

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
SUMMARY OF AGENDA FOR REGULAR SESSION**

WEDNESDAY, AUGUST 6, 2008

9:30 A.M. - CALL TO ORDER

**31 N. PINAL ST.
ADMINISTRATION BUILDING A
FLORENCE, ARIZONA**

BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

- (1) Presentation highlighting accomplishments of the Citizen Contact Center in its first year of operation. (Manuel Gonzalez);
- (2) Purchasing Report - Awarding of Bids - County Purchases. (Manuel Gonzalez);
- (3) **CONSENT ITEMS:** All items indicated by an asterisk (*) 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.

- * A. Current Billings before the Board;
- * B. Discussion/approval/disapproval of Liquor License application for Michael Fusco, dba-Bea's, 550 Ave A, San Manuel, AZ 85631. (Sheri Cluff);
- * C. Discussion/approval/disapproval of Application for Special Event License for Greater Casa Grande Chamber of Commerce at 15548 W. Jimmie Kerr Blvd., Casa Grande, AZ 85222 on September 4, 2008. (Sheri Cluff);
- * D. Discussion/approval/disapproval of four additional Probation Officer I/II positions in 53-2020 - Adult Probation/State Aid Enhancement Funds. (Manuel Gonzalez);
- * E. Discussion/approval/disapproval of a FY 2007-2008 budget appropriation line item change for the County Attorney General Fund (fund 10, cost center 1002) to reprogram expense from salaries and wages to a transfer out expense line item, and to move budget appropriation from Grants/Project Contingency (fund 213, cost center 2688) to County Attorney/Victims' Grant (fund 198, cost center 2565) to account for additional funding awarded by the granting agency in the amount of \$12,400. (Manuel Gonzalez);
- * F. Discussion/approval/disapproval to transfer FY 2007-2008 budget appropriation from Grants/Project Contingency (fund 213, cost center 2688) to Public Works/District 1 Transportation (fund 180, cost center 2444) for use of available fund balance in the amount of \$120,500 as well as a FY 2007-2008 operating and appropriation transfer from Public Works/District 1 Transportation (fund 180, cost center 2444) to Public Works/Highway (fund 64, cost center 64005) in the amount of \$86,727. (Manuel Gonzalez);

- * G. Discussion/approval/disapproval to transfer FY 2007-2008 budget appropriation from Grants/Project Contingency (fund 213, cost center 2688) to Courts Enhancement Fund (fund 194, cost center 2539) for use of available fund balance in the amount of \$14,100 as well as a FY 2007-2008 operating and appropriation transfer from Courts Enhancement Fund (fund 194, cost center 2539) to Courts/Grants (fund 205, cost center 2628) in the amount of \$14,100. (Manuel Gonzalez);
- * H. Discussion/approval/disapproval to transfer FY 2007-2008 budget appropriation from Grants/Project Contingency (fund 213, cost center 2688) to County Attorney/AATA Grants (fund 197, cost center 2563) to allow for an operating transfer from the County Attorney Criminal Justice Enhancement fund (181, cost center 2449) in the amount of \$10,000. (Manuel Gonzalez);
- * I. Discussion/approval/disapproval of Resolution No. 080608-SAHS requesting approval to enter into a Subgrantee Agreement between the Arizona Department of Homeland Security and The Pinal County Emergency Management accepting the FFY 2007 Homeland Security Grant Program Award (Grant Agreement Number 07-AZDOHS-HSGP-333301-03) Project title: Pinal County Citizens Corps in the amount of \$8,357.00 to strengthen Planning and Citizen Preparedness Capabilities through the Citizen Corps - CERT, VIPS, COPS, Fire Corps, etc. Grant period from July 31, 2007 to July 31, 2009, and to authorize the County Manager to execute all documents necessary to obtain said grant. (Contract #GA08-004) (Ken Buchanan);
- * J. Discussion/approval/disapproval of Resolution No. 080608-QCD accepting Quit Claim deed dated September 27th, 1957 conveying real property within Section(s) 18 & 19, T5S, R6E, within Supervisory District No.3, said acceptance being limited to that portion of the conveyance legally describing real property within the unincorporated area of Pinal County. (RD08-017) (Ken Buchanan);
- * K. Discussion/approval/disapproval of Resolution No. 080608-RC accepting from Ricky Clark, (a single man), the conveyance of real property by Warranty Deed, within Section 23, T1N, R8E, Parcel 103-07-003C, within Supervisory District No.2, in the unincorporated area of Pinal County, Arizona, as legally described in Exhibit "A" attached hereto and made a part of said Resolution. (Contract #RD08-018) (Ken Buchanan);
- * L. Discussion/approval/disapproval of Resolution No. 080608-HHRI accepting Bond Number 6580544 as financial assurance for the Hunt Highway Roadway Improvements associated with Magic Ranch 40, within Section 2 and 12, T4S, R8E, within Supervisory District No. 2, as described in said resolution. (Contract #RD08-024) (Ken Buchanan);
- * M. Discussion/approval/disapproval of Resolution No. 080608-PCS-U4 accepting into the Pinal County Highway Maintenance System the streets located in Pecan Creek South, Unit 4, within Section 29, T2S, R8E, within Supervisory District No. 2, as identified in the final plat described in said resolution and releasing financial assurances. (Contract #RD08-025) (Ken Buchanan);
- * N. Discussion/approval/disapproval of Resolution No. 080608-PCS-U5 accepting into the Pinal County Highway Maintenance System the streets located in Pecan Creek South, Unit 5, within Section 29, T2S, R8E, within Supervisory District No. 2, as identified in the final plat described in said resolution and releasing financial assurances. (Contract #RD08-026) (Ken Buchanan);

- * O. Discussion/approval/disapproval of Resolution No. 080608-PCS-U6 accepting into the Pinal County Highway Maintenance System the streets located in Pecan Creek South, Unit 6, within Section 29, T2S, R8E, within Supervisory District No. 2, as identified in the final plat described in said resolution and releasing financial assurances. (Contract #RD08-027) (Ken Buchanan);
 - * P. Discussion/approval/disapproval of Resolution No. 080608-SLD accepting from the State Land Department, State of Arizona, a right-of-way easement, R/W 16-111760, for public roadway purposes, located Sections 6 and 7, T1S, R8E, Gila and Salt River Meridian, in the unincorporated area of Pinal County, Arizona, Supervisory District No. 2, as legally described in the Exhibit attached hereto and made a part of said Resolution. (Contract #RD08-028) (Ken Buchanan);
 - * Q. Discussion/approval/disapproval of Resolution No. 080608-SLD-a accepting from the State Land Department, State of Arizona, a right-of-way easement, R/W 16-110357, for public roadway purposes, located in Sections 5,6,7,8, 17,18,19, 20,29,30,31,32, T1S, R8E, and Sections 5 and 6, T2S, R8E, Gila and Salt River Meridian, in the unincorporated area of Pinal County, Arizona, Supervisory District No. 2, as legally described in the Exhibit attached hereto and made a part of said Resolution. (Contract #RD08-029) (Ken Buchanan);
 - * R. Discussion/approval/disapproval of request for Russell G. Flynn and Raymond M. Leybas to be allowed to file for widow/widowers and/or disabled persons or organization Tax Exemption. (Sheri Cluff);
- (4) Meeting of the Pinal County Public Health Services Board of Directors. (Lisa Garcia);
- (5) Discussion/approval/disapproval of the FY 2008-2009 to FY 2012-2013 Five Year Transportation Plan as recommended by District 1, 2, and 3 Transportation Advisory Committees and authorizes the Public Works Department staff to proceed with engineering, design and construction of FY 2008-2009 projects and engineering and design of FY 2009-2010 projects. (Contract #AD08-002) (Ken Buchanan);
- (6) Discussion/approval/disapproval for **Processing**: the petition to establish as a county highway, **Park Link Drive**, 66 feet wide, commencing at East side of Section 24, T 9 S, R 11 E, and proceeding westerly for approximately 11 miles and terminating at Interstate 10, located within Supervisory District No. 1, Section (s) 23, 24, 25, 26, 27, 28, 29, 30 & 32, T9S, R11E, and Section (s) 25, 26, 27, 28, 32 & 33, T9S, R10E, within the unincorporated area of Pinal County, Arizona; to direct the County Engineer to cause a survey to be made or use the available data and maps, if any, and file a report together with a survey map on the proposed highway with the Board of Supervisors; and to set a date for a public hearing on the petition. (Contract#RD08-019) (Ken Buchanan);

- (7) Discussion/approval/disapproval for **Processing**: the petition to establish as a county highway, **South Thornton Road**, 66 feet wide, commencing at Interstate 8 (I-8) and proceeding northerly for approximately 1.5 miles and terminating, located within Supervisory District No. 3, Section 31, T6S, R6E, and Section 36, T6S, R6E, and Section(s) 1 & 12, T7S, R5E, and Section (s) 6 & 7, T7S, R6E, within the unincorporated area of Pinal County, Arizona; to direct the County Engineer to cause a survey to be made or use the available data and maps, if any, and file a report together with a survey map on the proposed highway with the Board of Supervisors; and to set a date for a public hearing on the petition. (Contract #RD08-020) (Ken Buchanan);
- (8) Discussion/approval/disapproval for **Processing**: the petition to establish as a county highway, **South Tomahawk Road**, 83 feet wide, commencing at McKellips Road and proceeding northerly for approximately .8 mile and terminating at Saddlebutte Street, located within Supervisory District No. 2, Section (s) 3 & 4, T1N, R8E, within the unincorporated area of Pinal County, Arizona; to direct the County Engineer to cause a survey to be made or use the available data and maps, if any, and file a report together with a survey map on the proposed highway with the Board of Supervisors; and to set a date for a public hearing on the petition.(Contract #RD08-021) (Ken Buchanan);
- (9) Discussion/approval/disapproval for **Processing**: the petition to establish as a county highway, **North Warren Road**, 66 feet wide, commencing at Century Road and proceeding southerly for approximately 3 miles and terminating at Robin Road, located within Supervisory District No. 3, Section (s) 22, 23, 26, 27, 34 & 35, T6S, R2E, within the unincorporated area of Pinal County, Arizona; to direct the County Engineer to cause a survey to be made or use the available data and maps, if any, and file a report together with a survey map on the proposed highway with the Board of Supervisors; and to set a date for a public hearing on the petition. (Contract #RD08-022) (Ken Buchanan);
- (10) Discussion/approval/disapproval for **Processing**: the petition to establish as a county highway **South San Manuel Airport/Republic Road**, 50 feet wide, commencing at Veterans Memorial Blvd (Redington Road) and proceeding northeasterly for approximately .70 miles and terminating at the property line of Republic Plastics, located in Section 29, T9S, R17E, Supervisory District No. 1, within the unincorporated area of Pinal County Arizona; to direct the County Engineer to cause a survey to be made or use the available data and maps, if any, and file a report together with a survey map on the proposed highway with the Board of Supervisors; and to set a date for a public hearing on the petition. (Contract #RD08-023) (Ken Buchanan);

- (11) Executive Session of the Pinal County Board of Supervisors for discussion and consultation for legal advice with the attorneys for the County, and to consider its position and instruct the attorneys regarding the County's position, in accordance with the provisions of ARS § 38-431 (A)(3)(4) concerning pending litigation and/or settlement discussions in order to avoid further litigation in Superior Court Case No. CV200701765, Pinal County v. Pathari. (Chris Roll);
- (12) Discussion/approval/disapproval of the proposed settlement agreement in Pinal County Superior Court Case No. CV200701765, Pinal County v. Pathari. (Chris Roll);
- (13) **Work Session** for discussion only on the proposed County Comprehensive Plan with the main focus on Chapters 4-7. (Jerry Stabley);
- (14) County Manager's Report "Information Only." (Terry Doolittle);
- (15) Call to Public -
Consideration and discussion of comments from the public. Those wishing to address the Pinal County 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 the matter for further consideration and decision at a later date.

The Board may go into executive session for purposes of obtaining legal advice from the County's attorney(s) on any of the above agenda items pursuant to A.R.S. § 38-431.03(A)(3).