

BOARD OF SUPERVISORS
GILA COUNTY, ARIZONA

Date: June 6, 2006

JOSÉ M. SANCHEZ
Chairman

TOMMIE C. MARTIN
Vice-Chairman

SHIRLEY L. DAWSON
Member

STEVEN L. BESICH
Clerk of the Board

By: Marilyn Brewer
Deputy Clerk

Gila County Courthouse
Globe, Arizona

PRESENT: Jose M. Sanchez, Chairman; Tommie C. Martin, Vice-Chairman (participated via telephone conference call); Shirley L. Dawson, Member; Steven L. Besich, County Manager/Clerk; Marian Sheppard, Chief Deputy Clerk; and, Bryan Chambers, 2nd Chief Deputy County Attorney.

Prior to the beginning of the regular meeting, the Board presented plaques of appreciation to members of the outgoing Gila County Planning and Zoning Commission, namely: Ernie Lozoya, Frank Jimenez and Gene Hazen. Four other outgoing members unable to attend are as follows: Walter Smith, Andy Oohms, Mitch Malkovich, and Chris Benjamin. A certificate of appreciation was also presented to Mildred Wills outgoing from the Gila County Personnel Commission.

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

Chairman Sanchez noted that Vice-Chairman Martin was in Washington D.C.; however, she would be participating in the meeting via a telephone conference call.

John James, of the Globe BPOE (Elks) Lodge No. 2809, requested the adoption of Proclamation No. 06-03 declaring June 14, 2006, as National Flag Day and the week of June 14th as National Flag Week in Gila County. He

presented the details on how Flag Day originated. Mr. James stated that a local celebration of National Flag Day will be held by the Elks Lodge in conjunction with the City of Globe and Gila County at the Courthouse on Saturday, June 17th, to enable everyone to attend. Chairman Sanchez requested that Jacque Griffin, County Librarian/Assistant County Manager, read the Proclamation for the record. Supervisor Dawson thanked Mr. James for helping to emphasize patriotism in our community. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Proclamation No. 06-03. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

Robert Mawson, Town of Miami Manager, and Steve Cullen, Dean of the Gila County Provisional Community College-Gila Pueblo Branch, requested the adoption of Resolution No. 06-06-01 in support of the Town of Miami's submittal of a Grant Application to the Department of Housing and Urban Development, Office of Community Planning and Development, to obtain funding for the Youthbuild Program. Mr. Mawson stated that he and Dr. Cullen are joint venturing on a grant program that has been attempted for the third year; however, this year assistance in putting the grant together has been received from Gary Smith of Guadalupe who has been successful in receiving 4 city grants and running the City of Guadalupe's Youthbuild Program for 7 years. He stated that the purpose of the funds will be to help train at-risk young adults from ages 16-24 for a 30-month period to teach them a skill, to help them obtain a GED if they don't have a high school diploma and to not only have them working in a college environment through Dr. Cullen's program at Gila Pueblo College, but also working in the field by constructing homes in the Town of Miami. These youth will be trained in the classroom in vocational training and different capacities and then be sent into the field to build homes and gain field experience. In addition to the training, the youth will also receive life-skills training, support as necessary for child care, personal counseling, assistance with transportation and provided all of the support they

need to be successful. Mr. Mawson stated that although the Town of Miami is making the application, the program area will include youth from Miami, Globe, Gila County and San Carlos. The Grant Application is for \$400,000 for a 30-month period. Because a lot of the area covered in this program is County area, Mr. Mawson requested a Resolution of support from the Gila County Board of Supervisors for the Grant Application. Dr. Cullen stated that the final stages of the Grant Application have been completed, which include the logic model, the budget and the property parcel numbers. The Grant Application will be submitted tomorrow. Dr. Cullen stated that he would appreciate the Board entertaining a motion to support this effort. Each Board member expressed pleasure in helping to support this type of effort. Steve Besich, County Manager/Clerk, inquired if there are any hard or soft match requirements involved in this Application. Dr. Cullen stated that there will be no matching funds required by the Grant; however, there are several in-kind services and matches being put forth, one of which is securing a low-interest mortgage to purchase building supplies to build 3 new structures in the Town of Miami. Mr. Mawson stated that another in-kind service includes several pieces of property within the Town limits that the Town of Miami is donating. Dr. Cullen stated that the second phase of the program after 3 years will be to go into a renovation rehabilitation mode to help some of the underserved populations in Miami renovate their structures. Chairman Sanchez thanked Mr. Mawson and Dr. Cullen for their presentation and stated that the students that qualify for the program will derive a tremendous benefit from this program, as well as the residents of the County. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 06-06-01. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Vice-Chairman Martin requested the approval of a Memorandum of Understanding between Gila County and East Verde Park Fire District (hereinafter referred to as East Verde) whereby the County will provide up to

\$50,000 of matching funds to East Verde of which said funding will be used to clean fire-fuel breaks within the Wildland Urban Interface areas that surround East Verde Park through June 30, 2006. Vice-Chairman Martin stated that she was approached by East Verde requesting the County to match the funds raised by East Verde. Vice-Chairman Martin responded that she thought the Board of Supervisors would be willing to entertain the request. She stated that in that end of the County, in that particular area of the forest, there are 3 chimneys that are the most potential fire pathways—one goes from Pine Creek into Pine; the second goes up American Gulch into Payson; and, the third one goes from the East Verde corridor, with the first community which could burn being East Verde, and continues up the river to Whispering Pines with 4 communities in between. The County has already provided \$50,000 of cash-match funding to Pine and the Town of Payson, and this match to East Verde would close the gap in this fire break around the East Verde Estates. Vice-Chairman Martin stated that at the time of the request, East Verde had raised \$20,000 in homeowner pledges and last weekend the Homeowner's Association pledged an additional \$30,000. She stated that East Verde will be utilizing the same contractor that cleaned the fire-fuel breaks at Payson, Pine and Star Valley and is scheduled to continue the work in East Verde utilizing the funds already raised. Vice-Chairman Martin stated that she was in favor of matching the East Verde funds up to \$50,000. She also stated that by July 1st, a total of \$500,000 in town, private industry and Gila County funding will have gone into fire breaks in the forest, which with that activity it has attracted the interest of Congress in this particular appropriation. She stated that productive meetings had been held during her trip to Washington, D.C. to seek federal funding for the remainder of the work needed to protect the County's forests. Supervisor Dawson stated that when the County first started this program, she felt the Board was aiming at not only trying to create healthy forests and prevent fires, but that there were communities of populations that may need to be evacuated in the event of forest fires, which were large communities relative to East Verde

and much higher in assessed valuation. She provided the Board with a chart of the net assessed valuations of the 11 fire districts. Supervisor Dawson stated, "I don't see where the taxpayers of Gila County can continue to say we have \$50,000 to match every fire district in the County." She noted the comparisons between Pine-Strawberry with a net assessed valuation of \$55.2 million; Diamond Star-\$15.9 million; and, then down to East Verde, which is next to the smallest net assessed valuation at \$1.7 million. She also noted that there are 185 property owners on the tax roles in East Verde, but only 68 of those appear to be year-round residents. Supervisor Dawson stated, "It's not so much that I don't think it's an important program, but it's just where do you draw the line, with other areas in Gila County sitting in the same type of fire dangers...I've been contacted by other fire districts saying if you're going to do this, what about us?...So where do we draw the line?" Vice-Chairman Martin explained that this East Verde fire break not only protects the East Verde Park, but also protects Deer Valley, Whispering Pines and shuts off that edge of Payson. She also stated that this project only goes until the 30th of June, so all funds have to be either spent or encumbered by June 30th. Vice-Chairman Martin stated, "My original proposal included offering \$50,000 each to the City of Globe and to the Town of Miami, but you [Supervisor Dawson] didn't think that would be a good use of the money at the point." Supervisor Dawson stated that she is concerned about the tax dollars being spent and inquired of Mr. Besich if these funds will come from the general fund. Mr. Besich replied in the affirmative. Supervisor Dawson expressed her concerns about all of the funds that have been spent to date on fire prevention with all of the other issues that need funding such as requests from the Sheriff's Office regarding a shortage of personnel. Supervisor Dawson stated, "I think we've done a 'bang-up' job in demonstrating to the U.S. Forest Service that Gila County was willing to step up and I hope Vice-Chairman Martin's trip to Washington will be well worth the trip there to call attention to the fact that we have done this." Upon motion by Vice-Chairman Martin, seconded by Chairman Sanchez, the Board

unanimously approved the Memorandum of Understanding with East Verde Park Fire District in the amount of \$50,000 of matching funds by a 2-1 vote. Supervisor Dawson voted “nay.”

Steve Besich, County Manager/Clerk, requested authorization of the Chairman’s signature on a Memorandum of Understanding (MOU) between Gila County, the Southern Gila County Economic Development Summit Steering Committee, and the Greater Globe-Miami Chamber of Commerce and Economic Development Corporation whereby the County will provide \$125,000 annually toward funding economic development activities in Southern Gila County during fiscal years 2005-2006, 2006-2007 and 2007-2008. Mr. Besich thanked Bryan Chambers, 2nd Chief Deputy County Attorney, for revising the initial MOU and adding the necessary statutory citations. Supervisor Dawson inquired about the revisions to the MOU which were made by Mr. Chambers. Mr. Chambers explained the legal provisions he had included in the MOU. Supervisor Dawson inquired if the indemnification requirement has been included in past agreements with entities for economic development in Globe or Payson. Mr. Besich explained that up to the present time, those entities’ requests and presentations have been made to the Board in the budget process and only \$25,000 was budgeted to each entity. The entities invoiced the County each half of the year and each year the Board annually considered their renewal requests. He stated, “This is a longer-term commitment and a lot more money and I think this is very appropriate.” Board discussion ensued about County indemnification in other contracts for long-term funding such as the monthly contract with the Payson Humane Society. Mr. Besich explained how those requests are annually budgeted. Chairman Sanchez stated that he understands this to be a legitimate concern and he suggested that the Board may want to address this possibly for the coming budget year. Mr. Besich inquired if the Board would want to implement a Countywide policy. Chairman Sanchez stated, “Yes, I think it’s very legitimate in these days of liability and because of the number of organizations the County supports...” Vice-

Chairman Martin had a concern about the wording in the Agreement which states that Gila County would provide the funding annually for 3 years if the funding is “reasonably” available to Gila County. She stated, “I don’t like the word “reasonably” because it is such an arbitrary word. Either the funding is available to Gila County or it isn’t.” Mr. Chambers stated that he did not draft that portion of the MOU, but he didn’t think the insertion or deletion of the word “reasonably” would make a lot of difference. He stated, “The courts are going to require us to be reasonable in the way we interpret this Agreement. I appreciate the fact that there is a concern here that perhaps that might give some party some ‘wiggle room’ to cause trouble in interpretation of the contract, but I don’t see it in this particular instance.” Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the Chairman’s signature on the MOU with the Southern Gila County Economic Development Summit Steering Committee and the Greater Globe-Miami Chamber of Commerce/Economic Development Corporation for funding economic development activities in the amount of \$125,000 annually during fiscal years 2005-2006, 2006-2007 and 2007-2008.

Dave Caddell, GEST (Gila Employment and Special Training) Program Manager, requested authorization for the Health and Community Services Division, GEST Program, to submit an Employment Services Grant Application (RFP #DES060051) to the Arizona Department of Economic Security Vocational Rehabilitation to allow the GEST Program to provide employment services to the disabled population within Gila County. He stated that historically the GEST Program has operated under a number of vocational rehabilitation contracts with each one specific to a specific service. He stated that the GEST Program is a fee-for-service program; however, it is now the Rehabilitative Services Administration’s desire to go to a performance-based contract, which will combine 3 of the services previously provided under its own contract; hence, the need for this new Application. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the

Health and Community Services Division, GEST Program, to submit an Employment Services Grant Application (RFP #DES060051) to the Arizona Department of Economic Security Vocational Rehabilitation. Chairman Sanchez thanked Mr. Caddell for his efforts in making this a successful program.

Richard Gaona, Finance Director, presented the Globe and Payson Regional Constables' 2006-2007 fiscal year budget salary requests to be considered for approval during Gila County's regular budget process. He stated that according to statute, any increases in salary for the two Constable positions must be approved at a June Board meeting. Supervisor Dawson stated that this agenda item is listed for information only—no action. Discussion ensued over whether the Board could take action on this item. Bryan Chambers stated that it was probably an oversight this item was not listed for action. He stated that the Board must set the salaries for both Constables during the month of June to be effective the following January 1st; otherwise, the increases would not go into effect next January. He recommended that since the agenda does not include action by the Board, the Board should hear the presentations today and next week's agenda should list an item specifying that action will be taken. Chairman Sanchez called on Jess Bolinger, Globe Regional Constable, to present his requests. Mr. Bolinger stated that the law changed in 2005 on the salaries paid to constables who fall within the bracket of having 12,000 to 16,000 registered voters in their district. With 15,300 registered voters, he falls within that bracket and is just under 16,000, which is the top of the range. In a letter submitted to the Board by Mr. Bolinger, in 2004 his salary was reduced from \$40,000 to \$34,000 per year because the number of registered voters fell below 16,000. Mr. Bolinger stated that because he is close to the 16,000 range, he requested that the Board increase his salary to \$45,825, the maximum salary allowable for the 12,000 to 16,000 range. Chairman Sanchez then called on Sam Brewer, Payson Regional Constable, to present his requests. Mr. Brewer stated that he is at the bottom

of the pay scale according to State statutes. He noted that the Payson Regional Justice Court has gone from one bracket in their point system to another, i.e., from 543 productivity credits to 553. This means that the workload of the Payson Regional Justice Court has increased; hence, his workload has increased. Mr. Brewer requested that the Board increase his salary to the maximum salary of \$58,654 based on his district's registered voter registration which is currently over 18,000. Chairman Sanchez stated that because this agenda item was not listed as an action item, it will be placed on next week's agenda for action by the Board.

In addressing Consent Agenda items 8A-8J, upon motion by Supervisor Dawson, seconded by Chairman Sanchez, the Board unanimously moved Consent Agenda item number 8I to the regular agenda for discussion, which is as follows: I. Approval of personnel reports/actions for the weeks of May 29, 2006, and June 5, 2006. (Note: Actual details of this item are listed below with the other Consent Agenda items.) Supervisor Dawson stated that on May 16, 2006, the Board approved a stipulation that there would be no additional hiring until the personnel salary study was completed. There would only be replacement of personnel within budgets. She stated, "I understand that the departure of someone from a critical department needs to be replaced, but we did not only replace the individual, we created a different job position—it's not a deputy director and we also hired someone to work part-time in the same department...Now we're replacing someone who resigned from that department, but also adding another individual and we're increasing the salary of the position we created and then we are maintaining the salary of the person who resigned but is on call. I see us expanding things." Supervisor Dawson also expressed concern about an employee who was transferred into a new temporary position pending funding in the July budget. She stated that new positions are being added and there may not be sufficient funds to allow the continuation of the positions if the Legislature reduces County funding, and those long-term employees could lose their jobs. She was also concerned that

this could limit the Board in implementing the recommendations of the salary study for lack of funds. Mr. Besich stated that if Supervisor Dawson would give him her specific concerns he would get with the department heads and the personnel department because he does not believe the Board has approved payroll authorizations that are going to require additional funding. If there have been approvals, they could always be revisited by the Board. He also explained that there are times when special needs arise and temporary personnel are hired. He provided an example of when a deputy director has left the employ of the County and in order to make the transition that has been employee is compensated on an “on-call basis” in order to ensure that the transition is smooth and that the community continues to be served.

Supervisor Dawson stated that she would raise her concerns with Mr. Besich. Vice-Chairman Martin inquired about the recent addition of a new position for a youth coordinator. Supervisor Dawson responded that the youth coordinator position was temporary and paid for by her constituent funds for Supervisorial District 3. Vice-Chairman Martin stated that her interpretation regarding the meaning of “temporary” is not a new position, but simply filling a position temporarily until it can be addressed after the personnel salary study is completed and she didn’t have a problem with this item. Upon motion by Vice-Chairman Martin, seconded by Chairman Sanchez, the Board approved Consent Agenda item number 8I by a 2-1 vote. Supervisor Dawson voted “nay.”

Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Consent Agenda items 8A-8H and 8J, as follows:

- A. Acknowledgment of the appointment of Jessica Barnett to complete the term of Sherry Macheimer as a governing board member of the Pine-Strawberry Fire District.
- B. Approval to appoint Kenny Evans of Payson, Arizona, to the Gila County Extension Advisory Board for a six-year term through 12/31/12.

- C. Approval to appoint the following individuals to the Gila County Planning and Zoning Commission:
- District I: Ron Christensen to fill Walter Smith's term through 12/31/08 (incorporated); Don M. Ascoli to fill Jerry Jerrel's term through 12/31/08 (unincorporated); and March Fumusa to fill Andy Oohm's term through 12/31/06 (unincorporated).
- District II: Lori Brown to fill Mitch Malkovich's term through 12/31/06 (unincorporated).
- District III: John C. Larimore to fill Gene Hazen's term through 12/31/06 (unincorporated); Jay Spehar to fill Frank Jimenez's term through 12/31/06 (unincorporated); and, Renee Zeising to fill Chris Benjamin's term through 12/31/07 (unincorporated).
- D. Approval of Amendment No. 1 to Contract No. HP652141-001, Ryan White Care Act Title II Program Services-Northern Region, between the Gila County Health and Community Services Division and the Arizona Department of Health Services to award the actual funding in the amount of \$65,814.00 for case management and support services.
- E. Approval of an Application for Fireworks Display submitted by Phelps Dodge Miami Inc. to conduct a fireworks display on July 4, 2006, on the company's tailings.
- F. Approval to adopt Resolution No. 06-06-02 naming 5 roads in the El Capitan area to be called Lariat Lane, Old Corral Trail, Mountain Lion Pass, Mescal Mountain Road, and Marlin Ridge Road. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**
- G. Approval of the May 9, 2006, and May 15, 2006, BOS meeting minutes.
- H. Approval of the April 2006 monthly departmental activity reports submitted by the Recorder and Clerk of the Superior Court.
- I. Approval of personnel reports/actions for the weeks of May 29, 2006, and June 5, 2006. **(This item was moved to the regular agenda for discussion. See minutes above.)**

May 29, 2006:

Departure from County Service:

1. Legal Secretary II – County Attorney – 05-26-06 – General Fund -
Cathy Phillips – Hire 03-01-99 – Resigned for other employment

Hire to County Service:

2. Legal Secretary I – County Attorney – 05-19-06 – General Fund -
Regina Contreras – replaces Minda Thompson
3. Legal Secretary I – County Attorney – 05-18-06 – General/A.G. Victim
Rights Fund - Jill Anthony – replaces Cathy Phillips
4. Administrative Assistant II – Globe Shop – 06-05-06 – Auto Equipment
Maintenance Fund – Jinky Coleman – replaces Delores Stearns
5. Animal Control Officer II – Rabies Control – 06-12-06 – Rabies Control
Fund - Forrest Miller – replaces Dennis Harger

Temporary Hire to County Service:

6. Planner – Community Development – 05-19-06 – General Fund -
Terry Smith – On call as needed

Departmental Transfer:

7. Legal Secretary I to Assistant to the Office Manager – County Attorney –
05-18-06 – General Fund – Minda Thompson – replaces Misty Price
8. Scalehouse/Laborer to Operator I – Solid Waste Management – 06-12-06
– Enterprise Fund – Robert Cotton – replaces Gerald Nenninger
9. Operator II to Leadman – Solid Waste Management – 06-12-06 –
Enterprise Fund - Ernest Davis – replaces James Mallory

End Probationary Period:

10. Project Manager – Engineering – 06-12-06 – Engineering Fund –
Lex Sheppard
11. District Services Coordinator – Board of Supervisors – 06-12-06 –
General Fund - Liza Carillo
12. Justice Court Clerk I – Globe Justice Court – 06-12-06 – General Fund –
Melanie Fikus

Position Review:

13. Anniversary Date Increase – 05-29-06 – James Brunson, James Boehm, Lonnie Cline
14. Anniversary Date Increase – 06-12-06 – Ethel Hammer, Hulbert Sprague, Danny Savage, Anna Sanchez, Sine Scott, Crystal Slaughter, Kathy Brunson, Alonso Ramirez
15. Anniversary Date Increase – 06-26-06 – Michele Vuksanovich, John Nelson, Nicole Mobley

Request Permission to Post:

16. Planning Manager – Community Development – position vacated by Terry Smith

June 5, 2006:

Departure from County Service:

1. Legal Secretary I – County Attorney – 06-12-06 – General Fund - Linda Willard – Hire 05-15-06 – Failure to complete probationary period
2. Road Maintenance Worker II – Consolidated Roads – 06-30-06 – Road Fund - Thomas Mann – Hire 03-02-05 – Retirement
3. Administrative Assistant II – Globe Shop – 06-30-06 – Auto Equipment Maintenance Fund – Delores Stearns - Hire 03-08-99 – Retirement
4. Laborer – Constituent Services II – 06-09-06 – Constituent Services II Fund - Arthur Sancedo, Viviano Bracamonte, Tony Guerrero, Carl Russell – temporary positions

Hire to County Service:

5. Deputy Probation Officer – Probation – 06-05-06 – State Aid Enhancement Fund - Raymond Dion – Replaces Karen Angell

Temporary Hire to County Service:

6. Planning & Zoning Manager – Community Development – 05-30-06 – General Fund – Robert Gould
7. Clerk – Clerk of Superior Court – 06-03-06 – Document Conversion Fund Elizabeth Baeza

Departmental Transfer:

8. Deputy Probation Officer – Probation – 05-29-06 – Juvenile Standard Fund to J.I.P.S. Fund – Teresa Bunker – Replaces Brenda Newton
9. Deputy Probation Officer – Probation – 05-29-06 – Payson Safe Schools Fund to Juvenile Standard Fund – Elizabeth Simpson Smith
10. Deputy Probation Officer – Probation – 05-29-06 – General Fund to Payson Safe Schools Fund – Michael Snively – replaces Elizabeth Simpson
11. Deputy Probation Officer – Probation – 05-29-06 – State Aid Enhancement Fund - Karen Angell – Promotion replaces Ben Albright
12. Public Agency Courts Liaison – County Attorney to Unit Supervisor – Probation – 06-12-06 – General Fund to Diversion Intake Fund – Arthur Stone – Replaces Cindy Romance

End Probationary Period:

13. Court Clerk I – Payson Justice Court – 06-12-06 – General Fund – Julie Hill

Position Review:

14. Change Funding – MCH Program Coordinator – Health – 05-22-06 – Health Services Fund – Paula Medina
15. Reclassification plus anniversary date increase – Legal Secretary I to II – County Attorney – 06-12-06 – General Fund – Tina Reyes
16. Anniversary Date Increase – 05-29-06 – Steve Stratton, Mark Joerns, Amy Worchester-King
17. Anniversary Date Increase – 06-12-06 – Susan Zimmerman-Rhodes, Dorothy Langford, Minda Thompson, Tina DeSchaaf, Scott Buzan
18. Anniversary Date Increase – 06-26-06 – Debra Corso

Request Permission to Post:

19. Public Health Nurse – Globe Health – position vacated by Marguerite Loughran
20. Road Maintenance Worker II – Payson Consolidated Roads – position

vacated by Thomas Mann

Sheriff's Personnel Action Items

Hire to County Service:

21. Detention Officer – Globe S.O. – 05-29-06 – General Fund - Toni Milano
– New position issued 01-01-06

Position Review:

22. Promotion – Detention Officer/Lead to Detention Officer Corporal –
Payson S.O. – 05-22-06 – General Fund – Michelle Daly – replaces
Robert River

- J. Approved the finance reports/demands/transfers for the weeks of May 29,
2006, and June 5, 2006, (separate handout) as follows:

May 29, 2006:

\$594,828.67 was disbursed for County expenses by voucher numbers
X151203 through X151279, X151281 through X151282, X388225 through
X388318, X388320 through X388327, X388331 through X388373,
X388375 through X377376, X388378 through X388387, X388389 through
X388506, and X388508 through X388523. There were no hand-issued
warrants. **(An itemized list of vouchers is permanently on file with the
Board of Supervisors.)**

June 5, 2006:

\$570,920.38 was disbursed for County expenses by voucher numbers
X151283 through X151354, X151356 through X151359, X388525 through
X388719, and X388723 through X388724. The hand-issued warrants
listing is as follows: voucher number X388524 in the amount of
\$4,000.00. **(An itemized list of vouchers is permanently on file with 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). No action was taken by the Board.

There being no further business to come before the Board, Chairman Sanchez adjourned the meeting at 11:42 a.m.

Jose M. Sanchez, Chairman

ATTEST:

Steven L. Besich, County Manager/Clerk