

BOARD OF SUPERVISORS
GILA COUNTY, ARIZONA

Date: December 20, 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; Marian Sheppard, Chief Deputy Clerk; and, Ramai Jarles, Deputy County Attorney.

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. Vice-Chairman Tommie Martin led the Pledge of Allegiance, and Father Jay Luczak of Our Lady of the Blessed Sacrament Church delivered the Invocation.

Terry Smith, Deputy Director of the Community Development Division/Planning & Zoning Manager, requested the approval of Planning and Zoning Department Case No. S-05-2, a final re-plat request to subdivide lots 167 and 169 of Copper Canyon Ranches. He read the staff report which consisted of the following information: The property is approximately 33.08 acres located at Copper Canyon Ranches, Phase III. The plats are 734A through 734D. The property is surrounded by SR (Suburban Ranch) Zoning. The Comprehensive Plan designates this property as residential .0 to .01 dwelling units per acre. The proposed use is compatible with the designation. On November 17, 2005, the Planning and Zoning (P & Z) Commission unanimously recommended the Board's approval. Mr. Smith stated that typically an individual property owner can take any one of these lots and divide

them without going through the subdivision requirements; however, Mr. Krayeski is the developer and State law requires him to go through the platting process on any routine property line change within the subdivision. Mr. Krayeski can't split a lot into two pieces without filing a plat. Mr. Smith stated that if the request is approved by the Board, it will be recorded today, and then Mr. Krayeski can begin his next step through the State Real Estate Department where he will have to amend his public report. Supervisor Dawson stated that she receives most of her complaints from residents about this subdivision's roads. She stated that the major road going into the subdivision has never been brought up to minimum County standards, and now the Board is being asked to again subdivide and add additional people in that area who are already unhappy with the current road conditions. Chairman Sanchez inquired of Mr. Smith if the P & Z Commission had a concern about the road conditions. Mr. Smith replied that nothing was brought up at the P & Z Commission meeting; however, he is knowledgeable about the road, but he's never received any complaints. He stated that discussions have been held about the main road there, the Copper Hills Road. A portion of that road is maintained off of Yuma Street by the City of Globe, and then the County maintains the remaining portion of the road to the cattle guard, which is still under a United States Department of Agriculture easement. The interior roads are all still private. Chairman Sanchez called on Don Krayeski. Mr. Krayeski stated that he is the developer of Copper Canyon Ranches and President of the Copper Canyon Ranches Homeowners Association. He stated that the roads are in need of repair and the repairs will depend on the availability of money. He then spoke on some of the road improvements that have been made with efforts continuing on improving interior roads. Upon motion by Vice-Chairman Martin, seconded by Chairman Sanchez, the Board approved Planning and Zoning Department Case No. S-05-2 by a 2-1 vote. Supervisor Dawson voted "nay."

Dave Fletcher, Health and Community Services Division Director, requested the approval of a Request for Bid Proposals (Bid No. 111405-01) and Statement of Qualifications for consulting services for a housing rehabilitation program to be conducted in Gila County utilizing the Community Development Block Grant funds. He stated that historically the County has always had a housing specialist on a consulting contract. Recently the law was changed requiring extensive educational qualifications; therefore, this contract must go through a bidding process. He requested approval for this Bid Proposal. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the Request for Bid Proposals (Bid No. 111405-01).

Steve Besich, County Manager/Clerk, requested the approval to provide one-time financial assistance to the Hayden/Winkelman School District. Mr. Besich stated that no detail was given to the Board on this item because in discussions with Bryan Chambers of the County Attorney's Office, the Treasurer's Office and the School Superintendent's Office, they were trying to figure out where possible funding could be obtained within the County's budget and if the County could legally help the Hayden/Winkelman School District. He stated that Mr. Chambers "was comfortable" with the possibility of providing the School District with a grant that could be paid back when the School District was in a better financial condition. Mr. Besich then explained that fortunately the need for the grant was now not necessary. He received an update this morning from Mr. Chambers who had attended the bankruptcy court hearing, and ASARCO, in an out-of-court side agreement, has agreed to pay the first half of its property taxes. He stated that also because of Mr. Chambers efforts, ASARCO has agreed to enter into negotiations on payment of the second half of its taxes within 30 days. Mr. Besich stated that no action would be required by the Board on this item. Chairman Sanchez, on behalf of the Board, thanked Mr. Besich and Mr. Chambers for their efforts on this issue. He also expressed appreciation to Mr. Besich for his exemplary efforts as County Manager.

In reference to agenda item number 5, Supervisor Dawson requested that Consent Agenda item L (approval of finance reports/demands/transfers for the week of December 19, 2005) be moved to the Regular Agenda to be voted on separately as it includes a payment to Fly-A-Way Travel creating a conflict of interest for her. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved moving Consent Agenda item L to the Regular Agenda. Upon motion by Vice-Chairman Martin, seconded by Chairman Sanchez, the Board approved Consent Agenda item L by a 2-0 vote. Supervisor Dawson abstained from voting.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the remaining Consent Agenda items A-K, as follows:

- A. Approved a Certificate of Removal and Abatement of Tax, Certificate No. 0031, to suspend the taxes on tax parcel no. 101-13-031-F-5 as the taxes are either uncollectible or the County does not want the liability.
- B. Approved the renewal of an Intergovernmental Agreement with the Arizona Department of Revenue (ADOR) whereby ADOR will provide data processing products and services to Gila County for its property taxation purposes at a standard charge of \$1.40 per parcel for the period January 1, 2006, through June 30, 2006.
- C. Approved the adoption of Resolution No. 05-12-06 naming a road in Globe to be called Bejarano Lane. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**
- D. Approved the renewal of a Support and Maintenance Agreement between Lason Service Administration and the Gila County Recorder to continue to provide support and maintenance for a Minolta RP603Z microfilm reader printer and Minolta FC5 fiche carrier in the amount of \$795.00 for the period January 20, 2006, through January 19, 2007.

- E. Acknowledged the appointments of the following individuals to the Beaver Valley Fire District Governing Board of Directors: Dick Harpster replacing Herman Stephan, and Mike Williamson replacing Larry Martin.
- F. Approved Amendment No. 6 to PY2005 WIA Contract No. E5706004 between the Arizona Department of Economic Security and the Gila County Division of Health and Community Services increasing the contract amount from \$2,318,401 to \$2,432,401, an increase in set aside funds.
- G. Approved the renewal of individual Intergovernmental Agreements between the Gila County Division of Health and Community Services/Tobacco-Free Environments Program and the following: Holy Angels School, Globe Unified School District, Hayden-Winkelman School District, Miami Unified School District, Payson Unified School District, Pine-Strawberry School District, Tonto Basin School District, and Young Public School District, for the period July 18, 2005, through June 9, 2006.
- H. Authorized the Chairman's signature on a FY 2005-2006 Per Capita Grant Application for Local Health Work in the amount of \$10,200 that will be submitted to the Arizona Department of Health Services by the Division of Health and Community Services.
- I. Approved the November 15, 2005, BOS meeting minutes.
- J. Approved the November 2005 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and the Payson Regional Constable.
- K. Approved the personnel reports/actions for the week of December 19, 2005, as follows:
Departure from County Service:
 - 1. District Services Coordinator – Board of Supervisors – 12-23-05 – General Fund - Tina Chaffin – Hire 12-02-96 – Resigned – leaving area
 - 2. Accounting Clerk – Community Services – 12-16-05 – Grant Fund Jenny Cole – Hire 07-15-02 – Resigned – dissatisfied with job

3. Animal Control Officer II – Rabies Control – 12-06-05 – Rabies Control Fund - Scott Prater – Hire 07-25-05 – Failure to complete probationary period
4. Engineering Technician IV – Engineering – 12-23-05 – Engineering Fund Christopher McDonald – Hire 05-18-05 – Resigned for other employment
Hire to County Service:

5. Road Maintenance Worker II – Consolidated Roads – 01-03-06 – Road Fund - Micah Arney – replaces Ronnie Trevillyan
Departmental Transfer:

6. Operator I to II – Solid Waste Management – 12-19-05 – Enterprise Fund Gerald Nenner – position vacated by James Mallory
7. Senior Account Clerk to Executive Assistant – School Superintendent – 12-26-05 – General Fund – Julia Vasquez – vacancy created by departure of Cheryle Wood
8. Account Clerk III to Senior Account Clerk – School Superintendent – 12-26-05 – General Fund – Ruth Lopez – vacancy created by transfer of Julia Vasquez
9. Account Clerk II to Account Clerk III – School Superintendent – 12-26-05 – General Fund – Dorothy Langford – vacancy created by transfer of Ruth Lopez

End Probationary Period:

10. Administrative Assistant – Facilities Management – 12-26-05 – Internal Services Fund – Nicole Mobley

Position Review:

11. Anniversary Date Increase – 12-12-05 – Paula Medina

Request Permission to Post:

12. Animal Control Officer II – Rabies Control – position vacated by Scott Prater

L. Approved the finance reports/demands/transfers for the week of December 19, 2005 (separate handout), as follows: \$259,399.65 was disbursed for

County expenses by voucher numbers X148582 through X148695 and X376370 through X376647. The hand-issued warrants listing is as follows: X376364 and X373638 in the amount of \$1,175.00. **(An itemized list of vouchers is permanently on file in the Board of Supervisors.)**

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 10:51 a.m.

Jose M. Sanchez, Chairman

ATTEST:

Steven L. Besich, County Manager/Clerk