

The Pinal County Board of Supervisors convened at 8:36 A.M. this date. Chairman Smith called the meeting to order.

Present: Chairman Anthony Smith; Vice-Chairman Todd House; Supervisor Pete Rios; Supervisor Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Assistant County Manager, Leo Lew; Public Works Director, Louis Anderson; Open Space and Trails Director, Kent Taylor; Community Development Director, Himanshu Patel; Community Relations Administrator, Joe Pyritz; Economic Development Director, Tim Kanavel; Finance Director, Levi Gibson, Human Resources Director, Cathy Bohland; Consultant Carla Carter and Deputy Clerk of the Board, AmberLee Mudd.

Pinal County Strategic Planning meeting. This meeting will be held in the 1891 Courthouse Ironwood Room, 135 N. Pinal St, Florence AZ 85132 at 8:30 A.M. NO ACTION TO BE TAKEN-PLANNING MEETING ONLY

Ms. Carter welcomed everyone back. Today the discussion focused on the Action Plans of the Pinal County Strategic Plan. The group reviewed the action plans as a whole to ensure the plans worked in conjunction with each other across the board.

County Manager, Greg Stanley would like to see the strategic plan link to PCPM and the department to operate under the umbrella of the Board's Strategic Plan.

10:28 A.M. – Chairman Smith recessed for a short break.

11:38 A.M. – Chairman Smith reconvened the meeting.

The group discussed county resources and how to focus existing staff and funding. They talked about the possibility of creating an Economic Development Action Committee to help with the County's economic development.

12:33 P.M. – Chairman Smith recessed the meeting for lunch.

1:18 P.M. – Chairman Smith reconvened the meeting.

Ms. Carter tasked the group with finalizing action plans before close of business today. They discussed the performance measures at length.

2:25 P.M. – Chairman Smith recessed for a short break.

2:35 P.M. – Chairman Smith reconvened the meeting.

The group continued discussion of performance measures and the need to set baselines in order to track progress.

Ms. Carter was happy with the progress made and would return for a final session.

The meeting stood adjourned at 4:31 P.M. The next regular meeting of the Pinal County Board of Supervisors will be on Wednesday, July 2, 2014 at 9:30 A.M.

PINAL COUNTY BOARD OF SUPERVISORS

AmberLee Mudd

AmberLee Mudd, Deputy Clerk of the Board