

Presentations and audio files for this agenda are available for review at <http://www.pinalcountyz.gov/Departments/BoardofSupervisors/Pages/Schedule.aspx>

The Pinal County Board of Supervisors convened at 9:30 A.M. this date in the Board of Supervisors Hearing Room, 135 N. Pinal Street, Florence, Arizona. The meeting was called to order by Chairman Smith and followed by the Pledge of Allegiance and Invocation by Chaplain Jim Stephens.

Present: Chairman Anthony Smith; Vice-Chairman Todd House; Supervisor Pete Rios; Supervisor Cheryl Chase; Supervisor Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff and Deputy Clerk of the Board, AmberLee Mudd.

Call to Public –

COMMENTS WILL BE INCLUDED IN THE COMPLETE MINUTES

Resolution Copper Project update.

COMMENTS WILL BE INCLUDED IN THE COMPLETE MINUTES

Gerald Hillier, Executive Director QuadState Local Governments Authority, appearing on behalf of the organization, and requesting the Board to look at the organization for potential membership.

COMMENTS WILL BE INCLUDED IN THE COMPLETE MINUTES

Purchasing Division Report - April 9, 2014

The purchasing report was presented by Randon Riffey.

Cooperative Purchasing Agreement Procurements over \$250,000:

<u>PO/REQ#</u>	<u>AMOUNT</u>	<u>VENDOR</u>	<u>ITEM</u>	<u>DEPT.</u>
1. 226932	Modification \$120,000 Revised Total \$369,000	Voyager Fleet Systems	Fuel Card	Fleet
2. 228558/ 141041 141042	Modification \$200,000 \$210,925 Revised Total \$604,445	BIAS Corporation	Enterprise One Upgrade	IT

The Board is notified of the following procurements under \$250,000 that were signed as authorized by Resolution 021506-CM. This resolution authorizes the Director of Finance and/or the County Manager to execute and sign contracts on behalf of the County without prior Board approval:

Contracts signed by the Director of Finance:

<u>PO #</u>	<u>AMOUNT</u>	<u>VENDOR</u>	<u>ITEM</u>	<u>DEPT.</u>
1. NA	\$250.45/month	Westlaw PRO	Legal research database Subscription	Air Quality

APPROVED

CONSENT ITEMS (A-W)

- * A. March 26, 2014.
- * B. Current billings before the Board.
- * C. Reappointment of Joel Belloc, 419 E. 6th Street, Eloy, AZ 85131 Term: June 22, 2013 to June 21, 2015 and Richard Carino, 418 E. 6th Street, Eloy AZ 85131 Term: November 2, 2013 to November 1, 2015 and Oliver Anderson, 21839 N. Greenway Drive, Maricopa, AZ 85138 Term: January 2, 2014 to January 1, 2016 to the Agriculture Extension Board.
- * D. Proclamation proclaiming April 2014 as National County Government Month.
- * F. Special Event License Application of Gene O. Helgeson, Knights of Columbus, for a charitable and fraternal event to be held at 609 Park Place, San Manuel, Arizona 85631, on June 7, 2014 from 10:00 A.M. to 11:00 P.M.
- * G. Request for Michael E. Briggs, Salvatore Scianna, Howell Jones, Brian Vespucci, Harry E. Eckelberry, Carol L. Libby, George H. Steward, Sr., Rita M. Auble, Arthur E. Kennedy and Charles Martino be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption.
- * J. Consolidated Annual Contributions Contract between U.S. Department of Housing and Urban Development (HUD) and Pinal County. These contracts provide for the recapture of Replacement Housing, Funds for Fiscal years 2005, 2006, and 2008 totaling (\$29,439).
- * K. Amendment to the Consolidated Annual Contributions Contract AZ20P01050114 between U.S. Department of Housing and Urban Development (HUD) and Pinal County. Effective contract date is May 13, 2014 and provides \$201,177.00 in grant funding to be used for capital improvements to County owned Public Housing rental units. Federal grant funding and no cost to Pinal County.
- * L. Public Housing Authority (PHA) certifications of compliance with the PHA Annual Plan and related regulations and a Board Resolution to accompany the Annual PHA Plan submittal to the United States Department of Housing and Urban Development Office of Public and Indian Housing.

- * M. Governor's Office of Highway Safety Award Contract # 2014A-PT-089 between the Governor's Office of Highway Safety and Pinal County through the Pinal County Sheriff's Office for Speed Enforcement Equipment. Federal 402 funds will support the purchase of One (1) Police Package, Aggressive Driver Vehicle to support and enhance Selective Traffic Enforcement (Speed) throughout Pinal County. Award Amount: \$35,000.00 Grant Period: 10/01/13 - 09/30/14 Federal Funds Reimbursable No Match CFDA #: 20.600 Budget Appropriation in the amount of \$35,000.00. This requires a FY 2013-14 budget amendment to transfer reserve appropriation only from Fund 213 to increase appropriation revenues and expenditures in the amount of \$35,000.00 for the Sheriff/Traffic Safety Fund (Fund 116). There will be no General Fund Impact.
- * N. Governor's Office of Highway Safety Award Contract # 2014A-164-129 between the Governor's Office of Highway Safety and Pinal County through the Pinal County Sheriff's Office for Speed Enforcement Equipment. Federal 164 funds will support Capital Outlay: One (1) Fully Marked DUI Alcohol Enforcement Police Package Motorcycle to support and enhance DUI/Alcohol enforcement activities throughout Pinal County. Award Amount: \$27,000.00 Grant Period: 10/01/13 - 09/30/14 Federal Funds Reimbursable No Match CFDA #: 20.608 75%, 20.616 \$15%, 20.600 \$10% Budget Appropriation in the amount of \$27,000.00. This requires a FY 2013-14 budget amendment to transfer reserve appropriation only from Fund 213 to increase appropriation revenues and expenditures in the amount of \$27,000.00 for the Sheriff/Traffic Safety Fund (Fund 116). There will be no General Fund Impact
- * O. Grant Award Number 12-AZDOHS-OPSG-999315-03 between the Arizona Department of Homeland Security and Pinal County Sheriff's Office in the amount of \$2,576.00 for the purchase Beacons and 12 Volt Battery Chargers. This Agreement shall become effective on March 3, 2014 and shall terminate August 31, 2014. Federal Funds, CFDA #: 97-067, No Match. This requires a FY 2013-2014 budget amendment to transfer reserve appropriation only from Fund 213 to increase revenue and expenditure appropriations in the amount of \$2,576 in the sheriff's Grant Fund (Fund 203). There will be no impact on the General Fund Budget.
- * P. Proposed settlement of property tax valuation appeal case number ST2013-000176, pending in the Arizona Tax Court, and authorization of counsel to execute all documents necessary to finalize settlement.
- * Q. Proposed settlement of property tax valuation appeal case number ST2013-000175, pending in the Arizona Tax Court, and authorization of counsel to execute all documents necessary to finalize settlement.
- * R. Proposed settlement of property tax valuation appeal case number ST2013-000174, pending in the Arizona Tax Court, and authorization of counsel to execute all documents necessary to finalize settlement.
- * S. Memorandum of Understanding between Pinal County Recorder's Office and Data Services Inc for Electronic/Digital Recording, March 2014.

- * T. Intergovernmental Agreement between Town of Queen Creek and Pinal County for the preparing and conducting of the Primary and General Elections to be held on August 26, 2014 and November 4, 2014.
- * U. Intergovernmental Agreement between Mammoth-San Manuel School District and Pinal County for the preparing and conducting of the Governing Board election to be held on November 4, 2014.
- * V. Intergovernmental Agreement between City of Coolidge and Pinal County for the preparing and conducting of the Primary and General elections to be held on August 26, 2014 and November 4, 2014.
- * W. Request, by the Honorable Stephen F. McCarville, Presiding Judge of the Superior Court, for the appointment of Delana Jacobs-Fuller as a Superior Court Judge Pro Tempore. Said appointment, was originally authorized by the Supreme Court in 2012, however, Delana Jacobs-Fuller has not until recently been asked to serve due to difficulty in obtaining coverage when Judges attend required training and the Judicial Conference. Delana Jacobs Fuller was appointed to serve on a temporary, on-call basis effective July 1, 2012 and said appointment has been renewed annually. Approval of this request will authorized Human Resources to create a new position in cost center 2600214, if no vacant position is available. No additional budget capacity is requested as funds previously allocated for Judges' Pro Tempores is sufficient at this time.

APPROVED

Consent items removed for discussion:

- * E. **Proclamation adopting May 2 through May 8, 2014 as Peace Officers Memorial Week, and May 8th, 2014 and Peace Officers Memorial Day.**

APPROVED

- * H. **Appointment of Tom Hollenbach, Box 3121 RS, Casa Grande, AZ 85122, Term: April 9, 2014 to October 29, 2018, to the Pinal County Law Enforcement Merit Council. Appointment being made to fill vacant position.**

APPROVED

- * I. **Right of Entry Agreement between Union Pacific Railroad Company and Pinal County for the purpose of a temporary detour road for public use during the construction of a box culvert under the Maricopa Casa Grande Highway and approval of a license fee of \$50,000.00 to Union Pacific Railroad Company. (Contract #GA13-011)**

APPROVED

Meeting of Pinal County Flood Control District Board of Directors.

Meeting of Desert Vista Sanitary District Board of Directors.

Amendment to Development Agreement for Rancho Sierra as previously discussed in executive session.

APPROVED

Development Agreement Amendment for Johnson Ranch as previously discussed in executive session.

APPROVED

First Amendment to Development Agreement for Midland I as discussed previously in executive session.

ITEM REMOVED TO BE BROUGHT BACK AT A LATER DATE PER STAFF'S REQUEST.

Settlement Agreement and Release of Claims with Centex Homes, et al. as previously discussed in executive session.

APPROVED

Request by Hon. Stephen F. McCarville, Superior Court Presiding Judge, to eliminate a Maricopa Justice Court Clerk I position and create a Maricopa Justice Court Clerk II position. The purpose of the creation of the Court Clerk II position is to to be able to hire an experienced and qualified Clerk who will be assigned the duty as the lead clerk supporting the new Judicial Office Supervisor. The Court is requesting a budget increase in the general fund in the amount of \$6,877 to cover the additional salary and ERE's.

APPROVED

Work session to discuss bringing together county staff who are involved in the development approval and code enforcement processes into a Community Development Department.

COMMENTS WILL BE INCLUDED IN THE COMPLETE MINUTES

Work session of proposed plan to implement centralized fleet management system. (AD13-009)

COMMENTS WILL BE INCLUDED IN THE COMPLETE MINUTES

Executive session pursuant to ARS 38-431.03(A)(3)(4) for legal advice, pending litigation and settlement discussions concerning Maricopa County Superior Court case # CV2014-092739, Pinal County v. State of Arizona, et al.

Executive session for legal advice pursuant to ARS 38-431.03(A)(3) concerning sale or lease and/or operational authority of county jail.

Executive session pursuant to ARS 38-431.03(A)(3)(4) for legal advice and contracts subject to negotiation concerning Copper Basin Railway agreement related to Kelvin bridge.

Executive session pursuant to ARS 38-431.03(A)(3)(4) for legal advice and pending related to Court of Appeals case # 2 CA-SA-2014-0010, State ex rel Lando Voyles v. The Honorable Joseph R. Georgini.

Executive session pursuant to ARS 38-431.03 (A)(3)(4) for legal advice and contracts subject to negotiations concerning the negotiations with DHS/ICE.

Executive session pursuant to A.R.S. 38-431.03(A)(3)(4)(5) for legal advice, contracts subject to negotiation and personnel matters dealing with employee organization Pinal County Deputies Association and the Memorandum of Understanding entered into July 1, 2011.

Railroad Agreement between Pinal County, acting by and through its Department of Public Works, and Copper Basin Railway for construction of a new bridge structure located near mile post 987.10 on Copper Basin Railway and define responsibilities for the construction and maintenance of the structure and facilities affected by the project and pursuant to which the connecting roadways and other improvements are to be constructed and maintained. (Contract #GA13-010)

APPROVED

Proposed settlement of Maricopa County Superior Court Case # CV2014-092739, Pinal County v. State of Arizona, et al.

APPROVED

Direct the County Manager to provide U.S. Immigration and Customs Enforcement (ICE) written notice to terminate the existing Intergovernmental Service Agreement effective 08/20/06 and to take any and all steps appropriate to protect the interests of the County, as discussed in Executive Session.

APPROVED WITH A DATE TO SEND A LETTER IF NO RESPONSE BY APRIL 15, 2014.

Extending the appointment of Kate Witek as the Interim Internal Audit Officer as an at-will employee for a period of time to be determined at the time of this extended appointment.

APPROVED

Chairman Smith adjourned the meeting at 2:41 p.M. The next regular meeting of the Pinal County Board of Supervisors will be on Wednesday, April 30, 2014 at 9:30 A.M. with a Work Session to be held on April 16, 2014 at 9:30 A.M.

PINAL COUNTY BOARD OF SUPERVISORS

AmberLee Mudd

AmberLee Mudd, Deputy Clerk of the Board