



**PINAL COUNTY BOARD OF SUPERVISORS
REGULAR SESSION
ACTION SUMMARY
Wednesday, May 6, 2026
9:33 AM**

BOARD OF SUPERVISORS

Chairman Jeffrey McClure
Supervisor, District 4

Vice-Chairman Jeff Serdy
Supervisor, District 5

Rich Vitiello
Supervisor, District 1

Mike Goodman
Supervisor, District 2

Stephen Q. Miller
Supervisor, District 3

**PINAL COUNTY ADMINISTRATIVE COMPLEX
BOARD OF SUPERVISORS HEARING ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132**

Chairman McClure offered the Invocation by PCSO Chaplain Donna Samoge, followed by a Moment of Silence offered by Supervisor Vitiello in honor of Judy Goldman, the wife of his assistant and a longtime family friend, who recently passed away after a battle with cancer, and the Pledge of Allegiance led by Supervisor Goodman.

The Pinal County Board of Supervisors convened at 9:33 a.m. this date. The meeting was called to order by Chairman McClure.

Members Present: Chairman Jeffrey McClure; Vice-Chairman Jeff Serdy; Supervisor Rich Vitiello; Supervisor Mike Goodman; Supervisor Stephen Q. Miller

Staff Present: County Manager, Leo Lew; Chief Civil Deputy County Attorney, Christine Roberts; Assistant Bureau Chief Civil Deputy County Attorney, Ian Daranyi; Clerk of the Board, Natasha Kennedy; and Deputy Clerk of the Board, Salpi Stark

EXECUTIVE SESSION(S):

1. Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) to obtain legal advice with appointed outside conflict counsel concerning Pinal County v. Miller, No. CV2026-008061 (Maricopa County Superior Court). This item was heard in Executive Session on January 30, 2026, and the Board authorized outside counsel Snell & Wilmer in open session to initiate civil action to void or enjoin the Memorandum of Agreement, 287(g) Task Force Model, dated August 28, 2025, executed by the County Attorney and Department of Homeland Security, US Immigration & Customs Enforcement, without prior Board authorization. (Jeffrey McClure/Brett Johnson, Joseph Kanefield, outside counsel)

Item Action: Convened into Executive Session

2. Executive Session pursuant to A.R.S. 38-431.03(A)(3) to obtain legal advice with appointed outside conflict counsel concerning the Board of Supervisors' February 11, 2026, referral to the Arizona Attorney General's Office regarding the Pinal County Attorney's alleged misuse of public monies and resources, and failure to retain public records. (Jeffrey McClure/Brett Johnson, Joseph Kanefield, outside counsel)

Item Action: Convened into Executive Session

3. Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice regarding a Taxpayer Notice of Claim and Notice of Claim filed by Florence Copper, Inc. and proposed Tolling Agreement between Florence Copper, Inc., the Pinal County Board of Supervisors, and the Town of Florence. (Christine Roberts/Himanshu Patel)

Item Action: Convened into Executive Session

ACTION ITEM(S) FOLLOWING EXECUTIVE SESSION:

4. Discussion/approval/disapproval of the Tolling Agreement between Florence Copper, Inc., the Pinal County Board of Supervisors, and the Town of Florence to toll the applicable claim statute time periods so that the parties may engage in settlement discussions and/or mediation. (Christine Roberts/Himanshu Patel)

Item Action: Approved

OPENING ITEM(S):

5. County Manager's Report (Information Only). (Leo Lew)

Item Action: Information Only

6. Supervisor District update(s) regarding notable current or upcoming events concerning the district. (Information Only) (Jeffrey McClure)

Item Action: Information Only

7. Presentation: Overview of the annual Arizona County Treasurers Association (ACTA) Conference hosted by the Pinal County Treasurer's Office. (Michael McCord)

Item Action: Information Only

8. Discussion/approval/disapproval of a Proclamation recognizing the week of May 4, 2026, through May 8, 2026, as "Economic Development Week" in Pinal County. Proclamation to be read into the record by Joel Millman, Director, Economic and Workforce Development. (Joel Millman)

Item Action: Approved

9. Discussion/approval/disapproval of a Proclamation recognizing the week of May 3, 2026, through May 9, 2026, as "National Travel and Tourism Week" in Pinal County. Proclamation to be read into the record by Michelle Carpenter, Economic Development Coordinator, Economic and Workforce Development. (Michelle Carpenter/Joel Millman)

Item Action: Approved

10. Discussion/approval/disapproval of a Proclamation recognizing the week of May 17, 2026, through May 23, 2026, as "National Public Works Week" in Pinal County. Proclamation to be read into the record by Celeste Garza, Deputy Director, Public Works. (AD25-005) (Celeste Garza)

Item Action: Approved

11. Discussion/approval/disapproval of Purchasing Division Report - May 6, 2026, and authorizing the Chairman to execute all necessary documents. (Traci Gorman/Angeline Woods)

Item Action: Approved

12. **CONSENT ITEMS:**

All items indicated alphabetically below will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

CONSENT: CLERK OF THE BOARD

- A. Discussion/approval/disapproval of Minutes from March 18, 2026, Regular Meeting of the Board of Supervisors. (Natasha Kennedy)

Item Action: Approved

- B. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)

Item Action: Approved

- C. Discussion/approval/disapproval of the appointment of Tristen Gillespie, Coolidge, Arizona 85128 to the Agriculture Extension Board. Tristen Gillespie's Term of Service will be from May 7, 2026, through May 6, 2028. This appointment has been recommended for approval by the University of Arizona County Extension Agent. (Natasha Kennedy)

Item Action: Approved

- D. Discussion/approval/disapproval of Supervisor Goodman's appointment of Tom Hollenbach, Casa Grande, Arizona 85122 to the Merit System Commission, effective May 7, 2026, to serve until a permanent replacement is appointed. Supervisor District #2. (Natasha Kennedy)

Item Action: Approved

- E. Discussion/approval/disapproval of Supervisor Miller's appointment of Timothy S. Hansen, Coolidge, Arizona 85128 to the Planning and Zoning Commission, contingent upon successful completion of all required background checks, with the appointment to become effective upon clearance for a 4-year term. Supervisor District #3. (Natasha Kennedy)

Item Action: Approved

- F. Discussion/approval/disapproval of a Proclamation recognizing the week of May 3, 2026, through May 9, 2026, as the 57th Annual "Professional Municipal Clerks Week" in Pinal County, and further extending appreciation to the Pinal County Clerk of the Board Office. (Natasha Kennedy)

Item Action: Approved

- G. Discussion/approval/disapproval of the Tax Exemption Extension request received by the Assessor's Office for: George Francis Cambronero, Grettel Cambronero, Janice E. Schindler, Rebecca Jackson, Amy Shanty, Daniel W. Tillman, Agustas Cox, Christopher Loury, Juana Salazar, Joshua Donovan, Lee Davis, Cynthia M. McRedmond-Strom, Charles Francis Myers, Ronald Ray Viramontes Sr., Jonathon David Heale, Glasglow Griffin, Peggy Schultz, Cynthia Mann, and Sergio Jimenez to be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption pursuant to A.R.S. 42-1111. (Natasha Kennedy)

Item Action: Approved

CONSENT: BOARD OF SUPERVISORS

- H. Discussion/approval/disapproval of a conflict waiver request from Snell & Wilmer, submitted via email dated April 30, 2026, regarding Pinal County v. Brad Miller, CV2026-008061. Snell & Wilmer is requesting this waiver from the County and Sheriff Teeple so they may respond on the County and Sheriff Teeple's behalf to the Amicus brief filed on behalf of Arizona Senate President Warren Petersen to County Attorney Miller's Motion to Dismiss. Snell & Wilmer currently represent Senate President Petersen in the matter of Petersen v. Fontes. Arizona Senate President Petersen has indicated his approval of this waiver on his behalf, but a waiver is needed from both parties, which necessitates this request. (Jeffrey McClure)

Item Action: Approved

CONSENT: BUDGET & FINANCE

- I. Discussion/approval/disapproval of Subrecipient Agreement between the City of Maricopa and Pinal County, through the Pinal County Board of Supervisors beginning May 6, 2026, ending December 31, 2026, for \$264,612. The City of Maricopa has executed a joint agreement with Pinal County for the federal fiscal years of 2022-2024. As such, Pinal County will provide Community Development Block Grant funds to execute eligible activities in accordance with the Pinal County FFY2024-2028 Consolidated Plan. The City of Maricopa will make roadway improvements to Wilson Avenue as approved by the Board of Supervisors in the FFY24 Annual Action Plan. (Heather Patel/Angeline Woods)

Item Action: Approved

- J. Discussion/approval/disapproval of Resolution No. 050626-UPCHP, a Resolution of the Pinal County Board of Supervisors adopting the 2026 Unincorporated Pinal County Housing Plan. This plan is funded through an Arizona Department of Housing grant and is a culmination of work completed by the Pinal County Housing Task Force, Martina Kuehl of Kuehl Enterprises LLC, and Matt Klyszeiko of Michael Baker International. (Heather Patel/Angeline Woods)

Item Action: Approved

CONSENT: DEVELOPMENT SERVICES | PUBLIC WORKS

- K. Discussion/approval/disapproval of Resolution No. 050626-RD25-111 releasing the current Third Party Trust Assurance Agreement No. 2401 and accepting a substitute Subdivision Improvement Performance Bond No. 3003937, associated with Bella Camino, located in Section 17, Township 03 South, Range 08 East. Supervisor District #2. (RD25-111) (Muhannad Zubi/Joe Ortiz)

Item Action: Approved

- L. Discussion/approval/disapproval of Resolution No. 050626-RD25-112 accepting Warranty Deed from Arizona Public Service, an Arizona corporation (Grantor) to Pinal County, a political subdivision of the State of Arizona (Grantee), for right-of-way portion located on W. Randolph Road. Supervisor District #3. (RD25-112) (Joshua Plumb/Joe Ortiz)

Item Action: Approved

- M. Discussion/approval/disapproval of Resolution No. 050626-RD25-114 releasing the current Third Party Trust Assurance Agreement No. 2409 and accepting a substitute Subdivision Improvement Performance Bond No. 612428006, associated with Silver Cross-Parcel B, located in Section 01, Township 04 South, Range 08 East. Supervisor District #4. (RD25-114) (Muhannad Zubi/Joe Ortiz)

Item Action: Approved

- N. Discussion/approval/disapproval of Resolution No. 050626-RD25-115 releasing the current Third Party Trust Assurance Agreement No. 2409 and accepting a substitute Subdivision Improvement Performance Bond No. 612428005, associated with Silver Cross-Parcel C, located in Section 01, Township 04 South, Range 08 East. Supervisor District #4. (RD25-115) (Muhannad Zubi/Joe Ortiz)

Item Action: Approved

- O. Discussion/approval/disapproval of Resolution No. 050626-RD25-113 accepting a Warranty Deed from Ranch 160, L.L.C., a limited liability company (Grantor) to Pinal County, a political subdivision of the State of Arizona (Grantee), for right-of-way portion located on Ranch 160 Boulevard. Supervisor District #5. (RD25-113) (Joshua Plumb/Joe Ortiz)

Item Action: Withdrawn

CONSENT: ECONOMIC & WORKFORCE DEVELOPMENT

- P. Discussion/approval/disapproval of the reappointment of Scott Barnard of Florence Copper (Business Category), to the Pinal County Workforce Development Board for a term of service starting May 1, 2026, through April 30, 2028. (Joel Millman)

Item Action: Approved

CONSENT: EMERGENCY MANAGEMENT

- Q. Discussion/approval/disapproval of Award Agreement EMF-2024-EP-05013 under the FY24 Emergency Management Performance Grant between the Arizona Department of Emergency Management and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2024, ending June 30, 2025, for \$320,329.76. The release of the subrecipient agreement was delayed, however the Board approved the submission of this grant application at the March 6, 2024, Board of Supervisors Meeting and all prior year expenses are allowable. A \$320,329.76 match was required and came from the general fund. The Pinal County Office of Emergency Management used this grant for the FY24/25 operations budget. (Kore Redden/Merissa Mendoza)

Item Action: Approved

CONSENT: ASSESSOR

- R. Discussion/approval/disapproval of proposed settlement offer made to resolve the Langley Lewis Holdings, LLC v. Pinal County, TX2025-000373 tax appeal case. (Amber Marroquin/Douglas Wolf)

Item Action: Approved

CONSENT: COUNTY ATTORNEY

- S. Discussion/approval/disapproval to submit a grant application to the Arizona Automobile Theft Authority FY 27 Vertical Prosecution Programs for \$419,900. This grant will be used by the Pinal County Attorney's Office to cover salaries and ERE's of two attorneys and one support staff/paralegal for FY 26/27. (Brad Miller)

Item Action: Approved

CONSENT: SCHOOL SUPERINTENDENT

- T. Discussion/approval/disapproval of School Superintendent End of Year Report for Special Programs. (Jill Broussard)

Item Action: Continued to May 27, 2026 Board Meeting

13. Meeting of the Pinal County Public Health Services District Board of Directors. (Merissa Mendoza/MaryEllen Sheppard)
[View the Pinal County Public Health Services District Board of Directors Agenda](#)

Item Action: Convened into the Pinal County Public Health Services District Agenda

14. Call to the Public-- A "call to the public" is the time period for members of the public to address the Board of Supervisors to **provide public input relating to subject matter within the Board of Supervisors authority or jurisdiction.** Those wishing to address the Board of Supervisors need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling it for further consideration and decision at a later date.

[View the Call to the Public Guidelines](#)

Item Action: Public Comments

PUBLIC HEARING(S):

15. **Public Hearing** and discussion/approval/disapproval of the submittal of the Federal Fiscal Year 2026 Annual Action Plan and Amendments to the Community Planning Division of the U.S. Department of Housing and Urban Development (HUD) for consideration. The Office of Budget and Finance anticipates receiving the funding agreements in the Fall 2026 after HUD's acceptance of the Annual Action Plan. The allocation to be awarded is \$2,483,891.84 with an estimated match of \$284,466.71. This grant will be used by the Office of Budget and Finance to complete various projects in the annual action plan, including housing rehabilitation, public facility improvements, affordable housing, administrative expenses, and projects within partnering communities. The proposed plan amendments will move previously allocated funds to alternate projects. (Heather Patel/Angeline Woods)

Item Action: Approved as presented

16. **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2026-PZ-034-25, an Ordinance approving case PZ-034-25; Adam Baugh, applicant, on behalf of property owner, Montgomery I8 LLC, is requesting approval of the rezoning of 121.41± acres from GR - General Rural Zoning to I-3 - Industrial Zoning to allow for a recreational vehicle (RV) and boat storage facility, situated in Section 7, Township 7 South, Range 5 East of the Gila and Salt River Base and Meridian (legal on file), tax parcels 511-05-005E and 511-05-014B located southwest of the I-8 and S. Montgomery Road intersection in Casa Grande area, unincorporated Pinal County. The Planning and Zoning Commission recommended approval (7-0) of case PZ-034-25 with one (1) stipulation. Supervisor District #1. (Samuel Amaya/Dedrick Denton)

Item Action: Approved as presented with 1 Stipulation

17. **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2026-PZ-PD-019-25, an Ordinance approving case PZ-PD-019-25; Adam Baugh, applicant, on behalf of property owner, Montgomery I8 LLC, is requesting approval of a Planned Area Development (PAD) Overlay District on 121.41± acres to allow I-2 and I-3 uses and additional analogous uses, situated in Section 7, Township 7 South, Range 5 East of the Gila and Salt River Base and Meridian (legal on file), tax parcels 511-05-005E and 511-05-014B located southwest of the I-8 and S. Montgomery Road intersection in Casa Grande area, unincorporated Pinal County. The Planning and Zoning Commission recommended approval (7-0) of case PZ-PD-019-25 with sixteen (16) stipulations. Supervisor District #1. (Samuel Amaya/Dedrick Denton)

Item Action: Approved as presented with 16 Stipulations

18. **Public Hearing** and discussion/approval/disapproval of Resolution No. 2026-SUP-017-25, a Resolution approving case SUP-017-25; Kenny Zamora, applicant and property owner, is requesting approval of a Special Use Permit (SUP) to host equestrian events and 8 seasonal short term RV spaces on 10.00± acres, situated in Section 22, Township 05 south, Range 06 east of the Gila and Salt River Base and Meridian (legal on file), tax parcels 509-39-012A and 509-39-012B, located on N. Blanco Drive south of W. Hopi Drive, north of the City of Casa Grande in unincorporated Pinal County. The Planning and Zoning Commission recommended approval (7-0) of case SUP-017-25 with twenty-eight (28) stipulations. Supervisor District #3. (Samuel Amaya/Dedrick Denton)

Item Action: Approved as presented with 28 Stipulations

REGULAR ITEM(S):

19. Discussion of Board Members' request for future agenda item(s) and/or reports to be presented at upcoming meetings. (Jeffrey McClure)

Item Action: Information Only