

BOARD OF SUPERVISORS
GILA COUNTY, ARIZONA

Date: August 1, 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; Shirley L. Dawson, Member; Steven L. Besich, County Manager/Clerk; Marian Sheppard, Chief Deputy Clerk; and, Bryan Chambers, 2nd Chief 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 Morton of the First Christian Church delivered the Invocation.

At 10:05 a.m. a public hearing was held to notify Gila County taxpayers of Gila County's intention to raise its primary property taxes over last year's level. Richard Gaona, Finance Director, stated that 2 weeks ago he presented the Board with Gila County's tentative budget in the amount of \$75,179,234.00, and that a summary of Gila County's estimated revenues and expenditures for the 2006-2007 fiscal year and a summary of tax levy and tax rate information for the 2006-2007 fiscal year was published in the newspaper for 2 weeks. He advised that a couple of minor changes were made to the budget by reallocating funds from one funding account to another; however, the amount of the overall budget remains the same. As clarification for the audience, Steve Besich, County Manager/Clerk, stated that agenda item 2 is a public hearing to inform Gila County's taxpayers of the County's intention to

raise its primary property taxes over last year's level as required by Arizona Revised Statute §42-17107. The adoption of the actual budget would be addressed as a separate agenda item following the truth in taxation hearing. The statute requires that a notice of the hearing shall be published twice in a newspaper of general circulation in the county with an invitation for interested taxpayers of Gila County to appear today before the Board. Mr. Gaona that the proposed tax increase is 2%, the average assessed valuation increased 3.5%, and the tax rate decreased by 1.5%. The primary tax rate for last year was \$4.41; for this year the tax rate will be \$4.3488, which is a 6.1 percent decrease. Supervisor Dawson and Mr. Gaona reviewed the tax figures and then Supervisor Dawson stated, "So most of the people in Gila County, unless their property valuation has gone down, will see an increase." Mr. Gaona replied in the affirmative. Mr. Gaona also stated that the school equalization rate went down from \$.4358 to \$.28, which is a 15.5 percent decrease. Mr. Besich stated that it's important for the public to also understand that this discussion is only about the County primary property tax rates and legislative actions. He stated that this discussion is not about the special secondary district taxes such as school districts, lighting districts or fire districts as those are independently established by each district's governing board and taxing entities. Mr. Gaona clarified that the taxpayer's total taxes include the primary property taxes as well as the secondary taxes from the special districts [schools, lighting, fire, libraries, sanitary, etc.] and the secondary tax rates are based on the special districts in which a taxpayer resides. Chairman Sanchez stated that the maximum allowable primary property tax levy for Gila County is \$25,387,057; however, Gila County's property tax levy amount is only \$17,928,052. He stated that a 2 percent increase is the maximum allowed by the State legislature this year. Mr. Gaona clarified that the County is restricted to a 2 percent increase plus new construction for the coming year. At this time, Chairman Sanchez opened the public hearing portion of the meeting and asked for comments from the public. He stated that he had received 3 written

oppositions from the public and asked that Supervisor Dawson read them for the record. Supervisor Dawson read the following 3 comments: 1) Peggy Smart of Miami wrote, "I am opposed to raising our taxes. I'm not like your County employees; I'm on a fixed income from social security. I'm 79 years old. I'm working at the school 6 hours a day to make ends meet. It's a shame when you force people to work until they die just to live. You have 10 employees to take care of one person's job." 2) Judy Hall of Globe wrote, "I don't like my taxes being raised. I feel I get nothing for what I pay now. We can hardly get up the hill to our home and our property has washed out from the people above us and no one cares. The man that leveled all the property and owned it is not held accountable for anything. The County doesn't care about anyone. All they worry about is just taxing us more." 3) Mildred Wills of Globe wrote, "I just feel we are not getting our taxes worth now, so why more employees and more of everything?" Supervisor Dawson stated, "I don't like more taxes and I wish there was a way and I hope we can work on being more accountable on what we spend, but to feel the County doesn't care, I don't think is fair...We do care." She explained how County employees are called out on emergencies at all hours to assist the people in the County and gave some examples. She stated, "The majority of the people who work for this County are dedicated and hard working. We continue to have growing pains and we have problems. We need to work together. I don't begin to say that we are perfect, but we do care. I believe that there's a way to work together to see that money is more efficiently used...I believe we need to work on improving our services, but I think we're doing a pretty good job of it. Every department has the ability to do better." Chairman Sanchez inquired if there were any other public comments; none were offered. He closed the public portion of the hearing and asked for a motion. Vice-Chairman Martin made the motion to approve notifying Gila County taxpayers of Gila County's intention to raise its primary property taxes over last year's level as presented. Supervisor Dawson seconded the motion and stated, "I wanted to suggest that every department in Gila County has an

obligation and an opportunity to be more conservative in what they do and I hope we can challenge each department to better do the job than they are doing and to carefully use the funds. These are funds of hard-working people. Some of them are senior citizens on fixed incomes and we don't have the right to abuse or misuse those funds." The Board then voted unanimously to approve the motion.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously convened as the Gila County Library District Board of Directors. Jacque Griffin, County Librarian/Assistant County Manager, requested the adoption of the 2006-2007 fiscal year budget for the Gila County Library District. She stated that the budget remains the same as the tentative budget that was presented to the Board 2 weeks ago. The total property taxes for the County libraries are \$819,199, which amounts to a 20 cent secondary assessed tax rate and is the same as it has been for a number of years. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted the 2006-2007 fiscal year budget for the Gila County Library District in the total amount of \$944,987.

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

Mr. Gaona requested the adoption of Resolution No. 06-08-01, which authorizes the adoption of the 2006-2007 fiscal year budget for Gila County. He stated that the total Gila County budget is \$75,179,234.00. Chairman Sanchez inquired if the amount was the same as the tentative budget approved 2 weeks ago. Mr. Gaona replied in the affirmative. Supervisor Dawson spoke on some of the County's accomplishments over the past year and gave some examples such as funding the economic development program for southern Gila County, and the funds expended for some unique fire prevention efforts in the forests of northern Gila County. Supervisor Dawson stated that when questioned about "fluff" in the budget, there is some 'fluff;" however, she doesn't find it everywhere. She expressed some budget concerns such as the

postage being lowered for the Elections Department and Recorder's Office because of the trend toward voting by mail. She stated that there has to be some "fluff" in the budget to cover expenses that aren't delineated carefully. Supervisor Dawson also expressed a concern that the County management should enforce the per diem for the cost of meals rather than the per diem being a person's total eating expenses, which exceeds the per diem. She stated, "Maybe we all need to work on what it is the Gila County taxpayers can afford and watch this year and not prove the State legislature correct. There's a guy down there from Surprise, Arizona, who is a State Senator, who said it doesn't matter if we [the legislature] give you [Gila County] ALTCS [Arizona Long Term Care System] money, you're going to tax the people of your County to the 'max' and that's what we are doing." She concluded by stating that she hopes everyone can work together to see that the tax dollars are carefully and wisely used. Chairman Sanchez stated that he had to take issue with Supervisor Dawson on the "maximum" taxing because the County has been well under the maximum property tax level amount. He stated that in reference to the ALTCS issue, many of the legislators had no idea that Gila County was paying \$57.00 and another county was only paying \$7.00 for the same ALTCS services because the formula was so unfair. It was a matter of the Board and staff educating the legislators and working with the Arizona County Supervisors Association to get some relief from those taxes. Chairman Sanchez stated that the phone calls he receives from his constituents aren't necessarily about "fluff" or taxes; they are about flooding, streets, weeds or garbage. He stated that his constituents seem to be satisfied and are willing to pay their share of taxes as long as they get good service and that's the bottom line. Vice-Chairman Martin stated that she believes the County departments do a good job of holding the line. She said the word to her isn't "fluff" but there does need to be contingency funds available. She spoke about the 15 fires that were prevented in northern Gila County because of the fire prevention measures taken by the County. Vice-Chairman Martin stated that the Town of Payson

said they did not receive any economic development funds from the County; however, Vice-Chairman Martin reminded them that the County provided economy protection monies and protected the Town's investments and assets in a way that the County has never done before. Vice-Chairman Martin stated she doesn't look at the funds spent on fire prevention as "fluff." She also explained how many of the fire prevention measures were done by the cheapest means utilizing surplus materials that were turned into something workable. Vice-Chairman Martin stated that when she attends the NACo (National Association of Counties) conference in Chicago she plans to speak with people in other western counties about the measures taken by Gila County to prevent forest fires and how other counties can implement those same measures. In addressing Supervisor Dawson's comments about the per diem costs for meals, Vice-Chairman Martin stated that she believes the County is doing a good job of holding the line on expenses across the board. Vice-Chairman Martin stated she thinks more importantly is the "other side of the conversation", which is where the dollars come from. She stated, "We have watched the shift off the back of hard natural renewable and non-renewable natural resources and on to the back of the small homeowner, which is what we are dealing with. One of the things I have been working on diligently and will continue until I no longer can is shifting that back off of the small homeowner. We have in this County 4 percent private land and virtually 1.5 percent of that private land generates the funds to run the County and I believe we are doing a phenomenally good job with what we do get. It's what they call soft dollars, the soft dollar economy...Why we are having the increase in property values is because our economy floats on speculative real estate, interest and tourism. There's nothing wrong with that until it's the only thing it floats on. We do have a little bit from the mines, but at one time we had 80,000 head of cattle in this County; we now don't have 1,500. There's a \$50 million industry there that is no longer here. There's a lumber industry that's no longer here. And part of what we are trying to do is shift that back to balance it out. I'm hoping against

hope that the mines do start up and that there isn't enough static to stop their startup. It would be a phenomenal thing for this County and for each taxpayer if they understood the direct connection between if the mines go and if they don't; if the lumber industry goes or if it doesn't go; if the biomass industry cranks up or if it doesn't...Renewal and non-renewable natural resources are energy driven, but the soft economy that we now balance is faith-in-our-government driven. We have faith that it will be better next year. While we do all this and hold the line, I don't think there's much fat in it [the budget]...We've got to add the revenues back that we have lost over the last 15-20 years." Vice-Chairman Martin stated that she feels compelled to speak to the other western states about there being a simple, common sense way of addressing and preventing forest fires. She stated that some people say that fires are big business; however, she questioned why restoration of the land isn't an even bigger business. Chairman Sanchez stated that he would like to see the County work to improve some of its facilities such as the jail complex. He stated, "The best thing we can do is work together along with staff and get input from employees...because their input is valuable, as well as getting folks from the public involved. He then called for a motion to adopt the budget. Vice-Chairman Martin made the motion to adopt Resolution No. 06-08-01, which authorizes the adoption of the 2006-2007 fiscal year budget for Gila County in the amount of \$75,179,234, which was seconded by Supervisor Dawson. Marian Sheppard, Chief Deputy Clerk, conducted a roll call vote for this motion resulting in a unanimous decision to adopt the budget as stated in the motion. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Mr. Besich requested that the Board adopt the salary and compensation schedules for Gila County employees as recommended by Public Sector Personnel Consultants. Mr. Besich stated that attempts were being made to work out some of the "kinks" on the final presentation of the Public Sector report and at this point he did not have all of the information that was given to

the Public Sector consultants during meetings held last Thursday. He recommended that the Board postpone taking any action at this time. He also suggested that the Board and the Public Sector consultants, along with the County's project team hold a meeting at Public Sector's headquarters in Phoenix at a future date so everyone is comfortable with the process. After that meeting, this item will be brought back to the Board for consideration.

Supervisor Dawson stated that she had been going through the schedules and trying to make certain that the Board is doing what it wanted to do when it commissioned this study. She spoke about the various departments in which employees will be receiving raises of \$2,000 per year or over and felt they were well justified. Supervisor Dawson stated that she felt Public Sector had done a tough job; however, it was not perfect but did make some important strides.

She stated, "Now the implementation of it and the Board of Supervisors staying out of it and not responding to every cry of foul and unfairness is going to be a tough one, but we need to see that it is implemented and that we stick with it."

Vice-Chairman Martin stated that she feels the Board has hired a very professional group, which has done a very good job. She stated, "It is going to be tough and it has been tough for us to keep our hands off and will be tougher still to hold the line." She inquired when the meeting with Public Sector could be held. Mr. Besich stated that when the Board members returned from the NACo conference next week he would set up the meeting with Public Sector.

Supervisor Dawson made the motion to table agenda item 5 for the adoption of the Public Sector employee salary and compensation schedules until the Board can meet with the Public Sector consultants to review the final report. Vice-Chairman Martin added to the motion that the meeting be held in mid-August. The Board unanimously approved the motion.

Steve Stratton, Public Works Division Director, requested the approval of Project Agreement No. 06-RO-11031200-032 under Forest Road Agreement No. 05-RO-11031200-001 between the USDA (United States Department of Agriculture) Forest Service, Tonto National Forest and Gila County regarding

the FY 2006 Annual Road Maintenance Plan in an amount not to exceed \$61,971.00, which is effective upon the last signature of the Project Agreement and expires not later than September 30, 2006. He stated that this Agreement came to the County late because of changes in staff at the Tonto National Forest Engineering Department and this Agreement is actually to pay the County for work that has already been done. Mr. Stratton advised that because of Hurricane Katrina, the amounts of this Agreement have been cut and that normally the total amount of the Agreement is \$30,000 to \$60,000 higher. Mr. Stratton stated that the USDA Forest Service was going to cut out 38.58 miles of level 2 road maintenance. He requested that the 38.58 miles be left in the Agreement and the amount being paid to the County on the other mileage be reduced. Mr. Stratton stated that according to his calculations cutting out the 38.58 miles would have cost the County \$140,000 in HURF (Highway User Revenue Funds) revenues, so he feels it is to the County's advantage to take less money on the other miles. He stated that the USDA Forest Service has agreed; therefore, Mr. Stratton recommended approval of this document. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Project Agreement No. 06-RO-11031200-032 under Forest Road Agreement No. 05-RO-11031200-001 with the USDA Forest Service, Tonto National Forest in an amount not to exceed \$61,971.00.

Mr. Stratton requested the approval of Modification No. 1 to Forest Road Agreement #05-RO-11031200-001 between the USDA Forest Service, Tonto National Forest and Gila County adding Forest Road 188 to Schedule A of the Agreement and updating the authority to sign Project Agreements related to Forest Road Agreement #05-11031200-001 for Gila County up to \$50,000. He stated that the Tonto National Forest has a similar agreement with Maricopa County and that the language for this Agreement was taken from Maricopa County's agreement. The Tonto National Forest has two requests, as follows:

- 1) To add Forest Road 188, which is 5.34 miles, to the O.W. Ranch; and, 2) if

there is an amendment to this particular yearly agreement under \$50,000.00, rather than going through the whole procedure for approval, it is requested that Mr. Stratton be authorized to sign the agreement on behalf of the County with the approval of the County Manager. Mr. Stratton stated that it would expedite projects such as the tree thinning project approved by the Board a couple of weeks ago. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Modification No. 1 to Forest Road Agreement #05-RO-11031200-001.

Mr. Stratton requested a discussion regarding Call for Sealed Bids No. 042106-1, Water Tank Relocation Project. He advised that this item was placed on the agenda with the intention of requesting the Board to reject all of the bids due to the lack of an agreement with Jim Richey and Mr. Hardcastle of Brooke Utilities, Inc. to purchase the tanks. Since that time a verbal and written agreement has been finalized, which will be on the agenda next week for Board approval. Mr. Stratton requested that the Board table this item until next week so that if the agreement with Mr. Richey is approved, then he will make a recommendation for the award of this contract for the relocation of the tanks. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously tabled this item to next week's meeting on August 8, 2006.

Mr. Stratton requested authorization to advertise Call for Bids No. 042106-1 for the purchase of one new landfill compactor to be used by the Solid Waste Department. He stated that the County needs a compactor and if the authorization to advertise is approved, the County will not receive delivery until March 2007. He stated that the old compactor may not be traded in because if a breakdown occurs, as has happened in the past, the County would have a spare compactor that could be utilized for several weeks; otherwise, the County would have to do patch work with other pieces of equipment, which would not do the job as well. Mr. Stratton stated that when he requests the award of the contract at a future meeting, he will make a recommendation on

whether or not the old compactor will be traded in. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the advertisement of Call for Bids No. 042106-1.

Bryan Chambers, 2nd Chief Deputy County Attorney, requested the approval of the Edward Byrne Justice Assistant Grant Agreement (Drug Control and System Improvement ACJC Grant No. PC-07-080) between the Arizona Criminal Justice Commission and the Gila County Attorney's Office in the amount of \$57,000 for the period July 1, 2006, to June 30, 2007. He stated that had this grant not been awarded to the County, the County Attorney's Office would have requested more funding from the Board in order to retain one of the current prosecutors or the number of prosecutors would have to be reduced, which would make it more difficult to do the required job. He also stated that this grant to the County will relieve some of the burden on the taxpayers. Mr. Besich questioned whether the cash match requirement of \$11,439 would be funded through the General Fund or the County Attorney's special revenues for prosecution. Mr. Chambers replied that he was not sure, but this is a grant the County has been receiving for some time. He stated that the County Attorney's Office does have special revenues that could be used if a General Fund match is not allowed. Mr. Besich stated that he was questioning this to ensure that the Finance Department knows where the matching funds will come from so there is no confusion. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the Edward Byrne Justice Assistant Grant Agreement.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda item numbers 11A-11F. Upon motion by Vice-Chairman Martin, seconded by Chairman Sanchez, the Board approved Consent Agenda item number 11G by a 2-0 vote. Supervisor Dawson abstained from voting due to a conflict of interest. The Consent Agenda items are as follows:

- A. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. E5344530) between the Arizona Department of Economic Security and the Division of Health and Community Services d/b/a Gila Employment and Special Training (GEST) which provides a budget in the amount of \$153,422 for the period March 10, 2006, to March 9, 2007, for Gila County's GEST Program.
- B. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. HG454004) between the Arizona Department of Health Services and the Division of Health and Community Services to renew Gila County's Tuberculosis Control Program effective July 1, 2006, and to change the expense reimbursement from a flat rate of \$20,000 to actual costs that have been incurred.
- C. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. E5205008) between the Arizona Department of Economic Security and the Division of Health and Community Services whereby this Amendment allows the REPAC Department to rent office space in Safford and Lake Havasu City in order to provide dislocated worker services.
- D. Approval of the June 2006 monthly departmental activity reports submitted by the Clerk of the Superior Court and the Payson Regional Justice of the Peace.
- E. Approval of personnel reports/actions for the week of July 31, 2006, as follows:

Departure from County Service:

- 1. Assistant Shop Supervisor – County Shop – 07-14-06 – Equipment Maintenance Fund - Michael Sermeno – Hire 12-27-99 – Terminated for cause
- 2. District Services Coordinator – Board of Supervisors – 07-21-06 – General Fund - Liza Carillo – Hire 12-12-05 – Resigned for personal reasons

3. Code Compliance Officer – Community Development – 07-11-06 – General Fund - Randy Sabin – Hire 06-19-06 – Resigned without notice
4. Training Specialist III – REPAC – 08-02-06 – Grant Fund - Keith O’Camb – Hire 06-28-04 – Resigned for other employment
5. HIV Program Coordinator/Bioterrorism Assistant – Health – 08-11-06 – Grant Fund - William Hyer – Hire 12-08-03 – Resigned – reason unknown
6. Job Coach – G.E.S.T. – 07-21-06 – Grant Fund - Teryl Gritzer – Hire 04-03-06 – Failure to complete probationary period
7. Juvenile Detention Officer I – Probation – 07-18-06 – General Fund - Martina Gonzales – Hire 03-20-06 – Failure to complete probationary period
8. Juvenile Detention Officer I – Probation – 07-24-06 – General Fund - Robert Dobbs – Hire 09-25-02 – Resigned – reason unknown
9. Juvenile Detention Officer I – Probation – 07-10-06 – General Fund - Sunny Mayorga – Hire 11-12-03 – Abandonment of position
10. Clerk – Payson Regional Justice Court – 07-24-06 – General Fund – Deawna McDowell – Temporary position
11. Clerk – Constituent Services II – 07-28-06 – Constituent Services II Fund - Claudia Bertoldo – Temporary position
12. Laborer – Constituent Services II – 08-04-06 – Constituent Services II Fund - Robert Troglia, Jessica Cruz, Eric Castaneda, Josh Griego, Denise Barajas – Temporary positions

Hire to County Service:

13. Road Maintenance Worker II – Consolidated Roads – 07-31-06 – Road Fund - Ray Carpenter – replaces Tom Mann
14. Administrative Assistant – EACO – 07-17-06 – EACO Fund - Nancy Moulder – replaces Bev Martin

Temporary Hire to County Service:

15. Voter Outreach Assistant – Proposition 200 – Elections – 07-19-06 –

General Fund - Lewis Talgo, Mark Phillips

Departmental Transfer:

16. Courtroom Clerk to Court Clerk Services Administrator – Clerk of Superior Court - 07-24-06 – General Fund – Esther Rios – position vacated by Vicki Aguilar
17. Road Maintenance Worker III to Public Works Supervisor I – Consolidated Roads – 07-24-06 – Road Fund – Richard Short – position vacated by Mike Horta
18. Laborer/Scalehouse Attendant to Fiscal Coordinator/Waste Tire Administrator – Solid Waste Management – 07-24-06 – Enterprise Fund – Claudia Brooks – position vacated by Fletcher Petty

Position Review:

19. Split funding – Director of Education Programs – School Superintendent/G.C.I.T. – 07-25-06 – Education Service Agency/Computer Services Funds – Jeffrey Baer – Temporary assistance until the I.T. Director position is filled
20. Correct salary – Deputy Probation Officer – Probation – 07-10-06 – General Fund - Molly Greenwade – Salary to reflect the second level with certification and experience
21. Salary adjustment – Temporary laborer – Solid Waste Management – 07-24-06 – Enterprise Fund – Robert Hall – Established rate for this position

Request Permission to Post:

22. Career & Employment Specialist – REPAC – Kingman Community Services – position vacated by Keith O’Camb
23. Community Services Worker – Community Services – position vacated by Teryl Gritzer

SHERIFF’S PERSONNEL ACTION ITEMS:

Departure from County Service:

24. Clerk/Secretary – Globe S.O. – 07-21-06 – General Fund - Gwen Pothoff

- Hire 03-20-06 - Failure to complete probationary period

Position Review:

25. Merit Increase - Deputy Sheriff (Sgt.) - Globe S.O. - 07-24-06 - General Fund - Michael Johnson

26. Merit Increase - Deputy Sheriff (Sgt.) - Globe S.O. - 07-24-06 - General Fund - Michael Fane

27. Merit Increase - Deputy Sheriff (Sgt.) - Payson S.O. - 07-24-06 - General Fund - George Scott

F. Approval of the finance reports/demands/transfers for the week of July 31, 2006, (separate handout) as follows: \$1,708,319.49 was disbursed for County expenses by voucher numbers X152316 through X152397, X390685 through X390729, X390731 through X390746, X390748 through X390960. There were no hand-issued warrants. **(An itemized list of vouchers is permanently on file with the Board of Supervisors.)**

G. Approval of a payment for services to Fly-A-Way Travel in the amounts of \$287.10 and \$187.66.

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 11:34 a.m.

Jose M. Sanchez, Chairman

ATTEST:

Steven L. Besich, County Manager/Clerk