

Work Session

June 8, 2016

A video recording of this meeting and presentations can be viewed at [www.pinalcountyz.gov](http://www.pinalcountyz.gov)

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 House followed by an Invocation by Chaplain Michael Whitaker and the Pledge of Allegiance.

**Present:** Chairman Todd House; Vice-Chairman Anthony Smith; 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 Assistant to the Clerk of the Board, Diane Gardner.

### **Call to Public –**

Barry McCain, Arizona City, voiced his pride in the work the Board of Supervisors is doing.

### **Work Session to discuss the 2016 Measles Outbreak.**

Tom Schryer, Public Health Director, provided an update on the measles outbreak. Mr. Schryer's presentation can be viewed in the Minutes section of the Board of Supervisors' webpage.

The Board Members thanked Mr. Schryer and his staff for the great job they do.

### **Presentation and update by County Supervisors Association (CSA) Executive Director, Craig Sullivan.**

Craig Sullivan, Executive Director of the County Supervisors Association, briefed the Board on Legislative context, CSA financial priorities, CSA introduced legislation, reactive advocacy and post session work plan. Mr. Sullivan's presentation can be viewed in the Minutes section of the Board of Supervisors' webpage.

### **Workforce Innovation Opportunity Act (WIOA) Presentation by Arizona @ Work, Pinal County employees Joel Millman and Aaron Moon.**

Adeline Allen, Housing Director, appeared before the Board to present on the Workforce Innovation Opportunity Act. Ms. Allen stated that it had been almost a year ago that the Board had the wisdom and forward thinking to give approval to the County Manager to request that Pinal County become a local workforce development area. This

designation and the funding that comes with it, allows Pinal County to assist job seekers to obtain sustainable jobs. Ms. Allen introduced Udo Cook, Chairman of the Workforce Development Board.

Udo Cook provided the Board a presentation on the Workforce Innovation Opportunity Act. Mr. Cook's presentation can be viewed in the Minutes section of the Board of Supervisors' webpage.

**Work Session to present an overview of the Transportation Improvement and Maintenance Program and the Draft 2016 Five-Year Transportation Plan (Budget Years 2015-2016 through 2019-2020) as recommended by the Transportation Advisory Committee on February 23, 2016. (AD15-017)**

Kathy Borquez, Public Works, presented the annual report on Pinal County's transportation improvement and maintenance program. Ms. Borquez's presentation can be viewed in the Minutes section of the Board of Supervisors' webpage.

**Discussion of property tax guidance due to the Court ruling regarding SB 1476 (1% cap).**

Greg Stanley, County Manager, asked for guidance from the Board regarding the County's property tax. Mr. Stanley talked about Truth in Taxation and stated the Statute requires that should taxes go up and the overall levy amount goes up on existing structures, there is a requirement to hold a Truth in Taxation public hearing. Mr. Stanley asked the Board for guidance as to whether to reduce the rate to the Truth in Taxation rate of \$3.978. Should the Board decide not to move forward with the \$3.978 rate, staff would need to go forward and advertise the Truth in Taxation levy.

There was extensive discussion amongst the Board Members and Mr. Stanley regarding the property tax. Mr. Stanley was given the direction move forward with the \$3.978 truth in taxation rate. Mr. Stanley's presentation can be viewed in the Minutes section of the Board of Supervisors' webpage.

**Meeting of the Pinal County Flood Control District Board of Directors.**

**11:37 A.M.** – Chairman House recessed the regular session of the Board of Supervisors and convened as the Pinal County Flood Control District Board of Directors.

**11:40 A.M.** – Chairman House adjourned the Pinal County Flood Control District Board of Directors meeting and convened as the Pinal County Library District Board of Directors.

**Meeting of the Pinal County Library District Board of Directors.**

**11:41 A.M.** – Chairman House adjourned the Pinal County Library District Board of Directors meeting.

Chairman House adjourned the work session meeting of the Board of Supervisors at 11:41 A.M. The next regular meeting of the Pinal County Board of Supervisors will be held on Wednesday, June 15, 2016 at 9:30 A.M.

PINAL COUNTY BOARD OF SUPERVISORS

*Diane Gardner*

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Diane Gardner, Assistant to the Clerk of the Board