

BOARD OF SUPERVISORS

GILA COUNTY, ARIZONA

Date: October 17, 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 (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.

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 Juanita Blevins of the River of Life Pentecostal Church of God delivered the Invocation.

Steve Stratton, Public Works Division Director, requested authorization for the Gila County Flood Plain Management Department (GCFPMD) to submit a 2007 National Oceanic and Atmospheric Administration Grant Application to the U.S. Department of Commerce in the amount of \$84,296.00 for automated flood warning systems, and to authorize the Chairman's signature on the Grant Application. He provided the Board with a written description of the proposed weather station project. He stated that there is no County monetary match requirement; however, there are some County in-kind service requirements. Mr. Stratton stated that the County's first grant funding was used to install additional stations. This second grant, if awarded to Gila County, will be used to assist the County in getting weather information from remote areas. Chairman Sanchez inquired whether these systems will be self-reporting remote weather stations, the location of the stations, and the types of

information that will be provided by the stations. Mr. Stratton replied that these stations will be self-reporting with the Gila County Emergency Management Department having access to the information as well as the Flood Plain Management Department in Payson. The stations will monitor the creek flows, rainfall, humidity and barometric pressure in order for the County to have an earlier warning for potential hazards. Supervisor Dawson inquired whether the local public education system could be allowed to participate in the program as many years ago the Globe weather was reported by the schools. Mr. Stratton replied that the schools could possibly be involved in the education part of the program; however, he would be hesitant to have the public involved with the remote locations as they are only accessible on foot or by 4-wheelers. He stated that he would speak to Darde deRoulhac, Chief Engineer for Flood Control, who is in charge of the program to determine the available educational opportunities. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the GCFPMD to submit a 2007 National Oceanic and Atmospheric Administration Grant Application as noted above and authorized the Chairman's signature on the Grant Application.

Mr. Stratton addressed the award of Call for Bids No. 040306-1 for the Six Shooter Canyon Road Improvement Project. He stated that one bid was received from DBA Construction Inc. in the amount of \$1,873,194.20, which was well in excess of the County Engineer's estimate of \$1.1-\$1.3 million. Mr. Stratton requested that the Board table this item and allow him to work with the County Attorney and the contractor to value engineer this project to bring the amount into the County's budgeted range of \$1.1 million up to possibly \$1.5 million. Supervisor Dawson made the motion to table this item and allow Mr. Stratton to work on resubmitting this item to the Board or negotiate the contract down to a lesser amount. Mr. Stratton corrected Supervisor Dawson and he stated that the term "value engineer" is the correct term as the County is not allowed to negotiate the contract down to a lesser amount. He also requested that this item be brought back to the Board at the October 31st

meeting and if a meeting would not be held on that date, to the following meeting. Chairman Sanchez stated that a meeting was not scheduled for October 31st. Steve Besich, County Manager/Clerk, stated that the Board should have a discussion on perhaps having a meeting on October 31st as the following Tuesday would be the General Election and there would not be a meeting on that date. Chairman Sanchez asked Supervisor Dawson to repeat her motion. Supervisor Dawson made the motion to table this item and allow Mr. Stratton to value engineer with a contractor for the Six Shooter Canyon Road Improvement Project and bring it back to the Board at its next meeting. Vice-Chairman Martin seconded the motion. The Board unanimously approved the motion.

Mr. Stratton requested the approval of Retaining Wall Contract No. 348-51903/8-2006 between Ms. Veronica Edwards and the Gila County Public Works Division for a retaining wall as part of the Six Shooter Realignment Project. He stated that in the design of this project, it came to the County's attention that on the Six Shooter side of Ms. Edwards' property there had been some encroachment on the Gila County right-of-way. Also on the Remington Road side of Ms. Edward's property, the County had encroached on her property and the County actually needs an additional small portion of her property to make a safer intersection with better visibility. He stated that the County and Ms. Edwards have agreed to share the cost of the project with Ms. Edward's cost at \$10,000 and the Gila County Public Works Division's estimated cost at \$10,000-\$20,000. Mr. Stratton stated that the project will allow the County to build a retaining wall and make a safer intersection and any excessive right-of-way behind the wall in Ms. Edwards' yard would be abandoned to Ms. Edwards as part of this agreement. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the Retaining Wall Contract No. 348-51903/8-2006 with Ms. Veronica Edwards. Mr. Stratton also stated that there would be no request of funds from Ms. Edwards until the County actually awards the project to a contractor. Chairman Sanchez inquired if Ms. Edwards would like to make any

comments to the Board. Ms. Edwards stated that she hopes the wall will be an asset to the Canyon area.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda item numbers 5A-5K, as follows:

- A. Regarding Municipal Lease-Purchase Agreement No. 4185 entered into between Gila County and Multimedia Telesys, Inc. effective April 18, 2006, Government Capital Corporation, acting as escrow agent, requests the Chairman's signature on a payment request form to transfer funds for Phase II of equipment, supplies and services for the Video Visitation System at the Gila County Jail to Multimedia Telesys, Inc. by invoice no. GC002 in the amount of \$120,516.83.
- B. Authorization for the Chairman to sign a Municipal Lease Agreement with Bank of America and a Maintenance Agreement with Digital Imaging Systems for one Panasonic copy machine to be used by the Payson Regional Constable's Office.
- C. Authorization for the Chairman to sign a Municipal Lease Agreement with Bank of America and a Maintenance Agreement with Digital Imaging Systems for one Panasonic copy machine to be used by the Gila County Sheriff's Task Force in Globe, Arizona.
- D. Authorization for the Chairman to sign a Municipal Lease Agreement with Bank of America and a Maintenance Agreement with Digital Imaging Systems for one Panasonic copy machine to be used by the Gila County Sheriff's Office Jail Booking Room in Globe, Arizona.
- E. Authorization for the Chairman to sign an Intergovernmental Agency Agreement between Gila County and Pinal County whereby Gila County employees may participate in the annual Heavy Equipment Safety Rodeo conducted by Pinal County.
- F. Authorization for the Chairman to sign Modification No. 2 to Grant No. 05-DG-11030121-006 "Remove Noxious Weeds" between the USDA Forest Service and Gila County to extend the termination date from December 31,

2006, to December 31, 2007, in order to complete the tasks outlined in the Grant.

- G. Approval to reappoint Ed Carpenter and Ingo Radicke to the Correctional Officers Retirement Plan Local Board for an additional 4-year term of office through November 1, 2010.
- H. Approval of the October 3, 2006, BOS meeting minutes.
- I. Approval of the September 2006 monthly departmental activity report submitted by the Globe Regional Justice of the Peace.
- J. Approval of personnel reports/actions for the week of October 16, 2006, as follows:

Departure from County Service:

- 1. Clerk – Recorder – 10-06-06 – General Fund - Lisa Duane – Temporary position

Hire to County Service:

- 2. Recorder Clerk II – Recorder – 10-05-06 – General Fund - Audra Sullivan – Replaces Rachel Hensler
- 3. Community Health Educator – Health – 10-16-06 – Grant Fund - Lexie Nosie – Replaces Traci Miller

Temporary Hire to County Service:

- 4. Juvenile Detention Officer – Probation – 10-16-06 – General Fund - Robert Dobbs – On-call as needed

Departmental Transfer:

- 5. Operator I/Freon Technician to Solid Waste Operations Worker Senior – Solid Waste Management – 10-16-06 – Enterprise Fund – Samson Arney – Replaces Ernie Davis
- 6. Building Safety Assistant to Building Safety Assistant Senior – Community Development – 10-09-06 – General Fund – Deborah Whisler – Replaces Betty Gallo

Request Permission to Post:

- 7. Region Public Works Manager – Consolidated Roads – Vacancy created by Kenny Hicks

SHERIFF'S PERSONNEL ACTION ITEMS:

Departure from County Service:

8. Detention Officer – Globe S.O. – 10-04-06 – General Fund - Joseph Meza
– Hire 01-23-06 – Failure to complete probationary period
9. Deputy Sheriff Cadet – Payson S.O. – 10-02-06 – General Fund - Robert
Lewing – Hire 09-05-06 – Failure to complete probationary period
10. Detention Officer – Payson S.O. – 10-02-06 – General Fund - Ryan River
– Hire 10-02-06 – Resigned for personal reasons

Hire to County Service:

11. Detention Officer – Globe S.O. – 10-30-06 – General Fund - Glynn Ellis –
Replaces Ryan River
 12. Detention Officer – Globe S.O. – 10-30-06 – General Fund - Renee Daves
– Replaces Julie Craig
- K. Approval of the finance reports/demands/transfers for the week of October
16, 2006, (separate handout) as follows:
\$736,145.99 was disbursed for County expenses by voucher numbers
X153390 through X153437, X153439 through X153441, X393798 through
X393837, X393839 through X393979. There were no hand-issued
warrants. **(An itemized list of vouchers is permanently on file with the
Board of Supervisors.)**

At 10:25 a.m. Bryan Chambers, 2nd Chief Deputy County Attorney, had
to leave the meeting and Pascal Brown, Deputy County Attorney, took over as
counsel for the Board.

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, at 10:37 a.m.
Chairman Sanchez recessed the meeting until 1:30 p.m. for a tour of the
Central Heights County Complex.

Chairman Sanchez reconvened the meeting at 1:30 p.m. and the Board toured the Central Heights County Complex. Chairman Sanchez adjourned the tour and meeting at 3:00 p.m.

Jose M. Sanchez, Chairman

ATTEST:

Steven L. Besich, County Manager/Clerk