

APPROVED this 10th day of Feb. 2010.

David Snider
Chairman, Pinal County Board of Supervisors

ATTEST: Sheri Cluff
CLERK

Special Session

January 27, 2010

The Pinal County Board of Supervisors convened at 4:04 P.M. this date. Chairman Snider called the meeting to order.

Present and participating by telephone:

Chairman David Snider from his Casa Grande Office; Supervisor Pete Rios from cell phone in route to a meeting.

Present in the Board of Supervisors Hearing Room, Administration Building A, Florence, Arizona:

Supervisor Bryan Martyn; Chief Civil Deputy County Attorney Chris Roll; Deputy County Attorney, Glenn Johnson; Public Works Director, Greg Stanley; Deputy Clerk of the Board, AmberLee Mudd; Clerk of the Board, Sheri Cluff.

Also present in the audience was Court Rich from Rose Law Group.

Discussion/approval/disapproval of Resolution No. 012710-EAMR11- a Resolution approving an Escrow Agreement as a substitute assurance for the existing letter of credit associated with Magma Ranch II, Unit for completion of Landscape Improvements, located in Sec. 21, T3S, T9E, within Supervisory District 2, and authorizing release of the current letter of credit. (Contract #RD09-058).

Mr. Stanley presented the above referenced item and recommended approval.


Motion was made by Supervisor Martyn and seconded by Supervisor Rios to approve Resolution No. 012710-EAMR11 as presented. Roll Call Vote: Rios: Aye; Martyn: Aye; Snider: Aye. Motion carried by unanimous vote.

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

4:07 P.M. - Motion was made by Supervisor Martyn and seconded by Chairman Snider to adjourn this session of the Board of Supervisors. Motion carried by unanimous vote.

The meeting stood adjourned at 4:07 P.M. The next regular meeting of the Pinal County Board of Supervisors will be on Wednesday, February 10, 2010, 9:30 a.m.

PINAL COUNTY BOARD OF SUPERVISORS



Sheri Cluff, Clerk of the Board