

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.

Presentation by Stacy Deprey-Purper, Superstition Area Network Development on Economic Development and the benefits to Pinal County.

Stacy Deprey-Purper, President of S.A.N.D. (Superstition Area Networking and Development), 2512 S. Tonto View, Gold Canyon, AZ 85218, gave a presentation and introduced the members: Jill Jones with S.A.N.D. who heads up the Marketing Committee and is also Editor-in-Chief of www.pinalcountytoday.com. Ms. Duprey-Purper also introduced April and Robert Knecht, who are the owners of Sourdough Studios, (www.SourdoughStudios.com) and the producer of the video presented to the Board and public in today's meeting. Ms. Deprey-Purper stated that The Superstition Area networking and development group was formed by a group of local business owners who wanted to be part of a solution instead of the problem. Ms. Deprey-Purper commented that the group has 2 main focuses: 1) economic development for both existing companies and businesses as well as future business in the county and, 2) growing summer tourism through effective packages and inexpensive web portals. Ms. Deprey-Purper stated that the website www.sandtoday.com has more info and updated links.

Robert Knecht, 10686 E. Jonquil Ave. Gold Canyon, AZ, owner of www.SourdoughStudios.com, presented a dvd presentation and talked about the power and effectiveness of video and how he felt it had an impact within the economic development and how it relates to networking.

The Board thanked them for the presentation of economic development.

Purchasing Report - Awarding of Bids - County Purchases.

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

AWARDING OF BIDS & PROPOSALS:

1. 08-18-14 – Medicare Cost Reporting Services – Recommend Ramsey Badre & Associates be awarded the contract for a term of one (1) base year (July 29, 2009 through July 28, 2010) with four (4) one year option periods.
2. 08-20-10 – Legal Publication Services and Printing – Recommend Casa Grande Valley Newspapers, Inc. DBA Florence Reminder & Blade-Tribune be awarded the contract for a term of one (1) year (July 29, 2009 through July 28, 2010) with no renewals.

PUBLIC WORKS CONTRACT AWARDS:

1. 08-09-010 – Veteran's Memorial Boulevard Guardrail Replacement – Recommend the Base Bid and Alternate I be awarded to Vermillion Contracting Inc. in the amount of \$609,474.36 as the lowest responsible bidder.

PROFESSIONAL SERVICES CONTRACT AWARDS:

1. 0506-026 – Specialty Legal Services – Recommend Bruce Adelson be added to the contract for a term of one (1) base year with one (1) one year option period.

Contracts signed by County Manager or Chief Financial Officer:

The following procurements were signed under the authority granted by Resolution 021506-CM that gave authority to execute and sign contracts on behalf of the county without prior Board approval in amounts not to exceed \$250,000.00:

REQ. #	AMOUNT	VENDOR	ITEM	DEPT.
1. N/A	N/A	Martha Meráz	* Wedding	Fairgrounds
2. N/A	N/A	Arizona Rabbit Association	*Rabbit Show	Fairgrounds
3. N/A	N/A	Heidi Goldsmith (American Diabetes)	*RIP's Bad Ride	Fairgrounds
4. N/A	N/A	Arizona State Dairy Goat Association	*Arizona Goat Show	Fairgrounds
5. N/A	N/A	Arizona Chapter FMCA (Harlie Goss)	*RV Rally	Fairgrounds

* The above activities are revenue generating rentals of the Fairgrounds facilities for private party events.

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

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 was a request by staff to remove Item "Q" (County Manager's recommendation to approve the Alternate Fee Calculation Request submitted by Prime A Investments, L.L.C. and Relo Development for Ocotillo Crossing Commercial Development to reflect a per square foot public safety development fee of \$.46 and a per square foot street development fee of \$10.65 for a total of \$11.11 per square foot for the Commercial Shopping Center 100,001 - 200,000 sq ft category) and that it be tabled until August 12, 2009.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to approve consent items "A" through "W", with the exception of item Q which will be tabled until August 12, 2009: * A. minutes of July 15, 2009. * B. Current Billings before the Board: **Housing Expense of 06/30/09:** Ck #00014711-11114718-\$17,840.99; Ck #00001207-00001208 - 41,157.30; Ck #00011037-00011052-\$51,618.29; **Housing Expense of 07/01/09:** Ck # 00001134-00001137-\$162.00; Ck #00011053-00011085-\$885.00; Ck #00047598-\$245,000.00; Ck #00014719-00015024-\$268,834.90; **Housing Expense of 07/09/09:** Ck #00011086-00011093-\$2,732.43; Ck #00001209-00001215-\$2,954.07; Ck #15025-15031-\$1,724.46; **Expense of 07/15/09:**General Fund: Ck #93141372-\$1836872.23; Sheriff/Drug Task Force: Ck # 93141373-\$2736.13; Sheriff/Drug Smuggling: Ck #93141374-\$100.00; Sheriff/Inmate Services: Ck #93141375-\$2381.19; Attorney/Drug Prosecution: Ck #93141376-\$6180.32; Attorney/lv-D Child Support: Ck #93141377-\$46202.10; Courts/Automated Data System: Ck #93141378-\$1546.59; Courts/Expedited Child Support: Ck #93141379 -\$1071.15; Recorder/Storage: Ck #93141380-\$3969.57; Adult Prob/Intensive Prob Serv: Ck #93141381-\$5489.25; Adult Prob/State Enhancement: Ck #93141382-\$37457.71; Adult Prob/Community Punishmnt: Ck #93141383-\$2917.91; Adult Prob/Support: Ck #93141384-\$6821.82; Juvenile Prob/Intensive: Ck #93141385-\$10972.35; Juvenile Prob/Casa: Ck

#93141386-\$1465.98; Juvenile Prob/Standard Prob: Ck # 93141387-\$11191.43; Juvenile Prob/Supervision Fees: Ck #93141388-\$849.66;Juv Prob/Prob Officer In Schl: Ck #93141389-\$5419.41; Public Works/Highway: Ck #93141390-\$161201.33; Library/District: Ck #93141391-\$9160.15; Animal Control: Ck #93141392-\$21696.45; Health/ Grants: Ck #93141393-\$27478.91; Home Health: Ck #93141394-\$104509.35; Long Term Care/ Altcs: Ck #93141395-\$98337.19;Long Term Care/Aaa Case Mgm: Ck #93141396-\$9443.18;Air Quality/Permits: Ck #93141397-\$18152.39; Air Quality/Grants: Ck #93141398-\$3214.81; Landfill/ Adeq Waste Tire Grant: Ck #93141399-\$6855.11;Fairgrounds: Ck #93141400-\$5261.27; Housing/Conventional: Ck #93141401-\$23378.06; Sheriff/Gitem Grant: Ck #93141402-\$3553.71; Sheriff/Traffic Safety: Ck #93141403-\$8789.72;Juvenile Prob/Victims' Rights: Ck #93141404-\$1081.13; Public Wrks/Dev Roadwy Contri: Ck #93141405-\$30137.61;Crts/Domstic Relatns Ed & Med: Ck #93141406-\$1382.55; Atty/Juv Victims Rights Implem: Ck #93141407-\$954.65; Courts/Childrns Issues Ed Fund: Ck #93141408-\$898.53;Clerk Of Court/lv-D Child Supp: Ck # 93141409-\$9246.32; Juvenile Prob/Diversion-Intake: Ck #93141410-\$7260.80;Juv Prob/ Diversion-Consequence: Ck #93141411-\$2380.51;Juvenile Prob/Treatment: Ck #93141412-\$5235.44; Juv Probation/Misc Sources: Ck #93141413-\$1685.38;Juv Prob/Court Improvmnt Proj: Ck #93141414-\$1261.62;Juv Prob/Juvenile Justice Prog: Ck #93141415-\$1494.49;Atty-Prb/Stop Violence Agst Wmn: Ck #93141416-\$2099.67;Public Defendr-Atty/State Aid: Ck #93141417-\$2648.14; Attorney/State Aid: Ck #93141418-\$926.50; Local Transport Assist Grant: Ck # 93141419-\$1531.71; Public-Educ-Gov Access Supprt: Ck #93141420-\$1236.47;Clerk/Case Flow Management: Ck #93141421-\$1408.44; Courts/Local Crt Assist Ftg 5&: Ck #93141422-\$8310.52; Airport Economic Development: Ck #93141423-\$2560.66; Atty/Cjef-Prosec Pass-Through: Ck # 93141424-\$686.18;Atty/Bad Check Program Oper: Ck #93141425-\$903.99; Courts Enhancement Fund: Ck #93141428-\$5052.74; Pw/Emergency Management: Ck #93141426-\$350.00; Cty Atty/ Aata Grants: Ck #93141427-\$2300.76; Sheriff's Grants: Ck #93141429-\$14449.81; Public Health District: Ck #93141430-\$68995.68; Maricopa Jp/City Of Maricopa: Ck #93141431-\$1522.42; Shrf/Impound: Ck #93141432-\$939.53; **Payroll Expense of 07/15/09:** General Fund: Ck # 91669261-91669266-\$3276.98; General Fund: Ck #91669267-\$467.40; General Fund: Ck # 91669268-\$321.22;General Fund: Ck #91669269-91669274-\$6946.98;General Fund: Ck # 91669275-91669277-\$3009.46;General Fund: Ck #91669278-91669280-\$2573.18; General Fund: Ck #91669281-\$897.48;General Fund: Ck #91669282-\$960.22;General Fund: Ck #91669283-\$664.12; General Fund: Ck #91669284-\$1115.45; General Fund: Ck #91669285-91669308-\$29447.53; General Fund: Ck #91669309-91669355-\$53680.72; General Fund: Ck #91669356-\$372.08; General Fund: Ck #91669357-91669361-\$8525.09; General Fund: Ck #91669362-\$118.04; General Fund: Ck #91669363-91669364-\$1437.67; General Fund: Ck #91669365-91669369-\$8054.68; General Fund: Ck #91669370-91669372-\$2991.03; General Fund: Ck # 91669373-\$142.95; General Fund: Ck #91669374-\$726.54;General Fund: Ck #91669375-91669384-\$9808.85; General Fund: Ck #91669385-91669397-\$7989.04; General Fund: Ck # 91669398-91669399-\$910.13; General Fund: Ck #91669400-91669406-\$3380.12; General Fund: Ck #91669407-\$1718.76; General Fund: Ck #91669408-91669425-\$20324.25; General Fund: Ck #91669426-91669427-\$2680.43; General Fund: Ck #91669428-\$459.13; General Fund: Ck # 91669429-91669431-\$4716.39; General Fund: Ck #91669432-\$1081.69; General Fund: Ck # 91669433-\$1103.96; General Fund: Ck #91669434-91669435-\$612.57; General Fund: Ck # 91669436-91669437-\$1844.60; General Fund: Ck #91669438-\$1412.47;General Fund: Ck # 91669439-\$1129.58;General Fund: Ck #91669440-\$646.57; General Fund: Ck #91669441-\$235.98; Sheriff/Drug Smuggling: Ck #91669442-\$725.93; Sheriff/Inmate Services: Ck # 91669443-\$993.69; Courts/Drug Enforcement: Ck #91669444-\$1466.07; Adult Prob/State Enhancement: Ck #91669445-\$1838.14; Adult Prob/Community Punishmnt: Ck #91669446-\$1435.15; Juvenile Prob/Intensive: Ck #91669447-91669448-\$995.56; Juvenile Prob/Casa: Ck # 91669449-\$406.64; Public Works/Highway: Ck #91669450-91669497-\$51860.95; Library/District: Ck #91669498-\$1058.45; Animal Control: Ck #91669499-91669501-\$2029.82; Health/Grants: Ck #91669502-91669504-\$2346.05;Health/Grants: Ck #91669505-\$1105.94; Home Health: Ck # 91669506-91669508-\$936.50; Home Health: Ck #91669509-91669548-\$20541.18; Long Term Care/Altcs: Ck #91669549-91669552-\$4562.08;Air Quality/Permits: Ck #91669553-\$2720.97; Fairgrounds: Ck #91669554-\$288.01; Housing/Conventional: Ck #91669555-\$436.00; Sheriff/ Gitem Grant: Ck #91669556-\$1306.94; Sheriff/Traffic Safety: Ck #91669557-\$1023.15; Public Wrks/Dev Roadwy Contrib: Ck #91669558-\$1534.52;Clerk Of Court/lv-D Child Supp: Ck # 91669559-\$508.26; Juv Probation/Misc Sources: Ck #91669560-\$1013.23; Local Transport Assist Grant: Ck #91669561-\$502.29; Atty/Cjef-Prosec Pass-Through: Ck #91669562-\$436.65; Pw/ Emergency Management: Ck #91669563-

\$1086.80; Public Health District: Ck #91669564-91669568-\$5759.57; Maricopa Jp/City Of Maricopa: Ck #91669569-\$790.89; **Housing Expense of 07/16/09:** Ck #11094-11107-\$34,298.74; Ck #1138-1141-\$2,039.84; Ck #1216-1218-\$2,818.20; Ck #15032-15053-\$28,816.46; Ck #47599-\$10,000.00; **Expense of 07/16/09:** General Fund: Ck #93141434-93141525-\$1015276.12; Sheriff/Drug Task Force: Ck #93141526-93141527-\$4174.56; Sheriff/Drug Smuggling: Ck #93141528-93141529-\$542.89; Sheriff/Inmate Services: Ck #93141530-\$558.91; Attorney/Drug Prosecution: Ck #93141531-93141534-\$2669.67; Attorney/lv-D Child Support: Ck #93141535-93141538-\$24751.45; Attorney/lv-D Incentives: Ck #93141539-93141540-\$317.36; Courts/Automated Data System: Ck #93141541-93141542-\$612.72; Courts/Drug Enforcement: Ck #93141543-\$259.10; Courts/Expedited Child Support: Ck #93141544-93141545-\$547.97; Recorder/Storage: Ck #93141546-93141547-\$2336.49; Adult Prob/Intensive Prob Serv: Ck #93141548-\$969.87; Adult Prob/State Enhancement: Ck #93141549-93141552-\$8799.03; Adult Prob/Community Punishmnt: Ck #93141553-\$972.46; Adult Prob/Support: Ck #93141554-93141555-\$2034.32; Juvenile Prob/Intensive: Ck #93141556-93141559-\$4189.63; Juvenile Prob/Casa: Ck #93141560-93141561-\$1093.33; Juvenile Prob/Standard Prob: Ck #93141562-93141563-\$2892.88; Juvenile Prob/Supervision Fees: Ck #93141564-93141565-\$618.91; Juv Prob/Prob Officer In Schl: Ck #93141566-\$1072.49; Public Works/Highway: Ck #93141567-93141583-\$121646.99; Public Wrks/Road Tax Dist 3: Ck #93141584-\$1309.60; Public Works/Flood Management: Ck #93141585-\$14085.00; Library/District: Ck #93141586-93141587-\$5455.91; Animal Control: Ck #93141588-93141597-\$14219.55; Animal Control/Animal Care: Ck #93141598-\$50.00; Health/Grants: Ck #93141599-93141602-\$16426.41; Home Health: Ck #93141603-93141607-\$39039.83; Long Term Care/Altcs: Ck #93141608-93141622-\$100342.44; Long Term Care/Aaa Case Mgm: Ck #93141623-93141625-\$5720.63; Air Quality/Permits: Ck #93141626-93141631-\$10785.93; Air Quality/Grants: Ck #93141632-93141633-\$1450.06; Landfill/Adeq Waste Tire Grant: Ck #93141634-93141635-\$2903.63; Fairgrounds: Ck #93141636-93141637-\$2693.19; Housing/Conventional: Ck #93141638-93141641-\$12435.27; Sheriff/Gitem Grant: Ck #93141642-93141644-\$931.69; Sheriff/Traffic Safety: Ck #93141645-93141646-\$2592.97; Juvenile Prob/Victims' Rights: Ck #93141647-93141648-\$660.37; Public Wrks/Dev Roadwy Contri: Ck #93141649-93141653-\$15589.62; Crts/Domstic Relatns Ed & Med: Ck #93141654-93141655-\$808.48; Atty/Juv Victims Rights Implem: Ck #93141656-\$81.97; Courts/Childrns Issues Ed Fund: Ck #93141657-93141658-\$452.26; Clerk Of Court/lv-D Child Supp: Ck #93141659-93141660-\$4455.56; Juvenile Prob/Diversion-Intake: Ck #93141661-93141662-\$1776.45; Juv Prob/Diversion-Consequence: Ck #93141663-93141664-\$1222.00; Juvenile Prob/Treatment: Ck #93141665-\$983.75; Juv Probation/Misc Sources: Ck #93141666-93141669-\$1577.83; Jp/Cost Recovery: Ck #93141670-93141674-\$957.84; Juv Prob/Court Improvmnt Proj: Ck #93141675-\$232.92; Juv Prob/Juvenile Justice Prog: Ck #93141676-93141677-\$300.84; Atty-Prb/Stop Violnce Agst Wmn: Ck #93141678-93141681-\$1392.81; Public Defendr-Atty/State Aid: Ck #93141682-93141683-\$1193.71; Attorney/State Aid: Ck #93141684-93141685-\$629.53; Local Transport Assist Grant: Ck #93141686-\$469.24; Public-Educ-Gov Access Supprt: Ck #93141687-93141688-\$849.77; Clerk/Case Flow Management: Ck #93141689-93141692-\$1527.80; Courts/Local Crt Assist Ftg 5&: Ck #93141693-93141694-\$3750.70; Airport Economic Development: Ck #93141695-93141696-\$1054.28; Atty/Cjef-Prosec Pass-Through: Ck #93141697-\$258.68; Atty/Bad Check Program Oper: Ck #93141698-93141699-\$443.75; Courts Enhancement Fund: Ck #93141706-93141708-\$2219.27; Pw/Emergency Management: Ck #93141700-93141701-\$638.14; Cty Atty/Aata Grants: Ck #93141702-93141703-\$1051.64; Sheriff's Grants: Ck #93141709-93141711-\$3682.90; Public Health District: Ck #93141712-93141720-\$37600.73; Maricopa Jp/City Of Maricopa: Ck #93141721-93141722-\$1351.47; Shrf/Impound: Ck #93141723-93141726-\$729.35; Sheriff/Bond Account: Ck #93141704-93141705-\$3000.00; **Expense of 07/16/09:** General Fund: Ck # 93141434-93141525-\$1015276.12; Sheriff/Drug Task Force: Ck #93141526-93141527-\$4174.56; Sheriff/Drug Smuggling: Ck #93141528-93141529-\$542.89; Sheriff/Inmate Services: Ck #93141530-\$558.91; Attorney/Drug Prosecution: Ck #93141531-93141534-\$2669.67; Attorney/lv-D Child Support: Ck #93141535-93141538-\$24751.45; Attorney/lv-D Incentives: Ck #93141539-93141540-\$317.36; Courts/Automated Data System: Ck #93141541-93141542-\$612.72; Courts/Drug Enforcement: Ck #93141543-\$259.10; Courts/Expedited Child Support: Ck # 93141544-93141545-\$547.97; Recorder/Storage: Ck #93141546-93141547-\$2336.49; Adult Prob/Intensive Prob Serv: Ck #93141548-\$969.87; Adult Prob/State Enhancement: Ck # 93141549-93141552-\$8799.03; Adult Prob/Community Punishmnt: Ck #93141553-\$972.46; Adult Prob/Support: Ck #93141554-93141555-\$2034.32; Juvenile Prob/Intensive: Ck #93141556-93141559-\$4189.63; Juvenile Prob/Casa: Ck #93141560-93141561-

\$1093.33; Juvenile Prob/Standard Prob: Ck #93141562-93141563-\$2892.88; Juvenile Prob/Supervision Fees: Ck # 93141564-93141565-\$618.91; Juv Prob/Prob Officer In Schl: Ck #93141566-\$1072.49; Public Works: Ck #93141567-93141583-\$121646.99; Public Wrks/Road Tax Dist 3: Ck #93141584-\$1309.60; Public Works/Flood Management: Ck #93141585-\$14085.00; Library/District: Ck # 93141586-93141587-\$5455.91; Animal Control: Ck #93141588-93141597-\$14219.55; Animal Control/Animal Care: Ck #93141598-\$50.00; Health/Grants: Ck #93141599-93141602-\$16426.41; Home Health: Ck #93141603-93141607-\$39039.83; Long Term Care/Altcs: Ck # 93141608-93141622-\$100342.44; Long Term Care/Aaa Case Mgm: Ck #93141623-93141625-\$5720.63; Air Quality/Permits: Ck #93141626-93141631-\$10785.93; Air Quality/Grants: Ck # 93141632-93141633-\$1450.06; Landfill/Adeq Waste Tire Grant: Ck #93141634-93141635-\$2903.63; Fairgrounds: Ck #93141636-93141637-\$2693.19; Housing/Conventional: Ck # 93141638-93141641-\$12435.27; Sheriff/Gitem Grant: Ck #93141642-93141644-\$931.69; Sheriff/Traffic Safety: Ck #93141645-93141646-\$2592.97; Juvenile Prob/Victims' Rights: Ck # 93141647-93141648-\$660.37; Public Wrks/Dev Roadwy Contri: Ck #93141649-93141653-\$15589.62; Crts/Domstic Relatns Ed & Med: Ck #93141654-93141655-\$808.48; Atty/Juv Victims Rights Implem: Ck #93141656-\$81.97; Courts/Childrns Issues Ed Fund: Ck #93141657-93141658-\$452.26; Clerk of Court/lv-D Child Supp: Ck #93141659-93141660-\$4455.56; Juvenile Prob/Diversion-Intake: Ck #93141661-93141662-\$1776.45; Juv Prob/Diversion-Consequence: Ck #93141663-93141664-\$1222.00; Juvenile Prob/Treatment: Ck #93141665-\$983.75; Juv Prob/Misc Sources: Ck #93141666-93141669-\$1577.83; Jp/Cost Recovery: Ck #93141670-93141674-\$957.84; Juv Prob/Court Improvement Proj: Ck #93141675-\$232.92; Juv Prob/Juvenile Justice Prog: Ck #93141676-93141677-\$300.84; Atty-Prb/Stop Violence Agst Wmn: Ck #93141678-93141681-\$1392.81; Public Defendr-Atty/State Aid: Ck #93141682-93141683-\$1193.71; Attorney/State Aid: Ck #93141684-93141685-\$629.53; Local Transport Assist Grant: Ck #93141686-\$469.24; Public-Educ-Gov Access Supprt: Ck #93141687-93141688-\$849.77; Clerk/Case Flow Management: Ck #93141689-93141692-\$1527.80; Courts/Local Crt Assist Ftg 5&: Ck #93141693-93141694-\$3750.70; Airport Economic Development: Ck #93141695-93141696-\$1054.28; Atty/Cjef-Prosec Pass-Through: Ck #93141697-\$258.68; Atty/Bad Check Program Oper: Ck #93141698-93141699-\$443.75; Courts Enhancement Fund: Ck #93141706-93141708-\$2219.27; Pw/ Emergency Management: Ck #93141700-93141701-\$638.14; Cty Atty/Aata Grants: Ck # 93141702-93141703-\$1051.64; Sheriff's Grants: Ck #93141709-93141711-\$3682.90; Public Health District: Ck #93141712-93141720-\$37600.73; Maricopa Jp/City Of Maricopa: Ck # 93141721-93141722-\$1351.47; Shrf/Impound: Ck #93141723-93141726-\$729.35; Sheriff/Bond Account: Ck #93141704-93141705-\$3000.00; **Expense of 07/17/09:** General Fund: Ck #93141990-93142019-\$28431.52; Attorney/lv-D Child Support: Ck #93142020-93142021-\$84.50; Jp/Enhancement-Maricopa: Ck #93142022-\$498.00; Recorder/Storage: Ck #93142023-\$293.22; Juvenile Prob/Intensive: Ck #93142024-\$650.00; Juvenile Prob/Casa: Ck #93142025-\$44.00; Juvenile Prob/Standard Prob: Ck #93142026-\$325.00; Library/District: Ck #93142027-93142033-\$2433.91; Animal Control: Ck #93142034-\$1760.00; Long Term Care/Altcs: Ck #93142035-93142143-\$98062.57; Air Quality/Permits: Ck #93142144-93142148-\$786.92; Fairgrounds: Ck #93142149-\$142.48; Sheriff/Traffic Safety: Ck #93142150-\$354.19; Clerk Of Court/lv-D Child Supp: Ck #93142151-\$3000.00; Juv Probation/Misc Sources: Ck #93142152-\$4230.08; Jp/Cost Recovery: Ck #93142153-\$71.50; Atty/Anti Racketeering-State: Ck #93142179-93142183-\$2471.85; Courts Enhancement Fund: Ck #93142187-\$194.25; Public Fiduciary Client Accts: Ck #93142154-93142178-\$8142.18; Sheriff/Bond Account: Ck #93142184-93142186-\$1990.00; **Expense of 07/21/09:** General Fund: Ck #93142300-93142346-\$216092.31; Sheriff/Inmate Services: Ck #93142347-8.26; Attorney/lv-D Incentives: Ck #93142348-\$2663.80; Adult Prob/Community Punishmnt: Ck #93142349-\$1591.00; Public Works: Ck # 93142350-93142352-\$16090.40; Public Wrks/Road Tax Dist 1: Ck #93142353-\$119736.97; Health/Grants: Ck #93142354-93142355-\$318.18; Long Term Care/Altcs: Ck #93142356-93142368-\$7384.08; Air Quality/Permits: Ck #93142369-93142370-\$71.89; Fairgrounds: Ck #93142371-\$97.90; Capital Projects/Miscellaneous: Ck #93142372-\$30990.10; Jp/Cost Recovery: Ck #93142373-\$128.78; Clerk/Electronic Doc Mgmt Sytm: Ck #93142374-\$73711.61; Public Health District: Ck # 93142375-\$1198.00; It/Usda Rural Dev Regional Wif: Ck #93142376-\$24475.00; General Fund: Ck #93142377-93142406-\$41051.05; Public Works: Ck #93142407-93142409-\$34636.14; Library/District: Ck #93142410-93142416-\$5187.12; Long Term Care/Altcs: Ck #93142417-93142566-\$1170761.40; Air Quality/Permits: Ck #93142567-93142569-\$324.88; County Wide Computer Project: Ck #93142570-\$26208.60; Jp/Cost Recovery: Ck #93142571-93142574-\$4034.59; Atty/Anti Racketeering-State: Ck #93142594-93142597-\$1419.85; Public Health District: Ck #93142598-\$19.97; Srf/Emergency Telecom:

Ck #93142599-\$590.00;Public Fiduciary Client Accts: Ck #93142575-93142593-\$15785.53; **Expense of 07/23/09:** General Fund: Ck # 93142660-93142694-\$85477.23; Public Works/Highway: Ck #93142695-93142699-\$6827.75; Library/District: Ck #93142700-93142701-\$251.94;Long Term Care/Altcs: Ck #93142702-93142814-\$200846.36; Public Fiduciary Client Accts: Ck #93142815-93142823-\$15974.76; General Fund: Ck #93142600-93142629-\$300271.48; Sheriff/Inmate Services: Ck #93142630-\$64050.00; Public Works/Highway: Ck #93142631-93142634-\$283267.05; Public Wrks/Road Tax Dist 1: Ck #93142635-93142637-\$97467.84; Public Wrks/Road Tax Dist 2: Ck #93142638-93142639-\$23995.72; Public Works/Flood Management: Ck #93142640-\$3228.12; Animal Control: Ck #93142641-93142642-\$1714.71; Health/Grants: Ck #93142643-\$1516.20; Long Term Care/ Altcs: Ck #93142644-93142645-\$56.77; Public Wrks/Dev Roadwy Contri: Ck #93142646-93142649-\$95183.49; Juv Prob/Diversion-Consequence: Ck #93142650-\$1706.49;Jp/Cost Recovery: Ck #93142651-93142652-\$205.99; Atty/Anti Racketeering-State: Ck #93142653-93142654-\$10309.45; Animal Control/Ak Chin Indian: Ck #93142655-\$320.63; Public Health District: Ck #93142656-93142657-\$236.59; County School Reserve Fund: Ck #93142658-\$223502.86; Crts/Suspension Account: Ck #93142659-\$817.00; **Expense of 07/28/09:** General Fund: Ck #93142868-93142896-\$132694.43; Sheriff/Drug Task Force: Ck #93142897-\$1991.89; Sheriff/Jail Enhancement: Ck #93142898-\$1311.16; Attorney/lv-D Incentives: Ck #93142899-93142900-\$1104.00; Recorder/Storage: Ck #93142901-\$1299.36; Juvenile Prob/Casa: Ck # 93142902-93142905-\$360.50; Public Works/Highway: Ck #93142906-93142912-\$14769.05; Public Wrks/Road Tax Dist 1: Ck #93142913-93142914-\$47726.64;Public Wrks/Road Tax Dist 2: Ck #93142915-93142916-\$8714.50; Library/District: Ck #93142917-\$10562.29; Animal Control: Ck #93142918-93142920-\$945.97; Health/Grants: Ck #93142921-93142926-\$303.05;Home Health: Ck #93142927-93142950-\$1867.80; Long Term Care/Altcs: Ck #93142951-93142964-\$3924.34; Long Term Care/Aaa Case Mgm: Ck #93142965-93142966-\$249.28; Air Quality/Permits: Ck # 93142967-\$563.06;Comm Dev Block Grant (Cdbg): Ck #93142968-\$93.60; Public Wrks/Dev Roadwy Contri: Ck #93142969-93142970-\$20.60; Capital Projects/Miscellaneous: Ck #93142971-\$1203.35; Jp/Cost Recovery: Ck #93142972-93142973-\$59.40; Atty/Bad Check Program Oper: Ck #93142974-\$43.46;Atty/Anti Racketeering-State: Ck #93142975-93142978-\$654.72;Animal Control/Ak Chin Indian: Ck #93142979-93142980-\$392.45; Public Health District: Ck #93142981-93142985-\$210.65; General Fund: Ck #93142986-93143054-\$119652.97; Sheriff/Drug Smuggling: Ck #93143055-\$1442.07; Sheriff/Jail Enhancement: Ck #93143056-\$294.00; Sheriff/Inmate Services: Ck #93143057-\$819.50; Courts/Drug Enforcement: Ck #93143058-\$88.09; Treasurer/Taxpayer Information: Ck #93143059-\$16800.00;Adult Prob/Intensive Prob Serv: Ck #93143060-\$326.33; Adult Prob/State Enhancement: Ck #93143061-\$2251.91; Adult Prob/Community Punishmnt: Ck #93143062-\$242.36; Juvenile Prob/Intensive: Ck #93143063-\$61.40; Juvenile Prob/Casa: Ck #93143064-93143065-\$418.03;Juvenile Prob/Standard Prob: Ck #93143066-\$619.66;Juv Prob/Prob Officer In Schl: Ck #93143067-\$329.61;Public Works: Ck # 93143068-93143098-\$28170.02;Public Wrks/Road Tax Dist 1: Ck #93143099-93143100-\$17633.57; Library/District: Ck #93143101-93143110-\$10699.73; Animal Control: Ck #93143111-\$27.51; Health/Grants: Ck #93143112-\$21714.75;Home Health: Ck #93143113-93143114-\$11025.86; Long Term Care/Altcs: Ck #93143115-93143255-\$860102.20; Air Quality/Permits: Ck #93143256-93143257-\$390.95; Fairgrounds: Ck #93143258-93143259-\$34.03; County Wide Computer Project: Ck #93143260-93143262-\$1113.00; Housing/Conventional: Ck #93143263-\$79.58; Sheriff/Traffic Safety: Ck #93143264-93143265-\$7100.50; Juv Prob/Diversion -Consequence: Ck #93143266-\$91.96; Atty/Pros Svces/Cost Recovery: Ck #93143267-\$470.38; Juv Probation/Misc Sources: Ck #93143268-\$77.89; Jp/Cost Recovery: Ck #93143269-93143270-\$414.53; Juv Prob/Court Improvmnt Proj: Ck #93143271-\$72.26;Atty/Anti Racketeering-State: Ck #93143280-93143283-\$6814.83; Courts Enhancement Fund: Ck #93143284-93143287-\$2359.35; Sheriff's Grants: Ck #93143288-93143296-\$22438.95;Public Health District: Ck # 93143297-93143300-\$436.02;It/Usda Rural Dev Regional Wif: Ck #93143301-\$9962.49; Srf/Emergency Telecom: Ck #93143302-\$283.00; Public Fiduciary Client Accts: Ck #93143272-93143279-\$1405.28; * C. contract between the County of Pinal and CAAG's Planning Department. * D. request for Bernard J. Wrobel and Thomas L. Webb to be allowed to file for widow/widowers and/or disabled persons or organization Tax Exemption. *E. Contract between the Pinal County Board of Supervisors and the State Board of Equalization to provide Hearing Officer Services for hearing on Petitions for Review of Valuation. * F. re-appointment to the Pinal County Agriculture Extension Board: Carlos Carranza, 4300 S. Murphy Road, Stanfield, AZ 85172. Term: 7/29/09 to 07/29/11. * G. First Amendment to an Intergovernmental Agreement with the Town of Mammoth for

Animal Care & Control services. * H. Task Order A-2009-FPH-PLTG-002 with Maricopa County, Ryan White Part A Program for FAP – Pharmaceutical Assistance services. * I. Task Order A-2009-FPH-PLTG-001 with Maricopa County, Ryan White Part A Program for FAP-Pharmaceutical Assistance services. * J. Task Order A-2009-FOH-PLTG-001 with Maricopa County, Ryan White Part A Program for FAP – Oral Health services. * K. Task Order A-2009-FAP-PLTG-002 with Maricopa County, Ryan White Part A Program for FAP – General Emergency services. * L. Contract No. LTC-200902.04 with Peter Myskiw, DPM for Specialist Physician services. * M. Amendment No. 7 to Contract No. 72838-007 with the City of Phoenix for the Housing Opportunities for Persons with Aids (HOPWA) services. * N. Contract No. LTC-200904.13 with Foluso B. Solaru for Assisted Living Facility services. * O. Second Amendment to an Intergovernmental Agreement with the City of Maricopa for Animal Care & Control services. * P. Amendment No. 2 to Contract No. A2009-11-PIN with the Area Agency on Aging, Region One, Incorporated for the Ryan White transportation program. * R. Resolution No. 072909-WAPA authorizing Pinal County to enter into a license agreement with United States of America, Department of Energy, Western Area Power Administration, for the purpose of defining responsibilities in a certain traffic signal in the intersection at Ocotillo and Gantzel Roads and accepting assignment of said license agreement between Western Area Power Administration and Prime A Investments, L.L.C., and authorizing the Director , or designee, of Pinal County Department of Public Works to execute license agreement . * S. Resolution No. 072909-COM- a resolution authorizing Pinal County to enter into an intergovernmental agreement with the City of Maricopa to define responsibilities for roadway improvements on Farrell Road from Warren Road to Hidden Valley Road and on Hidden Valley Road from Farrell Road to McDavid Road located within Pinal County Supervisory District #3. * T. consultant contract with BWS Architects to provide On Call Architecture Planning 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. Contract amount not to exceed \$750,000.00. * U. Resolution No. 072909-ECR-Phase 4C - a Resolution releasing the bond associated with Eagle Crest Ranch, Phase 4C, located in Section 32, T10S, R14E, within Supervisory District 1. * V. memorandum of agreement between Pinal County Sheriff's Office and the Arizona Department of Public Safety regarding the usage of the Criminal Justice Information Systems. *W. Crime Victim Compensation Grant Agreement, ACJC Grant Number VA-10-060, 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 \$141,463 to provide compensation awards to victims of criminally injurious conduct occurring within Pinal County. Motion carried by unanimous vote.

Public Hearing, and discussion/approval/disapproval of Resolution No. 072909-SSR, on the abandonment/extinguishment of A portion of East 28th Avenue, 100 feet wide, commencing at South Starr Road and proceeding westerly for approximately 560.82 feet to the point of termination (also known as South Acacia Road), located within Supervisory District #2, Section 34 T1N, R8E, in the unincorporated area of Pinal County, Arizona. (Contract #RD09-006)

Greg Stanley, Director of Public Works presented this item for approval.

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 Martyn and seconded by Chairman Snider to approve Resolution No. 072909-SSR as presented. Motion carried by unanimous vote.

Discussion/approval/denial to modify a judgment against Lane Plewniak in Pinal County Superior Court Case No. CV200802755.

Seymour Gruber, Deputy County Attorney presented this item to modify judgment against Lane Plewniak in Pinal County Superior Court Case No. CV200802755. Mr. Seymour stated that his recommendation would be to concur with Judge Figueroa's.

Regular Session, continued
July 29, 2009
Page 8

Lane Plewniak, 10335 N. Geronimo Drive, Casa Grande, AZ appeared before the Board to state he was given an incentive to come into compliance as quickly as possible Mr. Plewniak said he is now in compliance and is willing to pay a cash settlement amount immediately vs. putting a lien on the property to resolve everything.

Motion was made by Supervisor Rios and seconded by Supervisor Martyn to authorize counsel to modify the judgment against Lane Plewniak in Pinal County Superior Court Case No. CV200802755.

Comment on Motion: Supervisor Martyn stated that he felt this kind of decision should remain in the Courts jurisdiction.

Discussion/approval/disapproval of the Internal Audit Annual Report and fiscal year 2009-2010 Annual Audit Plan.

Lori Stripling, Internal Audit Director presented this item for approval.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to approve the Internal Audit Annual Report and fiscal year 2009-2010 Annual Audit Plan. Motion carried by unanimous vote.

Public Hearing/Discussion on PZ-C-002-09 on 2009 Pinal County Comprehensive Plan as recommended by the Pinal County Planning and Zoning Commission on May 21, 2009, with the main focus on Chapter 1: Introduction and Chapter 2: Pinal County Vision and recommendations from the Planning and Zoning Commission and the Citizens Advisory Committee and ACTION on proposed changes to Chapters 1 and 2 of the proposed Comprehensive Plan.

Jerry Stabley, Planning Director presented this case for Chapters 1 and 2 for the Comprehensive Plan. Mr. Stabley stated that there are projections for an estimated 10 million people in the Sun Corridor by the year 2040, a lot of that growth will be in Pinal County and we need to be prepared for that growth.

Mr. Stabley stated that Economic Sustainability is one of the major values expressed by the citizens.

Chapter One and Two give an overview and go over the Community Driven plan, the Value for healthy, happy residents, open spaces and places, environmental stewardship, etc.

Mr. Stabley reviewed events that occurred between the Citizens Advisory Committee (CAC) and the Planning Commission. They included:

- questions and feedback from new commissioners, two new planning commissioners
- further work with municipalities
- responding to questions and feedback from members of development community and citizens
- working very closely with the subcommittee of the Pinal Partnership

There were a number of changes that occurred since that time and Mr. Stabley reviewed all that went to the Planning Commission for recommendation to the Board of Supervisors.

Supervisor Rios asked a question on page 9. He asked for a definition on affordable housing, as it could be very different as to each individual.

Mr. Buchanan stated that there was an adopted housing analysis by the Board in 2008 and Lisa Garcia, Assistant County Manager for Health and Human Services probably has the study available.

Lisa Garcia, Assistant County Manager for Health and Human Services, stated that the affordable housing is the same definition as the Feds use which is defined by 30% of ones income.

Supervisor Rios asked if they are going to develop and mandate policies.

County Manager Doolittle stated that “no we are not doing that through this document”. Mr. Doolittle explained what they are saying in the plan is that there needs to be duplexes, condominiums, or apartments or other housing related to that, but the market will drive the housing prices.

Supervisor Rios went on to page 16 and pointed out and talked about where it states in paragraph 3, 7 sentences down: “in central Pinal County while preserving much of east county’s rural character.” Supervisor Rios pointed out that most people in the mountain area don’t want a rural lifestyle, nor do they want to preserve much of the rural character. They want development, stores, activities, thing to do.

Supervisor Rios proposed to change “while preserving much of east county’s rural character’ to ‘some of east counties rural character.”

Supervisor Martyn commented that he felt it important to note that there are a lot of citizens that feel it’s a rural county transitioning to urban and they are adamant about keeping rural in their 3 acres.

Chairman Snider commented on the proposal of Supervisor Rios and wanted to state that the diligence of what was worked on at the front of the process and that the comment by Supervisor Martyn is very true as well.

Supervisor Rios stated that this particular rural character pertains *only* to eastern Pinal County, in looking at the land use plan, and that he wants employment in that area.

Supervisor Rios made a motion to modify/amend the word “....while preserving much....” to “....preserving some of east county’s rural character.” Chairman Snider seconded motion. Motion carried by unanimous vote.

Patricia Grieb, Deputy County Attorney clarified motion to state that all proposed changes be sent back to commission at the end of the review of the entire plan.

Supervisor Rios restated his motion to read:

Motion was made by Supervisor Rios and seconded by Chairman Snider for a proposed change with the sentence beginning with “focus concentrated on the majority of activity centers in central Pinal County....changing the word ‘much’ to ‘some’ of the east county’s rural character” and that all proposed changes will be sent to the planning and zoning commission at the end of the Board’s review of the Comprehensive Plan. Motion carried by unanimous vote.

Supervisor Martyn commented on the awareness of those that want to sustain the rural lifestyle of Pinal County.

Supervisor Rios commented on page 17 for people who come to Pinal County when they read Chapter 1 in paragraph 2, it states that the comprehensive plan provides a guide for decision making concerning growth and development for staff, planning and zoning commission and Board of Supervisors, etc.

Supervisor Rios stated what that paragraph doesn’t say that he would like to propose is that after the words ‘Comprehensive Plan’ insert: ‘provides a guide while providing for annual changes for decision making concerning growth development.....’, etc.

Motion was made by Supervisor Rios and seconded by Supervisor Martyn to change the verbiage from “....provides a guide for decision making concerning growth and development for staff, planning and zoning commission and Board of Supervisors,.....” to “....provides a guide while providing for annual changes for decision making concerning growth development.” Motion carried unanimously.

Supervisor Rios commented on page 29, second paragraph, economic sustainability – “expanding opportunities for residents to live, work, learn and play in close proximity promotes long term economic viability.” Supervisor Rios said he would like to insert after “and play in close proximity” the words “in all parts of Pinal County that promotes” long term economic viability.”

Motion was made by Supervisor Rios and seconded by Supervisor Martyn that the verbiage “in all parts of Pinal County that promotes” be added so that it reads “.....expanding opportunities for residents to live, work, learn and play in close proximity in all parts of Pinal County that promotes long term economic viability.” Motion carried by unanimous vote.

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

Court Rich, 6613 N. Scottsdale Rd. Rose Law Group, thanked Jerry Stabley and Ken Buchanan for everything and appreciated the time spent.

Also Mr. Rich asked a procedural question regarding changes. What happens if the Planning Commission disagrees with the proposed changes that the Board makes and the Board changes it back? Does it go back to the Planning Commission?

Patricia Grieb answered with “no all the statute says is at this stage if the Board wants to make a change it’s to go back to the Planning Commission with their proposed change, and the Planning Commission makes a recommendation, it comes back to the Board and then the Board can either accept or deny it.”

Linda Cheney, 426 N. 44th St. Phoenix, El Dorado Holdings, and Pinal Partnership Comprehensive Plan Subcommittee mentioned that Court touched on most things and she thanked staff and the Board for allowing the opportunity to work through the major issues with the Comp Plan. Ms. Cheney asked questions about procedures of the hearings on the comp plan.

Patricia Grieb, Deputy County Attorney, answered the questions about procedural issues and suggested that the Board can get their issues and concerns out front, as today, and instead of voting at that time just state concern and then at the end go back and vote on each concern is one way. As to chapters down the road with regards to previous chapters looked at Ms. Grieb stated she felt that the wording on the agenda is worded in such a way that one can discuss anything in the comprehensive plan anywhere, but the main focus is on certain chapters.

County Manager Doolittle commented that if the topic has an impact on the portion of the plan it should be summarized at the appropriate time it’s brought forward as it has been done today. In addition Mr. Doolittle stated that at the staffing level it would be further discussed for how the Board may wish to handle the public input portion of that, whether it’s as the items are brought up, or otherwise.

Steven Tomita, 15600 N. Frank Lloyd Wright Blvd., Scottsdale. Pinal Partnership. Mr. Tomita wanted to point out as he has been involved with many General Plans, Comprehensive Plans, etc. that the Comprehensive Plan is a living, breathing document and stated that is why it is subject to change through amendments, whether it’s a major or minor amendment. Therefore it is a guiding document and a tool for decision making.

Motion was made by made by Supervisor Rios and seconded by Supervisor Martyn to continue the public hearing on PZ-C-002-09 until August 12, 2009 meeting. Motion carried by unanimous vote.

Executive Session for discussion of personnel matters relating to the Clerk of the Board pursuant to A.R.S. 38-431.03(A)(1).

11:32 P.M. - Motion was made by Supervisor Rios 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; Clerk of the Board, Sheri Cluff.

12:14 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.

Presentation of CAAG Transportation Policy Committee activities including Metropolitan Planning Organizations, ASU Transborder Study. (Contract #AD09-003)

Greg Stanley, Director of Public Works presented this item as a work session. Mr. Stanley talked about the Regional Transportation Policy Committee and how and why it was formed, the importance of the regional transportation for Pinal County development, and the three basic objectives.

The Three Basic Objectives of the PCTPC were:

- Pinal County MPO (Metropolitan Planning Organization)
 - Should there be one, and what it should look like
- Pinal County Regional Transportation Plan
 - Helps drive federal funding
- Funding Alternative for Regional Transportation

Mr. Stanley explained these need to be prioritized and the most pressing is the decisions on the MPO. Mr. Stanley also went over the statute limitations and how it's formed and what is changing with this and what will be impacted and what won't, and last the Federal Authorization funding and what is to be expected coming out of it.

The PCTPC meetings were gone over and the pros and cons with PAG and MAG, and the statutory requirements along with the air quality program that we as Pinal County would have to have if we were to form an MPO.

Don Gabrielson, Air Quality Director talked about the MPO with regards to AZ Statue 49406 and the requirements that would be involved.

Jack Tomasik, Planning Director for CAAG, stated the key is non-attainment, and the only portion now is in a portion of Apache Junction.

Mr. Stanley ended with they are looking for some dialogue, they have a future meeting set up with NARC (National Association of Regional Councils) October 2nd.

Supervisor Martyn commented and questioned "how are we going to find a solution?" and added that please consider all options.

County Manager Doolittle stated that the political reality vs. economic reality do not run together and never have.

Chairman David Snider commented and reinforced that he would like staff to research the RTA as soon as possible.

Supervisor Rios also echoed having staff to research the RTA.

Jack Tomasik stated that just the day before this meeting, a Bill had just passed on RTA's that he had downloaded and that they are taxing authorities as well, which is a clear advantage. Mr. Tomasik also mentioned that a County cannot be added to MAG or PAG unless the bylaws were changed.

Ken Buchanan asked if there needs to be a further staff analysis on the MPO.

Supervisor Martyn: "yes, and how much will it cost long term and present, and mentioned do not take anything off the table."

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

Call to Public. Sandie Smith appeared before the Board to say she has recently had to experience an issue with family moving here from out of state and she has had to work with ALTCS and emailed the Pinal County Health Department and has had a wonderful experience with them. Also Ms. Smith mentioned that the county website has been wonderful to work with.

Tom Rankin, Florence, AZ came before the Board to give an update on the hospital in Florence and what used to be Pinal General Hospital. It is in the planning stages with the Town right now, and will be a full scale 23 bed hospital at this point with Long Term care. Mr. Rankin stated that there is also an interest in acquiring the multi-security storage building to turn into an inmate care center. Mr. Rankin stated there is an impact study currently being done on this facility and this hospital will employ almost 200 employees when it comes online and is privately owned and can be expanded with a tower if the need is there.

Mr. Rankin commented he would like the Board to have a look at this for consideration.

Mr. Rankin also commented on the CAAG Transportation Study as he feels it can be very intricate and it can be re-tuned.

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 1:02 P.M. The next regular meeting of the Pinal County Board of Supervisors will be on Wednesday, August 12, 2009 at 9:30 a.m.

PINAL COUNTY BOARD OF SUPERVISORS

Heidi Cole, Deputy Clerk of the Board