

BOARD OF SUPERVISORS
GILA COUNTY, ARIZONA

Date: October 10, 2006

JOSÉ M. SANCHEZ
Chairman

STEVEN L. BESICH
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marian Sheppard
Chief Deputy Clerk

SHIRLEY L. DAWSON
Member

Gila County Courthouse
Globe, Arizona

PRESENT: José M. Sanchez, Chairman; Tommie C. Martin, Vice-Chairman (via telephone conference call); Shirley L. Dawson, Member; Jacque Griffin, Assistant County Manager/County Librarian; Marian Sheppard, Chief Deputy Clerk; and, Bryan Chambers, Chief Deputy County Attorney.

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. Bryan Chambers led the Pledge of Allegiance and Reverend Lyle Johnston of St. Paul's Methodist Church delivered the Invocation.

Barbara Spivey, Program Supervisor of the Gila County Safe Home, a program of Horizon Human Services, requested the adoption of Proclamation No. 06-06 declaring October 2006 as Domestic Violence Awareness Month in Gila County. Ms. Spivey explained all of the services provided by the Safe Home for domestic violence victims in the Globe-Miami area, as well as the San Carlos and the Hayden-Winkelman areas. She stated that from July 1, 2005, through June 30, 2006, the Safe Home provided shelter for a total of 109 adults and children. She cited the statistics for the types of abuse upon women and children. Chairman Sanchez asked Jacque Griffin, Assistant County Manager/County Librarian, to read aloud the Proclamation. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board adopted Proclamation No. 06-06. On behalf of the Board, Supervisor Dawson

thanked Ms. Spivey for the work she and her staff do in the community. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

Diana Russell, REPAC (Re-employment and Pre-Layoff Assistance Center) Program Manager, requested the approval of an Intergovernmental Agreement (IGA) between the Gila County REPAC Department and Navajo County on behalf of Navajo and Apache Counties Workforce Partnership to provide funding to help maintain 2 Business Services Representatives in the Navajo/Apache Workforce Partnership area. Ms. Russell advised that the Business Services Representatives provide support and coordination of efforts in the provision of employment and training services required by the Workforce Investment Act (WIA) Dislocated Workers and Rapid Response Programs. She also advised that 6 months ago the State allocated \$10,000 of additional funding for Business Services Representatives in the Navajo/Apache Workforce Partnership area. The money will help fund a portion of the salaries and benefits for these two positions. The IGA is for a period of one year and it will terminate on June 30, 2007. REPAC administers programs for a consortium comprised of 6 WIA Boards of Directors in various counties and 19 Tribal Nations. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the IGA.

Ms. Russell requested the approval of an IGA between the Gila County REPAC Department and La Paz County on behalf of La Paz Career Center to provide funding to help maintain 1 Business Services Representative for the La Paz Career Center. Ms. Russell advised that the Business Services Representative provides support and coordination of efforts in the provision of employment and training services required by the WIA Dislocated Workers and Rapid Response Programs. The State has allocated an additional \$5,000 of Rapid Response funds to help fund a portion of the salary and benefits for this position. This IGA is also for a period of one year commencing July 1, 2006,

through June 30, 2007. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the IGA.

Supervisor Dawson presented agenda item number 5, a request to authorize funds made available to Gila County by House Bill 2554 to the Arizona Community Foundation (Foundation) on behalf of the Arizona Meth (methamphetamines) Project. She advised that during the most recent legislative session, the State appropriated approximately \$3,000,000 for programs that function to eradicate the use of meth in Arizona and of that amount Gila County was allocated approximately \$70,000. Supervisor Dawson advised that she recently attended a National Association of Counties Conference and there was a presentation given on the Montana Meth Project, which has been very successful. The Arizona Meth Project is being modeled after the Montana Meth Project. As information to the audience, Chairman Sanchez asked Supervisor Dawson to explain the purpose of the Foundation. Supervisor Dawson stated that she was advised by Craig Sullivan, Executive Director of the Arizona County Supervisors Association, that the Foundation is being formed as a non-profit organization where money from other governmental entities will be deposited into one fund to coordinate meth eradication programs throughout the State. It is her understanding that all 15 Arizona counties will or have already committed their share of State funds to the Foundation. She also stated that Maricopa County has committed an additional \$2,500,000 to the Foundation. Vice-Chairman Martin stated that by all counties pooling their share of funds into the Foundation “is the best thing we can do with this money.” She recommended that the Board’s motion include a statement that Gila County agrees to contribute its 2006 State share of funds to the Foundation, and if funds are appropriated by the State to Gila County for 2007, the Board would consider taking an action to deposit those funds into the Foundation at that time. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized funds made available to Gila County in 2006 (approximately \$70,000) to be

deposited into a fund administered by the Arizona Community Foundation and agreed that the Board would address any future available funding at the time it is allocated by the State, in 2007 or beyond.

Chairman Sanchez advised that the next agenda item to be considered by the Board is approval of Consent Agenda items 6A through 6H. Supervisor Dawson addressed Consent Agenda item 6H, the approval of the finance reports/demands/transfers for the week of October 10, 2006. She advised that due to the holiday on Monday, October 9th, the Board was not presented with the finance reports/demands/transfers in time to conduct a review. She made a motion to move this item to the regular agenda. The motion was seconded by Vice-Chairman Martin and unanimously approved to move Consent Agenda 6H to the regular agenda. Richard Gaona, Finance Division Director, addressed this issue. He advised that typically when a holiday occurs on a Monday, the finance reports, etc. are presented to the Board the preceding Friday; however, due to the Finance Department being required to run additional special reports this week, there was a delay in presenting the finance reports/demands/transfers to the Board until this morning. Supervisor Dawson expressed a concern that the Board should not approve any finance-related payments until a review has been conducted by the Board. Jacque Griffin stated that once the finance reports/demands/transfers are approved by the Board, it is her understanding that should any voucher be questioned by the Board after the Board meeting, that voucher will be not paid until the Board's concerns have been addressed. Bryan Chambers, Chief Deputy County Attorney, suggested that the Board meeting be continued later in the day in order to allow the Board to review the reports/demands/transfers. Chairman Sanchez advised that this issue had also been a concern of his in years past; however, he feels the current review process works well. He stated, "The action the Board takes this morning to approve the finance reports, it is a formal action, but until a majority of Supervisors sign off on green bar sheets, that makes the action unofficial. I don't believe there is a need to continue the meeting. The

Supervisors should be given ample time to review the finance reports. Actually, they are not official until we sign the green bar sheets.” Supervisor Dawson thanked Chairman Sanchez, Ms. Griffin and Mr. Gaona for clarifying the issue. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Consent Agenda item 6H, as follows:

\$1,345,188.17 was disbursed for County expenses by voucher numbers X153329 through X153389, X393520 through X393763, and X393765 through X393796. The hand-issued warrants listing is as follows: voucher number X153328 in the amount of \$90.00.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda item 6A through 6G, as follows:

- A. Approval to renew a Support Agreement between the Gila County Information Technology Department and Commvault Systems, Inc. to provide computer back-up software for all County computer users’ files for a one-year period at a cost of \$10,041.00.
- B. Approval to appoint Kimberly Rust as a Deputy Constable in the Globe Regional Constable’s Office.
- C. Authorization for the Chairman to sign a Direct Grant for Local Health Work signature page, which allows the Gila County Health Department to accept FY 2006-2007 grant funds in the amount of \$35,407.69 from the Arizona Department of Health Services to be used for a public health nurse and/or sanitarian.
- D. Approval of Amendment No. 4 to Intergovernmental Agreement (Contract 33-37 No. E5313521) between the Gila County Employment and Special Training (GEST) Department and the Arizona Department of Economic Security to extend the term of the Agreement from October 23, 2006, through October 22, 2007, and approval of Amendment No. 7 to Intergovernmental Agreement (Contract No. E5311526) between the same

entities to extend the term of the Agreement from November 1, 2006, to June 30, 2007.

- E. Approval of Law Enforcement and Boating Safety Fund Participant Agreement No. 20603 between the Gila County Sheriff's Office and the Arizona State Parks Board accepting grant funds in the amount of \$181,672.56 to fund 3 law enforcement deputies for Roosevelt Lake patrol for the period July 1, 2006, through June 30, 2007.
- F. Approval of the September 2006 monthly departmental activity report submitted by the Globe Regional Constable.
- G. Approval of personnel reports/actions for the week of October 10, 2006, as follows:

Departure from County Service:

- 1. Deputy Probation Officer I – Probation – 10-11-06 – General Fund - Molly Greenwade – Hire 07-10-06 – Resigned – leaving area

End Probationary Period:

- 2. Justice Court Clerk Associate – Globe Justice Court – 10-16-06 – General Fund - Gaylyn Quintana
- 3. Executive Director – Economic Development – 10-02-06 – Economic Development Fund - Larry Stephenson

Position Review:

- 4. Reclassification – Justice Court Clerk Associate to Justice Court Clerk – Globe Justice Court – 10-16-06 – General Fund – Stephanie Levario – Meets time in grade requirement for reclassification

Request Permission to Post:

- 5. Public Health Emergency Preparedness Manager – Globe Health Services – position vacated by Kevin Kenney
- 6. Sanitarian – Community Development – position vacated by Kellie Duncan

SHERIFF'S PERSONNEL ACTION ITEMS

Hire to County Service:

7. 911 Dispatcher – Payson S.O. – 10-16-06 – General Fund - Malinda Harris – replaces Candice Jorgenson
8. 911 Dispatcher – Payson S.O. – 10-16-06 – General Fund - Amy Walker – replaces Andria Loyd
9. 911 Dispatcher – Payson S.O. – 10-16-06 – General Fund - Darrell Johnson – replaces Debra Phipps
10. Detention Officer – Globe S.O. – 10-16-06 – General Fund - Sabrina Falquez – new position approved 07-01-06
11. Detention Officer – Globe S.O. – 10-16-06 – General Fund - Shirley Taylor – new position approved 07-01-06

Position Review:

12. Change Fund Code and Position Control Number – 911 Dispatcher – Payson S.O. – 09-26-06 – General Fund – Candice Jorgenson
13. Change Fund Code – 911 Dispatcher – Globe S.O. – 07-01-06 – General Fund - Stephanie Guerrero

At this time each Board member and County Administrator presented a brief summary of current events as allowed by A.R.S. §38-431.02(K). No action was taken on any items that were presented.

There being no further business to come before the Board of Supervisors,
Chairman Sanchez adjourned the meeting at 11:02 a.m.

José M. Sanchez, Chairman

ATTEST:

Steven L. Besich, County Manager/Clerk