

BOARD OF SUPERVISORS

GILA COUNTY, ARIZONA

Date: December 6, 2005

JOSÉ M. SANCHEZ

Chairman

STEVEN L. BESICH

Clerk of the Board

TOMMIE C. MARTIN

Vice-Chairman

By: Marilyn Brewer

Deputy Clerk

SHIRLEY L. DAWSON

Member

Gila County Courthouse

Globe, Arizona

PRESENT: Jose M. Sanchez, Chairman; Tommie C. Martin, Vice-Chairman; Shirley L. Dawson, Member; Steven L. Besich, County Manager/Clerk; Bryan Chambers, 2nd Chief Deputy County Attorney; and, June Ava Florescue, Deputy County Attorney.

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. Susan Mitchell led the Pledge of Allegiance, and Lyle Johnston of St. Paul's United Methodist Church delivered the Invocation.

At this time Chairman Sanchez requested that agenda item number 10 be moved up to the third item on the agenda as Bryan Chambers of the County Attorney's Office needed to leave the meeting after discussion of that item. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved moving agenda item number 10 to number 3.

Mr. Chambers requested that the Board seek legal advice regarding CV20050289, lawsuit of Roy G. Haught et. al. vs. the Board of Supervisors of Gila County, Arizona. Vice-Chairman Martin stated that because her parents are involved in this lawsuit, she was recusing herself from this item. Upon motion by Supervisor Dawson, seconded by Chairman Sanchez, the Board voted 2-0 to convene into Executive Session at 10:09 a.m. Vice-Chairman Martin abstained from voting.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board reconvened into Regular Session at 10:36 a.m.

In reference to agenda item number 2, upon motion by Supervisor Dawson, seconded by Chairman Sanchez, the Board voted 2-0 to instruct the County Attorney's Office to proceed with the defense of the lawsuit of Roy G. Haught et. al. vs. the Board of Supervisors of Gila County, Arizona. Vice-Chairman Martin abstained from voting.

In addressing agenda item number 10 next, Steve Besich, County Manager/Clerk, requested that the Board retain outside counsel to address property tax issues related to the ASARCO bankruptcy. Bryan Chambers stated that as the Board is aware, Gila County is affected by the ASARCO bankruptcy as it is the biggest tax payer in Gila County. He recommended that the Board retain Matthew A. Rosenstein, an attorney located in Corpus Christi, Texas. Mr. Rosenstein is willing to represent Gila County on the ASARCO bankruptcy issue under the same conditions as Pinal County. Mr. Chambers stated that when Mr. Rosenstein files motions for both counties, the Counties will be able to split the fees and will be billed on a monthly basis. The Board will have the option to dismiss Mr. Rosenstein if it so desires. He stated, "*We cannot go to Texas to defend this case, so there is no choice but to seek outside counsel.*" Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved retaining Matthew A. Rosenstein.

At this time Mr. Chambers left the meeting, and June Ava Florescue, Deputy County Attorney, represented the Board as legal counsel for the remainder of the meeting.

At 10:43 a.m. a public hearing was held to adopt Resolution No. 05-12-05, which approves Planning and Zoning Department Case No. Z-05-4, a rezoning requested submitted by Terra Star Valley 40 LLC to rezone tax parcel numbers 302-59-006F, 006G, 006H, 006J, and 006K from C3 (Commercial Three) to R1-D40 (Residence One with a density of 40,000). Terry Smith, Deputy Director of the Community Development Division/Planning & Zoning

Manager, then read the staff report, which is as follows: The property is approximately 5.06 acres and is located at 74 Sky Run in Star Valley. The property to the north is U. S. Forest Service, to the west is Rural Residential and to the south and southeast is Commercial 3 District. The Comprehensive Plan designates this property as residential .4 to 1.0 dwelling units per acre. The proposed use is compatible with the designation. Mr. Smith stated there were no written responses of opposition to the application from the neighborhood; there were some phone calls but not in opposition. He stated that on November 17, 2005, the Planning and Zoning Commission recommended the Board's approval of the application (vote was 4 in favor and 1 opposed). Supervisor Dawson stated that the County Health Department approved something that is not always ordinary. It is her understanding that the septic tank and leach line are not on the property where the house is located. She stated this is not a normal practice of approval of Planning and Zoning; however, Planning and Zoning approves whatever the Health Department approves and for some reason this change was allowed. Mr. Smith responded that her information was correct, and he withheld approval of the Record of Survey pending resolution of the fact that the septic was relocated on another parcel as well as the leach lines. Mr. Smith stated that what was presented to him was that the Health Department did allow crossing the property line by establishing easements. Therefore, when approved by the Health Department, as well as the Building Safety Department, because of code requirements subsequently crossing property lines, the map was then recorded under a Record Survey Map No. 2941. He stated the current issue is for proposed reclassification from Commercial to Residential which is upgrading the land status for this particular area. If it were to remain C3 (Commercial), in order to place a manufactured or site-built home on the property, it would need to be in conjunction with a commercial operation. If it is rezoned to R1-D40, it is restricted to just residential uses. The Commercial zoning could impact the area and may not be appropriate planning for the area. Supervisor

Dawson expressed a concern about dividing lots and also the wells in the area being located close to septic tanks. Chairman Sanchez called for public comment; none was offered. Chairman Sanchez closed the public hearing and asked for a motion. Upon motion by Vice-Chairman Martin, seconded by Chairman Sanchez, the Board adopted Resolution No. 05-12-05 by a 2-0 vote. Supervisor Dawson voted “nay.” **(Copies of the Resolution and Staff Report are permanently on file in the Board of Supervisors’ Office.)**

At 10:52 a.m. a public hearing was held to adopt Ordinance No. 05-01 establishing Rules of Procedure for the Gila County Hearing Officer to hear and decide on civil violations arising from zoning ordinance complaints. Mr. Smith stated that the notice of this hearing was published, and if the Ordinance is adopted today, it will become effective January 6, 2006. He stated that in May 2005, the Board authorized the Planning and Zoning Department to proceed with necessary amendments to the Gila County Zoning and Building Code Ordinances and to prepare resolutions as necessary to establish civil penalty fees, rules of procedure and create a hearing office. Mr. Smith also stated that in October 2005, the Gila County Zoning Ordinance was amended to reflect the use of properties, buildings and structures in such a manner as to create a fire and/or explosion hazard and to establish a Civil Penalties Section. He stated that today the Board would be reviewing the Rules of Procedure for the Gila County Hearing Officer which contains 6 basic components, as follows: 1) the complaint; 2) appearance and plea; 3) the hearing; 4) the ruling; 5) the appeal(s) process; and, 6) order to show cause. In the proposed Ordinance there are 23 rules. Mr. Smith stated that Arizona Revised Statutes 11-808.G requires the Board of Supervisors to promulgate written rules of procedure for the hearing and review of hearings, which shall be adopted in the same manner as zoning ordinances. He then read a brief explanation of each of the 23 rules of the Ordinance. **(A copy of the 23 Rules are permanently on file in the Board of Supervisors’ Office.)** Mr. Smith stated that the proposed Ordinance has been open for public review since the initial publication, as well as being

reviewed by the County Attorney's Office. Chairman Sanchez stated that the complete Ordinance is included in the Board packet, and copies are available for anyone requesting same. Mr. Smith also stated for the record that depending upon the outcome of this hearing, all information will be posted on the County website and available for public scrutiny until January 6, 2005, when the Ordinance becomes effective. Supervisor Dawson stated that she appreciates all of the work Mr. Smith has done on this Ordinance and is glad the County will now have a process for people's complaints about their neighbors and a reasonable way to see some action taken in getting neighborhoods cleaned of debris. Vice-Chairman Martin inquired if the Board was adopting this Ordinance today or whether there would be another 30-day period for comments from the public before it becomes finalized. Mr. Smith stated that the Ordinance could be adopted today, but it would not become effective for 30 days, as required with all Ordinances, unless an emergency was declared. There is a required 30-day waiting period, and the Ordinance could be challenged during that period. Vice-Chairman Martin questioned why in Rule 18: Rules of Evidence, any evidence offered may be admitted subject to a determination by the Hearing Officer that the offered evidence is relevant and material and has some probative value to a fact at issue. Mr. Smith replied that he tried to stay in line with areas of procedure that have been successful in other counties for many years so he was not one hundred percent sure of the meaning of this Rule, but rather was just following the other jurisdiction's rule. Chairman Sanchez called upon Joe Mendoza, Community Development Division Director, to speak to the issue. Mr. Mendoza stated that not to guess the other jurisdiction's intent, it was his opinion that Rule 18 would allow evidence admitted that normally is not allowed in a civil or criminal process as long as the Hearing Officer determined it was relevant to the case. June Ava Florescue of the County Attorney's office stated that the way this Rule is written is consistent with administrative rules used by administrative agencies in hearings of this nature. Rules of Evidence are not as strictly applied as they

would be in a courtroom situation, but there has to be some restriction on evidence that comes in; therefore, the restriction is that it be relevant to the proceedings and not be unduly burdensome. So this gives the Hearing Officer leeway in allowing in more evidence. Chairman Sanchez asked for public comment; none was offered. Chairman Sanchez closed the public hearing and asked for a motion. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Ordinance No. 05-01. **(A copy of the Ordinance is permanently on file in the Board of Supervisors' Office.)**

At 11:08 a.m. a public hearing was held to adopt Resolution No. 05-12-01 establishing civil penalties for zoning violations and authorizing the Hearing Officer to impose civil penalties. Mr. Smith stated that it should be noted that the civil penalties shall not exceed the amount of a maximum fine for a Class 2 misdemeanor. Mr. Smith then read the Resolution into the record which includes imposing civil penalties in the following amounts for a first violation: 1) for an individual person not more than \$700.00 per day of continuing violation; 2) for an enterprise not more than \$10,000.00 per day of continuing violation. For subsequent violations of the same provision the following civil penalties would apply: 1) for an individual person not less than \$100.00 per day nor more than \$700.00 per day of continuing violation, and 2) for an enterprise not less than \$200.00 nor more than \$10,000.00 per day of continuing violation. This Resolution shall take effect immediately. Vice-Chairman Martin questioned whether the fine charges would cover the expense of levying that fine, and which rule was followed in establishing these particular penalty fees such as using \$700.00 instead of \$500.00. Mr. Smith stated that the fine for an individual could range anywhere from \$100.00 up to the maximum of \$700.00 (the civil penalties shall not exceed the amount of a maximum fine for a Class 2 misdemeanor). Chairman Sanchez asked for public comment; none was offered. Chairman Sanchez closed the public hearing and asked for a motion. Upon motion by Vice-Chairman Martin,

seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 05-12-01. **(Copies of the Resolution and Staff Report are permanently on file in the Board of Supervisors' Office.)**

Sarah White, Risk Management Assistant, requested that the Board approve the amendments to Section 10.5 (Testing Procedures) of Rule 10 (Drugs and Alcohol) of Gila County's Merit System Rules and Policies. Ms. White stated that these amendments remove any leeway in interpretation from the old policy. Supervisor Dawson inquired if the only drug testing conducted on County employees is for a CDL (Commercial Driver's License). Juley Bocado-Homan, Deputy Personnel Director, replied that drug testing is done for all safety sensitive positions such as for those handling firearms, detention officers and CDL drivers. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the amendments to Section 10.5 of Rule 10.

David Fletcher, Health and Community Services Division Director, requested the approval of the Gila/Pinal Workforce Investment Area Strategic Two-Year Workforce Investment Plan for the period of July 1, 2005, through June 30, 2007, as required under the Workforce Investment Act of 1998. He stated that this item is a local two-year strategic plan which is required under the Workforce Investment Act of 1998. The current plan expired on June 30, 2005; however, on June 7, 2005, the Governor's Council extended all local plans until December 31, 2005. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the Gila/Pinal Workforce Investment Area Strategic Two-Year Workforce Investment Plan.

Mr. Fletcher requested a discussion with the Board regarding an unfilled nursing position in Payson and market conditions which cause it to remain unfilled. He presented the Board with information on the state-wide nursing shortages and stated that the medical needs assessment conducted by the Eastern Arizona Health Education Center showed that finding registered

nurses was the number one priority. In the past 18 months the nursing position in Payson was offered to 6 applicants who all declined the position because of the low pay. Mr. Fletcher stated that starting salaries for nurses just out of school at the Payson Regional Medical Center are \$25.50 per hour, and \$24.00 at the Manzanita Skilled Nursing, compared to the County paying \$18.27 per hour. Mr. Fletcher stated that he would be requesting that the starting salary be raised to \$45,000 per year, or \$21.84 per hour, which would place the County in the ballpark for salaries. The nurses currently employed would need to be adjusted for the remainder of this fiscal year and raised in next year's budget. Discussion ensued between Mr. Fletcher and the Board on the nursing positions. Chairman Sanchez called on Dan Adams to speak. Mr. Adams of Payson stated that he had a comparison study of the costs of Gila County's operations compared to other states, and Gila County is on the high side. He stated that with the Board talking about raises, but short of personnel, he suggested that the Board look into how other Counties are handling these nursing issues. Chairman Sanchez stated that the Board is currently conducting an extensive salary study which should be completed within 90 days which will give the Board more information. In response to Mr. Adams comment, Supervisor Dawson stated that she too had studied the cost of Gila County's operations and how to better spend County money and conserve on things. She stated that one way to cut costs would be to stop operating services at one end of the County. She stated, "*We haven't been willing to do that for 25 years. The duplicate services offered in both northern and southern Gila County make a significant impact on the costs.*" Chairman Sanchez commented that the County has to provide services required by statute. He thanked Mr. Fletcher for the report. No action was taken by the Board as this item was for discussion only.

Steve Besich requested the adoption of Resolution No. 05-12-02 pledging continued support for the Gila County Provisional Community College District (GCPCCD). He acknowledged the members of the GCPCCD Board and

administrative staff that were present at the meeting. Mr. Besich stated that in the Arizona State Legislature this year there will be another attempt to abolish the provisional community colleges, and the Gila County groups need to unite against this action. He stated that the GCPCCD Board is intending to go around to all of the school districts because of the need to make a broad based attack on this issue. Mr. Besich stated there is a great need to start putting to rest some of the differences between the various groups and that's why he drafted this Resolution. Chairman Sanchez called on the GCPCCD members present to speak to the issue. Robert Ashford, Acting President of the GCPCCD Board, thanked the Board of Supervisors for the Resolution and support of the college district. He stated that in the Legislative Session starting in January 2006, there are some "powers" that are intending to do away with the statute pertaining to provisional community colleges. He stated there is a need to present a united front in order to get support from the remainder of the state. Mr. Ashford stated that at the GCPCCD's next Board meeting they are planning to approve a contract to hire a professional lobbyist to represent the college at the State Legislature. He stated that the college is very important to the economic development of Gila County, and it behooves everyone to get behind and support the college regardless of differences. Steve Cullen, Dean of the Gila Pueblo and San Carlos college campuses, spoke on the new opportunities and programs now available at the GCPCCD. Chairman Sanchez asked Jacquie Griffin, Assistant County Manager/County Librarian, to read the Resolution aloud for the record. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Resolution No. 05-12-02. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

At 11:47 a.m. Chairman Sanchez called for a brief recess.

At 11:58 a.m. Chairman Sanchez reconvened the meeting.

Mr. Besich requested the approval of an application for a Series 6 – Bar License/Location Transfer, Gila County Order No. LL-05-07, submitted by

Bernard Petrus for Bernie's Roundup Steakhouse and Bar located in Globe, Arizona. He stated that his notes from the Chief Deputy Clerk state that everything on the application is in order; therefore, he recommended approval of same. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the Application for the Series 6 – Bar License/Location Transfer submitted by Bernard Petrus.

Steve Stratton, Public Works Division Director, requested authorization to advertise Call for Bids No. 111105-1, a sealed bid sale for the equipment that is with the operations of the Solid Waste Transfer Stations located at Roosevelt, Tonto Basin and Gisela. He stated that this is the second Call for Bids. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the advertisement of Call for Bids No. 111105-1.

Mr. Stratton requested authorization to advertise Call for Bids No. 111105-2, a sealed bid sale for the equipment that is with the operations of the Solid Waste Transfer Stations located at Young. He stated that this item is also a second Call for Bids. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the advertisement of Call for Bids No. 111105-2.

In addressing the Consent Agenda items A-L, Supervisor Dawson requested that the Board vote on Consent Agenda items A-J first as she would like to abstain from voting on items K and L as they pertain to Fly-A-Way Travel, a business which she owns. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda items A-J. Upon motion by Vice-Chairman Martin, seconded by Chairman Sanchez, the Board approved the Consent Agenda items K and L by a 2-0 vote. Supervisor Dawson abstained from voting. The Consent Agenda items are as follows:

- A. Adopted Resolution No. 05-12-03 naming a road in Tonto Basin to be called Brittlebush Trail. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**
- B. Adopted Resolution No. 05-12-04 naming 3 roads in Tonto Basin to be called Outlaw Lane, Morning Glory Lane and Saguaro Circle. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**
- C. Approved the renewal of a 12-month Service and Support Agreement with JCG Technologies at a cost of \$780 and a free upgrade to the FTR audio digital recording system used by the Clerk of the Board's Office will be provided.
- D. Approved Amendment No. 4 to PY 2005 Contract No. E5706004 between Gila County Health and Community Services Division and the Arizona Department of Economic Security increasing the contract amount from \$2,240,205 to \$2,288,401 for additional Dislocated Worker funds.
- E. Approved Amendment No. 5 to PY 2005 Contract No. E5706004 between Gila County Health and Community Services Division and the Arizona Department of Economic Security increasing the contract amount from \$2,228,401 to \$2,318,401 for additional Dislocated Worker Administrative funds.
- F. Approved the revisions to the Gila County Housing Guidelines for pending Department of Housing contracts.
- G. Approved the General Services Contract for the Workforce Investment Act (WIA) Adult Program for the period July 1, 2005, through June 30, 2006, in the amount of \$575,578 and the WIA Youth Program for the period of April 1, 2005, through June 30, 2006, in the amount of \$567,829 to allow Central Arizona Association of Governments to provide services funded under the WIA for adult and youth in Gila and Pinal Counties.
- H. Approved the November 8, 2005, BOS meeting minutes and the November 15, 2005, BOE meeting minutes.

- I. Approved the October 2005 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace and the Gila County Recorder.
- J. Approved the personnel reports/actions for the weeks of November 28, 2005, and December 5, 2005, as follows:

NOVEMBER 28, 2005:

Departure from County Service:

- 1. Road Maintenance Worker II – Consolidated Roads – 11-21-05 – Road Fund - Ronnie Trevillyan – Hire 08-07-00 – Resigned for other employment

Hire to County Service:

- 2. Attorney – County Attorney – 11-28-05 – Justice Enhancement Fund - Khurram Karim – replaces Edward Leiberman
- 3. Constable Clerk I – Globe Constable – 11-21-05 – General Fund - Juanita Schaaf – replaces Rachel Petty
- 4. Juvenile Detention Officer I (on call) – Probation – 11-30-05 – General Fund - Eloy Garcia – replaces Herman Kwik

Temporary Hire to County Service:

- 5. Administrative Assistant – Board of Supervisors – 11-22-05 – General Fund - Liza Carillo – District III position

Position Review:

- 6. Reduction in hours – Attorney – County Attorney – 12-02-05 – General Fund - James DeVaney
- 7. Change Fund Codes – Attorney – County Attorney – 07-01-05 – Drug Enforcement Fund to Drug Prosecution Fund – Robert Standage
- 8. Reclassification – Attorney – County Attorney – 11-28-05 – Drug Prosecution Fund – Robert Standage – Change in position to Misdemeanor Supervisor with new duties
- 9. Reclassification – Road Maintenance Worker II to III – Consolidated Roads – 11-28-05 – Road Fund – David Slaughter

10. Salary Increase – Plan Reviewer/Bldg. Inspector III – Community Development – 11-28-05 – General Fund – Scott Buzan – Increase due to Residential Plumbing Inspector certification
11. Anniversary Date Increase plus 2.5% increase for additional duties – Attorney – County Attorney – 11-28-05 – General Fund – Carolyn Borcharding
12. Anniversary Date Increase – 11-28-05 – Tina Chaffin, Mary Ellen Mendez, Dan Alonzo, Raymond Luckie, John Griffin, Shaun Stevenson, Janice Cook, Garland Moran

Request Permission to Post:

13. Operator II – Solid Waste Management – Position vacated by Robert Prokop
14. Road Maintenance Worker II – Consolidated Roads – Position vacated by Ronnie Trevillyan

SHERIFF'S PERSONNEL ACTION ITEMS

Departmental Transfer:

15. Detention Officer Corporal to Sergeant – Payson S.O. – 11-28-05 – General Fund – William Carlson
16. Detention Officer to Detention Officer Corporal – Payson S.O. – 11-28-05 – General Fund – Robert River
17. Detention Officer Corporal to Sergeant – Globe S.O. – 11-28-05 – General Fund - Christine Duarte
18. Detention Officer to Detention Officer Corporal – Globe S.O. – 11-28-05 – General Fund – Erich Kenney

DECEMBER 5, 2005:

Departure from County Service:

1. Court Clerk I – Payson Constable – 12-09-05 – General Fund
Magdalena Magdaleno – Hire 05-17-04 – Resigned – leaving area
2. Sanitarian II – Health – 12-03-05 – Health Services Fund
Robert Elliott – Hire 07-19-04 – Resigned for personal reasons

Hire to County Service:

3. Project Manager – Engineering – 12-12-05 – Engineering Fund
Lex Sheppard – position vacated by Tony Lopez/Jonathan Ortega
4. Court Clerk I – Payson Justice Court – 12-12-05 – General Fund
Julie Hill – new position
5. Courtroom Clerk – Clerk of Superior Court – 12-05-05 – General Fund
Adrienne Rhodes – position vacated by Raquel Dunman

Temporary Hire to County Service:

6. Mobile Crew Coordinantor – G.E.S.T. – 11-29-05 – Grant Fund -
Patsy Rocha

End Probationary Period:

7. MIS Coordinator – REPAC – 11-28-05 – Grant Fund - Mistey Gray
8. Legal Secretary I – County Attorney – 12-12-05 – General Fund –
Tina Reyes
9. Legal Secretary I – County Attorney – 12-12-05 – General Fund -
Minda Thompson

Position Review:

10. Anniversary Date Increase – 11-28-05 – Bradley Bennett, Daniel
VanBuskirk, Ann Garlinghouse, Karen Reves, Diana Schaefer
11. Anniversary Date Increase – 12-12-05 – Kenneth Dalley, Sherry Grice,
Peggy Cox, Kyle Sawyer, Valrie Bejarano, Barbara Guthrey, Coleen
Stevens, Karen Yanez, Darde DeRoulhac, Viola Sue Anderson

Request Permission to Post:

12. Sanitarian II – Health Services – position vacated by Robert Elliott
13. Justice Court Clerk I – Globe Regional Justice Court – new position

SHERIFF'S PERSONNEL ACTION ITEMS

Departure from County Service:

14. Detention Officer (Cpl.) – Globe S.O. – 11-23-05 – General Fund
Malcolm Malone – Hire 11-12-01 – Resigned – reason unknown

Departmental Transfer:

15. Detention Officer to Detention Officer (Cpl.) – Globe S.O. – 12-05-05 –
General Fund – Lee Alexander – promotion to position vacated by
Malcolm Malone

K. Approved the finance reports/demands/transfers for the weeks of November
28, 2005, and December 5, 2005, with the exception of two invoices for Fly-
A-Way Travel (next item) (separate handout), as follows:

NOVEMBER 28, 2005

\$522,566.77 was disbursed for County expenses by voucher numbers
X148287 through X148334, X148336 through X148415, and X375672
through X375924. There were no hand-issued warrants.

DECEMBER 5, 2005

\$365,191.18 was disbursed for County expenses by voucher numbers
X148418 through X148500, X375925 through X376142, and X376144.
There were no hand-issued warrants. **(An itemized list of vouchers is
permanently on file in the Board of Supervisors.)**

L. Approval of finance reports/demands/transfers for the week of December 5,
2005, for two invoices for Fly-A-Way Travel. (separate handout)

At this time each Board member and the Chief Administrator were
presented the opportunity to give a brief summary of current events as allowed
by A.R.S. §38-431.02(K).

There being no further business to come before the Board, Chairman
Sanchez adjourned the meeting at 12:15 p.m.

Jose M. Sanchez, Chairman

ATTEST:

Steven L. Besich, County Manager/Clerk