

OPEN MEETING AGENDA ITEM



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ORIGINAL

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ADMITTED TO PRACTICE IN:
ARIZONA, COLORADO, MONTANA,
NEVADA, TEXAS, WYOMING,
DISTRICT OF COLUMBIA

OF COUNSEL TO
MUNGER CHADWICK, P.L.C.

June 3, 2008

Docket Control
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007

Re: Salt River Project
Docket No. L-00000B-04-0126-00000
Siting Case No. 126

To Whom It May Concern:

Enclosed for filing as an informational item in the above-referenced docket are fourteen (14) copies of a June 3, 2008 Memorandum from the Deputy Clerk to the Pinal County Board of Supervisors, together with an attached completed Agenda Form, indicating certain action undertaken by the Pinal County Board of Supervisors at a June 3, 2008 Special Meeting. Copies of the enclosed documents also will be provided as an informational item to each member of the Commission and representatives of parties in attendance at the Commission's June 4, 2008 Special Open Meeting relating to the above-referenced docket.

Thank you for your assistance. Please let me know if you have any questions regarding the enclosed document.

Very truly yours,

Lawrence V. Robertson, Jr.

Arizona Corporation Commission

DOCKETED

JUN 4 2008

DOCKETED BY

**PINAL COUNTY
BOARD OF SUPERVISORS**

LIONEL D. RUIZ, District 1
Mammoth

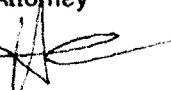
SANDIE SMITH, District 2
Apache Junction

DAVID SNIDER, District 3
Casa Grande



TERRY DOOLITTLE
County Manager

MEMORANDUM

To: Chris Roll, Chief Civil Deputy County Attorney
From: Heidi Cole, Deputy Clerk of the Board 
Date: June 3, 2008
Subject: Approved documents from Board of Supervisors
meeting of June 3, 2008

Please distribute the attached documents (or a copy of), as necessary, either within your department and/or the outside agency or applicant.

1. **Board of Supervisors approval** of the authorization of staff to begin the process that could lead to the ultimate transfer, pursuant to the provisions of ARS §11-251(9), of (i) an area of right of way along the western edge of the Pinal County Fairgrounds property to the Salt River Project Agricultural Improvement and Power District ("SRP") for its use in constructing a 500/230 kV transmission line between the Pinal West Substation and the Browning Substation, and (ii) an area of right of way along the western edge of the Pinal County Fairgrounds property to Arizona Public Service Company for its use in constructing a 230 kV transmission line between the Sundance Generating Station and the Pinal South (a/k/a Pinal Central) Substation. Such authorization is conditioned upon the Arizona Corporation Commission granting SRP's pending motion in Siting Case No. 136 to modify SRP's existing CEC and to expand its current line siting corridor.

C: Larry Robertson, Special Counsel
Manny Gonzalez, Assistant County Manager for Administrative Services

AGENDA FORM
FOR
PINAL COUNTY BOARD of SUPERVISORS

Budgeted: _____
 Generates Revenue for County _____
 Revenue Generated: _____
 Uses County Funds: _____
 Source of Funds: _____
 Cost to County: _____
 Reduces/Contains: _____
 Expenditure Reduced: /Contained:

Competitive negotiations (PC1-347 D1) N/A
 Two step competitive negotiation (PC1-347 D2) N/A
 Review of Qualifications (PC1-347D3) N/A
 Multi step sealed bidding (PC1-326) N/A
 Intergovernmental Agreement (PC1-1003) N/A
 Competitive sealed proposals RFP (PC1-329) N/A
 Expenditures for County: Other (PC1-) N/A

1. REQUESTED BY: _____
 Fund No: _____ Dept No: _____ Dept. Name: County Attorney Director: _____

2. BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION: Discussion, approval or disapproval of the authorization of staff to begin the process that could lead to the ultimate transfer, pursuant to the provisions of ARS §11-251(9), of (i) an area of right of way along the western edge of the Pinal County Fairgrounds property to the Salt River Project Agricultural Improvement and Power District ("SRP") for its use in constructing a 500/230 kV transmission line between the Pinal West Substation and the Browning Substation, and (ii) an area of right of way along the western edge of the Pinal County Fairgrounds property to Arizona Public Service Company for its use in constructing a 230 kV transmission line between the Sundance Generating Station and the Pinal South (a/k/a Pinal Central) Substation. Such authorization is conditioned upon the Arizona Corporation Commission granting SRP's pending motion in Siting Case No. 136 to modify SRP's existing CEC and to expand its current line siting corridor. (Chris Roll). [Please set for June 3, 2008]

3. MOTION: It is moved that the Pinal County Board of Supervisors: approve the authorization of staff to begin the process that could lead to the ultimate transfer, pursuant to the provisions of ARS §11-251(9), of (i) an area of right of way along the western edge of the Pinal County Fairgrounds property to the Salt River Project Agricultural Improvement and Power District ("SRP") for its use in constructing a 500/230 kV transmission line between the Pinal West Substation and the Browning Substation, and (ii) an area of right of way along the western edge of the Pinal County Fairgrounds property to Arizona Public Service Company for its use in constructing a 230 kV transmission line between the Sundance Generating Station and the Pinal South (a/k/a Pinal Central) Substation. Such authorization is conditioned upon the Arizona Corporation Commission granting SRP's pending motion in Siting Case No. 136 to modify its existing CEC and to expand SRP's current line siting corridor.

4. DEPARTMENT: _____
 Action recommended by:  Date: 6/2/08

7. ASSISTANT COUNTY MANAGER: _____
 Date: _____
 Approve Disapprove

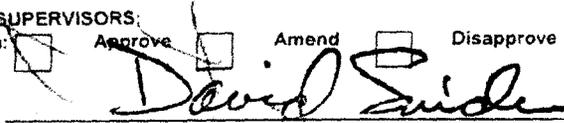
5. GRANTS AND CONTRACTS ADMINISTRATOR: _____
 Date: _____
 Approve Disapprove

8. PURCHASING DEPARTMENT: _____
 Date: _____
 Approve Disapprove

6. COUNTY ATTORNEY'S OFFICE: _____
 Date: 6/2/08
 Approved as to form and within the powers and authority granted under the laws of the State of Arizona to the Pinal County Board of Supervisors.

9. FINANCE OFFICE: _____
 Date: _____
 Approve Disapprove

10. COUNTY MANAGER: _____
 Date: _____
 APPROVE DISAPPROVE

11. BOARD OF SUPERVISORS:
 Action Taken: Approve Amend Disapprove Delete
 CHAIRMAN:  Date: 6/3/08
 CLERK OF THE BOARD:  Date: 6/3/08