



PINAL COUNTY

WIDE OPEN OPPORTUNITY

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

**Wednesday, December 3, 2025
9:32 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 Pastor Ben Lee, Living Waters Bible Church, San Tan Valley, followed by the Pledge of Allegiance by Supervisor Serdy.

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

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

Leo Lew, County Manager provided the following update(s); reminded everyone next Wednesday, December 10th the Board will hold a Public Hearing for an update on our code section related to accessory dwelling units, and highlighted the Pinal County Safety Roadeo, 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; highlighted the Pinal County Safety Roadeo, groundbreaking for the newly rebuilt Maricopa Pantry in Hidden Valley, attended the ATRA 2025 Tax Conference, met with Christine Roberts, Chief Civil Deputy County Attorney, and hoped everyone had a happy Thanksgiving!

Vice-Chairman McClure provided the following District #4 update(s): hoped everyone had a happy Thanksgiving, and highlighted the upcoming Community Cleanup events; Valley Farms on December 19th and Arizona City on December 20th.

Supervisor Serdy provided the following District #5 update(s): highlighted a few local organizations; Superstition Community Food Bank, Genesis Project, and the Salvation Army, during this holiday season he finds inspiration from the strong community effort and dedication of local charities and volunteers for their hard work and selflessness, and encouraged everyone to support and volunteer.

Supervisor Goodman provided the following District #2 update(s): highlighted; "Jingle Jog" hosted by For Our Community, San Tan Valley drawing over 350 participants, and collecting gifts for children in need with support from the local fire department, ongoing outreach efforts for group homes and foster families, including participation in an annual Pajama Drive, and expressed appreciation for the strong community spirit, nonprofits, and volunteers who support these efforts.

Chairman Miller provided the following District #3 update(s): highlighted and thanked APS for a highly informative briefing by leadership on the utility's history, current operations, and future plans including topics ranging from rooftop solar to nuclear energy, noting he plans to share the presentation through newsletters and county staff, and hoped everyone had a happy Thanksgiving and well wishes for the upcoming holidays!

Item Action: Information Only

3. Discussion/approval/disapproval of Purchasing Division Report - December 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 Goodman

Seconded By: Supervisor McClure

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 announced Supervisor Vitiello has requested to pull Item M 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 pulled Item W and requested greater transparency and detail regarding the county's drug prevention efforts, specifically how opioid settlement funds align with the One Arizona Agreement, and inquired what prevention programs the Sheriff's Office is implementing, particularly in schools.

Item Action: Approved Consent Agenda Items A through Z, Minus M and W

Motion Made By: Supervisor McClure

Seconded By: Supervisor Vitiello

To approve Consent Agenda Items A through Z, Minus M and W.

Motion Passed

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

CONSENT: CLERK OF THE BOARD

- A. Discussion/approval/disapproval of Minutes from November 5, 2025 Regular 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 recommendation to the Arizona Department of Liquor License and Control for the Special Event License Application of Carrie J. Henderson, for the San Tan Scramble Trail Runs Event to be held at the San Tan Mountain Regional Park, located at 6533 W. Phillips Road, Queen Creek, AZ 85144 on Saturday, January 10, 2026, from 8:00 a.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 #1. (Natasha Kennedy)

- D. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control for the Special Event License Application of Joseph Charles Sengir, for the Lenten Fish Fry to be held at St. Michael the Archangel Catholic Parish, located at 26035 N. Apollo Drive, Florence, AZ 85132 on Friday, February 20, 2026, from 5:00 p.m. to 6:30 p.m. Additionally, authorizing 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 Joseph Charles Sengir, for the Lenten Fish Fry to be held at St. Michael the Archangel Catholic Parish, located at 26035 N. Apollo Drive, Florence, AZ 85132 on Friday, February 27, 2026, from 5:00 p.m. to 6:30 p.m. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #4. (Natasha Kennedy)
- F. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control for the Special Event License Application of Joseph Charles Sengir, for the Lenten Fish Fry to be held at St. Michael the Archangel Catholic Parish, located at 26035 N. Apollo Drive, Florence, AZ 85132 on Friday, March 6, 2026, from 5:00 p.m. to 6:30 p.m. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #4. (Natasha Kennedy)
- G. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control for the Special Event License Application of Joseph Charles Sengir, for the Lenten Fish Fry to be held at St. Michael the Archangel Catholic Parish, located at 26035 N. Apollo Drive, Florence, AZ 85132 on Friday, March 13, 2026, from 5:00 p.m. to 6:30 p.m. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #4. (Natasha Kennedy)
- H. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control for the Special Event License Application of Joseph Charles Sengir, for the Lenten Fish Fry to be held at St. Michael the Archangel Catholic Parish, located at 26035 N. Apollo Drive, Florence, AZ 85132 on Friday, March 20, 2026, from 5:00 p.m. to 6:30 p.m. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #4. (Natasha Kennedy)
- I. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control for the Special Event License Application of Joseph Charles Sengir, for the Lenten Fish Fry to be held at St. Michael the Archangel Catholic Parish, located at 26035 N. Apollo Drive, Florence, AZ 85132 on Friday, March 27, 2026, from 5:00 p.m. to 6:30 p.m. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #4. (Natasha Kennedy)
- J. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control for the Special Event License Application of Keith M. Rea, for the Hoppy Days Event to be held at the AZ Talio Ranch, located at 20585 E. Water Way, Florence, AZ 85132 on Saturday, January 24, 2026, from 1:00 p.m. to 5:30 p.m. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #5. (Natasha Kennedy)

- K. Discussion/approval/disapproval of the appointment of Keith Bernstein, Coolidge, AZ 85128 to the Industrial Development Authority Board. Keith Burnstein's Term of Service will be from December 4, 2025, through December 3, 2031. This appointment has been recommended by the Industrial Development Authority Board. (Natasha Kennedy)
- L. Discussion/approval/disapproval of Supervisor Vitiello's reappointment of Robert Marsh, Maricopa, AZ 85138 to the Adjustment and Appeals Board, term of service will be from December 10, 2025, through December 9, 2029. Supervisor District #1. (Natasha Kennedy)

Item M Pulled from Consent Agenda

- M. Discussion/approval/disapproval of Supervisor Vitiello's reappointment of Constance Jackson, Maricopa, AZ 85139 to the Merit System Commission, term of service will be from December 20, 2025, through December 19, 2029. Supervisor District #1. (Natasha Kennedy)

Supervisor Vitiello spoke in recognition of Constance Jackson's reappointment to the Merit System Commission.

Item Action: Approved Consent Item M as written

Motion Made By: Supervisor Vitiello

Seconded By: Supervisor McClure

To approve Consent Item M as written.

Motion Passed

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

CONSENT: BUDGET & FINANCE

- N. Discussion/approval/disapproval of Award Agreement 523-26 under the Continuum of Care Planning Housing Trust Fund Capacity Building Grant between the Arizona Department of Housing and Pinal County Office of Budget and Finance, through the Pinal County Board of Supervisors, beginning July 1, 2025, ending June 30, 2026, for \$64,000. This grant will be used by the Pinal County Office of Budget and Finance to manage the Pinal County Coalition to End Homelessness. Acceptance requires an amendment to align the FY 25/26 budget to the award amount and transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 266 (Misc Grants). There is no impact on the General Fund. (Heather Patel/Angeline Woods)
- O. Discussion/approval/disapproval of a Fiscal Year 2025 - 2026 budget amendment to transfer budget capacity for budgetary requests submitted during the budget development process. The budget amendment will increase capacity in the identified general fund departmental budget and reduce capacity in the general fund nondepartmental budget. (Angeline Woods/MaryEllen Sheppard)
- P. Discussion/approval/disapproval of the certification that the total revenues received by the Justice Courts and the Superior Court, including the Clerk of the Superior Court, exceed the amount received in the fiscal year 1997-98. The County Treasurer shall disburse the monies as directed pursuant to A.R.S. 41-2421, as amended. (Ranee Stinson/Angeline Woods)

- Q. Discussion/approval/disapproval of Fiscal Agent/Grant Agreement 25-16 under the 12% Contribution Grant between the Ak-Chin Indian Community, St. Peter Indian Mission Catholic School, and Pinal County, through the Pinal County Board of Supervisors, beginning January 1, 2026, ending December 31, 2026, for \$250,000. This grant will be used by St. Peter Indian Mission Catholic School for a sports program. Supervisor District #1. (Heather Patel/Angeline Woods)

CONSENT: DEVELOPMENT SERVICES | PUBLIC WORKS

- R. Discussion/approval/disapproval of Resolution No. 120325-RD25-051 releasing the current financial assurance Subdivision Improvement Performance Bond No. 024273428, associated with Bella Vista Farms Parcels G&H-Parcel 1, and accepting the Ten Percent Guarantee Bond No. SU1213094, located in Section 09, Township 03 South, Range 08 East. Supervisor District #2. (RD25-051) (Christopher Wanamaker/Joe Ortiz)
- S. Discussion/approval/disapproval of Resolution No. 120325-RD25-052 releasing the current financial assurance Subdivision Improvement Performance Bond No. 024273427, associated with Bella Vista Farms Parcels G&H-Parcel 2, and accepting the Ten Percent Guarantee Bond No. SU1213095, located in Section 09, Township 03 South, Range 08 East. Supervisor District #2. (RD25-052) (Christopher Wanamaker/Joe Ortiz)
- T. Discussion/approval/disapproval of Resolution No. 120325-RD25-053 releasing the current financial assurance Subdivision Improvement Performance Bond No. 024273426, associated with Bella Vista Farms Parcels G&H-Parcel 4, and accepting the Ten Percent Guarantee Bond No. SU1213093, located in Section 09, Township 03 South, Range 08 East. Supervisor District #2. (RD25-053) (Christopher Wanamaker/Joe Ortiz)
- U. Discussion/approval/disapproval of a Final Plat for The Oasis at Magic Ranch Parcel CC. Supervisor District #4. (FP18-021) (Christopher Wanamaker/Joe Ortiz)

CONSENT: DEVELOPMENT SERVICES | COMMUNITY DEVELOPMENT

- V. Discussion/approval/disapproval of Special Event Permit SEP-014-25: Tucson Marathon on behalf of Heidi Allan of Aravaipa Running LLC as applicant for a foot race on December 14, 2025, beginning at Biosphere 2, exiting Pinal County to finish in the City of Tucson. This permit only applies to areas of the race within Pinal County jurisdiction. The Special Event Committee recommends approval with the following contingencies to be reviewed and accepted by applicable county departments by event inception: Owner Authorization, Certificate of Insurance, ADOT Encroachment Permit, County ROW Permit, and Emergency Operations Plans. Supervisor District #4. (Valerie Lujan/Dedrick Denton)

CONSENT: PUBLIC HEALTH

Item W Pulled from Consent Agenda

- W. Discussion/approval/disapproval of Opioid Settlement Grant Funding Contract No. 001 between the Pinal County Sheriff's Office (PCSO), and the Pinal County Public Health Services District, through the Pinal County Board of Supervisors, beginning January 1, 2026, ending December 31, 2026, for \$410,298. PCSO will use these monies for opioid abatement strategies pursuant to the One Arizona Distribution of Opioid Settlement Funds Agreement. (Jan Vidimos/Merissa Mendoza)

Merissa Mendoza, Public Health Director appeared before the Board and provided clarification the funds come from the opioid settlement distributed under the One Arizona Agreement, which allocates money to state and local governments, including Pinal County. The county's share is administered through Public Health, who is overseeing the first round of funding distribution, a one million dollar application process was conducted, with proposals required to serve county residents and align with approved uses under the agreement; applications were reviewed by a multi-agency committee, and three projects were selected, including a request from the Pinal County Sheriff's Office (PCSO) to purchase AEDs to support overdose response, particularly in rural areas where deputies are often first on scene and naloxone alone may not be sufficient.

Supervisor Goodman requested further clarification.

Merissa Mendoza advised an application could have been submitted by PCSO in regards to School Resources Officers and preventative measures however, that was not the specific request in this case.

Item Action: Approved Consent Item W

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Consent Item W.

Motion Passed

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

- X. Discussion/approval/disapproval of Opioid Settlement Grant Funding Contract No. 002 between Horizon Health and Wellness, and the Pinal County Public Health Services District, through the Pinal County Board of Supervisors, beginning January 1, 2026, ending December 31, 2026, for \$514,702. Horizon Health and Wellness will use these monies for opioid abatement strategies pursuant to the One Arizona Distribution of Opioid Settlement Funds Agreement. (Jan Vidimos/Merissa Mendoza)
- Y. Discussion/approval/disapproval of Opioid Settlement Grant Funding Contract No. 003 between Hushabye Nursery, and the Pinal County Public Health Services District, through the Pinal County Board of Supervisors, beginning January 1, 2026, ending December 31, 2026, for \$75,000. Hushabye Nursery will use these monies for opioid abatement strategies pursuant to the One Arizona Distribution of Opioid Settlement Funds Agreement. (Jan Vidimos/Merissa Mendoza)

CONSENT: SCHOOL SUPERINTENDENT

- Z. Discussion/approval/disapproval to accept Notification of School District Boundaries pursuant to A.R.S. 15-442. (Jill Broussard)
- 5. 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 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. [View the Call to the Public Guidelines](#)

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

- Regarding Code Compliance Case and concerns, Notice of Claim filed against the county, and requested this matter be placed on the next agenda for review; Richard Pereanu, Oracle.

Chairman Miller reminded constituents the Board cannot respond at this time, however at the conclusion of public comments may provide direction to staff.

- Regarding refugee resettlement, trauma, and tragedy, school shootings, and expressed appreciation to James Daniels, Communications and Marketing Director for countywide information and Supervisor Goodman for District #2 updates; Dea Podhajsky, Unincorporated Pinal County; and for the Record provided a handout to the Clerk of the Board.
- Urged the county to improve transparency, communication, and coordination with San Manuel residents regarding maintenance, fire mitigation, grants, and public participation—specifically requesting better use of resources, Firewise support, and a Zoom option for meetings; Chimene Hawes, San Manuel, and for the Record provided a handout to the Clerk of the Board.
- Commended the county regarding Items D, N, W, X, and Y, and Public Health Items B and C, on today's agenda, criticized chaotic federal drug enforcement and political hypocrisy, urged Board Members and Dana Lewis, Recorder to submit individual statements asking the Arizona Supreme Court to hear Attorney General Mayes' appeal, and requested responses by email; Noel Reck, Eloy.
- In favor of Items 10 and 11, Cactus Flower Solar project; Michael Packard, Casa Grande.

Chairman Miller reminded constituents absent an extenuating circumstance, public comment should be done under Public Hearing Items at the time they are called.

- Urged the Board to hold the Pinal County Sheriff's Office accountable citing alleged abuse, lack of transparency, and politicized enforcement across successive Sheriffs, called for performance and financial audits to ensure county funds are used lawfully and are within the county's best interest; Roberto Reveles, Gold Canyon.

Chairman Miller directed Leo Lew, County Manager and Christine Roberts, Chief Civil Deputy County Attorney to place an item on the agenda concerning the Assessor's Office and Mr. Pereanu.

Staff acknowledged Chairman's request.

Item Action: Public Comments

7. Discussion/approval/disapproval of a Donation Agreement between Pinal County and South Florence Volunteer Fire Department regarding the donation of a 4,000 gallon water truck from Pinal County to South Florence Volunteer Fire Department. Approval from the Board of Supervisors must be unanimous. Supervisor District #4. (GA25-019) (Joe Ortiz)

Joe Ortiz, Development Services Managing Director appeared before the Board and presented.

Larry Vincent, South Florence Volunteer Fire District appeared before the Board, presented, and expressed gratitude for the opportunity to continue to serve.

Item Action: Approved Unanimously

Motion Made By: Supervisor McClure

Seconded By: Supervisor Vitiello

To approve a Donation Agreement between Pinal County and South Florence Volunteer Fire Department regarding the donation of a 4,000 gallon water truck from Pinal County to South Florence Volunteer Fire Department.

Motion Passed

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

8. Discussion/approval/disapproval of a donation of equipment to the Superior Police Department by the Pinal County Information Technology Department. The Information Technology Department requests authorization to donate the following equipment to the Superior Police Department to support Superior Police Department's transition off the County's network: eight (8) mobile data computers, five (5) docking stations, two (2) monitors, and seven (7) desktop computers. The total value of the equipment to be donated is \$13,614.02. This item requires unanimous consent. (Jason Cantrell)

Jason Cantrell, Chief Information Officer appeared before the Board and presented.

Discussion held regarding the donation which will allow for Superior Police Department to maintain their own equipment moving forward by the following Board Members and Staff; Chairman Miller, Vice-Chairman McClure, and Jason Cantrell.

Item Action: Approved Unanimously

Motion Made By: Supervisor McClure

Seconded By: Supervisor Serdy

To approve a donation of equipment to the Superior Police Department by the Pinal County Information Technology Department. The Information Technology Department requests authorization to donate the following equipment to the Superior Police Department to support Superior Police Department's transition off the County's network: eight (8) mobile data computers, five (5) docking stations, two (2) monitors, and seven (7) desktop computers. The total value of the equipment to be donated is \$13,614.02.

Motion Passed

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

9. **Public Hearing** and discussion/approval/disapproval of case CSR-003-25; RenRen Cicero, American Flag & Pole Co., agent, on behalf of landowner -- KB Home Phoenix, requesting approval for a comprehensive sign package to allow the installation of a 60-foot-high American flagpole at a temporary Sales Office Model Homes Complex within the Entrada Del Oro Community, on an approximately 0.17± acre parcel in the CR-3 Single Residence Zone; situated in a portion of Section 30, Township 01 South, Range 10 East, of the Gila & Salt River Base & Meridian, tax parcel 104-17-9290 (legal on file), located at 48741 N. San Vincent Lane, Gold Canyon, AZ, 85118, in unincorporated Pinal County, AZ. The Sign Review Committee recommended approval (3-0) of case CSR-003-25 with two (2) stipulations. Supervisor District #4. (Valentyn Panchenko/Dedrick Denton)

Chairman Miller inquired if Board Members would like to hear the presentation, there being no request, Chairman 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 2 Stipulations

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve case CSR-003-25; RenRen Cicero, American Flag & Pole Co., agent, on behalf of landowner -- KB Home Phoenix, requesting approval for a comprehensive sign package to allow the installation of a 60-foot-high American flagpole at a temporary Sales Office Model Homes Complex within the Entrada Del Oro Community, on an approximately 0.17± acre parcel in the CR-3 Single Residence Zone; situated in a portion of Section 30, Township 01 South, Range 10 East, of the Gila & Salt River Base & Meridian, tax parcel 104-17-9290 (legal on file), located at 48741 N. San Vincent Lane, Gold Canyon, AZ, 85118, in unincorporated Pinal County, AZ. The Sign Review Committee recommended approval (3-0) of case CSR-003-25 with two (2) stipulations.

Motion Passed

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

10. **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2025-PZ-013-25, an Ordinance approving case PZ-013-25; Peter Furlow, Quarles & Brady, LLP (agent), Sohini Hathiramani, Cactus Flower Solar, LLC (applicant), on behalf of landowners -- Toone Family Ltd Pship #3, Stambaugh Farms LLC, Curtis 1035 LLC, and Gordita L.P., requesting an approval of a rezone from General Rural (GR) to Industrial (I-3) zoning district on 2,137± acres to construct and operate a photovoltaic (solar) power generation and Battery Energy Storage System, situated on portions of Sections 13, 23, 24 and 25, Township 09S, Range 07E of the Gila and Salt River Base and Meridian (legal on file) tax parcels: 408-11-0230, 408-11-024A, 408-11-024C, 408-11-025B, 408-11-025C, 408-11-025D, 408-12-0020, 408-12-0030, 408-15-0010, and 408-15-0020, generally located south of Eloy, north of W. Curtis Rd., south of W. Pretzer Rd., east of S. Eleven Mile Corner Rd., and west of S. Curry Rd. within the Friendly Corners area in the unincorporated area of Pinal County. The Planning and Zoning Commission recommended denial (6-3) of case PZ-013-25 with one (1) stipulation. Supervisor District #4. (Valentyn Panchenko/Dedrick Denton)

Chairman Miller announced Items 10 and 11 will be discussed together.

Valentyn Panchenko, Senior Planner appeared before the Board, presented, and for the Record provided letters in support to the Clerk of the Board.

Peter Furlow, Applicant Representative appeared before the Board and presented.

10:59 a.m. - Daron Garey, Deputy County Attorney joined the counsel table.

Discussion held regarding this project; block wall, financial assurance and bonds, and decommissioning by the following Board Members, Staff, and Applicant Representative; Chairman Miller, Supervisor Vitiello, Daron Garey, Deputy County Attorney, and Peter Furlow.

Valentyn Panchenko clarified for the Record the Planning and Zoning Commission recommendation for Items 10 and 11 is for denial 6-3.

Chairman Miller opened the Collective Public Hearing for Items 10 and 11, and asked if members of the public are present in the audience who wish to address the Board to come forward at this time.

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

- In favor; Ylenia Aguilar, Sierra Club, Senior Organizer; Cepand Alizadeh, Arizona Technology Council; Micah Powell, former Mayor City of Eloy; Andrew Rodriguez, Eloy Chamber of Commerce, Executive Director; Vanessa Jimenez, Casa Vista; and Theodora Schiro, Kearny.

Chairman Miller closed the Collective Public Hearing.

Further discussion held regarding this project; where is the power going to, who is accepting it, who is buying it, concern with not being able to confirm that the power will serve Pinal County residents and future growth, decommissioning requirements, energy distribution, and nuclear power; by the following Board Members and Applicant Representative; Chairman Miller, Vice-Chairman McClure, Supervisor Vitiello, Supervisor Goodman, Supervisor Serdy, and Peter Furlow.

Item Action: Approved as presented with 1 Stipulation

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Ordinance No. 2025-PZ-013-25, an Ordinance approving case PZ-013-25; Peter Furlow, Quarles & Brady, LLP (agent), Sohini Hathiramani, Cactus Flower Solar, LLC (applicant), on behalf of landowners - Toone Family Ltd Pship #3, Stambaugh Farms LLC, Curtis 1035 LLC, and Gordita L.P., requesting an approval of a rezone from General Rural (GR) to Industrial (I-3) zoning district on 2,137± acres to construct and operate a photovoltaic (solar) power generation and Battery Energy Storage System, situated on portions of Sections 13, 23, 24 and 25, Township 09S, Range 07E of the Gila and Salt River Base and Meridian (legal on file) tax parcels: 408-11-0230, 408-11-024A, 408-11-024C, 408-11-025B, 408-11-025C, 408-11-025D, 408-12-0020, 408-12-0030, 408-15-0010, and 408-15-0020, generally located south of Eloy, north of W. Curtis Rd., south of W. Pretzer Rd., east of S. Eleven Mile Corner Rd., and west of S. Curry Rd. within the Friendly Corners area in the unincorporated area of Pinal County. The Planning and Zoning Commission recommended denial (6-3) of case PZ-013-25 with one (1) stipulation.

Motion Passed

Ayes: Goodman, McClure, Miller (3)

Nays: Serdy, Vitiello (2)

11. **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2025-PZ-PD-009-25, an Ordinance approving case PZ-PD-009-25; Peter Furlow, Quarles & Brady, LLP (agent), Sohini Hathiramani, Cactus Flower Solar, LLC (applicant), on behalf of landowners -- Toone Family Ltd Pship #3, Stambaugh Farms LLC, Curtis 1035 LLC, and Gordita L.P., requesting an approval of a Planned Area Development (PAD) Overlay Zoning District on 2,137± acres to apply proposed developments standards to a photovoltaic (solar) power generation and Battery Energy Storage System, situated on portions of Sections 13, 23, 24 and 25, Township 09S, Range 07E of the Gila and Salt River Base and Meridian (legal on file) tax parcels: 408-11-0230, 408-11-024A, 408-11-024C, 408-11-025B, 408-11-025C, 408-11-025D, 408-12-0020, 408-12-0030, 408-15-0010, and 408-15-0020, generally located south of Eloy, north of W. Curtis Rd., south of W. Pretzer Rd., east of S. Eleven Mile Corner Rd., and west of S. Curry Rd. within the Friendly Corners area in the unincorporated area of Pinal County. The Planning and Zoning Commission recommended denial (6-3) of case PZ-PD-009-25 with nineteen (19) stipulations. An additional proposed stipulation was added by Community Development Department staff in coordination with the applicant's agent after the Commission's recommendation for a total of twenty (20) stipulations that will be presented to the Board. Supervisor District #4. (Valentyn Panchenko/Dedrick Denton)

Discussion and Collective Public Hearing held under Item 10.

Item Action: Approved as presented with 20 Stipulations

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Ordinance No. 2025-PZ-PD-009-25, an Ordinance approving case PZ-PD-009-25; Peter Furlow, Quarles & Brady, LLP (agent), Sohini Hathiramani, Cactus Flower Solar, LLC (applicant), on behalf of landowners -- Toone Family Ltd Pship #3, Stambaugh Farms LLC, Curtis 1035 LLC, and Gordita L.P., requesting an approval of a Planned Area Development (PAD) Overlay Zoning District on 2,137± acres to apply proposed developments standards to a photovoltaic (solar) power generation and Battery Energy Storage System, situated on portions of Sections 13, 23, 24 and 25, Township 09S, Range 07E of the Gila and Salt River Base and Meridian (legal on file) tax parcels: 408-11-0230, 408-11-024A, 408-11-024C, 408-11-025B, 408-11-025C, 408-11-025D, 408-12-0020, 408-12-0030, 408-15-0010, and 408-15-0020, generally located south of Eloy, north of W. Curtis Rd., south of W. Pretzer Rd., east of S. Eleven Mile Corner Rd., and west of S. Curry Rd. within the Friendly Corners area in the unincorporated area of Pinal County. The Planning and Zoning Commission recommended denial (6-3) of case PZ-PD-009-25 with nineteen (19) stipulations. An additional proposed stipulation was added by Community Development Department staff in coordination with the applicant's agent after the Commission's recommendation for a total of twenty (20) stipulations that will be presented to the Board.

Motion Passed

Ayes: Goodman, McClure, Miller (3)

Nays: Serdy, Vitiello (2)

11:22 a.m. - Daron Garey, Deputy County Attorney left the counsel table.

12. Executive Session pursuant to A.R.S. 38-431.03(A)(3) for legal advice regarding the name change of the No Labels Party from the "No Labels Party" to the "Arizona Independent Party" granted by the Arizona Secretary of State. (Ian Daranyi/Dana Lewis)

Chairman Miller requested a Motion.

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)

Item Action: Adjourned Executive Session

Motion Made By: Supervisor McClure

Seconded By: Supervisor Vitiello

To adjourn Executive Session.

Motion Passed

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

13. Discussion/approval/disapproval to direct the Pinal County Attorney's Office to file and/or coordinate with counsel for the Arizona Clean Elections Commission for the filing of any necessary pleadings addressing the County's position and concerns regarding the name change of the "No Labels Party" to "Arizona Independent Party" granted by the Arizona Secretary of State. (Ian Daranyi/Dana Lewis)

Item Action: Withdrawn, not to take independent legal action at this time

Motion Made By: Supervisor McClure

Seconded By: Supervisor Goodman

To Withdraw, not to take independent legal action at this time.

Motion Passed

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

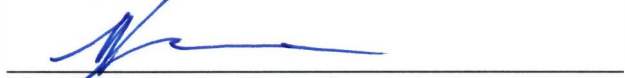
11:46 a.m. – Chairman Miller adjourned the December 3, 2025, Regular Meeting of the Board of Supervisors.

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: January 7, 2026