



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY BOARD OF SUPERVISORS
REGULAR SESSION
ACTION SUMMARY
Wednesday, September 16, 2026
9:32 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 Cliff Dailey, Youth and Young Adults Director, Flatiron Church, San Tan Valley followed by the Pledge of Allegiance by Supervisor Goodman.

The Pinal County Board of Supervisors convened at 9:32 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; Deputy County Attorney, Daron Garey; Clerk of the Board, Natasha Kennedy; and Deputy Clerk of the Board, Kelsey Pickard

EXECUTIVE SESSION(S):

1. Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice regarding the extent and statutory limitations of Pinal County Attorney's Arizona POST certified investigators and law enforcement powers, if any, and under what circumstances they may exercise those powers. (Jeffrey McClure/Brett Johnson, Joseph Kanefield, outside conflict counsel)

Item Action: Convened into Executive Session

2. 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 conflict counsel)

Item Action: Convened into Executive Session

3. 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 conflict counsel)

Item Action: Convened into Executive Session

OPENING ITEM(S):

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

Item Action: Information Only

5. Presentation of Certificates of Service to employees for 20, 25, and 30 years. (MaryEllen Sheppard/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. Updates related to the Elections Department and County Recorder, focusing on recent activities, upcoming initiatives, and essential information. (Dana Lewis)

Item Action: Information Only

8. Discussion/approval/disapproval of a request for the Pinal County Board of Supervisors to approve a Proclamation declaring September 2026 as “Workforce Development Month” in Pinal County. The Proclamation recognizes the contributions of ARIZONA@WORK Pinal County, workforce professionals, employers, educational institutions, and community partners in connecting jobseekers and businesses with employment, training, and career opportunities and strengthening Pinal County’s workforce and economy. Proclamation to be read by Kaeden Peterson, Pinal County Business and Economic Development Strategist. (Joel Millman)

Item Action: Approved

9. Discussion/approval/disapproval of Purchasing Division Report - September 16, 2026, and authorizing the Chairman to execute all necessary documents. (Traci Gorman/Angeline Woods)

Item Action: Approved

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

CONSENT: CLERK OF THE BOARD

- A. Discussion/approval/disapproval of Minutes from August 12, 2026, and August 17, 2026, Special Session Meetings 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 recommendation to the Arizona Department of Revenue for the Bingo License application, Class A, of Helen Pianowski, to hold Bingo at 7151 E. US Highway 60, Gold Canyon, Arizona 85118, on Wednesdays at 7:00 p.m. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #5. (Natasha Kennedy)

Item Action: Approved

- D. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor Licenses and Control for the Special Event License Application of Dolores Janette Murillo-Doolittle, for the Casino Night at the Paseo - Costumes at the Casino Event to be held at the Paseo Venue, located at 3753 E. Apache Trail, Apache Junction, Arizona 85119, on Wednesday, October 21, 2026, from 5:00 p.m. to 10:00 p.m. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #5. (Natasha Kennedy)

Item Action: Approved

- E. Discussion/approval/disapproval of Chairman McClure's appointment of Thomas T. Rosario, Arizona City, AZ 85123, to the Correctional Officers Dispatcher Retirement Plan, CORPS Local Dispatcher Retirement Board to serve out the term due to a current vacancy, said term of service will be from September 17, 2026, through January 25, 2027. Supervisor District #4. (Natasha Kennedy)

Item Action: Approved

- F. Discussion/approval/disapproval of Chairman McClure's reappointment of Fred Rick Sanchez, Jr., Mammoth, AZ 85618 to the Law Enforcement Merit Council, term of service will be from October 30, 2026, through October 29, 2031. Supervisor District #4. (Natasha Kennedy)

Item Action: Approved

CONSENT: BUDGET & FINANCE

- G. Discussion/approval/disapproval of Award Agreement DE-SE0000136 Amendment No. 2 under the Energy Efficiency and Conservation Block Grant between the U.S. Department of Energy and Pinal County, through the Pinal County Board of Supervisors, extending the original agreement executed on October 2, 2024, to expire August 31, 2027. This grant is used by the Office of Budget and Finance in collaboration with Facilities and the City of Casa Grande to purchase and install electric vehicle charging stations. Acceptance requires an amendment to align the FY 26/27 budget with the award amount and to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 266 (Misc Grants) to increase revenue and expenditure appropriations. There is no impact on the General Fund. Supervisor Districts #3 and #4. (Heather Patel/Angeline Woods)

Item Action: Approved

- H. Discussion/approval/disapproval of Resolution No. 091626-SCAT-DESERT, a Resolution authorizing the submission of a grant application for the San Carlos Apache Tribe Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Desert Abundance, is requesting \$9,917 for the Heartland Project, which revitalizes climate-resilient traditional native food systems. Supervisor District #5. (Heather Patel/Angeline Woods)

Item Action: Approved

- I. Discussion/approval/disapproval to submit a request to Arizona Complete Health under their Community Outreach Program for \$150 and authorize the Grants Manager to accept the funding. These funds will be used by the Office of Budget and Finance to provide refreshments for the December 3, 2026, Arizona Town Hall session hosted by Pinal County and the Pinal County Coalition to End Homelessness. Acceptance requires an amendment to the FY26/27 budget and transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 266 (Misc Grants) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (Heather Patel/Angeline Woods)

Item Action: Approved

CONSENT: DEVELOPMENT SERVICES | PUBLIC WORKS

- J. Discussion/approval/disapproval of Right of Way License Agreement between Pinal County and Vexus Fiber, LLC d/b/a Metronet for the use of county rights of way for the installation, repairing, replacing and maintaining its underground telecommunications facilities. (RD26-027) (Megan Villegas/Joe Ortiz)

Item Action: Approved

- K. Discussion/approval/disapproval of addendum to the Right of Way License Agreement between Pinal County and Wecom, LLC, Fee Number 2023-083864. The addendum to this agreement will allow countywide coverage for service and Wecom to utilize microtrenching for installation of their fiber optic. (RD26-029) (Megan Villegas/Joe Ortiz)

Item Action: Approved

- L. Discussion/approval/disapproval of Resolution No. 091626-RD26-025 releasing the current financial assurance Subdivision Improvement Performance Bond No. LICX1982995 associated with Palomino Ranch-Infrastructure and accepting the Ten Percent Guarantee Bond No. LICX1989038, located in Section 18, Township 05 South, Range 03 East. Supervisor District #1. (RD26-025) (Muhannad Zubi/Joe Ortiz)

Item Action: Approved

- M. Discussion/approval/disapproval of Resolution No. 091626-RD26-028 releasing the current financial assurance Subdivision Improvement Performance Bond No. SU1177127 associated with Amarillo Creek Unit 1, Parcel 2, and accepting the Ten Percent Guarantee Bond No. SU1215571, located in Section 17, Township 05 South, Range 03 East. Supervisor District #1. (RD26-028) (Muhannad Zubi/Joe Ortiz)

Item Action: Approved

- N. Discussion/approval/disapproval of a final plat for Borgata at San Tan Parcel C. Supervisor District #2. (FP24-034) (Muhannad Zubi/Joe Ortiz)

Item Action: Approved

- O. Discussion/approval/disapproval to accept award agreement 3-04-0055-008-2026 under the FY2026 Airport Improvement Program between the U.S. Department of Transportation - Federal Aviation Administration and Pinal County, through the Pinal County Board of Supervisors, for \$1,430,250. Development Services will use this grant to reimburse the County for the purchase of approximately 80 acres of land for Pinal Airpark. Acceptance requires an amendment to the FY 26/27 budget and transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 179 (Airports) to increase revenues and expenditures. Supervisor District #4. (AD26-004) (James Petty/Joe Ortiz)

Item Action: Approved

- P. Discussion/approval/disapproval to accept award agreement 3-04-0080-011-2026 under the FY2026 Airport Infrastructure Grant between the U.S. Department of Transportation - Federal Aviation Administration and Pinal County, through the Pinal County Board of Supervisors, for \$182,120. Development Services will use this grant to design the San Manuel Taxiway A4 relocation. Acceptance requires an amendment to the FY 26/27 budget and transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 179 (Airports) to increase revenues and expenditures. Supervisor District #4. (AD26-005) (James Petty/Joe Ortiz)

Item Action: Approved

- Q. Discussion/approval/disapproval of a re-plat for Eagle Crest Ranch Tract C. Supervisor District #4. (FP26-016) (Muhannad Zubi/Joe Ortiz)

Item Action: Approved

- R. Discussion/approval/disapproval of Resolution No. 091626-RD26-026 releasing the current financial assurance Subdivision Improvement Performance Bond No. EACX4030145, associated with Kings Ranch Estates, located in Section 04, Township 01 South, Range 09 East. Supervisor District #5. (RD26-026) (Muhannad Zubi/Joe Ortiz)

Item Action: Approved

CONSENT: COUNTY ATTORNEY

- S. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Elaine Olson and Harry Rybolt, up to and including filing a complaint in Superior Court, utilizing appropriate resources to remedy the violations, and file liens for the cost of recovery. The property owner was found in violation of the Pinal County Development Services Code for: 2.185 Outside Storage and Parking as it pertains to 2.185.050 Outside Storage and Parking – Vehicle Parking and 2.185.055 Outside Storage and Parking – Heavy Trucks – Standing, Parking or Storage. The property is located at 14214 N. River Ridge Rd., Coolidge. Supervisor District #4. (Danielle Parlich/Brad Miller)

Item Action: Approved

CONSENT: SCHOOL SUPERINTENDENT

- T. Discussion/approval/disapproval to accept Award 27-FELENG-713317-66A under the FY27 Title III Consortium Program between the Arizona Department of Education and the Pinal County School Superintendent Consortium, through the Pinal County Board of Supervisors, for \$20,716.32. This grant will be used by the Pinal County School Superintendent's Office to distribute Title III funds to school districts. The funding is included in the FY 26/27 budget and was appropriated for this grant. There is no impact on the general fund. (Jill Broussard)

Item Action: Approved

- U. Discussion/approval/disapproval to accept Award H027A260007 under the FY27 IDEA Part B Consolidated Program between the Arizona Department of Education and the Pinal County Detention Education Center through the Pinal County Board of Supervisors for \$14,902.22. The grant will provide online instruction for incarcerated students in the Esperanza Jail Education Program for the 26/27 school year. Acceptance approves an amendment to the FY 26/27 budget and transfers reserve appropriations from Fund 213 (Grants/Project Contingency) to Fund 310 (County School Secure Care) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (Jill Broussard)

Item Action: Approved

CONSENT: SHERIFF

- V. Discussion/approval/disapproval to submit a grant application to the Arizona Department of Public Safety's FY27 Local Border Support Program for \$1,274,773.91. If awarded, this grant will be used by the Pinal County Sheriff's Office to support salary, employee related expenses, and overtime for the Anti Smuggling Unit (ASU) and the Pinal County Narcotics Task Force (PCNTF) ongoing operations, as well as purchase two vehicles to be used for covert investigations. (Ross Teeple)

Item Action: Approved

- W. Discussion/approval/disapproval of the Intergovernmental Agreement (IGA) 2026-01 between the Pinal County Sheriff's Office and the City of Coolidge, through the Pinal County Board of Supervisors. The Sheriff's Office will use this IGA to collaborate with the Coolidge Police Department, as outlined in the Arizona Criminal Justice Commission (ACJC) Award DC-27-009, which the Board approved on July 31, 2026. This IGA reimburses salary and employee-related expenses for one Coolidge P.D. Detective's participation in the Pinal County Narcotics Task Force (PCNTF) during the project period. (Ross Teeple)

Item Action: Approved

CONSENT: TREASURER

- X. Discussion/approval/disapproval for a property tax classification correction from Legal Class 0401 (non-primary residential) to Legal Class 0301 (primary residence) on Parcel 504-05-29504 for 2018-2022 tax years pursuant to A.R.S. 42-18351(1) and A.R.S. 42-18352(D). Property was reclassified to 0401, non-primary residential, per returned mail in 2018. Per voter's registration, the owner on record has been a registered voter since 2007 as their primary residence. The Assessor's Office has corrected 2023 forward as primary residence. Board of Supervisors approval is required to correct the prior tax years (2018–2022). (Diane Power/Michael McCord)

Item Action: Approved

CONSENT: ADULT PROBATION

- Y. Discussion/approval/disapproval to submit a grant application to the Bureau of Justice Assistance (BJA) FY 2026 Edward Byrne Memorial Justice Grant (JAG) Grant Program for \$24,381. This grant will be used by the Adult Probation Department to purchase communication equipment. There is no impact on the general fund. (John Fuery)

Item Action: Approved

- Z. Discussion/approval/disapproval to submit a grant application to the Pinal County Public Health District's 2027 Opioid Reinvestment Grant Program for \$75,000. If awarded, this money will be used to pay for emergency treatment, transportation, and housing costs for probationers in recovery and to purchase AED machines. There is no impact on the general fund. (John Fuery)

Item Action: Approved

11. Meeting of the Pinal County Flood Control District Board of Directors. (Joshua Plumb/Joe Ortiz)
[View the Pinal County Flood Control District Board of Directors Agenda](#)

Item Action: Convened into the Pinal County Flood Control District Meeting

12. 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 Meeting

13. 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):

14. **Public Hearing** and discussion/approval/disapproval of the Program Year 2025 Consolidated Annual Performance and Evaluation Report (CAPER). The U.S. Department of Housing and Urban Development requires Pinal County to publish information on the performance of projects identified in the five-year consolidated plan and annual action plans through a CAPER. This CAPER covers July 1, 2025 to June 30, 2026. Projects are funded in whole or in part by Community Development Block Grant, Home Investment Partnership, and Emergency Solutions Grants programs. (Heather Patel/Angeline Woods)

Item Action: Approved

15. **Public Hearing** and discussion/approval/disapproval of Resolution No. 091626-RD26-023 ordering the abandonment and extinguishment of a roadway easement within Assessor's Parcel Number 100-22-0520, N. Holmes Road. Supervisor District #5. (RD26-023) (Celeste Garza/Joe Ortiz)

Item Action: Approved

16. **Public Hearing** and discussion/approval/disapproval of Resolution No. 091626-RD26-024 ordering the abandonment and extinguishment of a roadway easement within Assessor's Parcel Number 100-07-010C, Monterey Drive. Supervisor District #5. (RD26-024) (Celeste Garza/Joe Ortiz)

Item Action: Approved

17. **Public Hearing** and discussion/approval/disapproval of Resolution No. 2026-SUP-024-25, a Resolution approving case SUP-024-25; Karli Kemper, State 48 Arts and Academics, a nonprofit (501(c)(3)) educational organization (applicant/agent), on behalf of landowners James and Deborah Giles, is requesting approval of a Special Use Permit (SUP) to operate a microschool on an approximately 1.49-acre site within the GR General Rural Zone, situated in a portion of Section 14, Township 03S, Range 07E, Assessor Parcel Number 509-15-008F (legal description on file), located west of the intersection of W. Allen Road and N. Royce Road within Chandler Heights Ranches Unit I, southwest of the Town of San Tan Valley, in unincorporated Pinal County, Arizona. The Planning and Zoning Commission recommended denial (7-2) of case SUP-024-25 with nineteen (19) stipulations. Supervisor District #1. (Harvey Krauss/Dedrick Denton)

Item Action: Continued to November 18, 2026, Board Meeting with Public Hearing

18. **Public Hearing** and discussion/approval/disapproval of Resolution No. 2026-SUP-007-26, a Resolution approving case SUP-007-26; Christine Tucker, Terra Consulting (Agent), Vertical Bridge and Verizon Wireless (Applicants) on behalf of Danielle Johnson, Nu Wavz Holding LLC (Landowner), is requesting approval of a Special Use Permit (SUP) to operate a new multi-carrier 80-foot-tall (top of branches) Wireless Communication Facility for Verizon, designed as a faux eucalyptus tree, within a 50' x 50' compound on a ±1.25 parcel in the GR General Rural Zone, Assessor Parcel Number: 200- 60-001F (legal on file), situated within Section 02, Township 04S, Range 09E, East of the Gila and Salt River Base and Meridian, located west of Cumberland Road, in the Arizona Skies Ranches community, north-east of the Town of Florence, in unincorporated Pinal County, Arizona. The Planning and Zoning Commission recommended denial (9-0) of case SUP-007-26 with 17 stipulations. Supervisor District #5. (Tanya Bedward/Dedrick Denton)

Item Action: Denied SUP-007-26 and to Adopt Resolution No. 2026-SUP-007-26 denying the SUP Application, including the written findings in support of denial at Exhibit A of the Resolution

REGULAR ITEM(S):

19. Discussion/approval/disapproval of the request to create new job classifications to meet the current staffing needs of the department in order to provide necessary services. Funding for these positions is authorized in the Pinal County FY 2026-2027 budget.

- Epidemiologist Supervisor
- Autopsy Services Supervisor (Kimberlee Verdugo/MaryEllen Sheppard)

Item Action: Approved

20. 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