



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY BOARD OF SUPERVISORS
REGULAR SESSION
MINUTES**

**Wednesday, September 3, 2025
9:33 AM**

BOARD OF SUPERVISORS

Chairman Stephen Q. Miller
Supervisor, District 3

Vice-Chairman Jeffrey McClure
Supervisor, District 4

Rich Vitiello
Supervisor, District 1

Mike Goodman
Supervisor, District 2

Jeff Serdy
Supervisor, District 5

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

Chairman Miller offered the Invocation by Chaplain Joe Samoge and the Pledge of Allegiance by Supervisor Serdy.

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

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

Staff Present: County Manager, Leo Lew; County Attorney, Brad Miller; Deputy County Attorney, Ian Daranyi; Clerk of the Board, Natasha Kennedy; and Deputy Clerk of the Board, Kelsey Pickard

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

Leo Lew, County Manager provided the following update(s); welcomed and congratulated Gloria Moreno, who was appointed this month as the new Library Director for Pinal County, she has been a resident for over 30 years, previously working at the Florence Library from 2012 to 2022 where she rose from an entry-level position to Library Manager, she holds a Master's Degree of Science in Library, was mentored by former Library Director, Denise Keller, she has managed the San Tan Library since 2022, and serves on the Arizona Library Association's Executive Board.

Item Action: Information Only

2. Supervisor District update(s) regarding notable current or upcoming events concerning the district (Information Only). (Stephen Q. Miller)

Supervisor Serdy provided the following District #5 update(s): highlighted the Ribbon Cutting Ceremony for the Cobre Valley Medical Clinic in Kearny today, and recognized all involved in this project which will greatly serve the community, and on Friday the National Forest, State Trust Land and Bureau of Land Management will be lifting fire restrictions however, cautioned residents to continue to be mindful of fire danger.

Supervisor Goodman provided the following District #2 update(s): highlighted a community support initiative that began six years ago when the YMCA identified ninety (90) families in need of Thanksgiving meals, with help from local faith-based groups and nonprofits, all needs were met quickly, this effort led to the formation of a long-term community organization, followed by Video, and announced applications are being accepted for the new Town Council of San Tan Valley and will be reviewed soon.

Supervisor Vitiello provided the following District #1 update(s): recently attended/upcoming events; met with a new data center planning to move into the area and listened to community concerns, Lucid "Lunch and Learn" event, fundraiser for the American Legion, and noted at the City of Maricopa Council Meeting he gave an update on the upcoming 150th Anniversary Celebration, October 4th.

Vice-Chairman McClure provided the following District #4 update(s): had a great non laborious Labor Day.

Chairman Miller provided the following District #3 update(s): shared a light-hearted story about explaining Labor Day to his grandkids, and noted upcoming events, Celebra a celebration of Hispanic Heritage Month in Casa Grande on September 26th and a Halloween Event on October 25th. More details will be shared in the District 3 Newsletter.

Item Action: Information Only

3. Discussion/approval/disapproval of Purchasing Division Report - September 3, 2025. (Traci Gorman/Angeline Woods)

Traci Gorman, Purchasing Manager appeared before the Board and presented.

Item Action: Approved the Purchasing Division Report as presented

Motion Made By: Supervisor McClure

Seconded By: Supervisor Goodman

To approve the Purchasing Division Report as presented.

Motion Passed

Ayes: Goodman, McClure, Miller, Serdy, Vitiello (5)

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, County Manager, or member of the public objects at the time the agenda item is called.

Chairman Miller asked if there were any requests from a Board Member, staff or the audience to remove any consent agenda items for discussion.

Vice-Chairman McClure pulled Item T.

Item Action: Approved Consent Agenda Items A through Z, Minus T as presented

Motion Made By: Supervisor McClure

Seconded By: Supervisor Goodman

To approve Consent Agenda Items A through Z, Minus T as presented.

Motion Passed

Ayes: Goodman, McClure, Miller, Serdy, Vitiello (5)

CONSENT: CLERK OF THE BOARD

- A. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)
- B. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control of application, series 010 Beer and Wine Store of Lauren Kay Merrett for Maverik located at 6940 S. Kings Ranch Road, Gold Canyon, AZ 85118, and authorize the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #5. (Natasha Kennedy)
- C. Discussion/approval/disapproval to direct Pinal County Office of Budget and Finance to issue a replacement check in the amount of \$2,675 to Two Dogs Investments LLC in accordance with A.R.S. 11-644. Original Check No. 02 93526526 dated May 21, 2024, was never cashed and is now stale dated. (Natasha Kennedy)

- D. Discussion/approval/disapproval to direct Pinal County Office of Budget and Finance to issue a replacement check in the amount of \$230.56 to Ana T. Rios in accordance with A.R.S. 11-644. Original Check No. 02 93518209 dated December 12, 2023, was never cashed and is now stale dated. (Natasha Kennedy)
- E. Discussion/approval/disapproval to direct Pinal County Treasurer to issue a replacement check in the amount of \$24.22 to Frankie McNelly-Coffman in accordance with A.R.S. 11-644. Original Check No. 193716 dated January 24, 2024, was never cashed and is now stale dated. (Natasha Kennedy)

CONSENT: DEVELOPMENT SERVICES | PUBLIC WORKS

- F. Discussion/approval/disapproval of Resolution No. 090325-RD25-018 releasing Subdivision Improvement Performance Bond No. NAZ4720 and accepting Substitute Subdivision Improvement Performance Bond No. 100261239 and Ten Percent Guarantee Bond No. 59BCSJJ1763, associated with Bella Vista Farms Parcel U-Offsites, located in Section 15, Township 3 South, Range 8 East. Supervisor District #2. (RD25-018) (Christopher Wanamaker/Joe Ortiz)
- G. Discussion/approval/disapproval of Resolution No. 090325-RD25-019 releasing the current financial assurance Subdivision Improvement Performance Bond No. 024269847, associated with Bella Vista Farms Parcel U Parcel 2, and accepting the Ten Percent Guarantee Bond No. 024269847-M, located in Section 15, Township 3 South, Range 8 East. Supervisor District #2. (RD25-019) (Christopher Wanamaker/Joe Ortiz)
- H. Discussion/approval/disapproval of Resolution No. 090325-RD25-020 releasing the current financial assurance Subdivision Improvement Performance Bond No. 024269846, associated with Bella Vista Farms Parcel U Parcel 3, and accepting the Ten Percent Guarantee Bond No. 024269846-M, located in Section 15, Township 3 South, Range 8 East. Supervisor District #2. (RD25-020) (Christopher Wanamaker/Joe Ortiz)
- I. Discussion/approval/disapproval of Resolution No. 090325-RD25-021 releasing the current financial assurance Subdivision Improvement Performance Bond No. 024269848, associated with Bella Vista Farms Parcel U Parcel 1, and accepting the Ten Percent Guarantee Bond No. 024269848-M, located in Section 15, Township 3 South, Range 8 East. Supervisor District #2. (RD25-021) (Christopher Wanamaker/Joe Ortiz)
- J. Discussion/approval/disapproval of Award Agreement No. 3-04-0055-007-2025 under the Airport Improvement Grant program between the Federal Aviation Administration and Pinal County, through the Pinal County Board of Supervisors, beginning October 1, 2025, ending September 30, 2029, for \$412,083. This grant will be used by the Development Services Public Works Department for the Pinal Airpark Master Plan update. The award has been budgeted in the FY 25/26 budget. Supervisor District #4. (Jim Petty/Joe Ortiz)

CONSENT: ECONOMIC & WORKFORCE DEVELOPMENT

- K. Discussion/approval/disapproval of (re)appointments to the Pinal County Workforce Development Board. These appointments have been reviewed, accepted, and recommended for approval by the Pinal County Workforce Development Board on August 21, 2025.
- Stacey Rich with Abbott Nutrition (Business Category) reappointment term of service: September 6, 2025, through September 5, 2027
 - Susan Aguiar with Central Arizona College (Adult Education Category) reappointment term of service: September 1, 2025, through August 31, 2028

- Scott Barnard with Florence Copper (Business Category) appointment term of service: September 4, 2025, through April 30, 2026 NOTE: Mr. Barnard will be fulfilling the remainder of Christina Rothlisberger's term.
- David Howard with the Arizona Department of Economic Security/Rehabilitation Services Administration (Government and Economic and Community Development Category) appointment term of service: September 4, 2025, through September 3, 2028, and authorize staff to make the necessary administrative updates to reflect the correct category. (Joel Millman)

CONSENT: COUNTY ATTORNEY

- L. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of a violation against Petra, Inc., 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 owners were found in violation of the Pinal County Development Services Code for: Outside Storage and Parking for maintaining a multitude of scrap and debris, furniture, scrap metals, and other indiscernible/inoperable items on the property, and maintaining an RV that is connected to utilities and is being used as living quarters. The property is located at 15721 N. Brooks Road, Maricopa, AZ 85139, in Supervisor District #1. (Ryan Heidt/Brad Miller)
- M. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of a violation against Guillermo & Graciela Villasenor, 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 owners were found in violation of the Pinal County Development Services Code for: Outside Storage and parking for maintaining multiple items of scrap, debris, and other indiscernible items on the property. The property is located at 5622 N. Begonia Street, Casa Grande, AZ 85122, in Supervisor District #3. (Ryan Heidt/Brad Miller)
- N. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of a violation against Jeffrey Wright, 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: Storage and Accessory and Uses for maintaining two additional shipping containers on the property. The property is located at 10487 W. Willow Peak Ave., Casa Grande, AZ 85193, in Supervisor District #3. (Ryan Heidt/Brad Miller)
- O. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of a violation against Jason Dennis M. Sonico and Fini Michelledee, 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 owners were found in violation of the Pinal County Development Services Code for: Outside Storage and Parking of multiple items of scrap and debris to include plastic totes, furniture, boxes, and a filing cabinet. The property is located at 9994 W. Carousel Drive, Arizona City, AZ 85123, in Supervisor District #4. (Ryan Heidt/Brad Miller)

- P. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Leroy Neves Trust, 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: Outside Storage and Parking -- Vehicle Parking for maintaining storage of inoperable/unlicensed vehicles, including a boat and hauling trailers and Outside Storage and Parking -- Other Items for maintaining miscellaneous scrap and debris to include tires, metals, scrap wood/lumber, vehicle parts and other indiscernible items on the property. The Property is located at 3075 W. Whiteley St., Apache Junction, AZ 85120, in Supervisor District #5. (Ryan Heidt/Brad Miller)

CONSENT: RECORDER & ELECTIONS

- Q. Discussion/approval/disapproval of Resolution No. 090325-ED-01 to cancel the November 4, 2025 election for Antelope Peak Domestic Water Improvement District pursuant to A.R.S. 16-410(A). There were no candidates submitted for the District's election. (Dana Lewis)
- R. Discussion/approval/disapproval of Resolution No. 090325-ED-02 to cancel the November 11, 2025 election for the Irrigation and Drainage Districts listed below pursuant to A.R.S. 16-410(A):
- Central Arizona Irrigation and Drainage District
 - Hohokam Irrigation and Drainage District
 - New Magma Irrigation and Drainage District
 - Maricopa-Stanfield Irrigation and Drainage District
 - Queen Creek Irrigation District
 - San Carlos Irrigation and Drainage District (Dana Lewis)
- S. Discussion/approval/disapproval of Resolution No. 090325-ED-03 to cancel the October 1, 2025, election for the Flood Control Districts listed below pursuant to A.R.S. 16-410(A):
- Florence Area Watershed Flood Control District
 - Magma Flood Control District
 - Maricopa Flood Control District
 - Midway Flood Control District
 - Stanfield Flood Control District (Dana Lewis)

Item T Pulled from Consent Agenda

- T. Discussion/approval/disapproval of receipt and testing of the Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) Enhanced Voting Systems required by the Secretary of State. (Dana Lewis)

Vice-Chairman McClure requested clarification.

Dana Lewis, Recorder appeared before the Board and spoke regarding the Uniform Overseas Citizens Absentee Voting Act (UOCAVA) system; the Secretary of State's Office recently replaced their current system with a third-party vendor without prior notice and despite a contract being in place, spoke regarding concerns about moving forward without fully vetting the new system which includes components like ballot-on-demand printer, and considering her office only received the full contract details last night and has not fully reviewed them, therefore she is not yet in full agreement with the system.

Discussion held regarding UOCAVA system implementation concerns; how to proceed, associated costs, third-party vendor and access, lack of testing, vetting, security, and UOCAVA Voters by the following Board Members and Staff; Chairman Miller, Vice-Chairman McClure, Supervisor Vitiello, Supervisor Goodman, and Dana Lewis.

Item Action: Disapproved

Main Motion Made By: Supervisor McClure

Seconded By: Supervisor Vitiello

To disapprove Item T as presented.

Chairman Miller requested a Motion to convene into Executive Session for legal advice.

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To convene into Executive Session.

Motion Passed

Ayes: Goodman, McClure, Miller, Serdy, Vitiello (5)

10:05 a.m. – Chairman Miller recessed Executive Session.

Further discussion held regarding how to proceed by the following Board Members; Vice-Chairman McClure, and Supervisor Goodman.

Chairman Miller called for the vote.

Main Motion Passed

Ayes: Goodman, McClure, Miller, Serdy, Vitiello (5)

- U. Discussion/approval/disapproval of the following appointments for precinct committeemen for the Republican Party:

Appointments:

Republican

Supervisor District #4:

Precinct #75 - Dane Donker 853 E. Dry Creek Rd., San Tan Valley, 85143

Precinct #75 - Jessica Zondor 853 E. Dry Creek Rd., San Tan Valley, 85143 (Dana Lewis)

CONSENT: SHERIFF

- V. Discussion/approval/disapproval of Award Agreement 22-AZDOHS-OPSG-220433-02 Amendment #3 under the Operation Stonegarden Equipment Grant Program between the Arizona Department of Homeland Security, and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors, beginning March 6, 2023, ending July 31, 2025. Amendment #3 extends the term of the agreement to December 31, 2025. This does not require a fiscal year budget amendment, as the budget was included in the FY 25/26 adopted budget. (Ross Teeple)

- W. Discussion/approval/disapproval of First Amendment to Intergovernmental Agreement (IGA) between Pinal County on behalf of the Pinal County Sheriff's Office and City of Maricopa for Detention of Municipal-Charged Inmates. Pinal County Sheriff's Office and the City of Maricopa would like to amend the IGA to extend the term of the IGA. (Ross Teeple)
- X. Discussion/approval/disapproval of Intergovernmental Agreement (IGA) between Pinal County by and through the Pinal County Sheriff's Office and the Florence Police Department (PD) regarding the use of the Shooting Range. The purpose of this IGA is to set forth the responsibilities and obligations of the parties in relation to the County granting Florence PD limited use and access to the range and to address related legal and administrative matters among the parties. (Ross Teeple)
- Y. Discussion/approval/disapproval of Data Use Agreement between United HealthCare Services, Inc. and Pinal County on behalf of the Pinal County Sheriff's Office. Per the direction of Arizona Health Care Cost Containment System (AHCCCS), Arizona's Medicaid agency, the parties have agreed to share certain information about the respective parties' members to assist the parties in the care coordination of those justice-involved individuals, as well as create collaborative protocols and agreed-upon care coordination requirements, as set forth in Exhibit A. (Ross Teeple)

CONSENT: COUNTY MANAGER

- Z. Discussion/approval/disapproval to expand the Limited Term Offer of Employment and Agreement (a Board of Supervisors approved Non-Permanent Employment and Assignment Opportunity) to allow for the inclusion of Pinal County employees participating in the Rural Communities Fellows program. This expansion would apply to both At-Will and merit-covered employees. (MaryEllen Sheppard)
- 5. Meeting of the Pinal County Public Health Services District Board of Directors. (Merissa Mendoza/MaryEllen Sheppard)
[Click Here for Agenda](#)

Chairman Miller recessed the Pinal County Board of Supervisors Meeting and convened the Pinal County Public Health Services District Board of Directors Meeting.

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

Chairman Miller adjourned the Pinal County Public Health Services District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors 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.
[Click Here for Call to the Public Guidelines](#)

Roberto Reveles, Gold Canyon appeared before the Board and spoke regarding concerns of the lack of public input on key voting-related items such as Items T and 9 on today's agenda, emphasized the need for public transparency and open debate, citing ongoing national consequences from the 2020 and 2024 elections and false claims of election fraud, and urged the Board to inform the public about such discussions to build trust and allow for greater civic engagement in the election process.

Item Action: Public Comment

7. **Public Hearing** and discussion/approval/disapproval of Resolution No. 090325-IT to repeal the fee schedule for the Information Technology Services Department relating to Geographic Information System ("GIS") Data and move to an Open Data Portal with no data fees. (Sarah Hess/Jason Cantrell)

Sarah Hess, GIS Support Supervisor, Information Technology Services Department appeared before the Board, for the Record the Affidavit of Publication has been provided to the Clerk of the Board, and presented.

Discussion held regarding how to proceed, customer service efficiency, and expected launch by the following Board Members and Staff; Chairman Miller, Vice-Chairman McClure, Supervisor Goodman, and Sarah Hess.

Chairman Miller opened the Public Hearing, and asked if members of the public are present in the audience who wish to address the Board to come forward at this time, there being none, Chairman closed the Public Hearing.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Resolution No. 090325-IT to repeal the fee schedule for the Information Technology Services Department relating to Geographic Information System ("GIS") Data and move to an Open Data Portal with no data fees.

Motion Passed

Ayes: Goodman, McClure, Miller, Serdy, Vitiello (5)

8. Executive Session pursuant to A.R.S. 38-431.03(A)(3) to discuss the filing of an amicus brief on behalf of Pinal County and the Pinal County Recorder's Office in Arizona Supreme Court case CV-25-0089-PR: Republican National Committee et al. v. Fontes et al. (Dana Lewis/Brad Miller)

Chairman Miller reconvened Executive Session.

Item Action: Adjourned Executive Session

Motion Made By: Supervisor McClure

Seconded By: Supervisor Goodman

To adjourn Executive Session.

Motion Passed

Ayes: Goodman, McClure, Miller, Serdy, Vitiello (5)

9. Discussion/approval/disapproval authorizing outside counsel to file an amicus brief on behalf of Pinal County and the Pinal County Recorder's Office in Arizona Supreme Court case CV-25-0089-PR: Republican National Committee et al. v. Fontes et al. (Dana Lewis/Brad Miller)

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve authorizing outside counsel to file an amicus brief on behalf of Pinal County and the Pinal County Recorder's Office in Arizona Supreme Court case CV-25-0089-PR: Republican National Committee et al. v. Fontes et al.

Motion Passed

Ayes: Goodman, McClure, Miller, Serdy, Vitiello (5)

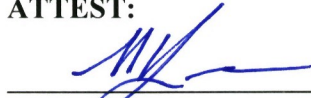
10:30 a.m. – Chairman Miller adjourned the September 3, 2025, Regular Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS



Stephen Q. Miller, Chairman

ATTEST:



Natasha Kennedy, Clerk of the Board

Minutes Prepared By: Kelsey Pickard, Deputy Clerk of the Board

Approval of Minutes: October 15, 2025