



## **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

**PINAL COUNTY BOARD OF SUPERVISORS  
REGULAR SESSION  
MINUTES  
Wednesday, July 1, 2026  
9:34 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 Jerry Storrs, Sonland Lutheran Church and in recognition of America's 250th Anniversary, invited Veterans and Active-Duty Service Members in attendance to come forward and lead us in the Pledge of Allegiance.

The Pinal County Board of Supervisors convened at 9:34 a.m. this date. The meeting was called to order by Chairman McClure with the announcement Supervisor Miller will be absent.

**Members Present:** Chairman Jeffrey McClure; Vice-Chairman Jeff Serdy; Supervisor Rich Vitiello; Supervisor Mike Goodman

**Members Absent:** Supervisor Stephen Q. Miller

**Staff Present:** County Manager, Leo Lew; Chief Civil Deputy County Attorney, Christine Roberts; Deputy County Attorney, Sara Dent; Clerk of the Board, Natasha Kennedy; and Deputy Clerk of the Board, Kelsey Pickard

### **ACCEPTANCE OF DONATION:**

1. Discussion/approval/disapproval of accepting a donation of fully engraved, stainless steel replicas of the Declaration of Independence, the US Constitution, the Bill of Rights, and the Civil Rights Amendments from the Charters of Freedom America 250 Project. (Gloria Moreno/Dana Lewis/Cathryn Whalen)

Dana Lewis, Recorder appeared before the Board and presented.

Discussion held regarding the replicas being showcased on tour at Pinal County Libraries by the following Board Members and Staff; Chairman McClure, Vice-Chairman Serdy, and Dana Lewis.

### **Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Vitiello

To approve accepting a donation of fully engraved, stainless steel replicas of the Declaration of Independence, the US Constitution, the Bill of Rights, and the Civil Rights Amendments from the Charters of Freedom America 250 Project.

Motion Passed

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

Absent: Miller (1)

**Point of Personal Privilege** – In recognition of America's 250<sup>th</sup> Anniversary, Chairman McClure and fellow Board Members presented each Veteran and Active-Duty Service Member in attendance a Pinal County America 250<sup>th</sup> Commemorative Challenge Coin.

### **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/Brett Johnson, Joseph Kanefield, outside conflict counsel)

**9:40 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 Goodman

Seconded By: Supervisor Vitiello

To convene into Executive Session.

Motion Passed

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

Absent: Miller (1)

3. Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice regarding the extent and statutory limitations of Pinal County Attorney's Arizona POST certified investigators and law enforcement powers, if any, and under what circumstances they may exercise those powers. (Jeffrey McClure/Brett Johnson, Joseph Kanefield, outside conflict counsel)

**Item Action: Convened into Executive Session**

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

**10:14 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, Serdy, Vitiello (4)

Absent: Miller (1)

**ACTION ITEM(S) FOLLOWING EXECUTIVE SESSION:**

5. Discussion/approval/disapproval of imposition of penalty assessments on those Title 48 Special Districts for any period(s) of time that a special district is not, or was not, in compliance with the reporting requirements of A.R.S. 48-251. (Sara Dent/Kelli Munroe/Michael McCord)

Chairman McClure requested a Motion.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Vitiello

To approve imposition of penalty assessments on those Title 48 Special Districts for any period(s) of time that a special district is not, or was not, in compliance with the reporting requirements of A.R.S. 48-251.

Motion Passed

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

Absent: Miller (1)

**OPENING ITEM(S):**

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

Leo Lew, County Manager provided the following update(s); the Data Center Presentation has been tentatively rescheduled to the August 12th Board Meeting, highlighted the 2026 Summer Intern Program where interns gained hands-on experience in County Government, developed professional skills and learned about public service, spoke in recognition of interns accomplishments and thanked staff for their mentorship, this year's program concludes next week.

**Item Action: Information Only**

7. Presentation of Certificates of Service to employees for 20, 25, 30, and 35 years. (Leo Lew)

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

John Fuery, Chief Adult Probation Officer appeared before the Board and spoke in recognition of Rubi Duenez' years of service and dedication.

Rubi Duenez, Administrative Manager appeared before the Board, expressed gratitude to John Fuery, fellow colleagues, and the Board.

Rebecca Padilla, Clerk of the Court appeared before the Board and spoke in recognition of Marilyn Masters' years of service and dedication.

Marilyn Masters, Deputy Clerk Supervisor appeared before the Board, expressed gratitude to family, colleagues, mentors, and spoke regarding her commitment to public service.

Jason Cantrell, Chief Information Officer appeared before the Board and spoke in recognition of John Murillo' years of service and dedication.

John Murillo, Chief Information Security Officer appeared before the Board.

Michael West, Information Technology Deputy Director appeared before the Board and spoke in recognition of Lillian Smitch' years of service and dedication.

Lillian Smith, Server APP Specialist Senior appeared before the Board, expressed gratitude to colleagues, leadership, and friends, and spoke regarding the value of teamwork.

Ross Teeple, Sheriff appeared before the Board and spoke in recognition of Luis Vargas, Andrea Kipp, Gregory Fager, Loretta Valdez, and Gilberto Hoyos' years of service and dedication.

Luis Vargas, Sergeant appeared before the Board, expressed gratitude and reflected on more than thirty years of public service.

Gilberto A. Hoyos, Deputy Chief Detention appeared before the Board, expressed gratitude to family and colleagues, and reflected on more than thirty years of public service inspired by his father's career with Pinal County.

Supervisor Goodman expressed gratitude to our employees who have dedicated their careers to public service, their family connections to Pinal County, and the opportunity over the past ten years to support Pinal County employees.

#### **Item Action: Information Only**

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

Supervisor Goodman provided the following District #2 update(s): spoke in recognition of the United States upcoming 250<sup>th</sup> Anniversary and encouraged the public to honor this milestone by recognizing the service and contributions of great leaders who have shaped our nation, the Town of San Tan Valley has assumed responsibility for their roads and infrastructure, and today at 7:00 p.m. San Tan Valley will host a community celebration featuring a drone show at Poston Butte High School, District 2 will have a booth and reminded the public we are in need of donations for school supplies to support local schools.

Supervisor Vitiello provided the following District #1 update(s): State Route 347 widening project is underway please use caution in construction zones, wished all a belated Happy Father's Day, and highlighted the successful Dirty Boots Fundraiser supporting young men aging out of foster care these donations will go toward funding a new shelter, and recently attended/upcoming events; City of Maricopa Candidate Forums, Maricopa Business Alliance, County Supervisors Association Legislative Recap, Juneteenth Luncheon, data center tour in Chandler, Coolidge City Council Meeting, Open House for Night Peak Power Plant, and served on Arizona State University data center panel.

Vice-Chairman Serdy provided the following District #5 update(s): encouraged residents to get our youth involved in the celebration of our nation's 250<sup>th</sup> Anniversary honoring our history and the sacrifices made, and with the upcoming Primary Election, take our youth to vote and explain the importance of civil participation.

Chairman McClure provided the following District #4 update(s): 250<sup>th</sup> Anniversary Celebration on July 3<sup>rd</sup> at 5:00 p.m. with a fireworks show hosted by Arizona City Chamber of Commerce and Eloy Chamber of Commerce at the former San Miguel Golf Clubhouse.

#### **Item Action: Information Only**

9. 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): for the upcoming Primary Election, highlighted voter registration statistics, early voting and ballot activity, key election dates, reminding voters that Arizona ballots must be received by Election Day and encouraged voters seeking faster results to vote early in person or on Election Day, poll worker recruitment, election system improvements, voter outreach efforts, state data base ballot style issue affecting approximately 1,400 voters in reference to two vacant Republican Precinct Committeeman seats, explaining that the issue was identified quickly, corrected, and affected voters were issued replacement ballots, emphasized transparency, staff response efforts, and the need for continued investment in reliable statewide election systems.

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

Chairman McClure and Supervisor Vitiello commended Dana Lewis for resolving the ballot style issue swift and effectively.

Dana Lewis expressed gratitude to the Board of Supervisors and County Management for their collaborative relationship with the Elections Department and Recorder's Office over the last four years, this type of co-governance has allowed for significant accomplishments.

**Item Action: Information Only**

10. Discussion/approval/disapproval of a Proclamation declaring the month of July 2026 as "Parks and Recreation Month." Proclamation to be read into the record by Pinal County Open Space, Trails and Regional Parks Staff. (Jasmine Guillen/Scott Hamilton)

Scott Hamilton, Open Space, Trails & Regional Parks Director joined by Jasmine Frias, Summer Intern appeared before the Board and introduced the item.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Vitiello

To approve a Proclamation declaring the month of July 2026 as "Parks and Recreation Month."

Motion Passed

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

Absent: Miller (1)

Jasmine Frias, Summer Intern read the "Parks and Recreation Month" Proclamation into the Record.

11. Discussion/approval/disapproval of Purchasing Division Report - July 1, 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 Goodman

Seconded By: Supervisor Vitiello

To approve the Purchasing Division Report as presented.

Motion Passed

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

Absent: Miller (1)

12. **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 announced he has pulled Item E on behalf of Supervisor Miller, and Anu Jain has requested to pull Item G, 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 Items BK and BM.

**Item Action: Approved Consent Agenda Items A through BT, Minus E, G, BK, and BM**

Motion Made By: Supervisor Vitiello

Seconded By: Supervisor Goodman

To approve Consent Agenda Items A through BT, Minus E, G, BK and BM.

Motion Passed

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

Absent: Miller (1)

Consent Agenda Items were heard in the following order: BK and BM, E, and G.

**CONSENT: CLERK OF THE BOARD**

- A. Discussion/approval/ disapproval of Minutes from May 27, 2026, and June 3, 2026, Regular Meetings 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 Licenses and Control of application, series 010 Beer and Wine Store of Ryan Witner Anderson for QuikTrip #475 located at 106 E. Pima Road, San Tan Valley, Arizona 85140, and authorize the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #2. (Natasha Kennedy)

- D. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor Licenses and Control for the Special Event License Application of Craig Kurtz, for the Alumni & Friends (Vaquero Awards) 2026 Event to be held at the Central Arizona College Signal Peak Campus, Building I, Room I400 West & I401 East, located at 8470 N. Overfield Road, Coolidge, Arizona 85128, on Saturday, November 21, 2026, from 4:00 p.m. to 7:00 p.m. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #3. (Natasha Kennedy)

#### **Item E Pulled from Consent Agenda**

- E. Discussion/approval/disapproval of Supervisor Miller's appointment of Brian William Wilcox, Casa Grande, AZ 85122, to the Law Enforcement Merit Council, Term of Service from July 2, 2026, through July 1, 2031. Supervisor District #3. (Natasha Kennedy)

Chairman McClure on behalf of Supervisor Miller spoke in recognition of Brian Wilcox' appointment to the Law Enforcement Merit Council.

Brian Wilcox appeared before the Board and expressed gratitude for the opportunity to serve.

#### **Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Vitiello

To approve Consent Item E.

Motion Passed

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

Absent: Miller (1)

- F. Discussion/approval/disapproval of Chairman McClure's reappointment of Fred Sanchez, Mammoth, AZ, 85618, to the Adjustment and Appeals Board, Term of Service from July 25, 2026, through July 24, 2030. Supervisor District #4. (Natasha Kennedy)

#### **Item G Pulled from Consent Agenda**

- G. Discussion/approval/disapproval of the appointment of Jeril Samuel Benedict, Casa Grande, AZ 85122, to the Air Quality Control Hearing Board to serve out the term due to a current vacancy, Term of Service from July 2, 2026, through January 8, 2027. (Natasha Kennedy)

Anu Jain, Air Quality Director appeared before the Board and spoke in recognition of Jeril Benedict' appointment to the Air Quality Control Hearing Board.

#### **Item Action: Approved**

Motion Made By: Supervisor Vitiello

Seconded By: Supervisor Goodman

To approve Consent Item G as presented.

Motion Passed

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

Absent: Miller (1)

- H. Discussion/approval/disapproval of the appointment of John Tameron, Superior, AZ 85173 to the Industrial Development Authority Board, Term of Service will be from August 1, 2026, through July 31, 2032. This appointment has been recommended by the Industrial Development Authority Board. (Natasha Kennedy)
- I. Discussion/approval/disapproval of the Tax Exemption Extension request received by the Assessor's Office for: Rita A. Gengler, Claudia Michaelis, Luz Duran, Rachel Vespender, Ronald A. Willis, The Lighthouse CG LLC, Lance Lambert, Aaron Rosson, Thomas L. Lee, Claudio Grisanty, John N. Watson, Charles Feathers, Shawn Martz, Marcel Dentremont, Michael Switzer, Thomas Bruno, Thomas M. Frye, Cynthia Cummins, Robin Smith, Mark J. Grant, Walter D. Boyd, Michael A. Webber, Eugene Mathis, Michael Consentino, Alfredo Guerrero, Evelyn M. Carpenter, Ferenc Papp, Woodrow Eugene (Gene) McBride, Susan L. Schmeisser, James A. Raffone, Rene Monteiro, Cindy McDaniel, Travis Ewbank, Chad Lee Hicks, Church of the Uncommon Thought, Susan Coyne, Wesslee C. Harper, Bill V. Baker, George L. Hillman, Richard Z. Mener, Marcel Fucci, Glenn Hyde, Karen Brubaker, and Roger Brush 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: BUDGET & FINANCE

- J. Discussion/approval/disapproval of a HOME Investment Partnership Program Development Agreement between San Tan Valley AH I, LLLP and Pinal County, through the Pinal County Board of Supervisors, for \$273,797.40. This agreement will provide U.S. Department of Housing and Urban Development (HUD) HOME funding for the development of a 252 unit multifamily development in San Tan Valley. The development of rental housing was included in the county's five-year consolidated plan and annual action plans. This agenda item also authorizes the execution of a Subordination Agreement and Deed of Trust, which will place a twenty-year lien on the property to ensure a minimum of five units will remain below HUD's rent limits. Supervisor District #2. (Heather Patel/Angeline Woods)
- K. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-EF, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Encircle Families, is requesting \$20,000 for family coaching program. (Heather Patel/Angeline Woods)
- L. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-HEART, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Jaydas Heart Foundation, is requesting \$50,000 for a medical assistance program. (Heather Patel/Angeline Woods)
- M. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-LIFE, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Restore to Life, is requesting \$37,000 for a youth chess education program. (Heather Patel/Angeline Woods)
- N. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-ACS, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, A+ Charter Schools, is requesting \$94,000 for a passenger van. Supervisor District #1. (Heather Patel/Angeline Woods)
- O. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-AWESOME, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Be Awesome, is requesting \$28,519 for a youth engagement hub. Supervisor District #1. (Heather Patel/Angeline Woods)

- P. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-BTA, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Boyce Thompson Arboretum, is requesting \$15,000 for an education program. Supervisor District #1. (Heather Patel/Angeline Woods)
- Q. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-FORM, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, FOR Maricopa, is requesting \$120,000 for a food program for children. Supervisor District #1. (Heather Patel/Angeline Woods)
- R. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-HOPE, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Hope Women's Center, is requesting \$25,000 for a mobile women's center. Supervisor District #1. (Heather Patel/Angeline Woods)
- S. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-LWAR, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Little Whiskers Animal Rescue, is requesting \$20,000 for a critical care and medical stabilization program. Supervisor District #1. (Heather Patel/Angeline Woods)
- T. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-MSL, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Maricopa Senior Living, is requesting \$23,000 for a home safety assessment program. Supervisor District #1. (Heather Patel/Angeline Woods)
- U. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-NHVVFD1, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, North Hidden Valley Volunteer Fire Department, is requesting \$21,037.60 for wildfire equipment. Supervisor District #1. (Heather Patel/Angeline Woods)
- V. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-NHVVFD2, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, North Hidden Valley Volunteer Fire Department, is requesting \$62,625 for replacement turnouts. Supervisor District #1. (Heather Patel/Angeline Woods)
- W. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-PANTRY, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Maricopa Pantry, is requesting \$100,000 for a community center. Supervisor District #1. (Heather Patel/Angeline Woods)
- X. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-HHW, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Horizon Health and Wellness, is requesting \$40,350 for a rural nutrition program. Supervisor Districts #1, #3, and #5. (Heather Patel/Angeline Woods)

- Y. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-HOOF, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Hoofbeats with Heart, is requesting \$15,000 for an equine therapy program. Supervisor District #2. (Heather Patel/Angeline Woods)
- Z. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-MANES, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Manes and Miracles, is requesting \$23,730 for an equine assisted behavioral health program. Supervisor District #2. (Heather Patel/Angeline Woods)
- AA. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-LEAF, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, A New Leaf, is requesting \$10,000 for a rapid re-housing program. Supervisor Districts #2, #3, and #5. (Heather Patel/Angeline Woods)
- AB. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-AAI, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Against Abuse, is requesting \$87,663.39 for a generator. Supervisor District #3. (Heather Patel/Angeline Woods)
- AC. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-AXIOM, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Axiom Community of Recovery, is requesting \$222,000 for a community transportation initiative. Supervisor District #3. (Heather Patel/Angeline Woods)
- AD. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-BGCLUB, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Boys & Girls Clubs of the Sun Corridor, is requesting \$50,000 for an art room. Supervisor District #3. (Heather Patel/Angeline Woods)
- AE. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-CGA, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Casa Grande Alliance, is requesting \$40,000 for a reentry stabilization assistance project. Supervisor District #3. (Heather Patel/Angeline Woods)
- AF. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-PINAL, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Pets In Need Action League, is requesting \$10,000 for a spay and neuter program. Supervisor District #3. (Heather Patel/Angeline Woods)
- AG. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-RFRD, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Regional Fire & Rescue Department, is requesting \$110,304.35 for replacement equipment. Supervisor District #3. (Heather Patel/Angeline Woods)

- AH. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-SOAZ, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Special Olympics Arizona, is requesting \$10,000 for an inclusive sports program. Supervisor District #3. (Heather Patel/Angeline Woods)
- AI. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-SLFHC, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Sun Life Family Health Center, is requesting \$300,000 for a mammography machine. Supervisor District #3. (Heather Patel/Angeline Woods)
- AJ. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-3PM, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Three Precious Miracles, is requesting \$100,000 for a cultural connection program. Supervisor District #3. (Heather Patel/Angeline Woods)
- AK. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-ACFMC, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Arizona City Family Moose Center #1038, is requesting \$150,000 for improvements to their building. Supervisor District #4. (Heather Patel/Angeline Woods)
- AL. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-STV, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, San Tan Valley Veterans Center, is requesting \$130,000 for a transportation program. Supervisor District #4. (Heather Patel/Angeline Woods)
- AM. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-TAPAZ, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Technical Assistance Partnership of Arizona, is requesting \$50,000 for a Native American Community Connection Resource. Supervisor District #4. (Heather Patel/Angeline Woods)
- AN. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-DESERT, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Desert Abundance, is requesting \$9,871 for a regenerative desert food forest. Supervisor District #5. (Heather Patel/Angeline Woods)
- AO. Discussion/approval/disapproval of Resolution No. 070126-AKCHIN-SCFB, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Superstition Community Food Bank, is requesting \$15,000 for a fresh food initiative. Supervisor District #5. (Heather Patel/Angeline Woods)

CONSENT: DEVELOPMENT SERVICES | PUBLIC WORKS

- AP. Discussion/approval/disapproval of Resolution No. 070126-RD26-007 releasing the current financial assurance Subdivision Improvement Performance Bond No. 107857093, associated with San Tan 320-Collector Roads, located in Sections 15 and 22, Township 03 South, Range 07 East. Supervisor District #1. (RD26-007) (Muhannad Zubi/Joe Ortiz)

- AQ. Discussion/approval/disapproval of Resolution No. 070126-RD26-008 releasing the current financial assurance Subdivision Improvement Performance Bond No. 0832826, associated with San Tan 320-Parcels 1-5, located in Sections 15 and 22, Township 03 South, Range 07 East. Supervisor District #1. (RD26-008) (Muhannad Zubi/Joe Ortiz)
- AR. Discussion/approval/disapproval of Right of Way License Agreement between Pinal County and Trico Electric Cooperative, Inc., for the installation of fiber optic in county right of way. Supervisor Districts #1, #3, #4, and #5. (RD26-009) (Megan Villegas/Joe Ortiz)
- AS. Discussion/approval/disapproval of Corrective Quit Claim Deed from Pinal County (Grantor) to Shawn C. Petty and Amanda R. Petty husband and wife (Grantees). This corrective deed amends the legal description to exclude the right-of-way that was erroneously included in the original conveyance. (Fee Number 2025-036855, Official Records of Pinal County) As detailed in the revised legal description attached as Exhibit A. Supervisor District #2. (RD26-004) (Joe Ortiz)
- AT. Discussion/approval/disapproval to submit an application to the Federal Aviation Administration for the Airport Improvement Program Grant, requesting \$182,120. A 5% match is required, which will be split between the State of Arizona Department of Transportation and Pinal County. Pinal County's share of the matching amount is \$8,940. This grant will be used by the Airport Branch of Development Services to design the new taxiway A4 at the San Manuel Airport for ultimate construction. Supervisor District #4. (AD26-001) (James Petty/Joe Ortiz)
- AU. Discussion/approval/disapproval of First Amendment to the Intergovernmental Agreement between Pinal County and the Town of Florence to define responsibilities for the design of Hunt Highway from Magma Road to Franklin Road. Supervisor District #4. (GA22-064A) (Celeste Garza/Joe Ortiz)
- AV. Discussion/approval/disapproval of Right of Way License Agreement between the Town of Florence and Pinal County for the licensed area of business located at 75 N. Main Street, Florence, AZ 85132. Supervisor District #4. (RD26-001) (Megan Villegas/Joe Ortiz)
- AW. Discussion/approval/disapproval of Resolution No. 070126-RD26-006 releasing the current Third Party Trust Assurance Agreement No. 60,594 and accepting a substitute Subdivision Improvement Performance Bond No. 0278161, associated with The Oasis at Magic Ranch Parcel CC, located in Section 11, Township 04 South, Range 08 East. Supervisor District #4. (RD26-006) (Muhannad Zubi/Joe Ortiz)

CONSENT: ANIMAL CARE & CONTROL

- AX. Discussion/approval/disapproval of Intergovernmental Agreement for Animal Care and Control Services between Pinal County Animal Care and Control Department (PCACC), through the Pinal County Board of Supervisors and the City of Coolidge, ending June 30, 2029. This Agreement will provide animal care and control services to the City of Coolidge as administered by PCACC. (Audra Michael)
- AY. Discussion/approval/disapproval of Intergovernmental Agreement for Animal Care and Control Services between Pinal County Animal Care and Control Department (PCACC), through the Pinal County Board of Supervisors, and the Town of Superior, ending June 30, 2028. This Agreement will provide animal care and control services to the Town of Superior as administered by PCACC. (Audra Michael)

## CONSENT: ECONOMIC & WORKFORCE DEVELOPMENT

- AZ. Discussion/approval/disapproval of the request to transfer Program Year 2025/Fiscal Year 2026 funding in the amount of \$200,000 from the Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker Program to the Adult Program. The WIOA allows the transfer of funds between the Adult and Dislocated Worker Program funding streams to allow for the flexibility to provide services in areas of greatest need. The Pinal County Workforce Development Board and Chief Elected Official (Pinal County Board of Supervisors) may request to transfer up to 100 percent of its allocated funding for the Adult and Dislocated Worker Program. (Joel Millman)
- BA. Discussion/approval/disapproval of the request to transfer \$50,000 in Workforce Innovation and Opportunity Act (ARIZONA@WORK Pinal County) funding from the Rapid Response Program to the Dislocated Worker Program, effective April 23, 2026. The Workforce Innovation and Opportunity Act allows the transfer of funds between the ARIZONA@WORK Pinal County Rapid Response allocation and the Dislocated Worker Program funding stream to provide flexibility in meeting workforce service needs. This transfer request was approved by the Pinal County Workforce Development Board on April 23, 2026. (Joel Millman)
- BB. Discussion/approval/disapproval of the Memorandum of Understanding between Rebuild Superior Enterprise Center and Pinal County, through the Pinal County Workforce Development Board, to establish the Rebuild Superior Enterprise Center as an access point for the ARIZONA@WORK Pinal County services. (Joel Millman)

## CONSENT: FACILITIES MANAGEMENT

- BC. Discussion/approval/disapproval of Utility Easement from Pinal County (Grantor) to Arizona Public Service Company (Grantee) related to the Administrative Building Phase 1 Project located on Butte Avenue. Supervisor District #4. (RD26-002) (Joe Ortiz)
- BD. Discussion/approval/disapproval of Utility Easement from Pinal County (Grantor) to Arizona Public Service Company (Grantee) related to the Facilities Management Office & Warehouse Project. Supervisor District #5. (RD26-003) (Joe Ortiz)

## CONSENT: OPEN SPACE, TRAILS & REGIONAL PARKS

- BE. Discussion/approval/disapproval of Resolution No. 070126-OST-01 authorizing the acceptance of grant award ASP# 04-00803 from the Arizona State Parks Board and Pinal County, through the Pinal County Board of Supervisors, for \$1,500,000, with a match requirement of \$1,570,376 from development impact fees. Acceptance authorizes all actions necessary to implement and complete the activities outlined in the award agreement. The grant will be used by the Open Space, Trails, and Regional Parks Department for the construction and improvements of Palo Verde Regional Park. The grant award and match have been budgeted for in FY 26/27. Supervisor District #1. (Scott Hamilton/Himanshu Patel)
- BF. Discussion/approval/disapproval of Resolution No. 070126-OST-02 authorizing the approval of the Master Plan for the Juan Bautista de Anza National Historic Trail. (Scott Hamilton/Himanshu Patel)

## CONSENT: COUNTY ATTORNEY

- BG. Discussion/approval/disapproval of Award Agreement DC-27-031 under the Drug, Gang, and Violent Crime Control program between the Arizona Criminal Justice Commission and Pinal County, through the Pinal County Board of Supervisors, for \$197,136. Plus a general fund match of \$49,284. The County Attorney's Office will use the grant to support salary and employee-related expenses. The funding for this award is included in the FY 26/27 budget. (Brad Miller)

## CONSENT: RECORDER & ELECTIONS

- BH. Discussion/approval/disapproval of the polling places to be used for the July 21, 2026, Primary Election and the November 3, 2026, General Election pursuant to A.R.S. 16-411. (Dana Lewis)
- BI. Discussion/approval/disapproval authorizing the Elections Department to appoint Poll Workers pursuant to A.R.S. 16-531 to serve on the election boards for the July 21, 2026, Primary Election. The attached list is current as of June 5, 2026, and is subject to change as poll worker availability changes up to election day. (Dana Lewis)
- Item Action: Approved

## CONSENT: SHERIFF

- BJ. Discussion/approval/disapproval of Intergovernmental Agreement for Multi-Agency Pinal County Traffic Task Force, Resolution No. 1994-26 between Pinal County on behalf of the Pinal County Sheriff's Office and the Town of Florence. The purpose of this agreement is to establish a multi-agency task force to provide appropriate law enforcement action to enforce traffic laws, deter traffic violations, and investigate traffic collisions and traffic-related crimes by a team of officers having specialized focus, training, skills, abilities, and resources desired to perform these law enforcement actions, as determined by the Sheriff and/or Chief of Police of the Department. (Ross Teeple)

### Item BK Pulled from Consent Agenda

- BK. Discussion/approval/disapproval to accept Amendment 1 to Award Agreement 24-AZDOHS-OPSG-240416-01 under the FY24 grant program between the Arizona Department of Homeland Security and Pinal County Sheriff's Office (PCSO), through the Pinal County Board of Supervisors. The amendment extends the terms of the award to July 31, 2026. PCSO will use the award for personnel overtime, employee-related expenses, and vehicle mileage allowance during border security operations. The funding is included in the FY 26/27 budget and was appropriated for this program. There is no impact on the general fund. (Ross Teeple)

Items BK and BM will be discussed together, discussion and vote held under Item BM.

### Item Action: Approved

- BL. Discussion/approval/disapproval to accept Amendment 1 to Award Agreement 24-AZDOHS-OPSG-240416-02 under the FY24 grant program between the Arizona Department of Homeland Security and the Pinal County Sheriff's Office (PCSO), through the Pinal County Board of Supervisors. The amendment extends the terms of the award to July 31, 2027. PCSO will use the award for the annual License Plate Reader (LPR) technology subscription and camera fees, aircraft parts and maintenance, aviation fuel, and a motor overhaul for its Huey helicopter. The funding is included in the FY 26/27 budget and was appropriated for this program. There is no impact on the general fund. (Ross Teeple)

### Item BM Pulled from Consent Agenda

- BM. Discussion/approval/disapproval to accept Award Agreement DC-27-009 under the FY27 Drug, Gang, and Violent Crime Control grant program between the Arizona Criminal Justice Commission and the Pinal County Sheriff's Office (PCSO), through the Pinal County Board of Supervisors, for \$168,594.37, with a required 25% match of \$42,189.59. PCSO will use this grant to fund personnel salaries, employee-related expenses, and overtime for the Pinal County Narcotics Task Force. Acceptance requires an amendment to the FY26/27 budget transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 22 (PCSO/Drug Task Force) to increase revenues and expenditures. (Ross Teeple)

Dea Podhajsky, Unincorporated Pinal County appeared before the Board and requested clarification on Items BK and BM.

Ross Teeple, Sheriff appeared before the Board and clarified the Narcotics Task Force supports multi-agency efforts to investigate drug trafficking, conduct surveillance, and disrupt illegal drug operations, while Operation Stonegarden provides resources for overtime, fuel, and mileage to help law enforcement combat human smuggling and drug trafficking.

**Item Action: Approved**

**Motion Made By: Supervisor Vitiello**

**Seconded By: Supervisor Goodman**

**To approve Consent Items BK and BM.**

**Motion Passed**

**Ayes: Goodman, McClure, Serdy, Vitiello (4)**

**Absent: Miller (1)**

**CONSENT: COURTS**

- BN. Discussion/approval/disapproval to accept the FY2027 Local Judicial Collection Enhancement Funds award between the Arizona Administrative Office of the Courts and Pinal County, through the Pinal County Board of Supervisors. The grant award is not to exceed \$43,901. This funding will be used by the Western Pinal Justice Court to train court personnel; improve, maintain, and enhance the ability to collect and manage monies assessed; and improve court automation, case processing, or the administration of justice. This funding was budgeted for FY2027. There is no impact on the General Fund. Supervisor District #1. (Sharon Barney/Shawn Babeu)
- BO. Discussion/approval/disapproval to accept the FY2027 Local Judicial Collection Enhancement Funds award between the Arizona Administrative Office of the Courts and Pinal County, through the Pinal County Board of Supervisors. The grant award is not to exceed \$72,000. This funding will be used by the Pioneer Justice Court to train court personnel; improve, maintain, and enhance the ability to collect and manage monies assessed; and improve court automation, case processing, or the administration of justice. This funding was budgeted for in the FY2027 budget. There is no impact on the General Fund. Supervisor District #2. (Sharon Barney/Shawn Babeu)
- BP. Discussion/approval/disapproval to accept the FY2027 Local Judicial Collection Enhancement Funds award between the Arizona Administrative Office of the Courts and Pinal County, through the Pinal County Board of Supervisors. The grant award is not to exceed \$22,000. This funding will be used by the Casa Grande Justice Court to train court personnel; improve and maintain the ability to collect and manage monies assessed; and enhance court automation, case processing, or the administration of justice. This funding was budgeted for FY2027. There is no impact on the General Fund. Supervisor District #3. (Sharon Barney/Shawn Babeu)
- BQ. Discussion/approval/disapproval of the FY2027 Local Judicial Collection Enhancement Funds award between the Arizona Administrative Office of the Courts and Pinal County, through the Pinal County Board of Supervisors. The grant award is not to exceed \$15,500. This funding will be used by the Central Pinal Justice Court to train court personnel; improve, maintain, and enhance the ability to collect and manage monies assessed; and improve court automation, case processing, or the administration of justice. This funding was budgeted for in the FY2027 budget. There is no impact on the General Fund. Supervisor District #3. (Sharon Barney/Shawn Babeu)

- BR. Discussion/approval/disapproval to accept the FY2027 Local Judicial Collection Enhancement Funds award between the Arizona Administrative Office of the Courts and Pinal County, through the Pinal County Board of Supervisors. The grant award is not to exceed \$50,000. This funding will be used by the Apache Junction Justice Court to train court personnel; improve, maintain, and enhance the ability to collect and manage monies assessed; and improve court automation, case processing, or the administration of justice. This funding was budgeted for in the FY2027 budget. There is no impact on the General Fund. Supervisor District #5. (Sharon Barney/Shawn Babeu)
- BS. Discussion/approval/disapproval of the request by the Honorable Shawn Babeu, Pioneer Justice of the Peace, for the appointment of Genii Rogers as Justice of the Peace Pro Tempore. Said appointments shall be made by the Presiding Judge of the Superior Court upon approval of the Board of Supervisors. (Shawn Babeu)
- BT. Discussion/approval/disapproval of the request by the Honorable Shawn Babeu, Pioneer Justice of the Peace, for the appointment of Angel Raymond as Justice of the Peace Pro Tempore. Said appointment shall be made by the Presiding Judge of the Superior Court upon approval of the Board of Supervisors. (Shawn Babeu)

13. 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.

**11:33 a.m.** – Sara Dent, Deputy County Attorney left the meeting.

14. 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 Invocation concerns and reflected on a recent visit to Auschwitz; Dea Podhajsky, Unincorporated Pinal County.
- In honor of America's 250<sup>th</sup> Anniversary spoke in recognition of his family's immigrant story leading to his successful legal career, expressing patriotism and gratitude, this is only possible in America; George Ellison, Gold Canyon.
- Thanked the Board for addressing the May 6<sup>th</sup> School Superintendent End of Year Report and allowing Roberto Reveles to speak on said matter in his absence on May 27<sup>th</sup> however, expressed concerns with Chairman McClure's remarks, encouraged all voters to thoroughly research candidates with the upcoming election, and requested the Sheriff's Office monitor and prosecute campaign sign vandalism; Noel Reck, Eloy, for the Record provided a handout to the Clerk of the Board.

**Item Action: Public Comments**

## CONTINUED CASE(S):

15. **Public Hearing** and discussion/approval/disapproval of Resolution No. 2026-PZ-PA-026-25, a Resolution approving case PZ-PA-026-25; Ernie Romero of Solterra Development LLC, applicant, on behalf of property owner, Carlos Camarena requesting approval of a Non-Major Comprehensive Plan Amendment for ±19.88 acres from Moderate Low Density Residential (1-3.5 du/ac) to Medium Density Residential (3.5-8 du/ac) to facilitate the development of a proposed 90-lot single-family residential subdivision, situated in Section 02, Township 04 South, Range 08 East of the Gila and Salt River Base and Meridian (legal on file), tax parcels 200-58-008J and 200-58-008K located south of E. Renfroe Way and between N. Quail Run Lane and N. Mitchell Trail, north of the Town of Florence in unincorporated Pinal County. The Planning and Zoning Commission recommended approval (8-1) of case PZ-PA-026-25 with no stipulations. Supervisor District #4. (Continued from June 3, 2026 Board Meeting with Public Hearing) (Samuel Amaya/Dedrick Denton)

Chairman McClure announced Items 15, 16 and 17 will be discussed together.

Samuel Amaya, Planner appeared before the Board and presented.

Reese Anderson, Applicant Representative appeared before the Board and presented.

Chairman McClure opened the Collective Public Hearing for Items 15, 16 and 17, 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: Approved as presented with no Stipulations**

Motion Made By: Supervisor Vitiello

Seconded By: Supervisor Goodman

To approve Resolution No. 2026-PZ-PA-026-25, a Resolution approving case PZ-PA-026-25; Ernie Romero of Solterra Development LLC, applicant, on behalf of property owner, Carlos Camarena requesting approval of a Non-Major Comprehensive Plan Amendment for ±19.88 acres from Moderate Low Density Residential (1-3.5 du/ac) to Medium Density Residential (3.5-8 du/ac) to facilitate the development of a proposed 90-lot single-family residential subdivision, situated in Section 02, Township 04 South, Range 08 East of the Gila and Salt River Base and Meridian (legal on file), tax parcels 200-58-008J and 200-58-008K located south of E. Renfroe Way and between N. Quail Run Lane and N. Mitchell Trail, north of the Town of Florence in unincorporated Pinal County. The Planning and Zoning Commission recommended approval (8-1) of case PZ-PA-026-25 with no stipulations.

Motion Passed

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

Absent: Miller (1)

16. **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2026-PZ-036-25, an Ordinance approving case PZ-036-25, Ernie Romero of Solterra Development LLC, applicant, on behalf of property owner, Carlos Camarena requesting approval to rezone ±19.88 acres from GR General Rural Zone to R-7 Single Residence Zoning District to facilitate the development of a proposed 90-lot single-family residential subdivision, situated in Section 02, Township 04 South, Range 08 East of the Gila and Salt River Base and Meridian (legal on file), tax parcels 200-58-008J and 200-58-008K located south of E. Renfroe Way and between N. Quail Run Lane and N. Mitchell Trail, north of the Town of Florence in unincorporated Pinal County. The Planning and Zoning Commission recommended approval (8-1) of case PZ-036-25 with two (2) stipulations. Supervisor District #4. (Continued from June 3, 2026 Board Meeting with Public Hearing) (Samuel Amaya/Dedrick Denton)

Discussion and Collective Public Hearing held under Item 15.

**Item Action: Approved as presented with 2 Stipulations**

Motion Made By: Supervisor Vitiello

Seconded By: Supervisor Goodman

To approve Ordinance No. 2026-PZ-036-25, an Ordinance approving case PZ-036-25, Ernie Romero of Solterra Development LLC, applicant, on behalf of property owner, Carlos Camarena requesting approval to rezone ±19.88 acres from GR General Rural Zone to R-7 Single Residence Zoning District to facilitate the development of a proposed 90-lot single-family residential subdivision, situated in Section 02, Township 04 South, Range 08 East of the Gila and Salt River Base and Meridian (legal on file), tax parcels 200-58-008J and 200-58-008K located south of E. Renfroe Way and between N. Quail Run Lane and N. Mitchell Trail, north of the Town of Florence in unincorporated Pinal County. The Planning and Zoning Commission recommended approval (8-1) of case PZ-036-25 with two (2) stipulations.

Motion Passed

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

Absent: Miller (1)

17. **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2026-PZ-PD-023-25, an Ordinance approving case PZ-PD-023-25, Ernie Romero of Solterra Development LLC, applicant, on behalf of property owner, Carlos Camarena requesting approval of a Planned Area Development (PAD) Overlay Zoning District on ±19.88 acres to amend the development standards of a proposed residential subdivision by providing flexibility in lot sizes, setbacks, and design, situated in Section 02, Township 04 South, Range 08 East of the Gila and Salt River Base and Meridian (legal on file), tax parcels 200-58-008J and 200-58-008K located south of E. Renfroe Way and between N. Quail Run Lane and N. Mitchell Trail, north of the Town of Florence in unincorporated Pinal County. The Planning and Zoning Commission recommended approval (8-1) of case PZ-PD-023-25 with thirteen (13) stipulations. Supervisor District #4. (Continued from June 3, 2026 Board Meeting with Public Hearing) (Samuel Amaya/Dedrick Denton)

Discussion and Collective Public Hearing held under Item 15.

**Item Action: Approved as presented with 13 Stipulations**

Motion Made By: Supervisor Vitiello

Seconded By: Supervisor Goodman

To approve Ordinance No. 2026-PZ-PD-023-25, an Ordinance approving case PZ-PD-023-25, Ernie Romero of Solterra Development LLC, applicant, on behalf of property owner, Carlos Camarena requesting approval of a Planned Area Development (PAD) Overlay Zoning District on ±19.88 acres to amend the development standards of a proposed residential subdivision by providing flexibility in lot sizes, setbacks, and design, situated in Section 02, Township 04 South, Range 08 East of the Gila and Salt River Base and Meridian (legal on file), tax parcels 200-58-008J and 200-58-008K located south of E. Renfroe Way and between N. Quail Run Lane and N. Mitchell Trail, north of the Town of Florence in unincorporated Pinal County. The Planning and Zoning Commission recommended approval (8-1) of case PZ-PD-023-25 with thirteen (13) stipulations.

Motion Passed

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

Absent: Miller (1)

## 18. PUBLIC HEARING CONSENT ITEM(S):

Public Hearing Consent item(s) are a statutory notice of a proposed Public Hearing item(s) that are considered routine, non-controversial, or approved recommendations by Committees/Office of Authority, Boards, and the Planning and Zoning Commission. The Pinal County Board of Supervisors (BOS) shall open a collective Public Hearing for all items listed under the Public Hearing Consent agenda, indicated alphabetically below. If no request is made by a BOS Member, member of the public, staff, or an applicant to be heard on a specific item(s), the BOS shall close the Public Hearing as to those item(s) and may vote to approve the item(s) as recommended. If a request to be heard is made on any specific item(s), the Public Hearing for the identified item(s) shall remain open, and the BOS shall take separate testimony and public comment before the BOS decision.

Chairman McClure asked if there were any requests from a Board Member or staff to remove any Public Hearing Consent Items for discussion, there being none. Chairman opened the Collective Public Hearing for Items 18 A and B 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 and requested a Motion.

### **Item Action: Approved Public Hearing Consent Items 18 A and B**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Vitiello

To approve Public Hearing Consent Items 18 A and B.

Motion Passed

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

Absent: Miller (1)

- A. **Public Hearing** and discussion/approval/disapproval of case CSR-006-26; Andrew Chi, Andrew Chi Planning, agent, on behalf of landowner Borgata Commercial LLC, requesting approval of a Comprehensive Sign Package (CSP) to establish new sign design standards and guidelines to provide design compatibility and uniformity for monument signs, building-mounted signs, canopy signs, window signs, directional signs, drive-through signage, temporary signs, address signs, and related sign design standards, including illuminated signs and electronic message display within the Borgata West commercial complex (Assessor Parcel Numbers: 509-02-081A, 509-02-082A, and 509-02-001S), central west portion of Section 02, Township 03 South, Range 07 East, of the Gila & Salt River Base & Meridian, generally located at the south-west corner of the intersection W. Hunt Hwy. and N. Thompson Road in the San Tan Valley area, unincorporated Pinal County, AZ. The Sign Review Committee recommended approval (2-0) of case CSR-006-26 with ten (10) stipulations. Supervisor District #2. (Valentyn Panchenko/Dedrick Denton)

Vote held under Item 18.

### **Item Action: Approved as presented with 10 Stipulations**

- B. **Public Hearing** and discussion/approval/disapproval of case CSR-008-26; Maggie Najera of All American Flagpoles LLC (applicant/agent), on behalf of landowner Taylor Morrison, requesting approval for a comprehensive sign package to allow the installation of a 60-foot flagpole for a model home complex within the Borgata - Unit 2 Subdivision, on an approximately ±0.25 acre parcel in the Single Residence Zoning District (R-12); situated in a Section 03, Township 03 South, Range 07 East, of the Gila & Salt River Base & Meridian, tax parcels 509-10-3450 (Legal on file), located along N. Thompson Road north of the intersection of N. Thompson Road, W. Tesota Way, and N. Sandpiper Trail, northwest of the incorporated Town of San Tan Valley, Pinal County, AZ. The Sign Review Committee recommended approval (3-0) of case CSR-008-26 with two (2) stipulations. Supervisor District #2. (Samuel Amaya/Dedrick Denton)

Vote held under Item 18.

**Item Action: Approved as presented with 2 Stipulations**

**PUBLIC HEARING(S):**

19. **Public Hearing** and discussion/approval/disapproval of Resolution No. 070126-RD26-005 ordering the abandonment and extinguishment of a portion of roadway easements known as Amarillo Valley Road, and Peters and Nall Road. Supervisor District #1. (RD26-005) (Celeste Garza/Joe Ortiz)

Celeste Garza, Public Works Deputy 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, there being none, Chairman closed the Public Hearing.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Vitiello

To approve Resolution No. 070126-RD26-005 ordering the abandonment and extinguishment of a portion of roadway easements known as Amarillo Valley Road, and Peters and Nall Road.

Motion Passed

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

Absent: Miller (1)

20. **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2026-PZ-033-25, an Ordinance approving case PZ-033-25; Stephen Anderson, Gammage & Burnham, PLC, agent for 310SM 8me, LLC, applicant, a subsidiary of Avantis, on behalf of BHP Copper Inc., landowner, requesting approval of a rezone from GR General Rural Zone to I-3 Industrial Zoning District for 1,227± acres to construct and operate an approximately 145-megawatt (MW), utility-scale solar photovoltaic (solar) power generation facility and an approximately 145-MW Battery Energy Storage System (BESS), also known as Ore Town Solar Project, situated on portions of Sections 28, 29, 32, 33, and 34, Township 09S, Range 17E and portions of Sections 3 and 4, Township 10S, Range 17E of the Gila and Salt River Base and Meridian (legal on file) Assessor Parcel Numbers: 307-05-019R, 307-05-019W, 307-08-389E, 307-20-0010, and 307-20-002B, generally located east of San Manuel within a portion of the historic and now decommissioned San Manuel Copper Mine site complex, in unincorporated area of Pinal County. The Planning and Zoning Commission recommended approval (9-0) of case PZ-033-25 with one (1) stipulation. Supervisor District #4. (Valentyn Panchenko/Dedrick Denton)

Chairman McClure announced Items 20 and 21 will be discussed together.

Valentyn Panchenko, Senior Planner appeared before the Board, advised the Applicant has requested to continue this matter however, Staff is prepared to present if the Board requests.

Stephen Anderson, Applicant Representative appeared before the Board and on behalf of the landowner requested a continuance to the August 5, 2026, Board Meeting.

Chairman McClure opened the Collective Public Hearing for Items 20 and 21 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; Jacob Brown, Black Hawk Ranch; Brian Cox, San Manuel; Chimene Hawes, San Manuel, for the Record provided a handout to the Clerk of the Board; Mark Cardenas, Carpenters Union; Cesar Corral, Smart 359; and Wes Crew, Arizonans for a Clean Economy, for the Record provided a handout to the Clerk of the Board.

For the Record one (1) comment card was received in favor who did not wish to address the Board.

**Item Action: Continued to August 5, 2026 Board Meeting with Public Hearing**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Vitiello

To continue to August 5, 2026 Board Meeting with Public Hearing.

Motion Passed

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

Absent: Miller (1)

21. **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2026-PZ-PD-022-25, an Ordinance approving case PZ-PD-022-25; Stephen Anderson, Gammage & Burnham, PLC, agent for 310SM 8me, LLC, applicant, a subsidiary of Avantus, on behalf of BHP Copper Inc., landowner, requesting an approval of a Planned Area Development (PAD) Overlay Zoning District for 1,227± acres to apply proposed developments standards to a photovoltaic (solar) power generation and Battery Energy Storage System (BESS) under the Ore Town Solar Project, situated on portions of Sections 28, 29, 32, 33 and 34, Township 09S, Range 17E and portions of Sections 3 and 4, Township 10S, Range 17E of the Gila and Salt River Base and Meridian (legal on file) Assessor Parcel Numbers: 307-05-019R, 307-05-019W, 307-08-389E, 307-20-0010, and 307-20-002B, generally located east of San Manuel within a portion of the historic and now decommissioned San Manuel Copper Mine site complex, in unincorporated area of Pinal County. The Planning and Zoning Commission recommended approval (9-0) of case PZ-PD-022-25 with eighteen (18) stipulations. Supervisor District #4. (Valentyn Panchenko/Dedrick Denton)

Discussion and Collective Public Hearing held under Item 20.

**Item Action: Continued to August 5, 2026 Board Meeting with Public Hearing**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Vitiello

To continue to August 5, 2026 Board Meeting with Public Hearing.

Motion Passed

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

Absent: Miller (1)

22. **Public Hearing** and discussion/approval/disapproval of Resolution No. 2026-PZ-PA-028-25, a Resolution approving case PZ-PA-028-25, Sean Lake of Pew & Lake PLC, applicant, on behalf of the Wuertz Gregory C & Lorelee Fam Trust, requesting approval of a non-major comprehensive plan amendment with respect to a ±68.77 acres parcel from Green Energy Production to General Public Facilities/Services to develop a Battery Energy Storage System (BESS) and ancillary equipment, situated in Section 31, Township 05 South, Range 09 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona, Assessor Parcel No. 202-35-004A, located at the Northwest corner of E. Bartlett Road and N. Clemans Road, east of the City of Coolidge in unincorporated Pinal County. The Planning and Zoning Commission recommended denial (6-3) of case PZ-PA-028-25 with one (1) stipulation. Supervisor District #4. (Samuel Amaya/Dedrick Denton)

Chairman McClure announced Items 22, 23 and 24 will be discussed together.

Samuel Amaya, Planner appeared before the Board, presented, and for case PZ-PD-026-25 read added Stipulations 21, 22 and 23 into the Record, and provided additional letters of support and opposition to the Clerk of the Board.

Sean Lake, Applicant Representative appeared before the Board, presented, and detailed the request for case PZ-PD-026-25 to add Stipulations 21, 22 and 23.

Chairman McClure opened the Collective Public Hearing for Items 22, 23 and 24, 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; Phil Garthright, Coolidge; Misty Brown, Coolidge, joined by Jim Wallace; Tom Scott, Coolidge; and Tom Bagnall, Coolidge.
- In favor; Cesar Corral, Sheet Metal Works Local 359; Amy Sy, Coolidge; Mark Cardenas, Western States Carpenters; Dillon Lewis, Florence; Thomas Wuertz, Casa Grande; Logan Gernet, Electrical District Two General Manager, for the Record provided a handout to the Clerk of the Board; Gregory Wuertz, Casa Grande; Bobby Wuertz, Phoenix; Cepand Alizadeh, Arizona Technology Council; Linda Brady, SRP; Kirk McCarville, Pinal County; Steven Kerber, Fire Chief Regional Fire and Rescue; and Richie Kennedy, Casa Grande.

For the Record one (1) comment card was received in opposition who did not wish to address the Board, and one (1) comment card was received in favor however, left the meeting prior to the Public Hearing.

Sean Lake further presented and clarified details regarding this project; this is a battery energy storage facility not a solar project, to address concerns raised about similar developments there is planned visual screening and landscaping, battery safety measures meet industry standards, this facility is intended to strengthen grid reliability by storing and supplying electricity which will support future residential and commercial growth, and Electrical District No. 2 and Salt River Project (SRP) are in support.

For the Record Staff and Applicant provided updated Presentations to the Clerk of the Board.

Chairman McClure closed the Collective Public Hearing.

Discussion held regarding this project; City of Coolidge community involvement, water use and dust control during construction, battery location, Bartlett Road future widening and right of way, and fire services; by the following Board Member and Applicant Representatives; Supervisor Vitiello, Sean Lake, Kyle Whittier, Director of Development NextEra Energy, and Ashley Johnson, Project Developer.

Vice-Chairman Serdy and Supervisor Goodman spoke in support of this project.

**Item Action: Approved as presented with 1 Stipulation**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Serdy

To approve Resolution No. 2026-PZ-PA-028-25, a Resolution approving case PZ-PA-028-25, Sean Lake of Pew & Lake PLC, applicant, on behalf of the Wuertz Gregory C & Lorelee Fam Trust, requesting approval of a non-major comprehensive plan amendment with respect to a ±68.77 acres parcel from Green Energy Production to General Public Facilities/Services to develop a Battery Energy Storage System (BESS) and ancillary equipment, situated in Section 31, Township 05 South, Range 09 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona, Assessor Parcel No. 202-35-004A, located at the Northwest corner of E. Bartlett Road and N. Clemans Road, east of the City of Coolidge in unincorporated Pinal County. The Planning and Zoning Commission recommended denial (6-3) of case PZ-PA-028-25 with one (1) stipulation.

Motion Passed

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

Absent: Miller (1)

23. **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2026-PZ-039-25, an Ordinance approving case PZ-039-25, Sean Lake of Pew & Lake PLC, applicant, on behalf of Wuertz Gregory C & Lorelee Family Trust, requesting approval of the rezoning of ±68.77 acres from GR General Rural Zone to I-3 Industrial Zoning District to develop a Battery Energy Storage System (BESS) and ancillary equipment, situated in Section 31, Township 05 South, Range 09 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona, Assessor Parcel Number 202-35-004A located at the Northwest corner of E. Bartlett Road and N. Clemans Road east of the City of Coolidge in unincorporated Pinal County. The Planning and Zoning Commission recommended denial (6-3) of case PZ-039-25 with three (3) stipulations. Supervisor District #4. (Samuel Amaya/Dedrick Denton)

Discussion and Collective Public Hearing held under Item 22.

**Item Action: Approved as presented with 3 Stipulations**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Serdy

To approve Ordinance No. 2026-PZ-039-25, an Ordinance approving case PZ-039-25, Sean Lake of Pew & Lake PLC, applicant, on behalf of Wuertz Gregory C & Lorelee Family Trust, requesting approval of the rezoning of ±68.77 acres from GR General Rural Zone to I-3 Industrial Zoning District to develop a Battery Energy Storage System (BESS) and ancillary equipment, situated in Section 31, Township 05 South, Range 09 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona, Assessor Parcel Number 202-35-004A located at the Northwest corner of E. Bartlett Road and N. Clemans Road east of the City of Coolidge in unincorporated Pinal County. The Planning and Zoning Commission recommended denial (6-3) of case PZ-039-25 with three (3) stipulations.

Motion Passed

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

Absent: Miller (1)

24. **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2026-PZ-PD-026-25, an Ordinance approving case PZ-PD-026-25, Sean Lake of Pew & Lake PLC, applicant, on behalf of the Wuertz Gregory C & Lorelee Family Trust, requesting approval of a Planned Area Development (PAD) Overlay Zoning District on a ±68.77 acres parcel to develop a Battery Energy Storage System (BESS) and ancillary equipment, situated in Section 31, Township 05 South, Range 09 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona, Assessor Parcel No. 202-35-004A located at the Northwest corner of E. Bartlett Road and N. Clemans Road, east of the City of Coolidge in unincorporated Pinal County. The Planning and Zoning Commission recommended denial (6-3) of case PZ-PD-026-25 with twenty (20) stipulations. Supervisor District #4. (Samuel Amaya/Dedrick Denton)

Discussion and Collective Public Hearing held under Item 22.

**Item Action: Approved as presented with 23 Stipulations, including Stipulations 21, 22, and 23 as read into the Record**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Serdy

To approve Ordinance No. 2026-PZ-PD-026-25, an Ordinance approving case PZ-PD-026-25, Sean Lake of Pew & Lake PLC, applicant, on behalf of the Wuertz Gregory C & Lorelee Family Trust, requesting approval of a Planned Area Development (PAD) Overlay Zoning District on a ±68.77 acres parcel to develop a Battery Energy Storage System (BESS) and ancillary equipment, situated in Section 31, Township 05 South, Range 09 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona, Assessor Parcel No. 202-35-004A located at the Northwest corner of E. Bartlett Road and N. Clemans Road, east of the City of Coolidge in unincorporated Pinal County, as presented with 23 Stipulations, including Stipulations 21, 22, and 23 as read into the Record.

Motion Passed

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

Absent: Miller (1)

25. **Public Hearing** and discussion/approval/disapproval of CSR-009-25: Matthew Cole of Revel Media Group (applicant), on behalf of Gold Canyon MJ LLC (owner), requesting approval of a comprehensive sign package to allow the installation of a 45 square foot detached electronic message board sign, approximately 210 feet west from the intersection of S. Kings Ranch Rd. and E. Placer Drive at 6100 S. Kings Ranch Rd., Gold Canyon, in unincorporated Pinal County, Arizona. The Sign Review Committee recommended approval (4-0) of case CSR-009-25 with five (5) stipulations. Supervisor District #5. (Tanya Bedward/Dedrick Denton)

Tanya Bedward, Senior Planner 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.

Terrilyn Klucar, Apache Junction appeared before the Board and spoke in opposition.

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

Discussion held regarding this project; notary and compliance with dark skies; by the following Board Members and Staff; Chairman McClure, Supervisor Serdy, and Christine Roberts, Chief Civil Deputy County Attorney.

Chairman McClure closed the Public Hearing.

**Item Action: Approved as presented with 5 Stipulations**

Motion Made By: Supervisor Vitiello

Seconded By: Supervisor Goodman

To approve CSR-009-25: Matthew Cole of Revel Media Group (applicant), on behalf of Gold Canyon MJ LLC (owner), requesting approval of a comprehensive sign package to allow the installation of a 45 square foot detached electronic message board sign, approximately 210 feet west from the intersection of S. Kings Ranch Rd. and E. Placer Drive at 6100 S. Kings Ranch Rd., Gold Canyon, in unincorporated Pinal County, Arizona. The Sign Review Committee recommended approval (4-0) of case CSR-009-25 with five (5) stipulations.

Motion Passed

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

Absent: Miller (1)

**REGULAR ITEM(S):**

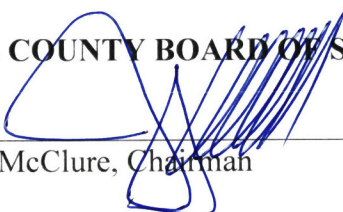
26. Discussion of Board Members' request for future agenda item(s) and/or reports to be presented at upcoming meetings. (Jeffrey McClure)

Chairman McClure inquired if there were any Board Member requests at this time, there being none.

**Item Action: Information Only**

1:48 p.m. – Chairman McClure adjourned the July 1, 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: August 26, 2026