

**BOARD OF SUPERVISORS**

**GILA COUNTY, ARIZONA**

Date: June 27, 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

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

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. Supervisor Dawson led the Pledge of Allegiance, and Reverend Dan Lowe of Maranatha Baptist Church delivered the Invocation.

The Board of Supervisors presented a plaque to Mike Horta of the Public Works Roads Department for his retirement upon 29 years of service to Gila County. Each Board member and Steve Besich, County Manager/Clerk, thanked Mr. Horta for his many years of dedicated service to Gila County.

Daisy Flores, County Attorney, presented the Quarterly Officer Recognition Award to Sergeant Tom Tieman of the Payson Police Department. Ms. Flores gave a brief summary of Mr. Tieman's employment history. Mr. Tieman thanked the Board and Ms. Flores for the honor and gave credit to the employees working for and with him. On behalf of the Board, Chairman Sanchez stated that Mr. Tieman's long hours of service are very much appreciated by the County.

At 10:16 a.m. Chairman Sanchez called for a brief recess for refreshments.

At 10:28 a.m. Chairman Sanchez reconvened the meeting.

Chairman Sanchez stated that a request was made for the Board to consider agenda item number 13 next in order to allow Richard Gaona, Finance Director, to return to work on the County's 2006-2007 fiscal year budget. Mr. Gaona requested approval of a Letter of Agreement between Gila County and Microsoft Business Solutions (MBS) regarding the Solomon Financial Software System. He stated that the Letter of Agreement is a settlement between the parties on the Solomon System that was purchased in 2004 but never implemented. Supervisor Dawson inquired if the amount paid for the Solomon System was \$100,000. Mr. Gaona explained that the Solomon System was purchased for \$70,000 and on doing the discovery, training and some equipment, which is being used by the County, the total cost was \$100,000. Supervisor Dawson also inquired about item 3 in the Letter of Agreement, which states that this is privileged information. Mr. Gaona stated that the County Attorney's Office approved the Agreement as to form. Dennis Miller, consultant to Gila County, also addressed Supervisor Dawson's question by stating that he met with the parties for MBS and their position was that because the County owned the software and was testing it for such a long period of time, MBS really didn't have any responsibility to refund any amount. He stated that MBS, however, did offer this amount as a goodwill gesture and asked that it not be disclosed as they did not want to set a precedent. Further discussion continued between Supervisor Dawson and Mr. Gaona and Mr. Miller about which modules were opened and tested along with some reprogramming to get the payroll package to work with the County's job method. Supervisor Dawson stated, "So basically this is just a mistake that was made and we move on?" Mr. Besich stated that it is unfortunate that initially some counties were moving toward the Solomon System. If Gila County had pursued the Solomon System, the County would have been the only county in the State using that System and would have lost its backup capability that the County currently has with Santa Cruz County. Santa Cruz County changed its mind and went with the Solomon System. Vice-Chairman Martin stated that she thinks this is something that happens as software

evolves where a program isn't exactly suitable and she was just glad MBS offered this refund. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the Letter of Agreement with MBS.

The Board of Supervisors presented a check in the amount of \$125,000 to the Southern Gila County Economic Development Summit Steering Committee and the Greater Globe-Miami Chamber of Commerce and Economic Development Corporation for fiscal year 2005-2006 to be used for economic development activities. Chairman Sanchez gave credit to Supervisor Martin and Supervisor Dawson, who were primarily responsible for putting this program together and working with the local groups. Chairman Sanchez called on Mickey Nye and asked him to introduce his committee members and board that are so important to this effort. Mr. Nye thanked the Board of Supervisors for its commitment and dedication to economic development for southern Gila County. He introduced the committee members that were present, as follows: Ed Carpenter, Fred Danforth, Ms. Niece, Bill Marshall, Ellen Kretsch, Mary Ann Moreno and Liza Carillo. Mr. Nye stated that several names have been received on possible candidates for the position of economic development director. He stated that the committee is traveling throughout southern Gila County to meet with municipalities and groups to inform, educate and get commitments and contributions to enhance the economic development program.

Agenda item number 6, a presentation by Jefferson Government Relations, L.L.C. (JGR), and a request authorizing the Chairman to sign a Representation Agreement between JGR and Gila County regarding forest health funding was addressed by Mr. Besich. Mr. Besich stated that he wanted to make a presentation on some forest health issues that the County has begun to address by giving some background on what will be discussed before introducing the JGR group. He presented information on both current and future issues related to drought conditions, mismanaged forest conditions, and future opportunities to develop products out of forest waste. He stated that it

is well known by everyone that the forest has been mismanaged and there have been many speeches about it. The County's task is how to address the issue. He spoke about issues that could arise in the event of a catastrophic fire that would compound the efforts to protect lives and property. The County is currently in a 10-year drought and predictions are that the drought will continue for an additional 10 years. Mr. Besich recommended paying for the proposed Representation Agreement by reshuffling some of the County's natural resource funding and suspending a couple of items. He stated that Vice-Chairman Martin has also assured him that she would cover any shortfall of funding from her constituency funds. He then introduced Dennis Kern and Patricia Power of JGR. Patricia Power, a resident of Washington, DC, stated that JGR is a mid-sized government relations firm based in Washington, DC, which does all of its work in Washington, DC, as well as working with states, although it does not do state lobbying. She stated that JGR maintains a bipartisan approach, which is what has served the company and its clients very well over the years. She spoke about the current political situation and the difficulty in getting things accomplished at the present time. Ms. Power stated that JGR has a lot of experience working with Congressional members' offices and committee offices on Capitol Hill that are required for the program that Vice-Chairman Martin has described to JGR. She stated that the program is basically both a short- and long-term strategy to lobby in support of the following: 1) a FY 2007 appropriations request submitted by Senator Jon Kyl on behalf of Gila County to fund wildfire fuel reduction in northern Gila County; 2) provide strategic guidance and support to the County to assist in the completion of the Tonto Creek Bridge project and monitor future federal funding opportunities; and, 3) research opportunities for accelerating biomass reduction in northern Gila County and to stimulate that establishment and growth of a County-wide biomass production industry. She stated the long-term strategy will be to seek funding for possibly a pilot project to create a self-sustaining local industry to improve the health of the forests in Gila County and ultimately protect the citizens from the current threat. Dennis Kern, a

resident of Washington, DC, spoke about seeking funds for the Tonto Creek Bridge. He stated that JGR has a transportation expert with the firm who has been active in transportation issues for approximately 10 years and will guide the company as it goes forward in securing funding for the current year as well as follow-up funding in a future bill. Chairman Sanchez thanked Ms. Power and Mr. Kern for their presentations. Vice-Chairman Martin spoke about her two trips to Washington, DC. She brought a copy of her presentation given in Washington, DC, which included pictures and documentation pertaining to the efforts being made by the County regarding the fire break situation. She spoke about the assistance received by Arizona State Representative Rick Renzi, who requested what is called a “soft earmark” in a House bill, and also requested that Mark Rey, Undersecretary for National Resources and Environment, United States Department of Agriculture and head of the U. S. Forest Service, check their accounts for any funds that could be available in 2006. Arizona Senator Jon Kyle was also successful in getting an appropriations request into that bill; however, that doesn’t necessarily assure funding. Vice-Chairman Martin believes this is the County’s first real “shot” at addressing the fire issues and getting federal funding. She also tried to build support from the Arizona delegation by meeting with Congressman Pastor and Congressman Grijalva, who both stated they would support the County’s efforts. Vice-Chairman Martin also met with the U.S. Forest Service Regional Forester in Albuquerque, New Mexico, this past Monday to request funds from those regions that are not meeting their quotas for the forest fuel reductions. She talked to the Utah Congressmen and Senators as well as people in Montana, Nevada and California to help build a broader network of support. She credited JGR for getting her into the meetings with all of these groups and getting the request for funding into the House bill, which she would not have been able to do on her own. Chairman Sanchez spoke about the Tonto Creek Bridge project, which will be located in his supervisorial district. He stated that Congressman Rick Renzi and his staff and Congressman J.D. Hayworth’s staff have all looked at this project and have been across the creek when it’s at flood stage.

Chairman Sanchez stated that his concern is the loss of lives when this creek is at flood stage. He stated that for 20 years the County has been trying to get a bridge built across Tonto Creek. Chairman Sanchez stated that 2 months ago, he and Gila County Public Works Division personnel met with the Arizona Department of Transportation (ADOT), and the U. S. Forest Service (USFS), to obtain an update on this project. He noted that at this meeting the same confusion still exists and questions were still being asked concerning the initial \$150,000 committed to this project and how was it used, the standing on the studies, questions about the Corps of Engineers, and whether the County will sponsor the project. Chairman Sanchez advised that the County obtained a report dated 2004 from the Corps of Engineers that no one else had received and he agreed to provide copies to those present at the meeting. In 2004 money was appropriated to find the best location for the bridge and to complete an environmental assessment; however, at this meeting, 2 years later, that information was not readily available to those present at the meeting. There is \$3.5 million available but it is not known how the money will be used; whether it's for bridge construction, project design, etc. and no one at the meeting could answer those questions. Chairman Sanchez stated that he left the meeting very frustrated because he was expecting more direction. He stated that in the 20 years the County has been working on this project, as one congressman has come and gone, whether it's the County or the people in Washington, DC. no one, in his opinion, has found the proper way to bring this project together. Chairman Sanchez stated that another merit of this Agreement with JGR is having delegates in Washington, D.C. who can talk to the "right" people by making presentations and providing information at the proper time. He gave the example of the County Supervisors Association (CSA) of Arizona working on behalf of Gila County at the State level, which resulted in County relief of \$1 million on Arizona Long Term Care System (ALTCS) funding. Supervisor Dawson stated, "I realize my comments are the minority view...I believe that Vice-Chairman Martin does not give enough credit to herself and her 'red neck' ingenuity. I also visited with Mark Rey while in Washington, DC, and, he

knows that the Board is serious about saving lives and saving what we can of a very dangerous forest. As Vice-Chairman Martin mentioned, she has contacts in Nevada, Idaho, Utah and I have contacts, too. I believe what Congressman Renzi and Senator Kyl said, 'You come to my door and my door will be open; you send a lobbyist and I'm not interested.' This is nothing against JGR or against lobbyists because I do understand the importance of coordination, help and guidance. I believe the foot soldiers that get this done are those of us who understand the situation and go there and make the effort. At one of my trainings in [Washington] DC, they were saying when I was to visit, they don't want statistics, they want the 'blood and guts' stories...I believe we are looking at a tremendous expense here and as I understood from what Mr. Besich was saying that the two of you are willing to spend your constituency money and put it out there. I believe we are going to get hit square in the eyes for trying to hire big shot lobbyists to do our job. I'm not going to pat myself on the back, but I worked hard on ALTCS, but I took direction from Mr. Besich and Craig Sullivan, Director of CSA. I think we can get the same kind of directions as we go forward with this effort. Mark Rey told me some things we need to do and Congressman Renzi told me some things we need to do on the Tonto Creek Bridge and the San Carlos Hospital...We've got a problem and no lobbyist on earth is going to do the 'rain dance' and get us water on those forests. We need for people to understand the situation, the dead forests, and to move forward. I believe we have the ear of a lot of people. I believe for the same amount of money, a lot less money than what we are talking about here, we can bring some people out and they are going to be saying, 'Wow, I can't believe what you are doing.' It's not that hard to figure out who wants to be reelected—who's important, and who's headed for trying to get elected in 2008. Let's use some blood and guts of our own and that's my feeling on that."

Chairman Sanchez stated that Supervisor Dawson had some good ideas. Referring to the Tonto Creek Bridge Project, Chairman Sanchez stated that the Tonto Basin residents in prior meetings have thrown down entire packets of information from the Corps of Engineers in disgust because it's the same thing

they've been hearing for 20 years. Chairman Sanchez stated that he's not sure which entity will sponsor this project. He stated that if Gila County is to be the sponsor, there is an 80/20 allocation of funding whereby Gila County will have to provide 20 percent, which could cost Gila County up to \$4 million dollars. Mr. Besich stated that there is the potential for reducing the sponsor's share to 10 percent and there is also a public law that addresses counties that have over 'x' amount of acreage in federal possession. In Gila County's case the acreage is over 90 percent, not counting the State and Bureau of Land Management land, which would allow negotiating a 5 percent match. He stated that doing the math it would be a \$4 million match at 20 percent and a \$1 million match at 5 percent. Vice-Chairman Martin stated that Mr. Besich was correct and it was JGR that discovered that information for the County. Supervisor Dawson stated that it appears that JGR is already under contract as consultants for the County. Vice-Chairman Martin advised that out of her constituency funds, JGR is being paid for the month of June in order to assist with the issues as outlined in today's discussion. Vice-Chairman Martin stated, "If this were my only job, I don't have any doubt but I could get a long way with it; but it isn't my only job...These folks have been an incredible support to me. It's not that they go knock on the Congressman's door, it's that they see to it that the opportunity for me to go do it is now. It's not that I couldn't call and get an appointment, but I can't get one for a week, 10 days or a month. I've been down that road and what I'm getting here is an appointment this afternoon or in a couple of hours. It's because they know the staffers that can make that happen. I feel like the timing is right and the time is right and it's worth the shot to see if, in fact, this doesn't get us off dead center, over the hump, get the funding in place, get the forest healthy, get that bridge in place and do some of the things that we've been saying we were going to do for the last how many years." Supervisor Dawson stated, "Obviously there's been a lot of talk that has gone on, the bridge has been discussed, the forest has been discussed and I don't understand why at the same time the [State Highway] 260, [Forest Road] 512 wasn't being discussed. It's just too

bad.” Vice-Chairman Martin replied, “All of that can be discussed because 96 percent of our lands are federal so the way I look at it is 96 percent of the problems are federal and 96 percent of the solutions are federal. Each of these is a piece of work that we can job out as we go. In talking to the congressmen, I’ll go back to the forest for a minute as my position has been while it’s an important subject to them, it is my most important subject and if it burns it won’t matter if we have a bridge; it won’t matter if we have a road. To me the first thing we have to do is return the healthy functioning and productivity to that forest...I think we need to do it in a way that also jump starts our economy. We have to demand healthy land and healthy economy in the same conversation and they know I’m coming at them in 2008 with that kind of conversation.” Mr. Besich stated, “I don’t see any reason why we couldn’t discuss the [Forest Service] 512 issue with this organization and develop a strategy to work on the 512.” Supervisor Dawson stated that she also has comments again because the County is hiring consultants without a specific number of hours to be worked and without a limitation on what the costs are going to be. She stated that the Board received a letter from the County Attorney’s office which shows the minimum amount of monetary impact to the County if this Agreement is approved. Supervisor Dawson stated, “I don’t understand when we are constantly telling the Sheriff’s Office and others we don’t have money and when this study comes out on salaries and yet we have unlimited money for consultants.” Vice-Chairman Martin stated that she was paying JGR out of her constituency funds for the month of June at \$6,500.00 plus costs. She inquired of JGR the amount that would have been charged based on an hourly rate for the month of June, which amounted to about \$41,000. Vice-Chairman Martin stated, “...The County is getting a \$41,000 month for \$6,500...There are some months that we will get nothing for \$6,500, but we will never pay more and being on retainer is the absolute smartest position for us to be in this kind of a situation. The costs are at our discretion and I’m ready to make a motion.” Supervisor Dawson questioned, “Then in this presentation these people [from JGR] are going to meet with the people

from Young, with the Petroff's on 512? That's going to be part of this also? This isn't limited to the Tonto Bridge and your healthy forest?" Vice-Chairman Martin replied, "This is limited to the Tonto Bridge and the healthy forest." Supervisor Dawson replied, "That's exactly what I thought. This was all arranged before it was even brought to the Board." Upon motion by Vice-Chairman Martin, seconded by Chairman Sanchez, the Board authorized the Chairman to sign a Representation Agreement between JGR and Gila County regarding forest health funding in the amount of a fixed monthly retainer of \$6,500.00 plus expenses from the period of July 1, 2006, through June 30, 2008. The motion passed by a 2-1 vote. Supervisor Dawson voted "nay."

Vice-Chairman Martin introduced Dr. Larry Stephenson, the new Executive Director for the Eastern Arizona Counties Organization/ Environmental Economic Communities Organization (ECO/EECO). She presented information on Dr. Stephenson's background and stated that she is very excited to have him on board at ECO/EECO. Dr. Stephenson, a resident of Star Valley, then made a presentation on the activities of those organizations. He stated that he's excited to be on board and because ECO/EECO was without an executive director for several months, many things were in limbo so, "I'm picking up some of the pieces and reassembling them and seeing what the puzzle looks like and figuring out how to move ahead." He explained that ECO is a coalition of 5 rural counties, namely Apache, Navajo, Gila, Graham and Greenlee and to him it's exciting to look at the individualities of each county as well as the commonalities. Dr. Stephenson stated that the State funding for ECO was increased from \$125,000 to the original \$250,000. Other forms of funding are also be investigated such as funding through the State Land Department in the form of grants or through the U.S. Forest Service. Dr. Stephenson stated that he finds it exciting because he thinks Arizona and a good part of the western states are on the edge of a paradigm shift away from looking at the forest as just to be protected, but now to be utilized. He explained that forest restoration is different from fuel reduction, which is short-term; whereas, restoration is long-term and will include the

economic value of the material there. Dr. Stephenson concluded by stating that he feels there is a lot of opportunity ahead for Gila County as well as the other ECO counties and he looks forward to working with each of the counties. Chairman Sanchez inquired if Dr. Stephenson would continue to have monthly meetings in conjunction with the County Supervisors Association meetings. Vice-Chairman Martin stated that ECO/EECO has changed its meetings to Wednesday afternoons before the Small Counties Association dinner to allow more time for discussion. Dr. Stephenson also advised that the ECO/EECO offices will be relocating from St. Johns to Payson adjacent to the County complex. He also thanked the Gila County Finance Department for being the fiscal agent for ECO/EECO as all its funding is run through Gila County and he appreciates the support.

Chairman Sanchez requested ratification of the Chairman's signature on a Special Use Permit between the U. S. Department of Agriculture (USDA), Forest Service, and Gila County for use of National Forest System lands by the Jim Jones Shooting Range. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously ratified the Chairman's signature on a Special Use Permit.

Steve Stratton, Public Works Division Director, requested authorization of the Chairman's signature on a Lease between Arizona Public Service (APS) and Gila County for land located at SR 188 and Electric Drive, Globe, Arizona, for the purpose of an impound lot to be used by the Gila County Sheriff's Office. He stated that this item was previously tabled by the Board. Since that time discussions have been held with Bill Marshall of APS and the County has proposed to do a crack and chip seal on the parking lot rather than an overlay with a membrane. This would cost the County \$4,300 and because it is a 5-year lease, Mr. Stratton felt this would be appropriate. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the Chairman's signature on a Lease with APS.

Mr. Stratton requested authorization of the Chairman's signature on 3 separate Intergovernmental Agreements (IGAs) between Gila County and the

Town of Miami, City of Globe, Town of Hayden and a Transit Agreement between Gila County and the Payson Senior Center for distribution of Local Transportation Assistance Fund II (LTAF) in the total amount of \$31,991.00 to provide transportation services. The LTAF monies are \$25,592.91 plus a County contribution of \$6,398.23. Mr. Stratton stated that there are various options for spending these funds; however, it was his opinion that it was best for the County to distribute the funds to the cities and towns to assist them where possible. This year he requested that the cities and towns present proposals for the funds being requested and how those funds would be utilized. The amount of the funds distributed to each entity was determined by Mr. Stratton and staff. The distribution of funds is as follows: \$8,247 to the Town of Miami; \$6,247 to the City of Globe; \$11,250 to the Town of Hayden; and, \$6,247 to the Payson Senior Center. Chairman Sanchez inquired how the funds are accounted. Mr. Stratton stated that reports are received from each entity so the County can ensure that the funds are being used as proposed. He noted that the funds to the Town of Hayden are higher as they include funding for both Hayden and Winkelman. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the 3 IGAs with the Town of Miami, City of Globe, Town of Hayden and a Transit Agreement with the Payson Senior Center all totaling \$31,991.00 in LATAF funds to provide transportation services.

Mr. Stratton requested the award of Call for Bids No. 050506-1 for the Fairgrounds R.V. Park Electrical Project and to authorize the Chairman's signature on the Contract. Supervisor Dawson inquired on this item and the next two agenda items if they are all funded by grants. Mr. Stratton stated that these projects are partially funded by grants. He stated that the County received \$360,000 plus approximately one year ago, but it is a 50/50 match. The County can do part of its in-kind match in materials and equipment in lieu of cash. He gave an example of the County Roads Department doing some over-excavation because of the high PI soils and new material was brought in and the area was brought back to grade. He stated that the general fund

repays those HURF funds to the Public Works Division in order to make it legal. One bid was received from Marcanti Electric, Inc. in the amount of \$88,600 and Mr. Stratton recommended awarding the bid to Marcanti Electric, Inc. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously awarded Call for Bids No. 050506-1 to Marcanti Electric, Inc. in the amount of \$88,600 and authorized the Chairman's signature on the Contract.

Mr. Stratton requested the award of Call for Bids No. 050806-1 for the Fairgrounds R.V. Park Water/Sewer Project and to authorize the Chairman's signature on the Contract. He stated that more than one bid was received, and his recommendation was to award the bid to Jonovich Companies, Inc. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously awarded Call for Bids No. 050806-1 to Jonovich Companies, Inc. in the amount of \$85,000 and authorized the Chairman's signature on the Contract.

Mr. Stratton requested discussion regarding Call for Bids No. 042606-1 for the Fairgrounds R.V. Park Pavement/Valley Gutter/Aprons Project. Mr. Stratton stated that because the bids for paving and grading are quite high, he recommended that the Board reject both bids received and allow him time to look for alternatives. He stated that the attempt is being made to shift monies with the grant from one item to another in order not to run over the grant amount. He stated that when the County received the grant, the cost of oil was much lower and the cost of the asphalt and the pipe are both based on oil pricing. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously rejected all bids received for Call for Bids No. 042606-1.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda item numbers 14A-14J. Upon motion by Vice-Chairman Martin, seconded by Chairman Sanchez, the Board approved Consent Agenda item number 14K by a 2-0 vote. Supervisor

Dawson abstained from voting because of a conflict of interest. The Consent Agenda items are as follows:

- A. Approval of 29 Certificates of Clearance (Certificate Nos. 901-929) in the total amount of \$5,957.21 submitted by the Gila County Treasurer to suspend the taxes on unsecured property as these properties are either uncollectible or the County does not want the liability for the seizure of said properties.
- B. Authorization of the Chairman's signature on a Maintenance Agreement with Interstate Copy Shop for one Konica 600 model copier (serial no. 57BE04967) at a cost of \$.011 for the period June 28, 2006, through June 27, 2007, to be used by the County Attorney's Office.
- C. Adoption of Resolution No. 06-06-08 renaming a road in Pine, Arizona, from Forest Trail to Forest Court. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**
- D. Approval of an Intergovernmental Agreement with the Town of Miami to contract with Gila County to obtain digital orthophotography and topographic products for mapping in the Globe-Miami area in accordance with approved Contract No. 033106-1 with Kenney Aerial Mapping, Inc.
- E. Approval of an Intergovernmental Agreement with the City of Globe to contract with Gila County to obtain digital orthophotography and topographic products for mapping in the Globe-Miami area in accordance with approved Contract No. 033106-1 with Kenney Aerial Mapping, Inc.
- F. Adoption of Resolution No. 06-06-09 whereby the Board of Supervisors elects to have the County participate in the Family Counseling Program through the Arizona Supreme Court, Juvenile Services Division, and certifies that a matching fund requirement of \$2,365 for the Program will be provided by the County. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**
- G. Approval of the Board of Supervisors' meeting minutes for May 16, 2006, and May 23, 2006.

H. Approval of the May 2006 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace.

I. Approval of the personnel reports/actions for the week of June 26, 2006, as follows:

Departure from County Service:

1. Victim Witness Advocate – County Attorney – 07-07-06 – General/Victim Witness Funds – Debra Corso – Hire 06-30-03 – Resigned – leaving area

Hire to County Service:

2. Clerk of the Hearing Officer – Community Development – 07-03-06 – General Fund – William Hanna – New position for Civil Hearing Process

3. Constable Clerk I – Globe Constable – 06-19-06 – General Fund - Kimberly Rust – Replaces Juanita Shaw

Temporary Hire to County Service:

4. Laborer – Emergency Management – 06-19-06 – Internal Services Fund - John Canez – 4 week position

5. Legal Secretary – County Attorney – 06-20-06 – General Fund - Jan McGann

6. Transcriptionist – County Attorney – 06-19-06 – General Fund - Rachel Sluyter

End Probationary Period:

7. Clerk II – Payson Constable – 06-12-06 – General Fund - Cheryle Wood

Position Review:

8. Anniversary Date Increase plus fund code changes – 06-26-06 – Bree'na York

9. Anniversary Date Increase – 05-29-06 – Karin Gilbert

10. Correct Fund Code – Caseworker – Child Support – 05-15-06 – General to Incentive Fund – Rachel Freeman

Request Permission to Post:

11. Administrative Assistant – EECO/EACO – position vacated by Beverly Martin

**Sheriff's Personnel Action Items:**

Departure from County Service:

12. Detention Officer – Globe S.O. – 07-31-06 – General Fund - Paul Cruz – Hire 09-15-99 – Retirement

Hire to County Service:

13. Deputy Sheriff Cadet – Payson S.O. – 07-03-06 – General Fund - Rory Vaughn – New position

End Probationary Period:

14. Dispatcher II – Globe S.O. – 06-12-06 – General Fund - Josanna Brier

Position Review:

15. Reassignment – Deputy Sheriff Temporary Supervisor to Acting Supervisor – 06-12-06 – Grant Fund – Dennis Buller

- J. Approved the finance reports/demands/transfers for the week of June 19, 2006, (separate handout) as follows: \$865,059.65 was disbursed for County expenses by voucher numbers X151567 through X151592, X151594 through X151645, X151647 through X151649, X151651 through X151703, X389350 through X389510, X389514 through X389518, and X389520 through X389611. The hand-issued warrant listing is as follows: voucher numbers X389341 and X389342 in the amount of \$168.00, voucher number X151566 in the amount of \$550.00, X389343 in the amount of \$7,344.00, X389344 in the amount of \$3,891.55, and X389345 to X389349 in the amount of \$8,177.52. **(An itemized list of vouchers is permanently on file with the Board of Supervisors.)**
- K. Approval of a payment for services in the amount of \$338.71 and \$279.60 to Fly-A-Way Travel.

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, Chairman Sanchez adjourned the meeting at 12:08 p.m.

Jose M. Sanchez, Chairman

ATTEST:

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Steven L. Besich, County Manager/Clerk