

**SUPPLEMENTAL AGENDA  
PINAL COUNTY BOARD OF SUPERVISORS**

**WEDNESDAY, OCTOBER 8, 2008  
9:30 A.M. - CALL TO ORDER**

**31 N. PINAL ST.  
ADMINISTRATION BUILDING A  
FLORENCE, ARIZONA**

Correction on Consent Item (2) \* H. to read:

- \* H. Discussion/approval/disapproval of Resolution No. 100808-CRE of the Board of Supervisors of the County of Pinal, Arizona, cancelling the Regular Election of November 4, 2008, for *certain Water Improvement and Domestic Water Improvement Districts in Pinal County*. (Manuel Gonzalez);

**Consent Items continued:**

- \* MMM. Discussion/approval/disapproval of Resolution No. 100808-SD, of the Board of Supervisors of the County of Pinal, Arizona, cancelling the Regular Election of November 4, 2008, for certain Sanitary Districts in Pinal County. (Manuel Gonzalez);
- \* NNN. Discussion/approval/disapproval of Resolution No. 100808-FD, of the Board of Supervisors of the County of Pinal, Arizona, cancelling the Regular Election of November 4, 2008, for certain Fire Districts in Pinal County. (Manuel Gonzalez);
- \* OOO. Discussion/approval/disapproval of Resolution No. 100808-CSD, of the Board of Supervisors of the County of Pinal, Arizona, cancelling the Regular Election of November 4, 2008, for certain School Districts in Pinal County. (Manuel Gonzalez);
- \* PPP. Discussion/approval/disapproval of the application for a continuation "STOP Violence Against Women Formula Grant", of one year, with potential of a renewal for a second year, from the Arizona Governor's Office for Children, Youth and Families; Division for Women. This grant application may result in an amount of funding of up to \$147,651.00 to continue the Domestic Violence Court Project in Eloy Justice Court and Pinal County Superior Court for the initial grant period of January 1, 2009 through December 31, 2009. There is a 25% match required for this grant, which may be met through in-kind services via the time commitment of existing salaried employees assigned to the project. (Paul O'Connell);

The Board may go into executive session for purposes of obtaining legal advice from the County's attorney(s) on any of the above agenda items pursuant to A.R.S. § 38-431.03(A)(3).