

BOARD OF SUPERVISORS

GILA COUNTY, ARIZONA

Date: January 2, 2007

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, Daisy Flores, County Attorney.

Prior to the Board of Supervisors' Meeting, a swearing-in ceremony of Gila County newly elected and re-elected public officials was held at 9:30 a.m. Chairman Sanchez introduced the Honorable Peter Cahill, Presiding Judge of the Superior Court, who in turn administered the oath of office to Robert Duber II, Judge of the Superior Court; Anita Escobedo, Clerk of the Superior Court; Patti Nolan, Globe Regional Justice of the Peace, Dorothy Little, Payson Regional Justice of the Peace; Jesse Bolinger, Globe Regional Constable; and, Sam Brewer, Payson Regional Constable. A brief reception was held after the ceremony.

The Gila County Board of Supervisors met in Regular Session at 10:04 a.m. this date. Steve Besich led the Pledge of Allegiance and Reverend Barbie Morton of the First Christian Church delivered the Invocation.

Chairman Sanchez stated that Vice-Chairman Martin would be participating in the meeting via a telephone conference call.

Steve Besich, County Manager/Clerk, requested the appointment of Al Poskanzer to the Gila County Citizens' Facilities Planning Committee. Mr.

Besich stated that he had received a letter from Fred Carpenter, Payson Town Manager, indicating that the Mayor of the Town of Payson had decided to appoint Al Poskanzer to the Gila County Citizens' Facilities Planning Committee as the representative for the Town of Payson. He stated that it was now up to the Board for approval. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the appointment of Al Poskanzer to the Gila County Citizens' Facilities Planning Committee as the representative for the Town of Payson.

Steve Sanders, Public Works Division Deputy Director, requested that the Board accept or reject a Citizen's Petition to begin the process to establish Starview Drive as a Country Dirt Road. He stated that East Starview Drive begins off of Maple Street just south of Las Lomas School. It begins in the Lemon's subdivision, but at the easterly edge of the Lemon's subdivision it continues east and serves 7-10 parcels and homes in the area. Mr. Sanders advised that the subject road is currently a private road and he stated that a signed petition in favor of naming E. Starview Drive as a County Country Dirt Road was submitted to the County. He stated that the Citizen's Petition is in order and requested that the Board accept or reject same. Mr. Sanders stated that if the Board chooses to accept the Petition today, he would begin the process of creating easements that would be signed by property owners who reside in the area of the subject road. The signed easements would be presented to the Board at a later date during a public hearing at which time a decision will be made to establish the road as a County Country Dirt Road. Chairman Sanchez stated that he received 2 Public Participation Forms from William Newman and Billy Dalton, both stating they were in favor of the issue. Supervisor Dawson inquired about the length of time this road has been in existence. Mr. Sanders stated that the area was probably created in the early 1990s. Supervisor Dawson stated the person who was responsible for developing this area in the early 1990s should have insured that the road met County road standards at that time rather than the Board addressing the issue today. Supervisor Dawson stated that she hopes there are measures in place

at the County to protect people so when they buy property they will have roads that are up to County standards. Mr. Sanders stated that he agreed with Supervisor Dawson and advised that the County's Country Dirt Road policy designates that any roads prior to 2002, which were before the Board had adopted standards, have to meet the County standards that were in place at that time before the County will accept them into its Maintained Roadway System. Chairman Sanchez stated that he is going to make an effort this year, in working with the Public Works Department, to improve some of those dirt roads to the point where they require even less maintenance as he is concerned about safety issues and being able to get emergency vehicles into all areas. Vice-Chairman Martin stated that she also would like to get these roads into shape. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously accepted the Citizen's Petition to begin the process to establish East Starview Drive as a Country Dirt Road.

Steve Stratton, Public Works Division Director, requested the award of Request for Sealed Proposals No. 111706-1 for a new 2006/2007 regular cab, single axle, 6-8 yard dump truck to be utilized by the Solid Waste Department and to authorize the Chairman's signature on the Contract. He stated that two bids were received as follows: 1) Freightliner Sterling Western Star of Arizona in the amount of \$71,133.00 and 2) Cobre Valley Motors in the amount of \$56,461.14. He recommended that the Contract be awarded to Cobre Valley Motors. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the purchase of one 2006-2007 regular cab, single axle, 6-8 yard dump truck and authorized the Chairman's signature on the Contract. For the record, Ms. Sheppard requested that the name of the company receiving the Contract be stated in the Board's motion as Mr. Stratton had only made a recommendation to the Board. Supervisor Dawson amended her motion to include that the Contract was being awarded to Cobre Valley Motors in the amount of \$56,461.14. The amended motion was seconded by Vice-Chairman Martin and the Board voted unanimously to approve the amended motion.

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

- A. Approval of an Intergovernmental Agreement between the Arizona Division of Emergency Management and Gila County, for and on behalf of the Gila County Sheriff's Office, to receive funds from the 2006 Homeland Security Grant Program whereby said funds will be expended between July 1, 2006, and June 30, 2008.
- B. Authorization to advertise Request for Sealed Proposals No. 120706-1 for the purchase of one or more new 2006-2008 extended cab, $\frac{3}{4}$ ton, 4 X 4 service body trucks and regular cab, 1 ton DRW, 4 X 4 cab/chassis trucks.
- C. Approval of Amendment No. 3 to Contract No. 0006-0444 between Pinal-Gila Council for Senior Citizens Area Agency on Aging, Regional V and the Gila County Division of Health and Community Services, Housing Department, to increase the Contract amount from \$10,500 to \$18,000 for the provision of home repair services for the period July 1, 2006, through June 30, 2007.
- D. Approval to approve Support and Maintenance Agreement No. 19854CONSVR between LASON Service Administration and Gila County in the amount of \$805 for the period January 20, 2007, through January 19, 2008, which applies to a Minolta viewer/printer located in the Recorder's Office.
- E. Authorization for the County Manager or the Fairgrounds Administrative Manager to approve all applications to utilize any facilities at the Fairgrounds with the exception of those applications submitted with a fee waiver request; to increase rental fees; and, to adopt a fee schedule for the R.V. Park.
- F. Approval of a request submitted by Chuck Haynie Auctions to rent the Fairgrounds Exhibit Hall on February 3, 2007, to conduct an auction.
- G. Approval to accept a Water Franchise Application submitted by Kacy Parker for Arroyo Water Company, Inc. and set a hearing date of February 6, 2007.

- H. Approval to appoint Lerry L. Alderman as a Gila County Republican Precinct Committeeman.
- I. Approval of the November 14, 2006, November 21, 2007, and December 5, 2006, BOS meeting minutes.
- J. Approval of the November 2006 monthly departmental activity reports submitted by the Recorder and the Payson Regional Justice of the Peace.
- K. Approval of personnel reports/actions for the week of January 1, 2007, as follows:

Departure from County Service:

- 1. Account Clerk Specialist – Clerk of Superior Court – 11-26-06 – General Fund - Linda Shirley – Hire 04-17-98 – Resigned for other employment
- 2. Public Health Emergency Preparedness Manager – Health Services – 11-28-06 – Grant Fund – Kevin Kenney – Separated without prejudice
- 3. Laborer – Constituent Services II – 12-22-06 – Constituent Services II Fund - Arthur Sancedo – Temporary position
- 4. Surveillance Officer – Probation – 12-24-06 – A.I.P.S./J.I.P.S. Funds Robert Beraun – Hire 02-21-05 – Resigned – reason unknown

Hire to County Service:

- 5. Deputy County Attorney Principal – County Attorney – 01-05-07 – General Fund - Jefferson Dalton – Replaces Kevin Earp
- 6. Nutrition Services Manager – Health Services – 01-02-07 – Health Services Funds – Ursula Donovan – Replaces Candace Burton
- 7. Community Health Assistant – Health Services – 01-02-07 – Health Services Funds – Judy Leitner – Replaces Katie Davis
- 8. Community Health Assistant – Health Services – 01-02-07 – Health Services Funds – Jamilyn Anderson – Replaces Vera Nock
- 9. Executive Administrative Assistant – Public Works Administration – 01-02-07 – Public Works Administration Fund – Shannon Boyer – Replaces Kathy Binegar

Position Review:

- 10. Statutory Increase – Clerk of Superior Court – 12-25-06 – General Fund

Anita Escobedo

11. Increase to Minimum Wage – Clerk – Clerk of Superior Court – 12-25-06
– Document Conversion Fund – Tara DeMario – Temporary position
12. Reclassification – Acting Public Works Roads Supervisor to Public
Works Roads Supervisor – Consolidated Roads – 01-02-07 –
Consolidated Roads Fund – Melvin Warbington – promoted to position
vacated by A. Brent Cline

Request Permission to Post:

13. Road Maintenance/Equipment Operator Senior – Consolidated Roads –
position vacated by Melvin Warbington
14. Road Maintenance Laborer – Consolidated Roads – position vacated by
Arthur Alvarado
15. Environmental Engineering Technician – Community Development –
position vacated by Cynthia Shafe

SHERIFF'S PERSONNEL ACTION ITEMS:

Departure from County Service:

16. Emergency Response – Globe S.O. – 12-21-06 – Emergency Response
Fund - Luetta DuBois – No longer in on-call position
17. Deputy Sheriff – Globe S.O. – 12-24-06 – General Fund - Ron Carrillo –
Hire 02-23-04 – Resigned for other employment
18. Detention Officer – Globe S.O. – 12-16-06 – General Fund - Lona Kelley
– Hire 11-14-05 – Resigned for other employment

Position Review:

19. Withdraw uniform allowance – Executive Administrative Assistant –
Globe S.O. – 12-20-06 – General Fund – Juliana Craig – no longer
eligible for uniform allowance
 20. Change Fund Codes – Detention Officer (Lt.) – Globe S.O. – 09-04-06 –
General Fund – Violetta Johnson, Gloria Stuhmer
- L. Approval of the finance reports/demands/transfers for the week of
January 1, 2006, (separate handout) as follows:

\$384,467.40 was disbursed for County expenses by voucher numbers X154557 through X154643 and X397126 through X397334. The hand-issued warrants listing is as follows: voucher number X154400 in the amount of \$337.78; voucher number X154553 in the amount of \$240.00; voucher number X154554 in the amount of \$125.00; and, voucher number X154556 in the amount of \$270.56. **(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 10:27 a.m.

Jose M. Sanchez, Chairman

ATTEST:

Steven L. Besich, County Manager/Clerk