

Regular Session

August 24, 2016

A video recording of this meeting and presentations can be viewed at [www.pinalcountyz.gov](http://www.pinalcountyz.gov)

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 Michael Whitaker and the Pledge of Allegiance.

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

### **Call to the Public -**

Sharon Stinard of Mesa, Arizona, Candidate for House of Representatives in LD16, introduced herself to the Board. She is retired educator of 42 years and knows the County well. She is a supporter of local government and advocate for economic development in the County. Ms. Stinard said she would like to work closely with the Supervisors.

Ralph Atchue of Eloy, Arizona, Democratic Candidate for State Senate in LD 11, introduced himself and said he would also like to work with the County. One of his priorities is to address the negative impact the State Legislature has had on Counties with regard to funding and to restore that funding to the Counties. Additionally Mr. Atchue would like to see infrastructure and educational projects moved forward.

Roberto Reveles of Gold Canyon, Arizona encouraged those who are able to vote in the primary election to do so. He was concerned with, what he called Sheriff Paul Babeu's extremist partisan agenda. He expressed his support for Supervisor Todd House.

### **Point of Personal Privilege**

Supervisor Rios thanked Supervisor House and County Manager Greg Stanley for attending a very important meeting in his absence. This meeting had to do with a company called Municipal Cards who offer a service that would allow residents who use a debit/credit card to gain points against their property taxes. He believes Maricopa County is on Board and Pinal County residents could benefit as well. He would like staff to continue to look into the matter.

**Presentation of the Pinal County legislative priorities for the 2017 legislative session.**

Mark Barnes with Arizona Capitol Connections briefly reviewed the items worked on during the last legislative session and the outcome of those items. He also presented the priorities for the upcoming session. Mr. Barnes' presentation can be viewed in the "Minutes" section of the Board of Supervisors website.

Roberto Reveles of Gold Canyon commented that he would like to see the public become more involved in the legislative priorities process.

The Board asked staff to look into an "alert system" to get the message out to the public regarding the legislative priorities. They thanked Mr. Barnes for his presentation.

**Presentation by Kim Rodriguez to provide an update on Eagle One.**

Kim Rodriguez with Eagle One appeared before the Board to give an update on the work that Eagle One has been doing for the local veterans. The biggest need has been getting veterans connected to their benefits and Eagle One is doing a great job at that. Ms. Rodriguez shared stories about the services being provided throughout the County and thanked the Board for their support. The presentation can be viewed in the "Minutes" section of the Board of Supervisors website.

**County Manager's Report (Information Only).**

Greg Stanley, County Manager announced Pinal County Town Hall will be held on October 6, 2016 at Robson Ranch. The focus will be on transportation with some discussion on economic development as well. Registration is ongoing. The ozone maps are being redrawn and MAG will be drafting a letter requesting the EPA to extend the time for a decision for another year. Lastly, Animal Control received grant funding to be able to provide free spay/neuter and discounted vaccines. They will be in Arizona City on September 22, 2016, however that day is full. There will be a other opportunities to receive services that staff will be sure to publicize.

**Purchasing Division Report**

The purchasing report was presented by Randon Riffey.

**CONTRACT RENEWALS:**

1. PC-111717 – IT Staffing Recruitment – Recommend approval of modification #4 to exercise the 4th annual renewal with Envision LLC, SoftEx Holdings and Tech One Staffing. The term of the renewal is September 5, 2016 through September 4, 2017 with no option periods remaining. There was no spend with these suppliers in the past year. This contract is used by the IT Department.
  
2. PC-130318 – Human Resources Investigative Services – Recommend approval of modification #3 to exercise the 3rd annual renewal with CSI Corporate Security and Investigations, Investigative Research, Inc. and Traaen & Associates. The term of the renewal is September 11, 2016 through September 10, 2017, with one option period remaining. The County spent approximately \$75, 000 with these suppliers in the previous year of the contract. This contract is used by Human Resources.
  
3. PC-140319 – Aggregate, Slurry & Portland Cement - Recommend approval of modification #2 to exercise the 2nd annual renewal with Cemex – Phoenix, Cemex - Tucson, Kalamazoo Materials, Southwest Rock Products and Vulcan Materials. The term of the renewal is September 3, 2016 through September 2, 2017 with two option periods remaining. The County spent approximately \$715,000 for these materials in the past year. This contract is used by Public Works.

**Cooperative Purchasing Agreement Procurements over \$250,000:**

PO/REQ#	AMOUNT	SUPPLIER	ITEM	DEPT.
1. 148750	\$318,900.00	Empire Southwest	2016 Caterpillar 140M3 Motor Grader (1 each)	Public Works
2. 148827	\$500,000.00	Pavement Markings, Inc.	Annual striping program	Public Works

**Cooperative Purchasing Agreement Procurements between \$100,000 and \$250,000:**

PO #	AMOUNT	SUPPLIER	ITEM	DEPT.
1. 235510	\$150,022.22	World Wide Technology	Smartnet maintenance renewal	IT

**Contracts signed by County Manager or Director of Finance:**

The Board is notified of the following procurements under \$250,000 that were signed as authorized by Resolution 021506-CM. This resolution authorizes the Director of Finance 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>SUPPLIER</u>	<u>ITEM</u>	<u>DEPT.</u>
1. N/A	N/A	eClinical Works	Transfer a provider	Public Health

Supervisor Rios asked for an email from staff to explain what the Human Resource investigation services do.

Motion was made by Supervisor Smith and seconded by Supervisor Miller to approve the Purchasing Division report of August 24, 2016. Motion carried by unanimous vote.

### **CONSENT ITEMS A-T**

Chairman House 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 House asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion.

A member of the public requested that Item O be removed for discussion.

Motion was made by Supervisor Rios and seconded by Supervisor Miller to approve consent agenda items A thru T minus O.

- \*A. Minutes from August 10, 2016 and August 15, 2016 Board of Supervisors meetings.
- \* B. Current billings before the Board.
- \* C. Interim Permit/New Liquor License and Sampling Privileges application, series 10, of Pietro Cimino for Tumbleweed Market located at 13640 S. Sunland Gin Rd., Arizona City, Arizona 85123.
- \* D. Special Event License application of Georganne K. Lippert, Eagle Crest Ranch HOA, for a charitable event to be held at Eagle Crest Ranch Community Park located Eagle Crest Ranch Blvd and Eagle Mountain Dr., Tucson, Arizona 85739, on Friday, October 7, 2016 from 6:00 P.M. to 8:00 P.M.
- \* E. Special Event License application of Georganne K. Lippert, Eagle Crest Ranch HOA, for a charitable event to be held at Eagle Crest Ranch Community Park located Eagle Crest Ranch Blvd and Eagle Mountain Dr., Tucson, Arizona 85739, on Friday, November 4, 2016 from 6:00 P.M. to 8:00 P.M.
- \* F. Request for Sandra J. Guglielmo, Eileen Kempton, Richard J. Romero, Community of Hope Church, Willis R. Haines and Donald L. Love to be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption.

- \* G. Reappointment of Steve Murray, P.O. Box 75, Mammoth, AZ 85618-0075 to the Air Quality Hearing Board. Term: September 16, 2016 to September 15, 2019.
- \* H. Board of Supervisors, sitting as the Board of Equalization, for ratification of Hearing Officer's decision from the Board of Equalization (BOE) Hearing on Petition for Review of Proposed Correction - Randall D. and Susan J. Gay, Parcel # 509-06-072 held on August 8, 2016, pursuant to A.R.S. 42-16252. The Petitioner withdrew their Petition.
- \* I. Resolution No. 082416-RD16-009, a resolution for the acquisition, design, construction, operation and maintenance of a traffic signal at the intersection of Gantzel Road and Chandler Heights Road and to appoint the County Engineer as the Project Manager. (RD16-009)
- \* J. Resolution No.082416-RD16-010, a resolution accepting Bond No. 0702022 as the required financial assurance for Shea Homes at Johnson Farms, Neighborhood 6B, Section 32, Township 2 South, Range 8 East, within Supervisory District 2. (RD16-010)
- \* K. Resolution No.082416-RD16-011, a resolution accepting a conveyance of a non-exclusive drainage easement from Mountain View Free Will Baptist Church, Inc., located in a portion of Section 3, T3S, R7E, Supervisory District #2, in the unincorporated area of Pinal County, Arizona, as described in Exhibit A attached to said Resolution. (RD16-011)
- \* L. Authorizing County Manager, Gregory Stanley to sign requests of funds, expenditure reports, contracts and other documents on behalf of the Pinal County Workforce Innovation and Opportunity Act.
- \* M. Addendum 1 to Lease for property located at 318 N. Florence Street, Casa Grande, Arizona. The property will be occupied by Arizona @ Work, the Pinal County Workforce Department. This addendum establishes the date of possession, additional owner responsibilities, approval of a sublease between Pinal County and Honoring, Hiring, Helping Our Heroes of Pinal (HOHP), and approval of tenant improvements to be made to the premises leased by HOHP.
- \* N. Sub-Lease agreement entered into by and between Pinal County ("Sublessor"), and Honoring, Hiring, Helping our Heroes of Pinal County, Inc., an Arizona non-profit corporation ("Sublessee") for a portion of 318 N. Florence Street, Casa Grande, Arizona.
- \* P. Annual Equitable Sharing Report required by the U.S. Department of Justice for all federal equitable sharing funds received by the Sheriff's Office and managed by the County Attorney.
- \* Q. Proposed settlement of property tax valuation appeal case number TX2015-000440, pending in the Arizona Tax Court, and authorization of counsel to execute all documents necessary to finalize settlement.
- \* R. Intergovernmental Agreement between the Town of Mammoth and Pinal County for preparing and conducting the General Election on November 8, 2016.

- \* S. Precinct Committeemen Appointments: Democratic Appointment: PCT 94, Stacy K. Gramazio, 950 W. Oak Tree Lane, San Tan Valley, AZ 85143.
- \* T. August 30, 2016 Election Board Workers. Pursuant to A.R.S. 16- 531, the Board of Supervisors must appoint election boards for each precinct.

Motion carried by unanimous vote.

**Consent agenda item removed for discussion:**

- \* **O. CSR-002-16: Hunt Retail Investments, LLC., landowner, Julie Robertson, Chandler Signs, applicant/agent, requesting approval of a comprehensive sign package for five freestanding monument signs and 256.75 sq. ft. of building mounted signs located on the south side of Hunt Highway and the north side of Gary Road east of the Hunt Highway and Gary Road intersection for advertising/informational purposes.**

Jason Shano, applicant representative, appeared before the Board to answer any questions.

Motion was made by Supervisor Rios and seconded by Supervisor Chase to approve consent agenda item O as presented. Motion carried by unanimous vote.

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

**10:53 A.M.** – Chairman House recessed the regular session of the Board of Supervisors and convened as Public Health Services District Board of Directors.

**11:25 A.M.** – Chairman House adjourned the Public Health Services District Board of Directors Meeting and reconvened as the Board of Supervisors.

Chairman House moved to item #11, Executive Session, and reverted back to the order of business after conclusion of the Executive Session.

**11:26 A.M. – Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice concerning Ironwood Road and related pending contracts for improvements and maintenance. (Greg Stanley/Chris Keller)**

**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, Kevin Costello; Deputy Public Works Director, Scott Bender; Special Outside Legal Counsel, Kathy Wieneke and Clerk of the Board, Sheri Cluff.

**11:50 A.M.** – Chairman House reconvened the meeting.

**Meeting of the 7 Ranches Domestic Water Improvement District Board of Directors**

**11:50 A.M.** – Chairman House adjourned the regular session of the Board of Supervisors and convened as the 7 Ranches Domestic Water Improvement District Board of Directors.

**11:51 A.M.** – Chairman House adjourned the 7 Ranches Domestic Water Improvement District Board of Directors Meeting and reconvened the regular session of the Board of Supervisors.

**Public Hearing and discussion/approval/disapproval of application to renew the Utility Franchise Agreement for Arizona Electric Power Cooperative, for the purpose of constructing, operating, and maintaining electric lines and related appurtenances along, under and across the public streets, alleys, and highways, except federal and state highways, within the unincorporated areas of Pinal County. (GA16-006)**

Megan Villegas, Public Works, appeared before the Board to answer any questions. Staff recommended approval.

Chairman House opened the public hearing and called for comments. There was no one who wished to address the Board.

Chairman House closed the public hearing and called for a motion.

Motion was made by Supervisor Smith and seconded by Supervisor Chase to approve the application to renew the Utility Franchise Agreement for Arizona Electric Power Cooperative as presented. Motion carried by unanimous vote.

**Public Hearing and discussion/approval/disapproval of Resolution No. 082416-RD16-008, a resolution ordering the extinguishment of an easement comprising a portion of North Morningside Road, 66 feet wide, commencing at East Sagebrush Street and proceeding north for 165.38 feet to the point of termination, located within Supervisory District 5, Section 12, Township 1 North, Range 8 East, in the unincorporated area of Pinal County, Arizona. (RD16-008)**

Celeste Pemberton, Public Works, appeared before the Board to answer any questions. Staff recommended approval.

Chairman House opened the public hearing and called for comments. There was no one who wished to address the Board.

Chairman House closed the public hearing and called for a motion.

Motion was made by Supervisor Miller and seconded by Supervisor Smith to approve Resolution No. 082416-RD16-008, a resolution ordering the extinguishment of an easement comprising a portion of North Morningside Road. Motion carried by unanimous vote.

Chairman House adjourned the regular meeting of the Board of Supervisors at 11:55 A.M. The next regular meeting of the Pinal County Board of Supervisors will be held on Wednesday, September 7, 2016 at 9:30 A.M.

PINAL COUNTY BOARD OF SUPERVISORS

*AmberLee Taylor*

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AmberLee Taylor, Deputy Clerk of the Board