PINAL COUNTY
WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS
REGULAR SESSION
MINUTES
Wednesday, August 26, 2026
9:33 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 Ben Lee, Living Waters Bible Church, San Tan Valley, followed by the Pledge of Allegiance by Supervisor Vitiello.

The Pinal County Board of Supervisors convened at 9:33 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

Members Present Telephonically: Supervisor Stephen Q. Miller

Staff Present: County Manager, Leo Lew; County Attorney, Brad Miller; Chief Civil Deputy County Attorney, Christine Roberts; Deputy County Attorney, Daron Garey; Clerk of the Board, Natasha Kennedy; and Deputy Clerk of the Board, Kelsey Pickard

Chairman McClure confirmed Supervisor Miller's telephonic appearance.

PUBLIC HEARING CONTINUED CASE(S) FROM THE MAY 27, 2026, BOARD MEETING:

1. **ITEM UPDATED TO REFLECT CURRENT AGENT REPRESENTATION:** 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~~, Earl & Curley, PC., 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. (Continued from May 27, 2026, Board Meeting with Public Hearing) (Sangeeta Deokar/Dedrick Denton)

   Chairman McClure announced Items 1 and 2 will be discussed together.

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

   Taylor Earl, Applicant Representative appeared before the Board and presented.

   For the Record the updated Applicant Presentation has been provided to the Clerk of the Board's Office.

   Jim Rounds, Applicant Representative appeared before the Board and presented.

   Discussion held regarding the project; turbines, gas supply, noise, environmental impacts, jobs and decommissioning by the following Board Members and Applicant Representative; Chairman McClure, Supervisor Vitiello, Supervisor Goodman, Supervisor Miller, Taylor Earl, and Rob Clang, Applicant Representative.

Chairman McClure reconvened the Collective Public Hearing for Items 1 and 2, announced for the Record one hundred five (105) comments card were received who did not wish to address the Board; one hundred in opposition, and five did not indicate their position, 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; Nadia Works, Oracle; Jessica St. Andre, Coolidge; KJ Buell, Catalina; Mark Seidel, Florence; Ted Katsoukas, California; Strahan Branover, Florence; Effie Zissimatos, Coolidge; Jaden Duke, Coolidge; Michael Dykes, Marana; Irene Baldwin, Florence; Corrina Hunter, Red Rock; Karen Oliver, San Tan Valley; Sonya Loveland, City of Maricopa; Alex Hunter, Red Rock; Mehran Aram, Florence; Axton Cederquist, Eloy; Frank Discosola, Tucson; Jerry McCulley, Red Rock; Rachel Coffey, Florence; Deborah Patrick, Tucson; Michael Packard, Casa Grande; Vanya Larsen, Coolidge; Cupid Ceballos, Mesa; Brian Cox, San Manuel; Natali Fierros, Coolidge; Malorie Martinez, Casa Grande; Christine Wzwen, Red Rock; Ric Shorrock, Tucson for the Record provided a handout to the Clerk of the Board; Steven Franklin, Florence; Nick Maya, Tucson; Dean Keller, Florence; Sandra Horn-Brundage, Red Rock; Cindy Owens, Marana; Glenda Abercrombie, Red Rock; Kelly Owens, Marana for the Record provided two handouts to the Clerk of the Board; Benjamin Burton, Red Rock; Nancy Hartl, San Tan Valley; Brenda Hiscox; Gary Metivier, City of Maricopa; Robin Davis, City of Maricopa; Maryeileen Flanagan, Stanfield; Julia Gusse, City of Maricopa; Megan Jensen, Florence; Seraphim Larsen, Florence; Barry McCain, City of Maricopa; Christine Flanagan, Tucson; Vladyslav Dyumin, Florence; and Jess Escapule, Florence.
- In favor; Blake McKee, Pinal County; Fernando Lebron, Casa Grande; Cora Patrick, Casa Grande; Dave Lamoreaux, Eloy; Joe Abbot, Casa Grande; Bill Ruiz, Phoenix; Joshua DeSpain, Casa Grande; Brian Delfs, Red Rock; Thomas Melton, Chandler; Douglas Jenness, Tucson; Alberto Villapando, Casa Grande; Ronella White, Eloy; Sean Lopez; and Mark Cardenas, Casa Grande.
- Neutral, regarding project concerns; Sam Miller, Tucson; and Karen Mooney, San Tan Valley.

11:35 a.m. – Supervisor Miller left the meeting.

11:37 a.m. – Supervisor Miller rejoined the meeting telephonically.

For the Record the following members of the public did not come forward when called: twenty (20) in opposition: Desiree McCollum, Thomas Silva, Georgina Matias, Ephraimia Seidel, Margarita Seidel, Geoffry Fitzwater-Castle, Perla Leon Martinez, Alexandria Moen, Robert J. De La Cruz, Deon Kelle, Judith A. Tarjeft, Noah Hiscox, Vincent Siebert, Michelle Tatar, Irene Klinakis, Leighton Davis, Lynette Canarini, Carla Canarini, Craig Patrick, and Bogdan Turturica; two (2) in favor: Karen Walker, and Theron Conner; and one (1) not indicated: Liana Risnoheahu.

12:24 p.m. – Chairman McClure announced the Board shall take a brief recess.

12:49 p.m. – Chairman McClure reconvened the Pinal County Board of Supervisors Meeting and confirmed Supervisor Miller's telephonic appearance.

Chairman McClure closed the Collective Public Hearing.

Further discussion held regarding this project; timeline, construction estimates, and bids by the following Board Member and Applicant Representatives; Vice-Chairman Serdy, Taylor Earl, and Rob Clang.

Item Action: Denied

Motion Made By: Supervisor Vitiello Seconded By: Supervisor Serdy

To deny Ordinance No. 2026-PZ-003-26, an Ordinance approving case PZ-003-26; ~~Rose Law Group PC, Court Rich~~, Earl & Curley, PC., 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.

Motion Passed

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

Nays: Miller (1)

For the Record, Supervisor Goodman explained his vote in favor and Supervisor Miller explained his vote in opposition.

For a transcription of the explanations of said vote please visit:
https://pinalcountyaz.new.swagit.com/videos/399250

2. **ITEM UPDATED TO REFLECT CURRENT AGENT REPRESENTATION:** 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~~, Earl & Curley, PC., 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. (Continued from May 27, 2026, Board Meeting with Public Hearing) (Sangeeta Deokar/Dedrick Denton)

Discussion and Collective Public Hearing held under Item 1.

Item Action: Denied

Motion Made By: Supervisor Vitiello Seconded By: Supervisor Serdy

To deny Ordinance No. 2026- PZ-PD-003-26, an Ordinance approving case PZ-PD-003-26; ~~Rose Law Group PC, Court Rich~~, Earl & Curley, PC., 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.

Motion Passed

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

Nays: Miller (1)

OPENING ITEM(S):

3. 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, for the Record the presentation was provided to the Clerk of the Board, and provided the following Recorder's Office, and Elections update(s): provided an overview of key election deadlines and ongoing preparations for the November 3, 2026 General Election, including ballot proofing, write-in candidate submissions, logic and accuracy testing, voter registration, and early voting. With recent federal postal requirements, the Office is addressing and monitoring ballot requirements and guidance from State and Federal Officials, no immediate changes are anticipated, voters shall be notified of any updates affecting how voters receive or return their early ballots. Reaffirmed the Office commitment in administering the General Election in accordance with applicable law, encouraged the public to attend the Voter Education Working Group this Friday at 9:00 a.m., and implored voters to make a plan to vote on Election Day.

Item Action: Information Only

4. Discussion/approval/disapproval of Purchasing Division Report - August 26, 2026, and authorizing the Chairman to execute all necessary documents. (Traci Gorman/Angeline Woods)

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

Item Action: Approved the Purchasing Division Report as presented

Motion Made By: Supervisor Vitiello Seconded By: Supervisor Goodman

To approve the Purchasing Division Report as presented.

Motion Passed

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

5. **CONSENT ITEMS:**
All items indicated alphabetically below will be handled by a single vote as part of the consent agenda, unless a Board Member or County Manager objects at the time the agenda item is called.

Chairman McClure announced he has requested to pull Item F, and Vice-Chairman Serdy and Leo Lew, County Manager have requested to pull Item I, and asked if there were any requests from a Board Member or staff to remove any additional consent agenda items for discussion, there being none.

Item Action: Approved Consent Agenda Items A through BH, Minus F, and I

Motion Made By: Supervisor Goodman Seconded By: Supervisor Vitiello

To approve Consent Agenda Items A through BH, Minus F, and I.

Motion Passed

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

CONSENT: CLERK OF THE BOARD

A. Discussion/approval/disapproval of Minutes from July 1, 2026, Regular Meeting and August 3, 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 recommendation to the Arizona Department of Liquor Licenses and Control of application, series 006 Bar of Yuvraj Singh for Liquor Factory Bar & Lounge located at 9674 W. Monaco Boulevard #B, Arizona City, Arizona 85123 and authorize the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #4. (Natasha Kennedy)

D. Discussion/approval/disapproval of Supervisor Miller's appointment of Duane S. Eitel, Casa Grande, AZ 85194 to the Transportation Advisory Committee to serve out the term due to a current vacancy, said term of service will be from August 27, 2026, through August 27, 2029. Supervisor District #3. (Natasha Kennedy)

E. Discussion/approval/disapproval to direct the Pinal County Office of Budget and Finance to issue a duplicate check in the amount of $395.30 to Patrice Sullivan based on the fraudulent negotiation of the Original Check No. 293521835 dated February 28, 2024, pursuant to A.R.S. 11-632. (Natasha Kennedy)

Item F Pulled from Consent Agenda

F. Discussion/approval/disapproval to direct the Pinal County Treasurer to issue a adjustment to Church of Uncommon Thought in prorated amounts for the years of 2022 and 2023, pursuant to the period of ownership of parcel 10007011C4, and in accordance with A.R.S. 42-11109. (Kelli Munroe/John Ellinwood/Natasha Kennedy)

Chairman McClure requested clarification considering this is not a full refund.

Sara Dent, Deputy County Attorney appeared before the Board and clarified the action being requested is to direct the Pinal County Treasurer to issue a adjustment.

Item Action: Approved as presented, changing refund to adjustment

Motion Made By: Supervisor Vitiello Seconded By: Supervisor Serdy

To approve to direct the Pinal County Treasurer to issue a adjustment to Church of Uncommon Thought in prorated amounts for the years of 2022 and 2023, pursuant to the period of ownership of parcel 10007011C4, and in accordance with A.R.S. 42-11109.

Motion Passed

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

G. Discussion/approval/disapproval of the Tax Exemption Extension request received by the Assessor's Office for: Daksha A. McDonald, Paula Tyer, Charles Wise, Roy D. Weaver, Clinton P. Dewberry, Roslyn A. Capetta, Bruce S. Bailey, Johnathan Lewis, Michael David Wing, Steven Ray Wilson, James E. Durfy, Timothy Meeks, Cheryl Carson, Sandra J. Cooley, Christine M. Woo, Richard MacTavish, Peggy Ann Lesinski, Richard Nicholson Sr., Nancy E. Hilbert, Deste Bronte, Steven A. Weber, Carol Walker, James Parker, Eddie Whitehead, Jimmy O. Ereso, Roland Bajit, David Willingham, Steven H. Fereday, Barbara J. Lopez, Robert A. Acosta, Robert A. King, Alfred Thomas Buelna, Ken Raney, Martin Rodriguez II, Neal Bradley Curtis, David James Karls, Jeffrey S. Lynn, Jimmie Lee Davis, Karen Lee Andres, Michael Ihsan, Doretta Himmelstein-Alessi, Kiamesha Guy, Donald Dimas, Elizabeth A. Rice, Paulette Johnson, Charles James Schnabel, Scott A. Jarvis, Kyle J. Kalous, Stanley M. Bunch, William C. Courtney, Ernest Combs Jr., Gary Courtney, Rodney Winters, Loretta Kneip, Janet L. Stewart, Muriel Brown, John Stogiera, Paul V. Hoffmeister, Jon Ham, Edward Kindred, Mark Zohovetz, Davey Lee Davis, Rudolph V. Venegas, and Miguel Herrera 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

H. Discussion/approval/disapproval of revisions made to the Investigator, CAO Classification Description used by the Pinal County Attorney's Office. (MaryEllen Sheppard/Jeffrey McClure)

CONSENT: COUNTY MANAGER

Item I Pulled from Consent Agenda

I. Discussion/approval/disapproval to grant a conflict waiver requested by Snell and Wilmer to permit individuals from the firm to represent Westside Investment Partners in the negotiation of a development agreement with Pinal County. None of the current attorneys from Snell & Wilmer who are providing representation to the Board of Supervisors on various conflict or election matters will be involved in or have a role in the negotiation of a possible development agreement for Westside Investment Partners with Pinal County. (Leo Lew)

Leo Lew, County Manager advised the applicant has requested to withdraw.

2:17 p.m. – Brad Miller, County Attorney left the meeting.

Vice-Chairman Serdy spoke in opposition of this item, noting the applicant's request to withdrawal.

Item Action: Withdrawn

Motion Made By: Supervisor Goodman Seconded By: Supervisor Serdy

To withdraw Item I.

Motion Passed

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

CONSENT: BUDGET & FINANCE

J. Discussion/approval/disapproval of Award Agreement 523-26 Amendment No. 1 under the FY26 Continuum of Care Planning and Housing Trust Fund Capacity Building Grant between the Arizona Department of Housing and Pinal County, through the Pinal County Board of Supervisors, extending the agreement end date to align with the federal fiscal year. The Office of Budget and Finance uses the grant to manage the Pinal County Coalition to End Homelessness. Acceptance requires an amendment to the FY 26/27 budget and transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 266 (Misc Grants) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (Heather Patel/Angeline Woods)

CONSENT: DEVELOPMENT SERVICES | PUBLIC WORKS

K. Discussion/approval/disapproval of Intergovernmental Agreement between Pinal County and the City of Eloy for participation in the Annual Pinal County Safety Roadeo. (GA26-003) (Joe Ortiz)

L. Discussion/approval/disapproval of Intergovernmental Agreement between Pinal County and the City of Apache Junction for participation in the Annual Pinal County Safety Roadeo. (GA26-004) (Joe Ortiz)

M. Discussion/approval/disapproval of a final plat for Lots 78, 79, 80, 81 and 82, Queen Creek Suburban Ranches. Supervisor District #2. (FP25-038) (Muhannad Zubi/Joe Ortiz)

N. Discussion/approval/disapproval of Resolution No. 082626-RD26-018 releasing the Ten Percent Guarantee Bond (Maintenance) Bond No. 1108624, associated with Edgewood, located in Section 17, Township 02 South, Range 08 East. Supervisor District #2. (RD26-018) (Muhannad Zubi/Joe Ortiz)

O. Discussion/approval/disapproval of Resolution No. 082626-RD26-019 releasing the current financial assurance Subdivision Improvement Performance Bond No. SUR0075662, associated with Wales Ranches Unit 1-Offsite Sewer (URV2202-003), located in Section 28, Township 02 South, Range 08 East. Supervisor District #2. (RD26-019) (Muhannad Zubi/Joe Ortiz)

P. Discussion/approval/disapproval of Resolution No. 082626-RD26-020 releasing the current financial assurance Subdivision Improvement Performance Bond No. SU1179994, associated with Wales Ranches Unit 1 Parcel 1.1B, located in Section 28, Township 02 South, Range 08 East. Supervisor District #2. (RD26-020) (Muhannad Zubi/Joe Ortiz)

Q. Discussion/approval/disapproval of Resolution No. 082626-RD26-021 releasing the current financial assurance Subdivision Improvement Performance Bond No. 30154671, associated with Wales Ranches Unit 2 Parcel 2.5A, located in Section 28, Township 02 South, Range 08 East. Supervisor District #2. (RD26-021) (Muhannad Zubi/Joe Ortiz)

R. Discussion/approval/disapproval of Resolution No. 082626-RD26-022 releasing the current financial assurance Subdivision Improvement Performance Bond No. 024264630, associated with Wales Ranches Unit 2 Parcel 2.5B, located in Section 28, Township 02 South, Range 08 East. Supervisor District #2. (RD26-022) (Muhannad Zubi/Joe Ortiz)

CONSENT: ANIMAL CARE & CONTROL

S. Discussion/approval/disapproval of Intergovernmental Agreement (IGA) 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 Kearny, ending June 30, 2029. This IGA will provide animal care and control services to the Town of Kearny and PCACC. (Audra Michael/MaryEllen Sheppard)

T. Discussion/approval/disapproval of Intergovernmental Agreement (IGA) for Animal Care and Control Services between the Pinal County Animal Care and Control Department (PCACC), through the Pinal County Board of Supervisors, and the Town of Mammoth, ending June 30, 2029. This IGA sets forth the parties' responsibilities for the provision of animal care and control services by PCACC to the Town of Mammoth. (Audra Michael/MaryEllen Sheppard)

U. Discussion/approval/disapproval of New Hope Program Agreements between Pinal County Animal Care and Control, through the Pinal County Board of Supervisors, and nonprofit rescue organizations. These contracts will expire on January 1, 2029. The New Hope Program Agreements are with the following nonprofit rescue organizations: Arizona Poodle Rescue, Cavalier Connection, Hearts That Purr Feline Guardians, Pathways For Paws Rescue, Rockstar Rescue, Companion Animal Care Team and Urban Sanctuary (CACTUS), Underdog Rescue of Arizona, Help A Dog Smile, Grateful Hearts Animal Rescue, Paw Posse Animal Rescue, AZ Husky Rescue, Homeward Bound Animal Rescue Of Yuma, Kind to Nature, Southern Arizona Cat Rescue, Happy Tails Rescue, Paws 4 A Cause Rescue, Arizona Border Collie Rescue, Follow Your Heart Animal Rescue, Rachel's Rescue, Four Peaks Animal Rescue, 2nd Chance Dog Rescue, Stealing Hearts Rescue, Kitten & Animal Rescue Advocates, Desert Cat Rescue and Sanctuary, Arizona Animal Welfare League, and Love For Dogs Rescue. (Audra Michael/MaryEllen Sheppard)

V. Discussion/approval/disapproval of New Hope Program Agreements between Pinal County Animal Care and Control, through the Pinal County Board of Supervisors, and nonprofit rescue organizations. These contracts will expire on January 1, 2029. The New Hope Program Agreements are with the following nonprofit rescue organizations: Heart of Infinity Rescue, Handover Rover Rescue, Paws 4 Life AZ Rescue, Arizona Rescue Life, The Gud Ark Animal Sanctuary, Almost There: A Mom + Pup Rescue, Hermitage No-Kill Cat Shelter and Sanctuary, Newborn Kitten Rescue, Pei People Shar Pei Rescue, Safe Haven for Animals Rescue, Arizona Boston Terrier Rescue, and Arizona Chihuahua Rescue. (Audra Michael/MaryEllen Sheppard)

W. Discussion/approval/disapproval of New Hope Program Agreements between Pinal County Animal Care and Control, through the Pinal County Board of Supervisors, and nonprofit rescue organizations. These contracts will expire on January 1, 2029. The following New Hope Program agreements are with the following nonprofit rescue organizations: Desert Labrador Retriever Rescue Inc., The Puppy Mama, Becca's Babies, APARN Arizona Pug Adoption and Rescue Network, Valley Humane Society, Rescuing Animals In Need, Suncatcher Sanctuary, AZ Prussian Snailhound Dog Rescue, Tucson Cold Wet Noses Fosters LLC, Desert Paws Rescue, Love Them All, Southwest Oasis Labrador Rescue, Love Connection Dog Rescue, Front Range German Shepherd Rescue, Sunshine Dog Rescue, Wishful Whiskers Rescue and TNR, Oracle Animal Rescue and Rehabilitation, Angels for Paws Rescue and Sanctuary, and Southwest Collie and Sheltie Rescue. (Audra Michael/MaryEllen Sheppard)

X. Discussion/approval/disapproval of New Hope Program Agreements between Pinal County Animal Care and Control, through the Pinal County Board of Supervisors, and nonprofit rescue organizations. These agreements will expire on January 1, 2029. The following New Hope Program Agreements are with the following nonprofit rescue organizations: Dawgz Tailz & Wagz Rescue, German Shepherd Rescue of Colorado, Humane Society of Southern Arizona, One Dog Arizona, West Valley Animal Rescue, Desert Harbor Doberman Rescue of Arizona, Cool Cats Rescue, and Southern Arizona Golden Retriever Rescue. (Audra Michael/MaryEllen Sheppard)

CONSENT: ECONOMIC & WORKFORCE DEVELOPMENT

Y. Discussion/approval/disapproval of an amendment to the FY 26/27 budget for the Economic & Workforce Development Department's Industry-Driven Skills Training grant. The Industry-Driven Skills Training grant in the amount of $1,630,647 will address critical workforce needs for in-demand skilled trade careers and in high-growth and emerging industries. Approval transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 298 (Econ/Wrkfrce) to increase revenues and expenditures. (Joel Millman)

CONSENT: OPEN SPACE, TRAILS & REGIONAL PARKS

Z. Discussion/approval/disapproval of Resolution No. 082626-OST-01 to submit a grant application to Arizona State Parks' Recreational Trails Program (RTP) for $200,000 and, if awarded, authorize the Director to accept the award and execute an agreement after legal review. A 5.7% match is required and will be funded by the general fund. The RTP grant will help fund the construction of a 30-mile network of multiple-use, non-motorized trails at Palo Verde Regional Park. Supervisor District #1. (Scott Hamilton/Himanshu Patel)

AA. Discussion/approval/disapproval of Resolution No. 082626-OST-02 to submit a grant application to the Arizona Game and Fish Department K-12 Education Grant Program for $3,000 and, if awarded, authorize the Director to accept the award and execute an agreement after legal review. No match is required. The K-12 Education grant will fund the acquisition of tactile teaching aids to support environmental education programming. Items will include hands-on teaching tools such as animal hides and skull replicas. (Scott Hamilton/Himanshu Patel)

CONSENT: PUBLIC HEALTH: FAMILY ADVOCACY CENTERS

AB. Discussion/approval/disapproval to submit a grant application to the Arizona Department of Public Safety's FY27 Victims of Crime Act Grant Program for $33,928. A 25% match of $8,482 is required for this grant and will come from the department's general fund. This grant will be used by the Public Health Department Family Advocacy Centers to provide mental health counseling to child victims of all forms of child abuse and adult victims of sexual assault and domestic violence. (Melody Lenhardt/Merissa Mendoza)

CONSENT: COUNTY ATTORNEY

AC. Discussion/approval/disapproval of the submission of the FY26 Annual Certification Report for the Federal Equitable Sharing Program to the United States Department of Justice from the Pinal County Attorney's Office, through the Pinal County Board of Supervisors. This Annual Certification Report summarizes the equitable sharing activity that occurred and is required to meet program requirements. (Brad Miller)

AD. Discussion/approval/disapproval of an application to use $83,794.45 from the Pinal County Attorney's Office anti-racketeering revolving fund account to assist the Eloy Police Department with the expenses and costs associated with the purchase of FARO Forensic Mapping and Reconstruction equipment and software upgrades. This request is made pursuant to A.R.S. 13-2314.03, whereby the County Attorney's Office may use any monies from the fund if the County Attorney submits an application that includes a description of what the requested monies will be used for to the Board of Supervisors for approval. (Brad Miller)

AE. Discussion/approval/disapproval of acceptance of a $500 donation from Florence FC LLP to the Pinal County Attorney's Office (PCAO). PCAO will use the donation for the purposes of supporting the needs of victims, such as the purchase of clothes, food, car seats and/or other assistive items, pending victims' needs. The Office of Budget and Finance has been notified of this prospective donation pursuant to Pinal County Policy 8.71. (Brad Miller)

AF. Discussion/approval/disapproval of Award Agreement 15PBJA-25-GG-03033-JAGX for the BJA FY25 Edward Byrne Memorial Justice Assistance Grant (JAG) Program between the U.S. Department of Justice (DOJ), Office of Justice Programs, Bureau of Justice Assistance, and Pinal County Attorney's Office, through the Pinal County Board of Supervisors, for $25,734. This grant will be used by the Pinal County Attorney's Office to upgrade its communication radios and to purchase a new fingerprint machine. The funding was adopted in the FY 26/27 budget. There is no impact on the general fund. Acceptance authorizes the Grants Manager to accept the award virtually via JustGrants.usdoj.gov. (Brad Miller)

AG. Discussion/approval/disapproval to submit a grant application to the Arizona Department of Public Safety, FY27 Victims of Crime Act Victim Assistance, Early Disposition Court for $58,057. A 25% match of $14,514.25 is required and will come from the department's general fund. This grant will be used by the Pinal County Attorney's Office Victim Services Bureau to support salary for one (1) full-time victim advocate position. (Brad Miller)

AH. Discussion/approval/disapproval to submit a grant application to the Arizona Department of Public Safety, FY27 Victims of Crime Act Victim Assistance, Justice Court for $163,005. A 25% match of $40,751.25 is required and will come from the department's general fund. This grant will be used by the Pinal County Attorney's Office Victim Services Bureau to support salary and employee related expenses for three (3) full-time victim advocates. (Brad Miller)

AI. Discussion/approval/disapproval to submit a grant application to the Arizona Department of Public Safety, FY27 Victims of Crime Act, Victim Assistance, Juvenile Court for $54,198. A 25% match in the amount of $13,549.50 is required and will come from the department's general fund. This grant will be used by the Pinal County Attorney's Office Victim Services Bureau to support salary for one (1) full-time victim advocate position. (Brad Miller)

CONSENT: RECORDER & ELECTIONS

AJ. Discussion/approval/disapproval of the following appointments for Precinct Committeemen for the No Labels Party:

Supervisor District #5:
Precinct #45 John Fillmore, 1930 E. Tonto St., Apache Junction, 85119 (Dana Lewis)

AK. Discussion/approval/disapproval of Resolution No. 082626-ED-01 to cancel the November 3, 2026 elections for various school districts and special taxing districts pursuant to A.R.S. 16-410(A) and to appoint those persons who filed to be candidates to those board member positions for the respective terms of office. (Dana Lewis)

AL. Discussion/approval/disapproval of Resolution No. 082626-ED-02 to cancel the November 10, 2026 election for board members of certain political subdivisions in Pinal County, pursuant to A.R.S. 16-410(A) as uncontested, and requesting the appointment of the persons who filed to be a candidate to fill the respective position for the respective term of office. (Dana Lewis)

AM. Discussion/approval/disapproval of Resolution No. 082626-ED-03 to cancel the October 7, 2026 election for board members of certain political subdivisions in Pinal County, pursuant to A.R.S. 16-410(A) as uncontested, and requesting the appointment of the persons who filed to be a candidate to fill the respective position for the respective term of office. (Dana Lewis)

CONSENT: SHERIFF

AN. Discussion/approval/disapproval for Officer Benjamin Riesgo #1567 who will be retiring from the Pinal County Sheriff's Office (PCSO) Adult Detention Center, effective October 6, 2026. Officer Riesgo #1567 has requested that, in compliance with established precedence and protocol, he be permitted to purchase his PCSO issued duty weapon, identified as a Glock 47 at $25. The fair market value for the Glock 47 is approximately $420. Purchase of an issued weapon upon retirement is also in compliance with A.R.S. 38-1115(A), which allows a law enforcement officer, upon his/her retirement, to purchase his/her issued duty weapon at a price determined by the administrator of the agency. (Ross Teeple)

AO. Discussion/approval/disapproval for Sergeant Luis Vargas S18, who will be retiring from the Pinal County Sheriff's Office (PCSO) effective December 18, 2026, in compliance with established precedence and protocol, be permitted to purchase his PCSO duty weapons, identified as a Glock 47 for $25 and a Colt AR-15 for $330. Fair market value for the Glock 47 is approximately $420 and fair market value for the Colt AR-15 is approximately $3,300. Purchase of issued weapon(s) upon retirement is in compliance with A.R.S. 38-1115(A), which allows a law enforcement officer, upon his/her retirement, to purchase his/her issued weapon(s) at a price determined by the administrator of the agency. (Ross Teeple)

AP. Discussion/approval/disapproval of the submission of the FY26 Annual Certification Report for the Federal Equitable Sharing Program to the United States Department of Justice from the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors. This Annual Certification Report summarizes the equitable sharing activity that occurred and is required to meet program requirements. (Ross Teeple)

AQ. Discussion/approval/disapproval of Award Agreement DUIAC-E-220 under the SFY27 DUI Abatement Grant between the Arizona Governor's Office of Highway Safety and the Pinal County Sheriff's Office (PCSO), through the Pinal County Board of Supervisors for $40,000. PCSO will use this grant to fund salaries and employee-related expenses for DUI Enforcement in Pinal County by making visible contacts on Pinal County roadways throughout the year and on holiday weekends to identify, cite, and/or arrest impaired drivers. Funding is included in the FY26/27 budget and was appropriated for this program. There is no impact on the General Fund. (Ross Teeple)

AR. Discussion/approval/disapproval of award agreement HID2626G0731-2945 under the High Intensity Drug Trafficking Area (HIDTA) Task Force between the City of Tucson and the Pinal County Sheriff's Office (PCSO), through the Pinal County Board of Supervisors for $110,501. This grant will be used by PCSO's Narcotics Task Force for salaries, employee related expenses, overtime, and travel. This 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)

AS. Discussion/approval/disapproval of award agreement HID2626G0731-294A5 under the High Intensity Drug Trafficking Area (HIDTA) AZ WANTED Program between the City of Tucson and the Pinal County Sheriff's Office (PCSO), through the Pinal County Board of Supervisors, ending December 31, 2027, for $18,000. The grant funds will support investigative law enforcement officer overtime for the Arizona Warrant Apprehension Network Targeted Enforcement Detail (AZ WANTED). This 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 Action: Approved

CONSENT: ADULT PROBATION

AT. Discussion/approval/disapproval of an Award Agreement under the FY27 State Aid Enhancement Grant Program between the Arizona Supreme Court, Administrative Office of the Courts, and the Superior Court in Pinal County, through the Pinal County Board of Supervisors for $4,326,670. The Adult Probation Department will use the award to pay the salaries and employee related expenses of Probation Officers and Division Managers assigned to the program. Funding is included in the FY26/27 budget and was appropriated for this program. There is no impact on the General Fund. (Kristen Pate/John Fuery)

AU. Discussion/approval/disapproval of an Award Agreement under the FY27 Intensive Probation Supervision Grant Program between the Arizona Supreme Court, Administrative Office of the Courts, and the Superior Court in Pinal County, through the Pinal County Board of Supervisors for $959,386. The Adult Probation Department will use the award to pay the salaries and employee related expenses of employees assigned to the Adult Intensive Probation Supervision Program. Funding is included in the FY26/27 budget and was appropriated for this program. There is no impact on the General Fund. (Kristen Pate/John Fuery)

AV. Discussion/approval/disapproval of an Award Agreement under the FY27 Drug Court Grant Program between the Arizona Supreme Court, Administrative Office of the Courts, and the Superior Court in Pinal County, through the Pinal County Board of Supervisors for $20,000. The Adult Probation Department will use the award to pay vendors and purchase supplies that support the Drug Court Program and pay for staff training to ensure alignment with current best practices. Acceptance requires an amendment to the FY 26/27 budget and transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 274 (APD/Adult Drug Courts) to increase revenues and expenditures. There is no impact on the General Fund. (Kristen Pate/John Fuery)

AW. Discussion/approval/disapproval of an Award Agreement under the FY27 Community Punishment Grant Program between the Arizona Supreme Court, Administrative Office of the Courts and the Superior Court in Pinal County, through the Pinal County Board of Supervisors for $85,500. The Adult Probation Department will use the award to provide drug treatment services and sex offender treatment to adult probationers. Funding is included in the FY26/27 budget and was appropriated for this program. There is no impact on the General Fund. (Kristen Pate/John Fuery)

AX. Discussion/approval/disapproval of an Award Agreement under the FY27 Drug Treatment and Education Fund Grant Program between the Arizona Supreme Court, Administrative Office of the Courts and the Superior Court in Pinal County, through the Pinal County Board of Supervisors for $81,541. The Adult Probation Department will use the award to pay the salary and employee related expenses of the Treatment Specialist position. Funding is included in the FY26/27 budget and was appropriated for this program. There is no impact on the General Fund. (Kristen Pate/John Fuery)

AY. Discussion/approval/disapproval of an Award Agreement under the FY27 Criminal Justice Enhancement Fund - Substance Abuse Grant Program between the Arizona Supreme Court, Administrative Office of the Courts and the Superior Court in Pinal County, through the Pinal County Board of Supervisors for $80,000. The Adult Probation Department will use the award to provide drug treatment services, including drug testing, to adult probationers. Funding is included in the FY26/27 budget and was appropriated for this program. There is no impact on the General Fund. (Kristen Pate/John Fuery)

AZ. Discussion/approval/disapproval of an Award Agreement under the FY27 Criminal Justice Enhancement Fund - Sex Offender Grant Program between the Arizona Supreme Court, Administrative Office of the Courts and the Superior Court in Pinal County, through the Pinal County Board of Supervisors for $50,000. The Adult Probation Department will use the award to provide treatment services to sex offenders sentenced to Adult Probation. Funding is included in the FY26/27 budget and was appropriated for this program. There is no impact on the General Fund. (Kristen Pate/John Fuery)

BA. Discussion/approval/disapproval of an Award Agreement under the FY27 Transferred Youth Grant Program between the Arizona Supreme Court, Administrative Office of the Courts and the Superior Court in Pinal County, through the Pinal County Board of Supervisors for $1,000. The Adult Probation Department will use the award to pay for the treatment of any transferred youth sentenced to be supervised by Adult Probation. Funding is included in the FY26/27 budget and was appropriated for this program. There is no impact on the General Fund. (Kristen Pate/John Fuery)

BB. Discussion/approval/disapproval of an Award Agreement under the FY27 Drug, Gang, and Violent Crimes Control Program Grant Program between the Arizona Supreme Court, Administrative Office of the Courts and Pinal County Adult Probation, through the Pinal County Board of Supervisors for $103,031.03. The Adult Probation Department will use the award to pay 75% of the salaries and employee related expenses of Probation Officers assigned to the program. An additional 25% match is required and will be paid from the probation fee account. Funding is included in the FY26/27 budget and was appropriated for this program. There is no impact on the General Fund. (Kristen Pate/John Fuery)

CONSENT: JUVENILE COURT SERVICES

BC. Discussion/approval/disapproval to submit a grant application to the Arizona Department of Public Safety for the FY27 Victims of Crime Act (VOCA) Victim Assistance Program Grant for $183,439, with a 25% required match of $45,860 that will come from the Juvenile Court Services general fund. The Juvenile Court Services Department will use the grant to fund personnel salaries, employee related expenses, training, and supplies to support the program. There is no impact on the General Fund. (Jeanne Brandner)

BD. Discussion/approval/disapproval to accept the awards for the FY 27 Award Agreements between the Administrative Office of the Courts and Pinal County Juvenile Court Services, through the Pinal County Board of Supervisors, for the Juvenile Standard Probation Program for $672,873; Juvenile Intensive Probation Supervision (JIPS) Program for $627,642; Diversion Intake Program for $716,724; Diversion Consequences Program for $247,279; and Juvenile Probation Services Fund Treatment Program for $833,008. Juvenile Court Services will use the grant to fund personnel, employee related expenses, contract services, and operating costs that support the programs. The funding was budgeted for in the FY 26/27 budget. There is no impact on the General Fund. (Jeanne Brandner)

BE. Discussion/approval/disapproval of a submitted grant application and the accepted award for the FY27 Court Improvement Program Grant between the Administrative Office of the Courts and Pinal County Superior Court, through the Pinal County Board of Supervisors, for $65,042. This grant will be used by Juvenile Court Services to implement court improvements, personnel, employee related expenses, travel, and operating costs associated with the program. The funding was budgeted for in the FY 26/27 budget. There is no impact on the General Fund. (Jeanne Brandner)

BF. Discussion/approval/disapproval to submit a grant application and to accept the award for the FY27 CASA of Arizona Program Grant between the Administrative Office of the Courts and Pinal County Juvenile Court Services, through the Pinal County Board of Supervisors, for $267,368. This grant will be used by Juvenile Court Services for personnel, employee related expenses, travel, and operating costs to support the program. The funding was budgeted for in the FY 26/27 budget. There is no impact on the General Fund. (Jeanne Brandner)

BG. Discussion/approval/disapproval to submit a grant application and to accept the award for the FY27 Juvenile Crime Reduction Fund (JCRF) — Strengthening Family Program Grant between the Administrative Office of the Courts and Pinal County Juvenile Court Services, through the Pinal County Board of Supervisors, for $19,650. Juvenile Court Services will use the award for contract services to support the program. The funding was budgeted for in the FY 26/27 budget. There is no impact on the General Fund. (Jeanne Brandner)

BH. Discussion/approval/disapproval to submit a grant application and to accept the award for the FY27 Juvenile Crime Reduction Fund (JCRF) Hope School - Creative Hope Studios Curriculum Program Grant between the Administrative Office of the Courts and Pinal County Juvenile Court Services, through the Pinal County Board of Supervisors, for $4,900. Juvenile Court Services will use the grant to purchase equipment and software to support the program. The funding was budgeted for in the FY 26/27 budget. There is no impact on the General Fund. (Jeanne Brandner)

6. Meeting of the Pinal County Flood Control District Board of Directors. (Joe Ortiz)
   View the Pinal County Flood Control District Board of Directors Agenda

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

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

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

7. 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 convened the Pinal County Public Health Services District Board of Directors Meeting.

Item Action: Convened into the Pinal County Public Health Services District Meeting

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

2:20 p.m. – Daron Garey, Deputy County Attorney joined the counsel table.

8. 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 Consent Item 5(H); Thomas Silva, Florence.
- Requested Consent Item 5(H) be pulled from the Consent Agenda, and expressed concern over the Board of Supervisors public dispute with the County Attorney as it relates to the County Attorney's Office and staffing; Tom Larsen.

Christine Roberts, Chief Civil Deputy County Attorney advised Call to the Public is not appropriate for members of the public to speak to Consent Agenda Items listed on today's agenda.

- Expressed concern of Consent Item 5(H); Effie Zissimatos, Coolidge.
- Thanked the Board for denying Items 1 and 2, expressed frustration with public comment restrictions, called for greater public input and government accountability, and thanked Vice-Chairman Serdy for his proactive stance on removing Flock Cameras; Chimene Hawes, San Manuel.
- Requested clarification regarding public participation in Consent Agenda Items and Open Meeting Law, expressed concerns about potential federal actions affecting 2026 elections, requested vigilance and election preparedness, and thanked County Attorney Miller for attending today's meeting; Noel Reck, Eloy.
- Thanked the Board and Sheriff for protecting our Fourth Amendment Rights by not renewing the Flock Camera Contracts; Karen Oliver, San Tan Valley.

For the Record the following members of the public did not come forward when called; Jess Escapule, San Tan Valley, and Kathy Aschauer, Red Rock.

Chairman McClure, Vice-Chairman Serdy, and Supervisor Goodman requested clarification regarding public participation for agendized Consent Agenda Items.

Christine Roberts clarified and reiterated Call to the Public is not appropriate for members of the public to speak to Consent Agenda Items listed on today's agenda.

Chairman McClure directed Christine Roberts to send a Memorandum to the Board detailing Call to the Public participation as it relates to Consent Agenda Items.

Christine Roberts acknowledged the request.

Item Action: Public Comments

PUBLIC HEARING(S):

9. **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2026-PZ-012-26, an Ordinance approving case PZ-012-26, Shaine Alleman, applicant, of Tiffany & Bosco P.A., on behalf of property owner, Edgewood Capital LLC, requesting approval of the rezoning of ± 4.87 acres from CB-1 Local Business Zone to C-3 General Commercial Zoning District to facilitate the development of an event venue facility, situated in Section 3, Township 3 South, Range 7 East of the Gila and Salt River Base and Meridian, Pinal County, Assessor Parcel Number: 509-04-003E, located along W. Hunt Highway, west of N. Ann's Way, south of the Town of Queen Creek, unincorporated Pinal County. The Planning and Zoning Commission recommended approval (9-0) of case PZ-012-26 with thirteen (13) stipulations. Supervisor District #1. (Samuel Amaya/Dedrick Denton)

   Samuel Amaya, Planner appeared before the Board and presented.

   Shaine Alleman, Applicant Representative appeared before the Board and presented.

   Supervisor Vitiello spoke in support of this project.

   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 as presented with 13 Stipulations

   Motion Made By: Supervisor Vitiello Seconded By: Supervisor Goodman

   To approve Ordinance No. 2026-PZ-012-26, an Ordinance approving case PZ-012-26, Shaine Alleman, applicant, of Tiffany & Bosco P.A., on behalf of property owner, Edgewood Capital LLC, requesting approval of the rezoning of ± 4.87 acres from CB-1 Local Business Zone to C-3 General Commercial Zoning District to facilitate the development of an event venue facility, situated in Section 3, Township 3 South, Range 7 East of the Gila and Salt River Base and Meridian, Pinal County, Assessor Parcel Number: 509-04-003E, located along W. Hunt Highway, west of N. Ann's Way, south of the Town of Queen Creek, unincorporated Pinal County. The Planning and Zoning Commission recommended approval (9-0) of case PZ-012-26 with thirteen (13) stipulations.

   Motion Passed

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

REGULAR ITEM(S):

10. Discussion/approval/disapproval of the pay structure and salaries assigned to the Pinal County Sheriff's Office (PCSO) Law Enforcement Step Plan. (Ross Teeple/Angeline Woods/MaryEllen Sheppard)

    Ross Teeple, Sheriff appeared before the Board, presented and thanked MaryEllen Sheppard, Kimberlee Verdugo, and the Office of Budget and Finance Staff.

    Item Action: Approved

    Motion Made By: Supervisor Vitiello Seconded By: Supervisor Goodman

    To approve the pay structure and salaries assigned to the Pinal County Sheriff's Office (PCSO) Law Enforcement Step Plan.

Motion Passed

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

11. Discussion/approval/disapproval of the request to create a new job classification to meet the current staffing needs of the department in order to provide necessary services. Funding for this position is authorized in the Pinal County FY 2026–2027 budget.

    - Pilot (Civilian) (Kimberlee Verdugo/MaryEllen Sheppard)

    Kimberlee Verdugo, Human Resources Division Manager appeared before the Board and presented.

    Item Action: Approved

    Motion Made By: Supervisor Goodman Seconded By: Supervisor Vitiello

    To approve the request to create a new job classification to meet the current staffing needs of the department in order to provide necessary services. Funding for this position is authorized in the Pinal County FY 2026–2027 budget.

    - Pilot (Civilian)

    Motion Passed

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

12. Discussion/approval/disapproval of the revised Pinal County Pay Grades and Salary Ranges and the replacement of Pinal County Policy 4.20, Wage and Salary Administration to be effective the pay period beginning October 25, 2026. (Kimberlee Verdugo/MaryEllen Sheppard)

    Kimberlee Verdugo, Human Resources Division Manager appeared before the Board, for the Record the Current and Proposed Pinal County Pay Grades and Salary Ranges Presentation was provided to the Clerk of the Board and presented.

    Item Action: Approved

    Motion Made By: Supervisor Goodman Seconded By: Supervisor Vitiello

    To approve the revised Pinal County Pay Grades and Salary Ranges and the replacement of Pinal County Policy 4.20, Wage and Salary Administration to be effective the pay period beginning October 25, 2026.

    Motion Passed

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

13. Discussion/approval/disapproval to amend Section E.2. of the 2026/2027 Pinal County Employee Compensation Plan to authorize across-the-board increases be applied to the base salary when the resulting salary exceeds the maximum of the salary range, in lieu of a one-time lump sum payment. (Kimberlee Verdugo/MaryEllen Sheppard)

    Kimberlee Verdugo, Human Resources Division Manager appeared before the Board and presented.

Chairman McClure requested clarification.

Kimberlee Verdugo clarified that the pay range adjustment will follow the across-the-board increase and take effect October 25th.

Item Action: Approved

Motion Made By: Supervisor Goodman Seconded By: Supervisor Vitiello

To approve to amend Section E.2. of the 2026/2027 Pinal County Employee Compensation Plan to authorize across-the-board increases be applied to the base salary when the resulting salary exceeds the maximum of the salary range, in lieu of a one-time lump sum payment.

Motion Passed

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

14. 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.

    Supervisor Goodman requested the Board collaborate further with Strategic Planning Sessions.

    Item Action: Information Only

2:55 p.m. – Chairman McClure adjourned the August 26, 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: October 14, 2026