



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION PINAL COUNTY
BOARD OF SUPERVISORS SUMMARY OF AGENDA FOR REGULAR SESSION
Wednesday, December 10, 2008

9:30 AM - CALL TO ORDER

ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

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BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

- (1) A presentation by the Arizona State Parks of a check for \$150,000 from the Historic Preservation Heritage Fund. The grant will be used for repairs of the Pinal County Historic Courthouse. (Lisa Garcia)
- (2) Discussion/approval/disapproval of accepting a grant from the Arizona State Parks Historic Preservation Heritage Fund. The \$150,000 grant will be used for repairs of the Pinal County Historic Courthouse. (Lisa Garcia)
- (3) Purchasing Report - Awarding of Bids - County Purchases. (Manuel Gonzalez/Sharon Seekins)
- (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 November 12, 19, 21, 2008;
 - * B. Current Billings before the Board;
 - * C. Discussion/approval/disapproval of Amendment No. LTC – 200702.02-01 with StateServ Home, LLC for Specialty Beds and Overlays, Durable Medical, Respiratory, Oxygen Equipment Services and 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 \$150,000. (Lisa Garcia)
 - * D. Discussion/approval/disapproval of Contract No. LTC – 200829.07 with Soreo In Home Support Services, LLC for Attendant Care, Personal Care, Homemaking Services and Respite services. The term of this contract will coincide with the Board of Supervisor's approval date and will end April 30, 2010. The total contract amount is not to exceed \$2,200,000. (Lisa Garcia)
 - * E. Discussion/approval/disapproval of Contract No. LTC – 200819.02 with Sonoran Sky Pediatrics, PC for Primary Care Provider 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 \$20,000. (Lisa Garcia)
 - * F. Discussion/approval/disapproval of Contract No. LTC – 200829.06 with Prileo Health Care, LLC dba: Prileo Home Care for Attendant Care, Personal Care, Homemaking Services and Respite services. The term of this contract will coincide with the Board of Supervisor's approval date and will end April 30, 2010. The total contract amount is not to exceed \$820,000. (Lisa Garcia)
 - * G. Discussion/approval/disapproval of Contract No. LTC – 200822.01 with Northwest Allied Physicians, LLC 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 \$500,000. (Lisa Garcia)
 - * H. Discussion/approval/disapproval of Contract No. LTC – 200812.02 with Portrush, Inc. dba: Nursing Solutions for Home Health Nursing and Home Health Aide 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 \$150,000. (Lisa Garcia)

- * I. Discussion/approval/disapproval of Contract No. LTC – 200825.18 with MDMED, Inc. 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 \$500,000. (Lisa Garcia)
- * J. Discussion/approval/disapproval of Contract No. 200816.04 with Maricopa Animal Hospital 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 Amendment No. LTC – 200704.02-01 with Jaber Abawi, M.D., Inc. for Primary Care Provider services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end October 31, 2010. The total amendment amount is not to exceed \$50,000. (Lisa Garcia)
- * L. Discussion/approval/disapproval of Amendment No. LTC – 200712.01-01 with Hanger Prosthetics & Orthotics West, Inc. for Orthotic and Prosthetic 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)
- * M. Discussion/approval/disapproval of Contract No. LTC – 200825.14 with Greater Arizona Gastroenterology Associates 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 \$90,000. (Lisa Garcia)
- * N. Discussion/approval/disapproval of Contract No. LTC – 200825.08 with Elias A. Nalli, M.D. for 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 \$40,000. (Lisa Garcia)
- * O. Discussion/approval/disapproval of Amendment No. LTC – 200503.02-03 with Dr. Edward Tokatlian, M.D. for Primary Care 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 \$40,000. (Lisa Garcia)
- * P. Discussion/approval/disapproval of Contract No. LTC – 200829.04 with Concentric Healthcare Solutions, LLC dba: Concentric Homecare Solutions for Attendant Care, Personal Care, Homemaking Services and Respite services. The term of this contract will coincide with the Board of Supervisor's approval date and will end April 30, 2010. The total contract amount is not to exceed \$250,000. (Lisa Garcia)
- * Q. Discussion/approval/disapproval of Amendment No. LTC – 200710.01-011 with Concentric Home Care Solutions dba: Concentric Home Health for Home Health Nursing, Home Health Aide, Ventilator Nursing and Respiratory Therapy 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 \$200,000. (Lisa Garcia)
- * R. Discussion/approval/disapproval of Contract No. LTC – 200829.02 with At Home Solutions for Attendant Care, Personal Care, Homemaking Services and Respite services. The term of this contract will coincide with the Board of Supervisor's approval date and will end April 30, 2010. The total contract amount is not to exceed \$3,800,000. (Lisa Garcia)
- * S. Discussion/approval/disapproval of Amendment No. LTC – 200626.01-02 with Good Samaritan Physicians Associated dba: Arizona State Physicians Association, Inc. for Primary Care Provider and Specialist Physician services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end October 31, 2010. The total amendment amount is not to exceed \$750,000. (Lisa Garcia)
- * T. Discussion/approval/disapproval of Amendment No. LTC – 200513.01-04 with Arbor Rose Adult Day Club for Adult Day Health Care and Respite 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 \$140,000. (Lisa Garcia)
- * U. Discussion/approval/disapproval of the final plat (s), A) S-022-06/S-029-08FP: (Saddlebrooke Unit 50 & Replat of lot 3 Saddlebrooke Unit 49) 45 lots Saddlebrooke. (Ken Buchanan)
- * V. Discussion/approval/disapproval of letter to the Sunset Review Committee of Reference supporting the reauthorization and continuation of the Arizona Department of Environmental Quality. (Ken Buchanan)
- * W. Discussion/approval/disapproval of Resolution No. 121008-CRR-Parcel 12, accepting into the Pinal County Highway Maintenance System the streets located in Circle Cross Ranch, Parcel 12, within Section 1, T3S, R7E, within Supervisory District #2, as identified in the final plat described in said

resolution and releasing financial assurances. (Ken Buchanan)

- * X. Discussion/approval/disapproval of Resolution No. 121008-SHE, accepting from SPIKE H ENTERPRISES, a general partnership the Warranty Deed for roadway and public utility purposes; and the Agreement to Donate Real Property and Wavier of Appraisal and Compensation, located within Supervisory District #2, Section 28, T2S, R8E, in the unincorporated area of Pinal County, Arizona, as legally described in Exhibits attached hereto and made a part of said Resolution. (Contract #RD08-065) (Ken Buchanan)
- * Y. Discussion/approval/disapproval of Resolution No. 121008-PHC-c, accepting from Pulte Home Corporation, A Michigan corporation, the Grant of Easement for a non-exclusive perpetual right and easement to run with the land for public utility purposes and the Agreement to Donate Easement and Wavier of Appraisal and Compensation for an easement within Section 9, T10S, R10E, within Supervisory District #1, in the unincorporated area of Pinal County, Arizona, as legally described in Exhibit "A-1 thru "A-6" attached hereto and made a part of said Resolution. (Contract #RD08-063) (Ken Buchanan)
- * Z. Discussion/approval/disapproval of Resolution No. 121008-PHC-b, accepting from Pulte Home Corporation, A Michigan corporation, the Grant of Easement for a non-exclusive perpetual right and easement to run with the land for public utility purposes and the Agreement to Donate Easement and Wavier of Appraisal and Compensation for an easement within Section 9, T10S, R10E, within Supervisory District #1, in the unincorporated area of Pinal County, Arizona, as legally described in Exhibit "A-1 thru "A-3" attached hereto and made a part of said Resolution. (Contract #RD08-062) (Ken Buchanan)
- * AA. Discussion/approval/disapproval of Resolution No. 121008-PHC-a, accepting from Pulte Home Corporation, A Michigan corporation, the Grant of Easement for a non-exclusive perpetual right and easement to run with the land for public utility purposes and the Agreement to Donate Easement and Wavier of Appraisal and Compensation for an easement within Section 8, T10S, R10E, within Supervisory District #1, in the unincorporated area of Pinal County, Arizona, as legally described in Exhibit "A" attached hereto and made a part of said Resolution. (RD08-061) (Ken Buchanan)
- * BB. Discussion/approval/disapproval allowing the Air Quality Director to participate in the December 11, 2008 signing of the Performance Track Initiative Memorandum of Agreement between the Environmental Protection Agency (EPA), Arizona Department of Environmental Quality (ADEQ), Maricopa County Air Quality Department (MCAQD) and Pima County Department of Environmental Quality (PDEQ). (Ken Buchanan)
- * CC. Discussion/approval/disapproval; of Resolution No. 121008-AA, approving an Acquisition Agreement in the amount of \$55,289.00 (approximately \$4.50 per square foot for 11,162 square feet and \$2.00 per square foot for 2,530 square feet) and accepting a Warranty Deed for the purchase of real property for right-of-way purposes from Mountain View Free Will Baptist Church, Inc., located in a portion of the northeast quarter of Section 3, T3S, R7E, Supervisory District #2, as legally described in Exhibits attached hereto and made a part of hereof. (Contract #RD08-069) (Ken Buchanan)
- * DD. Discussion/approval/disapproval of Resolution No. 121008-CCR-Phase 2B, accepting into the Pinal County Highway Maintenance System the streets located in Circle Cross Ranch, Phase 2B, Parcel 17, within Section 31, T2S, R8E, within Supervisory District #2, as identified in the final plat described in said resolution and releasing financial assurances. (Contract #RD08-068) (Ken Buchanan)
- * EE. Discussion/approval/disapproval of Resolution No. 121008-PHC-d, accepting from Pulte Home Corporation, A Michigan corporation, the Grant of Easement for a non-exclusive perpetual right and easement to run with the land for public utility purposes and the Agreement to Donate Easement and Wavier of Appraisal and Compensation for an easement within Section 9, T10S, R10E, within Supervisory District #1, in the unincorporated area of Pinal County, Arizona, as legally described in Exhibit "A-1 thru "A-3" attached hereto and made a part of said Resolution. (Contract #RD08-064) (Ken Buchanan)
- * FF. Discussion/approval/disapproval of Resolution No. 121008-MLT, accepting from Midwest Land Trust, an Arizona limited liability company the Warranty Deed for roadway and public utility purposes; and the Agreement to Donate Real Property and Wavier of Appraisal and Compensation, located within Supervisory District #2, Section 21, T2S, R8E, in the unincorporated area of Pinal County, Arizona, as legally described in Exhibits attached hereto and made a part of said Resolution. (Contract #RD08-066) (Ken Buchanan)
- * GG. Discussion/approval/disapproval of Resolution No. 121008-TOK, for Pinal County to enter into an intergovernmental agreement with The Town of Kearny for an area clean-up program. (Contract # GA08-011) (Ken Buchanan)
- * HH. Discussion/approval/disapproval of Resolution No. 121008-MC, authorizing Pinal County to enter into

Intergovernmental Agreement TT275 with Maricopa County and the Town of Queen Creek, for the purpose of identifying and defining respective roles and responsibilities in the development of the scoping/design concept report for Meridian Road from Empire Boulevard to Ocotillo Road located within Pinal County Supervisory District 2. (Contract #GA08-010) (Ken Buchanan)

- * II. Discussion/approval/disapproval of Amendment No. 1 to Contract No. HG752211 with Arizona Department of Health Services for the Smoke-Free Arizona program. The amendment adds funds for the new fiscal year beginning July 1, 2008 and provides a quarterly dollar amount not to exceed \$31,718.75. The amendment also adds a new budget term that provides for mutually agreed upon changes to the amount and type of funding for future terms in the multi-term Contract, which runs through June 30, 2012. (Ken Buchanan)
- * JJ. Discussion/approval/disapproval of the Fiscal Year 2008-2009 Budget Resolution No. 121008-PCB and amending Budget Resolution No. 073008-PCB. (Manuel Gonzalez)
- * KK. Discussion/approval/disapproval to transfer budget appropriations from Contingency (fund 10, cost center 1502) to Internal Auditor (fund 10, cost center 1032) in the amount of \$58,760 for a new Sr. Internal Auditor position to assist with the FY 2008-09 Annual Audit Plan, unscheduled/special audit request & investigations and respond to Silent Whistle complaints. (Manuel Gonzalez)
- * LL. Discussion/approval/disapproval of revisions to Policy & Procedure 3.70 Performance Appraisal to align the policy to key elements of the Managing for Results process. The Policy & Procedure title will change to, "Performance Management Planning". (Manny Gonzalez)
- * MM. Discussion/approval/disapproval to allow for the Retired Senior Volunteer Program (RSVP) volunteers to partner with the Pinal County Visitor Center to assist in promoting and strengthening the tourism industry and economic development in Pinal County. (Manny Gonzalez)
- * NN. Discussion/approval/disapproval of an Intergovernmental Agreement for sharing GIS data between Pinal County and Pima County. (Manuel Gonzalez)
- * OO. Discussion/approval/disapproval for establishing an Advisory Board for the Pinal County Visitors Center, setting forth its composition, organization, powers, and duties to perform the functions set out in A.R.S.§11-259. (Manny Gonzales)
- * PP. Discussion/approval/disapproval of Resolution No. 121008-KSB, authorizing the Chief Financial Officer to enter into capital expenditure leases financed by Kansas State Bank of Manhattan. The purpose of the leases is for miscellaneous equipment and vehicles. The amount of the leases is not to exceed \$2,555,784.75. (Victoria Prins)
- * QQ. Discussion/approval/disapproval of fiscal year 2008-09 budget appropriation transfer from Projects/Grant Contingency (Fund 213, Cost Center 2688) to County Attorney Anti-Meth Coalition (Fund 266, CostCenter 2792) in the amount of \$30,000. (Manny Gonzalez)
- * RR. Discussion/approval/disapproval of an amendment to the Pinal County 457K Deferred Compensation Plan to permit loans to participants. (Manny Gonzalez)
- * SS. Discussion/approval/disapproval of Driving Under the Influence Abatement Program Award, ACJC Grant Number DUI-09-020, in the amount of \$7,700.00, to commence on December 1, 2008 and terminate on June 30, 2009. Grant Agreement made the 1st day of July, 2008 by and between the Oversight Council on Driving or Operating Under the Influence Abatement and Pinal County, through Pinal County Sheriff's Office. This program will be utilized for enforcement purposes, prosecutorial, judicial activities and alcohol abuse treatment services related to preventing and bating driving or operating under the influence occurrences in a motor vehicle or a motorized watercraft as specified in the grant application and the approved budget. NO MATCH (Chris Vasquez)
- * TT. Discussion/approval/disapproval of a mutual aid agreement between the Pinal County Sheriff's Office and the Florence Police Department for the operation of the multi-agency SWAT unit and authorize the chairman to sign the mutual aid agreement. (Sheriff Vasquez)
- * UU. Discussion/approval/disapproval of a mutual aid agreement between the Pinal County Sheriff's Office and the Eloy Police Department for the operation of the multi-agency SWAT unit and authorize the chairman to sign the mutual aid agreement. (Sheriff Vasquez)
- * VV. Discussion/approval/disapproval of a mutual aid agreement between the Pinal County Sheriff's Office and the Casa Grande Police Department for the operation of the multi-agency SWAT unit and authorize the chairman to sign the mutual aid agreement. (Sheriff Vasquez)
- * WW. Discussion/approval/disapproval of Federal 410 Funds that will support Personnel Services (overtime) and Employee Related Expenses to conduct high visibility impaired driving enforcement programs a minimum of once each month throughout Arizona. This project will be targeted at identifying and taking

enforcement action on impaired drivers to reduce injuries and fatalities throughout Arizona by five percent. Planned project period: 10/01/08-09/30/09 in the amount of \$65,000.00, to be divided as follows: \$50,000.00 overtime and \$15,000.00 ERE (Sheriff Chris Vasquez)

- * XX. Discussion/approval/disapproval of Intergovernmental Agreement between City of Casa Grande and Pinal County to provide the services for the preparation and conduction for Primary and General elections to be held on March 10, 2009 and May 19, 2009. (Laura Dean-Lytle)
 - * YY. Discussion/approval/disapproval of the following appointments/reappointments: Pinal Co. Building Board of Appeals: Sanders Achen, 3152 N. Lear Avenue Ste 2, Casa Grande, AZ. 85222. Term: 03/31/08-03/31/12; Pinal Co. Fairgrounds/Park & Recreation Advisory Board: Mike Norris, 1558 E. 10th St., Casa Grande, AZ 85222. Term: 12/10/08-12/10/12, (replacing Oliver Anderson); Ray Osborn, 817 Shadow Ridge, Casa Grande, AZ 85222. Term: 12/06/07-12/06/11, Tom Miller, 1102 Avenida Grande, Casa Grande, AZ 85222. Term: 12/06/07-12/06/11; Pinal Co. Water Augmentation Authority: Bill Collins, 501 E. Silver Reef Rd., Casa Grande, AZ 85222. Term: 09/08/08-09/08/10, Kevin R. Pakka, 1264 E. Melrose Loop, Casa Grande, AZ 85222. Term: 09/08/08-09/08/10; (Terry Doolittle)
 - * ZZ. Discussion/approval/disapproval of the following appointments/reappointments: Agriculture Extension Board: Oliver Anderson, 21839 N. Greenway Drive, Maricopa, AZ. 85238. Term: 01/01/08-01/01/10; Air Quality Control Advisory Council: Lance C. Jane, 20917 N. John Wayne Parkway, Suite A103, Maricopa, AZ 85239-2918. Term: 12/10/08-06/22/11 (replacing Arb Campbell); Air Quality Control Hearing Board: Ralph West, 1206 E. Rodeo Rd., Casa Grande, AZ 85222. Term: 11/06/08-11/06/11; Drought Local Area Impact Asses Group: William M. Garfield, P.O. Box 29006, Phoenix, AZ 85038-90006. Term: 10/18/08-10/18/10, Art Carlton, P.O. Box 727, Florence, AZ 85232. Term: 10/18/08-10/18/10; (Terry Doolittle)
 - * AAA. Discussion/approval/disapproval to appoint Vinson Dobson as Board Member to fill the vacancy on the Magma Flood control District and serve until the District's next regular election pursuant to ARS 48-2681. The appointment is made to fill the vacancy on the board. (Terry Doolittle)
 - * BBB. Discussion/approval/disapproval of fiscal year 2008-09 budget appropriation transfer from Projects/Grant Contingency (Fund 213, Cost Center 2688) to School Superintendent Villa Santa Cruz (Fund 144, Cost Center 2760) in the amount of \$25,000. (Manny Gonzalez)
 - * CCC. Discussion/approval/disapproval of the revised Audit Committee Charter. (Lori Stripling)
- (5) Meeting of the Pina County Public Health Services Board of Directors. (Lisa Garcia)
- (6) **Public Hearing** and discussion/approval/disapproval on the following requested major amendments to the Pinal County Comprehensive Plan for all planning areas of the unincorporated area of Pinal County.
- A) PZ-PA-003-08:** Susan E. Loosen Revocable Trust and Lotocka, LLC, landowner/applicant, CPE Consultants, LLC, representative/agent requesting approval of a Comprehensive Plan Amendment to change the land use designation from Development Sensitive Area to IndustrialArea on approximately 499.6± acres; described as a portion of Section 35 in Township 8 South, Range 10 East, Gila & Salt River Base & Meridian, (Legal on File) Tax Parcel 400-28-001 (Durham Landfill) (approximately 4½ miles north of Park Link Drive and approximately 6 miles east of I-10). **Planning Commission voted five (5) in favor and two (2) opposed to forward PZ-PA-003-08 to recommend approval of PZ-PA-003-08.**
- B) PZ-PA-004-08:** David Stevenson, landowner/applicant, Engineering & Environmental Consultants Inc., representative/agent requesting approval of a Comprehensive Plan Amendment to change the land use designation from Airport Reserve, Industrial Area and Development Sensitive Area to Transitional Area on approximately 1,008.3± acres; described as portions of Sections 13, 14, and 23 in Township 10 South, Range 9 East, Gila & Salt River Base & Meridian, (Legal on File) Multiple Tax Parcels (Stevenson Ranch) (west of I-10, north and south of Sasco Rd., west of Red Rock). **Planning Commission voted five (5) in favor, one (1) opposed and one (1) abstaining to recommend denial of PZ-PA-004-08.** (Ken Buchanan)
- (7) **PZ-009-08: Public Hearing**, discussion/approval/disapproval of Waste Management of Arizona, Inc., applicant/landowner, Jorden 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. (continued from 11/12/08);** (Ken Buchanan)
- (8) **IUP-004-08: Public Hearing**, discussion/approval/disapproval of Waste Management of Arizona, Inc., applicant/landowner, Jorden 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. (continued from 11/12/08);** (Ken Buchanan)

- (9) **Public Hearing**, discussion/approval/diapproval regarding proposed changes to local air quality rules. These proposed changes respond to the EPA's disapproval of the Arizona State Implementation Plan, or SIP, as it pertains to Pinal County. The changes are required to avoid sanctions under the Clean Air Act. The new rules would establish a Best Available Control Measures standard for construction and development activity in the Pinal portion of the Phoenix PM10 nonattainment area, generally identified as Apache Junction. The revisions also ask that the EPA include the revised rules in the SIP.

The Board may choose to adopt a resolution approving all, part or none of the proposed changes. (Ken Buchanan)

- (10) **Public Hearing**, discussion/approval/disapproval of proposed changes to local air quality rules. These proposed changes respond to the EPA's disapproval of the Arizona SIP as it pertains to Pinal County. The changes are required to avoid sanctions under the Clean Air Act. The changes would simply ask that the EPA include two existing county-wide Pinal County rules, 4-2-030 and 4-2-040, in the SIP.

The Board may choose to adopt a resolution approving, all, part or none of the proposed changes. (Ken Buchanan)

- (11) **Public Hearing**, discussion/approval/disapproval regarding proposed changes to local air quality rules. These proposed changes respond to the EPA's disapproval of the Arizona SIP as it pertains to Pinal County. The changes are required to avoid sanctions under the Clean Air Act. The changes affect the Pinal-portion of the Hayden Area, and would impose a 20% opacity standard on construction, roadways and bulk material operations. The proposal also ask that the EPA include the revised rules in the SIP.

The Board may choose to adopt a resolution approving all, part or none of the proposed changes. (Ken Buchanan)

- (12) Discussion/approval/disapproval of Board of Supervisors to hear appeal by Mr. Robert Knox of Pinal County Public Works Director/County Engineer decision rendered to Mr. Eric Briggs on February 22, 2008 regarding his property at 5186 E. 16th Avenue, Apache Junction, AZ 85219 (continued from June 11, July 9, and August 20, 2008). (Ken Buchanan/Greg Stanley)

- (13) Board of Supervisors, sitting as the Board of Equalization for discussion/approval/disapproval of Taxpayer Notice of Claim – BBF Investors Ltd, Parcel 503-36-007D. (Christian Ramirez/L. Paul Larkin)

- (14) Board of Supervisors, sitting as the Board of Equalization for discussion/approval/disapproval of Taxpayer Notice of Claim – Phoenix –Tucson Ranch, LLC, Parcels 402-25-001, 402-25-002 & 402-25-003. (Christian Ramirez/L. Paul Larkin)

- (15) **Public Hearing**, and discussion/approval/disapproval of a proposed Ordinance No. 121008-MC of the Board of Supervisors of Pinal County relating to a process for the designation of employee organizations in county government, a process by which county and employee organizations may meet and confer regarding wages, hours and working conditions, providing for meet and confer agreements to be set forth in a memorandum of understanding, and providing for severability. (Manny Gonzalez, Assistant County Manager, Administrative Services)

- (16) County Managers Report - Information Only.

- (17) 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).