PINAL COUNTY
WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS
REGULAR SESSION
ACTION SUMMARY
Wednesday, November 4, 2026
9:35 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 announced as a reminder, our Veterans Day Ceremony will take place today at 3:00 p.m. in the Ceremonial Courtroom. We invite everyone to join us as we honor those who have served our nation.

Chairman McClure offered the Invocation by Pastor Jerry Storrs, Sonland Lutheran Church, United States Navy Veteran, followed by the Pledge of Allegiance by Supervisor Miller.

The Pinal County Board of Supervisors convened at 9:35 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; Deputy County Attorney, Anne Froedge; Deputy County Attorney, Daron Garey; 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. Supervisor District update(s) regarding notable current or upcoming events concerning the district (Information Only). (Jeffrey McClure)

   Item Action: Information Only

3. Discussion/approval/disapproval of Purchasing Division Report - November 4, 2026, and authorizing the Chairman to execute all necessary documents. (Traci Gorman/Angeline Woods)

   Item Action: Approved

4. **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 October 14, 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

   CONSENT: BOARD OF SUPERVISORS

C. Discussion/approval/disapproval giving the County Manager authority to retain outside legal counsel to represent the Board of Supervisors with regard to determination of a potential conflict with the County Attorney, and, if determined, engagement of outside conflict counsel to provide legal advice relating to the handling of the County's response to a public records request, a matter for which the County Attorney has retained his own legal counsel and which involves the employment of an individual by the County Attorney. (Jeffrey McClure)

   Item Action: Approved

CONSENT: BUDGET & FINANCE

D. Discussion/approval/disapproval of FY 25/26 budget amendments for the appropriations of grant match transfers and other administrative adjustments. (Lupe Williams/Angeline Woods)

Item Action: Approved

E. Discussion/approval/disapproval of Grant-In-Aid Agreement under the 12% Contribution Grant between the Tohono O'odham Nation and Pinal County, through the Pinal County Board of Supervisors, for $41,244. On June 3, 2026, the Board approved for Pinal County to serve as the pass-through fiscal agent. This grant will be used by the Florence Women's Club to make repairs to the clubhouse door and Hope Women's Center to provide services to women at risk of Department of Child Services involvement in their family. Supervisor Districts #1 and #4. (Heather Patel/Angeline Woods)

Item Action: Approved

CONSENT: DEVELOPMENT SERVICES | PUBLIC WORKS

F. Discussion/approval/disapproval of Resolution No. 110426-RD26-040 releasing the current financial assurance Subdivision Improvement Performance Bond No. SU1197773, associated with San Tan 320-Parcels 9-13, located in Sections 15 and 22, Township 03 South, Range 07 East. Supervisor District #1. (RD26-040) (Muhannad Zubi/Joe Ortiz)

Item Action: Approved

G. Discussion/approval/disapproval of Intergovernmental Agreement No. 26-0011763-I between the Arizona Department of Transportation (ADOT) and Pinal County, through the Pinal County Board of Supervisors, for $1,479,240. This agreement will be used by the Development Services Department for the design and construction of a traffic signal at Thompson Road and Mountain Vista Boulevard. ADOT will fully administer the project, including design and construction. Supervisor District #2. (GA26-006) (Celeste Garza/Joe Ortiz)

Item Action: Approved

H. Discussion/approval/disapproval of a submitted grant application to the Federal Aviation Administration's Airport Improvement Program for $168,904. A match of $8,890 is required: $4,445.44 from the State of Arizona and the remainder from the department's Fund 179 (Airport Economic Development). The Development Services Airport Operations Division will use this grant to cover the cost of modeling and site selection for a tower at Pinal Airpark. Supervisor District #4. (James Petty/Joe Ortiz)

Item Action: Approved

CONSENT: PUBLIC HEALTH

I. Discussion/approval/disapproval to accept Award Agreement No. 2026-G117 under the Victims of Crime Act Victim Assistance Grant Program between the Arizona Department of Public Safety and Pinal County, through the Pinal County Board of Supervisors, for $33,928. This grant will be used by the Public Health Department's Family Advocacy Centers to provide trauma therapy to victims of abuse and their families. A grant match of $8,482 is required and will come from the General Fund. The funding is included in the FY 26/27 budget and was appropriated for this grant. (Melody Lenhardt/Merissa Mendoza)

Item Action: Approved

CONSENT: COUNTY ATTORNEY

J. Discussion/approval/disapproval of a budget amendment for the $500 donation from Florence FC LLP. The Board of Supervisors approved acceptance of the award on August 26, 2026. The County Attorney's Office will use the donation to support victims' needs, including clothing, food, car seats, and/or other assistive items, as needed. The amendment transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 159 (Attorney/State Aid) to increase revenue and expenditure appropriations for FY 26/27. There is no impact on the General Fund. (Brad Miller)

Item Action: Approved

5. 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

6. 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):

7. **Public Hearing** and discussion/approval/disapproval of Resolution No. 110426-RD26-041 ordering the vacation of a roadway identified as Assessor's Parcel Number (APN) 502-06-016H. Supervisor District #3. (RD26-041) (Joe Ortiz)

Item Action: Approved

8. **Public Hearing** and discussion/approval/disapproval of Resolution No. 2026-PZ-PA-030-25, a Resolution approving case PZ-PA-030-25; Pew & Lake, PLC, Sean B. Lake, applicant/agent on behalf of ETT I, LLC, Reidhead Mike and Helen Fam Trust, owners, is requesting approval of a Non-Major Comprehensive Plan amendment to the San Tan Valley Special Area Plan to redesignate ±6.93 acres from Rural Living to Community Center, situated in Section 16, Township 02 South, Range 08 East of the Gila and Salt River Base and Meridian, tax parcels 104-46-091H and 104-46-091G (legal on file), located at the Northwest corner of Schnepf Road and Ocotillo Road, in an unincorporated area of Pinal County, Arizona. The Planning and Zoning Commission recommended approval (9-0) of case PZ-PA-030-25 with no stipulations. Supervisor District #2. (Harvey Krauss/Dedrick Denton)

Item Action: Approved as presented with no Stipulations

9. **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2026-PZ-040-25, an Ordinance approving case PZ-040-25, Pew & Lake, PLC, Sean B. Lake, applicant/agent, on behalf of ETT I, LLC, Reidhead Mike and Helen Fam Trust, owners, is requesting approval of a rezone of ±6.93 acres from SR Suburban Ranch Zone to C-2 Community Commercial Zoning District to develop a gas station with convenience store, car wash, and medical office, situated in Section 16, Township 02 South, Range 08 East of the Gila and Salt River Base and Meridian, tax parcels 104-46-091H and 104-46-091G (legal on file), located at the Northwest corner of Schnepf Road and Ocotillo Road, in an unincorporated area of Pinal County, Arizona. The Planning and Zoning Commission recommended approval (9-0) of case PZ-040-25 with seventeen (17) stipulations. Supervisor District #2. (Harvey Krauss/Dedrick Denton)

Item Action: Approved as presented with 17 Stipulations

REGULAR ITEM(S):

10. 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