

**BOARD OF SUPERVISORS**  
**GILA COUNTY, ARIZONA**

Date: December 5, 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 (via telephone conference call); Shirley L. Dawson, Member (via telephone conference call); Jacque Griffin, County Librarian/Assistant County Manager; Marian Sheppard, Chief Deputy Clerk; and, Bryan Chambers, 2<sup>nd</sup> Chief Deputy County Attorney.

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

Chairman Sanchez stated that Vice-Chairman Martin and Supervisor Dawson would both be participating in the meeting via a telephone conference call and Mr. Besich was not present.

At 10:11 a.m., a public auction was held for the sale of real property located in Gila County that was deeded to the State of Arizona in 2006. The Board addressed each of the 16 parcels separately. Chairman Sanchez called upon Marian Sheppard, Chief Deputy Clerk, to advise the public of the bidding procedures. For each parcel, Chairman Sanchez asked for bids three separate times, with the minimum acceptable bid being the current lien amount. The auction results are as follows:

Tax Parcel #	Lien Amount	Sale Amount	Purchaser's Name
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101-07-185-A-7	\$2,811.60	--	--
101-09-063-3	\$5,603.14	--	--
102-23-023-W5	\$ 701.14	--	--
205-18-016-D-6	\$1,282.61	--	--
206-12-174-4	\$ 424.24	\$ 424.24	Frank Chavez
207-13-002-8	\$1,049.10	\$ 1,049.10	Ricky Barela and Dorina Flores as bid by Mary Rhinehart
207-15-042-0	\$ 387.70	--	--
207-15-049-1	\$2,795.76	\$10,000.00	James Ohl
207-15-585-0	\$ 387.70	--	--
207-17-039-C5	\$ 432.55	--	--
208-03-324-1	\$ 482.92	--	--
301-19-001-V-2	\$ 421.12	--	--
302-14-159-8	\$5,950.27	\$ 8,500.00	Patricia Durham
302-14-160-A-9	\$3,088.10	--	--
304-33-028-0	\$ 680.96	\$ 680.96	Randall Bohl
304-33-029-3	\$ 680.96	--	--

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the sale of parcel number 206-12-174-4 to Frank Chavez in the amount of \$424.24. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the sale of parcel number 207-13-002-8 to Ricky Barela and Dorina Flores in the amount of \$1,049.10. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the sale of parcel number 207-15-049-1 to James Ohl in the amount of \$10,000.00. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the sale of parcel number 302-14-159-8 to Patricia Durham in the amount of \$8,500.00. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the sale of parcel number 304-33-028-0 to Randall Bohl in the amount of \$680.96.

Steve Stratton, Public Works Division Director, requested authorization to advertise a Request for Sealed Proposals, Bid No. 111706-1, for the purchase of one or more 2006-2007 regular cab, single axle, 6-8 yard dump trucks that will be utilized by the Public Works Division, Solid Waste Department. He

stated that this was not an additional vehicle, but a replacement for the Buckhead Mesa Landfill and that the cost would be in excess of \$50,000. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the advertisement of a Request for Sealed Proposals, Bid No. 111706-1 for the purchase of one or more 2006-2007 regular cab, single axle, 6-8 yard dump trucks.

Mr. Stratton requested authorization to advertise a Request for Sealed Proposals, Bid No. 100206-1, for the delivery and application of chip seal oil as needed by the Public Works Division, Consolidated Roads Department. He stated that his department had bid for oil separately and this oil was for the boot trucks delivery and application. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the advertisement a Request for Sealed Proposals, Bid No. 100206-1.

Jacque Griffin, County Librarian/Assistant County Manager, speaking on behalf of Steve Besich, County Manager/Clerk, requested the approval of an Intergovernmental Agreement (IGA) between Gila County and Maricopa County whereby Gila County will participate in the Arizona Meth Project. The Arizona Meth Project is a project to eradicate the use of methamphetamines (meth) in the State. Many governmental agencies throughout the State are participating in this Program. Ms. Griffin advised that the IGA states that Gila County will contribute \$72,513 to the Project and will appoint a County representative to the Arizona Meth Advisory Board. Gila County will also appoint a main contact person within the County to perform administrative matters for said Project. She stated that Gila County will assist the Arizona Meth Project during necessary evaluations performed and after the multimedia program and she acknowledged that non-participation by some counties may influence how the media campaign is introduced in a participating county. Ms. Griffin recommended that Supervisor Dawson be appointed to both positions as Gila County's representative. Chairman Sanchez stated that the funds have been authorized by the Legislature, approved by the Governor and distributed to the counties on a per capita basis, which will be passed on to this bigger

organization instead of trying to organize the County's own meth prevention program. Ms. Griffin also stated that the only difference in the information previously presented to the Board is that Maricopa County will serve as the project manager directly rather than establishing a separate non-profit organization. Chairman Sanchez stated that it has been recommended that Supervisor Dawson be the contact person and County representative to the Arizona Meth Project and hopefully she would be willing to accept that appointment. Supervisor Dawson stated that she would be happy to accept the appointments on behalf of Gila County as she feels it is a vital program, which has the potential of being one of the most influential programs in meth prevention in the State of Arizona and the southwest. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the IGA with Maricopa County to participate in the Arizona Meth Project and that Supervisor Dawson would be the contact person and representative for Gila County.

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

- A. Approval of Public Works Division Policy No. 06-02 – Tool Replacement.
- B. Approval of the October 2006 monthly departmental activity report submitted by the Payson Regional Justice of the Peace.
- C. Approval of personnel reports/actions for the week of December 4, 2006, as follows:

Departure from County Service:

- 1. Executive Administrative Assistant – Public Works Administration – 11-24-06 – Public Works Fund – Kathy Binegar – Hire 07-20-98 – Resigned for other employment
- 2. Community Health Assistant – Health Services – 11-27-06 – Health Services Fund – Vera Nock – Hire 10-03-05 – Resigned for other employment

3. Accountant Senior – Finance – 12-08-06 – General Fund - Kara Langley – Hire 03-08-04 – Resigned – leaving area
4. Mobile Crew Worker – G.E.S.T. – 12-01-06 – Grant Fund  
Estevan Waters, Clinton Stabnau, Matthew Boyd, Manny Zaragoza, Anna Aguilar, Frank Etheredge, Norma Etheredge, Steven Kolinek, Manuel Lopez, Wesley Wood, Kenton Crick – No longer working

Hire to County Service:

5. Career & Employment Specialist – W.I.A. – 11-27-06 – Grant Fund  
Mary Dixon – Replaces Keith O’Camb
6. Auto Mechanic – Globe Shop – 12-11-06 – Auto/Equipment Maintenance Fund - Jaja Jaimah – Replaces Art Epperson
7. Justice Court Clerk Associate – Globe Justice Court – 12-04-06 – General Fund - Cassandra Villegas – Replaces Gaylynn Quintana
8. Administrative Assistant – School Superintendent – 11-27-06 – General Fund - Karen Wartick – Replaces Janis Gordon

Temporary Hire to County Service:

9. Justice Court Clerk Associate – Globe Justice Court – 12-11-06 – General Fund - Judith Moss

End Probationary Period:

10. Administrative Clerk Specialist – Globe Shop – 11-27-06 – Auto/Equipment Maintenance Fund – Jinky Coleman
11. Administrative Clerk – Administrative Services – 11-27-06 – General Fund - Janeen Harmon
12. Assistant to Office Manager – County Attorney – 11-18-06 – General Fund - Minda Thompson

Position Review:

13. Reinstatement – Voter Outreach Coordinator – Elections – 12-04-06 – General Fund – Josephine Goode
14. Increase to Minimum Wage – Clerk – Emergency Management/Rural Addressing – 12-25-06 – General Fund – Jennika Barcon
15. Increase to Minimum Wage – Mobile Crew Worker – 01-01-07 – Grant

Fund - Daniel Huggins, Bobby Baldwin, Cynthia Meccia, Jack Shirley,  
Daniel Turner, Eric Butler, Daryl Scott, Joey Stewart

Request Permission to Post:

16. Community Health Assistant – Health Services – Position vacated by Vera Nock
17. Road Maintenance/Equipment Operator – Payson Consolidated Roads – Position vacated by Raymond Luckie
18. Accountant – Finance – Position vacated by Kara Langley

**SHERIFF’S PERSONNEL ACTION ITEMS:**

Departure from County Service:

19. Detention Officer – Globe S.O. – 11-24-06 – General Fund - Sherry Damiano – Hire 03-06-06 – Resigned for other employment
20. Deputy Sheriff (Lt.) – Globe S.O. – 12-08-06 – General Fund - Chad Langley – Hire 04-19-99 – Resigned for other employment
21. Detention Officer/Lead – Globe S.O. – 11-25-06 – General Fund – David Tena – Hire 08-16-04 – Resigned for other employment

Hire to County Service:

22. Sheriff’s Records Supervisor – Globe S.O. – 11-27-06 – General Fund - Peggy Huggins – Replaces Toni McEuen
23. Administrative Clerk – Globe S.O. – 12-04-06 – General Fund - Lisa Dzera – Replaces Joann Fane

Position Review:

24. Authorize overtime payment for Task Force agents for Marijuana Eradication at the discretion of the Task Force Commander – Charlie Links, Dennis Buller, Travis Baxley, Bianca DalMolin

D. Approval of the finance reports/demands/transfers for the week of December 4, 2006, (separate handout) as follows:

\$577,891.36 was disbursed for County expenses by voucher numbers X154173 through X154241 and X395964 through X396189. The hand-issued warrants listing is as follows: voucher number X154172 in the amount of \$100.00; voucher number X395958 in the amount of \$375.00;

voucher number X395959 in the amount of \$11,780.71; voucher number X395960 and X395961 in the amount of \$775.00; and, voucher number X395962 in the amount of \$51,888.11. **(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 of Supervisors, Chairman Sanchez adjourned the meeting at 10:50 a.m.

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Jose M. Sanchez, Chairman

ATTEST:

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Steven L. Besich, County Manager/Clerk