

Work Session

July 13, 2016

The Pinal County Board of Supervisors convened at 9:30 A.M. this date in the Board of Supervisors Hearing Room, 135 N. Pinal Street, Florence, Arizona. The meeting was called to order by Chairman House followed by an Invocation by Pastor Andrew Reed and the Pledge of Allegiance.

**Present:** Chairman Todd House; Vice–Chairman Anthony Smith; Supervisor Pete Rios; Supervisor Cheryl Chase; Supervisor Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff and Assistant to the Clerk of the Board, Diane Gardner.

**Call to Public –**

Philip Nicoloff, San Tan Valley, spoke with regard to the Chandler Heights Area lack of water service.

**Work Session presentation by Chip Bourgeault with Tax Management Associates (TMA) a Business Personal Property Auditing firm for Local Jurisdictions.**

Doug Wolf, County Assessor, said that one of the mandates of the Assessor’s Office, is not only doing valuations for residential properties and agricultural properties, but business personal property. Currently, businesses self-report their personal property. Office staffing does not allow a way to audit business personal property files. A solution is to outsource the auditing of the businesses.

Chip Bourgeault with Tax Management Associates appeared before the Board to provide information on the services offered by Tax Management Associates. Mr. Bourgeault’s presentation contained information on audit background, vital statistics, estimated revenue from audit program and audit program methodology.

Mr. Bourgeault’s presentation can be viewed in the minutes section of the Board of Supervisors webpage.

**Work session presentation regarding central Arizona economic development update focusing on Pinal County by Mr. Jim Rounds from Rounds Consulting.**

Jim Rounds, Rounds Consulting, appeared before the Board with a presentation regarding maintaining economic momentum. Mr. Rounds presentation included information regarding Arizona’s employment recovery, job growth, where to focus growth, business needs and current issues.

Mr. Rounds presentation can be viewed in the minutes section of the Board of Supervisors webpage.

**Work session to discuss Regional Significant Routes for Safety and Mobility.**

Andy Smith, Public Works, provided the Board with an update on regionally significant routes as well as the access management element of the report.

The purpose of updating the preservation map is: Pinal County uses the RSRSM preservation map on development to preserve, implement and fund RSR's; local communities have needs for the RSRSM to be updated; provide input and direction in defining procedures to ensure compatibility with other regional and local plans and define a process of an updatable preservation map to account for newly adopted and updated transportation plans.

Mr. Smith's presentation can be viewed in the minutes section of the Board of Supervisors webpage.

**Work session to discuss airport progress in brand and preliminary marketing efforts and strategies.**

Jim Petty, Public Works, Airport Manager, appeared before the Board regarding the marketing efforts for Pinal Airpark and San Manuel. Mr. Petty introduced members of the Gordley Group, Jan Gordley, Jennifer LaHue-Smith and Richie Brevaire.

Jennifer LaHue-Smith, Gordley Group, updated the Board regarding the branding and marketing efforts done in the last several months for the airports. The presentation made to the Board by the Group can be viewed in the minutes section of the Board of Supervisors webpage.

There was a lengthy discussion amongst the Board Members and the group regarding the branding. The Board didn't feel that the logo "advertised" or was not aggressive enough.

**12:15 P.M. - Executive Session pursuant to ARS Section 38-431.03(A)(3)(4) for legal advice and contracts subject to negotiation concerning Johnson Utility Water & Sewer Franchise Agreement of October 12, 1995 and subsequent amendments.**

**Present:** Chairman Todd House; Vice-Chairman Anthony Smith; Supervisor Pete Rios; Supervisor Cheryl Chase; Supervisor Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Deputy County Attorney, Cedric Hayes; Clerk of the Board, Sheri Cluff and Assistant to the Clerk of the Board, Diane Gardner.

Ended: 12:41 P.M.

**12:41 P.M. - Executive Session pursuant to ARS Section 38-431.03(A)(3) for legal advice regarding the Board of Supervisor's authority over statutory county districts which they created.**

**Present:** Chairman Todd House; Vice-Chairman Anthony Smith; Supervisor Pete Rios; Supervisor Cheryl Chase; Supervisor Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff and Assistant to the Clerk of the Board, Diane Gardner.

**12:56 P.M.** – Motion was made by Supervisor Smith and seconded by Supervisor Chase to adjourn from executive sessions. Motion carried by unanimous vote.

Chairman House adjourned the work session meeting of the Board of Supervisors at 12:57 P.M. The next regular meeting of the Pinal County Board of Supervisors will be on Wednesday, July 20, 2016 at 9:30 A.M.

PINAL COUNTY BOARD OF SUPERVISORS

*Diane Gardner*

---

Diane Gardner, Assistant to the Clerk of the Board