

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

Date: March 7, 2006

**JOSÉ M. SANCHEZ**  
Chairman

**STEVEN L. BESICH**  
Clerk of the Board

**TOMMIE C. MARTIN**  
Vice-Chairman

By: Marian Sheppard  
Chief Deputy Clerk

**SHIRLEY L. DAWSON**  
Member

Gila County Courthouse  
Globe, Arizona

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PRESENT: José M. Sanchez, Chairman; Tommie C. Martin, Vice-Chairman (via telephone conference call); Shirley L. Dawson, Member (via telephone conference call); Steven L. Besich, 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. Steve Sanders led the Pledge of Allegiance and the Reverend Lyle Johnston of St. Paul's United Methodist Church delivered the Invocation.

Chairman Sanchez called on Steve Besich, County Manager/Clerk, to conduct a roll call of today's participating Board members because Vice-Chairman Martin and Supervisor Dawson participated in today's meeting by telephone. Mr. Besich conducted the roll call and advised that Supervisor Dawson is attending a National Association of Counties meeting in Washington, D.C. and Supervisor Martin is in her office in Payson.

Chairman Sanchez announced that agenda item number 2 was a scheduled public hearing to consider the adoption of Resolution No. 06-03-01 for the approval of Planning and Zoning Department Case No. Z-05-06, a rezoning request by Shelly Carnes to rezone tax parcel number 304-31-053H from C1 (Commercial One) to R1-D20 (Residential One with a density of 20,000 square feet) so that the property may be used for residential purposes. The

property has been used for residential purposes since 1993. Terry Smith, Community Development Division Deputy Director/Planning and Zoning Manager, read aloud the staff report. He advised that the property is approximately 1.09 acres. Property to the northeast and east is zoned RR (Rural Residential), property to the south is zoned R1-D12 (Residence One District with a density of 12,000 square feet), property to the southwest is zoned R1L-D8 (Residence One Limited District with a density of 8,000 square feet), and property to the west is zoned C1. The Gila County Comprehensive Plan designates this property as Residential – 3.5 to 5 dwelling units per acre. Mr. Smith advised that the proposed use is compatible with the designation. No neighborhood response was submitted. On January 19, 2006, the Planning and Zoning Commission unanimously recommended approval of this request to the Board of Supervisors. Supervisor Dawson inquired if there are commercial businesses located on the subject property. Ms. Carnes, who was in the audience, nodded that there are no commercial businesses located on the subject property. Chairman Sanchez asked for public comment at this time; none was submitted. He then closed the public hearing. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 06-03-01. **(A copy of the resolution is permanently on file in the Board of Supervisors' Office.)**

Jacque Griffin, Assistant County Manager/County Librarian, asked the Board to convene as the Gila County Library District Board of Directors at this time in order to address agenda item numbers 3 and 4. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board convened as the Library District Board of Directors.

Ms. Griffin requested approval of a Carrier Service Order to Telecommunications Carrier Service Agreement No. EPS060014-A6-4 between the Gila County Library District and Qwest Communications Corporation to receive Internet service and connectivity to the Library Automation System for the Globe Public Library and the Miami Memorial Library at a total cost of

\$509.45 per month for both lines (\$211.60 per month for the Globe Public Library and \$297.85 per month for the Miami Memorial Library) and a one-time total non-recurring charge of \$1,220.00. This Carrier Service Order will be in place for a period of five years. Ms. Griffin explained that this Order will change the Library District's current connection from Cable One to Qwest due to past serious connectivity and reliability issues affecting the two libraries. She advised that the cost is more; however, the service is more reliable. Connectivity costs are underwritten with the federal E-Rate Rebate Program; therefore, costs will be reimbursed at 70% for the Globe Public Library and at 90% for the Miami Memorial Library. Ms. Griffin also advised that the additional costs can be supported by the Library District's current budget; therefore, no additional funding will be required. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the Carrier Service Order with Qwest Communications, Inc.

Ms. Griffin requested the Board's approval of language changes made to the Library Service Agreement between the Gila County Library District and the San Carlos Apache Tribe. She advised that the Tribe requested language changes in the Agreement in order to address sovereignty issues. She read aloud the two major changes to the Agreement and explained that upon the Board's approval of the language changes, she will resubmit this Agreement to the Tribe for its signature, and then resubmit the Agreement to the Board of Supervisors for final approval and signature. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved changes to the language in the Library Service Agreement as presented by Ms. Griffin.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board reconvened as the Board of Supervisors.

Mr. Besich presented a request by the Gila County Rodeo Queens Association to use the Exhibit Hall at the Fairgrounds for the Gila County 2006 Queen Pageant Orientation on March 25, 2006, with a waiver of fees. He

advised that this function is associated with the annual Gila County Championship Rodeo event and he recommended a waiver of fees. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized use of the Exhibit Hall with a waiver of fees.

Supervisor Dawson addressed the approval of Consent Agenda items 6A through 6J. She advised that she had a conflict of interest regarding Consent Agenda item 6J, approval of a payment for services in the amount of \$458.10 to Fly-A-Way Travel. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda items 6A through 6I. Upon motion by Vice-Chairman Martin, seconded by Chairman Sanchez, the Board approved Consent Agenda item 6J. Supervisor Dawson abstained from voting on Consent Agenda item 6J. Consent Agenda items are as follows:

- A. Approval of a request by the Gila County Championship Rodeo Queen Committee to reschedule use of the Exhibit Hall at the Fairgrounds from April 15, 2006, to April 8, 2006, for the 2006 Rodeo Queen Pageant.
- B. Approval to adopt revisions to three sections (Weatherization Assistance Program, ADEQ Septic System, and Deferral Condition) of Gila County Housing Services Program Guidelines as adopted by the Board of Supervisors September 6, 2005.
- C. Approval of Amendment No. 3 to Intergovernmental Agreement (Contract No. HG354179) between the Gila County Division of Health and Community Services and the Arizona Department of Health Services to provide for the continuation of the Public Health Physical Activity Program effective January 1, 2006.
- D. Approval of Amendment No. 5 to WIA Contract No. E5705004 between the Arizona Department of Economic Security and the Gila County Health and Community Services Division to transfer \$68,304 from the Gila-Pinal Counties dislocated worker allocation to the adult program.

- E. Acknowledgement of Glenn L. Brown's resignation from the Pine-Strawberry Water Improvement District governing board of directors.
- F. Approval of the February 14, 2006, BOS meeting minutes.
- G. Approval of the January 2006 monthly departmental activity report submitted by the Clerk of the Superior Court and the February 2006 monthly departmental activity report submitted by Globe Regional Constable.
- H. Approval of personnel reports/actions for the week of March 6, 2006, as follows:

Departure from County Service:

- 1. Courtroom Clerk – Clerk of Superior Court – 02-28-06 – General Fund – Patricia Yarger – Hire 11-14-94 – Retirement
- 2. Legal Clerk – Clerk of Superior Court – 03-03-06 – General Fund - Judith Edwards – Hire 10-15-01 – Resigned for other employment
- 3. Transcriptionist – County Attorney – 02-16-06 – Cost of Prosecution Fund - Leitha Griffin – temporary position

Hire to County Service:

- 4. Probation Secretary – Probation – 03-06-06 – Juvenile Standard/Diversion Intake Funds – Thelma Bussey
- 5. Probation Secretary – Probation – 03-06-06 – State Aid Enhancement Fund - Martina Burnam
- 6. Elections Assistant – Elections – 03-06-06 – General Fund - Margaret Lopez
- 7. Legal Secretary I – County Attorney – 03-06-06 – General Fund Jennifer Eselgroth
- 8. Law Clerk – County Attorney – 03-01-06 – General Fund - Cary McCallister

Temporary Hire to County Service:

- 9. Transcriptionist – County Attorney – 02-20-06 – Cost of Prosecution Fund - Lois Jacott

10. Laborer – Constituent Services II – 03-06-06 – Constituent Services II Fund - Arthur Sancedo, Carl Russell, Viviano Bracamonte, Tony Guerrero

Departmental Transfer:

11. IVD Courtroom Clerk to Courtroom Clerk – Clerk of Superior Court – 03-06-06 – General Fund – Rebecca Rogers – replaces Patricia Yarger
12. Legal Clerk/Courtroom Clerk to IVD Courtroom Clerk – Clerk of Superior Court – 03-06-06 – General Fund – Rachel Petty – replaces Rebecca Rogers

Position Review:

13. Anniversary Date Increase – 02-20-06 – Cathy Phillips, Art Stone, Yodona Pennell, Pam Fisher, Judy Esteves, Ken Doss, Steve Williams, Mirtha Cerna, Frank Baca, Thomas Mann, Cassie Durnan
14. Anniversary Date Increase – 03-06-06 – Sarah Wehrman, William Rodgers, Jesse McGill, Terry Solberg, Nyra Hillery, Delores Stearns, John Root, Kenneth Payne, Brett Bingham, David Slaughter, Kara Langley, Kathy Titla, Fletcher Petty

Request Permission to Post:

15. Road Worker II – Globe Consolidated Roads – position vacated by Jamy Strobach

**SHERIFF’S PERSONNEL ACTION ITEMS**

Departure from County Service:

16. Deputy Sheriff – Payson S.O. – 03-05-06 – General Fund - David Hornung – Hire 07-26-06 – Resigned for other employment
17. Deputy Sheriff – Globe S.O. – 03-10-06 – General Fund - Terry Blevins – Hire 02-09-04 – Resigned for other employment
18. Detention Officer – Globe S.O. – 02-24-06 – General Fund - Martin Spitler – Hire 02-20-06 – Resigned – reason unknown

Hire to County Service:

19. Dispatcher II – Payson S.O. – 03-06-06 – General Fund - Kristie Martin – replaces James Day

- I. Approval of finance reports/demands/transfers for the week of March 6, 2006, as follows: \$869,510.15 was disbursed for County expenses by voucher numbers X149809 through X149951 and X381010 through X381323. The hand-issued warrants listing is as follows: voucher number X149808 in the amount of \$223.00. **(An itemized list of vouchers is permanently on file in the Board of Supervisors office.)**
- J. Approval of a payment for services in the amount of \$458.10 to Fly-A-Way Travel.

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.

There being no further business to come before the Board of Supervisors, Chairman Sanchez adjourned the meeting at 10:36 a.m.

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José M. Sanchez, Chairman

ATTEST:

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Steven L. Besich, County Manager/Clerk