

The Pinal County Board of Supervisors convened at 9:37 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.

Purchasing Report - Awarding of Bids - County Purchases.

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

CONTRACT RENEWALS:

1. 06-39-12 – Managing for Results Initiative – Recommend approval of modification #M03 to RFQ 06-39-12 to expand the services already provided by Weidner, Inc. Weidner will provide additional training and consultation at a cost of \$42,500.00 bringing the contract total to \$1,044,550.00
2. 07-11-12 – Roadway Pavement Markings – Recommend approval of modification #1 to IFB 07-11-12 to exercise the 2nd option renewal to Road Markings, Inc. This modification also allows mobilization fees for small jobs under \$5,000.00 that were not included in the original IFB.
3. 07-11-12 – Roadway Pavement Markings – Recommend approval of modification #1 to IFB 07-11-12 to exercise the 2nd option renewal to Pavement Markings Inc. This modification also allows mobilization fees for small jobs under \$5,000.00 that were not included in the original IFB.
4. Pinal/Gila Long Term Care Lease Agreement – Recommend approval of lease agreement between Pinal County and Gila County to lease office space owned by Gila County at a cost of \$900.00 per month. The lease agreement is for two (2) years ending July 31, 2011.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios 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 Chairman Snider to pull Item N and Supervisor Martyn to pull Item M.

Motion was made by Supervisor Rios and seconded by Supervisor Martyn to approve consent items "A" through "DD", except items N and M: * A. Current Billings before the Board: **Housing Expense of 08/13/09:** Ck #11168-11177-\$96,278.39; Ck #1231-1233-\$2,014.12; 15376-15384-\$19,485.13; Ck #15376-15384-\$19,485.13; Ck #4246-\$10,000.00; **Expense of 08/21/09:** General Fund: Ck #93146639-93146718-\$324650.98; Sheriff/Drug Smuggling: Ck # 93146719-\$3250.27; Sheriff/Inmate Services: Ck #93146720-\$1031.04; Juvenile Prob/Intensive: Ck #93146721-93146722-\$293.54; Juvenile Prob/Casa: Ck #93146723-\$48.51; Public Works: Ck # 93146724-93146738-\$52366.61; Public Wrks/Road Tax Dist 1: Ck #93146739-\$2043.23; Public Wrks/Road Tax Dist 2: Ck #93146740-\$18139.87; Library/District: Ck

#93146741-93146744-\$3852.10; Animal Control: Ck #93146745-\$18.00; Health/Grants: Ck #93146746-93146749-\$284.23; Home Health: Ck #93146750-93146752-\$2058.59; Long Term Care/Altcs: Ck #93146753-93146920-\$139892.19; Air Quality/Permits: Ck #93146921-93146922-\$258.78; Landfill/ Adeq Waste Tire Grant: Ck #93146923-\$24641.95; Fairgrounds: Ck #93146924-93146925-\$343.74; Special Dist/Desert Vista Sani: Ck #93146926-\$1000.00; Adult Prob/Dtef & Inters Case: Ck #93146927-\$50.61; Jp/Cost Recovery: Ck #93146928-93146931-\$1226.42; Atty/Anti Racketeering-State: Ck #93146948-\$250.00; Atty/Victim Compensation-Fed: Ck #93146949-93146978-\$11943.29; Courts Enhancement Fund: Ck #93147049-93147050-\$507.62; Sheriff's Grants: Ck #93147051-93147052-\$8369.77; Juv Prob/Jcrf: Ck #93147053-\$53.23; Srf/Emergency Telecom: Ck #93147054-\$120.00; Public Fiduciary Client Accts: Ck #93146932-93146947-\$6156.93; Atty/Bad Check Custodial Acct: Ck #93146979-93147025-\$11046.70; Atty/Diversion Program: Ck #93147026-93147034-\$610.00; Sheriff/Bond Account: Ck #93147035-93147048-\$9170.23; **Expense of 08/25/09:** General Fund: Ck #93147128-93147234-\$554852.36; Sheriff/Jail Enhancement: Ck #93147235-93147237-\$253.13; Sheriff/Inmate Services: Ck #93147238-93147241-\$11155.09; Attorney/lv-D Child Support: Ck #93147242-93147243-\$115.15; Recorder/ Storage: Ck #93147244-\$843.80; Juvenile Prob/Casa: Ck #93147245-\$1276.69; Public Works: Ck #93147246-93147262-\$12656.00; Public Wrks/Road Tax Dist 1: Ck #93147263-93147264-\$39206.97; Library/District: Ck #93147265-93147269-\$2999.96; Animal Control: Ck #93147270-93147273-\$2618.40; Animal Control/Animal Care: Ck #93147274-\$160.00; Health/Grants: Ck #93147275-93147277-\$1285.61; Home Health: Ck #93147278-93147282-\$5579.26; Long Term Care/Altcs: Ck #93147283-93147413-\$876430.74; Air Quality/Permits: Ck #93147414-93147417-\$544.46; Fairgrounds: Ck #93147418-93147419-\$238.62; Special Dist/Villa Grande Lite: Ck #93147420-\$675.72; Juvenile Prob/Victims' Rights: Ck #93147421-\$1367.82; Public Wrks/Dev Roadwy Contri: Ck #93147422-93147424-\$2582.26; Clerk Of Court/lv-D Child Supp: Ck #93147425-\$174.00; Capital Projects/ Misc: Ck #93147426-93147427-\$104758.75; Jp/Cost Recovery: Ck #93147428-93147434-\$3720.31; Local Transport Assist Grant: Ck #93147451-93147452-\$627.17; Pub Works/Dist 1 Transportation: Ck #93147453-\$5020.18; Atty/Cjef-Prosec Pass-Through: Ck #93147454-\$457.00; Atty/Anti Racketeering-State: Ck #93147455-93147462-\$3126.66; Pw/Dist 1 Kelvin Bridge: Ck #93147463-\$9698.75; Courts Enhancement Fund: Ck #93147464-93147470-\$2797.41; Pw/Gantzel Road - Gada: Ck #93147471-93147472-\$375.17; Public Health District: Ck #93147127-93147481-\$1398.80; Employee Wellness Coalition: Ck #93147482-\$422.01; Public Fiduciary Client Accts: Ck #93147435-93147450-\$7644.76; **Expense of 08/26/09:** General Fund: Ck #93147483-\$1849062.06; Sheriff/Drug Task Force: Ck #93147484-\$2066.02; Sheriff/Drug Smuggling: Ck #93147485-\$100.00; Sheriff/Inmate Services: Ck #93147486-\$2381.18; Attorney/Drug Prosecution: Ck #93147487-\$5454.18; Attorney/lv-D Child Support: Ck #93147488-\$45002.17; Courts/Automated Data System: Ck #93147489-\$1546.59; Courts/Expedited Child Support: Ck #93147490-\$988.98; Recorder/Storage: Ck #93147491-\$3969.54; Adult Prob/Intensive Prob Serv: Ck #93147492-\$5753.44; Adult Prob/State Enhancement: Ck #93147493-\$37551.40; Adult Prob/Community Punishment: Ck #93147494-\$2917.92; Adult Prob/Support: Ck #93147495-\$6821.82; Juvenile Prob/ Intensive: Ck #93147496-\$10944.69; Juvenile Prob/Casa: Ck #93147497-\$1465.97; Juvenile Prob/Standard Prob: Ck #93147498-\$10915.31; Juvenile Prob/Supervision Fees: Ck #93147499-\$849.66; Juv Prob/Prob Officer In Schl: Ck #93147500-\$5407.47; Public Works: Ck #93147501-\$161875.65; Library/District: Ck #93147502-\$10032.12; Animal Control: Ck #93147503-\$20476.73; Health/Grants: Ck #93147504-\$28930.42; Home Health: Ck #93147505-\$87389.02; Long Term Care/Altcs: Ck #93147506-\$100235.29; Long Term Care/Aaa Case Mgm: Ck #93147507-\$7196.74; Air Quality/Permits: Ck #93147508-\$18168.10; Air Quality/ Grants: Ck #93147509-\$3214.82; Landfill/Adeq Waste Tire Grant: Ck #93147510-\$4200.34; Fairgrounds: Ck #93147511-\$5261.28; Housing/Conventional: Ck #93147512-\$22985.20; Sheriff/Gitem Grant: Ck #93147513-\$1616.48; Sheriff/Traffic Safety: Ck #93147514-\$6813.23; Juvenile Prob/Victims' Rights: Ck #93147515-\$1078.57; Public Wrks/Dev Roadwy Contri: Ck #93147516-\$29845.39; Crts/Domstic Relatns Ed & Med: Ck #93147517-\$1382.55; Atty/Juv Victims Rights Implem: Ck #93147518-\$954.66; Courts/Childrns Issues Ed Fund: Ck #93147519-\$896.33; Clerk Of Court/lv-D Child Supp: Ck #93147520-\$7900.64; Juvenile Prob/Diversion-Intake: Ck #93147521-\$7260.78; Juv Prob/Diversion-Consequence: Ck #93147522-\$1087.56; Juvenile Prob/Treatment: Ck #93147523-\$4437.67; Juv Prob/Court Improvmnt Proj: Ck #93147524-\$1270.11; Atty-Prb/Stop Violnce Agst Wmn: Ck #93147525-\$2099.67; Public Defendr-Atty/State Aid: Ck #93147526-\$2648.14; Attorney/State Aid: Ck #93147527-\$926.51; Local Transport Assist Grant: Ck #93147528-\$1792.64; Public-Educ-Gov Access Supprt: Ck #93147529-\$1236.46; Clerk/Case Flow

Management: Ck #93147530-\$1225.82;Courts/Local Crt Assist Ftg 5&: Ck #93147531-\$8158.97;Airport Economic Development: Ck #93147532-\$2560.67;Atty/Cjef-Prosec Pass-Through: Ck #93147533-\$570.32; Atty/Bad Check Program Oper: Ck #93147534-\$904.00;Courts Enhancement Fund: Ck # 93147537-\$5052.75;Pw/Emergency Management: Ck #93147535-\$350.00;Cty Atty/Aata Grants: Ck # 93147536-\$2300.76;Sheriff's Grants: Ck #93147538-\$12679.65;Public Health District: Ck #93147539-\$68028.36;Maricopa Jp/City Of Maricopa: Ck #93147540-\$2106.33; Shrf/Impound: Ck #93147541-\$1012.01; **Expense of 08/27/09:** General Fund: Ck #93148006-93148108-\$285746.57;Sheriff/Jail Enhancement: Ck #93148109-93148111-\$1610.00;Attorney/lv-D Child Support: Ck #93148112-93148113-\$2066.31; Adult Prob/Community Punishmnt: Ck #93148114-\$650.00;Juvenile Prob/Casa: Ck #93148115-93148116-\$206.90;Public Wrks/Highway: Ck #93148117-93148133-\$44917.38; Public Wrks/Road Tax Dist 1: Ck #93148134-93148135-\$6797.13;Public Works/Flood Management: Ck #93148136-\$125260.85;Library/District: Ck #93148137-93148139-\$2239.96; Animal Control: Ck #93148140-\$97.77;Health/Grants: Ck #93148141-93148156-\$13566.71; Home Health: Ck #93148157-93148182-\$6343.67;Long Term Care/Altcs: Ck #93148183-93148333-\$457517.36;Air Quality/Permits: Ck #93148334-93148336-\$449.04; Fairgrounds: Ck # 93148337-\$5544.93;Adult Prob/Dtef & Inters Case: Ck #93148338-\$12550.00;Public Wrks/Dev Roadwy Contri: Ck #93148339-93148340-\$9345.00;Juv Prob/Diversion-Consequence: Ck # 93148341-\$1605.57;Atty/Pros Svces/Cost Recovery: Ck #93148342-\$648.96;Capital Projects/Misc: Ck #93148343-93148344-\$282590.54;Jp/Cost Recovery: Ck # 93148345-93148347-\$732.40;Juv Prob/Court Improvmnt Proj: Ck #93148348-\$57.02; Attorney/State Aid: Ck #93148354-\$1186.77; Airport Economic Development: Ck #93148355-93148356-\$9864.43;Atty/Bad Check Program Oper: Ck #93148357-\$541.00;Atty/Anti Racketeering-State: Ck #93148358-93148366-\$8350.75;Courts Enhancement Fund: Ck # 93148380-93148382-\$4801.41;Public Health District: Ck #93148383-93148390-\$1342.79;Public Fiduciary Client Accts: Ck #93148349-93148353-\$4812.20;Sheriff/Bond Account: Ck #93148367-93148379-\$20411.00; **Expense of 09/01/09:** General Fund: Ck #93148438-93148553-\$133952.49;Sheriff/Jail Enhancement: Ck #93148554-93148558-\$921.89;Recorder/Storage: Ck #93148559-93148560-\$1024.49;Juvenile Prob/Intensive: Ck #93148561-\$22238.48;Public Defender/Training: Ck #93148562-93148563-\$142.34; Public Works/Highway: Ck #93148564-93148590-\$33570.06; Public Wrks/Road Tax Dist 1: Ck #93148591-93148592-\$8459.96;Public Works/Flood Management: Ck #93148593-93148594-\$13137.45;Library/District: Ck #93148595-93148599-\$13991.45; Animal Control: Ck #93148600-93148601-\$3246.68;Animal Control/Animal Care: Ck # 93148602-\$180.00;Health/Grants: Ck #93148603-93148604-\$706.38;Home Health: Ck # 93148605-93148607-\$320.45;Long Term Care/Altcs: Ck #93148608-93148738-\$832044.12;Long Term Care/Aaa Case Mgm: Ck #93148739-\$194.94;Air Quality/Permits: Ck #93148740-93148745-\$436.23;Fairgrounds: Ck #93148746-\$34.20;Public Wrks/Dev Roadwy Contri: Ck # 93148747-93148750-\$37248.67; Juvenile Prob/Diversion-Intake: Ck #93148751-\$15827.42;Juv Prob/Diversion-Consequence: Ck #93148752-\$8016.96;Juvenile Prob/Treatment: Ck #93148753-\$7253.36; Jp/Cost Recovery: Ck #93148754-93148756-\$1025.79;Attorney/State Aid: Ck # 93148776-93148778-\$5667.40;Airport Economic Development: Ck #93148779-\$45.93;Atty/Bad Check Program Oper: Ck #93148780-\$44.26; Atty/Anti Racketeering-State: Ck #93148781-93148789-\$4303.18;Courts Enhancement Fund: Ck #93148800-93148802-\$1466.30;Pw/Gantzel Road - Gada: Ck #93148803-\$47.51;Juv/Drug Court Program: Ck #93148804-\$3261.26;Public Health District: Ck #93148805-93148808-\$694.77;Env Hlth/Smoke Free Az Program: Ck # 93148809-\$369.87;Shrf/Impound: Ck #93148810-\$3833.82;Public Fiduciary Client Accts: Ck # 93148757-93148775-\$6268.97;Sheriff/Bond Account: Ck #93148790-93148799-\$11364.00; **Payroll Expense of 08/26/09:**General Fund: Ck #91670714-91670718-\$2803.33;General Fund: Ck #91670719-\$1981.40;General Fund: Ck #91670720-\$458.88;General Fund: Ck #91670721-91670728-\$8485.93; General Fund: Ck #91670729-91670730-\$2255.54;General Fund: Ck # 91670731-91670733-\$2573.18; General Fund: Ck #91670734-\$706.34;General Fund: Ck # 91670735-\$664.12;General Fund: Ck #91670736-91670737-\$1795.80;General Fund: Ck # 91670738-\$1115.45;General Fund: Ck #91670739-91670757-\$24926.02;General Fund: Ck # 91670758-91670803-\$54763.57;General Fund: Ck #91670804-91670805-\$597.82;General Fund: Ck #91670806-91670810-\$8525.08;General Fund: Ck #91670811-\$118.05;General Fund: Ck # 91670812-91670813-\$1437.68;General Fund: Ck #91670814-91670818-\$8054.68;General Fund: Ck #91670819-91670821-\$2991.06;General Fund: Ck #91670822-\$142.94;General Fund: Ck # 91670823-\$726.54;General Fund: Ck #91670824-91670832-\$8719.49;General Fund: Ck # 91670833-91670845-\$8063.36; General Fund: Ck #91670846-91670847-

\$917.63; General Fund: Ck #91670848-91670856-\$3642.27; General Fund: Ck #91670857-\$677.54; General Fund: Ck # 91670858-\$1718.75; General Fund: Ck #91670859-91670876-\$20204.64; General Fund: Ck # 91670877-91670878-\$2680.42; General Fund: Ck #91670879-\$113.23; General Fund: Ck # 91670880-91670882-\$4604.05; General Fund: Ck #91670883-91670884-\$2705.85; General Fund: Ck #91670885-\$1096.96; General Fund: Ck #91670886-91670887-\$544.68; General Fund: Ck # 91670888-91670889-\$1496.41; General Fund: Ck #91670890-\$1412.47; General Fund: Ck # 91670891-\$1119.58; General Fund: Ck #91670892-\$689.91; General Fund: Ck #91670893-\$235.98; Sheriff/Drug Smuggling: Ck #91670894-\$725.93; Sheriff/Inmate Services: Ck # 91670895-\$6831.78; Courts/Drug Enforcement: Ck #91670896-\$1466.07; Adult Prob/State Enhancement: Ck #91670897-\$1900.15; Juvenile Prob/Intensive: Ck #91670898-91670899-\$1355.73; Juvenile Prob/Casa: Ck #91670900-\$1014.46; Public Works/Highway: Ck #91670901-91670945-\$44870.17; Library/District: Ck #91670946-\$1058.45; Animal Control: Ck #91670947-91670950-\$2659.03; Health/Grants: Ck #91670951-91670955-\$3003.92; Health/Grants: Ck # 91670956-\$1105.95; Home Health: Ck #91670957-91670958-\$1178.11; Home Health: Ck # 91670959-91671007-\$21327.78; Long Term Care/Altcs: Ck #91671008-\$1068.05; Air Quality/Permits: Ck #91671009-\$2720.98; Fairgrounds: Ck #91671010-\$402.07; Housing/Conventional: Ck #91671011-\$519.72; Sheriff/Gitem Grant: Ck #91671012-\$1548.88; Sheriff/Traffic Safety: Ck # 91671013-91671014-\$2424.06; Public Wrks/Dev Roadwy Contrib: Ck #91671015-\$1534.52; Juv Probation/Misc Sources: Ck #91671016-\$1013.23; Local Transport Assist Grant: Ck #91671017-\$544.50; Pw/Emergency Management: Ck #91671018-\$1086.81; Public Health District: Ck # 91671019-91671023-\$5759.58; **Expense of 09/02/09:** General Fund: Ck #93148811-\$36866.11; Recorder/Storage: Ck #93148812-\$115.89; Public Works: Ck #93148813-\$2928.74; Library/ District: Ck #93148814-\$354.47; Animal Control: Ck # 93148815-\$469.13; Health/Grants: Ck # 93148816-\$591.42; Long Term Care/Altcs: Ck #93148817-\$18.80; Air Quality/Permits: Ck # 93148818-\$260.79; Fairgrounds: Ck #93148819-\$308.23; Airport Economic Dev: Ck #93148820-\$138.47; Atty/Anti Racketeering-State: Ck #93148821-\$113.06; * B. request for Lillian Burgett and Patricia M. Abbiss to be allowed to file for widow/widowers and/or disabled persons or organization Tax Exemption. * C. Application for Special Event License for Barbara Plante for a Fundraiser at Views at Superstition, 6900 S. Hwy 60, #204, Gold Canyon, AZ 85118, November 17, 2009. * D. Extension of Premises/Patio Permit for American Legion Francis M. Bunch Post 48, 300 S. Main, San Manuel, AZ 85631 for event on October 10, 2009. * E. Amendment No. 8 to Contract Number YH07-0001-06 with Arizona Health Care Cost Containment System Administration. * F. Amendment No. LTC_200819.01-01 with Amalia D. Pineres, MD for Primary Care Physician services. * G. FY 2009-2010 budget appropriation transfer from Grants/Project Contingency (213) to Public Health Grants (fund 82) for two grants received by the Arizona Department of Health Services; IGA contract no. HG050006 not to exceed \$36,888. * H. ratification of fiscal year 2008-2009 budget appropriation transfers for Adult Probation. * I. FY 2009-2010 budget appropriation transfer from Grants/Project Contingency (213) to Community Development Block Grant (fund 94) for two grants received by the Arizona Department of Housing; Agreement no. 161-09 not to exceed \$300,000 and contract no. 315-09 not to exceed \$530,000. * J. transfer fiscal year 2009-2010 budget appropriation from Master Plan Facilities (fund 144, cost center 2738) in the amount, not to exceed \$247,000 to Apache Junction JP Renovation (cost center 2821) and transfer budget appropriation to allow for an operating transfer from Apache Junction JP/Cost Recovery (fund 147, cost center 2252) to the new cost center in fund 144. This project is being funding with the Apache Junction Justice Court cost recovery funds. * K. transfer FY 2009-2010 budget appropriation from the Grants/Project Contingency (fund 213, cost center 2798) to Courts/Access-Visitation Grant (fund 125, cost center 2243) for a grant received from Arizona State Department of Economic Security. * L. transfer FY 2009-2010 budget appropriation from Grants/Project Contingency (fund 213, cost center 2688) to Courts/FARE Surplus (fund 263, cost center 2752) in the amount of \$4,500 to use on FARE authorized expenditures. * O. ratification of a new Economic Development Program Manager position and approve a transfer not to exceed \$87,000 from Economic Development (cost center 1510) to the County Manager (cost center 1036) to fund the new position (salary, cell phone and miscellaneous supplies). * P. Resolution No. 090209-VG-DWID of the Board of Supervisors of the County of Pinal, Arizona, cancelling the Regular Election of November 03, 2009 for certain Water Improvement and Domestic Water Improvement Districts in Pinal County. The following persons are hereby appointed to fill the position of District Board members in the following Water Improvement and Domestic Water Improvement Districts in Pinal County: Fernando B. Ruiz and, Thonetta R. Wang-Bartlett. * Q. Pinal County's Official intent to

make purchases other than the acquisition and development of real property, with County funds and then reimburse the County with Reimbursement Capital Lease(s) within 18 months, for a maximum principal component of Reimbursement Lease(s) expected to be issued not in excess of \$5,000,000. * R. authorize the Chief Financial Officer to approve and sign all administrative documents relating to the existing contract (RFP #08-14-10) with Canteen Correctional Services for inmate meals. The FY09-10 total cost for adult inmate meals is estimated at \$1,553,000 based on an average of 3900 daily meals (3 per day). The Board approved the original contract on June 3, 2009; this request will allow the Chief Financial Officer to approve purchase orders and other administrative documents that may be required. * S. Resolution No. 090209-NPEWCP - A Resolution authorizing the submission and certification for the Northern Pinal East-West Connectors Project, located in the unincorporated area of Pinal County Supervisory District 2, for consideration in the Transportation Investment Generating Economic Recovery Discretionary Grant Program sponsored by the U.S. Department of Transportation under the American Recovery and Reinvestment Act. * T. Resolution No. 090209-HHP1WP- A Resolution authorizing the submission and certification for the Hunt Highway Phase 1 Widening Project, located in the unincorporated area of Pinal County Supervisory District 2, for consideration in the Transportation Investment Generating Economic Recovery Discretionary Grant Program sponsored by the U.S. Department of Transportation under the American Recovery and Reinvestment Act. * U. Change Order No. 9 for the Kelvin Bridge Replacement ADOT Structure #8441. No Cost change order to extend the Consultant Design contract for an additional 1 year. No Cost Change order. * V. Resolution No. 090209-MLH - A Resolution accepting from United States of America, the Public Road Easement for public roadway and highway purposes, (also known as Mt. Lemmon Highway). * W. Resolution No. 090209-JR-Unit 26B - A Resolution accepting into the Pinal County Highway Maintenance System the streets located in Johnson Ranch, Unit 26B, within Section 29 and 32, T3S, R8E, within Supervisory District #2, as identified in the final plat described in said resolution and releasing financial assurances. (RD09-018). * X. Resolution # 090209-OCCD authorizing the cancellation of Irrevocable Standby Letter of Credit Number 081014.OD.5114 (and any amendments) issued by City National Bank in the amount of \$975,996.19 submitted by Prime A Investments, L.L.C. as security for development fees, pending a determination of the Alternate Fee Calculation Appeal submitted by Relo Development for 5 permits for Ocotillo Crossing Commercial Development. * Y. 2009 appointment of Justice of the Peace Judge Pro Tempore Dwight P. Callahan and Brandi N. Clark. Said appointment having been requested by the Presiding Justice of the Peach, the Honorable Marie 'Toni' Lorona, Precinct 3. * Z. IGA between Pinal County, for the benefit of the Department of Juvenile Court Services and the State Office of the Attorney General to provide resolution services for victim-offender disputes filed in Juvenile Court. The IGA to commence July 1, 2009 and terminate on June 30, 2010. Funds to pay for these services will be provided from State of Arizona funding sources and will have no impact on the Pinal County General Fund. Expenditures will be recorded in fund 136, cost center 2222. * AA. Pinal County participating in the Family Counseling Program as provided for in A.R.S. 8-261 through 8-265 for the 2009/2010 Fiscal Year. Pinal County to provide \$7,727.00 in matching funds; The Arizona Supreme Court will provide \$30,908.00. Said funds totaling \$38,635.00 will be utilized by Pinal County Juvenile Court Services to provide services to the youth and families as directed by the appointing authority or designee. These funds have already been allocated to Juvenile Court Services through the FY2010 Pinal County Budget (Fund 58, Cost Center 2072). * BB. total revenues received by the Justice Courts and the Superior Court, including the Clerk of the Superior Court, exceed the amount received in fiscal year 1997-1998. The County Treasurer shall disburse the monies as directed pursuant to ARS 41-2421, as amended. * CC. Federal Equitable Sharing Agreement between the Federal Government, Pinal County Sheriff's Office and Pinal County, sets forth the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds and any interest earned thereon, which are equitably shared with participating law enforcement agencies. * DD. ratification of the HAVA block grant, between Arizona Secretary of State's office and Pinal County Recorder, to commence on July 1, 2009, and terminate June 30, 2011, in the amount of \$73,330 for Voter Registration enhancements, Voter education (above amount in the County maintenance of effort), Poll worker recruitment and training (above amount in the County maintenance of effort) and purchase voting machines. Motion carried by unanimous vote.

Consent items removed for discussion:

- * M. Discussion/approval/disapproval to transfer General Fund contingency (fund 10, cost center 1502) to the following cost centers to correct negative year-end balances: Elections not to exceed \$200,000 (fund 10, cost center 1021) - 2008 General Election expenditures; Fleet Services not to exceed \$100,000 (fund 10, cost center 1017) - administrative overhead charged to Highway User Revenue Fund; Parks and Grounds Maintenance not to exceed \$68,000 (fund 10, cost center 1023) - purchase of right of way for a portion of the Arizona Trail through Pinal County - cost will be reimbursed by Arizona State Parks grant; County Manager not to exceed \$6,000 (fund 10, cost center 1036) – retirement vacation/sick leave payout; Adult Probation not to exceed \$60,000 (fund 10, cost center 1049) - retirement vacation/sick leave payout; and Conciliation Court not to exceed \$75,000 (fund 10, cost center 1034) - retirement vacation/sick leave payout.**

Supervisor Martyn asked Assistant County Manager for Administrative Services, Manny Gonzalez to explain the item on elections and expenditures with the override details. Mr. Gonzalez stated the additional funding was due to the general election that took place last November and the increase in voters. He explained that the budget setup was only an estimate and therefore the additional amount was needed. As we continue to grow, Mr. Gonzalez stated in the future there will be more precincts and more machines brought in and the best will be done for budgeting.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to approve Item M. Motion carried by unanimous vote.

- * N. Discussion/approval/disapproval to formally accept the recommendation of the Facility Review Committee to name the County Building in Kearny, Arizona as the Kelly Haddad County Building.**

Supervisor Rios recognized the Haddad family who were in the audience.

Chairman Snider added his comment by saying that Kelly Haddad has set a precedent for public service in the county and his family has carried on that tradition.

Motion was made by Supervisor Rios and seconded by Supervisor Martyn to approve the naming of the County Building in Kearny, Arizona as the Kelly Haddad County Building. Motion carried by unanimous vote.

Comment on Item "O":

- * O. Discussion/ratification of a new Economic Development Program Manager position and approve a transfer not to exceed \$87,000 from Economic Development (cost center 1510) to the County Manager (cost center 1036) to fund the new position (salary, cell phone and miscellaneous supplies). The position will develop/maintain an economic development website, prepare a regional asset inventory for business recruitment and retention, strengthen existing relationships with economic development organizations and represent the County on economic development committees and meetings.**

Supervisor Martyn thanked Mr. Doolittle and Mr. Gonzalez for approving this position as he stated he feels it is a definite direction forward for our County by having this position available.

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

9:47 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.

9:48 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 Desert Vista Sanitary District Board of Directors.

9:48 A.M. - Motion was made by Supervisor Martyn and seconded by Supervisor Rios to recess the regular meeting of the Board of Supervisors and convene into a meeting of the Desert Vista Sanitary District Board of Directors. Motion carried by unanimous vote.

9:49 A.M. - Motion was made by Director Martyn and seconded by Director Rios to adjourn from the Desert Vista Sanitary District Board of Directors meeting and reconvene into regular session of the Board of Supervisors. Motion carried by unanimous vote.

Executive Session for discussion and consultation for legal advice with attorneys for the County, and to consider its position and instruct the attorneys regarding issues concerning the preclearance and implementation of HB 2101, in accordance with the provisions of A.R.S. § 38-431.03(A)(3)(4). (Chris Roll, Chief Civil Deputy, Pinal County Attorney's Office)

9:50 A.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; County Manager, Terry Doolittle; Chief Civil Deputy County Attorney, Chris Roll; County Attorney, James Walsh; Assistant County Manager for Administrative Services, Manny Gonzalez; via telephone, Special Counsel, Bruce Adelson; Deputy Clerk of the Board, Heidi Cole; Clerk of the Board, Sheri Cluff.

10:30 A.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.

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, focusing on Chapter 7: Environmental Stewardship and ACTION on proposed changes to the proposed Comprehensive Plan. [continued from August 19, 2009]

Jerry Stabley, Planning Director presented Chapter 7, which discusses: Environmental Stewardship that involves:

- Environmentally Sensitive Lands
- Dark Skies Ordinance
- Energy
- Selected Goals, and
- Water Resources

Mr. Stabley went over Water Resources and the challenges linked to the rest of the state.

Mr. Stabley stated that some of the selected goals are:

- Consider adoption of provision to require new subdivisions outside of AMAs to have an adequate water supply
- Consider requiring new wastewater treatment facilities to implement program for direct reuse by turf, industry, and agriculture and/or underground storage
- Explore making policy that will require a demonstration of physically available water supplies prior to approving an application for zoning or rezoning within the unincorporated areas of Pinal County

.....and the Remaining Major Issues:

- Activity Centers
- Flexible Land Use Designation
- PADs meeting RSRAM
- Parklands Chart
- Water Supply Analysis at Zoning

The Water Supply analysis at zoning policy today is 7.2.6.1 on page 263.

The options of making a policy that will require a demonstration of physically available water supplies prior to approving an application for zoning or rezoning within the unincorporated areas of Pinal County was talked about.

The Options for providing the Water Analysis would be:

- Type
- Timing
- Author
- Reviewer

The advantages for the County and the property owner as well as the future buyers were talked about and the positives and the negatives of all four options were discussed.

Joe Singleton, 1757 S. Alamo Dr. Mesa, AZ, Area Director Pinal Active Management Department of Water Resources. Available for questions.

Supervisor Rios asked a question regarding physical availability of water and how this works if somebody else wanted to zone where that water actually is.

Mr. Singleton answered that he believed it was already conceptualized and had more to do with water that was sub-surfaced to the property being examined.

Supervisor Rios commented with a concern of if the 'big boys' come in and tie up the 'physical availability' to a parcel then nothing happens for some reason and we are in another recession and then somebody that is ready to move comes along and takes them out of the ballgame and cannot find the 'physical availability' that this is what there seems to be no real answer.

Mr. Singleton answered that he personally shares the concern and one aspect would be an analysis of assured supply could be revoked if not used within 10 years unless the land owner indicates they intend on developing that land within a timely fashion.

Supervisor Rios stated he had no comments to make on Chapter 7 and thanked the staff.

Supervisor Martyn applauded the staff and stated he feels that Chapter 7 is a very important one, and that the current 2001 is the best and should be kept in place without any changes. Supervisor Martyn also stated that he feels these should continue to be re-addressed over the next year.

Chairman Snider stated his point as he is opposed keeping the new proposed language as Supervisor Martyn suggested.

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

Andrew Gasparro, Walton Development & Management, 4800 N. Scottsdale Rd. Opposed, to having new Water Resources input, would like to keep the 2001 Comprehensive Plan as stated by Supervisor Martyn.

Supervisor Rios questioned Mr. Gasparro if he and Walton Development & Management are opposed to 7.2.1 and 7.2.6.

Mr. Gasparro answered that Walton Development & Management has no issues with 7.2.1, the only issues are with 7.2.6.

Dick Powell, 1100 N. Lehmburg, Casa Grande, AZ. City Councilman, appeared as a private individual. Had great concerns with the water availability and supports the section of the comprehensive plan. Mr. Powell stated he feels we need to be very judicious and address this 10 year period right now.

Court Rich, 6613 N. Scottsdale Rd. Scottsdale, AZ. Rose Law Group. In favor with revisions. Feels there is no risk to homeowner and there is the 100 year water supply per the State. Mr. Rich also feels there needs to be more study on these issues along with what Supervisor Martyn stated.

Michelle Green, 1616 W. Adams Phoenix, AZ. Arizona State Land Department. The State Land Department is very concerned about the future development of Pinal County and making sure that there are adequate water resources. Ms. Green stated opposition specifically to 7.2.6 which is the biggest concern. There is not so much a concern with 7.2.1 stated Ms. Green. Ms. Green also stated that there would be an agreement with what Supervisor Martyn suggested as to use the old comprehensive plan language and look into the issue and do more research and remove 7.2.6. Ms. Green feels the issue does warrant further study as it is important to the County.

Linda Cheney, 426 N. 44th St. Phoenix, AZ. El Dorado Holdings and Pinal Partnership. Opposed. Ms. Cheney feels there are several other issues that need to be addressed other than 7.2.6, which include the wastewater treatment plant, the reclaimed water, and the direct reuse. Ms. Cheney stated they are okay with all this except in instances where a project can absolutely not reuse all the effluent. She said they feel there should be some flexibility in the language to allow for this when there is no other option to discharge. Ms. Cheney feels 7.2.1 is okay as long as it stays the same under the timing in final plat and doesn't get moved up to zoning. The last issue Ms. Cheney stated they have, that staff didn't mention, was requirement that all water providers obtain designation.

Kay Bigelow, 1009 Shadow Ridge Dr. Casa Grande, AZ. Opposed. Ms. Bigelow addressed Supervisor Rios' question about tying up Assured Water Supply.

Shilpa Hunter-Patel, 4537 E. Alta Mesa, Phoenix, AZ Fennemore Craig. Opposed. Ms. Hunter-Patel feels that the adequacy issues can be dealt with outside of the comprehensive plan process as an ordinance can be adopted. As far as the timing for the 7.2.6 is the most controversial and has the most concerns and has unforeseen circumstances to deal with.

Supervisor Rios asked Ms. Hunter-Patel a question regarding the statute she had mentioned which to address by an ordinance?

Ms. Hunter-Patel stated that currently 7.2.6 is addressing an assured water supply type of requirement inside of the AMA, state law governs that area.

Jackie Guthrie, 19410 W. Black Knob, Casa Grande, AZ. Opposed. Feels that as important as this water issue is that a committee be put together and study this over the next 6 months, at least. Ms. Guthrie supported Supervisor Martyn's suggestion to continue to explore this.

Todd Fitzgerald, 9666 E. Riggs Rd. Sun Lakes, AZ. Stated they share concerns with the availability of water moving forward, but however also feels that with AMA's discharged streams, local municipalities and for effective unbiased management should be left in the hands of State agencies.

Cameron MacDonald, 1223 Clearview Ave. Mesa AZ. Pinal Partnership and private property owner. Opposed. Reviewed the comprehensive plan with regards to Analysis of Assured Water Supply for DWR and 100 year plan and physical availability and feels it does not tie up the water. In support of removal of proposed comprehensive plan, leave in place current language.

Peter Else, 9858 S. Calito Rd. Mammoth, AZ. In favor of stronger water resource management as proposed in the new comprehensive plan. Does not support Supervisor Martyn's removal of proposed comprehensive plan.

There were no other comments from the public.

Supervisor Rios thanked Chairman Snider for his expertise and knowledge.

Chairman Snider stated that he stands opposed to the last 2.5 years of the water element.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to remove the proposed test under existing water resources section and insert the current water resources section that exist in the current Pinal County Comprehensive Plan. Vote was Martyn, Rios: "Aye;" Snider: "Nay." Motion carried by majority vote.

Motion was made by Chairman Snider and seconded by Supervisor Rios to continue the public hearing on PZ-C-002-09 until September 16, 2009 meeting. Motion carried by unanimous vote.

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

Call to Public. Carmen Wainscott, 1220 N. Orlando Dr., Coolidge. Ms. Wainscott thanked the Board for allowing the office of the internal auditor to conduct a full investigation regarding the facts of her termination at Pinal Gila Long Term Care. Ms. Wainscott stated that based on the preliminary report there had been an excellent job done and feels there is more to come through the investigation. requested reconsideration to get Administrative leave payment pending the final investigation and/or the merit commission hearing.

Todd Pomeroy, 18046 E. Via Rubio, Gold Canyon thanked the Board for it's decisive action appointing the internal auditors to investigate the circumstances surrounding his termination of employment with the County. Mr. Pomeroy also requested that the consideration for Administrative leave with pay be respectfully reconsidered after looking at the internal auditors report.

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

Regular Session, continued
September 2, 2009
Page 11

There being no further business the meeting stood adjourned at 12:37 P.M. The next regular meeting of the Pinal County Board of Supervisors will be on Wednesday, September 16, 2009 at 9:30 a.m.

PINAL COUNTY BOARD OF SUPERVISORS

Heidi Cole, Deputy Clerk of the Board