



PINAL COUNTY

WIDE OPEN OPPORTUNITY

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

**Wednesday, November 5, 2025
9:34 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 for a Moment of Silence, followed by the Pledge of Allegiance by Supervisor Goodman.

The Pinal County Board of Supervisors convened at 9:34 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; Assistant Bureau Chief Civil 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); thanked the Elections Team, poll workers, volunteers and staff for another successful election, noting a 19% turnout with about 2,500 ballots ready to be tabulated and 6,500 still to be processed and verified. Highlighted growing interest in Pinal Air Park and efforts to secure federal grant funding for a tower, followed by Video.

Item Action: Information Only

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

Supervisor Vitiello provided the following District #1 update(s): recently attended/upcoming events; attended his first San Tan Valley Town Council Meeting, highlighted a successful Community Cleanup Event for Hidden Valley and Thunderbird Farms area and thanked Staff, ASU Decision Theatre, attended his first official meeting with the CORPS Local Dispatcher Retirement Board for the Sheriff's Department, attended Stagecoach Days festival in the City of Maricopa, CSA Summit, and City of Maricopa Council Meeting, and highlighted ongoing constituent outreach at the City of Maricopa Office, followed by Housing Plan Video.

Chairman Miller thanked Martina Kuehl, Consultant and Heather Patel, Grants Manager for their work on the Pinal County Housing Plan and expressed anticipation for their upcoming report, expecting it to provide valuable information for future planning.

Vice-Chairman McClure provided the following District #4 update(s): a productive meeting was held at the Arizona City Library, a Regional Transportation Planning Session was held at ASU's Decision Theatre where we explored an advanced AI platform for long-term infrastructure planning, CSA Summit, and the Apache Junction Library and Arizona@Work Ribbon Cutting, spoke regarding the history of Pinal Air Park, and noted he has a couple speaking engagements this week at the Windmill Winery.

Supervisor Serdy provided the following District #5 update(s): reported Public Works is still addressing damage from recent heavy rainfall, prioritizing the most severe areas first, residents with driveways affected by county roads are encouraged to notify their Supervisors so repairs can be scheduled, highlighted Supervisor McClure joined him at the Apache Junction Library event, where the Pinal County Workforce Board showcased a partnership offering job-seekers access to resources, computers, and employer connections, including opportunities at the new LG Battery Factory in District #2, and requested the County Manager provide clarification on how residents can access this program through the county's website.

Leo Lew, County Manager advised the public can visit the county's Economic and Workforce Development website, and information will also be on the Apache Junction City Library website.

Supervisor Goodman provided the following District #2 update(s): spoke regarding the recent successful Community Cleanup Event noting increased participation, announced Jingle Jog a free event on November 29th at Poston Butte High School from 7:00 a.m. to noon, highlighted the growth of the "For Our Community" group which is hosting a recognition event on Monday at 7:00 p.m. honoring local achievements, shared enthusiasm for ASU's Decision Theater, emphasizing its advanced planning technology and the value it will bring to regional infrastructure planning over the next year and a half, and provided an update on the progress of the newly formed Town of San Tan Valley, appointed council meets regularly and will soon select a Town Manager to continue developing operations and intergovernmental agreements.

Chairman Miller provided the following District #3 update(s): highlighted his participation at the CSA Summit hosted by Yuma, this is a valuable opportunity to debate and refine potential legislation and resolutions for the coming year, CSA just launched a new education podcast series covering topics such as taxes, funding and the legislative process which will soon be linked to the County website for public access, the Veterans Program is schedule today at 2:00 p.m., and highlighted the community of Randolph emphasizing the successful collaboration between the county, community and SRP, crediting the Board as a whole for supporting the efforts that made this project possible, followed by Randolph Video.

Item Action: Information Only

3. Discussion/approval/disapproval of a proclamation declaring the month of November 2025, as "Alzheimer's Awareness Month" in Pinal County. Read by Merry Grace, a caregiver of Alzheimer's. (Rich Vitiello)

Supervisor Vitiello introduced the item and spoke regarding his families experience with this disease.

Item Action: Approved

Motion Made By: Supervisor Vitiello

Seconded By: Supervisor McClure

To approve a proclamation declaring the month of November 2025, as "Alzheimer's Awareness Month" in Pinal County.

Motion Passed

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

Merry Grace, a caregiver of Alzheimer's appeared before the Board, spoke regarding her families experience with this disease, and read the "Alzheimer's Awareness Month" Proclamation into the Record.

4. Presentation and discussion on the Arizona Association of Counties (AACo) Report by Jennifer Marson, AACo Executive Director. (Jill Broussard)

Chairman Miller introduced the item.

Jennifer Marson, AACo Executive Director appeared before the Board and presented.

Item Action: Information Only

5. Discussion/approval/disapproval of Purchasing Division Report - November 5, 2025. (Traci Gorman/Angeline Woods)

Traci Gorman, Purchasing Manager appeared before the Board, advised the backup documentation as originally submitted was correct however, the coversheet was missing Requisition No. 175044 Danson Construction under the Cooperative Purchasing Requisitions over 250,000, for the Record the coversheet has been updated and provided to the Clerk of the Board, and presented.

Item Action: Approved the Purchasing Division Report as presented with the updated coversheet and original backup documentation

Motion Made By: Supervisor Vitiello

Seconded By: Supervisor Goodman

To approve the Purchasing Division Report as presented with the updated coversheet and original backup documentation.

Motion Passed

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

10:28 a.m. – Chairman Miller called Item 19 out of order.

10:43 a.m. – Chairman Miller returned to Item 6. Brad Miller, County Attorney left the meeting.

6. **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 announced Natasha Kennedy, Clerk of the Board has requested to withdraw Item F, and asked if there were any requests from a Board Member, staff or the audience to remove any additional consent agenda items for discussion.

Dea Podhajsky, Unincorporated Pinal County requested to pull Item AK, and Items AS through AZ and inquired why these are for retroactive acceptance.

Noel Reck, Eloy requested to pull Item B on the Public Health Services District Agenda.

Natasha Kennedy, Clerk of the Board confirmed Mr. Reck's request is not to pull Item B from the Regular Agenda, Main Consent however, Item B under the Public Health Services District Board of Directors Agenda.

Chairman Miller noted Mr. Reck's request to pull Item B of the Public Health Services District Agenda once said Item is called.

Roberto Reveles, Gold Canyon also requested to pull Item AK.

Item Action: Approved Consent Agenda Items A through AZ, Minus the Withdrawal of F, and Minus AK and AS through AZ

Motion Made By: Supervisor McClure

Seconded By: Supervisor Vitiello

To approve Consent Agenda Items A through AZ, Minus the Withdrawal of F, and Minus AK and AS through AZ.

Motion Passed

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

CONSENT: CLERK OF THE BOARD

- A. Discussion/approval/disapproval of Minutes from October 1, 2025, and October 15, 2025, Regular Meetings, and October 8, 2025, Special Session Meeting of the Board of Supervisors. (Natasha Kennedy)
- B. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)
- C. Discussion/approval/disapproval of the Fireworks Display Permit application of Fireworks Productions of Arizona on behalf of Saddlebrooke One HOA for supervised fireworks display to be held on November 11, 2025, at 64500 E. Saddlebrooke Blvd., Tucson, AZ 85739. Supervisor District #4. (Natasha Kennedy)
- D. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control, series 010 Beer and Wine Store of Maria Danielle Burgess for Circle K Store #9621 located at 2174 N. Rockcliffe Boulevard, Oracle, AZ 85623, and authorize the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #4. (Natasha Kennedy)
- E. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control for the Special Event License Application of Snoddy Ileen Doris, for the Four Peaks Paired with Four Peaks Fundraiser to be held at the Superstition Mountain Lost Dutchman Museum, located at 4087 East Apache Trail, Apache Junction, AZ 85119 on Saturday, February 28, 2026, from 9:00 a.m. to 5:00 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 F Withdrawn from Consent Agenda

- F. Discussion/approval/disapproval of the reappointment of Richard Carino, Eloy, AZ 85131 to the Agriculture Extension Board. Richard Carino's Term of Service will be from November 6, 2025 through November 5, 2027. This reappointment has been recommended for approval by the University of Arizona County Extension Agent. (Natasha Kennedy)

Chairman Miller confirmed the vote for this Item is reflected under the Main Consent Agenda.

Item Action: Withdrawn

CONSENT: BUDGET & FINANCE

- G. Discussion/approval/disapproval of Fiscal Agent/Grant Agreement 25-13 under the 12% Contribution Grant between the Ak-Chin Indian Community, Apache Junction Reach Out Inc. DBA Superstition Community Food Bank, and Pinal County, through the Pinal County Board of Supervisors, beginning January 1, 2026, ending December 31, 2026, for \$15,000. This grant will be used by the Superstition Community Food Bank for fresh fruits and vegetables. Supervisor District #5. (Heather Patel/Angeline Woods)

CONSENT: DEVELOPMENT SERVICES | PUBLIC WORKS

- H. Discussion/approval/disapproval of Intergovernmental Agreement between Pinal County and the Town of Superior for participation in the Annual Pinal County Safety Roadeo. (GA25-011) (Joe Ortiz)
- I. Discussion/approval/disapproval of Intergovernmental Agreement between Pinal County and Yavapai County for participation in the Annual Pinal County Safety Roadeo. (GA25-012) (Joe Ortiz)
- J. Discussion/approval/disapproval of Intergovernmental Agreement between Pinal County and the City of Casa Grande for participation in the Annual Pinal County Safety Roadeo. (GA25-013) (Joe Ortiz)
- K. Discussion/approval/disapproval of Intergovernmental Agreement between Pinal County and the City of Maricopa for participation in the Annual Pinal County Safety Roadeo. (GA25-014) (Joe Ortiz)
- L. Discussion/approval/disapproval of a retroactive award for SB1735 state budget appropriations between the State of Arizona and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2025, ending June 30, 2026, for \$50,000. These funds will be used by Development Services to install illegal dumping signs in the state-requested priority areas of Hidden Valley, Arizona City, and Casa Grande. The acceptance requires an amendment to the FY 25/26 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 89 (Landfill/ADEQ Waste Tire Grant). There is no impact on the General Fund. Supervisor Districts #1, #3, and #4. (Tami Ryall/Joe Ortiz)
- M. Discussion/approval/disapproval of a bid in the amount of \$3,361 from Shawn C. and Amanda R. Petty, husband and wife as joint tenants with rights of survivorship, and conveyance through Quit Claim Deed for a portion of County owned right of way located in Section 31, Township 01 South, Range 08 East. Supervisor District #2. (RD25-036) (Joe Ortiz)
- N. Discussion/approval/disapproval of bid in the amount of \$10,000 from Jose N. Mejia and Dominga Mejia, Trustees of the Jose and Dominga Trust, U/T/A dated August 13, 2013, and conveyance through Quit Claim Deed for a portion of County owned right of way located in Section 31, Township 01 South, Range 08 East. Supervisor District #2. (RD25-037) (Joe Ortiz)
- O. Discussion/approval/disapproval of Resolution No. 110525-RD25-040 for the Acquisition, Design, Construction, Operation and Maintenance of a New Traffic Signal at the Intersection of Gary Road and Don Lane. Supervisor District #2. (RD25-040) (Celeste Garza/Joe Ortiz)
- P. Discussion/approval/disapproval of Resolution No. 110525-RD25-042 authorizing the consolidation of three separate parcels: 401-14-0050, 401-14-007B, and 200-49-047B into a single lot through a Warranty Deed from Pinal County to Pinal County. Supervisor District #3. (RD25-042) (Joe Ortiz)
- Q. Discussion/approval/disapproval of Resolution No. 110525-RD25-031 releasing the current financial assurance Subdivision Improvement Performance Bond No. 08BSBIP9708, associated with Red Rock Village VIA-Unit 1, and accepting the Ten Percent Guarantee Bond No. 08BSBIP9708M located in Section 08, Township 10 South, Range 10 East. Supervisor District #4. (RD25-031) (Christopher Wanamaker/Joe Ortiz)

- R. Discussion/approval/disapproval of Resolution No. 110525-RD25-033 releasing the current financial assurance Subdivision Improvement Performance Bond No. 08BSBIU6362, associated with Red Rock Village VIA-Unit 2, and accepting the Ten Percent Guarantee Bond No. 08BSBIU6362M, located in Section 08, Township 10 South, Range 10 East. Supervisor District #4. (RD25-033) (Christopher Wanamaker/Joe Ortiz)
- S. Discussion/approval/disapproval of Resolution No. 110525-RD25-034 accepting Third Party Trust Assurance Agreement No. 60,593, associated with The Reserve At Lookout Mountain, located in Section 10, Township 04 South, Range 08 East. Supervisor District #4. (RD25-034) (Christopher Wanamaker/Joe Ortiz)
- T. Discussion/approval/disapproval of Resolution No. 110525-RD25-035 accepting Third Party Trust Assurance Agreement No. 60,594, associated with The Oasis At Magic Ranch Parcel CC, located in Section 11, Township 04 South, Range 08 East. Supervisor District #4. (RD25-035) (Christopher Wanamaker/Joe Ortiz)
- U. Discussion/approval/disapproval of Resolution No. 110525-RD25-038 releasing the Letter of Credit No. 2252098, associated with SaddleBrooke Unit Forty-Four B, located in Sections 24 & 25, Township 10 South, Range 14 East. Supervisor District #4. (RD25-038) (Christopher Wanamaker/Joe Ortiz)
- V. Discussion/approval/disapproval of Resolution No. 110525-RD25-039 releasing the Letter of Credit No. 22532981, associated with SaddleBrooke Ranch Unit 19, located in a portion of the north half section of Section 04, Township 10 South, Range 14 East, and Section 33, Township 09 South, Range 14 East. Supervisor District #4. (RD25-039) (Christopher Wanamaker/Joe Ortiz)

CONSENT: DEVELOPMENT SERVICES | COMMUNITY DEVELOPMENT

- W. Discussion/approval/disapproval of Intergovernmental Agreement (IGA) between Pinal County and the Town of Kearny for Building Plan Reviews and Inspection Services, pursuant to A.R.S. 11-952. Supervisor District #5. (GA25-016) (Dedrick Denton)

CONSENT: ANIMAL CARE & CONTROL

- X. Discussion/approval/disapproval to submit a grant application to the Arizona Companion Animal Pet Plate Voucher program for \$10,000. This grant will be used by the Pinal County Animal Care and Control to spay or neuter Pinal County residents' pets at little to no cost. (Audra Michael/MaryEllen Sheppard)
- Y. Discussion/approval/disapproval to submit a grant application to the Arizona Companion Animal Pet Plate Community Cat program for \$10,000. This grant will be used by the Pinal County Animal Care and Control to cover the cost of surgeries for feral community cats to slow pet overpopulation in Pinal County. (Audra Michael/MaryEllen Sheppard)

CONSENT: ECONOMIC & WORKFORCE DEVELOPMENT

- Z. Discussion/approval/disapproval of the 2025-2028 ARIZONA@WORK Pinal County Memorandum of Understanding/Infrastructure Funding Agreement (MOU/IFA) 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)
- AA. Discussion/approval/disapproval of the reappointment to the Pinal County Workforce Development Board: Logen Kelly of Cardinal Glass (Business Category) Term of service November 1, 2025, through October 31, 2027. (Joel Millman)

CONSENT: MEDICAL EXAMINER

- AB. Discussion/approval/disapproval of Award Agreement CTR070185 under the FY 25/26 Overdose to Data Action States program between the Arizona Department of Health Services and Pinal County through the Pinal County Board of Supervisors, beginning September 1, 2023, ending August 31, 2028, for \$37,676.50. This is the third year of the agreement. The grant will be used by the Pinal County Medical Examiner's Office for toxicology-related expenses. Acceptance requires an amendment to the FY 25/26 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 266 (ME Arizona State Toxicology) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (Andre Davis)

CONSENT: OPEN SPACE, TRAILS & REGIONAL PARKS

- AC. Discussion/approval/disapproval of Amendment No. 1 to Transmission Easement Agreement between Pinal County and Sundog Energy Center LLC. The amendment reflects the change in location and payment increase. Supervisor District #3. (GA25-010) (Scott Hamilton)
- AD. Discussion/approval/disapproval of Resolution No. 110525-RD25-032 approving a purchase from Arizona State Land Department, Auction Sale No. 16-123326-00-100, and authorizing payment in the amount of \$52,359.02 for the purchase of a right of way easement for the Central Arizona Project Trail located in Supervisor District #4. (RD25-032) (Scott Hamilton/Himanshu Patel)

CONSENT: COUNTY ATTORNEY

- AE. Discussion/approval/disapproval of a retroactive acceptance of Award Agreement 2026-12 under the FY26 Victim Rights' Program between the Arizona Attorney General's Office and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2025, ending June 30, 2026, for \$52,900 with no match requirement. The County Attorney's Office will use this grant to continue covering partial salary and ERE for a Legal Assistant position. The request requires an FY 25/26 budget amendment to align the current budget with the awarded amount. The amendment transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 198 (CTY ATTY/Victims Grants) to increase revenues and expenditures. (Brad Miller)

CONSENT: RECORDER & ELECTIONS

- AF. Discussion/approval/disapproval of the following appointments for Precinct Committeemen for the Republican Party:

Appointments:

Republican

Supervisor District #1

Precinct #74 - Jenise Eustace, 41763 W. Parkhill Ct., Maricopa, 85138

Precinct #74 - Kane Eustace, 41763 W. Parkhill Ct., Maricopa, 85138

Precinct #102 - Susan Almli, 42287 W. Arvada Ct., Maricopa, 85138

Precinct #102 - Elizabeth Oparyk, 41371 W. Plamyra Ln., Maricopa, 85138

Supervisor District #3

Precinct #19 - Logan Shope, 349 W. Taylor Ave., Coolidge, 85128 (Dana Lewis)

- AG. Discussion/approval/disapproval of Conflict Waiver Request for Representation of Pinal County and Town of San Tan Valley, specifically as to Pierce Coleman's representation of Recorder Lewis in public records matters and any matters that may involve the Town of San Tan Valley, which includes engaging with Recorder Lewis involving election matters. (Christine Roberts/Dana Lewis)

CONSENT: SCHOOL SUPERINTENDENT

- AH. Discussion/approval/disapproval of a grant amendment for the Award 26-FELENG-613317-66A under the FY26 Title III Consortium program between the Arizona Department of Education and Pinal County, through the Pinal County School Superintendent, for an additional \$10,343. The grant will be used by the Pinal County School Superintendent's Office to distribute Title III funds to school districts. Acceptance requires an amendment to align the FY 25/26 budget with the award amount and to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 308 (County School Education) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (Jill Broussard)

CONSENT: SHERIFF

- AI. Discussion/approval/disapproval of Award Agreement DBF2025SB1735-RMS24 under the Law Enforcement Records Management System program between the Arizona Department of Administration and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2025, ending June 30, 2026, for \$500,000. The Sheriff's Office will use this grant to provide services related to the implementation, maintenance, and support of a Law Enforcement Records Management System. Acceptance approves an amendment to the FY 25/26 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 278 (Sheriff Miscellaneous Fund) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (Ross Teeple)
- AJ. Discussion/approval/disapproval of Intergovernmental Agreement (IGA) for Law Enforcement Radio Dispatch Services between Pinal County on behalf of the Pinal County Sheriff's Office (PCSO) and the Central Arizona College Community College Police Department (CACPD). The purpose of this IGA is for the PCSO Dispatch Center to provide 24-hour law enforcement radio communications dispatch services to CACPD as necessary. (Ross Teeple)

Item AK Pulled from Consent Agenda

- AK. Discussion/approval/disapproval of Memorandum of Agreement (MOA) between the Pinal County Sheriff's Office (PCSO) and the United States Border Patrol (USBP) for Anti-Smuggling Unit Participation for the purpose of allowing authorized USBP personnel to participate in PCSO's Anti-Smuggling Unit. PCSO will provide direction and supervision for participating USBP personnel only as to Anti-Smuggling Unit functions as authorized in this MOA. (Ross Teeple)

Ross Teeple, Sheriff appeared before the Board and presented.

Dea Podhajsky, Unincorporated Pinal County appeared before the Board, noted she had not yet reviewed the MOA, and procedurally inquired regarding the availability of where the agreement can be found.

Natasha Kennedy, Clerk of the Board confirmed the MOA is attached to the online agenda.

Roberto Reveles, Gold Canyon appeared before the Board, recommended providing easy public links to background materials, expressed concern about illegal drug smuggling, emphasizing both health and law enforcement impacts, and inquired if this MOA includes Border Patrol training to address the health needs of consumers and protection of civil liberties.

Chairman Miller inquired regarding how training and interaction occurs between Border Patrol and the Sheriff's Office.

Ross Teeple clarified the training is multifaceted with collaboration on search and rescue missions, and interdiction operations targeting drug smugglers, this MOA primarily serves as a cooperation agreement rather than formal training, and highlighted joint efforts with federal partners to remove dangerous offenders.

Chairman Miller requested administrative clarification.

Natasha Kennedy, Clerk of the Board clarified and demonstrated that all agreements/supporting documents are publically accessible via the county's Agendas & Minutes webpage by clicking on said agenda and then into each agenda item.

Item Action: Approved Consent Item AK

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Consent Item AK.

Motion Passed

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

- AL. Discussion/approval/disapproval of a Data Access/Exchange Agreement, the purpose of this agreement between the Pinal County Sheriff's Office and the Arizona Department of Transportation is to authorize connectivity to the Arizona Department of Transportation's Crash Reporting Information System (CRIS) database to submit electronic crash records and to connect to the Arizona Criminal Justice Information System (ACJIS), to query, analyze, and retrieve crash data. (Ross Teeple)

CONSENT: TREASURER

- AM. Discussion/approval/disapproval of applying to the County Treasurer for and accepting on behalf of the State a Treasurer's Deed to the State of Arizona for the following real properties for which liens were assigned to the State pursuant to A.R.S. 42-18267(A): 511-30-002C5 and 509-47-001F7. (Michael McCord)

CONSENT: COURTS

- AN. Discussion/approval/disapproval to accept FY2026 Local Judicial Collection Enhancement Funds between the Arizona Administrative Office of the Courts and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2025, ending June 30, 2026, for \$16,487.50. This funding will be used by the Western Pinal Justice Court to train court personnel, improve, maintain, and enhance the ability to collect and manage monies assessed, and to improve court automation, case processing, or the administration of justice. This funding was budgeted for in the FY 25/26 budget. There is no impact on the General Fund. Supervisor District #1. (Sharon Barney/Shawn Babeu)
- AO. Discussion/approval/disapproval to accept FY2026 Local Judicial Collection Enhancement Funds between the Arizona Administrative Office of the Courts and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2025, ending June 30, 2026, for \$31,365. This funding will be used by the Central Pinal Justice Court to train court personnel, improve, maintain, and enhance the ability to collect and manage monies assessed, and to improve court automation, case processing, or the administration of justice. This funding was budgeted for in the FY 25/26 budget. There is no impact on the General Fund. Supervisor District #1. (Sharon Barney/Shawn Babeu)
- AP. Discussion/approval/disapproval to accept FY2026 Local Judicial Collection Enhancement Funds between the Arizona Administrative Office of the Courts and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2025, ending June 30, 2026, for \$71,200. This funding will be used by the Pioneer Justice Court 1 to train court personnel; improve, maintain, and enhance the ability to collect and manage monies assessed; and improve court automation, case processing, or the administration of justice. This funding was budgeted for in the FY 25/26 budget. There is no impact on the General Fund. Supervisor District #2. (Sharon Barney/Shawn Babeu)
- AQ. Discussion/approval/disapproval to accept FY2026 Local Judicial Collection Enhancement Funds between the Arizona Administrative Office of the Courts and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2025, ending June 30, 2026, for \$57,000. This funding will be used by the Casa Grande Justice Court to train court personnel, improve, maintain, and enhance the ability to collect and manage monies assessed, and to improve court automation, case processing, or the administration of justice. This funding was budgeted for in the FY 25/26 budget. There is no impact on the General Fund. Supervisor District #3. (Sharon Barney/Shawn Babeu)
- AR. Discussion/approval/disapproval to accept FY2026 Local Judicial Collection Enhancement Funds between the Arizona Administrative Office of the Courts and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2025, ending June 30, 2026, for \$9,000. This funding will be used by the Copper Corridor Justice Court to train court personnel, improve, maintain, and enhance the ability to collect and manage monies assessed, and to improve court automation, case processing, or the administration of justice. This funding was budgeted for in the

FY 25/26 budget. There is no impact on the General Fund. Supervisor District #5. (Sharon Barney/Shawn Babeu)

CONSENT: ADULT PROBATION

Items AS through AZ pulled from Consent Agenda

- AS. Discussion/approval/disapproval of a retroactive acceptance of the award for Intensive Probation Supervision grant between the Arizona Administrative Office of the Courts and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2025, ending June 30, 2026, for \$909,037. The award will be used to pay the salary and ERE of employees assigned to the Adult Intensive Probation Supervision Program. The grant was budgeted for FY 25/26. There is no impact on the General Fund. (John Fuery)
- AT. Discussion/approval/disapproval of a retroactive acceptance of the award for State Aid Enhancement grant between the Arizona Administrative Office of the Courts and Pinal County, through the Pinal County Board of Supervisors beginning July 1, 2025, ending June 30, 2026, for \$4,218,731. The grant is used by Adult Probation for both case carrying and non-case carrying probation officers' salaries and EREs. The grant was budgeted in the FY 25/26 budget. There is no impact on the General Fund. (John Fuery)
- AU. Discussion/approval/disapproval of a retroactive acceptance of the award for the Community Punishment Program grant between the Arizona Administrative Office of the Courts and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2025, ending June 30, 2026, for \$110,000. Adult Probation uses the grant to pay vendors for substance abuse treatment for probationers on both standard and intensive probation supervision. The grant was budgeted for FY 25/26. There is no impact on the General Fund. (John Fuery)
- AV. Discussion/approval/disapproval of a retroactive acceptance of the award for Criminal Justice Enhancement Fund grant between the Arizona Administrative Office of the Courts and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2025, ending June 30, 2026, for \$130,000. The Adult Probation Department uses the grant to pay vendors for treatment services for sex offenders sentenced to probation and drug treatment services. The grant was budgeted for FY 25/26. There is no impact on the General Fund. (John Fuery)
- AW. Discussion/approval/disapproval of a retroactive acceptance of the award for Drug Treatment and Education Fund grant between the Arizona Administrative Office of the Courts and Pinal County Adult Probation, through the Pinal County Board of Supervisors, beginning July 1, 2025, ending June 30, 2026, for \$81,541. Adult Probation uses the grant to pay the salary and ERE of our treatment specialist position. The grant was budgeted for FY 25/26. There is no impact on the General Fund. (John Fuery)
- AX. Discussion/approval/disapproval of a retroactive acceptance of an award for the Drug Court grant between the Arizona Administrative Office of the Courts and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2025, ending June 30, 2026, for \$18,000.00. The grant is used by Adult Probation to purchase program supplies and to provide staff training to ensure alignment with the Drug Court Model and the Drug Court Ten Key Components. Acceptance requires an amendment to the FY 25/26 budget to align it with the award amount. The amendment transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 274 (APD/Adult Drug Courts) to increase revenues and expenditures. There is no impact on the General Fund. (John Fuery)

- AY. Discussion/approval/disapproval of a retroactive acceptance of the award for the Transferred Youth Grant between the Arizona Administrative Office of the Courts and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2025, ending June 30, 2026, for \$1,000. The money will be utilized to pay vendors to provide treatment and services to any transferred youth during FY25/26. The grant was budgeted for FY 25/26. There is no impact on the General Fund. (John Fuery)
- AZ. Discussion/approval/disapproval of a retroactive acceptance of an award agreement under the Drug, Gang, and Violent Crime Control Program grant between the Arizona Administrative Office of the Courts and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2025, ending June 30, 2026, for \$111,462.27. Adult Probation uses the grant to cover 75% of the salary and ERE for two probation officers. The grant was budgeted in the FY 25/26 budget. There is no impact on the general fund, as the remaining 25% will be expensed from the probation fee account. (John Fuery)

John Fuery, Chief Probation Officer appeared before the Board and explained that due to staff role changes following a recent retirement and the required training, retroactive approval is being requested for Items AS through AZ.

Dea Podhajsky, Unincorporated Pinal County thanked Mr. Fuery for the explanation.

Item Action: Approved Consent Items AS through AZ as presented

Motion Made By: Supervisor McClure

Seconded By: Supervisor Goodman

To approve Items AS through AZ as presented.

Motion Passed

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

7. Meeting of the Pinal County Flood Control District Board of Directors. (Christopher Wanamaker/Joe Ortiz)

[View the Pinal County Flood Control District Board of Directors Agenda](#)

Chairman Miller recessed the Pinal County Board of Supervisors Meeting and convened the Pinal County Flood Control District Board of Directors Meeting.

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

Chairman Miller adjourned the Pinal County Flood Control District Board of Directors Meeting.

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](#)

Chairman Miller 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.

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](#)

The following members of the public appeared before the Board and spoke:

- In opposition of the Freepoint Eco-Systems Chemical Recycling Plant in Eloy, requested a Public Hearing by Air Quality Control District, and for the Record provided a handout to the Clerk of the Board; Ralph Atchue, Eloy.
- Provided information on financial assistance for disaster survivors affected by the late-September flooding in Globe and Miami, including Pinal County, and encouraged effected business owners to apply for aid: 1(800) 659-2955 or <https://www.sba.gov/disaster>; Todd Broadman, Small Business Association's Office of Disaster Recovery.
- During Native American Heritage Month I emphasized the importance of honesty and keeping promises in politics and expressed democracy concerns; criticized delays in seating a representative, disputed claims regarding Medicaid for undocumented immigrants, and advocated for more integrity in government; Dea Podhajsky, Unincorporated Pinal County.
- Urged the county reconsider its agreement with ICE to house detainees in local prisons, and emphasized civil rights violations, spoke in support of more dining options and infrastructure, and requested the Sheriff's Office increase awareness and support for people with disabilities, and the hiring of more female Sheriff Officers; Noah-James Markham, Tempe.
- Expressed concerns of favoritism, ethical accountability, and political bullying within local government, criticizing the Maricopa City Council, Chairman Miller regarding Open Meeting Law concerns, and Supervisor Vitiello for alleged, insubordination and constituent protections. Emphasizing the importance of integrity, accountability, and proper representation for Pinal County Voters; Barry McCain, Pinal County and Navy Veteran.
- Expressed concerns with delays in receiving parcel numbers for his approved project which has now halted the development of Kokodelli Estates, and requested the Board intervene to expedite the issuance of parcel numbers; George Hollenbeck, Pinal County Site Developer.
- Commended the county for the upcoming Veterans Day Celebration to be held later today, addressed personal attacks from a board member criticizing behavior and political rhetoric, emphasizing the importance of agendizing meaningful topics for public discussion and called on the county to submit an amicus brief supporting the immediate swearing-in of Representative Grijalva, suggesting a co-signed open letter to Arizona Republican Congressional Leaders and media outlets to urge action, and requested Supervisors Miller, McClure, Goodman and Vitiello acknowledge and respond to these requests; Noel Reck, Eloy.
- Regarding concerns with Supervisor Serdy's conduct during Call to the Public at the October 15th Board Meeting, criticized him promoting discredited claims about the 2020 election and January 6 insurrection, emphasizing that spreading such misinformation undermines public confidence in elections and distracts from pressing county issues, including tax relief, Medicaid, education, housing, infrastructure, clean energy, and economic development, and urged the Board to focus public input on matters within their authority or jurisdiction that directly impact Pinal County; Roberto Reveles, Gold Canyon.

Supervisor Serdy responded and thanked Mr. Reveles for addressing him, clarifying the Board's "Call to the Public" is intended for input on matters within the Board's authority and jurisdiction, emphasizing that national partisan issues are not appropriate for this forum.

Supervisor Vitiello responded and advised Mr. McCain my business card with contact information is here on the dais, please call my office to setup a meeting, we would be happy to meet with you.

Chairman Miller noted his name was mentioned in relation to the February 5th Board Meeting, I will review and investigate the matter further.

11:35 a.m. – Chairman Miller returned to Item 9.

Chairman Miller directed the County Manager to look into the following issues raised; air quality, and the Assessor’s Office parcel numbers, and related fees.

Leo Lew, County Manager acknowledged the request.

Item Action: Public Comments

11:37 a.m. – Chairman Miller returned to Item 11.

10. **Public Hearing** and discussion/approval/disapproval of Resolution No. 2025-RNC-001-25 Renaming West Cocklebur Drive to West Los Cabos Drive. The petitioners are requesting a road name change due to negative connotations associated with the current street name. This street has an effect on eight (8) parcels and the applicant prefers to have a street name that would not be offensive, and prefers a street name that would promote a better image for their community. The only affected property owners within the petition area are the petitioners. They have met all requirements for a road name change as defined in the Pinal County Development Services Code Chapter 2.215.060. Supervisor District #2. (RD25-041) (Benjamin Coker/Dedrick Denton)

Benajmin Coker, Development Services appeared before the Board and presented.

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 Vitiello

To approve Resolution No. 2025-RNC-001-25 Renaming West Cocklebur Drive to West Los Cabos Drive. The petitioners are requesting a road name change due to negative connotations associated with the current street name. This street has an effect on eight (8) parcels and the applicant prefers to have a street name that would not be offensive, and prefers a street name that would promote a better image for their community. The only affected property owners within the petition area are the petitioners. They have met all requirements for a road name change as defined in the Pinal County Development Services Code Chapter 2.215.060.

Motion Passed

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

11:35 a.m. – Chairman Miller returned to Item 9.

11:37 a.m. – Chairman Miller returned to Item 11.

11. **Public Hearing** and discussion/approval/disapproval of Resolution No. 2025-SUP-009-25, a Resolution approving case SUP-009-25; Bill Koning, Smartlink Group LLC (applicant/agent), on behalf of landowner -- Pinal County Fair, requesting an approval of a Special Use Permit (SUP) to operate a new 90-foot-tall Wireless Communication Facility for AT&T carrier, designed as a faux palm cell tower (95 feet with palm branches), within a 20' x 40' compound on an ±80-acre site, situated in portion of Section 25, Township 06S, Range 07E, tax parcel 401-14-0050 (legal on file), located 0.75 miles south of Highway 287 at the intersection of W. Hackler Ln. & S. Eleven Mile Corner Rd., south-west of City of Coolidge and north of City of Eloy, in the unincorporated Pinal County. The Planning Commission recommended approval (9-0) of case SUP-009-25 with fifteen (15) stipulations. Supervisor District #3. (Valentyn Panchenko/Dedrick Denton)

Valentyn Panchenko, Senior Planner appeared before the Board, for the Record provided the SRP comment and updated presentation to the Clerk of the Board, and presented.

Discussion held regarding the project; palm tree, SRP request on November 4th to review site plan, height concern, and follow-up completed by the Applicant by the following Board Members, Staff, and Applicant Representative; Chairman Miller, Vice-Chairman McClure, Supervisor Vitiello, Valentyn Panchenko, and Bill Coney, Applicant Representative.

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 as presented with 15 Stipulations

Motion Made By: Supervisor Vitiello

Seconded By: Supervisor Goodman

To approve Resolution No. 2025-SUP-009-25, a Resolution approving case SUP-009-25; Bill Koning, Smartlink Group LLC (applicant/agent), on behalf of landowner -- Pinal County Fair, requesting an approval of a Special Use Permit (SUP) to operate a new 90-foot-tall Wireless Communication Facility for AT&T carrier, designed as a faux palm cell tower (95 feet with palm branches), within a 20' x 40' compound on an ±80-acre site, situated in portion of Section 25, Township 06S, Range 07E, tax parcel 401-14-0050 (legal on file), located 0.75 miles south of Highway 287 at the intersection of W. Hackler Ln. & S. Eleven Mile Corner Rd., south-west of City of Coolidge and north of City of Eloy, in the unincorporated Pinal County. The Planning Commission recommended approval (9-0) of case SUP-009-25 with fifteen (15) stipulations.

Motion Passed

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

11:47 a.m. – Chairman Miller called Item 15 out of order.

11:49 a.m. – Chairman Miller having heard Items 15 and 14 out of order, returned to Item 12.

12. **Public Hearing** and discussion/approval/disapproval of case CSR-014-25; Eric Reber, SpeedPro Mesa-Gilbert (applicant/agent), on behalf of Dr. Vernet A. Joseph, Mountain View Free Will Baptist Church (applicant/owner) seeks approval for a comprehensive sign package to allow the installation of exterior illuminated wall signage consisting of LED pan channel letters and a circular logo on the northeast and northwest building facades of Mountain View Church with a total signage area of 128.17 sq.ft., on an approximately 5.12± acres in the GR General Rural Zone; situated in a portion of Section 02, Township 3 South, Range 7 East, of the Gila & Salt River Base & Meridian, tax parcel 509-04-070A (Legal on file), generally located to the southwest of intersection of W. Hunt Hwy. and N. Thomson Rd. in San Tan Valley area, unincorporated Pinal County, AZ. The Sign Review Committee recommended approval (4-0) of case CSR-014-25 with two (2) stipulations. Supervisor District #2. (Valentyn Panchenko/Dedrick Denton)

Valentyn Panchenko, Senior Planner appeared before the Board, for the Record provided a Letter in Opposition and updated presentation to the Clerk of the Board, and presented.

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.

Noah-James Markham, Tempe appeared before the Board and spoke in favor.

Chairman Miller closed the Public Hearing.

Item Action: Approved as presented with 2 Stipulations

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve case CSR-014-25; Eric Reber, SpeedPro Mesa-Gilbert (applicant/agent), on behalf of Dr. Vernet A. Joseph, Mountain View Free Will Baptist Church (applicant/owner) seeks approval for a comprehensive sign package to allow the installation of exterior illuminated wall signage consisting of LED pan channel letters and a circular logo on the northeast and northwest building facades of Mountain View Church with a total signage area of 128.17 sq.ft., on an approximately 5.12± acres in the GR General Rural Zone; situated in a portion of Section 02, Township 3 South, Range 7 East, of the Gila & Salt River Base & Meridian, tax parcel 509-04-070A (Legal on file), generally located to the southwest of intersection of W. Hunt Hwy. and N. Thomson Rd. in San Tan Valley area, unincorporated Pinal County, AZ. The Sign Review Committee recommended approval (4-0) of case CSR-014-25 with two (2) stipulations.

Motion Passed

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

13. **Public Hearing** and discussion/approval/disapproval of case CSR-019-25; Robert Plattner, Fusion Sign and Design (agent), on behalf of Dutch Bros Coffee (applicant/owner), seeks approval for a comprehensive sign package to allow the installation of multiple illuminated and non-illuminated identification signs including wall-mounted channel letters, windmill logo signs, snap frames, wall-mounted and freestanding menu boards, directional signs, and an illuminated monument "cup" sign with a combined signage area of approximately 262.12 sq. ft., on an approximately 0.74± acres in the CB-2/PAD General Business Zone with PAD overlay district; situated in a portion of Section 12, Township 3 South, Range 7 East, of the Gila & Salt River Base & Meridian, tax parcel 509-94-9580 (Legal on file), generally located at the intersection of W. Skyline Dr. and N. Gary Rd., incorporated Town of San Tan Valley, Pinal County, AZ. The Sign Review Committee recommended approval (4-0) of case CSR-019-25 with four (4) stipulations. Supervisor District #2. (Valentyn Panchenko/Dedrick Denton)

Valentyn Panchenko, Senior Planner appeared before the Board and presented.

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.

Noah-James Markham, Tempe appeared before the Board and spoke in favor.

Chairman Miller closed the Public Hearing.

Item Action: Approved as presented with 4 Stipulations

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve case CSR-019-25; Robert Plattner, Fusion Sign and Design (agent), on behalf of Dutch Bros Coffee (applicant/owner), seeks approval for a comprehensive sign package to allow the installation of multiple illuminated and non-illuminated identification signs including wall-mounted channel letters, windmill logo signs, snap frames, wall-mounted and freestanding menu boards, directional signs, and an illuminated monument "cup" sign with a combined signage area of approximately 262.12 sq. ft., on an approximately 0.74± acres in the CB-2/PAD General Business Zone with PAD overlay district; situated in a portion of Section 12, Township 3 South, Range 7 East, of the Gila & Salt River Base & Meridian, tax parcel 509-94-9580 (Legal on file), generally located at the intersection of W. Skyline Dr. and N. Gary Rd., incorporated Town of San Tan Valley, Pinal County, AZ. The Sign Review Committee recommended approval (4-0) of case CSR-019-25 with four (4) stipulations.

Motion Passed

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

11:49 a.m. – Chairman Miller called Item 14 out of order.

14. Discussion/approval/disapproval to designate both a primary person and a substitute person (in the event that the primary designee is unavailable) to observe the installation and modification of any election management software or computer programming used for county election administration as required by A.R.S. 16-447(E). In accordance with the requirements of A.R.S. 16-447(E), the persons designated may be county employees but may not be employed by or under the supervision of the officer in charge of elections. (Dana Lewis)

Dana Lewis, Recorder appeared before the Board and presented.

Item Action: Approved as presented, designating Jeffrey Lindsay and Robert Burgette

Motion Made By: Supervisor McClure

Seconded By: Supervisor Serdy

To approve as presented, designating Jeffrey Lindsay and Robert Burgette.

Motion Passed

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

11:52 a.m. - Chairman Miller having heard Item 14 out of order, returned to Item 12.

11:47 a.m. – Chairman Miller called Item 15 out of order.

15. Discussion/approval/disapproval of Receipt of Petition and approval of a Minor Boundary Adjustment to conform to the Petition for Annexation for Casa Grande Elementary School District No. 4, Casa Grande Union High School District No. 82, and Maricopa Unified School District No. 20, effective June 30, 2026. (Jill Broussard)

Jacob Harmon, Chief Financial Officer, Maricopa Unified School District, representing Maricopa Unified, Casa Grande Elementary and Casa Grande Union High School Districts, noted the Superintendents of all three districts are present today, and presented.

Item Action: Approved

Motion Made By: Supervisor McClure

Seconded By: Supervisor Goodman

To approve Receipt of Petition and approval of a Minor Boundary Adjustment to conform to the Petition for Annexation for Casa Grande Elementary School District No. 4, Casa Grande Union High School District No. 82, and Maricopa Unified School District No. 20, effective June 30, 2026.

Motion Passed

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

11:49 a.m. – Chairman Miller having heard Item 15 out of order, called Item 14 out of order.

16. Discussion/approval/disapproval of the request to create a new job classification for a potential position to meet the staffing needs of the department in order to provide necessary services. The creation of this position is contingent upon budget approval.
 - Crime Scene Technician Supervisor
(Kimberlee Verdugo/MaryEllen Sheppard)

Kimberlee Verdugo, Classification and Compensation Manager appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor McClure

Seconded By: Supervisor Goodman

To approve the request to create a new job classification for a potential position to meet the staffing needs of the department in order to provide necessary services. The creation of this position is contingent upon budget approval.

- Crime Scene Technician Supervisor

Motion Passed

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

12:06 p.m. - Chairman Miller reconvened Executive Session for Items 17 and 18.

17. Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice, discussion and/or consultation regarding the County's position and instruction of its attorneys as to negotiations, pending or contemplated litigation, or settlement discussions conducted in order to avoid or resolve litigation related to ongoing and/or proposed projects on roadways located within Pinal County. (Anna Brown/Ian Daranyi/Joe Ortiz)

Item Action: Convened into Executive Session

18. Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice concerning the imposition of penalty assessments by the Board of Supervisors as to Title 48 Special Districts for any period(s) of time that a special district is not, or was not, in compliance with the reporting requirements of A.R.S. 48-251. (Ian Daranyi/Michael McCord)

1:15 p.m. – Following Executive Session Leo Lew, County Manager did not return to the dais.

Item Action: Adjourned Executive Session

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To adjourn Executive Session.

Motion Passed

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

10:28 a.m. - Chairman Miller called Item 19 out of order and requested a Motion.

19. Executive Session pursuant to A.R.S. 38-431.03(A)(1) and 11-419(D) to discuss the employment and salary consideration based upon the experience, background, and qualifications of the specific candidate within the Pinal County Attorney's Office for the role of Chief Deputy County Attorney (Position Number 76). (Brad Miller)

Item Action: Convened into Executive Session

Motion Made By: Supervisor McClure

Seconded By: Supervisor Goodman

To convene into Executive Session.

Motion Passed

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

Natasha Kennedy, Clerk of the Board announced for the Record the Board has convened into Executive Session for Item 19 at the request of the County Attorney's Office.

10:42 a.m. - Chairman Miller recessed Executive Session and called Item 20 out of order.

20. Discussion/approval/disapproval pursuant to A.R.S. 11-419 of the annual salary for the appointment of Pinal County Chief Deputy County Attorney, Position Number 76, in the amount of \$__ to be effective October 16, 2025. (Brad Miller)

Item Action: Approved the appointment of Pinal County Chief Deputy County Attorney, William "Bill" Wallace, at a salary of \$196,714

Motion Made By: Supervisor McClure

Seconded By: Supervisor Goodman

To approve pursuant to A.R.S. 11-419 of the annual salary for the appointment of Pinal County Chief Deputy County Attorney, William "Bill" Wallace, Position Number 76, in the amount of \$196,714 to be effective October 16, 2025.

Motion Passed

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

10:43 a.m. – Chairman Miller returned to Item 6. Brad Miller, County Attorney left the meeting.

21. Discussion/approval/disapproval that the Board of Supervisors assess, and that the County Treasurer shall collect from the monies of a Title 48 special district, the statutory penalty assessment of \$100 per day for each day that a Title 48 special district is not in compliance with the reporting requirements of A.R.S. 48-251. (Ian Daranyi/Michael McCord)

Item Action: Approved

Motion Made By: Supervisor McClure

Seconded By: Supervisor Vitiello

To approve that the Board of Supervisors assess, and that the County Treasurer shall collect from the monies of a Title 48 special district, the statutory penalty assessment of \$100 per day for each day that a Title 48 special district is not in compliance with the reporting requirements of A.R.S. 48-251.

Motion Passed

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


1:16 p.m. – Chairman Miller adjourned the November 5, 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: December 3, 2025