

Presentations and audio files for this agenda are available for review on the Pinal County website.

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 Vice-Chairman House and followed by the Pledge of Allegiance and Invocation by Chaplain Michael Whitaker.

Present: Vice-Chairman Todd House; Supervisor Pete Rios; 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.

Chairman Anthony Smith was absent from the meeting and Supervisor Chase participated telephonically.

Call to Public – Roberto Reveles of Gold Canyon, Arizona commented that he felt Sheriff Paul Babeu owed the citizens an apology and a resignation as he felt the Sheriff had corruptively exploited genuine community organizations for his own self serving political ends.

County Manager's Report (Information Only).

Mr. Stanley said there was no update on the ICE contract. The County's Federal Lobbyist is in Washington DC and is making it a point to request a response. The Open House for the Elections warehouse in Coolidge is June 18, 2014.

Purchasing Division Report - June 4, 2014

The purchasing division report was presented by Randon Riffey.

AWARDING OF BIDS & PROPOSALS:

1. PC-122218 – Maintenance, Repair & Operating Supplies Recommend Casa Grande Pumping Service, Inc. be added to the contract for a term of one (1) base term June 4, 2014 through June 19, 2014, with three (3) optional annual renewals. The contract term will run concurrent with the original contract start date of June 19, 2013. The County has spent approximately \$275,000 on this contract in the last year. This contract is used by multiple County departments.

CONTRACT RENEWALS:

1. IFB 09-08-15 – ATM Services – Recommend approval of modification #4 to exercise the 4th annual renewal with Pinal County Federal Credit Union. The term of the renewal is from June 30, 2014 through June 29, 2015. This is the last renewal option period. This is a revenue generating contract. This contract is used by multiple County departments.

2. RFP 11-03-16 – IT Consultant for Accela Applications – Recommend approval of modification #3 to exercise the third annual renewal with TruePoint Solutions. The term of the renewal is July 13, 2014 through July 12, 2015, with one option period remaining. The County spent approximately \$40,000 on this service in the previous year of the contract. This contract is used by the IT Department.
3. PC-112217 – Vehicles & Equipment: Parts, Repairs & Service Recommend approval of modification #2 to exercise the 2nd annual renewal with Arizona Brake & Clutch, Courtesy Chevrolet, Day Auto Supply, Earnhardt Buick GMC, Earnhardt Ford, Earnhardt Gilbert Chrysler Jeep Dodge, Earnhardt Nissan, Empire Southwest, Freightliner Sterling Western Star, Garrett Motors, Green Manufacturing, Jasper Engines and Transmissions, M&S Equipment, Manatee Tires, Newt Fogal Sales, Norwood Equipment, Performance Plus, RWC International, Spectrac Suspension, Superglass Windshield Repair, Utility Trailer Sales and West Coast Equipment. The term of the renewal is from June 20, 2014 through June 19, 2015, with two option periods remaining. The County spent approximately \$760,000 on this contract in the past year. This contract is used by multiple County departments.

Cooperative Purchasing Agreement Procurements over \$250,000:

<u>PO/REQ#</u>	<u>AMOUNT</u>	<u>VENDOR</u>	<u>ITEM</u>	<u>DEPT.</u>
1. 228681/ 141126	Modification \$41,615	MSS Technologies	Enterprise One Support/Consulting	IT
	Revised Total \$333,315			

Motion was made by Supervisor Rios and seconded by Supervisor Miller to approve the purchasing report as presented. Motion carried by unanimous vote.

CONSENT ITEMS (A-O)

Vice-Chairman House 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.

Vice-Chairman House asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion. Item F was removed for discussion.

Motion was made by Supervisor Rios and seconded by Supervisor Miller to approve consent agenda items A-O as presented minus F:

- * A. Fireworks Display Application of Arizona City for a fireworks display to be conducted by Ernie Lopez of Fireworks Productions of Arizona on July 3, 2014 at Arizona City Golf Course, 8878 W. Santa Cruz Blvd., 85123.
- * B. Fireworks Display Application of SaddleBrooke Country Club for a fireworks display to be conducted by JJ Uhlman of Fireworks Productions of Arizona on July 4, 2014 at 64500 E. Saddlebrooke Blvd., Tucson, Arizona 85739.
- * C. Direct the Pinal County Finance Department to reissue Warrant No. 02 93322126 dated May 21, 2013 in the amount of \$110.00 made payable to Security Title Agency, Inc. and Warrant No. 02 93313189 dated February 12, 2013 in the amount of \$60.00 made payable to Security Title Agency, Inc. Said Warrants are stale dated.
- * D. Acceptance of resignation from John Kevin from the Pinal County Air Quality Advisory Board.
- * E. Amend the fiscal year 2013/2014 budget to transfer \$110,000 from Fund 64 (Public Works/Highway) Cost Center 3111664 (PW_HURF) to Fund 144 (Capital projects) Cost Center 53330009 (FAC/Roof RPL/Fleet/Florence) to fund HURF's share of the renovation of the Fleet services facilities, which are utilized in providing maintenance services for both Public Works department vehicles and equipment and other county vehicles. (Contract #AD13-018)
- * G. Five year lease renewal for Pinal Gila Community Child Services, Inc., for real estate located in Maricopa, Arizona. The lease extension would begin July 1, 2014, continue for five years, terminating on July 1, 2019. The lease amount would continue to be \$480 per month. Pinal Gila Community Child Services, Inc. provides a Head Start pre-school program for children and families of Maricopa.
- * H. Intergovernmental Agreement between Oracle Sanitary District and Pinal County for the preparing and conducting of the General election to be held on November 4, 2014.
- * I. Intergovernmental Agreement between Oracle Elementary School District #2 and Pinal County for the preparing and conducting of the Budget Override & Governing Board Member election to be held on November 4, 2014.
- * J. Intergovernmental Agreement between Arizona City Fire District and Pinal County for the preparing and conducting of the Governing Board Member election to be held on November 4, 2014.
- * K. Board members dates of appointment and new Board member appointment to the Gila/Pinal Workforce Investment Board. Revise term dates of Luke Jackson, District 3, and Tim Kanavel, District 1 to March 12, 2014 through March 11, 2018. Appoint Kristin Jepson, District 3, new membership for a term of June 4, 2014 through June 3, 2018.
- * L. FY 2015 Fill-the-Gap Funding request in the amount of \$535,740.61 which represents a combination of State Fill-the-Gap funds (\$103,000.00, or more if funds are available) and local Fill-the-Gap funds (not to exceed \$432,740.61). For FY 2015 Fill-the-Gap (FTG) funds will continue to be used to pay the salaries and EREs of two full-time Commissioners (1 x 100%, 1 @ 75%), two judicial assistants (@ 50% each), two Bailiffs (@ 100% each), as well as a Courtroom

- Clerk III and a Deputy Clerk III (@ 100% each). Judicial officers and staff are assigned to criminal case processing in accordance with the requirement for FTG funds, specifically Probation Revocation Court (PRC) and Early Disposition Court (EDC). Approval of this item will authorized the Chairman of the Board to sign the Supreme Court funding agreement when received by the Superior Court.
- * M. FY 2015 Field Trainer (TCPF) Funding Request. Funds, provided by the Supreme Court, in the amount of \$25,000, will continue to cover a portion (33.8%) of the Superior Court's Limited jurisdiction's field trainer salary and ERE for fiscal year 2015.
 - * N. Request, by the Honorable Roger Valdez, Casa Grande Justice of the Peace, for the appointment of Mary Kortsen as a limited jurisdiction Judge Pro Tempore. Said appointment is made by the Presiding judge of the Superior Court. No additional budget capacity is needed as funds previously allocated for pro tem judges is sufficient at this time. Approval of this request will authorize Human Resources to create a new position, in cost center 2600214 if no vacant position is available.
 - * O. Request by the Honorable Stephen F. McCarville, Presiding Judge of the Superior Court, for the appointment of Theresa H. Ratliff as a Superior Court Judge Pro Tempore. Said appointment, authorized by the Supreme Court, is being made due to the difficulty in obtaining coverage during the upcoming Judicial Conference. Theresa H. Ratliff was initially appointed to serve on a temporary, on-call basis effective July 1, 2013 through June 30, 2014 and reappointed for the period of July 1, 2014 through June 30, 2015. Approval of this request will authorize 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 Tempore is sufficient at this time.

Motion carried by unanimous vote.

Consent agenda items removed for discussion:

- * F. **Resolution No. 060414-GRIC-VETERANS and the submission of a grant application for \$189,000 per year for six years (total requested amount to be \$1,130,000) to fund the purchase a building, property, and to set up offices for a One-Stop Veterans Service Center for veterans residing within Pinal County.**

Supervisor Chase removed the item to recognize and thank staff for their hard work on this item.

Motion was made by Supervisor Chase and seconded by Supervisor Miller to approve Resolution No. 060414-GRIC-VETERANS and the submission of a grant application for \$189,000 per year for six years (total requested amount to be \$1,130,000) to fund the

purchase a building, property, and to set up offices for a One-Stop Veterans Service Center for veterans residing within Pinal County. Motion carried by unanimous vote.

Meeting of the Public Health Services District Board of Directors.

9:43 A.M. – Vice-Chairman House recessed the regular session of the Board of Supervisors and convened as the Pinal County Public Health District Board of Directors.

9:44 A.M. – Vice-Chairman House adjourned the Pinal County Public Health District Board of Directors meeting and convened as the Queen Creek Water Improvement District Board of Directors.

Meeting of the Queen Creek Domestic Water Improvement District Board of Directors.

9:45 A.M. – Vice-Chairman House adjourned the Queen Creek Domestic Water Improvement District Board of Directors meeting and re-convened as the Pinal County Board of Supervisors.

Board of Supervisors' Fiscal Year 2014-2015 contributions for economic development, non-profits, and memberships/associations.

County Manager Greg Stanley appeared before the Board. This was an item discussed at a previous Work Session. The Cooperative Extension with the University of Arizona amount is blank in the documents, but staff has since learned that amount requested for fiscal year 14/15 is \$43,965 which is the same amount requested the past two years. He also pointed out that Public Health has said they could cover the Community Action Human Resources Agency contribution of \$500. The Quad State Governmental Alliance dues are \$4,992.

Staff met with The Central Arizona Fair Association to discuss capital projects. Kent Taylor sent the program to the Board. Their initial phase of the top priority projects totaled at about \$114,000. Mr. Stanley proposed that the County meet their request with the monies the County received from the 500KB settlement. Staff would like to get a long term master plan for the Fairground facilities, but staff felt the current request before the Board was valid and would help them improve their revenue moving forward as a non-profit.

Regarding economic development, staff met with Access Arizona to discuss their request for an increase from \$50,000 to \$100,000 in funding and specific project. Staff recommended providing the \$50,000 and possibly the additional \$50,000 based on the activities in their quarterly report to the Board.

The Board asked at the previous meeting if the half-cent transportation excise tax program funds could be used to participate in the City of Maricopa's desires to get a grade separation over the railroad on SR347. County Attorney read through the election brochure and one of the items we can spend it on is cooperative transportation projects and studies between the federal government and its agencies, the state government and its agencies, and the incorporated cities and town within the county. Staff felt this would qualify for the use of those excise tax funds if the Board desires.

Supervisor Rios felt that regarding Quad State, he felt NACo had the County covered on the tortoise issue.

Supervisor Miller agreed.

Motion was made by Supervisor Miller and seconded by Supervisor Rios to accept the Board of Supervisors' Fiscal Year 2014-2015 contributions for economic development, non-profits, and memberships/associations to include the University of Arizona request for \$43,965 and excluding the Quad State Government Alliance contribution. Motion carried by unanimous vote.

Reorganization of Adult Probation wherein a Probation Officer II position (#2022; salary & ERE @ \$71,115.20) and the Human Resource Technician position (#4349; salary & ERE @ \$81,398.40) in Court Administration will be eliminated. With the elimination of these two positions, two new positions will be created: In Adult Probation a new Probation Officer I (salary/ERE @ \$65,147.16) and in Court Administration a new Human Resources Manager (salary/ERE @ \$86,208.88). The modification does not include a promotion or salary increase for any specific individual and will result in a cost savings to the County General Fund of approximately \$1,157.56. Board approval of this item will authorize Human Resources to eliminate two positions noted above and to create two new positions as requested.

Rick Lewis, Administrative Director of the Courts for Pinal County requested approval of a reclassification action on two positions that exist within the Court system. The request has been reviewed by Human Resources and Budget.

Supervisor Rios commented that it appears there is a continuous reorganization of the Adult Probation Department and would like to see it stabilize at some point.

Supervisor Chase asked if the new Human Resources Manager position was new or had been there all along. She was concerned that it would be out of the control of the County's Human Resources Department and would like to follow this as it develops.

Mr. Lewis stated that although the Court operates as a separate branch of government within the County, he felt very strongly that the Court needs to be interdependent in working with the County Human Resources Department.

Motion was made by Supervisor Rios and seconded by Supervisor Chase to approve Reorganization of Adult Probation wherein a Probation Officer II position (#2022; salary & ERE @ \$71,115.20) and the Human Resource Technician position (#4349; salary & ERE @ \$81,398.40) in Court Administration will be eliminated. With the elimination of these two positions, two new positions will be created: In Adult Probation a new Probation Officer I (salary/ERE @ \$65,147.16) and in Court Administration a new Human Resources Manager (salary/ERE @ \$86,208.88). Motion

Pinal County Justice Courts request to exceed their fiscal year 2014-2015 General Fund budget target in the amount of \$416,209. The increase is for \$124,702 for personnel expenses \$291,507 operating (non-personnel) expenses. See the attached document for the breakdown for the increased target for each Justice Court.

Judge Roger Valdez appeared before the Board to discuss his request for an additional \$416,209 in funding for the upcoming fiscal year. He explained the affect of the previous fund sweeps on their operation. The court enhancement monies were swept and out of that fund were the operating budgets. At that time he expressed concern that staff would be before the Board asking for some of those monies back in order to continue operations. Judge Valdez discussed at length the increased case load at several of the justice court locations and the need for additional personnel. He requested approval of the increase request of \$416,209.

Motion was made by Supervisor Miller and seconded by Supervisor House to approve the Pinal County Justice Courts request to exceed their fiscal year 2014-2015 General Fund budget target in the amount of \$416,209. Motion carried by unanimous vote.

Superior Court request to exceed their fiscal year 2014-2015 General Fund budget target in the amount of \$335,627 for personnel expenses.

Stephanie Jordan explained that there are several issues that affect the budget this year. From 2009 forward, Judge Olsen asked staff to use the special revenue funds as much as possible with the theory that it does no good to a bad economic picture for the rest of the country while there was money in the bank. Ms. Jordan explained at length how those areas that were once subsidized by special revenues now need to be brought back to the general fund as the revenues have run out.

Some of the Board members said they would like to know how well the child support program has been working since the County Attorney's office turned the operation over to the state.

Vice-Chairman House asked the County Manager to look into it.

Motion was made by Supervisor Rios and seconded by Supervisor Miller to approve the Superior Court request to exceed their fiscal year 2014-2015 General Fund budget target in the amount of \$335,627 for personnel expenses. Motion carried by unanimous vote.

Creation of one Communicable Disease Investigator position in the Tuberculosis Control grant. Approval of this item authorizes Human Resources to create one new position control number within Tuberculosis Control (3592030). This position is included in the FY15 budget.

Tom Schryer explained that for several years the State has asked the County to do intensive work in the prisons on tuberculosis cases. There were minimal resources to serve the community and staff did not feel dedicating a full time employee to that cause was appropriate. After many years of negotiating, the state has agreed to give full funding for this position. Approval of the item would allow the County to accept a grant to hire a full time employee to do tuberculosis control in the prisons.

Supervisor Rios asked if included the jails.

Mr. Schryer said no. The County jail is dealt with differently.

Motion was made by Supervisor Rios and seconded by Supervisor Miller to approve the Creation of one Communicable Disease Investigator position in the Tuberculosis Control grant. Approval of this item authorizes Human Resources to create one new position control number within Tuberculosis Control (3592030). This position is included in the FY15 budget. Motion carried by unanimous vote.

Animal Care and Control's (ACC) FY 2014-2015 request for General Fund funding in the amount of \$1,657,230. Historically, approximately 1.52% of the primary property tax levy was administratively distributed to ACC, functioning as the General Fund support. However, going forward, a transfer from the General Fund to the ACC fund will be budgeted at a set amount. For the current FY 2013-2014, the attributable General Fund revenue distributed to ACC is projected to be \$1,198,180, resulting in an increase in General Fund support requested for FY 2014-2015 in the amount of \$459,050. This would bring the total ACC FY 2014-2015 projected revenue to \$2,177,610 (including charges for services/licensing/fines/etc.), slightly below the level in FY 2010-2011, when the primary property tax levy was at its highest as was service revenue. Since FY 2010-2011, both the primary property tax levy (due to decreasing valuations) and service revenues (IGAs) have decreased. Since FY 2010-2011, existing fund balance has been used to eliminate the General Fund support for one year, cover

an emergency facility need, and fill the operating deficits. ACC's total expenditure budget request for FY 2014-2015 would be increasing by \$101,942 over the current fiscal year, which includes a transfer of one position from the General Fund (that has a corresponding decrease in the General Fund), and a future plan to request to eliminate 4 part time positions and create 4 full time positions. Although the expenditure budget is only increasing by \$101,942, the request is to increase the General Fund support by \$459,050 because there is no existing fund balance or other revenue source to bridge the operating deficit.

Animal Care and Control Director Kaye Dickson said that there has been no additional staffing since 2005 and requested approval of an increase in funding for the ACC fleet line and to make the part-time positions full-time positions.

The Board commended Ms. Dickson on the success of her department.

Motion was made by Supervisor Chase and seconded by Supervisor Rios to approve Animal Care and Control's (ACC) FY 2014-2015 request for General Fund funding in the amount of \$1,657,230. Motion carried by unanimous vote.

Executive Sessions:

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.

This executive session was removed from the agenda as it was not needed.

11:08 A.M. – Motion was made by Supervisor Miller and seconded by Supervisor Rios to recess into the following executive sessions. Motion carried by unanimous vote.

Executive session pursuant to ARS section 38-431.03(A)(3)(4) for legal advice and settlement discussions concerning Pinal County v. Marana Aerospace Solutions, Inc. et. al., Case # CV2013-6817.

Present:; Vice-Chairman Todd House; Supervisor Pete Rios; Supervisor Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Deputy County Attorney Mark Langlitz; Airport Economic Development Director, Jim Petty and Clerk of the Board, Sheri Cluff.

Supervisor Chase participated telephonically.

11:25 A.M. – The above executive session ended and the next one began.

Executive session pursuant to ARS section 38-431.03(A)(3)(4) for legal advice and settlement discussions concerning Circle Cross Ranch, LLC, et.al. v. Pinal County, Case # CV2011-03310.

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

Supervisor Chase participated telephonically.

Vice-Chairman House adjourned the meeting at 11:40 A.M. The next regular meeting of the Pinal County Board of Supervisors will be on Wednesday, May 7, 2014 at 9:30 A.M.

PINAL COUNTY BOARD OF SUPERVISORS

AmberLee Mudd

AmberLee Mudd, Deputy Clerk of the Board