



PINAL COUNTY

WIDE OPEN OPPORTUNITY

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

**Wednesday, September 10, 2025
9:36 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**

The Pinal County Board of Supervisors convened at 9:36 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; Deputy County Manager, Himanshu Patel; Deputy County Attorney, Ian Daranyi; Clerk of the Board, Natasha Kennedy; and Deputy Clerk of the Board, Kelsey Pickard

1. Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice with appointed outside conflict counsel and discussion of threat of possible litigation from the County Attorney concerning the Board of Supervisors' role and authority in the appointment of a Deputy Chief Civil under A.R.S. 11-409. (Stephen Q. Miller)

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)

10:31 a.m. – The Board returned from Executive Session, and Leo Lew, County Manager did not return to the dais.

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)

2. **Work Session:** Presentation and discussion updating the Board of Supervisors about the current and future power generation capacity. (Dedrick Denton/Joe Ortiz)

Dedrick Denton, Development Services, Community Development Deputy Director appeared before the Board, introduced the item, and SRP Representative.

William McClellan, Director of Resource Planning, Acquisition, and Development at SRP, appeared before the Board and presented.

10:34 a.m. - Leo Lew, County Manager returned to the dais.

Discussion held regarding micro nuclear; challenges and timeline 2040 projection technology, pump storage project early 2030 projection, 6% annual energy growth, Bartlett Dam, SunZia Line, and roof top solar by the following Board Members and Power Representative; Chairman Miller, Vice-Chairman McClure, Supervisor Vitiello, Supervisor Goodman, Supervisor Serdy, and Bill McClellan.

11:05 a.m. - Chairman Miller announced the Board shall take a brief recess.

11:15 a.m. - Chairman Miller reconvened the Pinal County Board of Supervisors Meeting. Leo Lew, County Manager did not return to the dais.

Dedrick Denton introduced the APS Representative.

Daniel Ortega, APS Director of the South appeared before the Board and presented.

11:19 a.m. - Leo Lew, County Manager returned to the dais.

Further discussion held regarding solar verse power, demands, solar commitments, gas turbans, solar and battery storage, public awareness, correspondence, and communication by the following Board Members and Power Representative; Chairman Miller, Vice-Chairman McClure, Supervisor Goodman, and Daniel Oretga.

Supervisor Goodman requested SRP and APS Representatives provide information on existing solar commitments, their planned locations, and the future outlook of those agreements.

Daniel Ortega confirmed he shall provide the requested information.

Item Action: Information Only

3. **Work Session:** Presentation and discussion of the draft rules for the Civil Hearing Office.
(Dedrick Denton/Joe Ortiz)

Ian Daranyi, Deputy County Attorney appeared before the Board and presented.

Dedrick Denton, Development Services, Community Development Deputy Director appeared before the Board and presented.

Chairman Miller thanked staff.

Item Action: Information Only

11:57 a.m. – Chairman Miller called Item 7 out of order.

12:00 p.m. – Chairman Miller returned to Item 4 on the agenda. Supervisor Goodman left the meeting.

4. **Work Session:** Presentation and discussion regarding the Pinal County Coordinated Mobility Gap Analysis Presentation. A study to understand the service gaps for seniors, people with disabilities, and others who rely on transit services. Highlighting the strategies to improve access and coordinate across the County. (AD25-001) (Nina Arrendondo/Joe Ortiz)

Nina Arrendondo, Development Services, Senior Transportation Planner appeared before the Board and introduced Daksha Masurkar with AECOM.

Daksha Masurkar, Consultant Project Manager, AECOM appeared before the Board and presented.

12:19 p.m. - Leo Lew, County Manager left the dais and Himanshu Patel, Deputy County Manager joined the dais.

Discussion held regarding mobility gap; rural access and limitations, limited transportation in the eastern part of the county for non-medical and medical transports, lack of insurance availability for volunteer driver programs and non-medical transport companies, transportation for swing-shift workers, time constraints and long distances, and potential solutions partnering with private transportation providers through programs like Valley Metro's RideChoice, which offers subsidized rides using optimized scheduling software by the following Board Members and Consultant; Chairman Miller, Vice-Chairman McClure, Supervisor Serdy, and Daksha Masurkar.

Item Action: Information Only

12:53 p.m. – Chairman Miller having heard Item 6 out of order, returned to Item 5.

5. **Work Session:** Presentation and discussion of the request by the Justice of the Peace Courts in Pinal County to repeal and replace Ordinance No. 52098-CS and No. 110806, also known as the Pinal County Justice Court Cost Recovery Fund. The new Ordinance will modify the use of the Cost Recovery Fund and consolidate it into one Ordinance. (Shaun Babeu)

Shaun Babeu, Presiding Justice of the Peace appeared before the Board and presented.

Discussion held regarding the proposed fee update, funding use shift to use fund to operate the court, and community service option by the following Board Member and Staff; Vice-Chairman McClure and Shaun Babeu.

Item Action: Information Only

12:36 p.m. – Chairman Miller called Item 6 out of order.

6. **Work Session:** Presentation and discussion of the request by the Justice of the Peace Courts in Pinal County for the Pinal County Justice Court Security Enhancement Ordinance. The Ordinance would authorize the Justice Courts to collect fees to defray or cover the expenses for security services, including security equipment, fingerprinting equipment, and security personnel. (Shaun Babeu)

Shaun Babeu, Presiding Justice of the Peace appeared before the Board and presented.

Discussion held regarding the proposed fee update, total fine, payment plan, and non-compliance by the following Board Members and Staff; Chairman Miller, Vice-Chairman McClure, Supervisor Vitiello, and Shaun Babeu.

Item Action: Information Only

12:53 p.m. – Chairman Miller returned to Item 5.

11:57 a.m. – Chairman Miller called Item 7 out of order.

7. Discussion/approval/disapproval of the Board of Supervisors selection process for the candidates for the initial San Tan Valley Town Council to proceed by having each Board member review the applications and submit a list of only those candidates they suggest to interview (in no particular order of importance) to the Clerk of the Board by September 11, 2025, at 7:00 p.m., and directing the Clerk to identify a final list of not fewer than seven (7) and not more than fourteen (14) candidates for interview at the Board Meeting on September 15, 2025. If a clear consensus within this range is not possible, then a subcommittee of Chairman Miller and Supervisor Goodman shall make a determination among the remaining candidates to arrive at the final list of candidates to proceed to the interview. Should the subcommittee be unable to reach consensus by September 12, 2025, the interviews will be rescheduled to allow the subcommittee sufficient time to complete its review and recommendations. (Stephen Q. Miller)

Discussion held regarding how to proceed by the following Board Members and Staff; Supervisor Vitiello, Supervisor Serdy, and Natasha Kennedy.

Item Action: Approved as presented

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve as presented.

Motion Passed

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

12:00 p.m. – Chairman Miller returned to Item 4 on the agenda. Supervisor Goodman left the meeting.

12:53 p.m. – Chairman Miller returned to Item 5.

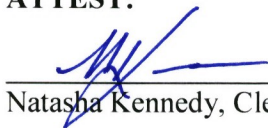
1:02 p.m. – Chairman Miller adjourned the September 10, 2025, Special Session Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS



Stephen Q. Miller, Chairman

ATTEST:



Natasha Kennedy, Clerk of the Board

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

Approval of Minutes; October 15, 2025