

**BOARD OF SUPERVISORS**  
**GILA COUNTY, ARIZONA**

Date: April 5, 2005

**JOSÉ M. SANCHEZ**  
Chairman

**JOHN F. NELSON**  
Clerk of the Board

**TOMMIE C. MARTIN**  
Vice-Chairman

By: Marilyn Brewer  
Deputy Clerk

**SHIRLEY L. DAWSON**  
Member

Gila County Courthouse  
Globe, Arizona

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PRESENT: Jose 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, 2<sup>nd</sup> Chief Deputy County Attorney.

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

Lona Kelley, a Court Appointed Special Advocate (CASA) Volunteer, requested the adoption of Proclamation No. 05-01 declaring April 2005 as Child Abuse Prevention Awareness and CASA Volunteer Month in Gila County. She stated the CASA volunteers represent children, who are victims of child abuse and neglect, and who do not have a voice in court, not only because they are too young or vulnerable to be heard, but also as their plight is often unknown or unheard by those who could or should help them. She stated that to address and confront these issues, the CASA volunteers become the child's voice, not only in court but in the community in order to assure that justice will be served. Ms. Kelley stated that to symbolize this, blue ribbons are worn to represent the plight of abused children and to bring attention and discussion to the fore-front. She passed out blue ribbons to the Board, and

asked that these ribbons be worn during the month of April in the hope that one day child abuse and neglect would be a thing of the past. She stated that in southern Gila County there are 79 children eligible for CASAs, which represents 32 cases/families, but at the current time there are only twelve children placed with CASAs. As of December 2004, the program had 21 successful case terminations. Chairman Sanchez asked that the Proclamation be read aloud by Jacque Griffin, Assistant County Manager/County Librarian. Vice-Chairman Martin requested that this Proclamation be placed on the Gila County website. On behalf of the Board, Chairman Sanchez thanked Ms. Kelley and the CASA volunteers for their service and dedication to this program. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Proclamation 05-01. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

Chairman Sanchez called on Supervisor Dawson to address agenda item number 3 which is in reference to the acquisition of lands surrounding the Gila County Fairgrounds property. She requested that the Board take an official action to direct Steve Besich, Deputy County Manager, to pursue the acquisition of lands surrounding the Fairgrounds, as Mr. Besich had advised Supervisor Dawson that he has never received a directive from the Board to pursue this endeavor. Chairman Sanchez referred to a letter that Mr. Besich addressed to him, County Manager John Nelson and Chief Deputy Clerk Marian Sheppard that was included in the Board's informational packet. In the letter Mr. Besich suggested that Jay Spehar, Senior Land Agent for Phelps Dodge Miami Mining, Incorporated, be appointed to direct a team to address this item as he has experience with State and Federal land acquisitions. Chairman Sanchez questioned whether Supervisor Dawson was requesting the appointment of Mr. Spehar, who is mentioned in the next agenda item, or was she asking that the direction of the Board be to proceed with whatever process would be necessary for the acquisition of these lands. Supervisor Dawson stated that with Mr. Besich's direct connections to the Governor and the

Arizona State Land Department and Mr. Spehar's connection with the mines, she would like a County employee to oversee this endeavor, who she assumes would be under the direction of Mr. Besich. Vice-Chairman Martin suggested that her preference would be to appoint Mr. Spehar or someone with similar State and Federal land acquisition experience, to direct a team of 4-5 people who could identify sites and develop options for recommendation to the Board. She stated that this agenda item is one component of the following agenda item, which is a request to appoint Jay Spehar as the coordinator of an economic development steering committee and to schedule an economic development summit; therefore, she did not want to take an action on this agenda item. Vice-Chairman Martin advised that waiting another month or two for direction from a steering committee on the issue of acquiring lands surrounding the Fairgrounds would not be a problem. Supervisor Dawson stated that she understood the process to acquire this land could take a year or longer. She advised that Mr. Besich had stated that he could obtain an application to apply to purchase state land; however, he was awaiting direction from the Board. She stated: *"There is paperwork to be completed that no committee is going to do for the acquisition of land, so I would like to make a motion, and if it dies for lack of a second, so be it."* Supervisor Dawson made the motion that the Board direct Steve Besich to begin the process of acquiring State and (U.S. Department of the Interior, Bureau of Land Management) BLM land surrounding the Gila County Fairgrounds. Chairman Sanchez agreed with Vice-Chairman Martin that this issue is one of many issues that would comprise the economic summit; therefore, it would be better to move to the following agenda item with no action being taken on agenda item number three. Vice-Chairman Martin stated: *"I'm not going to second this motion, and it's not because I don't think we need to get started in that direction. I just know how important it is to not presuppose what is going to happen in the summit, and to allow things to come out of the summit, not that the summit would be purchasing land; however, the summit would be a filter when things like this*

*come up, and if they go through the filter we could go with them. It's the whole value of visioning and planning and then action, so because of that, at this time, I will not second this item.*" Chairman Sanchez called for a second to the motion; there was none. The motion died for lack of a second.

Chairman Sanchez called on Supervisor Dawson to address agenda item number four to appoint Jay Spehar as the coordinator of an economic development steering committee for southern Gila County and to schedule an economic development summit on April 29-30, 2005, at the Gila County Fairgrounds. Supervisor Dawson stated that the dates of April 29-30, 2005, were suggested by Mr. Spehar and Vice-Chairman Martin; however, the Fairgrounds are unavailable during that weekend because of the High School Prom. She advised that the Apache Gold Casino conference room is available on those dates. Vice-Chairman Martin stated that the first weekend of June would be the next available date for scheduling the meeting at the Fairgrounds. She also stated that the Gila Pueblo Campus conference room is available, but at this time she couldn't confirm the dates for the economic development summit meeting. Vice-Chairman Martin stated that Mr. Spehar has agreed to be the coordinator of an economic development ad hoc committee. The ad hoc committee will be responsible for developing the agenda for the economic summit, and the direction to "do everything else". A determination to form a steering committee will also be decided during the economic summit. Vice-Chairman Martin volunteered to facilitate the meeting, and stated, *"I have used a process for the past 25 years that doesn't just plan, but that within seven days of the summit, people would be on track and on target. Staff will assist me in this effort and on the eighth day people will be contacted to see if they need assistance."* She stated that people from northern Gila County and a few particular people will be invited, but there would be no key people as everyone is invited to participate. The economic summit will be scheduled for no less than 1½ days in order to formulate a "vision and direction" for economic development. Vice-Chairman Martin stated that any questions may be directed

to her. She advised that if the meeting is held as late as the first week of June, recommendations should be given to the Board by no later than October or November. Vice-Chairman Martin also advised that the economic summit will not replace current economic development programs. Vice-Chairman Martin requested that the meeting take place in June as she intends to contact service clubs and schools, and to invite at least 500 people. Chairman Sanchez stated both supervisors offered excellent suggestions. He also supports the involvement of students as they have *“a lot of energy and ideas, and because it is their future”*. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously voted to appoint Jay Spehar as the coordinator of an economic development ad hoc committee for southern Gila County, and to schedule an economic development summit at the Gila County Fairgrounds, with the dates to be scheduled at a later time.

Mr. Besich requested the approval and authorization of the Chairman’s signature on an Intergovernmental Agreement (IGA) between Gila County and the Arizona State Land Department for the disbursement of \$25,000 appropriated by the Arizona State Legislature for FY 2004-2005 for planning and implementing environmental programs impacting economic development which is handled through the Environmental Economic Communities Organization (EECO). Mr. Besich advised that this IGA has come to the Board annually for the past seven to eight years. Initially the State Legislature appropriated \$250,000 per year, granting \$50,000 to each of five counties, namely: Apache, Navajo, Graham, Gila and Greenlee; however, the amount was cut several years ago to the present \$25,000 per county. Each county has one member on the EECO Board of Directors, with Gila County’s member being Vice-Chairman Martin. Mr. Besich is the Treasurer and Gila County is the fiscal agent for the governing board. Mr. Besich stated that this IGA is necessary for the State to transfer the funds to the counties with the funds then being transferred to EECO for its individual programs in each of the five

counties. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the IGA.

Mr. Besich requested the approval of an IGA between Gila County and the Arizona Division of Emergency Management for the use of a mobile communications vehicle for a period of five years, ending on October 31, 2009. He stated that for this grant funding, the State is made up of five regions, and Gila County is in a region with four other Counties, namely: Pinal, Gila, Graham, and Greenlee. The State committed a mobile command vehicle for each region. Mr. Besich stated that because of excessive flooding and forest fires in Gila County, the other three counties in this region have deferred to Gila County, if the County wishes to be the caretaker of this vehicle. Gila County would be responsible for minimum maintenance, but the State would pay for tires or major maintenance. Chairman Sanchez inquired if Gila County would deploy the vehicle to the other counties if. Mr. Besich replied in the affirmative and added that people are being trained on the vehicle in each county. If another county requires use of the vehicle, Gila County and State Emergency Management personnel would also be available to assist. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the IGA.

Mr. Besich requested the approval of a request by the Gila Monster Go-Cart Racing Club (hereinafter referred to as "Club") to utilize the Fairgrounds Go-Cart Race Track on certain days during the 2005 racing season, from March through September, with a fee waiver. Mr. Besich stated that this program unofficially replaces the former D.A.R.E. program, which worked with school-age children in the community. Mr. Besich advised that he contacted Arizona Counties Insurance Pool (ACIP), Gila County's risk management insurer, and verified that under A.R.S. §33-1551, Gila County may allow people to hold recreational activities at the Fairgrounds as long as fees are not charged. Supervisor Dawson questioned whether the Club carries its own supplemental liability insurance. Mr. Besich replied that the Club does not

carry insurance, but he added that the track is inspected by the Club and the parents of racers are required to sign waivers. Supervisor Dawson stated she has a concern with the Club not being insured. She stated it is a good activity with good participation and inquired whether the Club charges admission to its races. Warren Wampole, President of the Gila Monster Go-Cart Racing Club, and a resident of Central Heights, Arizona, stated that no admission fees are charged; however, fees are charged to go-cart race participants. Supervisor Dawson inquired whether it would be possible for the Club to purchase its own supplemental liability insurance. Chairman Sanchez clarified the two items to be considered by the Board at this time: 1) authorization for the Fairgrounds to be used by the Club, and 2) the fee waiver. He stated that according to the information provided to the Board, there are no conflicts with the requested dates and he reiterated that ACIP insures the Fairgrounds facility. Vice-Chairman Martin stated that she supports this activity and is in favor of waiving the use fee. She inquired about possibly waiving the supplemental liability insurance requirement that Supervisor Dawson referred to, and asked if additional insurance protection should be required under ACIP due to the nature of the event. ACIP provides insurance for the Fairgrounds facility and does not provide insurance to individuals, clubs, etc. that utilize the Fairgrounds. Supervisor Dawson stated that her concern was for any possible danger to spectators, as well as people in the racing pits, and she would feel more comfortable if the Club would look into purchasing its own supplemental liability insurance. Chairman Sanchez inquired if this Club is a non-profit organization. Mr. Wampole replied in the affirmative. Chairman Sanchez stated to Mr. Besich that it was the recommendation from the Board that the Club look into obtaining its own supplemental liability insurance policy, which would cover participants and spectators. Mr. Besich stated he was sure there are insurance policies of that type available. Vice-Chairman Martin inquired if Mr. Besich or someone in his office could assist Mr. Wampole in obtaining this insurance. Mr. Besich stated that his employee, Sarah White, could help

generate some options for insurance. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the request by the Club to utilize the Fairgrounds as noted above, with a waiver of the fees, but that the Club provide supplemental liability insurance covering the activities. **(Note: At the time of this writing, Mrs. White advised that she is assisting the Club on the options to insure both the participants and the spectators. If for any reason the Club is unable to obtain and/or afford supplemental liability for its participants and/or spectators, Mr. Besich will report the outcome to the Board of Supervisors to determine whether the Club can continue to utilize the Fairgrounds Go-Cart Race Track.)**

A public hearing was held at 10:46 a.m. to address the adoption of Resolution No. 05-02-04 approving Planning and Zoning Case No. BCO-05-01, which allows Gila County's Building Code Ordinance to be amended by adding Section 7.1, Water Conservation Plumbing Standards. Joe Mendoza, Community Development Division Director, presented the proposed language for this addition, and because the immediate operation of this Amendment is required and said emergency is declared in the Resolution, the Amendment shall become effective immediately upon adoption. He advised that A.R.S. §11-829 and §11-251.05C contain procedures for such an amendment. The Gila County Planning and Zoning Commission unanimously recommended approval of this Amendment to the Board of Supervisors. In discussion with the Board, it was noted that a correction needed to be made in Exhibit A, Section B, Plumbing Fixtures for Residential, Item 3 which contained the following sentence: *"Emergency safety showers are exempted from this requirement."* This sentence should be moved to Plumbing Fixtures for Commercial, Section C, Item 2. Chairman Sanchez called for public comment; none was offered. Chairman Sanchez closed the public hearing at this time and asked for a motion. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 05-04-02 approving

Planning and Zoning Department Case No. BCO-05-1 with the condition that the noted correction be made and that language be added to the effect that this Building Code Ordinance brings Gila County in compliance with State statute.

**(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Mr. Stratton, Public Works Division Director, requested authorization of the Chairman's signature on various documents pertaining to Contract No. 022403-1 allowing Gila County a twelve-month extension with Paramount Petroleum Corporation of Arizona, Bid No. 0022403-1 for SBS Polymer Liquid Asphalt Chipseal Oil. Mr. Stratton stated that the County had previously contracted with Paramount Petroleum for the Timber Region (northern Gila County) of Gila County and to Koch Asphalt Solutions for the Copper Region (southern Gila County) of Gila County; however, Koch Asphalt Solutions has since been sold, so he recommended that the extension of the entire Contract be awarded to Paramount Petroleum. Vice-Chairman Martin inquired if this company was maintaining the same price. Mr. Stratton replied that they were using the same oil index as the Arizona Department of Transportation to make it fair to all concerned and to ensure that Gila County was given the best price possible. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the Chairman's signature on the various documents pertaining to Contract No. 022403-1 allowing Gila County a twelve-month extension with Paramount Petroleum Corporation of Arizona for SBS Polymer Liquid Asphalt Chipseal Oil.

Mr. Stratton requested the award of Call for Bids No. 030205-01 for the purchase of five new full size, 4 door, 4 X 4, year 2005-2006 model SUVs to be utilized by the Fleet Management Department. Mr. Stratton stated that he had worked with Sheriff John R. Armer in selecting which vehicles should be replaced, and it was decided that eight vehicles needed replacement, with five of those eight being Sport Utility Vehicles (SUVs). He stated that three bids for the five SUVs were received, as follows: 1) Phil White Ford in the amount of

\$145,040.85 ; 2) McSpadden Ford in the amount of \$149,031.45 and, 3) Cobre Valley Motors in the amount of \$168,637.77. He recommended that the bid be awarded to Phil White Ford. Supervisor Dawson said she had spoken to Sheriff Armer and Mr. Stratton regarding purchasing SUVs. She advised that at the time this Call for Bids was released, the price of gas was not expected to reach \$2-4 per gallon. Supervisor Dawson advised that she doesn't look forward to having to restrict the number of miles put on vehicles and she hopes employees are conserving. She then gave the amounts paid out for gas for 2002-2003 which was \$390,000; \$485,000 for 2003-2004; and, the amount is not yet known for 2004-2005. She inquired if the use of smaller vehicles has been looked at, as she is not in favor of purchasing these SUVs, which are not as fuel efficient. Vice-Chairman Martin stated: *"Point well taken, however, it would be insane to send a car out in my part of the County, and I am open to any way to encourage conservative use of gas, but circumstances call for different vehicles."* Supervisor Dawson stated: *"I'm not suggesting that an Impala car be sent down some of the roads in Gila County, but when going out for these bids, I don't believe the Sheriff or anyone had a vision of these high gas prices. I would like to give the Sheriff a chance to address this and to take some time as to how he could restructure, rather than purchasing these vehicles and not being able to afford to operate them."* Vice-Chairman Martin also suggested the use of alternative fuels. Sheriff Armer stated that when his department gets a call for help, they do not have a choice; they must respond. He stated that he intends to instruct all employees to restrict time and travel during those times when his department is not called upon to respond. He stated his deputies live and work out of these vehicles in their delivering of law enforcement services to the local communities, and they carry a great deal of equipment, and a smaller vehicle would not have adequate room. Two-wheel vehicles are not set up to respond to some areas, and also when detainees must be transported the back door in most vehicles are not large enough for these detainees. He further stated that these five SUVs are replacing five older 1992-94 vehicles which get

worse gas mileage than newer vehicles. Supervisor Dawson stated: *“In a few months, the County will be sitting here with salaries of deputies that are underpaid, as we can only ask the taxpayers to stretch themselves so far. You (Sheriff Armer) are the one to make those decisions in your department, and if this is your priority, then we have to accept what you believe the priorities are.”* Mr. Stratton stated that in reference to the conversion to alternative fuel, when the State had its program, the cost to convert the vehicles was \$4,000 to \$6,000. He stated that no one in Gila County has compressed natural gas for vehicles, but there may be some propane. Mr. Stratton also stated that the vehicles being replaced are using more fuel and parts; whereas, the new vehicles would get better gas mileage and have maintenance coverage, so he would continue to recommend the purchase of the five new SUVs. Chairman Sanchez stated that he feels it necessary to utilize a four-wheel drive vehicle due to the rough terrain he must travel within his Supervisorial District, especially traveling during rainy weather. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously awarded Call for Bids No. 030205-01 to Phil White Ford in the total amount of \$145,040.85 for the purchase of five new SUVs.

Mr. Stratton requested the award of Call for Bids No. 030305-01 for the purchase of two or more new, year 2005-2006 model 7-passenger mini vans to be utilized by the Fleet Management Department. Mr. Stratton stated that the County currently has four mini vans which are used by the Sheriff’s Department. Two of the vans have very high mileage and need to be replaced, as these vans average 40,000 to 50,000 miles per year. He stated that three bids for the two mini vans were received, as follows: 1) Cobre Valley Motors in the amount of \$45,034.26; 2) McSpadden Ford in the amount of \$45,748.28; and, 3) Phil White Ford in the amount of \$51,006.92, and he recommended that the bid be awarded to Cobre Valley Motors. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously awarded

Call for Bids No. 030305-01 to Cobre Valley Motors in the total amount of \$45,034.26 for the purchase of two new 7-passenger mini vans.

Mr. Stratton requested the award of Call for Bids No. 030405-01 for the purchase of two or more new, year 2005-2006 model 15-passenger, 1-ton vans to be utilized by Fleet Management for jail transport. Mr. Stratton stated that only one van will be purchased at this time to replace the current van which has over 200,000 miles. He stated that two bids were received, as follows: 1) Phil White Ford in the amount of \$22,405.14; however, the minimum bid specifications were not met, and 2) McSpadden Ford in the amount of \$24,401.90. He recommended the bid be awarded to the second lowest bidder, McSpadden Ford, because of the safety issue with the headrests. McSpadden Ford submitted its bid based on an XLT package which provides headrests throughout the van. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously awarded Call for Bids No. 030405-01 to McSpadden Ford in the total amount of \$24,401.90 for the purchase of one new 15-passenger van.

Chairman Sanchez requested that Item 15 J listed under the Consent Agenda be moved to the regular agenda in order to discuss the item at this time. Mr. Stratton requested the adoption of Resolution No. 05-04-03 authorizing the Public Works Division, in conjunction with the Sheriff's Department, to submit a Grant Proposal in the amount of \$26,869 and transmittal Letter of Intent to the Governor's Office of Highway Safety to obtain funds to purchase a trailer mounted programmable radar/message sign. Sheriff Armer stated that he would like to double the amount of this Grant Proposal to \$53,738.00 in order to obtain funds to provide message signs in both the southern and northern areas of the County. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the adoption of Resolution No. 05-04-03 and the increase in the amount of the Grant Proposal to \$53,738.00. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Supervisor Dawson requested that the Board continue with the approval of the remaining Consent Agenda items and then proceed to agenda item number 16, Summary of Current Events, before addressing agenda item numbers 13 and 14.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board approved Consent Agenda items A-Q with the exception of item J, as follows:

- A. Approved 37 Certificates of Clearance (Treasurer's Certificate of Clearance numbers 863 through 899), submitted by the Gila County Treasurer to suspend the taxes on unsecured property as these properties are either uncollectible or the County does not want the liability for the seizure of said properties.
- B. Approved a request by the Arizona Trappers Association to rent the Fairgrounds Exhibit Hall on February 11, 2006, for the annual Fur Auction.
- C. Approved a request by the Gila County Gem and Mineral Society to rent the Fairgrounds Exhibit Hall for the Gila County Gem and Mineral Show on January 13-15, 2006.
- D. Ratified the Chairman's signature on a Special Use Permit submitted by the Pine-Strawberry Horseman's Association and 4-H Members for the use of the Mary Ellen Arena for a period of ninety days beginning on March 29, 2005.
- E. Approved Amendment No. 8 to Contract No. E5703004 in the amount of \$2,803,794 between the Arizona Department of Economic Security and the Gila County Health and Community Services Division to provide PY2002 WIA Youth, Adult, Dislocated Worker, and Rapid Response services which represents an increase in \$100,000 in Dislocated Worker funds.
- F. Approved a General Services Contract in the amount of \$111,711 between Gila County, acting through the Gila/Pinal Workforce Investment Board, and the Central Arizona Association of Governments for the WIA (Workforce Investment Act) Set-A-Side Funds to provide services funded under the WIA

and Temporary Assistance for Needy Families eligible participants in Gila and Pinal Counties for the period from July 1, 2004, to June 30, 2005.

- G. Approved a Contract between John Paul Hartman and the Gila County Division of Health and Community Services, Newborn Intensive Care Program, to provide services as a Neonatal Intensive Care Community Health Nurse on a per-diem basis in an amount not to exceed \$13,280.00 for the period March 18, 2005, through December 31, 2005. (Previous contractor resigned.)
- H. Approved Amendment No. 3 to Contract No. HG354349 between the Gila County Health and Community Services Division and the Arizona Department of Health Services for the Tobacco Education Prevention Program changing the scope of work section of the Contract, which is in place from January 14, 2005, through June 30, 2008.
- I. Approved a Low Income Evaporative Cooler Tune-Up and Repair Agreement between Kwik Kool Refrigeration and the Gila County Division of Health and Community Services, Housing Department, to provide evaporative cooler tune-up and repair to qualified citizens beginning the date the Chairman signs the Agreement until November 15, 2005.
- J. Adopted Resolution No. 05-04-03 authorizing the Public Works Division in conjunction with the Sheriff's Office to submit a Grant Proposal in the amount of \$26,869 and transmittal letter of intent to the Governor's Office of Highway Safety to obtain funds to purchase a trailer mounted programmable radar/message sign. **(This agenda item was addressed separately from the Consent Agenda.**
- K. Approved Amendment No. 1 to Contract No. 066-04 with the Arizona Department of Commerce Energy Office extending the Contract termination date an additional six months to October 29, 2005.
- L. Approved a renewal of the Engineering Systems Full Service Maintenance Agreement between Gila County and Thomas Reprographics, formerly

known as Tucson Blueprint, for the OCE 7055 Map Copier with no changes in the amount and conditions of the previous agreements.

- M. Approved an Amendment to an Intergovernmental Agreement (No. 26814) between the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division, and the School Superintendent's Office for FY 2004-2005 and Budget Application for FY 2005 funding for Juvenile Detention Education. The IGA allow \$34,502.55 to be allocated to Gila County.
- N. Approved the March 15, 2005, and March 22, 2005, Board of Supervisors' meeting minutes.
- O. Approved the February 2005 monthly departmental activity reports submitted by the Payson Regional Justice Court, Clerk of the Superior Court, and Gila County Recorder.
- P. Approved personnel reports/actions for the weeks of March 21, 2005, March 28, 2005, and April 4, 2005, as follows:

**March 21, 2005:**

Hire to County Service:

- 1. Building Safety Assistant I – Community Development – 03-21-05 – General Fund - Deborah Whisler – replaces Katie Meredith
- 2. J.P. Court Clerk I – Globe Justice Court – 03-21-05 – General Fund Jacquelyn Serrano – replaces Lisa Yocum

Temporary Hire to County Service:

- 3. Court Clerk – Payson Regional Justice Court – 03-14-05 – General Fund Molly McCarty
- 4. Registered Engineer – Health Services – 03-09-05 – Health Services Fund Todd Christianson

Departmental Transfer:

- 5. Scalehouse/Laborer – Solid Waste Management to Custodial/Maintenance Worker – Gila Community College – 03-21-05 – Enterprise Fund to College Fund – Leon Dude

End Probationary Period:

6. Property Appraiser I – Assessor – 03-07-05 – General Fund

Clarissa Mata – also corrects classification grade to appropriate salary

7. Personal Property Clerk – Assessor – 03-07-05 – General Fund -

Susan Aliprandini

Position Review:

8. Change Fund Codes – Community Nutrition Worker I – Health Services – 03-09-05 – Grant Fund – Deborah Chacon – termination of funding for Folic Acid Program from ADHS

9. Change Fund Codes – Community Nutrition Worker II – Health Services – 03-09-05 – Grant Fund – Sylvia Castillo – termination of funding for Folic Acid Program from ADHS

10. Change Fund Codes – Community Nutrition Worker III – Health Services – 03-09-05 – Grant Fund – Julie Taylor – termination of funding for Folic Acid Program from ADHS

11. Change Fund Codes – Director of Nutrition Services – Health Services – 03-09-05 – Grant Fund – termination of funding for Folic Acid Program from ADHS

12. Salary Correction – Animal Control Officer II – Rabies Control – 02-15-05 – Rabies Control Fund – Ryan Golden – to bring to appropriate level following end of probation

**SHERIFF'S PERSONNEL ACTION ITEMS**

Position Review:

13. Coding changes – Deputy Sheriff – 07-01-04 – Grant Fund

Steven Craig, Danny Alexander, Keith Thompson, Charlie Links, William Newman, Travis Baxley, Dennis Buller

**March 28, 2005:**

Departure from County Service:

1. Director of Nutrition Services – Health Services – 04-01-05 – Health Services Fund - Rosemary Rooney – Hire 01-24-05 – Resigned – reason unknown
2. Community Nutrition Worker – Health Services – 03-21-05 – Health Services Fund - Deborah Chacon – Hire 10-12-04 – Failure to complete probationary period
3. IVD Courtroom Clerk – Clerk of Superior Court – 03-18-05 – General Fund - Stacey Savage – Hire 03-08-04 – Resigned for other employment

Hire to County Service:

4. Director of Nutrition Services – Health Services – 04-04-05 – Health Services Fund - Cassandra Burton – replaces Rosemary Rooney
5. Scalehouse/Laborer – Solid Waste Management – 03-30-05 – Enterprise Fund - Robert Cotton – replaces Richard Pfister
6. Administrative Assistant – Community Services – 04-04-05 – Grant Fund Anita Avalos – replaces Andrea Canisales
7. Animal Control Officer II – Rabies Control – 04-04-05 – Rabies Control Fund - Jason Philpot – replaces Derek Marin

Temporary Hire to County Service:

8. Staff Nutritionist – Health Services – 04-04-05 – Health Services Fund Rosemary Rooney – to complete classes at Public Schools required by grant
9. Plan Reviewer/Building Inspector – Community Development – 03-28-05 – General Fund – Herbert Bartholomew – 20 hours/week
10. Probation Aide II – Probation – 03-30-05 – Juvenile Probation Service Fees Fund - Charlotte Schuttinga

Departmental Transfer:

11. Legal Clerk/Courtroom Clerk to IVD Courtroom Clerk – Clerk of Superior Court – 03-21-05 – General Fund – Rebecca Rogers – replaces Stacey Savage
12. Legal Clerk to Legal Clerk/Courtroom Clerk – Clerk of Superior Court –

03-21-05 – General Fund – Judith Edwards – replaces Rebecca Rogers

End Probationary Period:

13. Legal Clerk – Clerk of Superior Court – 03-21-05 – Special Revenue Fund - Karen Yanez

Position Review:

14. Anniversary Date Increase – 03-21-05 – Sherri Martindale, Charlotte Farr, Bertina Pratt, John Beene

Request Permission to Post:

15. Plan Reviewer/Building Inspector I or II – Community Development – position vacated by James Huber

**April 4, 2005:**

Departure from County Service:

1. Court Clerk – Payson Regional Justice Court – 04-08-05 – General Fund Dana Houston – Hire 10-18-04 – Resigned for other employment
2. Court Clerk – Payson Regional Justice Court – 03-25-05 – General Fund Ellen Hairld – Hire 03-07-05 – Resigned for personal reasons
3. Legal Secretary I – County Attorney – 03-28-05 – General Fund Shelley Reynolds – Hire 01-10-05 – Resigned without notice
4. Court Clerk – Payson Regional Justice Court – 03-21-05 – General Fund Molly McCarty – Hire 03-14-05 – Temporary position – Resigned for personal reasons

Hire to County Service:

5. Road Maintenance Worker II – Consolidated Roads – 04-11-05 – Road Fund - Justin Marks – replaces Leon Dude

Temporary Hire to County Service:

6. Laborer – Constituent Services II – 04-04-05 – Constituent Services II Fund - Arthur Sancedo

End Probationary Period:

7. Court Clerk – Globe Regional Justice Court – 04-04-05 – General Fund Angela Ramirez

Position Review:

8. Reclassification – Legal Secretary I to II – County Attorney – 04-05-05 – General Fund – Cheryl Sluyter – Increase according to established reclassification schedule
9. Reclassification – Account Clerk/Typist I to Risk Management Assistant – Emergency Management – 03-21-05 – General Fund – Sarah White
10. Anniversary Date Increase – 03-07-05 – Delia Benavidez
11. Anniversary Date Increase – 03-21-05 – Mary Navarro, Rex Williams, Karen Eylicio, Joseph Eylicio
12. Anniversary Date Increase – 04-04-05 – Terry Wollgast, Melvin Warbington, Claudia Brooks, Laura Short, Linda Shirley, Jay Heisler
13. Anniversary Date Increase – 04-18-05 – Denise Dickison, Michael Ochoa, Anna Schutter, Peggy Felton, Charles Mitchell, Michael Ybarra, Cecily Taylor, Kay St. Laurent

Request Permission to Post:

14. Community Nutrition Worker I – Health Services – position vacated by Deborah Chacon

**SHERIFF'S PERSONNEL ACTION ITEMS**

Departmental Transfer:

15. Detention Officer/Lead to Detention Officer (Cpl.) – Globe S.O. – 04-04-05 – General Fund – Christine Duarte

Position Review:

16. Anniversary Date Increase – 04-04-05 – Karen Pollack, Mary Leon, Joe Laguna, Dan Evans, Richard Hobson, Diana Ortiz
  17. Anniversary Date Increase – 04-18-05 – Chad Langley, Mark Dearden
- Q. Approved the finance reports/demands/transfers for the weeks of March 21, 2005, March 28, 2005, and April 4, 2005.

**March 21, 2005:**

\$283,289.29 was disbursed for County expenses by voucher numbers X144408 through X144525, X365405 through X365654. There were no hand-issued warrants.

**March 28, 2005:**

\$490,743.51 was disbursed for County expenses by voucher numbers X144527 through X144597, X365655 through X365875, and X365887 through X365890. The hand-issued warrants listing is as follows: voucher number X144526 in the amount of \$416.81 and voucher number X365876 in the amount of \$3,893.00.

**April 4, 2005:**

\$695,087.31 was disbursed for County expenses by voucher numbers X144600 through X144661, X365895 through X365997, X365999 through X366027, and X366029 through X366173. The hand-issued warrants listing is as follows: voucher number X365892 through X365894 in the amount of \$188.10 and voucher number X144598 in the amount of \$175.00.

At this time each Board member and the Chief Administrator 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.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board convened into Executive Session at 11:27 a.m. to obtain legal advice regarding the proposed Settlement Agreement, Operating Agreement, and Intergovernmental Agreement for post-secondary educational services. All Agreements are between Gila County, the Gila County Provisional Community College District, and the Graham County Community College District d/b/a Eastern Arizona College.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board reconvened into Regular Session at 12:14 p.m.

Chairman Sanchez addressed agenda item number 14 which was the approval of a Settlement Agreement, Operating Agreement and

Intergovernmental Agreement between Gila County, the Gila County Provisional Community College District, and the Graham County Community College District d/b/a Eastern Arizona College. Supervisor Dawson stated that she would first like to thank the negotiating teams for their work. She stated the reason for the community college is to educate people and she is particularly concerned about the young people in Payson, Globe-Miami and San Carlos areas. Supervisor Dawson made the following statement and motion: *“I believe this agreement has jumped through the hoops..., and there is no reason to delay, and I move that we approve the agreements as presented to us by the negotiating committee.”* Chairman Sanchez called for a second to the motion; there was none. The motion died for lack of a second. Vice-Chairman Martin stated: *“I understand that if we agree or disagree today, it doesn’t speed up the process at all. The initial agreement, while we are an important party here, is between the two college districts, and I believe that it is more appropriate for this Board to approve or ratify their agreement and not jump the gun and approve it before they have a chance to approve it. That is their responsibility. Once that is done, we should consider a special session with a 24-hour notice and not delay any further, and those are my concerns.”* Chairman Sanchez stated: *“My personal concern is that the Provisional College Board has the opportunity to negotiate or agree to a settlement and pending that decision by that Board, I would not like to see this Board take any action prior to that Board.”*

There being no further business to come before the Board of Supervisors and upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board voted unanimously to adjourn the meeting at 12:18 p.m.

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José M. Sanchez, Chairman

ATTEST:

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John F. Nelson, County Manager/Clerk