

The Pinal County Board of Supervisors convened at 9:42 A.M. this date in the Board of Supervisors Hearing Room, Administration Building A, Florence, Arizona. The meeting was called to order by Chairman Snider and followed by the Pledge of Allegiance and Invocation.

Present: Chairman David Snider; Supervisor Pete Rios; Supervisor Bryan Martyn; County Manager, Terry Doolittle; Chief Civil Deputy County Attorney, Chris Roll; Deputy Clerk of the Board, AmberLee Mudd and Clerk of the Board, Sheri Cluff.

County Attorney James Walsh recognized Kostas Kalaitzidis, County Attorney Communications Administrator, who very recently received his U.S. Citizenship. The Board congratulated Mr. Kalaitzidis on becoming a citizen of the United States of America.

Presentation by Tom Smith, Chairman of the Board of Directors, and Olivia Guerrero, President/CEO of Pinal-Gila Council for Senior Citizens (PGCSC), the local Area Agency on Aging for Pinal and Gila Counties, and Jim Norris, Member of the PGCSC Board of Directors, recognized County Board of Supervisors, County Manager and Lisa Garcia, Assistant County Manager of Health & Human Services, as Provider of the Year 2009 for the support and partnership in helping PGCSC avoid major cuts this fiscal year which in turn has assisted the PGCSC from cutting service to those seniors most in need.

Discussion/approval/disapproval of the contracts and related items on the Purchasing Report.

Sharon Seekins presented the purchasing report.

AWARDING OF BIDS & PROPOSALS:

- 08-11-13 – PCSO Towing Agencies – Recommend award to each of the companies who met the required standards, as listed below. Each awarded towing firm will provide service in one or more geographic areas as described in the staff report. The term of the contract is for one (1) base year, January 1, 2010 through December 31, 2010, with four (4) one year option periods. The recommended companies are: A & D Eagle Towing; A & R Towing; Action Towing; A-Secure Towing; Burkes Towing; CL King Towing; Executive Towing; Unique Towing /DV Towing; Eddie's Towing; Elite Towing; Hughes Towing; Jim's Automotive; Mammoth Towing; Oracle Ford; Phoenix Metro Towing; Quality Paint and Body; Queen Creek Towing; Randall's Towing; Rat's Towing; RC Towing; Southwest 24-hour Towing; Star Towing; Wiseman Towing.

PUBLIC WORKS CONTRACT AWARDS:

- 09/04/004 – Schnepf Road Paving from Combs Road to Ocotillo Road – Recommend award to M.R. Tanner Development & Construction in the amount of \$939,464.00 as the lowest responsible bid.

Cooperative Purchasing Agreement Procurements over \$250,000

REQ #	AMOUNT	VENDOR	ITEM	DEPT.
1. 118398	\$279,519.84	Motorola via Shores Communication	Portable Radios	PCSO

With the towing awards being on the purchasing report, Chairman Snider asked if there was anyone in the audience who wished to address the Board. There were no comments.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to approve the Purchasing Report as presented. Motion carried by unanimous vote.

CONSENT ITEMS: (A through EE).

Chairman Snider advised that all items indicated by an asterisk (*) would be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objected at the time the agenda item was called.

Chairman Snider asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion.

There was a request from staff for the removal of consent item "X" (FY 2009-2010 revised General Fund Contingency transfer from fund 10 cost center 1502 to HO-WIFA Grant fund 94 cost center 3550315 subledger 8000110 in the amount of \$8,000) and that it be brought back at a later date.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to approve consent items "A" through "EE", with the exception of "X":

- * A. Countywide Strategic Priorities for 2010/11.
- * B. Minutes of September 16, 2009.
- * C. Current billings before the Board: **Expense of 11/19/09:** General Fund: Ck #93160171-93160279-\$250736.45; Sheriff/Drug Smuggling: Ck #93160280-\$1437.90; Attorney/lv-D Child Support: Ck #93160281-93160284-\$765.94; Recorder/Storage: Ck #93160285-\$58.49; Adult Prob/Community Punishmnt: Ck #93160286-93160287-\$3901.00; Juvenile Prob/Intensive: Ck #93160288-93160289-\$74.18; Juvenile Prob/Casa: Ck #93160290-93160291-\$272.04; Juvenile Prob/Standard Prob: Ck #93160292-\$20.15; Juvenile Prob/Supervision Fees: Ck #93160293-\$296.78; Public Works/Highway: Ck #93160294-93160322-\$21531.82; Public Wrks/Road Tax Dist 1: Ck #93160323-\$2730.00; Public Wrks/Road Tax Dist 2: Ck #93160324-\$7072.50; Public Works/Flood Management: Ck #93160325-93160327-\$630.94; Library/District: Ck #93160328-93160335-\$8240.92; Animal Control: Ck #93160336-93160343-\$4823.55; Health/Grants: Ck #93160344-93160352-\$2666.85; Home Health: Ck #93160353-93160361-\$42300.15; Long Term Care/Altcs: Ck #93160362-93160495-\$201789.54; Long Term Care/Aaa Case Mgm: Ck #93160496-\$66.00; Air Quality/Permits: Ck #93160497-93160501-\$1050.60; Fairgrounds: Ck #93160502-93160504-\$340.09; Sheriff/Cops Grant: Ck #93160505-\$2191.22; Public Wrks/Dev Roadwy Contri: Ck #93160506-93160507-\$111.14; Sheriff/Rico Disbursements: Ck #93160508-\$300.44; Courts/Fic Child Support: Ck #93160509-\$323.82; Juvenile Prob/Restitution Fund: Ck #93160510-\$200.00; Juv Prob/Diversion-Consequence: Ck #93160511-\$17.94; Capital Projects/Miscellaneous: Ck #93160512-93160513-\$3957.39; Juv Probation/Misc Sources: Ck #93160514-\$750.00; Jp/Cost Recovery: Ck #93160515-93160521-\$1992.30; Juv Prob/Juvenile Justice Prog: Ck #93160522-\$539.60; Airport Economic Development: Ck #93160555-\$548.95; Atty/Anti Racketeering-State: Ck #93160556-93160560-\$12975.41; Atty/Victim Compensation-State: Ck #93160561-93160580-\$3649.48; Courts Enhancement Fund: Ck #93160587-93160593-\$825.97; Pw/Emergency Management: Ck #93160581-\$9664.40; Sheriff's Grants: Ck #93160594-\$20697.32; Pw/Gantzel Road - Gada: Ck #93160595-\$70.16; Public Health District: Ck #93160596-93160600-\$2145.46; Aara Byrne Award Fund: Ck #93160601-\$479.53; Public Fiduciary Client Accts: Ck #93160523-93160554-\$12975.51; Sheriff/Bond Account: Ck #93160582-93160586-\$3941.00; **Expense of 11/24/09:** General Fund: Ck #93160715-93160823-\$176986.50; Sheriff/Drug Smuggling: Ck #93160824-\$19.95; Sheriff/Jail

Enhancement: Ck #93160825-\$2640.00; Sheriff/Inmate Services: Ck #93160826-93160828-\$11278.05; Attorney/lv-D Child Support: Ck #93160829-\$690.00; Courts/Drug Enforcement: Ck

#93160830-\$40.10; Treasurer/Taxpayer Information: Ck #93160831-\$8400.00; Adult Prob/Community Punishmnt: Ck #93160832-\$49.50; Juvenile Prob/Family Counselng: Ck #93160833-\$1050.00; Juv Prob/Prob Officer In Schl: Ck #93160834-\$223.64; Public Works/Highway: Ck #93160835-93160873-\$25086.20; Public Wrks/Road Tax Dist 1: Ck #93160874-\$8315.86; Library/District: Ck #93160875-93160880-\$5168.13; Animal Control: Ck #93160881-93160885-\$4512.62; Health/Grants: Ck #93160886-93160896-\$10670.05; Home Health: Ck #93160897-93160900-\$3171.59; Long Term Care/Altcs: Ck #93160901-93161150-\$1042111.05; Air Quality/Permits: Ck #93161151-\$113.32; Fairgrounds: Ck #93161152-93161155-\$4299.02; Special Dist/Villa Grande Lite: Ck #93161156-\$681.02; Juvenile Prob/Victims' Rights: Ck #93161157-4.45; Public Wrks/Dev Roadwy Contri: Ck #93161158-\$83.82; Crts/Domstic Relatns Ed & Med: Ck #93161159-6.13; Juv Probation/Misc Sources: Ck #93161160-\$590.68; Jp/Cost Recovery: Ck #93161161-93161167-\$1715.31; Juv Prob/Court Improvmt Proj: Ck #93161168-\$70.83; Pub Works/Dist 1 Transportatio: Ck #93161186-\$1450.00; Atty/Cjef-Prosec Pass-Through: Ck #93161187-\$242.00; Atty/Bad Check Program Oper: Ck #93161188-\$71.38; Atty/Anti Racketeering-State: Ck #93161189-93161193-\$2892.58; Atty/Victim Compensation-State: Ck #93161194-93161196-\$1183.80; Courts Enhancement Fund: Ck #93161200-93161205-\$1223.98; Pw/Emergency Management: Ck #93161197-\$37.80; Sheriff's Grants: Ck #93161206-93161207-\$2384.53; Trans lfa1: Ck #93161208-\$1336.11; Parks lfa1: Ck #93161209-\$46.07; Public Safety lfa1: Ck #93161210-\$153.58; Public Health District: Ck #93161211-93161214-\$3132.40; Env Hlth/Smoke Free Az Program: Ck #93161215-\$412.71; Public Fiduciary Client Accts: Ck #93161169-93161185-\$5771.21; Sheriff/Bond Account: Ck #93161198-93161199-\$3330.77; **Expense of 12/01/09:** General Fund: Ck #93161250-93161415-\$686044.75; Sheriff/Drug Smuggling: Ck #93161416-\$567.24; Sheriff/Jail Enhancement: Ck #93161417-93161419-\$3743.98; Sheriff/Inmate Services: Ck #93161420-\$250.00; Attorney/lv-D Child Support: Ck #93161421-93161422-\$2605.80; Treasurer/Taxpayer Information: Ck #93161423-\$25345.80; Juvenile Prob/Intensive: Ck #93161424-\$3499.26; Juvenile Prob/Casa: Ck #93161425-93161426-\$444.20; Public Works/Highway: Ck #93161427-93161449-\$71574.87; Public Wrks/Road Tax Dist 1: Ck #93161450-93161452-\$91277.42; Public Wrks/Road Tax Dist 2: Ck #93161453-93161454-\$67373.76; Public Works/Flood Management: Ck #93161455-93161458-\$117238.71; Library/District: Ck #93161459-93161468-\$32070.91; Animal Control: Ck #93161469-93161478-\$8079.72; Health/Grants: Ck #93161479-93161483-\$3477.62; Home Health: Ck #93161484-93161494-\$9285.50; Long Term Care/Altcs: Ck #93161495-93161653-\$567439.63; Long Term Care/Aaa Case Mgm: Ck #93161654-\$346.50; Air Quality/Permits: Ck #93161655-93161660-\$2000.60; Fairgrounds: Ck #93161661-\$723.00; Housing Dept Grants: Ck #93161662-\$1296.69; County Wide Computer Project: Ck #93161663-\$23513.07; Sheriff/Cops Grant: Ck #93161664-\$489.19; Public Wrks/Dev Roadwy Contri: Ck #93161665-\$40.46; Sheriff/Rico Disbursements: Ck #93161666-\$1678.65; Juv Prob/Diversion-Consequence: Ck #93161667-\$526.00; Capital Projects/Miscellaneous: Ck #93161668-\$108.60; Jp/Cost Recovery: Ck #93161669-93161675-\$2312.20; Pub Works/Dist 1 Transportatio: Ck #93161696-\$382.73; Atty/Bad Check Program Oper: Ck #93161697-\$36.29; Atty/Anti Racketeering-State: Ck #93161698-93161706-\$4041.08; Pw/Dist 1 Kelvin Bridge: Ck #93161741-93161742-\$8175.08; Courts Enhancement Fund: Ck #93161757-93161764-\$1310.45; Pw/Emergency Management: Ck #93161743-93161744-\$8125.37; Sheriff's Grants: Ck #93161765-\$16042.26; Pw/Gantzel Road - Gada: Ck #93161766-\$241.75; Public Health District: Ck #93161767-93161769-\$662.50; Employee Wellness Coalition: Ck #93161770-\$2850.00; Aara Byrne Award Fund: Ck #93161771-\$13686.42; Public Fiduciary Client Accts: Ck #93161676-93161695-\$3537.70; Atty/Bad Check Custodial Acct: Ck #93161707-93161731-\$5472.83; Atty/Diversion Program: Ck #93161732-93161740-\$400.06; Sheriff/Bond Account: Ck #93161745-93161756-\$15823.00; **Expense of 12/02/09:** Public Health District: Ck #93162231-93162236-

\$1245.00; General Fund: Ck #93161772-\$1880712.50; Sheriff/Drug Task Force: Ck #93161773-\$2006.30; Sheriff/Drug Smuggling: Ck #93161774-\$834.82; Sheriff/Inmate Services: Ck #93161775-\$2941.44; Attorney/Drug Prosecution: Ck #93161776-\$5654.35; Attorney/lv-D Child Support: Ck #93161777-\$43721.37; Courts/Automated Data System: Ck #93161778-\$1546.59; Courts/Expedited Child Support: Ck #93161779-\$988.98; Recorder/Storage: Ck #93161780-\$3969.57; Adult Prob/Intensive Prob Serv: Ck #93161781-\$5625.36; Adult Prob/State Enhancement: Ck #93161782-\$37541.61; Adult Prob/Community Punishmnt: Ck #93161783-\$1403.07; Adult Prob/Support: Ck #93161784-\$9009.34; Juvenile Prob/Intensive: Ck #93161785-\$11186.88; Juvenile Prob/Casa: Ck #93161786-\$1465.98; Juvenile Prob/Standard Prob: Ck #93161787-\$10915.27; Juvenile Prob/Supervision Fees: Ck #93161788-\$849.66; Juv Prob/Prob Officer In Schl: Ck #93161789-\$4098.85; Public Works/Highway: Ck #93161790-\$163047.76; Public Works/Flood Management: Ck #93161791-\$5403.15; Library/District: Ck #93161792-\$10132.35; Animal Control: Ck #93161793-\$20747.15; Health/Grants: Ck #93161794-\$31954.50; Home Health: Ck #93161795-\$89538.88; Long Term Care/Altcs: Ck #93161796-\$105916.51; Long Term Care/Aaa Case Mgm: Ck #93161797-\$7250.09; Air Quality/Permits: Ck #93161798-\$18443.72; Air Quality/Grants: Ck #93161799-\$3214.81; Landfill/Adeq Waste Tire Grant: Ck #93161800-\$4200.35; Fairgrounds: Ck #93161801-\$4775.55; Housing/Conventional: Ck #93161802-\$22643.98; Sheriff/Gitem Grant: Ck #93161803-\$2989.24; Sheriff/Traffic Safety: Ck #93161804-\$8579.28; Juvenile Prob/Victims' Rights: Ck #93161805-\$1078.58; Public Wrks/Dev Roadwy Contri: Ck #93161806-\$24962.48; Crts/Domstic Relatns Ed & Med: Ck #93161807-\$1382.55; Atty/Juv Victims Rights Implem: Ck #93161808-\$954.65; Courts/Childrns Issues Ed Fund: Ck #93161809-\$896.32; Courts/Fic Child Support: Ck #93161810-\$8736.22; Juvenile Prob/Diversion-Intake: Ck #93161811-\$7260.80; Juv Prob/Diversion-Consequence: Ck #93161812-\$2414.75; Juvenile Prob/Treatment: Ck #93161813-\$3936.13; Juv Prob/Court Improvmnt Proj: Ck #93161814-\$1270.10; Atty-Prb/Stop Violnce Agst Wmn: Ck #93161815-\$2217.43; Public Defendr-Atty/State Aid: Ck #93161816-\$2694.90; Attorney/State Aid: Ck #93161817-\$926.50; Local Transport Assist Grant: Ck #93161818-\$1763.99; Public-Educ-Gov Access Supprt: Ck #93161819-\$1236.46; Clerk/Case Flow Management: Ck #93161820-\$1297.44; Courts/Local Crt Assist Ftg 5&: Ck #93161821-\$8509.56; Airport Economic Development: Ck #93161822-\$2624.61; Atty/Cjef-Prosec Pass-Through: Ck #93161823-\$620.87; Atty/Bad Check Program Oper: Ck #93161824-\$780.67; Courts Enhancement Fund: Ck #93161826-\$5052.76; Pw/Emergency Management: Ck #93161825-\$350.00; Sheriff's Grants: Ck #93161827-\$5126.73; Public Health District: Ck #93161828-\$65417.97; Maricopa Jp/City Of Maricopa: Ck #93161829-\$1333.13; Shrf/Impound: Ck #93161830-\$1012.01;

Expense of 12/03/09: General Fund: Ck #93162248-93162321-\$209626.32; Sheriff/Drug Task Force: Ck #93162322-\$8966.04; Sheriff/Jail Enhancement: Ck #93162323-93162324-\$146.66; Sheriff/Inmate Services: Ck #93162325-\$163.78; Attorney/lv-D Child Support: Ck #93162326-93162329-\$1194.57; Jp/Enhancement-Apache Junction: Ck #93162330-\$1069.87; Recorder/Storage: Ck #93162331-\$237.76; Juvenile Prob/Intensive: Ck #93162332-\$39.76; Public Works/Highway: Ck #93162333-93162353-\$237407.38; Public Works/Flood Management: Ck #93162354-93162355-\$8833.38; Library/District: Ck #93162356-93162358-\$408.61; Animal Control: Ck #93162359-93162363-\$2277.78; Health/Grants: Ck #93162364-93162368-\$3831.67; Long Term Care/Altcs: Ck #93162369-93162515-\$84020.01; Air Quality/Permits: Ck #93162516-93162519-\$946.43; Fairgrounds: Ck #93162520-93162523-\$310.04; Sheriff/Gitem Grant: Ck #93162524-\$3862.93; Adult Prob/Dtef & Inters Case: Ck #93162525-\$14900.00; Public Wrks/Dev Roadwy Contri: Ck #93162526-\$862.66; Jp/Cost Recovery: Ck #93162527-\$361.40; Public-Educ-Gov Access Supprt: Ck #93162544-\$139.80; Airport Economic Development: Ck #93162545-93162546-\$7504.70; Atty/Bad Check Program Oper: Ck #93162547-\$110.10; Atty/Anti Racketeering-State: Ck #93162548-93162557-\$3932.56; Courts Enhancement Fund: Ck #93162566-93162569-\$755.39; Pw/Gantzel Road - Gada: Ck #93162570-\$82.48; Public Safety lfa1: Ck #93162571-\$33.49; Public Health District: Ck #93162572-93162577-\$1641.23; Employee Wellness Coalition: Ck #93162578-\$237.88; Srf/Emergency Telecom: Ck #93162579-\$181.95; Ap/Adult Drug Courts: Ck #93162580-\$190.00; Aara Byrne Award Fund: Ck #93162581-\$252.41; Public Fiduciary Client Accts: Ck #

93162528-93162543-\$3075.84; Sheriff/Bond Account: Ck #93162558-93162565-\$21614.00;
Payroll Expense of 12/02/09: General Fund: Ck #91672988-91672992-\$3284.73; General Fund:
Ck #91672993-\$550.64; General Fund: Ck #91672994-91673001-\$8138.32; General Fund: Ck
#91673002-91673003-\$2075.45; General Fund: Ck #91673004-91673006-\$2766.04; General
Fund: Ck #91673007-\$706.35; General Fund: Ck #91673008-\$809.35; General Fund: Ck
#91673009-\$1145.49; General Fund: Ck #91673010-91673024-\$17865.09; General Fund: Ck
#91673025-91673066-\$49051.03; General Fund: Ck #91673067-91673068-\$542.93; General
Fund: Ck #91673069-91673074-\$9880.64; General Fund: Ck #91673075-\$118.05; General Fund:
Ck #91673076-91673078-\$2170.45; General Fund: Ck #91673079-91673081-\$4716.14; General
Fund: Ck #91673082-91673084-\$3228.63; General Fund: Ck #91673085-\$142.93; General Fund:
Ck #91673086-91673087-\$2700.58; General Fund: Ck #91673088-91673095-\$8006.53; General
Fund: Ck #91673096-91673108-\$7941.35; General Fund: Ck #91673109-91673111-
\$2127.13; General Fund: Ck #91673112-91673119-\$2964.79; General Fund: Ck #91673120-
\$1718.77; General Fund: Ck #91673121-91673143-\$27233.57; General Fund: Ck #91673144-
91673145-\$2680.42; General Fund: Ck #91673146-91673148-\$4716.41; General Fund: Ck
#91673149-\$1015.70; General Fund: Ck #91673150-\$999.56; General Fund: Ck #91673151-
91673152-\$1704.47; General Fund: Ck #91673153-\$471.36; General Fund: Ck #91673154-
91673155-\$2308.16; General Fund: Ck #91673156-\$1412.47; General Fund: Ck #91673157-
\$1129.58; General Fund: Ck #91673158-\$992.39; General Fund: Ck #91673159-
\$235.97; Attorney/lv-D Child Support: Ck #91673160-\$261.61; Courts/Drug Enforcement: Ck
#91673161-\$1466.07; Adult Prob/State Enhancement: Ck #91673162-\$1807.14; Adult
Prob/Support: Ck #91673163-\$516.93; Juvenile Prob/Intensive: Ck #91673164-\$522.87; Juvenile
Prob/Casa: Ck #91673165-\$1014.45; Public Works/Highway: Ck #91673166-91673207-
\$42731.51; Library/District: Ck #91673208-\$1058.45; Animal Control: Ck #91673209-91673210-
\$1238.19; Health/Grants: Ck #91673211-91673214-\$2730.03; Home Health: Ck #91673215-
91673217-\$1929.20; Home Health: Ck #91673218-91673272-\$20369.72; Home Health: Ck
#91673273-\$356.80; Long Term Care/Altcs: Ck #91673274-\$1068.06; Air Quality/Permits: Ck
#91673275-\$2720.96; Fairgrounds: Ck #91673276-\$54.59; Housing/Conventional: Ck #91673277-
91673278-\$1030.71; Sheriff/Traffic Safety: Ck #91673279-\$1794.73; Public Wrks/Dev Roadwy
Contrib: Ck #91673280-\$1534.52; Local Transport Assist Grant: Ck #91673281-\$437.51; Atty/Cjef-
Prosec Pass-Through: Ck #91673282-\$279.03; Pw/Emergency Management: Ck #91673283-
\$1086.82; Cty Atty/Aata Grants: Ck #91673284-\$2304.90; Public Health District: Ck #91673285-
91673290-\$7044.33; **Expense of 12/08/09:** General Fund: Ck #93162648-93162772-
\$214977.45; Sheriff/Drug Smuggling: Ck #93162773-\$1859.78; Sheriff/Inmate Services: Ck #
93162774-93162775-\$1795.70; Attorney/lv-D Child Support: Ck #93162776-93162777-
\$85.35; Jp/Enhancement-Apache Junction: Ck #93162778-\$232.11; Jp/Enhancement-Maricopa:
Ck #93162779-\$1772.97; Recorder/Storage: Ck #93162780-93162781-\$2901.11; Treasurer/
Taxpayer Information: Ck #93162782-\$1716.00; Adult Prob/Community Punishmnt: Ck #
93162783-93162784-\$1372.00; Juvenile Prob/Intensive: Ck #93162785-93162788-\$1636.08;
Juvenile Prob/Standard Prob: Ck #93162789-\$71.25; Juvenile Prob/Supervision Fees: Ck #
93162790-\$654.00; Public Works/Highway: Ck #93162791-93162819-\$198367.80; Public
Wrks/Road Tax Dist 1: Ck #93162820-93162822-\$38299.79; Public Wrks/Road Tax Dist 3: Ck #
93162823-\$11447.66; Library/District: Ck #93162824-93162834-\$14787.78; Animal Control: Ck #
93162835-93162838-\$920.59; Health/Grants: Ck #93162839-93162846-\$8980.35; Home Health:
Ck #93162847-93162849-\$490.08; Long Term Care/Altcs: Ck #93162850-93162992-
\$656274.59; Long Term Care/Aaa Case Mgm: Ck #93162993-\$29.37; Air Quality/Permits: Ck #
93162994-93162999-\$1413.96; Fairgrounds: Ck #93163000-93163003-\$706.93; Housing Dept
Grants: Ck #93163004-93163006-\$939.49; Debt Service: Ck #93163007-\$11919.83; Special
Dist/Desert Vista Sani: Ck #93163008-\$200.00; Adult Prob/Dtef & Inters Case: Ck #93163009-
\$7100.00; Public Wrks/Dev Roadwy Contr: Ck #93163010-\$5265.00; Sheriff/Rico Disbursements:
Ck #93163011-\$920.00; Capital Projects/Miscellaneous: Ck #93163012-93163016-
\$107016.69; Jp/Cost Recovery: Ck #93163017-93163023-\$616.67; Local Transport Assist Grant:
Ck #93163053-\$370.00; Public-Educ-Gov Access Supprt: Ck #93163054-\$32.78; Airport
Economic Development: Ck #93163055-93163056-\$478.74; Atty/Anti Racketeering-State: Ck #

93163057-93163068-\$17088.87;Courts Enhancement Fund: Ck #93163081-93163085-\$477.76;Sheriff's Grants: Ck #93163086-93163087-\$37747.70;Public Health District: Ck #93163088-93163090-\$70.76;Env Hlth/Smoke Free Az Program: Ck #93163091-\$103.86;Aara Byrne Award Fund: Ck #93163092-93163093-\$11043.00;Public Fiduciary Client Accts: Ck #93163024-93163052-\$10233.92;Sheriff/Bond Account: Ck #93163069-93163080-\$18027.23;
Expense of 12/10/09: General Fund: Ck #93163095-93163201-\$424611.72;Sheriff/Drug Task Force: Ck #93163202-\$2338.92;Sheriff/Jail Enhancement: Ck #93163203-\$48.60;Attorney/lv-D Child Support: Ck #93163204-93163205-\$79.11;Juvenile Prob/Standard Prob: Ck #93163206-\$27.48;Public Works/Highway: Ck #93163207-93163243-\$21083.84;Public Wrks/Road Tax Dist 2: Ck #93163244-\$26063.65;Public Works/Flood Management: Ck #93163245-\$2560.00;Library/District: Ck #93163246-\$244.13;Animal Control: Ck #93163247-93163251-\$5224.16;Health/Grants: Ck #93163252-93163255-\$4333.99;Home Health: Ck #93163256-93163257-\$694.17;Long Term Care/Altcs: Ck #93163258-93163397-\$263721.45;Air Quality/Permits: Ck #93163398-93163402-\$2268.22;Air Quality/Grants: Ck #93163403-\$28.51;Fairgrounds: Ck #93163404-\$25.00;County Wide Computer Project: Ck #93163405-\$19354.45;Public Wrks/Dev Roadwy Contri: Ck #93163406-93163407-\$1576.34;Courts/Fic Child Support: Ck #93163408-\$450.53;Capital Projects/Miscellaneous: Ck #93163409-93163411-\$4745.68;Jp/Cost Recovery: Ck #93163412-93163419-\$1794.72;Local Transport Assist Grant: Ck #93163453-93163454-\$1395.80;Assessor/Prop Info Strge-Retr: Ck #93163455-\$6623.23;Atty/Cjef-Prosec Pass-Through: Ck #93163456-\$232.00;Atty/Bad Check Program Oper: Ck #93163457-\$244.03;Atty/Anti Racketeering-State: Ck #93163458-93163460-\$19610.00;Atty/Victim Compensation-State: Ck #93163461-\$975.18;Courts Enhancement Fund: Ck #93163462-93163463-\$1718.83;Juv Prob/Jcrf: Ck #93163464-\$90.00;Public Health District: Ck #93163465-93163472-\$5453.61;Srf/Emergency Telecom: Ck #93163473-93163474-\$242.00;Aara Byrne Award Fund: Ck #93163475-\$247.19;Public Fiduciary Client Accts: Ck #93163420-93163452-\$3749.55; **Expense of 12/15/09:** General Fund: Ck #93163528-93163648-\$332313.61;Sheriff/Jail Enhancement: Ck #93163649-93163650-\$2356.72; Sheriff/Inmate Services: Ck #93163651-\$2784.00;Attorney/lv-D Child Support: Ck #93163652-93163653-\$59.56;Courts/Drug Enforcement: Ck #93163654-\$80.20;Jp/Enhancement-Apache Junction: Ck #93163655-\$168.00;Recorder/Storage: Ck #93163656-\$770.00;Treasurer/Taxpayer Information: Ck #93163657-\$5089.00;Adult Prob/State Enhancement: Ck #93163658-\$2067.50;Adult Prob/Community Punishmnt: Ck #93163659-\$2436.37;Juvenile Prob/Intensive: Ck #93163660-93163661-\$1415.44;Juvenile Prob/Casa: Ck #93163662-93163664-\$71.03;Juvenile Prob/Family Counseling: Ck #93163665-\$4416.68;Juv Prob/Prob Officer In Schl: Ck #93163666-\$223.64;Public Defender/Training: Ck #93163667-\$1292.98;Public Works/Highway: Ck #93163668-93163684-\$9891.02;Public Wrks/Road Tax Dist 1: Ck #93163685-\$18454.00;Public Wrks/Road Tax Dist 2: Ck #93163686-\$887.15;Public Wrks/Road Tax Dist 3: Ck #93163687-\$36642.80;Public Works/Flood Management: Ck #93163688-93163689-\$3153.50;Library/District: Ck #93163690-93163701-\$18725.93;Animal Control: Ck #93163702-93163709-\$6957.97; Health/Grants: Ck #93163710-93163724-\$2412.11;Home Health: Ck #93163725-93163745-\$2714.17;Long Term Care/Altcs: Ck #93163746-93163894-\$1882803.81;Long Term Care/Aaa Case Mgm: Ck #93163895-93163898-\$774.17;Air Quality/Permits: Ck #93163899-93163903-\$2139.80;Air Quality/Grants: Ck #93163904-93163905-\$117.71;Fairgrounds: Ck #93163906-93163907-\$214.23;Housing Dept Grants: Ck #93163908-93163909-\$10340.37;Special Dist/Cottnwd Grdn Lite: Ck #93163910-\$96.25;Sheriff/Traffic Safety: Ck #93163911-93163916-\$32490.73;Public Wrks/Dev Roadwy Contri: Ck #93163917-\$24.64;Crts/Domstic Relatns Ed & Med: Ck #93163918-6.07;Juv Prob/Diversion-Consequence: Ck #93163919-\$25.12;Capital Projects/ Misc: Ck #93163920-93163923-\$29775.08;Jp/Cost Recovery: Ck #93163924-93163934-\$1028.81;Juv Prob/Court Improvmnt Proj: Ck #93163935-\$70.83;Attorney/State Aid: Ck #93163963-\$28158.34;Local Transport Assist Grant: Ck #93163964-\$1096.45;Assessor/Prop Info Strge-Retr: Ck #93163965-\$5253.47;Atty/Cjef-Prosec Pass-Through: Ck #93163966-\$210.00;Atty/Bad Check Program Oper: Ck #93163967-\$212.66;Clerk/Electronic Doc Mgmt Sytm: Ck #93163971-\$3827.00;Atty/Anti Racketeering-State: Ck #93163968-93163970-\$1483.57;Courts Enhancement Fund: Ck #93163985-93163986-\$2044.88;Courts/Civil ADR: Ck #93163987-\$765.00;Pw/ Emerg

Management: Ck #93163972-93163973-\$8820.26; Sheriff's Grants: Ck #93163988-93163990-\$3758.95; Public Health District: Ck #93163991-93163999-\$1886.09; Aara Byrne Award Fund: Ck # 93164000-\$3193.69; Public Fiduciary Client Accts: Ck #93163936-93163962-\$9089.17; Sheriff/Bond Account: Ck #93163974-93163984-\$19429.00; **Expense Of 12/17/09:** General Fund: Ck #93164468-93164811-\$286304.55; Sheriff/Inmate Services: Ck #93164562-93164563-\$1163.40; Attorney/lv-D Child Support: Ck #93164564-93164812-\$1965.08; Recorder/Storage: Ck # 93164565-93164566-\$6012.49; Adult Prob/Community Punishmnt: Ck #93164567-93164568-\$3682.00; Public Works/Highway: Ck #93164569-93164607-\$75060.65; Library/District: Ck # 93164608-93164612-\$7104.70; Animal Control: Ck #93164613-93164617-\$1419.46; Animal Control/Animal Care: Ck #93164618-\$60.00; Health/Grants: Ck #93164619-93164628-\$6013.55; Home Health: Ck #93164629-93164636-\$709.13; Long Term Care/Altcs: Ck # 93164637-93164754-\$96405.26; Long Term Care/Aaa Case Mgm: Ck #93164755-\$341.32; Air Quality/Permits: Ck #93164756-\$130.00; Fairgrounds: Ck #93164757-93164759-\$1263.67; Special Dist/Desert Vista Lite: Ck #93164760-\$530.24; Public Wrks/Dev Roadwy Contri: Ck # 93164761-93164762-\$122.32; Sheriff/Rico Disbursements: Ck #93164763-\$2620.86; Courts/Flic Child Support: Ck #93164764-\$3000.00; Capital Projects/Miscellaneous: Ck #93164765-93164769-\$71463.13; Jp/Cost Recovery: Ck #93164770-93164774-\$1082.21; Atty/Bad Check Program Oper: Ck #93164782-\$129.96; Atty/Anti Racketeering-State: Ck #93164783-93164788-\$2892.27; Atty/Victim Compensation-State: Ck #93164789-93164803-\$3595.60; Courts Enhancement Fund: Ck #93164807-93164810-\$796.48; Pw/Emergency Management: Ck # 93164804-\$37.91; Public Fiduciary Client Accts: Ck #93164775-93164781-\$1094.90; Sheriff/Bond Account: Ck #93164805-93164806-\$1654.00; **Expense of 12/17/09:** General Fund: Ck #93164468-93164811-\$286304.55; Sheriff/Inmate Services: Ck #93164562-93164563-\$1163.40; Attorney/lv-D Child Support: Ck #93164564-93164812-\$1965.08; Recorder/Storage: Ck #93164565-93164566-\$6012.49; Adult Prob/Community Punishmnt: Ck #93164567-93164568-\$3682.00; Public Works/Highway: Ck #93164569-93164607-\$75060.65; Library/District: Ck #93164608-93164612-\$7104.70; Animal Control: Ck #93164613-93164617-\$1419.46; Animal Control/Animal Care: Ck #93164618-\$60.00; Health/Grants: Ck #93164619-93164628-\$6013.55; Home Health: Ck #93164629-93164636-\$709.13; Long Term Care/Altcs: Ck #93164637-93164754-\$96405.26; Long Term Care/Aaa Case Mgm: Ck #93164755-\$341.32; Air Quality/Permits: Ck #93164756-\$130.00; Fairgrounds: Ck #93164757-93164759-\$1263.67; Special Dist/Desert Vista Lite: Ck #93164760-\$530.24; Public Wrks/Dev Roadwy Contri: Ck #93164761-93164762-\$122.32; Sheriff/Rico Disbursements: Ck #93164763-\$2620.86; Courts/Flic Child Support: Ck #93164764-\$3000.00; Capital Projects/Miscellaneous: Ck #93164765-93164769-\$71463.13; Jp/Cost Recovery: Ck #93164770-93164774-\$1082.21; Atty/Bad Check Program Oper: Ck #93164782-\$129.96; Atty/Anti Racketeering-State: Ck #93164783-93164788-\$2892.27; Atty/Victim Compensation-State: Ck #93164789-93164803-\$3595.60; Courts Enhancement Fund: Ck #93164807-93164810-\$796.48; Pw/Emergency Management: Ck # 93164804-\$37.91; Public Fiduciary Client Accts: Ck #93164775-93164781-\$1094.90; Sheriff/Bond Account: Ck #93164805-93164806-\$1654.00; Expense Of 12/16/09: General Fund: Ck #93164001-\$1904580.93; Sheriff/Drug Task Force: Ck #93164002-\$2155.59; Sheriff/Drug Smuggling: Ck #93164003-\$834.82; Sheriff/Inmate Services: Ck #93164004-\$3135.35; Attorney/Drug Prosecution: Ck #93164005-\$5654.35; Attorney/lv-D Child Support: Ck #93164006-\$43732.27; Courts/Automated Data System: Ck #93164007-\$1546.59; Courts/Expedited Child Support: Ck #93164008-\$988.98; Recorder/Storage: Ck #93164009-\$3969.56; Adult Prob/Intensive Prob Serv: Ck #93164010-\$5605.04; Adult Prob/State Enhancement: Ck #93164011-\$37655.26; Adult Prob/Community Punishmnt: Ck #93164012-\$1403.06; Adult Prob/Support: Ck #93164013-\$8994.60; Juvenile Prob/Intensive: Ck #93164014-\$10588.23; Juvenile Prob/Casa: Ck #93164015-\$1465.98; Juvenile Prob/Standard Prob: Ck #93164016-\$10915.27; Juvenile Prob/Supervision Fees: Ck #93164017-\$849.66; Juv Prob/Prob Officer In Schl: Ck #93164018-\$4082.90; Public Works/Highway: Ck #93164019-\$161781.77; Public Works/Flood Management: Ck #93164020-\$5403.12; Library/District: Ck #93164021-\$10132.32; Animal Control: Ck #93164022-\$21059.09; Health/Grants: Ck #93164023-\$32574.92; Home Health: Ck #93164024-\$88357.24; Long Term Care/Altcs: Ck #93164025-

\$107928.69; Long Term Care/Aaa Case Mgm: Ck #93164026-\$7196.75; Air Quality/Permits: Ck #93164027-\$18445.15; Air Quality/Grants: Ck #93164028-\$3214.82; Landfill/Adeq Waste Tire Grant: Ck #93164029-\$4200.34; Fairgrounds: Ck #93164030-\$4464.22; Housing/Conventional: Ck #93164031-\$22594.88; Sheriff/Gitem Grant: Ck #93164032-\$3107.46; Sheriff/Traffic Safety: Ck #93164033-\$8226.96; Juvenile Prob/Victims' Rights: Ck #93164034-\$1078.58; Public Wrks/Dev Roadwy Contri: Ck #93164035-\$24907.60; Crts/Domstic Relatns Ed & Med: Ck #93164036-\$1382.54; Atty/Juv Victims Rights Implem: Ck #93164037-\$954.66; Courts/Childrns Issues Ed Fund: Ck #93164038-\$896.33; Courts/Flc Child Support: Ck #93164039-\$8801.18; Juvenile Prob/Diversion-Intake: Ck #93164040-\$7260.78; Juv Prob/Diversion-Consequence: Ck #93164041-\$2414.76; Juvenile Prob/Treatment: Ck #93164042-\$3936.13; Juv Prob/Court Improvmnt Proj: Ck #93164043-\$1270.12; Atty-Prb/Stop Violence Agst Wmn: Ck #93164044-\$2217.44; Public Defendr-Atty/State Aid: Ck #93164045-\$2720.29; Attorney/State Aid: Ck #93164046-\$926.52; Local Transport Assist Grant: Ck #93164047-\$1769.29; Public-Educ-Gov Access Supprt: Ck #93164048-\$1236.47; Clerk/Case Flow Management: Ck #93164049-\$1326.06; Courts/Local Crt Assist Ftg 5&: Ck #93164050-\$8457.02; Airport Economic Development: Ck #93164051-\$2624.62; Atty/Cjef-Prosec Pass-Through: Ck #93164052-\$753.43; Atty/Bad Check Program Oper: Ck #93164053-\$780.67; Courts Enhancement Fund: Ck #93164055-\$5052.75; Pw/Emergency Management: Ck #93164054-\$350.00; Sheriff's Grants: Ck #93164056-\$6110.42; Juv/Drug Court Program: Ck #93164057-\$987.79; Public Health District: Ck #93164058-\$65973.52; Maricopa Jp/City Of Maricopa: Ck #93164059-\$1333.13; Shrf/Impound: Ck #93164060-\$1012.02;

- * D. Resolution No. 121609-FDS - a Resolution by the Pinal County Board of Supervisors requiring Financial Disclosure by Public Officials.
- * E. New Liquor License Application, series 10, for Randy Guse dba: Walgreens #01076, 333 East Hunt Highway, Queen Creek, AZ 85142.
- * F. New Liquor License Application, series 10, for Randy Guse dba: Walgreens #09840, 3111 West Hunt Highway, Queen Creek, AZ 85242.
- * G. Amendment No. HO 200615.01-03 with D-H2O Services, LLC for Waste Water Management services.
- * H. Amendment No. LTC – 200904.09-01 with Handicapped Educational Learning Program (H.E.L.P.) for Assisted Living Facility services.
- * J. Perpetual Right of Way from Arizona State Land Department for portions of the Arizona Trail.
- * K. Resolution No. 121609-SMATCG- a resolution of the Pinal County Board of Supervisors delegating authority to the Pinal County Manager for the ability to sign any documents related to the San Manuel Airport Taxiway Construction Grant with the U.S. Department of Transportation and Arizona Department of Transportation.
- * L. Request from Human Resources to reclassify a vacant Human Resources Technician position (cost center 1026, position 8) to a Human Resources Specialist effective January 10, 2010.
- * M. Resolution No. 121609-QBS rescinding the cable television license previously granted to Qwest Broadband Services, Inc.
- * N. FY 2009-2010 operating transfer from Sheriff/RICO Disbursements (fund 129, cost center 2199, sl 9000092A) to SRF-Circle Cross Ranch Substation (fund 278, cost center 90268) in the amount of \$100,000 to fund 50% of the cost required to build-out and operate a new Sheriff Substation at Circle Cross Ranch Retail Center. The remaining 50% will be transferred in spring 2010. The operating transfer will require a budget appropriation transfer from SHRF GRTS/Project Reserve (fund 213, cost center 2799). **This is a correction from the agenda item approved on 12/09/09 which stated in error that the operating budget was from Atty/RICO State-PCNTF (fund 184, cost center 2468). The correct operating budget, as above stated, is a transfer from Sheriff/RICO Disbursements (fund 129, cost center 2199, sl 9000092A).** (Manny Gonzalez)
- * O. Letter of Declaration stating that Pinal County is reasonably sure that total debt issued in the 2010 calendar year will be more than \$10 million. This letter of declaration is presented in compliance with the Tax Reform Act of 1986, requesting Wells Fargo Bank, NA, the County's servicing bank, to issue a line of credit as directed by the Pinal County Treasurer's office.

- * P. FY 2009-2010 General Fund contingency transfer in the amount of \$168,156 from General Fund Contingency (fund 10 cost center 1502) to General Fund Transfers In/Out (fund 10, cost center 1600) for operating transfer from General Fund Transfers In/Out (fund 10, cost center 1600) to the Debt Service Fund (fund 98, cost center 2776) to pay debt service on a capital lease.
- * Q. Ordering a call for Special Election in the Recall of Arizona Sanitary District Governing Board Directors, Richard Autry, Joanne McKenzie, William Miller.
- * R. Transfer FY 2010 budget appropriation from General Fund Contingency (fund 10, cost center 1502) to General Fund Transfers In (fund 10, cost center 1600) in the amount of \$9,100 and budget appropriation from Grants/Projects Contingency (fund 213, cost center 2688) to P&D Growing Smarter Planning (fund 220, cost center 2699) in the amount of \$9,100 to allow for an operating transfer from Fund 220 to Fund 10 to reimburse the General Fund for funds expended in a prior fiscal year for the purpose the Growing Smarter Planning Grant was obtained.
- * S. FY 2009-2010 budget appropriation transfer from HHS Grants/Project Reserve fund 213 cost center 2801 to HO-WIFA Grant fund 94 cost center 3550315 subledger 8000110 in the amount of \$23,300 for a Water Infrastructure Finance Authority (WIFA) grant.
- * T. Fiscal year 2009-2010 budget appropriation transfer from SHRF Grants/Project Reserve (fund 213, cost center 2799) to SHRF/Tonto Natl Forest 2008 (fund 113, cost center 2763) in the amount of \$12,000 for a grant award.
- * U. Fiscal year 2009-2010 budget appropriation transfer in the amount of \$470,000 from Dept Electronic Plan Review (fund 10, cost center 1143, sl 9000089A) to T-ROCS (fund 10, cost center 1144, sl 9000150A) to complete the redesign of the Treasurer - Remittance & Online Collection system.
- * V. Fiscal year 2009-2010 budget appropriation transfer from Grants/Project Reserve (fund 213, cost center 2801) to JP/Enhancement-Apache Junction (fund 48, cost center 2093) in the amount of \$12,900 for a grant award.
- * W. Fiscal year 2009-2010 budget appropriation transfer from SHRF Grants/Project Reserve (fund 213, cost center 2799) to SHRF/Oper Stonegarden-Equipment (fund 203, cost center 2807) in the amount of \$280,000 for a grant award.
- * Y. Fiscal year 2009-2010 budget appropriation transfer in the amount of \$82,500 from IT/JD Upgrade (fund 10, cost center 1143, sl 838A) and \$170,700 from Dept Electronic Plan Review (fund 10, cost center 1143, sl 9000089A) to a new subledger titled Financial System (fund 10, cost center 1143, sl TBD) to hire a consultant to document current practices and prepare the Request for Proposal (RFP) for a new Financial System.
- * Z. Transfer fiscal year 2009-10 budget appropriation from Grants/Project Contingency (fund 213, cost center 2688) in the amount of \$47,143 for operating transfers of monies set aside in FY09 for Fill the Gap distributions.
- * AA. Appointment of Democrat Precinct Committeemen: Pct. 64, Sharon L. Hickox, 6701 E. Hacienda La Colorado, Gold Canyon, 85118; Pct. 66, Winfried Paul Cechovic, 5095 S. Dusty Coyote Tr., Gold Canyon, 85118; Pct. 26, Carol E. Snider, 614 W. Sun Dance Circle, San Tan Valley, 85143; Pct. 84, Michael J. Weaver 5033 S. Vision Quest Ct. Gold Canyon, Arizona 85218.
- * BB. Resolution No. 121609-ADOT - a Resolution of the Pinal County Board of Supervisors approving an Intergovernmental Agreement between Pinal County and Arizona Department of Transportation (ADOT) for purchase of fuel at ADOT locations.
- * CC. Grant Award #: 444316-03 between the Arizona Department of Homeland Security and Pinal County Sheriff's Office in the amount of \$68,292.23 (To purchase Mobile Data Computers.) The grant performance period is December 1, 2009 through November 30, 2010. NO MATCH CFDA #: 97.067.
- * DD. Grant Award #: 333311-03 between the Arizona Department of Homeland Security and Pinal County Sheriff's Office in the amount of \$11,482.03(To purchase Mobile Data Computers.) The grant performance period is December 1, 2009 through March 31, 2010. NO MATCH CFDA #: 97.067.

- * EE. Grant Award #: 333311-02 between the Arizona Department of Homeland Security and Pinal County Sheriff's Office in the amount of \$14,559.32 (To purchase Mobile Data Computers.) The grant performance period is December 1, 2009 through March 31, 2010. NO MATCH CFDA #: 97.067.

Motion carried by unanimous vote.

10:00 A.M. - Meeting of the Pinal County Public Health Services District Board of Directors.

Motion was made by Supervisor Rios and seconded by Supervisor Martyn to recess from meeting of the Pinal County Board of Supervisors and convene into a meeting of the Pinal County Public Health Services District Board of Directors. Motion carried by unanimous vote.

Present: Chairman David Snider; Director Pete Rios; Director Bryan Martyn; County Manager, Terry Doolittle; Chief Civil Deputy County Attorney, Chris Roll; Deputy Clerk of the Board, AmberLee Mudd and Clerk of the Board, Sheri Cluff.

10:01 A.M. - Motion was made by Director Rios and seconded by Director Martyn to adjourn from the Pinal County Public Health District Board of Directors and convene as the Pinal County Library District Board of Directors. Motion carried by unanimous vote.

10:01 A.M. - Meeting of the Pinal County Library District Board of Directors.

Present: Chairman David Snider; Director Pete Rios; Director Bryan Martyn; County Manager, Terry Doolittle; Chief Civil Deputy County Attorney, Chris Roll; Deputy Clerk of the Board, AmberLee Mudd and Clerk of the Board, Sheri Cluff.

10:04 A.M. - Motion was made by Director Rios and seconded by Director Martyn to adjourn from the Pinal County Library District Board of Directors and reconvene into regular session of the Pinal County Board of Supervisors. Motion carried by unanimous vote.

Consent Zoning Case:

SUP-007-09: Clayton and Tanya Graeb, landowners, requesting approval of a Special Use Permit to permit the sale of horse equipment and supplies, on a 3.3± acre parcel in the (SR) Suburban Ranch zone; situated in a portion of the NW¼ of Section 13, T5S, R2E, G&SRB&M, Tax Parcel 510-38-057 (legal on file)(adjacent to Brewer Road in the Thunderbird Farms Central Subdivision, south of the Ak-Chin Indian Community) Planning Commission voted unanimously to recommend approval of SUP-007-09 with Eleven (11) Stipulations.

Chairman Snider announced that the above listed cases would be heard without additional input from the applicant or public unless prior to the time the case was publically heard, the applicant, a staff member or the member of the public requested that a case be considered separately. He advised that in the event that no such request for a hearing was made the Board would vote to approve the recommendation of the Commission.

Chairman Snider asked if there were any requests from the public, staff or the Board to have this zoning case pulled from the consent agenda for a public hearing.

There were no requests to pull SUP-007-09.

Motion was made by Chairman Snider and seconded by Supervisor Rios to approve SUP-007-09 with Eleven (11) stipulations: the following zoning cases as recommended by the Planning and Zoning Commission:

- 1) The permit is issued to Clayton and Tanya Graeb, not to the land;
- 2) the layout, design and set up shall be as shown and set forth on the applicant's submittal documents and site plan;
- 3) all Federal, State, County and Local rules and regulations shall be adhered to and all applicable and required submittals, plans, approvals and permits be obtained, including but not limited to planning clearance, building permits, fencing and security lighting;
- 4) the applicant/owner shall attend Site Plan Review meeting(s) with Development Services staff prior to applying for a business use permit for this change of use for the development site;
- 5) the permit is set for annual review beginning January 1, 2011, with the right of entry for the Code Compliance Officer to verify stipulations;
- 6) all merchandise shall be kept within the enclosed metal building, and may not be stored or displayed outside;
- 7) the applicant shall keep the property free of trash, litter and debris;
- 8) the hours of operation shall be limited to daylight hours only;
- 9) the sale of feed is not permitted;
- 10) any change or expansion of use shall require the approval of the Board of Supervisors under the procedures pursuant to Section 2302 of the Zoning Ordinance; and
- 11) violation of these conditions at any time may invoke revocation proceedings by the Pinal County Planning & Development Department.

Motion carried by unanimous vote.

Public Hearing/discussion/approval/disapproval of PZ-002-09: Richard O. Finley and Michael C & Diana W Finley Family Limited Partnership, landowners, Richard O. Finley, agent, requesting approval of a zone change from (GR) General Rural zone to (CI-1) Light Industry and Warehouse Zone on 20.0± acres; situated in a portion of the NW¼ of Section 35, T6S, R5E, G&SRB&M, Tax Parcel 503-56-004A (legal on file)(¼± mile south of Peters Road adjacent to the east side of Ethington Road). Planning Commission voted with Five (5) in favor and Three (3) opposed to recommend denial of PZ-002-09. (Continued from November 18, 2009).

Chairman Snider advised this case was continued from November 18, 2009 to today and at the request of the application he is prepared to continue to January 20, 2009.

Chairman Snider called for comments from the public. There were none.

Motion was made by Chairman Snider and seconded by Supervisor Rios to continue PZ-002-09, public hearing and action, until January 20, 2009, 9:30 a.m. Motion carried by unanimous vote.

Public Hearing/discussion of consideration of increasing and/or decreasing development fees, adopting an Ordinance Relating to the Application and Use of Development Fees; and Providing for the Calculation and Application of Credits Toward the Applicable Development Fees, and rescinding and replacing Pinal County Development Fee Ordinance No. 101806-DF. (continued from 12/9/09).

Public Hearing/discussion/approval/disapproval of Development Fee Studies prepared June 12, 2009 by TischlerBise relating to Capital Improvement Plans for Parks, Public Safety, and Streets. (continued from 11/18/09).

The two above items were discussed and heard simultaneously.

Mr. Buchanan commented that staff could give the presentation again if the Board so desired, or they could move into the public hearings since the Board has previously seen the presentation.

Supervisor Martyn said he still has concerns about the medical and dental office fees. Although the 'per bed' cost has been adjusted, Supervisor Martyn still felt it is too high. He asked if there are any other ways to calculate the fee that would afford more opportunity to bring medical into Pinal County.

Chairman Snider called for comments from the public.

John Acton, 28549 N. Dolemite Rd., San Tan Valley, AZ supported Supervisor Martyn in the request for a decrease in the fees for medical and dental. He said by keeping the fees at the suggested rate, we will suppress medical services.

Cameron Carter, Rose Law Group, representing Banner Health appeared before the Board and summarized the position of Banner Health. He said the issue is whether the county can work to overcome the obstacles by the proposed and updated fees that could hinder the development of medical offices in the unincorporated county.

County Manager, Terry Doolittle, recommended this be continued to January 20th so it may be further reviewed to see if there is any other solid methodology that is defensible.

Discussion continued on whether or not to continue for more review and if so, how much time is needed as to not keep continuing time after time.

Motion was made by Supervisor Martyn and seconded by Supervisor Rios to continue public hearings and action to February 10, 2010, 9:30 a.m. Motion carried by unanimous vote.

Work Session, for discussion only on the adoption of the Pinal County Development Services Code that consolidates all existing Development Services ordinances into one code that is easily amended and accessible both online and in print.

Planning Director, Jerry Stabley; Planner, Ashlee McDonald and Deputy County Attorney, Nicole Weber were present to explain the codification process in which they have been working on with the consultant. A webinar was held with the consultant in which she briefly reviewed the process and how it will work.

Work session for the Director of Air Quality to discuss with the Board of Supervisors the impending particulate matter nonattainment designations. No Board action is requested.

Director of Air Quality Control, Don Gabrielson, held this work session on the impending particulate matter nonattainment designations in which they discussed different locations for a non-attainment area in which Mr. Gabrielson will be making a recommendation to ADEQ.

Presentation of the financial status of the County budget.

Janette Weedon, Budget Director, gave a presentation of the county budget status.

Ms. Weedon reviewed the year-end projections in key revenue categories and ended with a recap of events that we feel at the State and National level.

Ms. Weedon reviewed a snap shot of year to date actuals thru November 30, 2009. She included year-end projections with 2 options – an optimistic projection and pessimistic projection. The Optimistic version assumes revenues continue on the current trend. The Pessimistic version assumes the worse case assumptions for revenue. In the pessimistic version we assume the construction portion of the sales tax continues to decline – both County and State Shared and the dramatic shift in prisoner population continues.

Mr. Weedon recapped the percent of General Fund revenue by major source. She advised that 25% of the General Fund revenue comes from sales taxes.

Ms. Weedon concluded her presentation by saying it is their goal to try to identify new ongoing revenues and fees and to look at reducing ongoing expenditures.

County Managers Report - Information Only. There was no County Manager's report.

Call to Public. Jim Hunt, 887 W. Cactus Mint Cr., Queen Creek, AZ appeared before the Board to question how the name of the proposed community of San Tan Valley in the North Central part of Pinal County unincorporated area came to be. Mr. Hunt said he has been told that the Board of Supervisors has not had this issue on their agenda and have never taken any action.

Executive Sessions

11:45 A.M. Motion was made by Supervisor Martyn and seconded by Supervisor Rios to recess for Executive Session as listed. Motion carried by unanimous vote.

11:45 A.M. Executive Session of the Pinal County Board of Supervisors for discussion or 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 Section 38-431.03(A)(3) and/or (4) regarding pending litigation, to-wit: Colin Campbell v. Elected Officials Retirement Plan, et al., Maricopa County Superior Court cause no. CV2008-008969.

Present: Chairman David Snider; Supervisor Pete Rios; Supervisor Bryan Martyn; County Manager, Terry Doolittle; Deputy County Attorney, Joe Albo; Assistant County Manager for Administrative Services, Manny Gonzalez; Deputy Clerk of the Board, AmberLee Mudd and Clerk of the Board, Sheri Cluff.

12:02 p.m. Executive Session for discussion and consultation for legal advice with the attorneys for the County in accordance with the provisions of A.R.S. Sec. § 38-431.03(A)(3) concerning a process for change of zone conditioned on a schedule for development of a specific use or uses as authorized by A.R.S. § 11-832 and the review process for zoning cases involving determination of compliance or reversion of zoning.

Present: Chairman David Snider; Supervisor Pete Rios; Supervisor Bryan Martyn; County Manager, Terry Doolittle; Assistant County Manager for Development Services, Ken Buchanan; Deputy County Attorney, Joe Albo; Assistant County Manager for Administrative Services, Manny Gonzalez; Deputy Clerk of the Board, AmberLee Mudd and Clerk of the Board, Sheri Cluff; Deputy County Attorney, Patricia Grieb; Deputy County Attorney, Nicole Weber; Planning Director, Jerry Stabley; Planner, Ashlee McDonald.

12:28 P.M. – Motion was made by Supervisor Martyn and seconded by Supervisor Rios to adjourn from executive session and reconvene into regular session of the Board of Supervisors. Motion carried by unanimous vote.

12:29 P.M. - Motion was made by Supervisor Martyn and seconded by Supervisor Rios to adjourn. Motion carried by unanimous vote.

The meeting stood adjourned at 12:29 P.M. The next regular meeting of the Pinal County Board of Supervisors will be on Wednesday, January 6, 2009, 9:30 a.m.

PINAL COUNTY BOARD OF SUPERVISORS

Sheri Cluff, Clerk of the Board