

The Pinal County Board of Supervisors convened at 9:41 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; Administrative Clerk, AmberLee Mudd and Clerk of the Board, Sheri Cluff.

Presentation of Certificate of Achievement for Excellence in Financial Reporting to Pinal County by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR).

Assistant County Manager for Administrative Services, Manny Gonzalez, recognized the Finance Department for receiving this award for the 13th consecutive year. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

The Board congratulated and thanked Finance Director, Victoria Prins and her staff for the hard work that makes it possible to receive this award.

Presentation by Public Health Services Director, Tom Schryer, concerning H1N1.

Director of Public Health Services District, Tom Schryer gave a PowerPoint presentation on the success they have had in vaccinating school children in an organized, fast, efficient manner.

Mr. Schryer reviewed the total number of flu cases – regular flu as well as H1N1. He said they cannot predict what the trend, there is always the possibility of another wave.

Mr. Schryer advised that the initial plan was to avoid mass vaccination and instead provide vaccination through the 61 providers but, as supply came in slow, a decision was made to provide mass vaccination once supply was adequate.

Mr. Schryer reviewed the Mass Vaccination Teams who handled the mass vaccinations in such an organized manner as well as the

The current status of H1N1 vaccination:

- Vaccine is available at more than 60 locations in the county.
- Most sites have asked to stop getting vaccine until demand picks up as their refrigerator are full.
- H1N1 vaccinations appointments available by calling 1-888-431-1311.
- Most locations can be seen same day but Casa Grande is a 2 day wait and Apache Junction is a 4 day wait.
- Demand is currently being met with current strategy.
- Will continue to offer H1N1 through appointments till end of year then may go to walk-in but influx from Maricopa County may require another decision.

The Board congratulated Mr. Schryer, staff and the mass vaccination team for the system used and a job well done. They said they were impressed with the organization, leadership and the planning that went into all of this.

Purchasing Division Report - November 4, 2009

Sharon Seekins presented the purchasing report.

PROFESSIONAL SERVICES CONTRACT AWARDS:

1. 0506-042 – Legal Services for Juvenile Dependency – Recommend James Lachemann be added to the contract for a term of one (1) base year with two (2) one year optional renewal periods to run concurrent with the current contract.
2. 06-12-11 – Legal Services for Juvenile Delinquency – Recommend James Lachemann be added to the contract for a term of one (1) base year with two (2) one year optional renewal periods to run concurrent with the current contract.

CONTRACT RENEWALS:

1. 07-02-12 – Lobbyist Services - Recommend approval of modification #2 to ROQ 07-02-12 to exercise the 2nd option renewal to Municipal Services Bureau. The term of this renewal is December 1, 2009 through November 30, 2010.

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>PO</u>	<u>AMOUNT</u>	<u>VENDOR</u>	<u>ITEM</u>	<u>DEPT.</u>
1. 209188	\$549.00	Access Communications	Advertisement for Bluegrass Show	Fairgrounds
2. 209198	\$500.00	Arizona Driver Guide	Advertisement for Bluegrass Show	Fairgrounds
3. N/A	\$75.00	Terra Grande	Annual Meeting*	Fairgrounds

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

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: (A through BBB).

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 from staff for the removal of consent items "W", "X" and "Y" to the meeting of January 6, 2010. 9:30 a.m. and that Item "FF" be removed and considered at a future date. Item II was removed for further discussion today by Supervisor Rios.

Consent items removed from this agenda to be brought back on the January 6, 2010 agenda.

* W. C-028-07/C-022-08-FP, Final Condominium Plat of Borgata Professional Plaza, 30 Units, Queen Creek Area

* X. Road Construction Agreement between Pinal County, SEC Hunt Highway and Thompson, LLC, an Arizona limited liability company, and Borgata Devco, LLC, an Arizona limited liability company, defining responsibilities and establishing the cost share for roadway improvements to a portion of Hunt Highway within Pinal County Supervisorial District No. 2. (Contract #RD09-046)

* Y. (1) Highway Road Construction Agreement with Borgata Devco, LLC, Circle K Stores, Inc. M&I Marshall & Ilsley Bank and SEC Hunt Highway and Thompson LLC for construction of a portion of Hunt Highway east of the Thompson Road/Hunt Highway intersection along the northern boundary of "the Property," meaning the property located at the southeast corner of Hunt Highway and Thompson Road, and (2) Resolution No. 111809-ROW accepting conveyance of a 75' wide right-of-way for Hunt Highway running along the northern boundary of the Property, including footage for sight visibility at the Hunt Highway/Thompson Road intersection, as legally described in the deeds of conveyance, from Borgata Devco, LLC, Circle K Stores, Inc. and M&I Marshall & Ilsley Bank (grantors) and approving and authorizing Pinal County to enter into a Development Credit Agreement with said grantors and SEC Hunt Highway & Thompson, LLC, owners of the Property, for credit against the street development fees due on the Property.

Consent item removed from this agenda to be brought at a future date.

* FF. Credit agreement between Pinal County and the Arizona Assembly Hall of Jehovah's Witnesses for street development fee credit for the dedication of 16,592.25 square feet of right-of-way on McCartney Road in the amount of \$30,031.97 according to the terms of said credit agreement and the requirements of the Pinal County Development Fee Ordinance #101806-DF.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to approve consent items "A" through "BBB", with the exception of "W", "X", "Y", "FF" and "II":

* A. Minutes of November 18, 2009.

* B. Current billings before the board:

Housing Expense of 10/22/09: Ck #10017-10019-\$2,027.20; Ck #16068-16073-\$15,716.79; Ck #47604-\$20,000.00; Ck #1177-\$59.00; Ck #11380-11386-\$30,938.69; Ck #1263-\$206.83;
Expense of 11/18/09: General Fund: Ck #93159686-\$1870132.07; Sheriff/Drug Task Force: Ck #93159687-\$1812.25; Sheriff/Drug Smuggling: Ck #93159688-\$834.82; Sheriff/Inmate Services: Ck #93159689-\$3077.67; Attorney/Drug Prosecution: Ck #93159690-\$5654.38; Attorney/Iv-D Child Support: Ck #93159691-\$43253.73; Courts/Automated Data System: Ck #93159692-\$1546.59; Courts/Expedited Child Support: Ck #93159693-\$988.98; Recorder/Storage: Ck #93159694-\$3969.55; Adult Prob/Intensive Prob Serv: Ck #93159695-\$5605.07; Adult Prob/State Enhancement: Ck #93159696-\$37325.11; Adult Prob/Community Punishmnt: Ck #93159697-\$1403.06; Adult Prob/Support: Ck #93159698-\$9024.33; Juvenile Prob/Intensive: Ck #93159699-\$10718.36; Juvenile Prob/Casa: Ck #93159700-\$1465.97; Juvenile Prob/Standard Prob: Ck #93159701-\$10915.30; Juvenile Prob/Supervision Fees: Ck #93159702-\$849.66; Juv Prob/Prob Officer In Schl: Ck #93159703-\$4098.85; Public Works/Highway: Ck #93159704-\$164837.24; Public Works/Flood Management: Ck #93159705-\$5403.12; Library/District: Ck #93159706-\$10113.33; Animal Control: Ck #93159707-\$22621.80; Health/Grants: Ck #93159708-\$32720.16; Home Health: Ck #93159709-\$90926.38; Long Term Care/Altcs: Ck #93159710-\$105939.53; Long Term Care/Aaa Case Mgm: Ck #93159711-\$7196.73; Air Quality/Permits: Ck #93159712-\$18339.70; Air Quality/Grants: Ck #93159713-\$3214.82; Landfill/Adeq Waste Tire Grant: Ck #93159714-\$3914.46; Fairgrounds: Ck #93159715-\$4879.31; Housing/Conventional: Ck #93159716-\$22443.06; Sheriff/Gitem Grant: Ck #93159717-\$3061.00; Sheriff/Traffic Safety: Ck #93159718-\$8538.03; Juvenile Prob/Victims' Rights: Ck #93159719-\$1078.58; Public Wrks/Dev Roadwy Contri: Ck #93159720-\$24969.62; Crts/Domstic Relatns Ed & Med: Ck #93159721-\$1354.82; Atty/Juv Victims Rights Implem: Ck #93159722-\$954.66; Courts/Childrns Issues Ed Fund: Ck #93159723-\$896.33; Courts/Fic Child Support: Ck #93159724-\$7753.71; Juvenile Prob/Diversion-Intake: Ck #93159725-\$7260.80; Juv Prob/Diversion-Consequence: Ck #93159726-\$2339.23; Juvenile Prob/Treatment: Ck #93159727-\$3936.13; Juv Prob/Court Improvmnt Proj: Ck #93159728-\$1270.12; Atty-Prb/Stop Violence Agst Wmn: Ck #93159729-\$2099.67; Public Defendr-Atty/State Aid: Ck #93159730-\$2648.14; Attorney/State Aid: Ck #93159731-\$926.51; Local Transport Assist Grant: Ck #93159732-\$1759.75; Public-Educ-Gov Access Supprt: Ck #93159733-\$1236.47; Clerk/Case Flow Management: Ck #93159734-\$1326.06; Courts/Local Crt Assist Ftg 5&: Ck #93159735-\$8456.98; Airport Economic

Development: Ck #93159736-\$2624.61;Atty/Cjef-Prosec Pass-Through: Ck #93159737-\$279.04;Atty/Bad Check Program Oper: Ck #93159738-\$780.67;Courts Enhancement Fund: Ck #93159740-\$5052.75;Pw/Emergency Management: Ck #93159739-\$350.00;Sheriff's Grants: Ck #93159741-\$6853.92;Public Health District: Ck #93159742-\$69034.31;Maricopa Jp/City Of Maricopa: Ck #93159743-\$1333.13;Shrf/Impound: Ck #93159744-\$1012.02; **Payroll Expense Of 11/18/09:** General Fund: Ck #91672675-91672678-\$1865.89;General Fund: Ck #91672679-\$1916.92;General Fund: Ck #91672680-\$304.01;General Fund: Ck #91672681-91672686-\$6510.14;General Fund: Ck #91672687-91672688-\$2209.27;General Fund: Ck #91672689-91672691-\$2788.12;General Fund: Ck #91672692-\$706.34;General Fund: Ck #91672693-\$1115.46;General Fund: Ck #91672694-91672711-\$22852.22;General Fund: Ck #91672712-91672751-\$47260.96;General Fund: Ck #91672752-91672753-\$542.93;General Fund: Ck #91672754-91672760-\$11424.78;General Fund: Ck #91672761-91672762-\$2601.95;General Fund: Ck #91672763-\$253.20;General Fund: Ck #91672764-91672766-\$2200.31;General Fund: Ck #91672767-91672768-\$3302.74;General Fund: Ck #91672769-91672772-\$3478.78;General Fund: Ck #91672773-\$142.94;General Fund: Ck #91672774-91672775-\$2865.26;General Fund: Ck #91672776-91672783-\$7922.01;General Fund: Ck #91672784-91672796-\$7935.83;General Fund: Ck #91672797-91672799-\$2289.01;General Fund: Ck #91672800-91672807-\$2998.57;General Fund: Ck #91672808-\$1718.75;General Fund: Ck #91672809-91672827-\$21640.52;General Fund: Ck #91672828-91672829-\$2680.39;General Fund: Ck #91672830-91672832-\$4716.41;General Fund: Ck #91672833-\$1015.68;General Fund: Ck #91672834-\$999.56;General Fund: Ck #91672835-\$1147.79;General Fund: Ck #91672836-91672837-\$539.23;General Fund: Ck #91672838-91672839-\$1550.41;General Fund: Ck #91672840-\$1412.47;General Fund: Ck #91672841-\$1129.58;General Fund: Ck #91672842-\$1059.83;General Fund: Ck #91672843-\$235.98;Attorney/lv-D Child Support: Ck #91672844-\$237.19;Courts/Drug Enforcement: Ck #91672845-\$1466.07;Adult Prob/State Enhancement: Ck #91672846-\$1900.15;Adult Prob/Support: Ck #91672847-\$643.20;Juvenile Prob/Intensive: Ck #91672848-\$657.65;Juvenile Prob/Casa: Ck #91672849-\$1014.46;Public Works/Highway: Ck #91672850-91672893-\$46953.85;Library/District: Ck #91672894-\$1058.44;Health/Grants: Ck #91672895-91672897-\$2472.96;Health/Grants: Ck #91672898-\$1083.19;Home Health: Ck #91672899-91672900-\$1481.30;Home Health: Ck #91672901-91672953-\$20882.01;Home Health: Ck #91672954-\$311.54;Long Term Care/Altcs: Ck #91672955-91672956-\$3545.82;Air Quality/Permits: Ck #91672957-\$2720.97;Fairgrounds: Ck #91672958-91672959-\$495.48; Housing/Conventional: Ck #91672960-91672962-\$1900.80;Sheriff/Traffic Safety: Ck #91672963-\$1655.54;Public Wrks/Dev Roadwy Contrib: Ck #91672964-\$1534.53;Local Transport Assist Grant: Ck #91672965-\$614.33;Atty/Cjef-Prosec Pass-Through: Ck #91672966-\$387.18;Pw/Emergency Management: Ck #91672967-\$1086.80;Cty Atty/Aata Grants: Ck #91672968-\$2304.92;Public Health District: Ck #91672969-91672973-\$6335.16; **Housing Expense of 10/01/09:** Ck #11299-11313-\$3,602.32; Ck #1159-1160-\$118.95; Ck #1253-1255-\$858.46; Ck #47603-\$255,000.00; **Housing of 10/30/09:** Ck #11387-11402-\$73,772.44; Ck #1178-1179-\$3,355.10; Ck #1264-1268-\$4,358.67; Ck #10020-10023-\$2,383.00; Ck #16074-16080-\$1,851.60; Ck #16081-16377-\$268,352.90; **Housing Expense of 11/25/09:** Ck #11477-11484-\$1,450.55; Ck #1278-1281-\$1,666.38; Ck #16401-16412-\$5,340.22; **Housing Expense of 11/12/09:** Ck #11459-11468-\$4,222.98; Ck #1185-1186-\$1,653.91; Ck #1273-1275-\$3,479.99; Ck #16388-16394-\$1,939.00; **Housing Expense of 11/13/09:** Ck #11469-\$32.00; **Housing Expense of 11/14/09:** Ck #11447-\$248.00; Ck #1180-1184-\$285.00; Ck #1270-\$248.00; Ck #1269-\$41.00; **Housing Expense of 11/15/09:** Ck #11448-11458-\$31,449.24; Ck #1271-1272-\$92.48; Ck #16378-16387-\$15,804.06;

- * C. Special Event License for Apache Junction Horse Rescue Corp. charitable fund raiser held at The Views at Superstition, 6900 E. Hwy 60, Suite 204, Gold Canyon, AZ. 85118. The event will be on December 31, 2009 from 7:00 P.M. to 12:00 A.M. & January 1, 2010 from 12:00 A.M. to 2:00 A.M.

- * D. Special Event License for Every Kid Counts, Inc. charitable fund raiser at ET Motor Park, 59 W. McCormick, Queen Creek, AZ 85240 held on December 11, 2009 from 12:00 P.M. to 12:00 A.M., December 12, 2009 from 12:00 P.M. to 12:00 A.M., & December 13, 2009 from 12:00 P.M. to 10:00 P.M.
- * E. Appointment to the Board of Adjustments and Appeals: Paul Sable, P.O. Box 176, Arizona City, AZ 85123. Term: 12/09/2009 to 12/09/2013.
- * F. Request for Yvonne E. Morgan to be allowed to file for widow/widowers and/or disabled persons organization Tax Exemption.
- * G. Amendment No. LTC-200829.01-01 with Foundation For Senior Living for Adult Day Health Care - TBI services.
- * H. Contract No. LTC – 200919.03 with Regional Care Physicians Group, Inc. for Primary Care Physician and Specialist Physician services.
- * J. Amendment No. LTC – RFQ-200505.03-04 with SLO Ridgecrest LLC for Nursing Facility services.
- * K. Amendment No. LTC-200501.06-04 with SLO Encanto Palms, LLC for Assisted Living Facility services.
- * L. Amendment No. LTC-200603.01-05 with Sholt Corporation for Assisted Living Facility services.
- * M. Amendment No. LTC-200904.06-01 with Renata Swedrowsky dba: Renata’s Home for the Elderly Assisted Living Facility services.
- * N. Amendment No. LTC-200905.01-01 with Home Instead Senior Care for Attendant Care, Personal Care, Homemaking and Respite services.
- * O. Amendment No. LTC-200916.01-01 with Arizona Bridge to Independent Living (ABIL) for Environmental Modification services.
- * P. Amendment No. LTC-200801.01-02 with The House of Change for Assisted Living Facility services.
- * Q. Amendment No. LTC-200829.07-01 with Soreo In Home Support Services, LLC for Attendant Care, Personal Care, Homemaking and Respite services.
- * R. Amendment No. LTC-200907.01-01 with Public Partnership, LLC for Fiscal Employer Agent services.
- * S. Amendment No. LTC-200801.03-02 with B. Jean Kippen dba: The Mansion for Assisted Living Facility services.
- * T. Amendment No. LTC-200829.01-02 with Accentcare At Home for Attendant Care, Personal Care, Homemaker, Respite, Self-Directed Attendant Care Training and Emergency Self-Directed Attendant Care services.
- * U. Amendment No. LTC-200831.02-01 with Lutheran Social Services for Adult Day Health Care and TBI services.
- * V. Amendment No. LTC-200829.05-01 with Lutheran Social Services for Attendant Care, Personal Care, Homemaking, and Respite services.
- * Z. Change order no. 1 for Colonial Del Sol Fire Hydrant. Increase project scope by adding 9 each additional Fire Hydrant onto this project at locations deemed acceptable by Fire Marshall.
- * AA. Change order no. 1 for Eloy Re-Roofing of 15 Duplexes & 1 Shop Building. Air Quality Inspector from Pinal County ceased work until Asbestos testing was done for the remaining shingles. Change order amount not to exceed \$1,600.00.
- * BB. Change order no. 2 for Veterans Memorial Boulevard Guardrail Replacement. (1) Unanticipated solid rock subsurface discovered, caused several issues: Oversized drill rig need to drill post (\$46,704.00) additional/modification to traffic control for 50 days needed for oversized drill rig locations (\$22,500.00) Modification of post system at non critical areas (\$2,019.30) 20 additional 7' post required (\$640.00.) (2) Modified guardrail and end section at 2 turnouts to allow for larger radius: Revise end Sections to eliminate, (per design engineer) (4) four ET-Plus & replace with (4) four end anchor systems for (-\$1,100.00), Additional (larger) radius rail & posts (\$6,642.00). (3) Unanticipated buried, existing asphalt discovered, causing the need for demo, removal, and haul off (747.00). (4) Re-install and modify guard rail for 200' (\$1,400.00). Install straight instead of edge of pavement. for aesthetics. (5) Quantity under run for guardrail systems of 2665 LF (\$-

- 18,045.90.) Error in quantity calculations. (6) Traffic Control; Removal and storage in staging location, of non critical areas on the weekends (\$6,066.60).
- * CC. Resolution No. 120909-ROW-CD accepting from the State Land Department, State of Arizona, consent of assignment of right-of-way easement, R/W 16-85145, for public roadway purposes, assignment is made pursuant to application to assign the right-of-way made by Cabarello Development, LLC., located in Sections 24, 25, T3S, R9E, Sections 19, 30, T3S, R10E, Gila and Salt River Meridian, in the unincorporated area of Pinal County, Arizona, Supervisory District #2, as legally described in the Exhibit attached hereto and made a part of said Resolution.
 - * DD. Resolution No. 120909-ECR-V releasing bond number 914216 associated with Eagle Crest Ranch V, located in Section 32, T10S, R14E, within Supervisory District 1, as identified in the final plat and described in said resolution. (Contract #RD09-054).
 - * EE. Resolution No. 120909-HHRI-MR releasing the financial assurance and accepting into the Pinal County Highway Maintenance System Hunt Highway Roadway Improvements associated with Magic Ranch Parcels B & C, located in Section 11, T4S, R8E, within Supervisory District 2, as identified in the final plat and described in said resolution . (Contract RD09-053) (Ken Buchanan)
 - * GG. Lease agreement between Barclay Holdings XXXIV, LLC and Pinal County for office space located in Circle Cross Ranch Retail Center, near the southwest corner of Combs and Gantzel Roads, San Tan Valley area, Pinal County. Office space will be used as a substation by the Pinal County Sheriff's Office.
 - * HH. Fiscal year 2009-2010 budget appropriation transfer from SHRF Grants/Project Reserve (fund 213, cost center 2799) to SRF/Mosanto Fund International Grant (fund 203, cost center 2834) in the amount of \$3,700 for a grant award.
 - * JJ. FY 2009-2010 budget appropriation transfer from HHS Grants/Project Reserve (fund 213 cost center 2801) to HHS - Gila River Anti-Meth Coalition Grant (fund 266 cost center 2832) in the amount of \$30,000 for the grant award.
 - * KK. Fiscal year 2009-2010 budget appropriation transfer from SHRF Grants/Project Reserve (fund 213, cost center 2799) to SRF/COPS Technology Grant (fund 203, cost center 2833) in the amount of \$150,000 for a grant award.
 - * LL. Sale of all items sold at the Surplus Auction or Vehicle Auction(s) conducted on February 28, 09; Returns to Vendors; Items sold, or salvaged, but not referenced in previous years; Items of no value listed as write offs; Thefts; and Returns to State.
 - * MM. FY 2009-2010 budget appropriation transfer from Grants/Project Contingency fund 213 cost center 2688 to Public Health Preparedness & Response Operations fund 82 cost center 3590211 subledger 8000022 in the amount of \$570,000 for the State approved budget for the Public Health Emergency Response - H1N1 Focus Area Three grant.
 - * NN. FY 2009-2010 budget amendment actions to capture indirect costs from Public Health grants in their Special Revenue fund instead of the Capital Projects Miscellaneous Fund: (1) Budget appropriation transfer from Public Health Indirect fund 144 cost center 3590164 to Master Plan Facilities Reserve fund 144 cost center 2738 in the amount of \$145,846 to eliminate the budget appropriation from the Capital Projects fund; (2) Budget appropriation transfer from HHS Grants/Project Reserve fund 213 cost center 2801 to Public Health – Other Health Income Indirect fund 82 cost center 3590163 subledger 9000145 in the amount of \$145,846; (3) Amend operating transfers from various Public Health cost centers in fund 82 to Public Health Indirect fund 144 cost center 3590164 to go to Public Health Indirect fund 82 cost center 3590163 subledger 9000145 in the total amount of \$145,846 as detailed in the attached schedule; (4) Amend operating transfer from Public Health Indirect fund 144 cost center 3590164 to Capital Lease FY 08 fund 98 cost center 2776 in the amount of \$5,982 to come from Public Health Indirect fund 82 cost center 3590163 subledger 9000145 as detailed in the attached schedule.
 - * OO. FY 2009-2010 General Fund contingency transfer in the amount of \$35,128 from General Fund Contingency (fund 10 cost center 1502) to Contractual Services (fund 10, cost center 1503) to satisfy lease agreement increases for the Florence Unified School District lease.
 - * PP. Discussion/approval/disapproval of appointment of Republican Precinct Committeemen: Pct. 64, Susan Perlow, 6585 E. Arroyo Verdi Road, Gold Canyon, 85218; Pct. 39, Richard F. Wilke, Jr., 11340 W. Calle Del Sastri, Casa Grande, 85194; Pct. 81, Joseph Anthony Ortiz, 924 N. Maria

- Lane, Casa Grande, 85222; Pct. 81, Jennifer Lynn Ortiz, 924 N. Maria Lane, Casa Grande, 85222; Pct. 15, William Allen Jansen, 38156 S. Stone Ridge Ct., Tucson, 85739; Pct. 13, Michael E. Holland, 4775 N. Tumbleweed Rd., Eloy, 85131; Pct. 15, Daniel W. McHenry, 38450 S. Golf Course Dr., Tucson, 85739; Pct. 39, James Michael Urton, 11678 Calle Del Sastri, Casa Grande, 85194; Pct. 39, Stephen John Kohut, 11266 W. Calle Con Queso, Casa Grande, 85194; Pct. 85, Sylvia A. Smart, 2485 W. Mericrest Way, Queen Creek, 85242, Pct. 35, Darla G. Hensely, 1328 E. Judi Dr., Casa Grande, 85122; Pct. 25, Vivien Frances Scheuerman, 11449 N. Thunder Mountain Rd., Coolidge, 85228; Pct. 86, Doris V. Burkall, 35487 N. Shorthorn Trail, San Tan Valley, 85243; Pct. 86, Judy Christensen, 35487 N. Shorthorn Trail, San Tan Valley, 85243; Pct. 68, Steven Lee Mousseau Des Islets, 33344 N. Roadrunner Lane, Queen Creek, 85242; Pct. 64, Nancy Greuel Landl, 3498 S. Sycamore Village Drive, Gold Canyon, 85118; Pct. 73, George Hoffman, 22292 N. Greenland Park Dr., Maricopa, 85139; Pct. 67, E. Lea Metli, 2554 J. Oak Road, Maricopa, 85139; Pct. 7, JD McCain, 3890 E. Defiance St., Oracle, 85623; Pct. 7, P Sue Miller, 1759 Calle Futura (PO Box 376), Oracle, 85623; Pct. 9, Steven Mathew Ballard, 11943 W. Delwood Dr., (PO Box 1418), Arizona City, 85123; Pct. 9, Deborah Lee Ballard, 11943 W. Delwood Dr., (PO Box 1418), Arizona City, 85123.
- * QQ. FY 2009-2010 budget appropriation transfer from Grants/Project Contingency fund 213 cost center 2688 to Emergency Management fund 196, cost center 31105196 subledger 8001342A in the amount of \$3,850 and an appropriation only transfer from General Fund Contingency fund 10, cost center 1502 to allow for an operating transfer from Emergency Management to General Fund as reimbursement for equipment purchases for the Emergency Management vehicle.
 - * RR. New Chief Deputy position in the Treasurer's Office effective January 10, 2010 and a FY 2009-2010 General Fund contingency transfer in the amount of \$59,382 from General Fund Contingency (fund 10, cost center 1502) to the Treasurer's Office (fund 10, cost center 2250160). The new position will assist in planning and directing the Treasurer's Office.
 - * SS. Fiscal year 2009-2010 budget appropriation only transfer from General Fund contingency (fund 10, cost center 1502) to State Criminal Alien Assistance Program (SCAAP) (fund 10, cost center 1088) in an amount not to exceed \$210,000 to complete the Kitchen Remodel project.
 - * TT. Request from the Sheriff's Office to reclassify two (2) vacant Dispatch II positions (cost center 2816, positions 2 and 3) to a new Communications/Dispatch Supervisor position in the Impound Fund (fund 270) effective January 10, 2010. The request creates savings of \$30,444 in the Impound Fund however year-to-date revenue collections are less than originally projected. If revenue collections do not increase to cover salary/benefits and related expenditures the Sheriff's Office will have the option of eliminating the position(s) or identifying non-General Fund funding for the position(s) and related expenditures prior to June 30, 2010.
 - * UU. FY 2009-2010 General Fund contingency transfer in the amount of \$53,450 (amount prorated for remaining 14 pay periods) from General Fund Contingency (fund 10 cost center 1502) to the Superior Court-Judicial Activity (fund 10 cost center 2600212) to allow the creation of two new Superior Court Administration positions that were approved by the Board of Superiorvisors on January 7, 2009. The two positions are (1) Judicial Administrative Assistant and (1) Judicial Law Clerk.
 - * VV. Intergovernmental Agreement between Pinal County and the Town of Florence as authorized by A.R.S. 13-3872 and 11-952, which provides for the assignment of a Florence Police Officer to the Pinal County Treasurer's Office during normal hours of operation. (Manny Gonzalez)
 - * WW. Disposing of two (2) Sheriff's Office motor vehicles to the Town of Superior (1) vehicle for volunteer purposes and CAVIT (1 vehicle) for educational and training purposes.
 - * XX. FY 2009-2010 operating transfer from Atty/RICO State-PCNTF (fund 184, cost center 2468) to SRF-Circle Cross Ranch Substation (fund 278, cost center 90268) in the amount of \$100,000 to fund 50% of the cost required to build-out and operate a new Sheriff Substation at Circle Cross Ranch Retail Center.
 - * YY. Grant application between Arizona Governor's Office of Highway Safety and Pinal County through Pinal County Sheriff's Office for the purchase of 1 (one) fully equipped police motorcycle.

- * ZZ. GOHS Contract #: 2010-410-024 between GOHS and Pinal County Sheriff's Office through Pinal County. Federal 410 funds that will support Personnel Services (overtime) and Employee Related Expenses. This project and equipment will be targeted at identifying and taking enforcement action on aggressive drivers, impaired drivers, occupant protection, speeding, and other highway safety related laws to reduce injuries and fatalities through Pinal County by 7%. Award amount \$97,500.00 NO MATCH Begin Date: 10/01/09 End Date: 09/30/10.
- * AAA. GOHS Contract #: 2010-410-027 between GOHS and Pinal County Sheriff's Office through Pinal County. Federal 410 funds that will support Capital Outlay Equipment (1 fully equipped police package motorcycle). This project and equipment will be targeted at identifying and taking enforcement action on aggressive drivers, impaired drivers, occupant protection, speeding, and other highway safety related laws to reduce injuries and fatalities through Pinal County by 7%. Award amount \$27,500.00 NO MATCH Begin Date: 10/01/09 End Date: 09/30/10.
- * BBB. Appointment of and creation of new position for Terry Sutton as a part-time, on-call Justice of the Peace Pro Tempore. Said appointment having been requested by the Hon. Phil Bain, Casa Grande Justice of the Peace, Precinct 2. (Current personal services budget appropriation is sufficient to fund new position.)

Motion carried by unanimous vote.

Consent item removed for discussion:

*** II. Policy and Procedure # 03.05, Background Investigations, which sets forth County Policy for the conduct of background investigations on new employees hired in the County and/or promoted.**

Supervisor Rios asked how this policy compares with other political subdivisions.

Director of Human Resources, Mike Arnold, advised this policy was patterned after the background checking policies as used at Arizona State University.

Motion was made by Supervisor Rios and seconded by Supervisor Martyn to approve Policy and Procedure # 03.05, Background Investigations, which sets forth County Policy for the conduct of background investigations on new employees hired in the County and/or promoted. Motion carried by unanimous vote.

10:10 A.M. - Meeting of the Pinal County Public Health Services District Board of Directors.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to recess from meeting of the Pinal County Board of Supervisors and convene into a meeting of the Pinal County Public Health Services District Board of Directors. Motion carried by unanimous vote.

10:12 A.M. - Motion was made by Director Rios and seconded by Director Martyn to adjourn from the Pinal County Public Health District Board of Directors and convene as the Pinal County Flood Control District Board of Directors. Motion carried by unanimous vote.

10:12 A.M. - Meeting of the Pinal County Flood Control District Board of Directors.

10:13 A.M. - Motion was made by Director Rios and seconded by Director Martyn to adjourn from the Pinal County Flood Control District Board of Directors and reconvene into regular session of the Pinal County Board of Supervisors. Motion carried by unanimous vote.

Public Hearing/discussion/approval/disapproval to consider entering into a new lease agreement with Environmental Concerns Organization, Inc., an Arizona nonprofit corporation, for the lease of an approximate two acre parcel in the City of Maricopa, Arizona for less than fair market value,

located within Section 21, T4S, R3E of the Gila and Salt River Meridian, Pinal County, Arizona which the County believes has a value of at least the independently appraised value (1.575 acres more or less) 30,000.00 per year for the year of the lease. The Lease Agreement requires the unanimous consent of the Board. (Contract #AD09-014).

A.J. Blaha, Public Works Director, requested the Board open the public hearing to take offers for a public bid. He advised this is a 25 year lease and it has to be offered as a public bid at \$30,000 per year. He explained if there are no other public bids they will negotiate a lease price of a lesser amount with the existing tenant, Environmental Concerns Organizations, Inc.

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

Gina DiAbella, representing Echo, Inc., appeared before the Board to introduce herself to the two Supervisors she has not yet met and to thank them for considering their lease agreement.

There were no further comments or bids.

Motion was made by Chairman Snider and seconded by Supervisor Martyn to enter into a new lease agreement with Environmental Concerns Organization, Inc., an Arizona nonprofit corporation, for the lease of an approximate two acre parcel in the City of Maricopa, Arizona for less than fair market value, located within Section 21, T4S, R3E of the Gila and Salt River Meridian, Pinal County, Arizona. Motion carried by unanimous vote.

Public Hearing/Discussion to consider increasing and/or decreasing development fees, adopting an Ordinance Relating to the Application and Use of Development Fees; and Providing for the Calculation and Application of Credits Toward the Applicable Development Fees, and rescinding and replacing Pinal County Development Fee Ordinance No. 101806-DF.

Assistant County Manager, Ken Buchanan requested the public hearing be opened, public comments taken, then the public hearing be continued to December 16, 2009 to be heard along with the Development Impact Fee Update Study.

Chairman Snider opened the public hearing and called for comments.

John R. Acton, 28549 N. Dolemite, San Tan Valley, suggested the fees be reduced to encourage the bringing in of services and jobs to this area.

There were no further comments at this time.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to continue this public hearing until December 16, 2009, 9:30 a.m. Motion carried by unanimous vote.

Work Session on "going green initiatives" and environmental sustainability.

Assistant County Manager for Development Services, Ken Buchanan, advised that staff had been directed to begin looking organizationally at some form of a sustainability initiative green code. He said a team made up of Chief Building Official, Steve Brown; Planning and Development Director, Jerry Stabley; Senior Trails Planner, Kent Taylor and himself reviewed various initiatives of other local governments that are currently underway with their sustainability initiatives and their green codes for their local government as well as other counties.

Mr. Buchanan advised the purpose of this work session is to begin exploring the areas of sustainability measures and recommendations on how to organize and approach this. Mr. Buchanan said there were representatives from the neighboring counties of Pima and Maricopa to provide information on how they approached the endeavor.

Senior Trails Planner, Kent Taylor provided a PowerPoint presentation regarding the possibilities of a Pinal sustainability initiative to bring green measures to the organization and the county in general.

Jonce Walker, Sustainability Manager from Maricopa County provided a PowerPoint presentation on what Maricopa County has initiated. Tedra Fox, Sustainability Manager for Pima County provided a presentation on what Pima County has done in this area.

The Board discussed the things needed to be looked at such as a possible steering committee. Discussion was held on the possible make-up and duties of the steering committee.

County Manager, Terry Doolittle, advised they will draft a proposal that the Board can amend and work on to get it to where it is acceptable and where there is representation as the Board sees appropriate.

Work Session for PZ-C-005-09 a proposed Zoning Ordinance Text Amendment to add Article 35: Adult Oriented Businesses and Adult Service Providers and repeal Adult Entertainment Ordinance No. 62597-AEO.

Planning Director, Jerry Stabley, advised they are looking to update the Ordinances in regards to adult oriented and service providers and to find ways to better regulate these uses so that when they seek to locate in Pinal County they will have legally defensible way of managing the process.

Dennis Rittenback, Planning and Development, presented a PowerPoint on the proposed amendment to this Ordinance.

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

Call to Public.

John Acton, San Tan Valley, AZ commented on the work session for PZ-C-005-09. He said he was not so much concerned about the adult paper work, he was concerned about the paraphernalia that could be sold in those locations.

11:57 A.M. - Motion was made by Supervisor Martyn and seconded by Supervisor Rios to adjourn. Motion carried by unanimous vote.

The meeting stood adjourned at 11:57 A.M. The next regular meeting of the Pinal County Board of Supervisors will be on Wednesday, December 16, 2009, 9:30 a.m.

PINAL COUNTY BOARD OF SUPERVISORS

Sheri Cluff, Clerk of the Board