

Special Session

August 17, 2016

A video recording of this meeting and presentations can be viewed at www.pinalcountyz.gov

The Pinal County Board of Supervisors convened at 9:31 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 Supervisor Rios and the Pledge of Allegiance.

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

Supervisor Cheryl Chase attended telephonically.

Point of Personal Privilege

Supervisor Smith stated that with the exit of Aetna, residents of Pinal County could be left without a healthcare or health insurance market place option. Supervisor Smith requested that staff review the situation and determine if there is a role or action that the Board of Supervisors should take in order to help solve the problem.

Call to the Public -

George Schroeder, Apache Junction, appeared before the Board to express his dissatisfaction with a decision that Judge Babeu made on a case that involves his neighbor.

Economic Development presentation for Tourism.

Tim Kanavel, Economic Development Program Manager, introduced Bill Bolin and Liz Tuck who addressed the Board with a presentation regarding tourism and economic development. Mr. Bolin's and Ms. Tuck's presentation can be viewed in the "Minutes" section of the Board of Supervisors website.

Discussion/approval/disapproval of Applecourt Insulation requesting funds in the amount of \$71,971.00 from the Business Assistance Program (BAP) fund to reimburse their costs of the interstate relocation of operational equipment to the company's newest manufacturing operations site.

Tim Kanavel, Economic Development Program Manager, made a correction in that the item referred to "Applecourt" when in fact, it should say "Applegate."

Motion was made by Supervisor Miller and seconded by Supervisor Smith to approve the request for funds in the amount of \$71,971.00 to Applegate Insulation. Motion carried by unanimous vote.

Work Session to discuss two map amendments to the Pinal County Comprehensive Plan.

A. PZ-PA-003-16: A major amendment of the Pinal County Comprehensive Plan to amend the Land Use Plan to re-designate 937± acres of land from Very Low Density Residential, Moderate Low Density Residential, and High Intensity Activity Center to Employment and Secondary Airport in the Casa Grande area; situated in a portion of Sections 17, 20 & 21 T07S, R05E located on the east side of Montgomery Road between Hanna Road and the Tohono O'Odham Nation.

Steve Abraham, Community Development, presented on PZ-PA-003-16. Mr. Abraham's presentation can be viewed in the "Minutes" section of the Board of Supervisors website.

B. PZ-PA-004-16: A major amendment of the Pinal County Comprehensive Plan to amend the Land Use Plan to re-designate 257± acres of land from Moderate Low Density Residential to General Public Facilities/Services in the Coolidge area; situated in a portions of Sections 29 & 30, T06S, R08E located adjacent to the south side of State Route Highway 287 approximately 1 mile east of Eleven Mile Corner Road.

Dedrick Denton, Community Development, presented on PZ-PA-004-16. Mr. Denton's presentation can be viewed in the "Minutes" section of the Board of Supervisors website.

Chairman House adjourned the regular meeting of the Board of Supervisors at 10:35 A.M. The next regular meeting of the Pinal County Board of Supervisors will be held on Wednesday, September 7, 2016 at 9:30 A.M.

PINAL COUNTY BOARD OF SUPERVISORS

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board