

BOARD OF SUPERVISORS
GILA COUNTY, ARIZONA

Date: January 4, 2005

JOSÉ M. SANCHEZ
Chairman

JOHN F. NELSON
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marian Sheppard
Chief Deputy Clerk

SHIRLEY L. DAWSON
Member

Gila County Courthouse
Globe, Arizona

PRESENT: José M. Sanchez, Chairman; Tommie C. Martin, Vice-Chairman; Shirley L. Dawson, Member; John F. Nelson, County Manager/Clerk; Marian Sheppard, Chief Deputy Clerk; and, Bryan Chambers, 2nd Chief Deputy County Attorney.

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. John Nelson led the Pledge of Allegiance and Barbie Morton of the First Christian Church delivered the Invocation.

Chairman Sanchez addressed agenda item number 2, election of a Chairman and Vice-Chairman of the Board of Supervisors for 2005. Supervisor Martin made motion to elect Chairman Sanchez as Chairman. Supervisor Dawson seconded the motion which carried unanimously. Upon motion by Supervisor Dawson, seconded by Chairman Sanchez, the Board unanimously elected Supervisor Martin as Vice-Chairman. Chairman Sanchez commented that this is an historic Board because it is the first time in the County's history that two women sit on this Board.

John Nelson, County Manager/Clerk, advised that the Board members needed to elect members of the Board of Supervisors to be a voting member on each of the following: Eastern Arizona Counties Organization (ECO), Legislative Policy Committee (LPC) for the County Supervisors Association and Central

Arizona Association of Governments (CAAG). Chairman Sanchez asked for Mr. Nelson's recommendations, as follows: Vice-Chairman Martin to be appointed to ECO, Supervisor Dawson to be appointed to the LPC and Chairman Sanchez to be appointed to CAAG. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously appointed Board members to the ECO, the LPC and CAAG as recommended by Mr. Nelson.

Mr. Nelson requested authorization to submit any required paperwork to the U.S. Immigration Customs Enforcement (I.C.E.) which is part of a pre-solicitation process related to the submission of a proposal to build a secured bed detention facility in the Globe-Miami area. He advised that the County received a pre-solicitation notice from the U.S. I.C.E. to build a secured bed detention facility to house persons awaiting a hearing on their immigration status or deportation. The successful bidder shall be capable of housing 1,000 detained individuals (900 male/100 female) and the secured bed detention facility shall be located no more than 75 miles from the Florence Service Processing Center. Mr. Nelson advised that the pre-solicitation paperwork includes submitting a designated site and a Phase I environmental assessment of the designated site to the U.S. I.C.E. in Washington, D.C. by January 12, 2005. He advised that upon review of the site by the U.S. I.C.E., the next step will be to conduct public hearings to obtain citizen input. Mr. Nelson stated that the County has looked at various possible sites for the proposed facility, which includes the County fairgrounds property. At present, the sites being considered do not require the fairgrounds to be relocated. Supervisor Dawson expressed her support of this endeavor and advised that possibly a small portion of the fairgrounds property could be used. She advised that 300-350 jobs would be created by locating the secured bed detention facility in the local area. Vice-Chairman Martin also expressed her support of this endeavor. She advised that the 300-350 jobs to be created at this facility would pay on average \$25 per hour. She also advised that not only would the facility create jobs, but that local subcontractors and laborers would be used to build the

facility. Vice-Chairman Martin stated that her primary concern isn't the actual location of the proposed facility, but rather that every effort is made to obtain a contract to build the facility because of the many associated economic development opportunities. Chairman Sanchez also offered his support of this endeavor. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized Mr. Nelson to proceed with any necessary paperwork required to submit the proposal.

At this time the Board addressed agenda item number 5, approval of Consent Agenda items A through J. Supervisor Dawson advised that she had questions concerning Item 5 E; however, she resolved her concerns with Mr. Nelson prior to the meeting. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, all of the Consent Agenda items were unanimously approved, as follows:

- A. Approval of a Lease between Tri-City Builders of Prescott, Arizona, and Gila County REPAC for additional office space to add a meeting room and to store more file cabinets for the dislocated worker MIS Department for the period November 4, 2004, through October 31, 2005, in the amount of \$500 per month.
- B. Approval of a Special Event Liquor License Application submitted by the Gila County Championship Rodeo Committee to serve liquor at the Gila County Sheriff's Posse Sweetheart Dance to be held on February 12, 2005.
- C. Approval of a request by Bustle and Boots Square Dance to rent the Fairgrounds Exhibit Hall on October 14-16, 2005, for a Square Dance Festival.
- D. Approval for the Sheriff's Department to submit a 2005 Local Law Enforcement Grant Application to the Arizona Criminal Justice Commission in order to be awarded \$11,111 (\$10,000 federal funds and \$1,111 in matching funds) for the payment of overtime to full time field officers.
- E. Ratification of the Chairman's signature on the Per Capita Grant For Local Health Work Signature Page for FY 2004-2005 in the amount of \$10,200.

- F. Approval of the appointments of James E. Weeks, Ronnie O. McDaniel, and Rebecca Baeza as Judges Pro Tempore for the Payson and Globe Regional Justice Courts for a period of one year, January 4, 2005, through December 31, 2005.
- G. Approval of October 2004 monthly departmental activity report submitted by the Gila County Recorder.
- H. Approval of the November 16, 2004, Board of Equalization meeting minutes and December 7, 2004, December 14, 2004, and December 21, 2004, Board of Supervisors' meeting minutes.
- I. Approval of finance reports/demands/transfers for the weeks of December 27, 2004, and January 3, 2005, as follows:

December 27, 2004:

\$710,710.99 was disbursed for County expenses by voucher numbers X142231, X143167 through X143195, X143197 through X143230, X143232 through X143272, X143274 through X143308, X361802 through X361969, X361971 through X361978, and X361980 through X362107.

January 3, 2005:

\$150,227.58 was disbursed for County expenses by voucher numbers X143309 through X143377, X143379 through X143396, X362113 through X362257, and X362260 through X362292. The hand-issued warrants listing is as follows: voucher number X362108 in the amount of \$21.42, and voucher number X362109 in the amount of \$840.00.

- J. Approval of personnel reports/actions for the week of January 3, 2005, as follows:

January 3, 2005:

Departure from County Service –

1. Librarian – Gila Community College – 12-18-04 – College Fund – Carol Ciallela – Hire 07-01-03 - Retirement
2. Clerk III – Recorder – 12-20-04 – General Fund - Dawn Bray – Temporary position.

Hire to County Service –

3. Librarian – Gila County Community College – 01-03-05 – College Fund -
Rebecca Swift

Departmental Transfer –

4. Detention Officer – Globe S.O. to Legal Clerk – Clerk of Superior Court –
01-10-05 – General Fund – Robyn Kidwell

5. Director – GESA – School Superintendent to Campus Dean – Gila
Community College – 01-03-05 – Grant to College Fund – Bernard Stephen
Cullen

6. Court Clerk Specialist to Court Clerk Supervisor – Payson Regional
Justice Court – 12-20-04 – General Fund – Tina DeSchaaf

7. Court Clerk II to Court Clerk Specialist – Payson Regional Justice Court
– 12-20-04 – General Fund – Cheri Heppler

End Probationary Period -

8. GEST Mobile Crew Coordinator – Community Services – 01-10-04 –
Grant Fund - Gilbert Magana

9. J.P. Court Clerk I – Globe Regional Justice Court – 12-27-04 – General
Fund - Lisa Yochum

10. J.P. Court Clerk I – Globe Regional Justice Court – 12-27-04 – General
Fund - Stephanie Levario

Position Review –

11. Increase to 90% of Elected Official’s Salary – Chief Deputy – School
Superintendent – 12-27-04 – General Fund – Debra Moya

12. Anniversary Date Increase – 12-27-04 – Patsy Clayton, Patrice Buzan,
Pamela Valencia, Robert Vindiola, Rachel Wright, Gaila Curry, Barbara
Shepherd, Vicky Jo Cruz

13. Anniversary Date Increase – 01-10-05 – Judy Waggoner, Emma
Yeoman, Dana True, Judy Gonzales, Dennis Hanson

Request Permission to Post –

14. Volunteer and Fiscal Coordinator – Health (Public Health Preparedness and Response) – new grant funded position

15. Payroll Specialist – Finance – position vacated by Kara Langley

16. Engineering Tech. II – Globe Engineering – position vacated by Mike Golden

SHERIFF'S PERSONNEL ACTION ITEMS

Hire to County Service –

17. Detention Officer – Globe S.O. – 01-01-05 – General Fund - Shonda Stanneart – Hire 07-16-03 – Separated without prejudice

Hire to County Service –

18. Detention Officer – Globe S.O. – 01-10-05 – General Fund - John DeSanti – replaces Robyn Kidwell

19. Detention Officer – Globe S.O. - 01-03-05 – General Fund - Orin Kauers – replaces Shonda Stanneart

20. Detention Officer – Globe S.O. – 12-28-04 – General Fund - Keith Johnson – replaces Angela Ramirez

Position Review –

21. Anniversary Date Increase – 12-27-04 – Julia Grinder, Linda Hedges

22. Anniversary Date Increase – 01-10-05 – April Gonzales, Robert Jackson, Jared Osborn, Terri Childers

At this time each Board member presented a brief summary of current events as allowed by A.R.S. §38-431.02(K). No action was taken on any items that were presented.

Prior to concluding the meeting, Chairman Sanchez advised that he received a Public Participation Form from Mr. Joe Carrillo, who wished to address the Board. Chairman Sanchez called on Mr. Carrillo to speak at this time. Mr. Carrillo expressed a concern that more economic development efforts need to be made in the Globe-Miami area.

There being no further business to come before the Board of Supervisors, Chairman Sanchez adjourned the meeting at 10:44 a.m.

José M. Sanchez, Chairman

ATTEST:

John F. Nelson, County Manager/Clerk