PINAL COUNTY
WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS
REGULAR SESSION
MINUTES
Wednesday, May 27, 2026
9:38 AM

BOARD OF SUPERVISORS

Chairman Jeffrey McClure
Supervisor, District 4

Vice-Chairman Jeff Serdy
Supervisor, District 5

Rich Vitiello
Supervisor, District 1

Mike Goodman
Supervisor, District 2

Stephen Q. Miller
Supervisor, District 3

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

Chairman McClure offered the Invocation by Pastor Paul Elgin, First Presbyterian Church followed by the Pledge of Allegiance by Veterans in attendance.

The Pinal County Board of Supervisors convened at 9:38 a.m. this date. The meeting was called to order by Chairman McClure.

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

Staff Present: County Manager, Leo Lew; Chief Civil Deputy County Attorney, Christine Roberts; Assistant Bureau Chief Civil Deputy County Attorney, Ian Daranyi; Clerk of the Board, Natasha Kennedy; and Deputy Clerk of the Board, Kelsey Pickard

ACCEPTANCE OF DONATION:

1. Discussion/approval/disapproval of accepting a $30,000 donation from LG Energy Solution Arizona, Inc. The Pinal County Sheriff's Office will use the donation for the purpose of Employee Morale and Recreation. The Office of Budget and Finance has been notified of this prospective donation pursuant to Pinal County Policy 8.71. (Ross Teeple)

   Eric Park, External Affairs Manager, LG Energy Solutions of Arizona, Inc. appeared before the Board accompanied by Jay Pisa, Security Manager and presented.

   Supervisor Vitiello thanked LG and as opportunities develop in the future encouraged them to consider exploring possibilities in the City of Maricopa and throughout Pinal County.

   Item Action: Approved as presented

   Motion Made By: Supervisor Goodman Seconded By: Supervisor Miller

   To approve accepting a $30,000 donation from LG Energy Solution Arizona, Inc. The Pinal County Sheriff's Office will use the donation for the purpose of Employee Morale and Recreation. The Office of Budget and Finance has been notified of this prospective donation pursuant to Pinal County Policy 8.71.

   Motion Passed

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

EXECUTIVE SESSION(S):

2. Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) to obtain legal advice with appointed outside conflict counsel concerning Pinal County v. Miller, No. CV2026-008061 (Maricopa County Superior Court). This item was heard in Executive Session on January 30, 2026, and the Board authorized outside counsel Snell & Wilmer in open session to initiate civil action to void or enjoin the Memorandum of Agreement, 287(g) Task Force Model, dated August 28, 2025, executed by the County Attorney and Department of Homeland Security, US Immigration & Customs Enforcement, without prior Board authorization. (Jeffrey McClure/Joseph Kanefield, Snell & Wilmer)

9:45 a.m. – Chairman McClure requested a Motion; recessed the Pinal County Board of Supervisors Meeting.

Item Action: Convened into Executive Session

Motion Made By: Supervisor Vitiello Seconded By: Supervisor Miller

To convene into Executive Session.

Motion Passed

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

10:25 a.m. – Chairman McClure reconvened the Pinal County Board of Supervisors Meeting; requested a Motion.

Item Action: Adjourned Executive Session

Motion Made By: Supervisor Goodman Seconded By: Supervisor Vitiello

To adjourn Executive Session.

Motion Passed

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

ACTION ITEM(S) FOLLOWING EXECUTIVE SESSION:

3. Presentation and discussion regarding the May 15, 2026 ruling issued in Pinal County v. Miller, No. CV2026-008061 (Maricopa County Superior Court). On May 15, 2026, Judge Michael D. Gordon, Maricopa County Superior Court, issued a judgment that permanently enjoins Pinal County Attorney Brad Miller from engaging in the scope of work set forth in the Memorandum of Agreement, 287(g) Task Force Model, dated August 28, 2025, executed by the County Attorney and Department of Homeland Security, US Immigration & Customs Enforcement, without prior Board authorization, and directs the County Attorney to comply with his statutory obligations or stay within his statutory authorization. (Jeffrey McClure/Joseph Kanefield, Snell & Wilmer)

   Joesph Kanefield, Snell & Wilmer appeared before the Board and presented.

   Chairman McClure directed Leo Lew, County Manager to examine job descriptions to ensure they align with the ruling and Arizona Revised Statutes.

   Leo Lew, County Manager acknowledged the request.

   Item Action: Information Only

OPENING ITEM(S):

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

   Leo Lew, County Manager provided the following update(s); highlighted the Nuclear Expo hosted by Salt River Project on May 20th where experts discussed the history, current state, and future of nuclear power. The event was highly educational, and plans are underway to arrange a tour of the Palo Verde Nuclear Power Plant.

   Item Action: Information Only

5. Presentation of Certificates of Service to employees for 20 and 30 years. (Leo Lew)

Leo Lew, County Manager presented Certificates of Years of Service.

Cameron Williams, Detention Captain appeared before the Board and spoke in recognition of Aaron Rangel, Jesse Abraham, and Frank Granillo's years of service and dedication.

Aaron Rangel, Detention Officer appeared before the Board.

Darrin Rushing, Detention Captain appeared before the Board and spoke in recognition of Yesenia Guerrero's years of service and dedication.

Yesenia Guerrero, Detention Officer appeared before the Board.

Item Action: Information Only

6. Supervisor District update(s) regarding notable current or upcoming events concerning the district. (Information Only) (Jeffrey McClure)

Supervisor Miller provided the following District #3 update(s): District #3 Town Hall Video played, thanked County Staff and highlighted the event which included City Staff and State Legislators, the discussion provided residents with a better understanding of how responsibilities are divided among County, City, and State Governments, and helped to clarify which issues fall under each jurisdiction and thanked everyone who attended.

Supervisor Goodman provided the following District #2 update(s): highlighted numerous local High School Graduations, including four grandchildren graduating and emphasized the importance of celebrating the next generations accomplishments, and in recognition of Memorial Day; expressed appreciation for the Veterans who lead the Pledge of Allegiance and spoke in recognition of the service and sacrifices of military personnel, law enforcement officers, and first responders.

Supervisor Vitiello provided the following District #1 update(s): recognized Pinal County Peace Officers' Memorial Services in his absence and highlighted recently attended/upcoming events; Mother's Day, Maricopa City Council Forum, City of Coolidge Council Meeting, Be Awesome Awards Event, and Pinal Central Panel on solar and data centers.

Vice-Chairman Serdy provided the following District #5 update(s): fire restrictions are underway, attended the Mountain View Memorial Day Event, highlighted the importance of water safety following two recent drownings at the Salt River over Memorial Day Weekend, encouraged community participation in upcoming celebrations on July 4th recognizing the United States 250th Anniversary, and noted this afternoon he will be attending the historic signing regarding Resolution Copper to provide water to Superior for decades, this is an example of industry partnering with local communities for long-term benefits.

Chairman McClure provided the following District #4 update(s): highlighted the SRP Nuclear Expo, and Arizona City Event at Gospel Mission with residents and veterans to discuss local issues and community concerns; followed by Cody Loop Project Video.

Item Action: Information Only

7. Discussion and update(s) regarding the 2026 Arizona State Legislative Session, including legislation, budget proposals, committee activity, and potential or pending measures that may impact Pinal County, as well as legislative requests or priorities from the Board of Supervisors. (Stephen Q. Miller/Dana Lewis)

   Supervisor Miller stated there is nothing to report at this time, the budget remains under negotiations, and the County Supervisors Association has cancelled meetings until the budget is signed.

   Item Action: Information Only

8. Updates related to the Elections Department and County Recorder, focusing on recent activities, upcoming initiatives, and essential information. (Dana Lewis)

   Dana Lewis, Recorder appeared before the Board, and provided the following Recorder's Office, and Elections update(s): the Town of Mammoth Recall Election was successfully completed, Pinal County now has more than 300,000 registered voters, including approximately 200,000 on the Active Early Voting List, reviewed key dates and preparations for the upcoming Primary Election, including voter registration deadlines, early voting, logic and accuracy testing, poll worker training, and election canvassing. Highlighted efforts to improve voter outreach and election operations through enhanced communication tools, voter education initiatives, and expanded poll worker management systems, encouraged residents to verify their voter registration, be cautious of election misinformation, and rely on official county sources for accurate election information while emphasizing the department's commitment to conducting a secure, accessible, and well-organized election season.

   Discussion held regarding election misinformation, investigation, using caution when clicking on email links, and the importance of relying on official county sources only by the following Board Members and Staff; Chairman McClure, Supervisor Vitiello and Dana Lewis.

   Item Action: Information Only

9. Presentation and discussion regarding the overview of the services and resources offered by the Victim Services Division of the Pinal County Attorney's Office. (Brad Miller)

   Brad Miller, County Attorney appeared before the Board, Video played and presented.

   Item Action: Information Only

10. Discussion/approval/disapproval of Purchasing Division Report - May 27, 2026, and authorizing the Chairman to execute all necessary documents. (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 Miller Seconded By: Supervisor Goodman

    To approve the Purchasing Division Report as presented.

    Motion Passed

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

11. **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 McClure asked if there were any requests from a Board Member, staff or the audience to remove any consent agenda items for discussion, there being none.

Item Action: Approved Consent Agenda Items A through AW

Motion Made By: Supervisor Miller Seconded By: Supervisor Vitiello

To approve Consent Agenda Items A through AW.

Motion Passed

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

CONSENT: CLERK OF THE BOARD

A. Discussion/approval/disapproval of Minutes from April 1, 2026, and April 22, 2026, Regular Meetings, and April 15, 2026, 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 appointment of Chelsey Bawden, Limited Duty Special Duty Clerk, to act as if the Clerk of the Board were present in all matters related to service of process for claims and lawsuits. (Natasha Kennedy)

D. Discussion/approval/disapproval of Vice-Chairman Serdy's reappointment of Thomas E. Kelly, Gold Canyon, AZ 85118, to the Law Enforcement Merit Council. The term of service will be from June 1, 2026, through May 31, 2031. Supervisor District #5. (Natasha Kennedy)

E. Discussion/approval/disapproval of the Tax Exemption Extension request received by the Assessor's Office for: Rebecca Jackson, Scott M. Mayhew, Gary J. WayMire, Charles Nelson, William R. Payton, Trevor Unterein, Viveka Ferrell, Gwendolyn Kinlaw, Alfred M. French, Robert L. Stearns, Charlene DuBose, Virginia M. Baum, Duane R. Schlemmer, Gwendolyn Kindermann, Mary Holly, Marilyn Farrar, Marigo Kazas, James K. Cole, Dira Ann Reeves, Leslie Rambo Earnst, Melissa E. Fischer, Joseph Kent Davis, Gregory Butcher, Kendra M. Mariscal, Lawrence E. Chodzinski, Lee O. Nicholson, Evelyn L. Anderson, Elvira Robles, Kevin Torres, Sewell Oliver Gerald Sr., Robert St. John, David Duran, Suzanne Soterion, Paul Sauer, Jerome Hudson, Irving Malcolm, Sylvia Perez aka Sylvia Vidal, Ernest Roccio, Jose Soto, James Lopez, Brandon M. Williams, Scott J. Henly, Roy C. Flippen, Richard Valenzuela, Francisco C. Cortez, Christine B. Cortez, Tera Marie Axline, Monica Engels, Dennis K. Tam, Patricia E. Whitemore, Richard Hanssen, Angie L. Sellers, Willie Cliyde Ellis, Thomas Mandarino, Bonnie Smith, Janice M. Villaverde, Benjamin L. Huggins, and Michael Paul Dykes to be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption pursuant to A.R.S. 42-1111. (Natasha Kennedy)

CONSENT: BOARD OF SUPERVISORS:

F. Discussion/approval/disapproval of Resolution No. 052726-PCBOS supporting the designation of portions of Interstate 19 and Interstate 10, extending from Nogales north to Mile Post 150 near Phoenix, as the Governor Raul H. Castro Memorial Highway, following inclusion on the Arizona State Board on Geographic and Historic Names, Docket Review List. (Jeffrey McClure)

CONSENT: DEVELOPMENT SERVICES | PUBLIC WORKS

G. Discussion/approval/disapproval of Resolution No. 052726-AD25-008 of the Pinal County Board of Supervisors, accepting the distribution funds from the United States Department of Agriculture under Title I of the Secure Rural Schools and Community Self Determination Act for 2025 in the amount of $97,646.95. The United States Department of Agriculture distributed funds to the county on April 24, 2026. Funds will be used to maintain National Forest Roads that fall within Pinal County boundaries. (AD25-008) (Ashlee Feliz/Joe Ortiz)

H. Discussion/approval/disapproval of Resolution No. 052726-GA25-032 of the Pinal County Board of Supervisors, accepting distribution of funds from the United States Department of Agriculture under Title I of the Secure Rural Schools and Community Self Determination Act for 2024 in the amount of $74,503.84. The United States Department of Agriculture distributed funds to the county on March 4, 2026. Funds will be used to maintain National Forest Roads that fall within Pinal County boundaries. (GA25-032) (Ashlee Feliz/Joe Ortiz)

I. Discussion/approval/disapproval of a Re-Plat of Lot 113 of Santan Ranches Unit 3. Supervisor District #1. (FP26-001) (Muhannad Zubi/Joe Ortiz)

J. Discussion/approval/disapproval of Resolution No. 052726-RD25-117 releasing the current financial assurance Subdivision Improvement Performance Bond No. K41845892 associated with Bella Vista Farms Parcels G&H-Parcel 6 and accepting the Ten Percent Guarantee Bond No. K41845892-M, located in Section 09, Township 03 South, Range 08 East. Supervisor District #2. (RD25-117) (Muhannad Zubi/Joe Ortiz)

K. Discussion/approval/disapproval of Resolution No. 052726-RD25-118 accepting a Warranty Deed from Synder Leasing, LLC, a California limited liability company (Grantor) to Pinal County, a political subdivision of the State of Arizona (Grantee), for right-of-way portion located on N. Gary Road. Supervisor District #2. (RD25-118) (Joshua Plumb/Joe Ortiz)

L. Discussion/approval/disapproval of Resolution No. 052726-RD25-119 accepting Special Warranty Deed from NexMetro Bella Camino, LLC, an Arizona limited liability company (Grantor) to Pinal County, a political subdivision of the State of Arizona (Grantee), for right-of-way portion located on N. Stardust Drive. Supervisor District #2. (RD25-119) (Joshua Plumb/Joe Ortiz)

M. Discussion/approval/disapproval of Resolution No. 052726-RD25-120 releasing the current Third Party Trust Assurance Agreement No. 60,580 and accepting a substitute Subdivision Improvement Performance Bond No. 2376086, associated with Sherwood Park-Unit 1, located in Section 02, Township 03 South, Range 08 East. Supervisor District #2. (RD25-120) (Muhannad Zubi/Joe Ortiz)

N. Discussion/approval/disapproval of Resolution No. 052726-RD25-122 releasing the current Third Party Trust Assurance Agreement No. 60,580 and accepting a substitute Subdivision Improvement Performance Bond No. 2376087, associated with Sherwood Park-Unit 3, located in Section 02, Township 03 South, Range 08 East. Supervisor District #2. (RD25-122) (Muhannad Zubi/Joe Ortiz)

O. Discussion/approval/disapproval of Resolution No. 052726-RD25-123 approving a one-time partial release and accepting a Decrease Penalty Rider to reduce the amount of a previously accepted Subdivision Improvement Performance Bond No. PB01946700609, associated with Skyline Village, located in Section 11, Township 03 South, Range 08 East. Supervisor District #2. (RD25-123) (Muhannad Zubi/Joe Ortiz)

P. Discussion/approval/disapproval of Resolution No. 052726-RD25-126 releasing the current financial assurance Subdivision Improvement Performance Bond No. SU1197214, associated with Ware Farms Parcel 11, located in Section 33, Township 02 South, Range 08 East. Supervisor District #2. (RD25-126) (Muhannad Zubi/Joe Ortiz)

Q. Discussion/approval/disapproval of Resolution No. 052726-RD25-127 releasing the current financial assurance Subdivision Improvement Performance Bond No. 7901181754, associated with Ware Farms Parcel 12, located in Section 33, Township 02 South, Range 08 East. Supervisor District #2. (RD25-127) (Muhannad Zubi/Joe Ortiz)

R. Discussion/approval/disapproval of Resolution No. 052726-RD25-128 releasing the current financial assurance Subdivision Improvement Performance Bond No. 7901181755, associated with Ware Farms Parcel 13, located in Section 33, Township 02 South, Range 08 East. Supervisor District #2. (RD25-128) (Muhannad Zubi/Joe Ortiz)

S. Discussion/approval/disapproval of Resolution No. 052726-RD25-129 accepting a Permanent Drainage Easement and a Temporary Construction Easement from C3D Properties LLC, an Arizona limited liability company (Grantor) to Pinal County, a political subdivision of the State of Arizona (Grantee), associated with the Cox and Woodruff Road Intersection and Improvement Project. Located in Section 30, Township 05 South, Range 07 East. Supervisor District #3. (RD25-129) (Celeste Garza/Joe Ortiz)

T. Discussion/approval/disapproval of Resolution No. 052726-RD25-130 accepting a Temporary Construction Easement from CAB LLC, an Arizona limited liability company (Grantor) to Pinal County, a political subdivision of the State of Arizona (Grantee), associated with the Cox and Woodruff Road Intersection and Improvement Project. Located in Section 30, Township 05 South, Range 07 East. Supervisor District #3. (RD25-130) (Celeste Garza/Joe Ortiz)

U. Discussion/approval/disapproval of Quitclaim Deed from Pinal County, a political subdivision of the State of Arizona ("Grantor") to Magma Flood Control District, a political subdivision of the State of Arizona ("Grantee"), authorizing the conveyance of all Erosion Hazard Setback and Drainage Easement area together with overlapping rights-of-way as shown on the Final Plat for Wild Horse Estates - Phase 1. This deed is being executed for the limited purpose of consolidating drainage infrastructure management under the Magma Flood Control District. It specifically affects only the Erosion Hazard Setback and Drainage Easement boundaries. Supervisor District #4. (RD25-116) (Joshua Plumb/Joe Ortiz)

V. Discussion/approval/disapproval of Resolution No. 052726-RD25-124 approving a one-time partial release and accepting a Decrease Penalty Rider to reduce the amount of a previously accepted Subdivision Improvement Performance Bond No. US007464, associated with Silver Cross-Parcel D, located in Section 01, Township 04 South, Range 08 East. Supervisor District #4. (RD25-124) (Muhannad Zubi/Joe Ortiz)

W. Discussion/approval/disapproval of Resolution No. 052726-RD25-125 approving a one-time partial release and accepting a Decrease Penalty Rider to reduce the amount of a previously accepted Subdivision Improvement Performance Bond No. US007465, associated with Silver Cross-Parcel Q, located in Section 01, Township 04 South, Range 08 East. Supervisor District #4. (RD25-125) (Muhannad Zubi/Joe Ortiz)

CONSENT: DEVELOPMENT SERVICES | COMMUNITY DEVELOPMENT

X. Discussion/approval/disapproval of Intergovernmental Agreement for Code Compliance Referrals and Related Transition Services between Pinal County and the Town of San Tan Valley. The purpose of this agreement is for Pinal County Community Development Services to provide code compliance enforcement services within the incorporated boundaries of the Town of San Tan Valley beginning July 1, 2026, through December 31, 2026. (David Yettaw/Joe Ortiz)

Y. Discussion/approval/disapproval of Intergovernmental Agreement for Building Plan Review and Inspection Services between Pinal County and the Town of San Tan Valley. The purpose of this agreement is for Pinal County Community Development Services to provide building plan review and building inspection services within the incorporated boundaries of the Town of San Tan Valley beginning July 1, 2026, through December 31, 2026. (Joe Ortiz/Himanshu Patel)

CONSENT: ANIMAL CARE & CONTROL

Z. Discussion/approval/disapproval of Intergovernmental Agreement for Animal Care and Control Services between Pinal County, on behalf of the Pinal County Animal Care and Control Department, and the Town of San Tan Valley. The purpose of this agreement is for Pinal County Animal Care and Control to provide animal care and control services within the incorporated boundaries of the Town of San Tan Valley beginning July 1, 2026, through June 30, 2029. (Audra Michael)

CONSENT: AIR QUALITY

AA. Discussion/approval/disapproval of Amendment No. 1 to Agreement No. EV25-0042, between the Arizona Department of Environmental Quality and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2026, ending June 30, 2027, for $89,696. The contract will be used by the Air Quality Department to pay for salaries and employee related expenses and supplies to implement the Pinal County Travel Reduction Program. The revenue and expenses related to the award will be included in the budget for FY 26/27. There is no impact on the General Fund. (Anu Jain/Himanshu Patel)

CONSENT: ECONOMIC & WORKFORCE DEVELOPMENT

AB. Discussion/approval/disapproval of Memorandum of Understanding between Pinal County and United Way of Pinal County for access to the ATLAS referral online platform. ARIZONA@WORK Pinal County, part of the local workforce development network authorized under the Workforce Innovation and Opportunity Act, provides comprehensive workforce readiness services to help job seekers enhance their employability and secure employment opportunities. ARIZONA@WORK Pinal County community partners utilize the online ATLAS platform to coordinate referrals of individuals seeking workforce services. (Joel Milman)

AC. Discussion/approval/disapproval of Award Agreement DI26-002477 under the FY 2025 Industry-Driven Skills Training Fund Grant Program between the Arizona Department of Economic Security and Pinal County, through the Pinal County Board of Supervisors, beginning upon execution, ending September 30, 2029, for $1,630,667. Acceptance requires an amendment to the FY 25/26 budget and transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 298 (ED/WIOA) to increase revenues and expenditures. There is no impact to the General Fund. (Joel Millman)

CONSENT: HOUSING AUTHORITY

AD. Discussion/approval/disapproval of Resolution No. 052726-PCHA approving the Operating Fund Budget comparison of year-to-date actual revenues and expenditures against the adopted budget for the Housing Authority for fiscal year July 1, 2025, through June 30, 2026, including review of budget-to-actual variances and projected year-end performance. (Rolanda Cephas/Cathryn Whalen)

CONSENT: EMERGENCY MANAGEMENT

AE. Discussion/approval/disapproval of Award Agreement EV26-0154 under the Hazardous Materials Emergency Preparedness Grant Program between the Arizona Department of Environmental Quality and Pinal County Public Health Services District, through the Pinal County Board of Supervisors, beginning upon Board acceptance, ending September 30, 2026, for $14,625. This grant will be used by the Office of Emergency Management to conduct a hazardous materials exercise with the Local Emergency Planning Committee (LEPC) to test the LEPC Hazardous Materials Response Plan. Approval amends the FY 25/26 budget and transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 196 (Emergency Management) to increase revenue and expenditure appropriations. No impact on the General Fund. (Kore Redden/Merissa Mendoza)

CONSENT: COUNTY ATTORNEY

AF. Discussion/approval/disapproval to authorize the Pinal County Attorney's Office to take all necessary action to enforce the Civil Hearing Office finding of violations in BS25-00005/CC-0431-24 as to the property located at 37 N. Highway 87, Coolidge, Arizona 85128 and property owner Iliana Rodriguez up to and including the filing of a complaint and mandatory permanent injunction in Pinal County Superior Court, utilizing appropriate resources to remedy the violations, and filing liens for the cost of recovery. The property was found in violation of the Pinal County Building Code 605.030 as to unsafe structures and equipment due to presence of an unsafe and unsecured dilapidated structure. Supervisor District #3. (Charles Wilkie/Brad Miller)

AG. Discussion/approval/disapproval to authorize the Pinal County Attorney's Office to take all necessary action to enforce the Civil Hearing Office finding of violations as to property owner Anaya Gomez Properties, LLC in BCC23-00025/BS23-00056, up to and including filing a complaint and mandatory permanent injunction in Pinal County Superior Court, utilizing appropriate resources to remedy the violations, and filing liens for the cost of recovery. The property owner was found in violation of Pinal County Building Code CBCO 121819-BCO Title 6 Chapter 605.030 for maintaining the presence of a pre-HUD mobile unit which underwent renovations and rehabilitation without necessary permits. The property is located at 5648 N. Dahlia Street, Casa Grande, Arizona 85122. Supervisor District #3. (Charles Wilkie/Brad Miller)

AH. Discussion/approval/disapproval to authorize Pinal County Attorney's Office to take all necessary action to enforce the Civil Hearing Office finding of violations in Z025-0015/CC-0498-23 as to the property located at 7459 W. Battaglia Dr., Casa Grande, Arizona 85193 and property owner Oscar Falcon-Drouaillet up to and including filing a complaint and mandatory permanent injunction in Pinal County Superior Court, utilizing appropriate resources to remedy the violations, and filing liens for the cost of recovery. The property was found in violation of the Pinal County Development Services Code for Uses Permitted, violation of zoning regulations, and one count of maintaining more than one manufactured home on the premises. Supervisor District #3. (Charles Wilkie/Brad Miller)

CONSENT: RECORDER & ELECTIONS

AI. Discussion/approval/disapproval of the following appointments and resignations for Precinct Committeemen for the Republican Party:

Appointments:
Republican
Supervisor District #2:
Precinct #114 Connie Cutler, 1647 E. Melanie St., San Tan Valley 85140
Supervisor District #4:
Precinct #25 Jamie Cara, 10558 N. Bluegrass St., Florence 85132 Supervisor District #5:
Precinct #49 Nohea Slocum-Baysa, 721 E. Angel Basin Rd., Queen Valley 85118

Resignations:
Republican
Supervisor District #5:
Precinct #57 Sharae Morgan, 3528 N. Val Vista Rd., Apache Junction 85119
Precinct #59 Dale Larrew, 3405 S. Tomahawk Rd., Lot #61 Apache Junction 85119. (Dana Lewis)

AJ. Discussion/approval/disapproval of Resolution No. 052726-ED to cancel the regular elections of July 21, 2026, for certain precinct committeemen for certain precincts in Pinal County and deem the precinct committeemen elected for the next two year term. (Dana Lewis)

CONSENT: SCHOOL SUPERINTENDENT

AK. Discussion/approval/disapproval of Resolution No. 052726-SSO to accept the distribution of funds from the United States Department of Agriculture under Title I of the Secure Rural Schools and Community Self Determination Act (SRS) for 2025 for $97,646.96. These funds from the United States Department of Agriculture were allocated to the county on April 23, 2026, and will be used by the Pinal County School Superintendent's Office for professional development. (Jill Broussard)

AL. 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 School Superintendent, through the Pinal County Board of Supervisors for an additional $6,520. 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)

AM. Discussion/approval/disapproval to submit a grant application to the Arizona Department of Education Title III English Learners Program for preliminary allocation of $20,716.32 (carryover may affect amount). Match is not required. This grant will be used by the Pinal County Superintendent's Office to distribute Title III funds to school districts whose allocation is less than $10,000. They are required to join a consortium to apply for the funds. Pinal County Superintendent Consortium serves as that fiscal agent. (Jill Broussard)

CONSENT: SHERIFF

AN. Discussion/approval/disapproval of Intergovernmental Agreement (IGA) for Multi-Agency Special Weapons and Tactics (SWAT) Team between Pinal County on behalf of the Pinal County Sheriff's Office, and the City of Casa Grande for participation in the Pinal County Regional SWAT Team. (Ross Teeple)

AO. Discussion/approval/disapproval of Award Agreement 25-AZDOHS-OPSG-250427-01 under the Operation Stonegarden Grant Program between the Arizona Department of Homeland Security and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors, beginning May 11, 2026, ending April 30, 2027, for $1,099,596. The grant will be used by the Sheriff's Office to support overtime, employee-related expenses, and travel. The award has been budgeted in the current Fiscal Year budget. (Ross Teeple)

AP. Discussion/approval/disapproval of Award Agreement 25-AZDOHS-OPSG-250427-02 under the Operation Stonegarden Grant Program between the Arizona Department of Homeland Security and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors, beginning May 11, 2026, ending April 30, 2027, for $1,267,919. The Sheriff's Office will use the grant for aviation equipment. The award has been budgeted in the current Fiscal Year budget. (Ross Teeple)

AQ. Discussion/approval/disapproval of Intergovernmental Agreement between Pinal County on behalf of the Pinal County Sheriff's Office (PCSO) and the Town of San Tan Valley for the Detention of Town Inmates, Resolution No. 2026-19. The purpose of this agreement is regarding the detention of adult inmates, held, booked, and/or convicted under the authority of the Town. (Ross Teeple)

AR. Discussion/approval/disapproval of Intergovernmental Agreement for Law Enforcement Radio Dispatch Services between Pinal County on behalf of the Pinal County Sheriff's Office (PCSO) and the Town of San Tan Valley, Resolution No. 2026-20. The purpose of this agreement is for Pinal County, by and through the PCSO Dispatch Center, to provide 24-Hour Law Enforcement Radio Communication Dispatch Services to the residents of San Tan Valley as necessary. (Ross Teeple)

CONSENT: COURTS

AS. Discussion/approval/disapproval to submit a grant application to the Administrative Office of the Courts, Local Judicial Collection Enhancement Fund for $72,000. This legislatively appropriated fund will be used by Justice Court #1 to improve, maintain, and enhance the ability of court-automated projects that are likely to improve case processing or the administration of justice. These funds will be used for ACAP billing, computer equipment, travel expenses, or to supplement other court operation costs. (Sharon Barney/Shaun Babeu)

AT. Discussion/approval/disapproval to submit a grant application to the Administrative Office of the Courts, Local Judicial Collection Enhancement Fund for $22,000. This legislatively appropriated fund will be used by Justice Court #2 to improve, maintain, and enhance the ability of court-automated projects that are likely to improve case processing or the administration of justice. These funds will be used for ACAP billing, computer equipment, travel expenses, or to supplement other court operation costs. (Sharon Barney/Shaun Babeu)

AU. Discussion/approval/disapproval to submit a grant application to the Administrative Office of the Courts, Local Judicial Collection Enhancement Fund for $15,500. This legislatively appropriated fund will be used by Justice Court #3 to improve, maintain, and enhance the ability of court-automated projects that are likely to improve case processing or the administration of justice. These funds will be used for ACAP billing, computer equipment, travel expenses, or to supplement other court operation costs. (Sharon Barney/Shaun Babeu)

AV. Discussion/approval/disapproval to submit a grant application to the Administrative Office of the Courts, Local Judicial Collection Enhancement Fund for $43,901. This legislatively appropriated fund will be used by Justice Court #4 to improve, maintain, and enhance the ability of court-automated projects that are likely to improve case processing or the administration of justice. These funds will be used for ACAP billing, computer equipment, travel expenses, or to supplement other court operation costs. (Sharon Barney/Shaun Babeu)

AW. Discussion/approval/disapproval to submit a grant application to the Administrative Office of the Courts, Local Judicial Collection Enhancement Fund for $50,000. This legislatively appropriated fund will be used by Justice Court #6 to improve, maintain, and enhance the ability of court-automated projects that are likely to improve case processing or the administration of justice. These funds will be used for ACAP billing, computer equipment, travel expenses, or to supplement other court operation costs. (Sharon Barney/Shaun Babeu)

12. 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 McClure 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 McClure adjourned the Pinal County Public Health Services District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors Meeting.

11:16 a.m. – Ian Daranyi, Assistant Bureau Chief Civil Deputy County Attorney left the meeting and Leo Lew, County Manager left the dais.

13. 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 Data Centers, and Items 21 and 22; Robin Davis, City of Maricopa.
- Expressed gratitude to the Board, encouraged bipartisan cooperation and accountability in government, spoke regarding ineffective legislative efforts and political infighting, and requested Chairman McClure initiate a class action lawsuit against the Arizona Governor; Barry McCain, City of Maricopa.

11:20 a.m. – Leo Lew, County Manager returned to the dais.

- Spoke in support of Item 9, and in opposition of 287(g) Agreement; Clarissa Vela, Scottsdale, Founder of People First Project.
- Regarding the Troutt Matter; Arlin Troutt, Gold Canyon, for the Record provided two handouts to the Clerk of the Board.
- Regarding Pinal County Sheriff's Office First Amendment Rights concerns and requested the Board investigate; Jennifer Hilsbos, Chair of the Pinal County Democratic Party.
- Regarding the Planning and Zoning Commission Meeting held May 21st regarding the La Osa Project, in opposition of Items 21 and 22, concerns regarding data centers and inquired if existing county policies provide adequate guidance in evaluating data center developments; Laurie Fuller, City of Maricopa.
- Regarding ICE, and historical events including Native American displacement, slavery, and the Civil War emphasizing the roles political parties played and challenged claims about the historical record of racism in the United States; George Ellison, Gold Canyon.

- Congratulated the Board and Sheriff Teeple on their legal victory involving the County Attorney's Office and expressed appreciation for their efforts toward accountability, encouraged the county to consider impacts on dark skies, quality of life, and local resources when evaluating future development projects, and emphasized the importance of continued dialogue between residents and law enforcement; Karen Oliver, San Tan Valley.
- Questioned the relevance of partisan political discussions during Call to the Public, it does not pertain to County business and urged speakers to focus their comments on matters within the Board of Supervisors' authority and jurisdiction; Dea Podhajsky, Unincorporated Pinal County.
- In opposition of Agenda Item 1, questioning transparency, the approval of donations and expenditures, spoke regarding concerns in San Manuel where previously landscaped medians are now being paved and regarding her unsuccessful attempts to communicate with her Supervisor and county leadership urging officials to be more responsive to residents; Chimene Hawes, San Manuel.
- In opposition of Items 21 and 22; Erika Lopez, Eloy; Kelly Owens, Unincorporated Pinal County, for the Record provided a handout to the Clerk of the Board; Cassandra Black, Casa Grande; and Pastor Ruth Conrad, Coolidge.
- Requested more than three minutes to address the Board regarding data centers; Brian Cox, San Manuel.
- In opposition of Data Centers; Thomas Lukic, Arizona City.
- Regarding concerns of prior Sheriff Mark Lamb and predecessor Sheriff Paul Babeu, alleging misuse of public resources, lack of accountability and controversial political actions, and requested an independent performance and financial audit of the Sheriff's Office; Roberto Reveles, Gold Canyon.

For the Record one (1) public comment card was received in opposition of 287(g) Agreement who did not wish to address the Board.

Item Action: Public Comments

12:04 p.m. – Chairman McClure announced the Board shall take a brief recess.

12:13 p.m. – Chairman McClure reconvened the Pinal County Board of Supervisors Meeting.

CONTINUED CASE(S):

14. Discussion/approval/disapproval of School Superintendent End of Year Report for Special Programs. (Continued from May 6, 2026 Board Meeting) (Jill Broussard)

Roberto Reveles, Gold Canyon appeared before the Board on behalf of Noel Reck and read Mr. Reck's questions into the Record.

Chairman McClure announced for the Record Jill Broussard, School Superintendent is appearing telephonically.

Joel Villegas, Associate Superintendent and Director of Pinal County Education Service appeared before the Board and provided clarification; role of the County Superintendent's Office, private school services, math inclusion language and the importance of early math preparation by targeting teacher development to strengthen effectiveness and aiming to improve student achievement by allowing them access to advanced math courses.

Jill Broussard, School Superintendent as requested provided her personal thoughts on the Empowerment Scholarship Accounts (ESA); in strong support of school choice and parents' right to choose, however is concerned that the State is struggling to manage ESA funds after expansion to all students and believes this expansion is negatively impacting public schools.

Item Action: Approved

Motion Made By: Supervisor Goodman Seconded By: Supervisor Miller

To approve School Superintendent End of Year Report for Special Programs.

Motion Passed

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

PUBLIC HEARING(S):

15. **Public Hearing** and discussion/approval/disapproval of Resolution No. 052726-RD25-121 ordering the abandonment and extinguishment of a roadway easement, known as Winters Street, within Assessor's Parcel Number 308-03-118A. Supervisor District #4. (RD25-121) (Joe Ortiz)

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

    Chairman McClure 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.

    Maurice Ramsay, Property Owner appeared before the Board and spoke in favor.

    Chairman McClure closed the Public Hearing.

    Item Action: Approved

    Motion Made By: Supervisor Goodman Seconded By: Supervisor Miller

    To approve Resolution No. 052726-RD25-121 ordering the abandonment and extinguishment of a roadway easement, known as Winters Street, within Assessor's Parcel Number 308-03-118A.

    Motion Passed

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

16. **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2026-PZ-PD-008-26, an Ordinance approving case PZ-PD-008-26; Courtney Barton, Barton Architecture, PLLC (agent/applicant), on behalf of landowner – The Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, a Utah corporation sole, requesting an approval of a Planned Area Development Overlay District (PAD) Amendment to remove ±4.68 acres from the existing PAD overlay district established under PZ-PD-025-00; situated on a portion of Section 21, Township 02S, Range 89E of the Gila and Salt River Base and Meridian, tax parcel 109-21-272A (legal on file), generally located south-east of intersection of the E. Ocotillo Rd. and N. Kenworthy Rd., within the incorporated area of Town of San Tan Valley, Pinal County, AZ. The Planning and Zoning Commission recommended approval (9-0) of case PZ-PD-008-26 with no stipulations. Supervisor District #2. (Valentyn Panchenko/Dedrick Denton)

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

Supervisor Miller spoke in support.

Discussion held regarding the Town of San Tan Valley's position by the following Board Members; Chairman McClure, Supervisor Vitiello, and Supervisor Goodman.

Chairman McClure 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.

For the Record one (1) comment card was received who did not wish to address the Board with no indication of position.

Item Action: Approve as presented with no Stipulations

Motion Made By: Supervisor Goodman Seconded By: Supervisor Miller

To approve Ordinance No. 2026-PZ-PD-008-26, an Ordinance approving case PZ-PD-008-26; Courtney Barton, Barton Architecture, PLLC (agent/applicant), on behalf of landowner – The Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, a Utah corporation sole, requesting an approval of a Planned Area Development Overlay District (PAD) Amendment to remove ±4.68 acres from the existing PAD overlay district established under PZ-PD-025-00; situated on a portion of Section 21, Township 02S, Range 89E of the Gila and Salt River Base and Meridian, tax parcel 109-21-272A (legal on file), generally located south-east of intersection of the E. Ocotillo Rd. and N. Kenworthy Rd., within the incorporated area of Town of San Tan Valley, Pinal County, AZ. The Planning and Zoning Commission recommended approval (9-0) of case PZ-PD-008-26 with no stipulations.

Motion Passed

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

17. **Public Hearing** and discussion/approval/disapproval of Resolution No. 2026 PZ-PA-027-25, a Resolution approving case PZ-PA-027-25; Cashmere Homes, LLC, owner, Rose Law Group, applicant, requesting a Non-Major Comprehensive Plan Amendment to amend the Land Use and re-designate 102.36± acres from Moderate Low Density Residential (1-3.5 DU/Acre) and High Intensity Activity Center to Medium Density Residential (3.5-8 DU/Acre), Tax Parcel 511-66-001H, situated on a portion of Section 06, Township 07 South, Range 05 East of the Gila and Salt River Base and Meridian, (legal on file), generally located at the southwest corner of S. Montgomery Rd. and W. Selma Highway, in Pinal County, AZ. The Planning and Zoning Commission recommended approval (9-0) of case PZ-PA-027-25 with no stipulations. Supervisor District #3. (Sangeeta Deokar/Dedrick Denton)

Chairman McClure announced Items 17, 18 and 19 will be discussed together.

Sangeeta Deokar, Planning Supervisor appeared before the Board and presented.

John Gillespie, Applicant Representative appeared before the Board and presented.

Discussion held regarding this project; price point by the following Board Member and Applicant Representative; Supervisor Vitiello, and John Gillespie.

Supervisor Miller spoke in support.

Chairman McClure opened the Collective Public Hearing for Items 17, 18 and 19, 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 Collective Public Hearing.

Item Action: Approve as presented with no Stipulations

Motion Made By: Supervisor Miller Seconded By: Supervisor Goodman

To approve Resolution No. 2026 PZ-PA-027-25, a Resolution approving case PZ-PA-027-25; Cashmere Homes, LLC, owner, Rose Law Group, applicant, requesting a Non-Major Comprehensive Plan Amendment to amend the Land Use and re-designate 102.36± acres from Moderate Low Density Residential (1-3.5 DU/Acre) and High Intensity Activity Center to Medium Density Residential (3.5-8 DU/Acre), Tax Parcel 511-66-001H, situated on a portion of Section 06, Township 07 South, Range 05 East of the Gila and Salt River Base and Meridian, (legal on file), generally located at the southwest corner of S. Montgomery Rd. and W. Selma Highway, in Pinal County, AZ. The Planning and Zoning Commission recommended approval (9-0) of case PZ-PA-027-25 with no stipulations.

Motion Passed

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

18. **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2026-PZ-038-25, an Ordinance approving case PZ-038-25; Cashmere Homes, LLC, owner, Rose Law Group, applicant, requesting a rezoning of 8.15± acres from Park Model (PM) and Recreational Vehicle (RVP) Park Zone and 94.21± acres from CR-3 Single Residence Zone to PM/RVP-435 Park Model/Recreational Vehicle Park Zoning District, Tax Parcel 511-66-001H, situated on a portion of Section 06, Township 07 South, Range 05 East of the Gila &Salt River Base & Meridian (legal on file), generally located at the southwest corner of S. Montgomery Rd. and W. Selma Highway, in Pinal County, AZ. The Planning and Zoning Commission recommended approval (9-0) of case PZ-038-25 with one (1) stipulation. Supervisor District #3. (Sangeeta Deokar/Dedrick Denton)

Discussion and Collective Public Hearing held under Item 17.

Item Action: Approve as presented with 1 Stipulation

Motion Made By: Supervisor Miller Seconded By: Supervisor Goodman

To approve Ordinance No. 2026-PZ-038-25, an Ordinance approving case PZ-038-25; Cashmere Homes, LLC, owner, Rose Law Group, applicant, requesting a rezoning of 8.15± acres from Park Model (PM) and Recreational Vehicle (RVP) Park Zone and 94.21± acres from CR-3 Single Residence Zone to PM/RVP-435 Park Model/Recreational Vehicle Park Zoning District, Tax Parcel 511-66-001H, situated on a portion of Section 06, Township 07 South, Range 05 East of the Gila &Salt River Base & Meridian (legal on file), generally located at the southwest corner of S. Montgomery Rd. and W. Selma Highway, in Pinal County, AZ. The Planning and Zoning Commission recommended approval (9-0) of case PZ-038-25 with one (1) stipulation.

Motion Passed

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

19. **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2026- PZ-PD-025-25, an Ordinance approving case PZ-PD-025-25; Cashmere Homes, LLC, owner, Rose Law Group, applicant, requesting approval of an Amended Planned Area Development (PAD) Overlay District; to allow for deviations from development standards on 102.36± acres, Tax Parcel 511-66-001H, situated on a portion of Section 06, Township 07 South, Range 05 East of the Gila & Salt River Base & Meridian, (legal on file) generally located at the southwest corner of S. Montgomery Rd. and W. Selma Highway, in Pinal County, AZ. The Planning and Zoning Commission recommended approval (9-0) of case PZ-PD-025-25 with eighteen (18) stipulations. Supervisor District #3. (Sangeeta Deokar/Dedrick Denton)

    Discussion and Collective Public Hearing held under Item 17.

    Item Action: Approve as presented with 18 Stipulations

    Motion Made By: Supervisor Miller Seconded By: Supervisor Goodman

    To approve Ordinance No. 2026- PZ-PD-025-25, an Ordinance approving case PZ-PD-025-25; Cashmere Homes, LLC, owner, Rose Law Group, applicant, requesting approval of an Amended Planned Area Development (PAD) Overlay District; to allow for deviations from development standards on 102.36± acres, Tax Parcel 511-66-001H, situated on a portion of Section 06, Township 07 South, Range 05 East of the Gila & Salt River Base & Meridian, (legal on file) generally located at the southwest corner of S. Montgomery Rd. and W. Selma Highway, in Pinal County, AZ. The Planning and Zoning Commission recommended approval (9-0) of case PZ-PD-025-25 with eighteen (18) stipulations.

    Motion Passed

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

20. **Public Hearing** and discussion/approval/disapproval of Resolution No. 2026-SUP-011-25, a Resolution approving case SUP-011-25; Tom Johnson of TSJ Consulting Inc. (applicant), on behalf of property owner Magic Kingdom LLC, is requesting approval of a Special Use Permit (SUP) to operate an 85-Foot wireless tower for Verizon, designed as a Eucalyptus tree on an ±4.20-acre site, situated in Section 19, Township 03 South, Range 08 East, tax parcel 210-19-0500 (legal on file), located on N. Gary Rd. north of W. Daniel Road, generally located 0.5 miles west of the incorporated Town of San Tan Valley in the unincorporated Pinal County. The Planning and Zoning Commission recommended approval (5-2) of case SUP-011-25 with twenty-one (21) stipulations. Supervisor District #4. (Samuel Amaya/Dedrick Denton)

    Samuel Amaya, Planner appeared before the Board and presented.

    Tom Johnson, Applicant Representative appeared before the Board and presented.

    Discussion held regarding this project; Amended Stipulation #20 post Planning and Zoning Commission Meeting by the following Board Members and Applicant Representative; Chairman McClure, Supervisor Vitiello and Tom Johnson.

    Chairman McClure 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.

    Samuel Amaya read Amended Stipulation #20 into the Record.

Item Action: Approved as presented with 21 Stipulations, with Amended Stipulation #20 as read into the Record

Motion Made By: Supervisor Miller Seconded By: Supervisor Vitiello

To approve Resolution No. 2026-SUP-011-25, a Resolution approving case SUP-011-25; Tom Johnson of TSJ Consulting Inc. (applicant), on behalf of property owner Magic Kingdom LLC, is requesting approval of a Special Use Permit (SUP) to operate an 85-Foot wireless tower for Verizon, designed as a Eucalyptus tree on an ±4.20-acre site, situated in Section 19, Township 03 South, Range 08 East, tax parcel 210-19-0500 (legal on file), located on N. Gary Rd. north of W. Daniel Road, generally located 0.5 miles west of the incorporated Town of San Tan Valley in the unincorporated Pinal County. The Planning and Zoning Commission recommended approval (5-2) of case SUP-011-25 with twenty-one (21) stipulations, with Amended Stipulation #20 as read into the Record.

Motion Passed

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

1:00 p.m. – Chairman McClure called Item 23 out of order.

1:42 p.m. – Chairman McClure reconvened the Pinal County Board of Supervisors Meeting and returned to Items 21 and 22.

21. **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2026-PZ-003-26, an Ordinance approving case PZ-003-26; Rose Law Group PC, Court Rich, Vermaland LLC, Rob Clang, applicant/agent, requesting approval to rezone +/- 2,393.63 acres from GR General Rural Zone to I-3 Industrial Zoning District for Data Center, Gas Fired Power Generation, Battery Storage and associated office and facilities, situated on portions of sections 3,4,7,10,11,12,13,17,18, 20, 21,and 29, Township 09 South and Township 10 South, Range 08 East and Range 09 East of the Gila and Salt River Base and Meridian (legal on file) tax parcels: 409-11-0040; 409-11-0050; 409-11-006C; 409-11-002E; 409-11-002F; 409-11-002G; 409-11-002H; 409-11-003D; 409-11-013C; 409-11-015C; 409-11-015E; 409-11-0160; 409-11-018A; 409-11-0190; 409-14-002D; 409-14-002F; 409-14-004A; 409-14-005A; 409-14-005E; 409-24-001C; 409-25-001E; 409-25-001D; 409-25-001C; 409-25-002F; 409-25-002G; 409-25-003G; 409-25-003E; 409-26-0010; 409-26-002A; 409-26-002B; 409-26-0240; 409-26-0220; 409-26-0250; 409-26-0260; 409-26-0270; 409-26-0490; 409-26-0480; 409-30-0020; 409-31-0010; and 409-31-0330 located along the Greene Canal of the Santa Cruz River, south of Baumgartner Road, and east of Eleven Mile Corner Road, south of the City of Eloy in an unincorporated area of Pinal County. The Planning and Zoning Commission recommended approval (7-2) of case PZ-003-26 with one (1) stipulation. Supervisor District #4. (Sangeeta Deokar/Dedrick Denton)

Chairman McClure announced Items 21 and 22 will be discussed together.

Sangeeta Deokar, Planning Supervisor appeared before the Board, presented, and for the Record provided approximately fifty (50) letters received in opposition, one (1) letter of concern, and one (1) letter of support to the Clerk of the Board.

Discussion held regarding this project; letters received from the public by the following Board Member and Staff; Supervisor Vitiello and Sangeeta Deokar.

Court Rich, Applicant Representative appeared before the Board, presented, and based upon the public's recent feedback requested a continuance to modify the project by an 80% reduction.

For the Record the Applicant Presentation was provided to the Clerk of the Board.

Further discussion held regarding this project; building plans, site layout, gas energy, timeline, fire station, power rates, water rights, requested continuance, conceptual site plan, roadway improvements and access by the following Board Members and Applicant Representative; Chairman McClure, Supervisor Vitiello, Supervisor Miller, and Court Rich.

Chairman McClure announced for the Record sixty-seven (67) comment cards were received who did not wish to address the Board; sixty-five (65) in opposition, one (1) in favor, and one (1) with no indication of position.

Chairman McClure opened the Collective Public Hearing for Items 21 and 22 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 opposition; Sandra Casey, San Tan Valley; Tyler Stein, Casa Grande; Judith Wohileber, Casa Grande; Seraphim Larsen, Florence; Maryeileen Flanagan, Stanfield; Gary Metivier, City of Maricopa; Millie Jacobs, Florence; Dr. Jessica St. Andre, Coolidge; Eirini Pajak, Florence; Dimitrios Mirkopoulos, Florence; Susan Buonsante, City of Maricopa; Zach S., Casa Grande; Michelle Emery, Florence; Olivia Wauer, Casa Grande; and Vanya Larsen, Coolidge.
- In favor; Brian Delfe, Fire Chief, Avra Valley Fire District; and Keith Watkins, Arizona Commerce Authority.
- Neutral; Julia Gusse, City of Maricopa.

Further discussion held regarding the recommended motion on the floor to continue and Vice-Chairman Serdy's scheduling conflict by the following Board Members; Chairman McClure and Vice-Chairman Serdy.

3:14 p.m. – Vice-Chairman Serdy left the meeting.

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

- In opposition; Dr. Alex John, Florence; Chimene Hawes, San Manuel; Mark Seidel, Florence; Tyrone Emery, Florence; Jennifer Hilsbos, Pinal County Democratic Party; Helen Heveran, Florence; Ioan Pop, Florence; Rachael Faifer, Casa Grande; Antonio Ramirez, Political and Policy Director for Rural Arizona Engagement; Vladyslav Dyumin, Florence; Rubi Reyes, San Tan Valley; Brian Cox, San Manuel; Catherine Seidel, Florence; Mike Hedrick, San Tan Valley; Alan Robertson, Casa Grande; Irene Baldwin, Florence; Michele Sparrow, Florence; Vincent Siebert, Florence; Nick Maya, Coalition for Sonoran Desert Protection; Alexandria Trigonas, Florence; Gregory Heers, Florence; Vivek Bharathan, Tucson; Strahan Branoner, Florence, for the Record provided a handout to the Clerk of the Board; Effie E. Zissimatos, Coolidge; Laurel Sotelo, Red Rock; and Adria Adams, Casa Grande.
- Neutral; Arlin Troutt, Gold Canyon.
- In favor; Ronnela White, Red Rock.

Chairman McClure closed the Collective Public Hearing.

For the Record sixteen (16) additional comment cards were received in opposition who did not come forward when called.

Court Rich further presented and reiterated his request for a continuance to allow time to revise and strengthen project conditions, proposed changes include closed loop system for the utilization of air or dry cooling, adding monitoring requirements, and reduction in the number of buildings.

Further discussion held regarding this project; property rights, regulatory requirements, water and electricity availability depend on state agencies not the county, how to proceed, land for sale, current developer, and end user by the following Board Members and Applicant Representative; Supervisor Vitiello, Supervisor Miller and Court Rich.

Main Motion Made By: Supervisor Vitiello

To continue to the 1st Regular Board Meeting scheduled in December 2026 with Public Hearing.

Main Motion Failed due to Lack of Second.

Discussion held regarding how to proceed by the following Board Members and Staff; Chairman McClure, Supervisor Vitiello, Supervisor Goodman, Natasha Kennedy, Clerk of the Board, and Christine Robert, Chief Civil Deputy County Attorney.

Item Action: Continued to August 26, 2026 Board Meeting with Public Hearing

Subsidiary Motion Made By: Supervisor Goodman Seconded By: Supervisor Miller

To continue to August 26, 2026 Board Meeting with Public Hearing.

Subsidiary Motion Passed

Ayes: Goodman, McClure, Miller (3)

Nays: Vitiello (1)

Absent: Serdy (1)

22. **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2026- PZ-PD-003-26, an Ordinance approving case PZ-PD-003-26; Rose Law Group PC, Court Rich, Vermaland LLC, Rob Clang, applicant/agent, requesting approval of a Planned Area Development (PAD) Overlay Zoning District on 3,385± acres to apply proposed developments standards to Data Center, Gas Fired Power Generation, Battery Storage and associated office and facilities, situated on portions of sections 3,4,7,10,11,12,13,17,18, 20, 21,and 29, Township 09 South and Township 10 South, Range 08 East and Range 09 East of the Gila and Salt River Base and Meridian (legal on file) tax parcels: 409-11-0040; 409-11-0050; 409-11-006C; 409-11-002E; 409-11-002F; 409-11-002G; 409-11-002H; 409-11-003D; 409-11-013C; 409-11-015C; 409-11-015E; 409-11-0160; 409-11-018A; 409-11-0190; 409-14-002D; 409-14-002F; 409-14-004A; 409-14-005A; 409-14-005E; 409-24-001C; 409-25-001E; 409-25-001D; 409-25-001C; 409-25-002F; 409-25-002G; 409-25-003G; 409-25-003E; 409-26-0010; 409-26-002A; 409-26-002B; 409-26-0240; 409-26-0220; 409-26-0250; 409-26-0260; 409-26-0270; 409-26-0490; 409-26-0480; 409-30-0020; 409-31-0010; and 409-31-0330 located along the Greene Canal of the Santa Cruz River, south of Baumgartner Road, and east of Eleven Mile Corner Road, south of the City of Eloy in an unincorporated area of Pinal County. The Planning and Zoning Commission recommended approval (7-2) of case PZ-PD-003-26 with Thirty-three (33) stipulations. Supervisor District #4. (Sangeeta Deokar/Dedrick Denton)

Discussion and Collective Public Hearing held under Item 21.

Item Action: Continued to August 26, 2026 Board Meeting with Public Hearing

Motion Made By: Supervisor Goodman Seconded By: Supervisor Miller

To continue to August 26, 2026 Board Meeting with Public Hearing.

Motion Passed

Ayes: Goodman, McClure, Miller (3)

Nays: Vitiello (1)

Absent: Serdy (1)

4:31 p.m. – Chairman McClure announced the Board shall take a brief recess.

4:43 p.m. – Chairman McClure reconvened the Pinal County Board of Supervisors Meeting and called Item 24.

REGULAR ITEM(S):

1:00 p.m. – Chairman McClure called Item 23 out of order.

23. Discussion/approval/disapproval of Donation Agreement between Pinal County, as Donor, and Thunderbird Fire District, as Donee, for the donation of real property located at 12356 N. Ralston Road, Maricopa, Section 13, Township 05 South, Range 02 East. Supervisor District #1. This item requires unanimous consent. (GA25-033) (Joe Ortiz)

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

Allen Alco, Thunderbird Fire District Chief appeared before the Board and spoke in support.

Item Action: Approved Unanimously

Motion Made By: Supervisor Vitiello Seconded By: Supervisor Goodman

To approve a Donation Agreement between Pinal County, as Donor, and Thunderbird Fire District, as Donee, for the donation of real property located at 12356 N. Ralston Road, Maricopa, Section 13, Township 05 South, Range 02 East, unanimously.

Motion Passed

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

1:07 p.m. – Chairman McClure announced the Board shall take lunch recess.

1:42 p.m. – Chairman McClure reconvened the Pinal County Board of Supervisors Meeting and returned to Items 21 and 22.

4:31 p.m. – Chairman McClure announced the Board shall take a brief recess.

4:43 p.m. – Chairman McClure reconvened the Pinal County Board of Supervisors Meeting.

24. Discussion/approval/disapproval of the Pinal County tentative budget for Fiscal Year 2026-2027, beginning July 1, 2026, ending June 30, 2027, in the amount of $1,070,940,932 in accordance with A.R.S. 42-17101. The budget proposes a primary property tax rate of $3.2607. Approval of this budget sets aside funding as part of the budget development process. Newly requested budget capacity, positions, and any salary changes will be appropriated to departments upon approval of position creation or approval of the Board of Supervisors, as outlined in the adopted budget procedures. The FY 2026-2027 Pinal County Employee Compensation Plan is included and considered with this agenda item. The final budget adoption is scheduled for June 17, 2026. (Lupe Williams/Angeline Woods)

    Angeline Woods, Office of Budget and Finance Director appeared before the Board and presented.

    Kimberly Verdugo, Human Resources Compensation Manager appeared before the Board and presented the Employee Compensation Plan.

    Chairman McClure spoke in support.

    Lupe Williams, Budget Supervisor appeared before the Board and presented.

    Discussion held regarding the proposed tentative budget; property tax rate, and new construction tax by the following Board Members and Staff; Chairman McClure, Supervisor Vitiello, Supervisor Miller, Angeline Woods, and Lupe Williams.

    Angeline Woods acknowledged and confirmed she will forward the property tax and new construction tax breakdown to the Board.

    Chairman McClure and Supervisor Vitiello thanked staff.

    Item Action: Approved as presented

    Motion Made By: Supervisor Miller Seconded By: Supervisor Goodman

    To approve the Pinal County tentative budget for Fiscal Year 2026-2027, beginning July 1, 2026, ending June 30, 2027, in the amount of $1,070,940,932 in accordance with A.R.S. 42-17101. The budget proposes a primary property tax rate of $3.2607. Approval of this budget sets aside funding as part of the budget development process. Newly requested budget capacity, positions, and any salary changes will be appropriated to departments upon approval of position creation or approval of the Board of Supervisors, as outlined in the adopted budget procedures. The FY 2026-2027 Pinal County Employee Compensation Plan is included and considered with this agenda item. The final budget adoption is scheduled for June 17, 2026.

    Motion Passed

    Ayes: Goodman, McClure, Miller, Vitiello (4)

    Absent: Serdy (1)

25. Discussion of Board Members' request for future agenda item(s) and/or reports to be presented at upcoming meetings. (Jeffrey McClure)

    Supervisor Vitiello advised Leo Lew, County Manager is diligently working with the University of Arizona to schedule an upcoming Work Session on data centers.

    Item Action: Information Only

5:09 p.m. – Chairman McClure adjourned the May 27, 2026, Regular Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS

Jeffrey McClure, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: July 1, 2026