

The Pinal County Board of Supervisors convened at 1:45 P.M. this date. Chairman Snider called the meeting to order.

Present and participating by telephone:

Chairman David Snider from an office in the Interim City Hall for City of Maricopa; Supervisor Lionel D. Ruiz from his office in Mammoth; Supervisor Sandie Smith from her office in Apache Junction; Special Counsel, Larry Robertson from his cell phone. All advised they were alone with no one else present.

Present in the Board of Supervisors Hearing Room, Administration Building A, Florence, Arizona:

Chief Civil Deputy County Attorney, Chris Roll; Assistant County Manager, Manuel Gonzalez; Communications Director, Heather Murphy; Deputy Clerk of the Board, Heidi Cole and Clerk of the Board, Sheri Cluff.

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 A.R.S. § 38-431 (A) (3) (4), concerning the proposed location of SRP's Santa Rosa to Pinal South Transmission Line Project, and APS's Sundance to Pinal South 230kV Transmission Project.

1:49 P.M. – Motion was made by Supervisor Ruiz and seconded by Supervisor Smith to recess for Executive Session. Motion carried by unanimous vote.

Present and participating by telephone: Chairman David Snider from his Maricopa office; Supervisor Lionel D. Ruiz from his office in Mammoth; Supervisor Sandie Smith from her office in Apache Junction; Special Counsel, Larry Robertson from his cell phone. All advised they were alone with no one else present.

Present in the Board of Supervisors Hearing Room, Administration Building A, Florence, Arizona:

Chief Civil Deputy County Attorney, Chris Roll; Assistant County Manager, Manuel Gonzalez; Deputy Clerk of the Board, Heidi Cole and Clerk of the Board, Sheri Cluff.

2:22 P.M. - Motion was made by Supervisor Snider and seconded by Supervisor Ruiz to adjourn from Executive Session and reconvene into regular session of the Board of Supervisors. Motion carried by unanimous vote

Discussion, approval or disapproval of the authorization of staff to begin the process that could lead to the ultimate transfer, pursuant to the provisions of ARS §11-251(9), of (i) an area of right of way along the western edge of the Pinal County Fairgrounds property to the Salt River Project Agricultural Improvement and Power District ("SRP") for its use in constructing a 500/230 kV transmission line between the Pinal West Substation and the Browning Substation, and (ii) an area of right of way along the western edge of the Pinal County Fairgrounds property to Arizona Public Service Company for its use in constructing a 230 kV transmission line between the Sundance Generating Station and the Pinal South (a/k/a Pinal Central) Substation. Such authorization is conditioned upon the Arizona Corporation Commission granting SRP's pending motion in Siting Case No. 136 to modify SRP's existing CEC and to expand its current line siting corridor.

Special Session
June 3, 2008
Page 2

Motion was made by Supervisor Ruiz and seconded by Supervisor Snider to authorize staff to begin the process that could lead to the ultimate transfer, pursuant to the provisions of ARS §11-251(9), of (i) an area of right of way along the western edge of the Pinal County Fairgrounds property to the Salt River Project Agricultural Improvement and Power District ("SRP") for its use in constructing a 500/230 kV transmission line between the Pinal West Substation and the Browning Substation, and (ii) an area of right of way along the western edge of the Pinal County Fairgrounds property to Arizona Public Service Company for its use in constructing a 230 kV transmission line between the Sundance Generating Station and the Pinal South (a/k/a Pinal Central) Substation. Such authorization is conditioned upon the Arizona Corporation Commission granting SRP's pending motion in Siting Case No. 136 to modify SRP's existing CEC and to expand its current line siting corridor. Motion carried by unanimous vote.

Call to Public. There was no one present who wished to address the Board.

There being no further business the meeting stood adjourned at 2:23 P.M. The next regular meeting of the Pinal County Board of Supervisors will be on Wednesday, June 4, 2008 at 9:30 a.m.

PINAL COUNTY BOARD OF SUPERVISORS

Sheri Cluff, Clerk of the Board

These minutes are subject to approval by the Board of Supervisors on June 18, 2008.