

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

WEDNESDAY, NOVEMBER 19, 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) Discussion/approval/disapproval of the Canvassing of the General Election November 4, 2008. (Manuel Gonzalez);
- (2) **PZ-025-07: Public Hearing**, discussion/approval/disapproval of NF 26 Land LLC, applicant/landowner, Rose Law Group, agent, requesting approval of a zone change from (GR) General Rural zone and (SR) Suburban Ranch zone to (CR-3) Single Residence zone on 207.3± acres to plan and develop the 636 lot, Desert Gardens Planned Area Development; pending and in conjunction with Board of Supervisors Planned Area Development (PAD) Overlay District approval under Planning Case (PZ-PD-025-07); situated in portions of the NW¼, the SW ¼ and SE ¼ of Section 35, T5S, R2E, G&SRB&M, Tax Parcels 510-72-005D, 008D, 008C, 008E, 008F, and 009B (legal on file) (South of the Maricopa Area located at the Northeast corner of the intersection of Warren Rd. and Miller Rd.) **Planning Commission voted Five (5) in favor with Three (3) opposed to recommend denial of PZ-025-07. (continued from July 30, 2008);**

- (3) **PZ-PD-025-07: Public Hearing**, discussion/approval/disapproval of NF 26 Land LLC, applicant/landowner, Rose Law Group, agent, requesting approval of a Planned Area of Development (PAD) Overlay District on 207.3± acres to plan and develop the 636 lot, Desert Gardens Planned Area Development; pending and in conjunction with Board of Supervisors zone change approval under Planning Case (PZ-025-07); situated in a portions of the NW¼, the SW ¼ and SE ¼ of Section 35, T5S, R2E, G&SRB&M, Tax Parcels 510-72-005D, 008D, 008C, 008E, 008F, and 009B (legal on file) (South of the Maricopa Area located at the Northeast corner of the intersection of Warren Rd. and Miller Rd.) **Planning Commission voted Five (5) in favor with Three (3) opposed to recommend denial of PZ-PD-025-07. (continued from July 30, 2008);**
- (4) **Public Hearing**, discussion/approval/disapproval to consider granting and conveying to Salt River Project Agricultural Improvement and Power District, a non-exclusive easement for underground power distribution, to construct, install, reconstruct, replace, remove, repair, operate and maintain, underground electrical conductors, conduits, pipes, cables, vaults, pads, switching equipment, enclosures, manholes, transformers and all other appliances, appurtenances and fixtures for the transmission and distribution of electricity, and for all other purposes connected therewith at such locations and elevations, in, upon, over, under, across, through and along the Easement Parcel, as Grantee may now or hereafter deem convenient or necessary from time to time, together with the right of ingress and egress to, from, across and along the Grantor's Property, to replace an equivalent of Salt River Project's prior rights interest for the same purpose within the Kenworthy Road alignment located in Section 29, T2S, R8E, Supervisory District #2, in the unincorporated area of Pinal County, Arizona, as legally described in Exhibit A attached hereto and made a part of said Resolution. (Contract #RD08-060)
- (5) 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.

NOTE: One or more members of the Board of Supervisors may participate in this meeting by telephonic conference call.

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).