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**OFFICIAL RECORDS OF
PINAL COUNTY RECORDER
VIRGINIA ROSS**

When recorded return to:
Clerk of the Board of Supervisors
P.O. Box 827
Florence, AZ 85232

DATE/TIME: 08/05/2013 1221
FEE: \$0.00
PAGES: 3
FEE NUMBER: 2013-064530



RESOLUTION NO. 073113-LEMC

(A RESOLUTION OF THE BOARD OF SUPERVISORS OF PINAL COUNTY REPEALING RESOLUTION NO. 022713-LEOMS AND ADOPTING AND ESTABLISHING THE PINAL COUNTY LAW ENFORCEMENT MERIT COUNCIL.)

Section 1 – Title

This Resolution shall be known and may be cited as the Pinal County Law Enforcement Merit Council (“Council”).

Section 2 – Administration

This merit system shall be administrated in compliance with A.R.S. § 38-1001 *et seq.* The Council will establish a uniform and equitable system of personnel administration of certified law enforcement officers, as defined in A.R.S. § 38-1001(4)(a), so that well-qualified law enforcement officers can be selected and retained to carry out the Sheriff's legally mandated responsibilities effectively and efficiently and to provide reasonable stability of employment in the Pinal County Sheriff's Office.

Section 3 – Law Enforcement Merit Council

A. There shall be a Council of five (5) members appointed by the Pinal County Board of Supervisors for five (5) year terms.

B. Members of the Council shall be selected by the Pinal County Board of Supervisors to a term of five (5) years and until his or her successor is appointed and qualified but in no event more than six (6) months after expiration of his or her term. Of the members first appointed, two (2) shall serve for a two-year term, one (1) for a three-year term, one (1) for a four-year term and one (1) for a five-year term. The terms of such members shall be determined by lot. Appointment

to fill a vacancy caused by other than expiration of term shall be for the unexpired portion of the term.

C. Members of the Council shall be selected among the qualified electors and residents of Pinal County and shall be persons with recent experience in the workplace and having recognized knowledgeable interest in the merit principles of personnel administration.

D. No more than three (3) of such members shall be from the same political party. Political party shall be defined as indicated by the Pinal County Recorder for representation on the Arizona State elections ballot.

E. Of the members appointed, at least one (1) shall be a person who is or has been an Arizona Post certified law enforcement officer with five (5) years direct law enforcement experience in Arizona within the past ten (10) years. Any such member who is no longer an active law enforcement officer must have left his or her law enforcement position in good standing. Any member who is currently a law enforcement officer must be in good standing in their current position. Neither employees nor volunteers of the Pinal County Sheriff's Office are eligible for appointment.

Section 4 – Powers and Duties of the Council

The Council shall perform such duties and exercise such powers as are necessary to carry out the provisions of A.R.S. § 38-1001, *et seq.* The Council may seek assistance in its day-to-day administrative function from the Pinal County Director of Human Resources, within appropriate budgetary limitations as set out by the Pinal County Board of Supervisors.

Section 5 – Compliance

All officials appointed by authorities and other County employees shall conform to, comply with and aid in carrying into effect the provisions of this Resolution.

PASSED AND ADOPTED by the Pinal County Board of Supervisors, Pinal County, Arizona on this 31st day of July, 2013.



Chairman, Pinal County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:



By: Clerk of the Board



By: Chris Keller, Deputy County Attorney



NovusAGENDA



AGENDA ITEM
July 31, 2013
ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY: Birdie DeNero / Leo Law

Funds #:

Dept. #: 2150111

Dept. Name: Human Resources

Director: Birdie DeNero

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Resolution No. 073113-LEMC, a resolution repealing Resolution No 022713-LEMOS and adopting and establishing the Pinal County Law Enforcement Merit Council.

LEOMS

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

Discussion/approval/disapproval of Resolution No. 073113-LEMC repealing Resolution No. 022713-LEMOS and adopting and establishing the Pinal County Law Enforcement Merit Council

History

Time	Who	Approval
7/19/2013 1:49 PM	Human Resources	Yes
7/19/2013 1:57 PM	County Attorney	No
7/19/2013 1:59 PM	Human Resources	Yes
7/19/2013 2:00 PM	Human Resources	Yes
7/19/2013 2:01 PM	County Attorney	Yes
7/19/2013 2:06 PM	Budget Office	Yes
7/19/2013 2:17 PM	Administrative Services	Yes
7/24/2013 1:59 PM	Clerk of the Board	Yes

ATTACHMENTS:

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- [Resolution No. 073113-LEMC](#)



APPROVED this 31st day of July 2013
[Signature]
 Chairman, Pinal County Board of Supervisors
 ATTEST *[Signature]*
 CLERK