

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
SUMMARY OF AGENDA FOR REGULAR SESSION**

WEDNESDAY, NOVEMBER 12, 2008

9:30 A.M. - CALL TO ORDER

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

BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

- (1) Presentation by Southwest Public Power Resources Group and Salt River Project regarding power plants to be constructed in Pinal County. (Terry Doolittle);
- (2) Presentation of General Fund Financial Status. (Terry Doolittle);
- (3) Purchasing Report - Awarding of Bids - County Purchases. (Manuel Gonzalez);
- (4) **CONSENT ITEMS:** All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.
 - * A. Discussion/approval/disapproval of Minutes of October 8, 15, 22, 2008;
 - * B. Current Billings before the Board;
 - * C. Discussion/approval/disapproval of Contract No. LTC - 200822.02 with Banner Physicians Hospital Organization for Primary Care Provider and Specialist Physician services. The term of this contract will coincide with the Board of Supervisor's approval date and will end October 31, 2010. The total contract amount is not to exceed \$1,000,000. (Lisa Garcia);
 - * D. Discussion/approval/disapproval of Amendment No. LTC – RFQ 200408.02-04 with Coronado Dental Services for Dental Consultation services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end December 31, 2009. The total amendment amount is not to exceed \$15,000. (Lisa Garcia);
 - * E. Discussion/approval/disapproval of Amendment No. LTC – 200708.03-01 with Country Club Dental, Neil Reiser, DDS for Dental Consultation services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end July 31, 2009. The total amendment amount is not to exceed \$10,000. (Lisa Garcia);

- * F. Discussion/approval/disapproval of Amendment No. LTC – 200702.03-01 with LifeCare Solutions for Durable Medical, Oxygen Equipment Supplies and Services, Ventilator Equipment and Supplies, and Medical Supplies services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end September 30, 2009. The total amendment amount is not to exceed \$100,000. (Lisa Garcia);
- * G. Discussion/approval/disapproval of Amendment No. LTC – 200601.06-02 with Richard A. Hoshaw, M.D. for Specialist Physician services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end January 31, 2010. The total amendment amount is not to exceed \$10,000. (Lisa Garcia);
- * H. Discussion/approval/disapproval of Contract No. LTC – 200821.01 with Touch of Care Physical Therapy, LLC for Physical Therapy services. The term of this contract will coincide with the Board of Supervisor's approval date and will end November 30, 2009. The total contract amount is not to exceed \$10,000. (Lisa Garcia);
- * I. Discussion/approval/disapproval of the permanent loan of equipment, as itemized, from McFarland State Park to Pinal County for use in the historic 1891 Pinal County Courthouse. (Lisa Garcia);
- * J. Discussion/approval/disapproval of Contract No. ACC 200816-02 with Animal Wellness Clinic of Coolidge for veterinarian services. The term of this amendment will coincide with the Board of Supervisors approval date and will end March 31, 2009. The total amendment amount is not to exceed \$50,000. (Lisa Garcia);
- * K. Discussion/approval/disapproval of Contract No. M.E.200803.01 with Arizona Professional Transport for Decedent Transportation services. The term of this amendment will coincide with the Board of Supervisors approval date and will end December 31, 2009. The total amendment amount is not to exceed \$75,000. (Lisa Garcia);
- * L. Discussion/approval/disapproval of a lease agreement between Pinal County and the Friends of the Library of Arizona City, Inc., for the premises located at 13254 Sunland Gin Road, in the community of Arizona City, for the specific use of providing library services to the residents of Arizona City, an unincorporated community within Pinal County. (Unanimous consent of the Board is required.) (Lisa Garcia);
- * M. Discussion/approval/disapproval of Contract No. LTC – 200801.03 with B. Jean Kippen dba: The Mansion for Assisted Living Home services. The term of this contract will coincide with the Board of Supervisor's approval date and will end March 31, 2010. The total contract amount is not to exceed \$100,000. (Lisa Garcia);
- * N. Discussion/approval/disapproval of Amendment No. LTC – RFQ 200311.02-03 with Hospice of the Valley for Hospice services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end February 28, 2010. The total amendment amount is not to exceed \$55,000. (Lisa Garcia);
- * O. Discussion/approval/disapproval of Amendment No. LTC – 200603.04-02 with Garnet of Casa Grande Assisted Living Community for Assisted Living Facility services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end March 31, 2010. The total amendment amount is not to exceed \$400,000. (Lisa Garcia);
- * P. Discussion/approval/disapproval of Resolution No. 111208-SHF, and authorization to submit a grant application to the State Housing Fund Owner-Occupied Housing Rehabilitation Program requesting \$500,000. The monies are to be used to expand Pinal County's current owner-occupied housing rehabilitation program. (Lisa Garcia);

- * Q. Discussion/approval/disapproval of Amendment No. LTC-200701.01-01 with Arizona State Veteran Home for Nursing Facility services. The term of this amendment is effective October 01, 2008, through September 30, 2009. The total amendment amount is not to exceed \$100,000. (Lisa Garcia);
- * R. Discussion/approval/disapproval of Contract No. LTC – 200825.19 with Southwestern Eye Center, Ltd. for Specialist Physician services. The term of this contract will coincide with the Board of Supervisor's approval date and will end January 31, 2010. The total contract amount is not to exceed \$150,000. (Lisa Garcia);
- * S. Discussion/approval/disapproval of Amendment No. YH05-0024-03 with Arizona Health Care Cost Containment System for Federal Financial services. The term of this amendment will coincide with the Board of Supervisors approval date and will end September 30, 2009. The total amendment amount is unlimited. (Lisa Garcia);
- * T. Discussion/approval/disapproval of Contract No. LTC – 200825.12 with Habib U. Khan, M.D. dba: Arizona Institute of Neurology & Polysomography, P.C. for Specialist Physician services. The term of this contract will coincide with the Board of Supervisor's approval date and will end January 31, 2010. The total contract amount is not to exceed \$150,000. (Lisa Garcia);
- * U. Discussion/approval/disapproval of Contract No. LTC – 200825.13 with Heart Care of Southern Arizona, P.C. dba: Desert Cardiology of Tucson for Specialist Physician services. The term of this contract will coincide with the Board of Supervisor's approval date and will end January 31, 2010. The total contract amount is not to exceed \$100,000. (Lisa Garcia);
- * V. Discussion/approval/disapproval for a budget appropriation and operating transfer for FY 2008-2009 from Horizon Home Care fund 83, cost center 2002.52203 to Public Health District fund 257, cost center 3590522.52203 for \$345.30. (Lisa Garcia);
- * W. Discussion/approval/disapproval of the: Statement of Work (SOW), Software License Agreement, and pricing sheet from Lagan Technologies per Awarded RFP 07-10-12 dated January 23, 2008 for the Citizen Relationship Management (CRM) software. The CRM software provides the core components required to integrate workflow and service request processing into many of the existing business software applications used throughout the county. The \$346,486.00 requested is for the delivery of software media, software implementation, implementation of e-forms, training on e-forms and data conversion services to load property data into the Lagan Database. (Manuel Gonzalez);
- * X. Discussion/approval/disapproval to transfer fiscal year 2008-09 budget appropriation from Master Plan Facilities (fund 144, cost center 2738) in the amount of \$4,675,000 to a new cost center and subledger in fund 144 for a new project titled "Justice Court Water Storage Capacity & Filtration System". This project will create a 500,000 gallon water tank and pump station for the Justice Complex Facility. This project is included in the Pinal County GADA Series 2008B application. (Manuel Gonzalez);
- * Y. Discussion/approval/disapproval to transfer budget appropriations from Contingency (fund 10, cost center 1502) to Sheriff/Drug Task Force (fund 22, cost center 2010) in the amount of \$34,495.10 for reimbursement to the City of Coolidge for wages/ERE for a Coolidge Officer assigned to the PCSO Task Force in FY 2006-07. (Manuel Gonzalez);
- * Z. Discussion/approval/disapproval of the memorandum of understanding between The Trust for Public Land, a California non-profit corporation and Pinal County for a pilot study of the economic and fiscal impacts of open lands to Pinal County. (Manuel Gonzalez);
- * AA. Discussion/approval/disapproval of Intergovernmental Agreement between Pinal County and those Arizona Counties and/or Municipalities requesting to participate in the 17th Annual Pinal County Safety Roadeo on 11/20/2008, upon receipt of the signed Intergovernmental Agreement authorizing their employees' attendance. (Manuel Gonzalez);

- * BB. Discussion/approval/disapproval of Resolution No. 111208-FPS that the Board of Supervisors of Pinal County, Arizona, elects the full payment system pursuant to PL110-343 which can be used to fund schools, roads, and forest projects. (Contract #AD0204) (Ken Buchanan);
- * CC. Discussion/approval/disapproval of Resolution No. 111208-FER that Pinal County has elected to receive Forest Fee Reserve payments under the provisions of PL110-343, and hereby designates 15% for Title II projects and 5% for Title III projects of its Forest Fee payments to be allocated under this legislation. (Contract #AD0204. (Ken Buchanan);
- * DD. Discussion/approval/disapproval of Consultant Contract with Nelson/Nygaard Consulting Associates, Inc. who will be providing Transportation Planning Services for the Pinal County Transit Feasibility Study per attached Scope of Work and Fee Proposal. Contract amount not to exceed \$121,031.00. (Contract #AD08-009). (Ken Buchanan);
- * EE. Discussion/approval/disapproval of Resolution No. 111208-ARC, for Pinal County to enter into an agreement with the American Red Cross to provide training in First Aid, CPR and Automated External Defibrillator for the cost of \$260.00 per student for two students and \$1,000.00 for the Silver Kit-Instructor Kit. (Contract #AD08-010). (Ken Buchanan);
- * FF. Discussion/approval/disapproval of Resolution No. 111208-PWT, authorizing Pinal County to modify the completion deadline in its lease agreement with Parris Traweek and WarrenTraweek to allow an additional year for building completion. (Contract #AD08-011). (Ken Buchanan);
- * GG. Discussion/approval/disapproval of Resolution No. 111208-MH, authorizing Pinal County to enter into Lease with Mary Hanson, private party, of "Parcel 9" at the San Manuel Airport. She is the individual who was next on the list established at the auction held October 31, 2007, establishing rates and procedures for new lease holders. (Contract #AD08-12). (Ken Buchanan);
- * HH. Discussion/approval/disapproval of Change Order No. 2 for Southwest Slurry Seal, Inc. District 3 Slurry Program (\$2,737.74) from Pavement Preservation District 3, # 40138. Justification: Additional Type II Aggregate was needed to complete project. Change order amount not to exceed \$2,737.74. (Contract #EC-0611). (Ken Buchanan);
- * II. Discussion/approval/disapproval of Change Order No. 3 for Empire Boulevard between Ellsworth & Gary Road. No Cost Change order for time extension. Justification: Additional time needed to receive cabinet and obtain electric services green tag to activate new traffic signal. Approval of this change order will bring new contract completion date to October 3, 2008. No cost change order. (EC07-006) (Ken Buchanan);
- * JJ. Discussion/approval/disapproval of Resolution No. 111208-HSH, accepting the FFY 2008 Arizona Department of Homeland Security-Homeland Security Grant Program Award. Grant Agreement Number 444303-02, Project Title: Mobile Interoperable Communications System, in the amount of \$300,000.00. This is to purchase a vehicle complete with communications equipment to strengthen interoperable communications capabilities between the various disciplines, (e.g, law, fire, public health, public works, emergency management) with jurisdictions throughout the unincorporated areas of Pinal County and the Towns, Cities and Tribal Nations. The grant period is October 1, 2008 through September 30, 2009. Approved on the FY08/09 County Budget under Fund 196, Cost Center 196003. (Contract #GA08-009). (Ken Buchanan);

- * KK. Discussion/approval/disapproval of Resolution No. 111208-ECR, accepting from Eagle Crest Ranch Master Homeowners Association, an Arizona Non-profit Corporation, an easement for roadway and emergency access purposes, and an Agreement to Donate and Waiver of Appraisal and Compensation, located in a portion of Tract "H" as shown on the Final Plat Eagle Crest Ranch 1, recorded in Cabinet "D", Slide 034, Pinal County Recorders, in the unincorporated area of Pinal County, Arizona, Supervisor District #1, as legally described in the attached hereto and made a part of said Resolution. (Contract #RD08-056). (Ken Buchanan);
- * LL. Discussion/approval/disapproval of Resolution No. 111208-CCR, releasing the bond associated with the hardscape, landscape and irrigation located in Circle Cross Ranch, Phase 2, Parcel 18, within Section 31, T2S, R8E, within Supervisory District #2, as described in said resolution and releasing financial assurances. (Contract #RD08-057). (Ken Buchanan);
- * MM. Discussion/approval/disapproval of Resolution No. 111208-BS, releasing Letter of Credit Number NZS593611 associated with the streets located in the Belcara Subdivision at Pima Road, located within Section 17, T2S, R8E, within Supervisory District #2, as described in said resolution. (Contract #RD08-058). (Ken Buchanan);
- * NN. Discussion/approval/disapproval of Resolution No. 111208-JAH, approving an Acquisition Agreement in the amount of \$36,393.00 (approximately \$4.50 per square foot for 7,369 square feet and \$3,232.00 severance damages) and accepting a Warranty Deed for the purchase of real property for right-of-way purposes from James Atwood Hicks as Trustee of the James Atwood Hicks Revocable Trust, located in a portion of the northwest quarter of Section 3, T3S, R7E, Supervisory District #2, as legally described in Exhibits attached hereto and made a part of hereof. (Contract #RD08-059). (Ken Buchanan);
- * OO. Discussion/approval/disapproval of County Manager's recommendation to accept the Letter of Credit in the amount of \$975,996.19 submitted by Prime A Investments, L.L.C. as security for development fees assessed in the amount of \$974,996.19 and incidental expenses due to collection in the amount of \$1,000.00, pending a determination of the Alternate Fee Calculation Appeal submitted by Relo Development for 5 permits for Ocotillo Crossing Commercial Development. (Ken Buchanan);
- * PP. Discussion/approval/disapproval of Change Order No. 4 for Empire Boulevard between Ellsworth & Gary Road, to obliterate and relocate stop line on the southeast corner of Empire & Gary Road, which includes Temporary Traffic Control per MUTCD and Pinal County Off Duty Sheriff's Officer. Change order not to exceed \$2,620.00. (Contract #EC07-006). (Ken Buchanan);
- * QQ. Discussion/approval/disapproval of the following appointments/reappointments: Drought Local Area Impact Assessment Group: Bruce Hallin, P.O. Box 52025, Phoenix, AZ. 85072. Term: 10/18/08-10/18/10, Robert K. Burton, Ph.D., P.O. Box 385, Winkelman, AZ 85292-0385. Term: 10/18/08-10/18/10, Trevor T. Hill, 21410 N. 19th Ave., Ste 201, Phoenix, AZ 85310. Term: 10/18/08-10/18/10, Douglas D. Mason, P.O. Box 218, Coolidge, AZ 85228. Term: 10/18/08-10/18/10; (Sheri Cluff);
- * RR. Discussion/approval/disapproval ratification of the sale of all items sold at the Surplus Auction or Vehicle Auction; Transfers made between Departments; Returns to Vendors; Items, disposed of; Items of no value listed as write offs; and City of Maricopa and the state of Arizona returns; and items reimbursed by ACIP. (Manuel Gonzalez);

- (5) Meeting of the Pinal County Public Health Services Board of Directors. (Lisa Garcia);
- (6) **9:30 a.m.** The following cases will be heard without additional input from the applicant or public unless prior to the time the case is publically heard, the applicant, a staff member or a member of the public requests that a case be considered separately. In the event that no such request for a hearing is made, the Board shall vote to approve the recommendation of the Commission. (Ken Buchanan);
- A) **PZ-007-08** - William J. Sulentor, et al, applicant/ landowner, Rose Law Group, agent, requesting approval of a zone change from (GR) General Rural zone to (CR-1A) Single Residence zone on 35.0± acres to plan and develop a 29 lot subdivision; situated in a portion of the SE¼ of Section 33, T4S, R2E, G&SRB&M, Tax Parcels 510-11-032E, 032G and 033 (legal on file) (west of Maricopa located adjacent to Hidden Valley Road and approximately 1/8 of a mile north of Farrell Road). **Planning Commission voted Five (5) in favor and Two (2) opposed to recommend Denial of PZ-007-08.**
- B) **PZ-013-08:** ZomPow LLC, applicant/landowner, Gammage and Burnham, agent, requesting approval of a zone change from (GR) General Rural zone to (CI-2) Industrial zone on 10.0± acres to plan and develop a solid waste transfer station; pending and in conjunction with the Board of Supervisors Planned Area Development (PAD) Overlay District and Industrial Use Permit (IUP) approvals under Planning Cases **(PZ-PD-013-08)** and **(IUP-006-08)**; situated in a portion of Section 15, T8S, R8E, G&SRB&M, Tax Parcel 411-15-004A in part (legal on file) (adjacent to Milligan Road and adjacent to the Union Pacific Railroad in the east Eloy area)**Planning Commission voted unanimously to recommend approval of PZ-013-08 with Two (2) Stipulations of Understanding;**
- C) **PZ-PD-013-08:** ZomPow LLC, applicant/landowner, Gammage and Burnham, agent, requesting approval of a Planned Area Development (PAD) Overlay District on 10.0± acres to plan and develop a solid waste transfer station; pending and in conjunction with the Board of Supervisors zone change and Industrial Use Permit (IUP) approvals under Planning Cases **(PZ-013-08)** and **(IUP-006-08)**; situated in a portion of Section 15, T8S, R8E, G&SRB&M, Tax Parcel 411-15-004A in part (legal on file) (adjacent to Milligan Road and adjacent to the Union Pacific Railroad in the east Eloy area)**Planning Commission voted unanimously to recommend approval of PZ-PD-013-08 with Twelve (12) Stipulations.**

- D) **IUP-006-08:** ZomPow LLC, applicant/landowner, Gammage and Burnham, agent, requesting approval of a Industrial Use Permit to plan and develop a solid waste transfer station on 10.0± acres proposed for (CI-2) Industrial zone (**PZ-013-08**) with a Planned Area Development (PAD) Overlay (**PZ-PD-013-08**); situated in a portion of Section 15, T8S, R8E, G&SRB&M, Tax Parcel 411-15-004A in part (legal on file) (adjacent to Milligan Road and adjacent to the Union Pacific Railroad in the east Eloy area) **Planning Commission voted unanimously to recommend approval of IUP-006-08 with Twenty-seven (27) Stipulations.**
- E) **PZ-009-08:** Waste Management of Arizona, Inc., applicant/landowner, Jordan Bischoff & Hiser, PLC, agent, requesting approval of a zone change from (GR) General Rural zone to (CI-2) Industrial zone on 1.25± acres to plan and develop a solid waste transfer station; pending and in conjunction with the Board of Supervisors Industrial Use Permit (IUP) approval under Planning Case (IUP-004-08); situated in a portion of the NW ¼ of Section 32, T6S, R3E, G&SRB&M, Tax Parcel 501-15-015B (legal on file) (Adjacent to Green Road south of Peters Road in the Stanfield area). **Planning Commission voted Four (4) in favor and Three (3) opposed to recommend Approval of PZ-009-08 with One (1) Stipulation of Understanding.**
- F) **IUP-004-08:** Waste Management of Arizona, Inc., applicant/landowner, Jordan Bischoff & Hiser, PLC, agent, requesting approval of a Industrial Use Permit to plan and develop a solid waste transfer station on 1.25± acres proposed for (CI-2) Industrial zone (**PZ-009-08**); situated in a portion of the NW ¼ of Section 32, T6S, R3E, G&SRB&M, Tax Parcel 501-15-015B (legal on file) (Adjacent to Green Road south of Peters Road in the Stanfield area). **Planning Commission voted with Six (6) in favor and One (1) opposed to recommend approval of IUP-004-08 with Sixteen (16) Stipulations.**

- G) **PZ-PD-021-08:** Queen Creek XVIII, LLC applicant/ landowner, Relo Development, LLC and Rose Law Group, agent, requesting approval of an amendment to the 143± gross acre, Ocotillo and Vineyard (The Links Golf Course and The Links Estates Units 1 & 2) Planned Area Development (PAD) Overlay District (**PZ-PD-006-94**) to withdraw from the PAD a 103.4± acre (SR) Suburban Ranch zoned parcel; pending and in conjunction with Board of Supervisors zone change approval under Planning Case (**PZ-022-08**) and Board of Supervisors Planned Area Development (PAD) Overlay District approval under Planning Case (**PZ-PD-022-08**); situated in the Links Estates Unit I, Section 20, T2S, R8E, G&SRB&M, Cab B, Slide 101, P.C.R., Tax Parcel (in part) 104-87-074C (legal on file) (east of Queen Creek at the SE Corner of the Intersection of Ocotillo Rd. and Ironwood/Gantzel Rd.). **Planning Commission voted unanimously to recommend approval of PZ-PD-021-08 with One (1) Stipulation.**
- H) **PZ-022-08:** Queen Creek XVIII, LLC applicant/landowner, Relo Development, LLC and Rose Law Group, agent, requesting approval of a zone change from (SR) Suburban Ranch zone to (CR-3) Single Residence Zone (72.4 acres) and (CB-2) General Business Zone (35 acres) on a 107.4± acre parcel to plan and develop the 253 lot Villa Soreno Planned Area Development; pending and in conjunction with Board of Supervisors Planned Area Development (PAD) Overlay District approval under Planning Case (**PZ-PD-022-08**); situated in the Links Estates Unit I, Section 20, T2S, R8E, G&SRB&M, Cab B, Slide 101, P.C.R., Tax Parcel 104-87-074C (legal on file) (east of Queen Creek at the SE Corner of the intersection of Ocotillo Rd. and Ironwood/Gantzel Rd.). **Planning Commission voted unanimously to recommend approval of PZ-022-08 with Two (2) Stipulations of Understanding.**
- I) **PZ-PD-022-08:** Queen Creek XVIII, LLC applicant/ landowner, Relo Development, LLC and Rose Law Group, agent, requesting approval of a Planned Area Development (PAD) Overlay District on a 103.4± acre parcel to plan and develop the 253 lot Villa Soreno Planned Area Development; pending and in conjunction with Board of Supervisors zone change approval under Planning Case (**PZ-022-08**); situated in the Links Estates Unit I, Section 20, T2S, R8E, G&SRB&M, Cab B, Slide 101, P.C.R., Tax Parcel 104-87-074C (legal on file) (east of Queen Creek at the SE Corner of the intersection of Ocotillo Rd. and Ironwood/Gantzel Rd.). **Planning Commission voted unanimously to recommend approval of PZ-PD-022-08 with Twenty-six (26) Stipulations.**

- J) **SUP-003-08:** Nga Huynh, landowner/applicant, requesting approval of a Special Use Permit to provide twenty (20) additional dry rental RV spaces for horse trailers with living quarters for a total of 30 spaces on a 11.2± acre parcel in the (GR) General Rural Zone; situated in a portion of the SW¼ of Section 1, T1N, R8E, G&SRB&M, Tax Parcel 100-02-002C (legal on file) (Adjacent to a portion of State Route 88, NE of the City of Apache Junction approximately ¼ mile west of Lost Dutchman State Park). **Planning Commission voted unanimously to recommend approval of SUP-003-08 with Seventeen (17) Stipulations.**
- K) **SUP-004-08:** Gail Stoor, landowner, Cricket Communications, applicant, Quinn United Enterprises, agent/representative, requesting approval of a Special Use Permit to construct and operate a 150 foot wireless communication facility (monopole), on a 625 square foot lease area of a 2.14± acre parcel in the (GR) General Rural zone; situated in a portion of Section 33, T6S, R6E, G&SRB&M, Tax Parcel 505-34-002, (legal on file) (Adjacent to Jimmie Kerr Blvd., just west of Peart Road, in the Casa Grande area). **Planning Commission voted unanimously to recommend approval of SUP-004-08 with Eleven (11) Stipulations.**
- L) **SUP-005-08:** Renata Swedrowska, landowner/applicant, requesting approval of a Special Use Permit to operate an assisted living facility for ten (10) residents in an existing single family residence in the (CR-3/PAD) Single Family Residence zone; described as Lot 49, San Tan Height Parcel A-8, Cab. E, Slide 119, P.C.R., Section 13, T3S, R7E, G&SRB&M, Tax Parcel 509-95-836 (Adjacent to Peggy Drive, east of Saratoga Meadows Drive in the San Tan Heights Parcel 8-A subdivision, south of Queen Creek). **Planning Commission voted unanimously to recommend denial of SUP-005-08.**
- (7) **Public Hearing**, for discussion/approval/disapproval of Resolution No. 111208-MMDWID requesting the establishment of the Maricopa Mountain Domestic Water Improvement District pursuant to A.R.S. §48-905(a), located in portions of Section 25, T6S, R2E and a portion of Section 19, T6S, R3E, G&SRB&M, Pinal County, Arizona. (Gary Medina);
- (8) **Public Hearing** for discussion of a Resolution for the renewal and/or creation of an Enterprise Zone, the Intergovernmental Agreement for participation in the Enterprise Zone with participating municipalities within the County, the establishment of an Enterprise Zone Commission and appointment of a Zone Administrator, with revised boundaries excluding the Town of Superior, which declined participation. (Lisa Garcia);

- (9) Discussion/approval/disapproval of Resolution No. 111208-PCEZ, of the of Supervisors of Pinal County, with revised boundaries excluding the Town of Superior, which declined participation, approving the application for renewal and supporting continuation of the Pinal County Enterprise Zone. (Lisa Garcia);
- (10) County Manager's Report "Information Only." (Terry Doolittle);
- (11) Call to Public -
Consideration and discussion of comments from the public. Those wishing to address the Pinal County Board of Supervisors need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

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).