



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY BOARD OF SUPERVISORS
REGULAR SESSION
ACTION SUMMARY
Wednesday, October 28, 2026
9:34 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 Joe Samoge followed by the Pledge of Allegiance by Chairman McClure.

The Pinal County Board of Supervisors convened at 9:34 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; County Attorney, Brad Miller; Chief Civil Deputy County Attorney, Christine Roberts; Clerk of the Board, Natasha Kennedy; and Deputy Clerk of the Board, Kelsey Pickard

OPENING ITEM(S):

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

Item Action: Information Only

2. Presentation of Certificates of Service to employees for 20, 25, and 30 years. (MaryEllen Sheppard/Leo Lew)

Item Action: Information Only

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

Item Action: Information Only

4. Updates related to the Elections Department and County Recorder, focusing on recent activities, upcoming initiatives, and essential information. (Dana Lewis)

Item Action: Information Only

5. Presentation and discussion by the Arizona Department of Environmental Quality, which will provide a status update to the Board of Supervisors on the Aquifer Protection Program Permitting Process, a project update regarding the Santa Cruz Copper Project in Casa Grande, and the anticipated timeline for issuing the Santa Cruz Copper Mine Aquifer Protection Permit (APP). Supervisor District #3. (Todd Williams/Dedrick Denton)

Item Action: Information Only

6. Discussion/approval/disapproval of Purchasing Division Report - October 28, 2026, and authorizing the Chairman to execute all necessary documents. (Traci Gorman/Angeline Woods)

Item Action: Approved

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 September 16, 2026, Regular Meeting and September 30, 2026, and October 2, 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 Liquor Licenses and Control of application, series 010 Beer and Wine Store of Mohamed Essam Elkotb, for Lucky's Truck Stop located at 52745 W. I-8 Frontage Road, Casa Grande, AZ 85193, and authorize the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #1. (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 Shelby L. Swim, for the Under the Desert Stars Event to be held at Manes and Miracles, located at 43421 N. Friend Ave., San Tan Valley, Arizona 85140, on Saturday, November 14, 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 #2. (Natasha Kennedy)

Item Action: Approved

CONSENT: BUDGET & FINANCE

- E. Discussion/approval/disapproval of a budget appropriation to reallocate funding for the approved San Manuel Community Center Project. The reallocation aligns the budget with the appropriate fund where project expenditures are expected to be recorded. The amendment transfers reserve appropriation from Fund 144 (Capital Projects/Miscellaneous) to Fund 223 (Grants/Project Contingency) to increase revenues and expenditures. (Angeline Woods)

Item Action: Approved

CONSENT: DEVELOPMENT SERVICES | PUBLIC WORKS

- F. Discussion/approval/disapproval of Resolution No. 102826-RD26-038 releasing the current financial assurance Subdivision Improvement Performance Bond No. 0256401 associated with Palomino Ranch-Parcel 6 and accepting the Ten Percent Guarantee Bond No. SU1217879, located in Section 18, Township 05 South, Range 03 East. Supervisor District #1. (RD26-038) (Muhannad Zubi/Joe Ortiz)

Item Action: Approved

- G. Discussion/approval/disapproval of Resolution No. 102826-RD26-039 releasing the current financial assurance Subdivision Improvement Performance Bond No. 0256400 associated with Palomino Ranch-Parcel 9 and accepting the Ten Percent Guarantee Bond No. SU1217880, located in Section 18, Township 05 South, Range 03 East. Supervisor District #1. (RD26-039) (Muhannad Zubi/Joe Ortiz)

Item Action: Approved

- H. Discussion/approval/disapproval of Resolution No. 102826-RD26-036 authorizing the execution and acceptance of Quit-Claim Deeds for APNs 100-02-043, 300-08-006, 304-17-001B, and 501-15-015A, currently recorded under the Pinal County Highway Department and Pinal County Landfill Department, to clarify title in the name of Pinal County, a political subdivision of the State of Arizona. Supervisor Districts #3, #4, and #5. (RD26-036) (Joe Ortiz)

Item Action: Approved

- I. Discussion/approval/disapproval of Utility Easement from Pinal County (Grantor) to Arizona Public Service Company (Grantee) related to the Administrative Building Phase 1 Project located on Park Street, Section 36, Township 04 South, Range 09 East. Supervisor District #4. (RD26-037) (Joe Ortiz)

Item Action: Approved

CONSENT: ANIMAL CARE & CONTROL

- J. Discussion/approval/disapproval of Intergovernmental Agreement (IGA) for Animal care and control services between the Pinal County Animal Care and Control Department (PCACC), through the Pinal County Board of Supervisors and the Town of Florence, ending June 30, 2029. This IGA sets forth the parties' responsibilities for the provision of Animal care and control services by PCACC to the Town of Florence. (Audra Michael/MaryEllen Sheppard)

Item Action: Approved

CONSENT: ECONOMIC & WORKFORCE DEVELOPMENT

- K. Discussion/approval/disapproval of the 2025-2028 ARIZONA@WORK Pinal County Memorandum of Understanding/Infrastructure Funding Agreement (MOU/IFA), Revision 1, between the Pinal County Workforce Development Board (PCWDB), the Pinal County Board of Supervisors, and partners in the local workforce development system in Pinal County. The Workforce Innovation and Opportunity Act requires each local workforce development board to develop, execute, and maintain an MOU/IFA with ARIZONA@WORK Pinal County partner programs. The Infrastructure Funding Agreement (IFA) serves as the financial plan to which the ARIZONA@WORK Pinal County partner programs, the Pinal County Workforce Development Board, and the Pinal County Board of Supervisors have agreed will be used to achieve their goals of delivering services in Pinal County. (Joel Millman)

Item Action: Approved

CONSENT: ASSESSOR

- L. Discussion/approval/disapproval of acceptance of Tax Appeal Settlement Offer; Store Master Funding XXXII, LLC - TX2025-000499 Parcel No. 401-71-001F. (Sara Dent/Amber Marroquin/Douglas Wolf)

Item Action: Approved

CONSENT: COUNTY ATTORNEY

- M. Discussion/approval/disapproval of Award Agreement No. 2026-G28 under the Victims of Crime Act (VOCA) Victim Assistance Grant Program between the Arizona Department of Public Safety and Pinal County, through the Pinal County Board of Supervisors, for \$58,057 with a 25% match of \$14,514 that will come from the County Attorney's Office general fund. The County Attorney's Office Victim Services Bureau with Early Disposition Court will use the grant to cover the salary of one (1) victim advocate. The FY 26/27 budget includes this funding and appropriated it to this program. (Brad Miller)

Item Action: Approved

- N. Discussion/approval/disapproval of Award Agreement No. 2026-G116 under the Victims of Crime Act (VOCA) Victim Assistance Grant Program between the Arizona Department of Public Safety and Pinal County, through the Pinal County Board of Supervisors, for \$163,005 with a 25% match of \$40,751, which will come from the County Attorney's Office's general fund. The County Attorney's Office will use the award for the Victim Services Bureau in Justice Court to cover salaries and employer-related expenses for two (2) victim advocate employees. Approval amends the FY 26/27 budget and budgets the 25% match transfer as required by the award agreement. (Brad Miller)

Item Action: Approved

- O. Discussion/approval/disapproval of Award Agreement No. 2026-G27 under the Victims of Crime Act (VOCA) Victim Assistance Grant Program between the Arizona Department of Public Safety and Pinal County, through the Pinal County Board of Supervisors, for \$54,198 with a 25% match of \$13,550, which will come from the County Attorney's Office's general fund. The County Attorney's Office will use the award in the Victim Services Bureau for Juvenile Court to cover the salary for one (1) victim advocate employee. Approval amends the FY 26/27 budget to align the budgeted match transfer with the award requirement. (Brad Miller)

Item Action: Approved

CONSENT: SHERIFF

- P. Discussion/approval/disapproval of Agreement for the Ownership Transfer of K9 "Indy" from Pinal County on behalf of the Pinal County Sheriff's Office to Deputy Ivan Iniguez. K9 "Indy" will be retiring from the Pinal County Sheriff's Office, and Deputy Iniguez agrees to pay the sum of \$1 to Pinal County to obtain ownership of K9 "Indy" and accept full responsibility in as-is condition and care for K9 "Indy" in his retirement. (Ross Teeple)

Item Action: Approved

- Q. Discussion/approval/disapproval of Agreement for the Ownership Transfer of K9 "Taibo" from Pinal County on behalf of the Pinal County Sheriff's Office to Officer Daniel McLean. K9 "Taibo" will be retiring from the Pinal County Sheriff's Office, and Officer McLean agrees to pay the sum of \$1 to Pinal County to obtain ownership of K9 "Taibo" and accept full responsibility in as-is condition and care for K9 "Taibo" in his retirement. (Ross Teeple)

Item Action: Approved

- R. Discussion/approval/disapproval of Intergovernmental Agreement (IGA) for Multi-Agency Special Weapons and Tactics (SWAT) Team between Pinal County, on behalf of the Pinal County Sheriff's Office, and the City of Maricopa. The purpose of this IGA is to provide an appropriate law enforcement response by a team of officers having specialized operational tactics training, skills, abilities, and resources required in extraordinary situations (SWAT Team), as determined by the Sheriff and/or Chief of Police of the Department. (Ross Teeple)

Item Action: Approved

- S. Discussion/approval/disapproval of Intergovernmental Agreement (IGA) for Multi-Agency Special Weapons and Tactics (SWAT) Team between Pinal County, on behalf of the Pinal County Sheriff's Office, and the City of Eloy. The purpose of this IGA is to provide an appropriate law enforcement response by a team of officers having specialized operational tactics training, skills, abilities, and resources required in extraordinary situations (SWAT Team), as determined by the Sheriff and/or Chief of Police of the Department. (Ross Teeple)

Item Action: Approved

- T. Discussion/approval/disapproval of Memorandum of Understanding (MOU) between Yavapai County and Pinal County, through the Pinal County Sheriff's Office (PCSO), effective upon signature of both parties, this MOU outlines Pinal County's participation in implementation of a Reentry Program Database ("RPD"), and Pinal's commitments to establish and enter into separate Business Associate Agreements (BAAs) with Kyndryl and Yavapai County. MOU and associated BAAs will be implemented under PCSO Agreement AG26-0011-004 Reentry, previously approved by the Board on June 17, 2026. (Ross Teeple)

Item Action: Approved

CONSENT: JUVENILE COURT SERVICES

- U. Discussion/approval/disapproval of Award Agreement No. 2026-G26 under the FY27 Victim of Crime Act (VOCA) Victim Assistance Program Grant, between the Department of Public Safety and Pinal County, through the Pinal County Board of Supervisors, for \$183,439 with a 25% required match amount of \$45,860 that will come from the Juvenile Court Services general fund. Juvenile Court Services will use this grant to fund personnel, employee-related expenses, training, and operating expenditures to support the CASA program. Acceptance approves an amendment to the FY 26/27 budget and transfers reserve appropriations from Fund 213 (Grants/Project Contingency) to Fund 146 (Juvenile Probation/Misc Sources) to increase revenue and expenditure appropriations. (Lisa Swint/Jeanne Brandner)

Item Action: Approved

8. 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

9. 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

10. Presentation and discussion of the Pinal County Fiscal Year 24/25 audit reports, and any findings by the Arizona Auditor General pursuant to A.R.S. 11-661. (Ranee Stinson/Angeline Woods)

Item Action: Information Only

PUBLIC HEARING(S):

11. **Public Hearing** and discussion/approval/disapproval of Resolution No. 102826-AQ, a Resolution pursuant to Title 49 of the Arizona Revised Statutes, adopting proposed changes to local air quality rules. Presentation and discussion of proposed rulemaking to reinstate emergency affirmative defense provisions in Chapter 3, Article 1, Section 081 (§ 3-1-081) and the affirmative defense definition in Chapter 8, Article 1, Section 020 (§ 8-1-020) of the Pinal County Air Quality Control District Code of Regulations. Rulemaking action triggered by the D.C. Circuit rule in Startup/Shutdown/Malfunction (SSM) Litigation Group v. Environmental Protection Agency (EPA) rescission of the Title V emergency affirmative defense provisions was based on erroneous legal reasoning. (Rupesh Patel/Anu Jain)

Item Action: Approved

12. **Public Hearing** and discussion/approval/disapproval of case CSR-017-24; Paul Lucero and Daniel Marsh, applicants, on behalf of the property owner, QuikTrip Corporation, is requesting a Comprehensive Sign Review to install three (3) signs: one freestanding monument sign, one fuel canopy identification sign, and one building mounted identification sign, for a new gas station, situated in Section 7, Township 01 South, Range 09 East of the Gila and Salt River Base and Meridian, Pinal County. Tax parcel 104-11-016F, located at the Southwest corner of U.S. Highway 60 and The View Boulevard, within the unincorporated Gold Canyon area of Pinal County, AZ. The Sign Review Committee recommended approval (4-0) of case CSR-017-24 with seven (7) stipulations. Supervisor District #5. (Samuel Amaya/Dedrick Denton)

Item Action: Approve as presented with 7 Stipulations

REGULAR ITEM(S):

13. Discussion/approval/disapproval of Intergovernmental Agreement and First Amendment to Intergovernmental Agreement for Transfer of Vehicles from Pinal County on behalf of the Pinal County Sheriff's Office, to the La Paz County Sheriff's Office. The purpose of this agreement is to transfer the ownership of the following vehicles from the Pinal County Sheriff's Office to the La Paz County Sheriff's Office:

<u>Vehicle#</u>	<u>Year</u>	<u>Make</u>	<u>Model ID</u>	<u>Vin#</u>	<u>Mileage</u>
21597	2017	Chevy	Silverado 1500	3GCUKNEC3HG290642	145,823
21154	2018	Chevy	Silverado 1500	3GCUKNECXJG309810	153,902
21162	2018	Chevy	Silverado 1500	3GCUKNECXJG310231	132,255
21946	2017	Chevy	Silverado 1500	3GCUKNEC7HG290630	152,974

The La Paz County Sheriff's Office agrees to pay the one-time sum of \$1 for each of the four (4) vehicles to Pinal County as permitted by A.R.S. Section 11-251(58). This item requires unanimous consent of the Board. (Ross Teeple)

Item Action: Approved Unanimously

14. 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