

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; AmberLee Mudd, Administrative Clerk and Clerk of the Board, Sheri Cluff.

A presentation of an Employee Recognition Award of Excellence plaque by Lisa Garcia, Assistant County Manager of Health & Human Services.

Assistant County Manager for Health and Human Services, Lisa Garcia, explained that the Health and Human Services "You Rock" employee recognition program. She said this is a program in which each of the departments under Health and Human Services appoint a staff person to sit on the employee committee. This committee has developed the program, administer the program and receive the nominations and move forward with the recognitions. The purpose of this is the promote employee recognition activity for all employees within Health and Human Services who should be acknowledged for their dedication, efforts and performance and service.

This first award went to Artie Cordova with Public Health. When nominated Ms. Garcia said the information passed along about Ms. Cordova was that she goes above and beyond her scope of duties and provides excellence service to residents in the community. When doing TB investigations she will often seek out clothes or food to provide to struggling families. She will listen to the families and their needs and does what she can to provide help while maintaining the family's dignity. By Ms. Cordova's actions of generously she continually reminds those around her that simple good deeds can affect others and make a positive impact in their lives.

Ms. Cordova thanked Ms. Garcia for this award and wanted all to know that it is a team effort. She introduced some of the staff that were in attendance with her and said she could not do without their help and the generosity of others her donate to her.

The Board of Supervisors each thanked Ms. Cordova for going that extra mile; for making a difference in the lives of families by going above and beyond.

Introduction of Elections Director.

County Manager, Terry Doolittle, introduced the new Elections Director, Steve Kizer. The board welcomed him to Pinal County.

Purchasing Division Report - October 7, 2009.

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

AWARDING OF BIDS & PROPOSALS:

1. 0506-026 – Specialty Legal Services - Recommend Cara Walsh be added to the contract for a term of one (1) base year with one (1) one year renewal option to run concurrently with terms of the original contract.

PUBLIC WORKS CONTRACT AWARDS:

1. 09/10/002 – Slurry Seal FY '09 - '10; County Wide – Recommend award to Southwest Slurry Seal, Inc. in the amount of \$444,885.60 as the lowest responsible bid.

2. 09/10/001 – Pavement Preservation County FY '09 – '10; County Wide – Recommend award to Cactus Asphalt a Division of Cactus Transport, Inc. in the amount of \$765,447.47 as the lowest responsible bid.

Contracts signed by County Manager or Chief Financial Officer:

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

<u>REQ. #</u>	<u>AMOUNT</u>	<u>VENDOR</u>	<u>ITEM</u>	<u>DEPT.</u>
N/A	\$49,799.00	SR	Electrical transformer service for new building Complex at Apache Junction	Public Works

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 were requests that items "AA", "DD" and "HH" be removed for discussion. .

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to approve consent items "A" through "GG, with the exception of "AA, "DD" and "HH" which were removed for discussion: * A. Discussion/approval/disapproval of minutes of September 2, 2009. * B. Current billings before the Board: **Housing Expense of 9/3/09:** Ck #15701-15704-\$946.29; Ck #1241-1242-\$1,751.40; Ck #1243-\$41.00; Ck #1150-1153-\$174.00; Ck #11201-11249-\$91,734.60; **Housing Expense of 09/10/09:** Ck #11250-11268-\$39,457.35; Ck #1154-1155-\$304.11; Ck #1244-1246-\$1,674.71; Ck #15705-15708-\$16,560.56; **Housing Expense of 09/17/09:** 11269-11279-\$1,660.83; Ck #1156-1158-\$2,690.80; Ck #1247-1249-\$2,691.37; Ck #15709-15723-\$6,193.32; Ck #47602-\$4,500.00; Ck #10001-10003-\$1,477.00; **Housing Expense of 09/23/09:** Ck #111280-11295-\$3,920.69; Ck #1250-1251-\$559.30; Ck #15724-15746-\$8,637.38; **Housing Expense of 09/24/09:** Ck #15747-15748; Ck #1252-\$2,019.00; Ck #11296-11298-\$38,936.25; **Expense of 09/17/09:** General Fund: Ck #93150694-93150795-\$1103688.94; Attorney/lv-D Child Support: Ck #93150796-93150798-\$334.78; Jp/Enhancement-Apache Junction: Ck #93150799-\$20439.50; Adult Prob/ Support: Ck #93150800-\$35960.00; Public Works/Highway: Ck #93150801-93150809-\$10678.04; Public Wrks/Road Tax Dist 2: Ck #93150810-\$18783.06; Public Works/Flood Management: Ck # 93150811-\$116004.83; Library/District: Ck #93150812-93150814-\$2426.30; Animal Control: Ck # 93150815-93150816-\$1896.50; Health/Grants: Ck #93150817-93150838-\$13597.41; Home Health: Ck #93150839-\$1000.00; Long Term Care/Altcs: Ck #93150840-93150980-\$290395.61; Air Quality/Permits: Ck #93150981-93150984-\$2774.58; Fairgrounds: Ck #93150985-\$90.17; Public Wrks/Dev Roadwy Contri: Ck #93150986-\$24.91; Crts/Domstic Relatns Ed & Med: Ck # 93150987-93150990-\$2446.00; Capital Projects/Miscellaneous: Ck #93150991-93150992-\$15781.00; Jp/Cost

Recovery: Ck #93150993-93150995-\$363.49;Attorney/State Aid: Ck # 93151010-\$161.77;Public-Educ-Gov Access Supprt: Ck #93151011-\$129.80;Assessor/Prop Info Strge-Retr: Ck #93151012-\$2681.88;Airport Economic Development: Ck #93151013-93151015-\$1647.50;Atty/Victim Compensation-State: Ck #93151016-93151019-\$364.10;Atty/Victim Compensation-Fed: Ck #93151020-93151045-\$24692.27;Courts Enhancement Fund: Ck # 93151046-93151055-\$1378.87;Shrf/Indian Gaming Grants: Ck #93151056-\$878.94;Public Health District: Ck #93151057-93151058-\$839.62;Public Fiduciary Client Accts: Ck #93150996-93151009-\$8343.60; **Expense of 09/22/09**:General Fund: Ck #93151111-93151176-\$269224.55; Sheriff/Jail Enhancement: Ck #93151177-\$1324.78;Attorney/lv-D Child Support: Ck #93151178-93151181-\$4338.55;Jp/Enhancement-Apache Junction: Ck #93151182-\$948.60;Juvenile Prob/Supervision Fees: Ck #93151183-\$404.70;Public Works: Ck #93151184-93151197-\$15103.08;Public Wrks/Road Tax Dist 1: Ck #93151198-\$172.02;Library/District: Ck #93151199-93151204-\$4871.65;Animal Control: Ck #93151205-93151210-\$2865.97;Home Health: Ck # 93151211-93151232-\$2315.01;Long Term Care/Altcs: Ck #93151233-93151343-\$490032.57; Long Term Care/Aaa Case Mgm: Ck #93151344-93151346-\$1502.55;Air Quality/ Permits: Ck # 93151347-93151351-\$423.01;Landfill/Adeq Waste Tire Grant: Ck #93151352-\$35.00;Special Dist/Desert Vista Lite: Ck #93151353-\$530.24;Special Dist/Villa Grande Lite: Ck #93151354-\$681.02;Special Dist/Desert Vista Sani: Ck #93151355-\$7500.00;Adult Prob/Dtef & Inters Case: Ck #93151356-\$50.61;Public Wrks/Dev Roadwy Contri: Ck #93151357-\$17.34;Sheriff/Rico Disbursements: Ck #93151358-93151365-\$496.00;Juv Prob/Diversion-Consequence: Ck # 93151366-\$2927.65;Atty/Pros Svces/Cost Recovery: Ck #93151367-\$500.24;Capital Projects/ Miscellaneous: Ck #93151368-\$6504.96;Jp/Cost Recovery: Ck #93151369-93151374-\$1060.42; Juv Prob/Juvenile Justice Prog: Ck #93151375-526.11;Clerk/Electronic Doc Mgmt Sytm: Ck # 93151397-\$758.32;Atty/Anti Racketeering-State: Ck #93151392-93151396-\$1511.08;Courts Enhancement Fund: Ck #93151398-\$78.85;Pw/Gantzel Road - Gada: Ck #93151399-\$74.66; Public Health District: Ck #93151400-93151401-\$69.50;Env Hlth/Smoke Free Az Program: Ck # 93151402-93151403-\$477.48;Public Fiduciary Client Accts: Ck #93151376-93151391-\$4253.89; **Expense of 09/25/09**: General Fund: Ck #93151861-93151958-\$319385.10;Sheriff/Jail Enhancement: Ck #93151959-93151960-\$17484.00;Attorney/lv-D Child Support: Ck #93151961-\$1140.00;Adult Prob/Community Punishmnt: Ck #93151962-\$2227.40;Juvenile Prob/Intensive: Ck #93151963-\$40.00;Public Works/Highway: Ck #93151964-93151981-\$715263.35;Public Wrks/Road Tax Dist 1: Ck #93151982-93151983-\$45231.01;Public Wrks/Road Tax Dist 2: Ck # 93151984-93151985-\$5715.89;Public Works/Flood Management: Ck #93151986-\$6115.90; Library/District: Ck #93151987-93151989-\$4718.96;Animal Control: Ck #93151990-93151994-\$2766.89;Animal Control/Animal Care: Ck #93151995-\$395.00;Health/Grants: Ck #93151996-93152016-\$6211.08;Home Health: Ck #93152017-93152019-\$702.35;Long Term Care/Altcs: Ck #93152020-93152164-\$112509.15;Long Term Care/Aaa Case Mgm: Ck #93152165-\$154.00;Air Quality/Permits: Ck #93152166-\$130.00;Fairgrounds: Ck #93152167-93152169-\$3103.68; Special Dist/Desert Vista Sani: Ck #93152170-\$200.00;Public Wrks/Dev Roadwy Contri: Ck # 93152171-\$78746.95;Capital Projects/Miscellaneous: Ck #93152172-\$1199.88;Juv Prob/Misc Sources: Ck #93152173-\$2345.35;Jp/Cost Recovery: Ck #93152174-93152177-\$1649.09;Local Transport Assist Grant: Ck #93152189-93152190-\$157.84;Public-Educ-Gov Access Supprt: Ck # 93152191-\$288.60;Airport Economic Development: Ck #93152192-\$965.42;Pub Works/Dist 1 Transportation: Ck #93152193-\$1525.06;Atty/Bad Check Program Oper: Ck #93152194-93152195-\$371.62;Atty/Anti Racketeering-State: Ck #93152196-93152198-\$6364.83;Courts Enhancement Fund: Ck #93152245-93152247-\$736.68;Pw/Emergency Management: Ck # 93152232-\$87.04;Sheriff's Grants: Ck #93152248-\$2150.05;Public Health District: Ck # 93152249-93152254-\$1383.60;Public Fiduciary Client Accts: Ck #93152178-93152188-\$1600.67;Atty/Bad Check Custodial Acct: Ck #93152199-93152223-\$8207.99;Atty/Diversion Program: Ck #93152224-93152231-\$307.00;Sheriff/Bond Account: Ck #93152233-93152244-\$14690.84; **Expense of 09/23/09**: General Fund: Ck #93151404-1901354.78; Sheriff/Drug Task Force: Ck #93151405-\$2148.12;Sheriff/Drug Smuggling: Ck #93151406-\$834.82;Sheriff/Inmate Services: Ck #93151407-\$2905.57;Attorney/Drug Prosecution: Ck #93151408-

\$5454.19; Attorney/lv-D Child Support: Ck #93151409-\$42693.00;Courts/Automated Data System: Ck #93151410-\$1546.59;Courts/Expedited Child Support: Ck #93151411-\$988.98; Recorder/ Storage: Ck #93151412-\$3969.55;Adult Prob/Intensive Prob Serv: Ck #93151413-\$5758.93;Adult Prob/State Enhancement: Ck #93151414-\$37410.98;Adult Prob/Community Punishmnt: Ck # 93151415-\$1403.05;Adult Prob/Support: Ck #93151416-\$8336.69;Juvenile Prob/Intensive: Ck # 93151417-\$11123.96;Juvenile Prob/Casa: Ck #93151418-\$1465.97;Juvenile Prob/Standard Prob: Ck #93151419-\$10915.29;Juvenile Prob/Supervision Fees: Ck #93151420-\$849.66;Juv Prob/Prob Officer In Schl: Ck #93151421-\$4098.85;Public Works/Highway: Ck #93151422-\$163399.96;Library/District: Ck #93151423-\$9958.99;Animal Control: Ck #93151424-\$21905.70; Health/Grants: Ck #93151425-\$30534.55;Home Health: Ck #93151426-\$91897.95;Long Term Care/Altcs: Ck #93151427-\$105136.55;Long Term Care/Aaa Case Mgm: Ck #93151428-\$7196.74; Air Quality/Permits: Ck #93151429-\$18286.21;Air Quality/Grants: Ck #93151430-\$3214.82;Landfill/Adeq Waste Tire Grant: Ck #93151431-\$4034.00; Fairgrounds: Ck #93151432-\$5261.29;Housing/Conventional: Ck #93151433-\$22842.57;Sheriff/Traffic Safety: Ck #93151434-\$8670.35;Juvenile Prob/Victims' Rights: Ck #93151435-\$1078.58;Public Wrks/Dev Roadwy Contri: Ck #93151436-\$29632.74;Crts/Domstic Relatns Ed & Med: Ck #93151437-\$1382.54; Atty/Juv Victims Rights Implem: Ck #93151438-\$954.67;Courts/Flc Child Support: Ck # 93151439-\$7915.40;Juvenile Prob/Diversion-Intake: Ck #93151440-\$7260.81;Juv Prob/ Diversion-Consequence: Ck #93151441-\$2414.76;Juvenile Prob/Treatment: Ck #93151442-\$4307.76;Juv Prob/Court Improvmnt Proj: Ck #93151443-\$1270.11;Atty-Prb/Stop Violnce Agst Wmn: Ck #93151444-\$2099.67;Public Defendr-Atty/State Aid: Ck #93151445-\$2647.40; Attorney/State Aid: Ck #93151446-\$878.44;Local Transport Assist Grant: Ck #93151447-\$1661.10;Public-Educ-Gov Access Supprt: Ck #93151448-\$1236.47; Clerk/Case Flow Management: Ck #93151449-\$1326.08;Courts/Local Crt Assist Ftg 5&: Ck #93151450-\$8158.96;Airport Economic Development: Ck #93151451-\$2560.66;Atty/Bad Check Program Oper: Ck #93151452-\$904.00;Courts Enhancement Fund: Ck #93151454-\$5052.75; Pw/ Emergency Management: Ck #93151453-\$350.00;Sheriff's Grants: Ck #93151455-\$13507.40; Public Health District: Ck 93151456-\$67919.32;Maricopa Jp/City Of Maricopa: Ck # 93151457-\$2106.36;Shrf/Impound: Ck #93151458-\$1964.18; **Payroll Expense of 09/23/09**: General Fund: Ck #91671368-91671372-\$2803.35;General Fund: Ck #91671373-\$458.89; General Fund: Ck # 91671374-91671380-\$7487.18;General Fund: Ck #91671381-91671382-\$2255.57;General Fund: Ck #91671383-91671385-\$2808.27;General Fund: Ck #91671386-\$706.34;General Fund: Ck # 91671387-\$4361.35;General Fund: Ck #91671388-\$1089.08; General Fund: Ck #91671389-\$1115.45;General Fund: Ck #91671390-91671407-\$29326.67; General Fund: Ck #91671408-91671459-\$64714.40;General Fund: Ck #91671460-91671461-\$455.70;General Fund: Ck # 91671462-91671465-\$7037.37;General Fund: Ck #91671466-\$118.06;General Fund: Ck # 91671467-91671469-\$2425.22;General Fund: Ck #91671470-91671475-\$9577.20;General Fund: Ck #91671476-91671479-\$3992.56;General Fund: Ck #91671480-\$175.46;General Fund: Ck # 91671481-\$142.93;General Fund: Ck #91671482-\$726.55;General Fund: Ck #91671483-91671491-\$8822.27; General Fund: Ck #91671492-91671503-\$7503.40;General Fund: Ck #91671504-91671506-\$2127.14; General Fund: Ck #91671507-91671513-\$2789.18;General Fund: Ck #91671514-\$1063.66;General Fund: Ck #91671515-\$1718.75;General Fund: Ck # 91671516-91671535-\$22937.84;General Fund: Ck #91671536-91671537-\$2680.41;General Fund: Ck #91671538-91671541-\$7044.88;General Fund: Ck #91671542-\$999.56;General Fund: Ck #91671543-\$1096.97;General Fund: Ck #91671544-91671545-\$816.22;General Fund: Ck # 91671546-91671547-\$1933.91;General Fund: Ck #91671548-\$1412.47; General Fund: Ck # 91671549-\$2146.45;General Fund: Ck #91671550-\$1129.58;General Fund: Ck #91671551-\$624.93;General Fund: Ck #91671552-\$235.98;Attorney/lv-D Child Support: Ck #91671553-\$146.50;Courts/Drug Enforcement: Ck #91671554-\$2767.64;Adult Prob/State Enhancement: Ck #91671555-\$1900.15;Adult Prob/Support: Ck #91671556-91671557-\$1383.86;Juvenile Prob/Intensive: Ck #91671558-\$475.70;Juvenile Prob/Casa: Ck #91671559-\$1014.45;Public Works: Ck #91671560-91671602-\$43144.34;Library/District: Ck #91671603-\$1058.45;Animal Control: Ck #91671604-\$612.72;

Health/Grants: Ck #91671605-91671607-\$2455.07; Health/ Grants: Ck #91671608- \$1077.36; Home Health: Ck #91671609-91671611-\$2524.08;Home Health: Ck #91671612-91671665-\$22740.70; Long Term Care/Altcs: Ck #91671666-\$1068.06;Air Quality/Permits: Ck #91671667-\$2720.97;Fairgrounds: Ck #91671668-\$402.06; Housing/ Conv. Ck #91671669-\$422.06;Sheriff/Traffic Safety: Ck #91671670-\$1552.64;Public Wrks/Dev Roadwy Contrib: Ck #91671671-\$1586.82;Juv Probation/Misc Sources: Ck #91671672-\$1013.23;Local Transport Assist Grant: Ck #91671673-\$584.92;Atty/Cjef-Prosec Pass-Through: Ck #91671674-91671675-\$554.61;Pw/Emergency Management: Ck #91671676-\$1086.80; Public Health District: Ck #91671677-91671681-\$5759.58;Sheriff's Impound: Ck #91671682-\$1150.83; **Expense of 09/29/09:** General Fund: Ck #93152367-93152433-\$394587.27;Sheriff/Drug Task Force: Ck #93152434-\$11954.72;Sheriff/Drug Smuggling: Ck #93152435-\$735.46;Sheriff/Jail Enhancement: Ck #93152436-\$132.00;Public Works/Highway: Ck #93152437-93152446-\$6504.80;Public Wrks/Road Tax Dist 1: Ck #93152447-\$107240.93;Public Works/Flood Management: Ck #93152448-\$435.00;Animal Control: Ck #93152449-93152454-\$6403.50;Animal Control/Animal Care: Ck #93152455-93152457-\$2345.00; Health/ Grants: Ck #93152458-93152460-\$1968.81; Home Health: Ck #93152461-\$25.00; Long Term Care/ Altcs: Ck #93152462-93152587-\$475911.79; Air Quality/Permits: Ck #93152588-\$200.00; Fairgrounds: Ck #93152589-93152591-\$500.31; Sheriff/Traffic Safety: Ck #93152592-\$302008.00;Jp/Cost Recovery: Ck #93152593-93152595-\$1156.58; Airport Economic Development: Ck #93152607-\$20.52;Atty/Bad Check Program Oper: Ck #93152608-\$36.35;Atty/Anti Racketeering-State: Ck #93152609-\$106760.58; Courts Enhancement Fund: Ck #93152616-93152617-\$406.00;Courts/Civil Adr: Ck #93152618-\$561.00; Pw/ Gantzel Road - Gada: Ck #93152619-\$45.90;Public Health District: Ck #93152620-\$23.86;Public Fiduciary Client Accts: Ck #93152596-93152606-\$3327.14; Sheriff/Bond Account: Ck #93152610-93152615-\$8112.00; **Expense of 10/01/09:** General Fund: Ck #93152621-93152687-\$240664.96; Sheriff/Drug Task Force: Ck #93152688-\$980.00; Sheriff/Drug Smuggling: Ck #93152689-\$5904.54; Attorney/Iv-D Child Support: Ck #93152690-93152691-\$756.05; Courts/Drug Enforcement: Ck #93152692-\$40.10;Treasurer/Taxpayer Information: Ck #93152693-\$1828.00; Adult Prob/State Enhancement: Ck #93152694-\$2069.04;Juvenile Prob/ Intensive: Ck #93152695-\$67.89; Juvenile Prob/Casa: Ck #93152696-93152699-\$425.72;Juvenile Prob/Standard Prob: Ck #93152700-93152701-\$568.76;Juvenile Prob/Supervision Fees: Ck #93152702-\$3137.58;Juv Prob/Prob Officer In Schl: Ck #93152703-\$301.88;Public Works: Ck #93152704-93152715-\$13201.66;Library/District: Ck #93152716-93152717-\$3019.40;Animal Control: Ck #93152718-93152720-\$1785.56;Health/Grants: Ck #93152721-93152723-\$10930.34; Home Health: Ck #93152724-93152727-\$325.09;Long Term Care/ Altcs: Ck #93152728-93152876-\$89899.02; Air Quality/Permits: Ck #93152877-93152879-\$521.41; Fairgrounds: Ck #93152880-93152882-\$1226.75; Sheriff/Traffic Safety: Ck #93152883-\$3784.62;Public Wrks/Dev Roadwy Contri: Ck #93152884-\$37.91;Courts/Flic Child Support: Ck #93152885-\$105.59;Juv Prob/Diversion-Consequence: Ck #93152886-\$20.23;Juv Probation/Misc Sources: Ck #93152887-\$70.92;Jp/Cost Recovery: Ck #93152888-93152889-\$372.74;Juv Prob/Court Improvement Proj: Ck #93152890-\$70.83;Atty/Anti Racketeering-State: Ck #93152907-93152915-\$23358.40; Courts Enhancement Fund: Ck #93152925-\$176.86;Sheriff's Grants: Ck #93152926-\$14678.24;Public Health District: Ck #93152927-93152929-\$353.98;Public Fiduciary Client Accts: Ck #93152891-93152906-\$1862.33;Sheriff/Bond Account: Ck #93152916-93152924-\$24053.75; **Expense Of 10/07/09:** General Fund: Ck #93152986-93153070-\$147018.71;Sheriff/Drug Task Force: Ck #93153071-93153072-\$1530.84;Sheriff/Drug Smuggling: Ck #93153073-93153074-\$5964.16;Sheriff/Jail Enhancement: Ck #93153075-93153076-\$416.66;Sheriff/Inmate Services: Ck #93153077-\$937.15;Attorney/Iv-D Child Support: Ck #93153078-93153081-\$592.27;Treasurer/Special District Adm: Ck #93153082-\$2000.00; Adult Prob/Community Punishmnt: Ck #93153083-\$52.50;Juvenile Prob/Intensive: Ck #93153084-93153087-\$1304.94;Juvenile Prob/Casa: Ck #93153088-\$249.20;Juvenile Prob/Standard Prob: Ck #93153089-93153090-\$78.27;Public Works/Highway: Ck #93153091-93153119-\$18340.52;Public Wrks/Road Tax Dist 1: Ck #93153120-\$18005.65;Public Works/Flood Management: Ck #93153121 –

\$2400.00;Library/District: Ck #93153122-93153127-\$1558.04;Animal Control: Ck #93153128-93153137-\$4743.59;Animal Control/Animal Care: Ck #93153138-93153140-\$845.00;Health/Grants: Ck #93153141-93153150-\$6719.32;Home Health: Ck #93153151-93153153-\$1244.70;Long Term Care/ Altcs: Ck #93153154-93153302-\$701759.88;Long Term Care/Aaa Case Mgm: Ck #93153303-\$35.00;Air Quality/Permits: Ck #93153304-93153308-\$591.85;Fairgrounds: Ck #93153309-93153311-\$270.31; County Wide Computer Project: Ck #93153312-\$6389.70;Sheriff/Gitem Grant: Ck #93153313-\$1610.37; Sheriff/Traffic Safety: Ck #93153314-93153315-\$10466.71;Public Wrks/Dev Roadwy Contri: Ck #93153316-93153317-\$1774.60;Courts/Flc Child Support: Ck #93153318-93153319-\$863.35;Jp/Cost Recovery: Ck #93153320-93153328-\$2204.39;Pub Works/Dist 1 Transportatio: Ck #93153357-\$9100.00;Atty/Bad Check Program Oper: Ck #93153358-\$39.14;Clerk/Electronic Doc Mgmt Sytm: Ck #93153376-\$70006.33;Atty/Anti Racketeering-State: Ck #93153359-93153375-\$12832.76;Pw/Dist 1 Kelvin Bridge: Ck #93153377-\$4353.50;Courts Enhancement Fund: Ck #93153379-93153383-\$2661.58;Pw/Emergency Management: Ck #93153378-\$249237.00;Sheriff's Grants: Ck #93153384-93153387-\$20870.25;Tipping Fees: Ck #93153388-\$3621.94;Pw/Gantzel Road - Gada: Ck #93153389-\$1250.00;Public Health District: Ck #93153390-93153401-\$3616.31;Env Hlth/Smoke Free Az Program: Ck #93153402-\$960.00;It/Usda Rural Dev Regional Wif: Ck #93153403-\$525.00;Employee Wellness Coalition: Ck #93153404-\$206.58;Ap/Adult Drug Courts: Ck #93153405-\$150.00;Public Fiduciary Client Accts: Ck #93153329-93153356-\$7207.26; * C. appointment/reappointment to the following: Adjustments and Appeals Board: Gilbert Ruiz, PO Box 451, Winkelman, AZ 85192. Term: 9/10/2009-9/10/2013; Agriculture Extension Board: Richard Carino, 418 E. 6th Street, Eloy, AZ 85231. Term: 11/1/2009-11/1/2011; Pinal County Air Quality Control Advisory Council: P.K. Medhi, 1002 Shadow Ridge Drive, Casa Grande, AZ 85122; * D. request for Rolland L. Williams, Jr., to be allowed to file for widow/widowers and/or disabled persons or organization Tax Exemption; * E. Liquor License Application for Andrea Lewkowitz, dba Oasis Golf Resort, 5764 E. Hunt Hwy, Florence, AZ 85132; * F. Special Event License for Apache American Legion Post 27 for Golf Tournament - Fund Raiser for Charity Programs to be held on November 21, 2009, Queen Valley Golf Course, 600 N. Fairway Dr., Queen Valley, AZ 85219; * G. Special Event License for Every Kid Counts, Inc. for Charitable Fund Raiser at ET Motor Park Mud Bog and Sand Drag to be held October 9, 2009 and October 10, 2009, 59 W. McCormick, Queen Creek, AZ 85240; * H. Resolution No. 100709-PCHD - A Resolution accepting a grant from WIFA (Water Infrastructure Finance Authorization of Arizona) in the amount of \$23,300; * I. ratifying an Annual Contributions Contract (ACC) amendment with U.S. Department of Housing and Urban Development (HUD) Amendment No. AZ20R01050109; * J. ratifying an Annual Contributions Contract (ACC) amendment with U.S. Department of Housing and Urban Development (HUD) Amendment No. AZ20P01050109. This amendment will pay \$263,751. to Pinal County Division of Housing; * K. Continued Occupancy Policy and the Section 8 Administrative Plan for rental assistance programs funded by HUD, both documents being revised as of October 2009; * L. S-030-03 (Vista Del Rey Estates (Aka Laco 80)) Gregory M. Sir, applicant, requesting a variance to allow use of the Third Party Trust Agreement in the current Subdivision Regulations as a form of assurance that was not available as an option under Section 500-1 of the previous Subdivision Regulations; * M. S-013-06 (Encanto Hacienda) Mike Semken, applicant, requesting a variance to allow use of the Third Party Trust Agreement in the current Subdivision Regulations as a form of assurance that was not available as an option under Section 500-1 of the previous Subdivision Regulations; * N. Resolution No. 100709-MHA1-TP-Parcel B - resolution releasing Subdivision Improvement Performance Bond No. 023009687, issued by Liberty Mutual Insurance Company to Maracay Homes Arizona I, for The Parks Parcel B Subdivision Improvements, as described in said resolution. (RD09-027); * O. Resolution No. 100709-MHA1-TP-Parcel A resolution releasing Subdivision Improvement Performance Bond No. 023009688, issued by Liberty Mutual Insurance Company to Maracay Homes Arizona I, for The Parks Parcel A

Subdivision Improvements, as described in said resolution. (RD09-026); * P. Resolution No. 100709-MHA1-TP-Parcel D- a resolution releasing Subdivision Improvement Performance Bond No. 023009686, issued by Liberty Mutual Insurance Company to Maracay Homes Arizona I, for The Parks Parcel D Subdivision Improvements, as described in said resolution. (RD09-025); * Q. Resolution No. 100709-TQC- a resolution authorizing Pinal County to enter into an intergovernmental agreement with the Town of Queen Creek for the operation, maintenance, traffic control, and permitting responsibilities for portions of Combs and Gantzel Roads. (GA09-006); * R. Resolution No. 100709-TQC-A - resolution authorizing Pinal County to enter into an intergovernmental agreement with the Town of Queen Creek for the purpose of defining responsibilities for roadway improvements to the intersection of Ellsworth Road and Empire Road and a portion of Combs Road East of Rittenhouse. (GA09-005); * S. acceptance of the Development Fee Annual Report for Fiscal Year 2008-2009; * T. Resolution No. 100709-HVTFS- a resolution supporting the findings and implementation strategies of the I-8/I-10 Hidden Valley Transportation Framework Study. (AD09-009); * U. Permissive Use Rental Agreement between Pinal County and Johnny Reeves which permits Mr. Reeves to maintain and occupy his privately owned mobile home on Fairgrounds property in order that his presence shall provide a minimum level of security for the Pinal County Fairgrounds; * V. amend the FY 2009-2010 operating transfer from County Attorney Anti-Racketeering (fund 184, cost center 2456) to the County Attorney Drug Prosecution (fund 29, cost center 2825) in the amount of \$97,559; * W. Medico-Legal Investigator and Secretary III position for the Medical Examiner's Office and a transfer not to exceed \$102,000 from autopsies (account code 54143) to regular wages (account code 51101) in the Medical Examiner Services Activity (cost center 3530310) of Behavioral Health; * X. Resolution No. 100709-MMDWID designating Maricopa Mountain Domestic Water Improvement District as a Colonia within Pinal County; * Y. FY 2009-2010 General Fund Contingency transfer in the amount of \$8,000 from General Fund Contingency (fund 10, cost center 1502) to Housing Administration (fund 10, cost center 1063) for a cash match required to accept a Water Infrastructure Finance Authority (WIFA) grant. (Manny Gonzalez) * Z. transfer of FY2010 budget appropriation from Grants/Project Contingency (fund 213, cost center 2800) to Recorder/HAVA Block Grant (fund 273, cost center 2150322 subledger 8000042) in the amount of \$73,330 for a grant received from the Arizona Secretary of State; * BB. transfer of FY2010 budget appropriation from Grants/Project Contingency (fund 213, cost centers 2794, 2799, 2798) to ARRA Byrne Grant Fund-Adult Probation (fund 276, cost center 2620168 subledger 8000010A) for \$55,615; to ARRA Byrne Grant Fund-County Attorney (fund 276, cost center 2827 subledger 8000010A) for \$27,000; and to ARRA Byrne Grant Fund-PCSO (fund 276, cost center 2828 subledger 8000010A) for \$52,759 for a grant received from the United States Department of Justice, Office of Justice Programs; * CC. fiscal year 2009-2010 budget appropriation transfer from Projects/Grant Contingency (fund 213, cost center 2799) to SRF-AZDOHS Grant (fund 203, cost center 2829) in the amount of \$75,000 for a grant award; * EE. Grant-in-Aid Agreement (Grant) between the Tohono O'odham Nation and Pinal County Sheriff's Office on behalf of Pinal County, Arizona in the amount of \$92,930.21 for the purchase of Radio Communication equipment; * FF. Memorandum of Agreement constitutes an agreement between the United States Immigration and Customs Enforcement (ICE), a component of the Department of Homeland Security (DHS), and the Law Enforcement Agency, the Pinal County Sheriff's Office (PCSO) pursuant to which ICE delegates nominated, trained, certified and authorized PCSO personnel to perform certain immigration enforcement functions as specified herein; * GG. Department of Juvenile Court Services participating in the Governor's Division for Children Youth and Families, Division for Children Juvenile Justice Programs, Juvenile Accountability Block Grant 2009. Motion carried by unanimous vote.

Consent Items removed from consent agenda:

AA. Discussion/approval/disapproval of FY 2009-2010 budget appropriation transfer from HHS Grants/Project Reserve (fund 213, cost center 2801) to Public Health WIC Health Grants (fund 82, cost center 3590311, subledger 8001382A) in the amount of \$123,082 for Breast Feeding Peer Counseling Program IGA.

John Acton, member of the public, asked that this be removed.

County Manager, Terry Doolittle, explained the first portion of this agenda item is a result of an Intergovernmental Agreement between Public Health and the Arizona Department of Health Services for Breast feeding peer counseling program – this is revising the pricing sheet to move from a three month funding cycle to a twelve month funding cycle; the second portion deals with the indirect costs transfer as identified in the agenda.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to approve FY 2009-2010 budget appropriation transfer from HHS Grants/Project Reserve (fund 213, cost center 2801) to Public Health WIC Health Grants (fund 82, cost center 3590311, subledger 8001382A) in the amount of \$123,082 for Breast Feeding Peer Counseling Program IGA. Motion carried by unanimous vote.

*** DD. Discussion/approval/disapproval Proclamation proclaiming October 2009 as National Domestic Violence Awareness Month.**

Chief Civil Deputy County Attorney, Chris Roll, requested this be removed so that he could read the proclamation into the record and introduce the staff of County Attorney's Office Community Services Division and it's leader, Mary Jane Damron.

Mr. Roll read the proclamation into the record.

The Board thanked this division of the County Attorney's Office for their work in these sometimes very difficult and/or heartbreaking cases; for working with the victim's and their families.

Motion was made by Chairman Snider and seconded by Supervisor Rios to approve the proclamation proclaiming October 2009 as National Domestic Violence Awareness Month. Motion carried by unanimous vote.

HH. Discussion/approval/disapproval of proposed settlement of pending litigation entitled Salt River Project Agricultural Improvement District v. Pinal County, et al., Pima County Superior Court Cause No. C20087564 as contemplated in the proposed Stipulated Judgment in Condemnation, and authorization of counsel to execute said Stipulated Judgment.

Mr. Roll requested this be removed from consent. He explained this was a condemnation action filed by Salt River Project Agricultural Improvement District. He advised a settlement was negotiated that results in the payment of \$295,000 to Pinal County for the easement that will be used to locate a power line in the vicinity of Pinal County Fairgrounds.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to approve proposed settlement of pending litigation entitled Salt River Project Agricultural Improvement District v. Pinal County, et al., Pima County Superior Court Cause No. C20087564 as contemplated in the proposed Stipulated Judgment in Condemnation, and authorization of counsel to execute said Stipulated Judgment. Motion carried by unanimous vote.

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

10:02 a.m. – Motion was made by Supervisor Rios and seconded by Supervisor Martyn to recess for meeting of the Pinal County Public Health District Board of Directors. Motion carried by unanimous vote.

10:03 a.m. - Motion was made by Director Rios and seconded by Director Martyn to adjourn from meeting of the Pinal County Public Health District Board of Directors and reconvene into regular session of the Board of Supervisors. Motion carried by unanimous vote.

Discussion/approval/disapproval for processing: the petition to establish as a county highway, Mount Lemmon Highway, 66 feet wide, commencing at American Avenue and proceeding southeasterly for approximately 7.5 miles and terminating at Peppersauce Canyon Campground, located within Supervisory District #1, located within Section 36, T9S, R15E, and traversing through a portion of Section 31, T9S, R16E, and traversing through a portion of Section 4, T10S, R16E, and Section(s) 5, 6, 9, 16, 21, 22 and 28, T10S, R16E, within the unincorporated area of Pinal County, Arizona; to direct the County Engineer to cause a survey to be made or use the available data and maps, if any, and file a report together with a survey map on the proposed highway with the Board of Supervisors; and to set a date for a public hearing on the petition. (RD09-016).

Public Works Director, Greg Stanley presented this to the Board. He advised staff has been working on this for several years with the forest service and the County has been maintaining this road through an agreement with them and have recently attained the easements needed in order to do this. Mr. Stanley recommended the Board move forward on this and set a date of November 18, 2009 for the Public Hearing.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to accept the petition to establish as a county highway, Mount Lemmon Highway, 66 feet wide, commencing at American Avenue and proceeding southeasterly for approximately 7.5 miles and terminating at Peppersauce Canyon Campground, located within Supervisory District #1, located within Section 36, T9S, R15E, and traversing through a portion of Section 31, T9S, R16E, and traversing through a portion of Section 4, T10S, R16E, and Section(s) 5, 6, 9, 16, 21, 22 and 28, T10S, R16E, within the unincorporated area of Pinal County, Arizona; to direct the County Engineer to cause a survey to be made or use the available data and maps, if any, and file a report together with a survey map on the proposed highway with the Board of Supervisors; and to set a date the date of November 18, 2009, 9:30 a.m. as the date for a public hearing on the petition. Motion carried by unanimous vote.

Discussion/approval/disapproval of Resolution No. 100709-AAMRII-Unit 1 - approving the Substitute Assurance Agreement for Construction of Subdivision Improvements (Third Party Trust) as a substitution for the Assurance Agreement for Construction of Subdivision Improvements for Magma Ranch II, Unit 1, located in Section 21, T3S, R9E, within Supervisory District 2, previously approved by the Pinal County Board of Supervisors on September 18, 2009. (RD09-028).

Discussion/approval/disapproval of Resolution No. 100709-AAMRII-Unit 2 approving the Substitute Assurance Agreement for Construction of Subdivision Improvements (Third Party Trust) as a substitution for the Assurance Agreement for Construction of Subdivision Improvements for Magma Ranch II, Unit 2, Lots 1 through 281, located in Section 21, T3S, R9E, within Supervisory District 2, previously approved by the Pinal County Board of Supervisors on September 18, 2009. (RD09-029).

Chairman Snider advised that the above two listed items, Resolution No. 100709-AAMRII-Unit 1 and Resolution No. 100709-AAMRII-Unit 2, have both been requested for removal from the agenda by staff for consideration and scheduling at a later date at the request of the applicant.

County Managers Report - Information Only. There was no County Managers report.

Call to Public. John R. Acton, 28549 N. Dolomite Lane, Copper Basin, San Tan Valley, appeared before the Board. Mr. Acton told the Board concerning the consent item "AA" in which he had requested additional information on – he said he is not opposed to this type of funding, but would like to see it go into a six month funding cycle as opposed to a full yearly funding cycle because of our county budgetary problems.

Executive Session

10:11 A.M. – Motion was made by Supervisor Martyn and seconded by Supervisor Rios to recess from regular session and convene into Executive Session of the Pinal County Board of Supervisors for discussion and consultation for legal advice with the attorneys for the County, and to consider its position and instruct the attorneys regarding the County's position, in accordance with the provisions of A.R.S. §38-431.03(A)(3),(4) concerning pending litigation entitled Robison, et al. v. Pinal County Board of Supervisors, et al., Pinal County Superior Court Cause No. CV 2009-03971. Motion carried by unanimous vote.

Present: Chairman David Snider; Supervisor Pete Rios; Supervisor Bryan Martyn; County Attorney, James Walsh; Chief Civil Deputy County Attorney, Chris Roll; Deputy County Attorney, Joe Albo; County Manager, Terry Doolittle; AmberLee Mudd, Administrative Clerk and Clerk of the Board, Sheri Cluff.

10:59 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 Board of Supervisors. Motion carried by unanimous vote.

11:00 A.M. - Motion was made by Supervisor Martyn and seconded by Supervisor Rios to adjourn. Motion carried by unanimous vote.

Regular Session, cont'd
October 7, 2009
Page 11

There being no further business the meeting stood adjourned at 11:00 A.M. The next regular meeting of the Pinal County Board of Supervisors will be on Wednesday, October 21, 2009 at 9:30 a.m.

PINAL COUNTY BOARD OF SUPERVISORS

Sheri Cluff, Clerk of the Board