

**BOARD OF SUPERVISORS**

**GILA COUNTY, ARIZONA**

Date: April 18, 2006

**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

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PRESENT: Jose M. Sanchez, Chairman; Tommie C. Martin, Vice-Chairman; Shirley L. Dawson, Member; Jacque Griffin, Gila County Librarian/Assistant County Manager; 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. Bryan Chambers led the Pledge of Allegiance, and Father Jay Luczak of Our Lady of the Blessed Sacrament Church delivered the Invocation.

Steve Stratton, Public Works Division Director, requested authorization to advertise Call for Sealed Bids No. 030906-1 for the purchase of one or more new, four-door, five-passenger sedan(s) for use by the Community Services WIA/REPAC Division. He stated that these two vehicles will be purchased through grant funds, not through the Fleet Department. Mr. Stratton stated that his department is merely lending their expertise about the specifications of the vehicles and obtaining bids. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized advertising Call for Bids No. 030906-1 for the purchase of two new, four-door, five-passenger sedans for use by the Community Services WIA/REPAC Division.

Mr. Stratton requested authorization to advertise Call for Statement of Qualifications No. 033106-1 in order to obtain professional services for

photogrammetric contractors to create digital orthophotography and topographic map products for the Globe-Miami Area Flight and Mapping Project. He stated that the County is looking for qualified people who can do flights and mapping for this area. He stated that an offer to the contiguous cities and towns has been extended so that they may participate at their own expense. Vice-Chairman Martin inquired if this would continue to finish out the flyovers to complete the County mapping. Mr. Stratton replied that this mapping will be the same as what was done on northern Gila County. Supervisor Dawson inquired if the County is working with the San Carlos Apache Tribe on this project. Steve Sanders, Public Works Division Deputy Director, replied that the County is not working with the Tribe. Supervisor Dawson requested that Mr. Stratton contact Councilman Charles Stevens of the San Carlos Apache Tribe. Chairman Sanchez inquired if this request would include San Carlos. Mr. Stratton replied that the County has not contacted the San Carlos Apache Tribe, but he will make it available if they wish to participate with the same arrangements the County has made with the Town of Miami or the City of Globe. Chairman Sanchez inquired if those arrangements would be made through an Intergovernmental Agreement. Mr. Stratton replied that those entities will contract with the same companies used by the County. He stated that it's more efficient because the flight is a big part of the expense with fuel costs as they are today; therefore, if any other entity wishes to have their flyovers and mapping done at the same time as the County it would reduce the costs. It would be a per-square-mile cost and depend on how much area would need to be covered. Mr. Stratton stated that those costs will be set out and agreements will be made with the other entities before a contract is awarded. Supervisor Dawson stated that she would be interested in the area adjacent to the prison and also at the Highway 70/77 junction. She inquired if the Highway 70/77 junction area would be including in the County's mapping. Mr. Stratton replied that the Highway 70/77 junction is in the City of Globe boundaries. Supervisor Dawson inquired if that area extends farther out where

it isn't within the City of Globe. Mr. Stratton replied in the affirmative and stated that there are several miles within the County that go out on Highway 77. Supervisor Dawson inquired if the area past the City of Globe would be included in the County's mapping. Mr. Stratton replied that the County doesn't foresee a need for mapping that far out. He stated that if it's a request, it could be looked at to see if funding would be available. Supervisor Dawson stated that the economic development land group could tell him what they need or would like to have. Mr. Stratton questioned whether economic development funds would be utilized for the economic development land group requests. Supervisor Dawson stated that she didn't know; however, that could be discussed at a future land group meeting. Chairman Sanchez inquired if this Statement of Qualifications would contain specific areas which the County wants mapped. Mr. Stratton explained that this is just a Statement of Qualifications at this point to decide if companies can or cannot perform the necessary professional services required; then work would be done on the bid packages. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized advertising Call for Statement of Qualifications No. 033106-1 in order to obtain professional services for photogrammetric contractors.

Steve Sanders, Public Works Division Deputy Director, requested the adoption of Resolution No. 06-04-04 accepting Paint Pony Drive, as shown on Geronimo Estates, Unit Three, official map numbers 300 and 301, Gila County Records, into the Gila County Maintained Roadway System. He provided the following information. Paint Pony Drive is located south of the control road in Geronimo Estates subdivision and is approximately 3,000 feet in length and 54 feet in width. The subdivision was created in June 1964, so it is a well established subdivision and road. It is the access road to over 100 lots. In the past the County has maintained this road although the dedication on that plat is rather vague. Maintenance was stopped because the County didn't have the right mechanism in place to maintain it without creating a County highway,

which the County wasn't prepared to do. Now it can be brought in as a maintained public road and the County will be able to maintain this road. Whispering Pines Fire Department has a fire station located along this road so it's important that the County maintain the road, providing access in and out in case of emergencies. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 06-04-04.

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

Mr. Sanders requested the adoption of Resolution No. 06-04-05 to place road signs at the intersection of Detroit Drive and Joan Drive in East Verde Estates. He stated that East Verde Estates is located north of Payson on the East Verde River. He stated that the homeowner's association asked the County to look at the various regulatory signs on some of the intersections. The County Engineer and one Engineering Department employee reviewed the area, performed a warrant study and recommended that some stop signs and "stop ahead" signs be placed at the intersection in accordance with Exhibit A attached to the Resolution. Mr. Sanders stated that because these are regulatory signs, Board approval is required prior to placement. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 06-04-05. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Mr. Sanders requested the adoption of Resolution No. 06-04-06 to place road signs at the intersection of Palm Street and Mesquite Street in Roosevelt Lake Estates. He stated that the homeowner's association in Roosevelt Lake Estates asked the County to look at the current signage. The County Engineer reviewed the intersection, performed a warrant study and determined that an additional stop sign was needed at this intersection in accordance with Exhibit A attached to the Resolution. Chairman Sanchez stated that he also had received this request from the Roosevelt Residents Association. He inquired if the County Engineer had contacted any of the members of that Association.

Mr. Sanders replied that he didn't believe the Engineer had contacted them. He stated that another stop sign had been requested, but it wasn't justified. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 06-04-06. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously tabled consent agenda item 7C at the request of the Gila County Championship Rodeo Committee. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved consent agenda items 7A-7B and 7D-7G. The consent agenda items are as follows:

- A. Approved the ratification of the Chairman's signature on an Environmental Review Determination Form, Documentation of Exemption, which is part of the Community Development Block Grant application for the Payson Elevator Project.
- B. Approved Amendment No. 7 to Contract No. E5706004 between the Arizona Department of Economic Security and the Gila County Health and Community Services Division increasing the Contract amount from \$2,432,401 to \$2,438,323, an increase in set aside funds for the period April 1, 2005, to June 30, 2007.
- C. Approval of a request by the Gila County Championship Rodeo Committee to hold a dinner at the Fairgrounds Exhibit Hall on February 24, 2007, with a waiver of fees. **(This item was tabled.)**
- D. Approved a Special Event Liquor License Application submitted by the Whispering Hope Ranch Foundation to serve liquor at a donor appreciation event on May 6, 2006.
- E. Approved the March 2006 monthly departmental activity report submitted by the Globe Regional Justice of the Peace.
- F. Approved the personnel reports/actions for the week of April 17, 2006, as follows:

Departure from County Service:

1. GEST Job Coach - Community Services – 04-14-06 – Grant Fund  
Patricia Spurgeon – Hire 11-03-03 – Resigned – reason unknown
2. REPAC Training Specialist III – Community Services – 04-30-06 - Grant  
Fund - Sandra High – 04-30-06 – Resigned – reason unknown
3. REPAC MIS Coordinator – Community Services – 04-13-06 – Grant Fund  
Mistey Gray – Hire 03-22-01 – Resigned – reason unknown
4. Office Manager – County Attorney – 05-31-06 – General Fund  
Jan McGann – Hire 08-27-79 – Retirement

Departmental Transfer:

5. Executive Secretary to Office Manager – County Attorney – 04-17-06 –  
General Fund – Linda Soderman – replaces Jan McGann
6. Asst. to Office Manager to Executive Secretary – County Attorney – 04-  
17-06 – General Fund – Misty Price – replaces Linda Soderman

End Probationary Period:

7. Diversion Officer – County Attorney – 04-12-06 – Diversion Program  
Fund - William Kern

Position Review:

8. Anniversary Date Increase – 04-17-06 – Jo Lynn Chase

Request Permission to Post:

9. Accounting Clerk – REPAC Community Services – position vacated by  
Jenny Cole
10. Training Specialist II – REPAC Community Services – position vacated  
by Sonya Whitfield (DES Contracted)

**SHERIFF'S PERSONNEL ACTION ITEMS**

Departure from County Service:

11. Detention Officer – Globe S.O. – 04-08-06 – General Fund – Bonnie  
Burke – Hire 11-14-05 – Resigned for other employment

Hire to County Service:

12. Deputy Sheriff – Payson S.O. – 04-10-06 – General Fund - Colten White

– replaces David Hornung

G. Approved the finance reports/demands/transfers for the week of April 17, 2006, (separate handout) as follows: \$566,802.39 was disbursed for County expenses by voucher numbers X150620 through X150667, and X384642 through X384897. The hand-issued warrant listing is as follows: voucher number X384641 in the amount of \$80,933.26. **(An itemized list of vouchers is permanently on file with the Board of Supervisors.)**

Supervisor Dawson requested an executive session, pursuant to A.R.S. §38-431.03(A)(3)(4), to seek legal advice regarding the County's role in water issues for the Pine-Strawberry area. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board convened into executive session at 10:22 a.m.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board reconvened into regular session at 11:16 a.m. Supervisor Dawson made the motion that the Board receive a copy of the contract between the Gila County Board of Supervisors and Harry Jones with regard to his role in representing the Board in the Pine-Strawberry water [issues]. Vice-Chairman Martin stated that she didn't think a Board action was stated on the agenda. (For the record by the Chief Deputy Clerk, this executive session was not placed on the agenda for Board action.) Supervisor Dawson replied that the Board can take action after an executive session related to the executive session. Vice-Chairman Martin inquired if Supervisor Dawson's statement was accurate. Supervisor Dawson stated, "Then it is improperly posted." Chairman Sanchez brought the meeting back to order. Bryan Chambers, 2<sup>nd</sup> Deputy County Attorney, stated, "We would want to have on the agenda possible action; however, whatever the contract is with Harry Jones is a public record. I don't have a copy of it. It should be available to any Board member upon request without the need of official Board action." Chairman Sanchez called for a second to Supervisor Dawson's motion. None was given; therefore, the motion died for lack of a second.

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). No action was taken by the Board.

There being no further business to come before the Board, Chairman Sanchez adjourned the meeting at 11:31 a.m.

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Jose M. Sanchez, Chairman

ATTEST:

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Steven L. Besich, County Manager/Clerk