: Ck #93141176-\$662.56; Airport Economic Development: Ck #93141177-\$100.61; Pub Works/Dist 1 Transportation: Ck #93141178-\$1697.34; Atty/Anti Racketeering-State: Ck #93141179-\$478.44; Animal Control/Ak Chin Indian: Ck #93141180-3.35; Pw/Gantzel Road -

Gada: Ck #93141181-\$2075.02;P&D/Growing Smarter Planning: Ck # 93141182-\$1149.90;Public Health District: Ck #93141183-93141185-\$1748.05; General Fund: Ck #93141186-93141200-\$44307.16; Attorney/lv-D Child Support: Ck #93141201-\$485.73;Attorney/lv-D Incentives: Ck #93141202-\$59.80;Adult Prob/State Enhancement: Ck #93141203-\$41000.00;Adult Prob/Community Punishmnt: Ck #93141204-\$13000.00;Juvenile Prob/Casa: Ck #93141205-\$40000.00;Juvenile Prob/Family Counselng: Ck #93141206-\$2500.00;Juv Prob/Prob Officer In Schl: Ck #93141207-\$68000.00;Public Works/Highway: Ck #93141208-\$1189.71;Library/District: Ck #93141209-93141214-\$4473.35; Animal Control: Ck #93141215-\$215.48;Home Health: Ck #93141216-\$37.95;Long Term Care/Altcs: Ck #93141217-93141327-\$601886.22;Long Term Care/Aaa Case Mgm: Ck #93141328-\$29.39; Air Quality/Permits: Ck #93141329-\$30.22;Fairgrounds: Ck #93141330-93141332-\$1296.87; Housing/Conventional: Ck #93141333-\$58000.00; Atty/Juv Victims Rights Implem: Ck #93141334-\$15000.00;Clerk/Misc Grants: Ck #93141336-\$36000.00;Sheriff/Rico Disbursements: Ck #93141335-\$5100.00;Jp/Cost Recovery: Ck #93141337-93141340-\$3501.76;Superior Court/Sheriff Const: Ck #93141354-\$13000.00; Public-Educ-Gov Access Supprt: Ck #93141355-\$32.80;Airport Economic Development: Ck #93141356-\$33.54;Pub Works/Dist 1 Transportatio: Ck #93141357-\$69319.55; Atty/Anti Racketeering-State: Ck #93141358-93141368-\$3212.89;Courts Enhancement Fund: Ck #93141369-\$44.30;Sheriff's Grants: Ck #93141370-\$633.63;Public Fiduciary Client Accts: Ck #93141341-93141353-\$1884.92; \*C. request for Juanita Salazar to be allowed to file for widow/widowers and/or disabled persons or organization Tax Exemption. \* D. application for Liquor License for Noe Vasquez, dba La Nueva Familia Event Center, 5841 S. Sandstone Ave., Casa Grande, AZ 85222. \* E. application for Liquor License for Mitchell Fox, dba – Fox Tobacco and Liquor #2, 6499 S. Kings Ranch Road #D., Gold Canyon, AZ 85219. \* F. application for Liquor License for Amir Sulaiman, dba - Farmers Convenience Store, 49301 W. Papago Road, Maricopa, AZ 85239. \* G. Amendment No. LTC-200723.03-01 with Lee Woods, LCSW for Behavioral Health services. \* H. Contract No. 200816.05 with First Regional Animal Hospital, Inc. & Emergency Pet Care, LLC for veterinarian services. \* I. Amendment No. PFME 200607.01-03 with Cenpatico Behavioral Health, LLC for Pre-Petition Screening services. \* J. Resolution No. 071509-QBJS- accepting an Acquisition Agreement in the amount of \$5420.00 (approximately \$1.75 per square foot for 3,097 square feet fee simple) and accepting a Warranty Deed for the purchase of real property for right-of-way purposes, from QUENTIN BRANCH AND JULIE SZEKELY, husband and wife as community property with right of survivorship, located within Supervisory District #1\* K. Resolution No. 071509-CC - accepting from CALPORTLAND COMPANY, a California corporation, formerly known as CALIFORNIA PORTLAND CEMENT COMPANY, the Quit Claim Deed for roadway and public utility purposes; The Agreement to Donate Real Property and Wavier of Appraisal and Compensation and Temporary Construction Easement Agreement, located within Supervisory District #2. \* L. Pinal County 2009 Travel Reduction Plan for the Apache Junction Complex. Total funds from general fund - \$600.00. \*M. consultant contract with Jacobs Engineering Group, Inc. to provide On Call General Civil Engineering services for various locations within Pinal County. \* N. consultant contract with Jacobs Engineering Group, Inc. to provide On Call Architecture Planning services for various locations within Pinal County. \*O. consultant contract with Norris Design to provide On Call Landscape Architectural services for various locations within Pinal County. \*P. Change Order No. 3 for Kings Ranch Road. Modify paved driveway. \*Q. Resolution 071509-ARRA authorizing exceptions to the Pinal County Procurement Code to comply with Federal ARRA, HUD and other federal fund source requirements for the purchase of goods, materials and/or services in the expenditure of certain Federal funds, and authorizing the Chief Financial Officer to make such exceptions as required by Federal law for compliance. \* R. new positions in Recorder Storage (fund 49), Courts Enhancement (fund 194), Public Works/Highway (fund 64), Courts/Expedited Child Supp (fund 37), Public - Edu - Gov Access Supp (fund 173), General Fund - Constables (fund 10), Juvenile Probation/intensive (fund 56), Juv/Drug Court Program (fund 219), Juv Prob/Juvenile Justice (fund 151) and Juvenile Probation Treatment (fund 137). \* S. transfer FY10 budget appropriation from Sheriff Grants/Project Reserve (Fund 213, Cost Center 2799) to Sheriff/Traff Safe DUI O/T (Fund 116, Cost Center 2200) in an amount not to exceed \$307,000 per revision 4 of contract 2008-410-003 dated 06/30/2009. \* T. FY 2009-2010 General Fund contingency transfer in the amount of \$40,000 from General Fund Contingency (fund 10 cost center 1502) to a new sub ledger titled "Isolation Rooms" in Facility Projects (fund 10 cost center 1500) to perform a conceptual design study and cost estimate to upgrade/modify the existing HVAC system and equipment of the isolation rooms of the Adult Detention and Juvenile Detention facilities.\* U. Intergovernmental Agreement between Pinal County and City of Casa Grande to authorize and fund a coordinated and/or joint

Emergency Notification and Public Warning System for the procurement and operation of a public warning and staff recalls system in Pinal County, using resources and staff available to each of the parties. \* V. ratification of transfer of FY2009 budget appropriation from General Fund Contingency (fund 10, cost center 1502) to General Fund Transfer Out (fund 10, cost center 1600) in the amount \$275,000 and budget appropriation from Grants/Projects Contingency (fund 213, cost center 2688) to Fairgrounds/Administration (fund 90, cost center 2109) in the amount of \$275,000 for an operating transfer from Fund 10 to Fund 90 to cover negative fund balance of Fund 90 for the operations of the County Fair. \* W. ratification of transfer of FY2009 budget appropriation from General Fund Contingency (fund 10, cost center 1502) to General Fund Transfer Out (fund 10, cost center 1600) in the amount \$34,346 and budget appropriation from Grants/Projects Contingency (fund 213, cost center 2688) to Courts/Field Trainer (fund 32, cost center 2600352) in the amount of \$34,346 for an operating transfer from Fund 10 to Fund 32 for the operating transfer from a prior fiscal year that did not occur as scheduled. \* X. ratification of transfer of FY2009 budget appropriation from General Fund Contingency (fund 10, cost center 1502) to General Fund Transfer Out (fund 10, cost center 1600) in the amount \$45,224 and budget appropriation from Grants/Projects Contingency (fund 213, cost center 2688) to County Attorney Drug Prosecution (fund 29, cost center 2014) in the amount of \$45,224 for an operating transfer from Fund 10 to Fund 29 for the operating transfer from FY 07-08 that did not occur. \* Y. transfer of FY2009 budget appropriation from General Fund Contingency (fund 10, cost center 1502) to General Fund Transfer Out (fund 10, cost center 1600) in the amount \$15,000 and budget appropriation from Grants/Projects Contingency (fund 213, cost center 2688) to Superior Court Room Buildout (fund 170, cost center 2735) in the amount of \$15,000 for an operating transfer from Fund 10 to Fund 207 to cover deficit due to line of credit interest expense. \* Z. transfer of FY2009 budget appropriation from General Fund Contingency (fund 10, cost center 1502) to General Fund Transfer Out (fund 10, cost center 1600) in the amount \$17,327 and budget appropriation from Grants/Projects Contingency (fund 213, cost center 2688) to Federal Drug Grant (fund 146, cost center 2672) in the amount of \$17,327 for an operating transfer from Fund 10 to Fund 146 to cover negative fund balance of Fund 146 until grant reimbursements are received in FY10 to reimburse the General Fund. \* AA. transfer fiscal year 2009-2010 budget appropriation in the amount of \$25,000 from Sheriff Grants/Project Reserve (fund 213, cost center 2799) to PCNTF Anti-Racketeering (fund 194, cost center 2468) and Sheriff RICO Disbursement (fund 127, cost center 2199, sub ledgers 900057 and 900058) for an operating transfer from PCNTF Anti-Racketeering to Sheriff RICO Disbursement. \* BB. transfer of FY2009 budget appropriation from General Fund Contingency (fund 10, cost center 1502) to General Fund Transfer In (fund 10, cost center 1600) in the amount \$85,200 and budget appropriation from Grants/Projects Contingency (fund 213, cost center 2688) to Adult/Juv Detention Construction (fund 204, cost center 2622) in the amount of \$85,400 and to Debt Service (Fund 98, Cost Center 2553) in the amount of \$193 for an operating transfer from Fund 204 to Fund 10 in the amount of \$85,200 and from Fund 204 to Fund 98 and in the amount of \$193. \* CC. transfer fiscal year 2008-2009 budget appropriation not to exceed \$6,000 from Projects/Grant Contingency (fund 213, cost center 2688) to Attorney Anti-Racketeering (fund 184, cost center 2456) and Attorney Drug Prosecution (fund 29, cost center 2014) for an operating transfer from Attorney Anti-Racketeering to Attorney Drug Prosecution. \*DD. transfer fiscal year 2008-2009 budget appropriation in the amount of \$15,000 from Projects/Grant Contingency (fund 213, cost center 2688) to Criminal Justice Enhancement (fund 181, cost center 2449) and Domestic Violence Justice Grant (fund 205, cost center 2628) for an operating transfer from Criminal Justice Enhancement to Domestic Violence Justice Grant. \*EE. Memorandum of Understanding between the United States Marshals Service and Pinal County Sheriff's Office to obligate funding for state and local overtime for Fiscal Year 2009 in the amount of \$5,000.00. Period of Performance is June 20, 2009 to June 27, 2009. NO MATCH - REIMBURSABLE TO GENERAL FUNDS FOR OVERTIME AND ERE \* FF. Memorandum of Understanding between the City of Florence and Pinal County Sheriff's Office for reimbursement of Overtime an 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. Total award \$65,000.00 Project period: 10/01/08-09/30/09. NO MATCH (REIMBURSABLE) \* GG. Memorandum of Understanding between the Department of Public Safety (DPS) and Pinal County Sheriff's Office for reimbursement of Overtime an 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. Total award \$65,000.00 Project period: 10/01/08-09/30/09. NO MATCH (REIMBURSABLE) \* HH. Memorandum of Understanding between the City of Apache Junction and Pinal County Sheriff's Office for reimbursement of Overtime an 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. Total award \$65,000.00 Project period: 10/01/08-09/30/09. NO MATCH (REIMBURSABLE) \* II. Revision #4 increased funding of \$307,000.00 to original award of \$65,000.00 (along with Revisions #2 & #3 previously presented to BOS) from the Governor's Office of Highway Safety, Contract # 2008-410-003, thus making total award amount \$431,570.60. \* JJ. FY 2010 ACJC Drug, Gang and Violent Crime Control Grant Award (ACJC Grant Number DC-10-006) between the U.S. Department of Justice, Office of Justice Programs, Arizona Criminal Justice Commission and Pinal County through the Pinal County Sheriff's Office to enhance drug, gang, or violent crime efforts to deter, investigate, prosecute, or adjudicate drug, gang or violent crime offenders. Award Amount: \$192,765.00 in Federal American Recovery and Reinvestment Act (ARRA) funds awarded to the Commission by the U.S. Department of Justice, Office of Justice Programs. \* KK. 2003 Ford Crown Victoria Patrol Vehicle, VIN 2FAHP71W93X174896, donated vehicle for \$1 to Superior Police Department according to ARS 11-251(9). Est. Value: \$5,500. \* LL. 2009 COPS Technology Grant Application "Improved Radio Communications through the U.S. Department of Justice and Pinal County, in the amount of \$148,994.20 in Federal funds for equipment (portable radios for deputies, vesta equipment for dispatch and mapping) that will be used by Pinal County Sheriff's Department Communications Division and Deputies. \* MM. 2009 Operation Stonegarden Grant Application between U.S. Department of Homeland Security and Pinal County Sheriff's Office in the amount as follows: 1st year \$353,253.50 for equipment, O.T., E.R.E. and mileage; 2nd year \$296,653.50 for O.T., E.R.E. and mileage; 3rd year \$296,653.20 for O.T., E.R.E. and mileage. Application Grand total is \$946,560.50 for Project period 10/01/09-09/30/2012. (NO MATCH - REIMBURSABLE) \* NN. retention of Katharina Richter, pursuant to referral by the County Attorney and the existing Agreement for Legal Services #0506-026, as special counsel to Pinal County for the purposes of representing the Pinal County Board of Supervisors with respect to the review hearing in the matter of the Denial of the Extension of the Development Agreement for Entrada del Oro and all matters pertaining thereto. \* OO. ratification of a letter requesting a veto by Governor Jan Brewer of Senate Bill 1225. \* PP. Intergovernmental Agreement for Eloy Elementary School District and Pinal County for the preparation and conduction of the election to be held on November 3, 2009. \* QQ. Intergovernmental Agreement for Casa Grande Elementary School District and Pinal County for the preparation and conduction of the election to be held on November 3, 2009. Motion carried by unanimous vote.

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

**10:14 A.M.** - Motion was made by Supervisor Martyn and seconded by Supervisor Rios to recess for the meeting of the Pinal County Public Health Services Board of Directors. Motion carried by unanimous vote.

**10:15 A.M.** - Motion was made by Director Martyn and seconded by Director Rios 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.

#### **Meeting of the Pinal County Flood Control District Board of Directors.**

**10:15 A.M.** - Motion was made by Supervisor Martyn and seconded by Supervisor Rios to recess for the meeting of the Pinal County Flood Control District Board of Directors. Motion carried by unanimous vote.

**10:16 A.M.** - Motion was made by Director Rios and seconded by Director Martyn to adjourn from the meeting of the Pinal County Flood Control District Board of Directors and reconvene into regular session of the Board of Supervisors. Motion carried by unanimous vote.

#### **Zoning Cases:**

**SUP-002-09: Hinz Enterprises, landowner, 1TV.com, Inc., applicant, requesting approval of a Special Use Permit to construct and operate an 85 foot radio tower (flagpole), on a 100 square foot (10' x 10') lease area of a 4.24± acre parcel in the (CI-1) Light Industry and Warehouse Zone; situated in a portion of the SE ¼ of Section 33, T1N, R8E, G&SRB&M, Tax Parcel 102- 20-009G (legal on file)(100± feet east of Royal Palm Road,**

**north of Baseline Ave in the Apache Junction area). Planning Commission voted unanimously to recommend approval of SUP- 002-09 with ten (10) Stipulations.**

**SUP-003-09: Katherine Williams and David Allen, landowner, requesting approval of a Special Use Permit to operate a dog grooming business, on a 2.42± acre parcel in the (GR) General Rural zone; situated in Section 33, T3S, R9E, G&SRB&M, Tax Parcel 210-48-011A (legal on file)(adjacent to Rhea Rd. ¼± mile east of Cooper Rd. adjacent on the east and south to the Town of Florence). Planning Commission voted unanimously to recommend approval of SUP-003-09 with ten (10) Stipulations.**

Chairman Snider announced that the above listed cases would be heard 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. He advised that in the event that no such request for a hearing was made the Board would vote to approve the recommendation of the Commission.

Chairman Snider asked if there were any requests from the public, staff or the Board to have a zoning case pulled from the consent agenda for a public hearing. There was a request by Mr. John Hinz to pull SUP-002-09 for clarification purposes.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to approve the following zoning case as recommended by the Planning and Zoning Commission:

**SUP-003-09:** Katherine Williams and David Allen, landowner, approved with Ten (10) Stipulations:

- 1) The permit is issued to Katherine Williams and David Allen, not to the land and is issued for twenty (20) years from date of the Board of Supervisors approval;
- 2) the layout, design and set up of the dog grooming business shall be as shown and set forth on the applicant's submittal documents and site plan dated May 1, 2009;
- 3) the owner shall attend site plan review meeting(s) prior to applying for a building permit for the change of use for the development site and will be designed in full compliance with all applicable development requirements subject to the review and approval of Planning and Development and Public Works;
- 4) all Federal, State, County and Local rules and regulations shall be adhered to and all applicable and required submittals, plans, approvals and permits be obtained, including but not limited to planning clearance, building permit(s), fencing and security lighting;
- 5) business operation will be Tuesday through Saturday 8am to 4pm MST;
- 6) business signage will be required to comply with the Pinal County Zoning Ordinance Article 22;
- 7) animals are not permitted to remain on-site overnight;
- 8) the applicant shall keep the property free of trash, litter and debris;
- 9) parking areas will be at a minimum gravel; and
- 10) violation of these conditions at any time may invoke revocation proceedings by the Pinal County Planning & Development Department.

Motion carried by unanimous vote.

**Zoning Case removed for discussion and public hearing:**

**SUP-002-09: Hinz Enterprises, landowner, 1TV.com, Inc., applicant, requesting approval of a Special Use Permit to construct and operate an 85 foot radio tower (flagpole), on a 100 square foot (10' x 10') lease area of a 4.24± acre parcel in the (CI-1) Light Industry and Warehouse Zone; situated in a portion of the SE ¼ of Section 33, T1N, R8E, G&SRB&M, Tax Parcel 102- 20-009G (legal on file)(100± feet east of Royal Palm Road, north of Baseline Ave in the Apache Junction area). Planning Commission voted unanimously to recommend approval of SUP- 002-09 with ten (10) Stipulations.**

Ashlee McDonald, Project Coordinator gave a PowerPoint presentation on this property and stated that the Planning and Zoning Commission recommended approval.

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

Mr. John Hinz, landowner, stated that he didn't receive anything on stipulation #6 and wanted to know if the fiberglass pole was clarified as to the construction.

Ashlee McDonald stated that this stipulation had been deleted.

Mr. Hinz also asked if it was possible to get a 30 year renewal term on the permit instead of a 20 year?

Ashlee McDonald stated it was standard for a 20 year term and it would be up to the discretion of the Board. Mr. Stabley stated there was not a separate process and it would be the same as an approval.

Chairman Snider stated that he was loath to do negotiations at this late of a time, as he would refer it back to staff but it would be up to the entire Board.

Supervisor Rios asked if it would be the same as applying for a new permit?

Ashlee McDonald replied "yes"

Mr. Hinz stated he was simply asking for clarification, otherwise he is happy with the terms and stipulations, and he wanted to thank the staff for everything and for their cooperation.

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 SUP-002-09 with the following ten (10) Stipulations:

- 1) The permit is issued to 1TV.com, not to the land;
- 2) the permit is issued for twenty (20) years from date of the Board of Supervisors approval;
- 3) the layout, design and set up of the 85 foot tall radio tower (flagpole) shall be as shown and set forth on the applicant's submittal documents and site plan and this shall be an unmanned telecommunication facility;
- 4) all Federal (FCC), State, County and Local rules and regulations shall be adhered to and all applicable and required submittals, plans, approvals and permits be obtained, including but not limited to planning clearance, building permits, fencing and security lighting;
- 5) at such time as technology becomes available and the wireless communication facility is no longer needed, it shall be removed from the subject property;
- 6) the applicant agrees to abide by the **Wireless Communications & Cellular Telephone Towers** requirements of Pinal County which includes supplying an R. F. Engineer's certification that radiation meets FCC requirements;
- 7) the applicant shall keep the lease area free of trash, litter and debris;
- 8) a flag shall be flown on the radio tower (flagpole);
- 9) the applicant shall construct an eight (8) foot tall solid block wall around the ten (10) foot by ten (10) foot lease area; and
- 10) violation of these conditions at any time may invoke revocation proceedings by the Pinal County Planning & Development Department.

Motion carried by unanimous vote.

**Public Hearing and discussion/approval/disapproval of PZ-023-08: Picacho 187, LLC, applicant/landowner, Rose Law Group, PC, agent, requesting approval of a zone change from (GR) General Rural zone to (CI-2) Industrial zone on 187.0± acres to plan and develop the Red Rock Employment Center; pending and in conjunction with the Board of Supervisors Planned Area Development (PAD) Overlay District approval under Planning Case (PZ-PD-023-08); described as the NE¼ of Section 13, T9S, R9E and the SW¼, SW¼ of Section 7 T9S, R10E, Tax Parcels 410-06-001 and 410-01-001D (approximately 1¼ miles east of the I-10 Picacho Peak Interchange and 2½**

**miles northwest of Park Link Dr.). Planning Commission voted unanimously to recommend denial of PZ-023-08. (Continued from April 15, 2009);**

**Public Hearing and discussion/approval/disapproval of PZ-PD-023-08: Picacho 187, LLC, applicant/landowner, Rose Law Group, PC, agent, requesting approval of a Planned Area Development (PAD) Overlay District on a 187.0± acre parcel to plan and develop the Red Rock Employment Center Planned Area Development; pending and in conjunction with Board of Supervisors zone change approval under Planning Case (PZ-023-08); described as the NE¼ of Section 13, T9S, R9E and the SW¼, SW¼ of Section 7 T9S, R10E, Tax Parcels 410-06-001 and 410-01-001D (approximately 1¼ miles east of the I-10 Picacho Peak Interchange and 2½ miles northwest of Park Link Dr.). Planning Commission voted unanimously to recommend denial of PZ-PD-023-08. (Continued from April 15, 2009);**

Greg Stanley, Public Works Director and applicant requested that this item be continued to August 12, 2009.

Motion was made by Supervisor Rios and seconded by Supervisor Martyn to continue cases PZ-023-08 and PZ-PD-023-08 to August 12, 2009. Motion carried by unanimous vote.

**Public Hearing, Pinal County shall sell at a public auction real property, as fully described in the attached legal description, parcels 103-22-010B and 103-22-021, aka 34th Avenue, located in Section 34, T1N, R8E, within the unincorporated area of Pinal County, Arizona. The sale shall be to the highest bidder at 9:30 a.m., on July 15th, 2009, and shall be conducted pursuant to A.R.S. 11-251-9. The appraised value of real property is \$1,000.00 and the minimum bid will be \$1,000.00. The terms of the sale shall be cash or a check with prior approval from the Pinal County Public Works Department. The conveyance of the property shall not be conveyed until the funds are verified if a check is presented. (Contract #RD09-005)**

Presented by Greg Stanley Public Works Director for auction starting at a bid of \$1,000. Mr. Stanley verified with Clerk of the Board, Sheri Cluff that no other bids came in. Ms. Cluff stated that there were none.

Chairman Snider opened the public hearing and called for comments from the public. There were none. The Public Hearing/Auction was closed setting the sale at \$1,000.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to approve the auction of real property at \$1,000 as described and set forth. Motion carried by unanimous vote.

**Work Session, for discussion only on the implementation of Consent to Conditions/Stipulations and Waiver of Claims for Diminution of Value form and condition of approval or stipulation.**

County Manager Terry Doolittle requested that this item be continued and moved to a future agenda.

**County Manager's Report "Information Only."** County Manager Doolittle advised he had 4 items with updates on current work sessions that are being planned to cover in the next few meetings; 1) roadside sales and peddlers which is often referred to as itinerate vendors, and are currently working with the Sheriff's office and will bring forward a work session for the Board to consider should they want to adopt an ordinance in regards to itinerate vendors that locate along the roadways. 2) possibly amending the sign ordinance; 3) pulling together a workgroup on how to deal with graffiti and the availability of spray cans, magic marker, etc. and the sale of them with an ordinance. 4) the clerk will pass out items for this relating to the going green effort that goes back to January and February. As the comp plan is adopted this will be moving forward with green government.

**Call to Public.** There was no one present who wished to address the Board.

**Executive session for discussion and consultation with the attorneys for the Board of Supervisors for legal advice and in order to consider the Board's position and instruct its attorneys regarding the Board's position in pending litigation or in settlement discussions in order to avoid further litigation in Pinal County Superior Court No. CV200701496, Geyer v. Pinal County, pursuant to A.R.S. 38-431.03(A)(3)(4).**

**10:54 A.M.** - Motion was made by Chairman Snider and seconded by Supervisor Martyn 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; Planning Director, Jerry Stabley; Deputy County Attorney, Seymour Gruber; Deputy Clerk of the Board, Heidi Cole; Clerk of the Board, Sheri Cluff.

**11:11 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 for discussion of personnel matters relating to the Internal Auditor pursuant to A.R.S. 38-431.03(A)(1).**

**11:11 P.M.** - Motion was made by Chairman Snider and seconded by Supervisor Martyn 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; Internal Auditor, Lori Stripling.

**12:01 P.M.** - Motion was made by Supervisor Rios and seconded by Supervisor Martyn 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 Supervisor Martyn and seconded by Supervisor Rios to adjourn the meeting. Motion carried by unanimous vote.

There being no further business the meeting stood adjourned at 12:01 P.M. The next regular meeting of the Pinal County Board of Supervisors will be on Wednesday, July 29, 2009 at 9:30 a.m.

PINAL COUNTY BOARD OF SUPERVISORS

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Heidi Cole, Deputy Clerk of the Board