

BOARD OF SUPERVISORS

GILA COUNTY, ARIZONA

Date: February 6, 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; Shirley L. Dawson, Member; Steven L. Besich, County Manager/Clerk; 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. Supervisor Dawson led the Pledge of Allegiance and Reverend Dan Morton of the First Christian Church delivered the Invocation.

Daisy Flores, County Attorney, presented the Quarterly Officer Recognition Award to Officer Ken Norton of the Arizona Department of Public Safety (DPS). She stated that Officer Norton has been with DPS for 2-1/2 years and was previously with the Town of Miami Police Department for 3 years. She stated that Officer Norton has been described as honorable, trustworthy and dedicated. Ms. Flores stated, "He has consistently shown, through his work on the job as well as in the courtroom, that he is a dedicated officer whom we so much appreciate." He also acts as "Acting Supervisor" in the absence of his supervisor and will be the next firearms instructor. Ms. Flores also introduced Officer Norton's supervisor, Lt. Jaime Escobedo, along with other officers of his crew who were present to recognize Officer Norton. Chairman Sanchez also recognized Officer Norton's parents and family members who were present. He thanked Ms. Flores and Mr. Norton for the work they do within the County.

Marian Sheppard, Chief Deputy Clerk, requested the adoption of Resolution No. 07-02-01 granting a 15-year non-exclusive water franchise to Arroyo Water Company, Inc. (AWC) to provide water to residents living in the area of Punkin Center Village, Tonto Basin, Arizona. She stated that the franchise application was submitted to the County by Kyle and Kacy Parker, father and son, in April 2006; however, it took several months before she officially accepted this application from the Parkers. She explained that none of the initial paperwork that was submitted for AWC, such as proof of insurance and financial statements showing the applicant's financial status and financial ability to construct and operate the water company, actually contained the name of AWC. It took several discussions between the Parkers and Ms. Sheppard to fully understand the situation related to this application. It was learned that all of the financial backing and insurance for AWC is currently being provided by Kyle Parker, who also owns LAP Contracting, doing business as Parker Excavating. Ms. Sheppard explained that this financial situation will remain until a Certificate of Convenience and Necessity (CC&N) has been issued by the Arizona Corporation Commission (ACC), at which time Kacy Parker will assume all future responsibility for AWC. She further explained that although the Parkers purchased AWC in 2003, it has been a long and arduous process in dealing with the ACC to obtain the CC&N; however, great strides have been made in the last 3 months. Ms. Sheppard stated that at the present time, the ACC has a few more requirements that need to be met by the Parkers before a CC&N will be issued, one of which is the Board of Supervisors issuing this franchise. Ms. Sheppard read Section 9 of the Resolution into the record, which states the following: "This franchise is granted upon the express condition that a Certificate of Convenience and Necessity be acquired from the ACC within 12 months of the date of this franchise and that all delinquent property taxes are to be paid to the Gila County Treasurer within 30 days of receiving the Certificate of Convenience and Necessity; and if such Certificate is not acquired within 12 months from this date, this franchise shall be null and void." She also read Section 10 of

the Resolution, which states: “A copy of the Certificate of Convenience and Necessity must be submitted to the Clerk of the Board of Supervisors within the 12-month period along with proof of payment of the delinquent property taxes.” She stated that approximately \$10,000 in back taxes is currently owed to Gila County. Ms. Sheppard explained that when the Parkers purchased this company in 2003 from Richard Williamson, there was a substantial amount of back property taxes owed to the County by Mr. Williamson, which were never paid. The amount of taxes, penalties and interest increases each year. Ms. Sheppard advised that Kyle Parker submitted a letter to her which states that if the Board issues the franchise and within 30 days of receiving the CC&N by the ACC, all delinquent property taxes will be paid and he will provide proof of same. Ms. Sheppard then introduced Kyle Parker, a resident of Payson, and she stated that he would answer any questions of the Board. Chairman Sanchez inquired as to the name of the current water provider for that area. Mr. Parker stated that AWC is the current provider and has been since 2003. Chairman Sanchez also inquired as to the service area for this franchise. Mr. Parker explained that originally the area was Punkin Center Village, which is right behind Punkin Center, and will, hopefully, incorporate the area behind Greenback Road and A-Cross Road to double the size as there is a lot of development in that area and many that are waiting for water. Chairman Sanchez inquired if Mr. Parker’s company currently provides service to any residents on that side of the creek. Mr. Parker replied that there are approximately 20 homes on the other side of the road that are being served with an additional 20 waiting for water service. Ms. Sheppard asked Mr. Parker to clarify whether the legal description contained in the Resolution issuing the franchise included all of the areas he just mentioned. Mr. Parker replied that all of the areas he mentioned are included in the legal description contained in the Resolution. At this time, Chairman Sanchez opened the public hearing and asked for public comments. None were offered. Chairman Sanchez closed the public hearing and entertained a motion. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board

unanimously adopted Resolution No. 07-02-01 granting a 15-year non-exclusive water franchise to Arroyo Water Company, Inc. for public utility purposes. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Steve Sanders, Public Works Division Deputy Director, requested the adoption of Resolution No. 07-02-02 granting a 15-foot wide exclusive sanitary sewer easement to the Town of Hayden and authorization of the Chairman's signature on the Grant of Easement. He stated that the Board previously authorized the sale of a piece of County-owned property that contains a building, which is located in the Town of Hayden. This request involves the same piece of property on the north side adjacent to the cemetery. The Town of Hayden has a sewer lift station and has requested that Gila County reserve an easement for the Town of Hayden to be able to access the property on the north side so that when the property is sold, it would not cause an impact to the sale or harm anything and would provide the Town of Hayden with as easy access for sewer in the event there is a need for one in the future. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 07-02-02 and authorized the Chairman's signature on the Grant of Easement. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Mr. Sanders requested the adoption of Resolution No. 07-02-03 to dispose of an unnecessary public roadway described as a portion of Keye Drive and Paul Drive, adjacent to Parcel 2, Official Map No. 503, and that portion of Paul Drive adjacent to Lot 26, Official Map No. 144, East Verde Park, Gila County Records, Gila County, Arizona, and to authorize the Chairman's signature on the Quit Claim Deed, which deeds the property to Lesley Reeves, as trustee for the Reeves Family Trust. He stated that on January 9, 2007, the Board approved the sale of this unnecessary roadway to Ms. Reeves. Upon approval of the sale, a Resolution and Quit Claim Deed have been prepared to transfer this property to Ms. Reeves and this is the final process of relinquishing the road. Upon motion by Vice-Chairman Martin, seconded by

Supervisor Dawson, the Board unanimously adopted Resolution No. 07-02-03 and authorized the Chairman's signature on the Quit Claim Deed to Lesley Reeves, as trustee for the Reeves Family Trust. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Mr. Sanders requested the adoption of Resolution No. 07-02-04 to dispose of an unnecessary public roadway described as a portion of Keye Drive adjacent to Parcel 1, Official Map No. 503, Gila County Records, Gila County Arizona, East Verde Park, and to authorize the Chairman's signature on the Quit Claim Deed, which deeds the property to Elaine K. Cholewa. He stated that this is a portion of the same roadway as noted in the previous agenda item and it is the final step to relinquish this unnecessary roadway to the adjacent property owner, Elaine K. Cholewa. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 07-02-04 and authorized the Chairman's signature on the Quit Claim Deed to Elaine K. Cholewa. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Mr. Sanders requested authorization of the Chairman's signature on Amendment No. 1 to Contract No. 2005-2552IGA, Hydrologic Modeling Guidelines, between Gila County and the Arizona Department of Water Resources (ADWR) to increase the Contract amount to \$128,255 and extend the Contract term through June 30, 2008. He stated that on March 1, 2005, Gila County entered into an Intergovernmental Agreement with ADWR to act as a pass-through entity to administer funds for a Hydrologic Modeling Contract, whereby a contractor would be hired to set guidelines for calculating flow runoff. He stated that this Amendment does not affect Gila County other than some time that has been expended by Darde deRoulhac, Chief Engineer for the Gila County Flood Control District, who helped to select a consultant and assisted with other items related to the contract. Mr. Sanders stated that Mr. deRoulhac serves on the State Water Standards Board that helps develop these models. He stated that the County contracted with Stantec Consulting, Inc. (see the next agenda item) in the amount of \$100,000 to provide the Hydrologic

Modeling Guidelines. The ADWR is providing an additional \$28,255 to extend the Contract so that more work can be provided at no cost to Gila County. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the Chairman's signature on Amendment No. 1 to Contract No. 2005-2552IGA, Hydrologic Modeling Guidelines with the ADWR.

Mr. Sanders requested authorization of the Chairman's signature on Amendment No. 1 to Professional Services Contract No. 105-104/3-2005, Hydrologic Modeling Guidelines, between Gila County and Stantec Consulting, Inc. increasing the Contract amount by \$28,225, for a total of \$128,255 to provide funds for cost overruns, of which the additional amount is being funded by ADWR. As noted in the previous agenda item, Mr. Sanders assured the Board that Gila County is acting as the pass-through entity for these additional funds. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the Chairman's signature on Amendment No. 1 to Professional Services Contract No. 105-104/3-2005, Hydrologic Modeling Guidelines, with Stantec Consulting, Inc.

Steve Stratton, Public Works Division Director, requested authorization to advertise Request for Sealed Proposals No. 010907-1 for the purchase of a new or used 14-ton, 9-wheel roller. Chairman Sanchez noted that if a used roller is purchased it will be no older than a 2005 model and it will have no more than 500 operator hours. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the advertisement of Request for Sealed Proposals No. 010907-1 for the purchase of a new or used 14-ton, 9-wheel roller.

Jim Eskew, Sheriff's Office Detention Commander, requested the approval of an Independent Contractor Employment Contract between the Gila County Sheriff's Office and Dr. McLaren Ruesch for medical services in the amount of \$40,000 per year for two years, December 1, 2006, through November 30, 2008. He stated that this Contract will allow Dr. Ruesch to provide medical services for the County jails and the juvenile detention center.

Chairman Sanchez inquired as to the current provider of these medical services. Mr. Eskew replied that Dr. Ruesch is the current provider. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the Independent Contractor Employment Contract with Dr. McLaren Ruesch for medical services in the amount of \$40,000 per year for the period of December 1, 2006, through November 30, 2008.

Adam Shepherd, Under Sheriff, requested the award of Request for Statement of Qualifications Proposal No. SOQ 112006-1, Surveillance Equipment Implementation, for the equipment, material and services to implement a multiple covert surveillance system in compliance with Homeland Security Grant No. 2005-GE-T5-0030 and to authorize the Chairman's signature on the Contract. He stated that none of the contractors bid the contract in its entirety; hence the request to award the SOQ to multiple contractors. He stated that because the bids came in much lower than anticipated, permission was received from the State to spend the entire amount of the grant by increasing the number of items ordered. Mr. Shepherd then reviewed the bids with the Board and presented the Sheriff's Office recommendations. Steve Besich, County Manager/Clerk, inquired who would be billing the State so the County will be reimbursed for these expenditures and how long the process would take. Mr. Shepherd replied that the Sheriff's Office will submit an invoice to the State and that historically the turnaround time for reimbursement of funds has been fairly quick. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously awarded the Request for Statement of Qualifications Proposal No. SOQ 112006-1 to multiple contractors, as follows: 1) Law Enforcement Associates, Inc. in the amount of \$91,948.06 and 2) Watch Guard Video in the amount of \$16,051.38 for a grand total of \$107,999.44 and authorized the Chairman's signature on the Contracts.

Mr. Shepherd requested the award of Request for Statement of Qualifications Proposal No. SOQ 111506-1, VHF Interoperability System Implementation, for the equipment, material and services to install a multi-site

VHF radio interoperability system in compliance with Homeland Security Grant No. 2005-GE-T5-0030 and to authorize the Chairman's signature on the Contract. He stated that these bids were also much lower than anticipated so the Sheriff's Office was able to increase the purchase of equipment through AZ Spectrum, a second vendor. He stated that permission was received from the State to increase the purchase of equipment as long as it was part of the already-approved projects that are already in place. Mr. Shepherd then reviewed the bids with the Board and presented the Sheriff's Office recommendations. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously awarded the Request for Statement of Qualifications Proposal No. SOQ 111506-1 to multiple contractors, as follows: 1) Durham Communications, Inc. in the amount of \$108,603.29 and 2) AZ Spectrum Wireless LLC in the amount of \$107,789.87 for a grand total of \$216,393.16 and authorized the Chairman's signature on the Contracts.

In reference to agenda item number 13, a request by Sheriff Armer for a discussion with the Board regarding the Sheriff's market salary adjustment request, Chairman Sanchez stated that it had been requested that this item be tabled at this time. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously tabled the Sheriff's market salary adjustment request.

Mr. Besich requested approval to schedule a meeting between the Board of Supervisors and the governing board of the Gila County Provisional Community College District (GCPCCD) to discuss college issues and adopt a legislative strategy. He advised that the Board received a letter from Robert Ashford, Chairman of the GCPCCD Board, thanking the Board of Supervisors for being an active supporter of the college. The letter also contained a request for the Board of Supervisors and the County Manager to be an active participant in support of Arizona House Bill 2193 during the upcoming legislative session. Arizona House Bill 2193 extends the current status of provisional community college districts. Gila County and Santa Cruz County each have a provisional community college district. If this proposed legislation

does not get approved, the current status will sunset in 2008. Should the Board agree that it is important for the County to be involved in this effort during the upcoming legislative session, Mr. Besich recommended that the Board direct him to schedule a meeting between the Board of Supervisors and the GCPCCD governing board to discuss the details regarding the Board's involvement. Vice-Chairman Martin stated that she would accept that recommendation and doesn't mind helping the GCPCCD governing Board; however, she would like to know exactly what it is they would like for help and if the Board of Supervisors can provide that help. Chairman Sanchez inquired if the Board wished to have a work session type of meeting. Mr. Besich recommended that the meeting could be a 2-hour work session followed by a governing Board meeting for any possible Board action, or action could be taken at the next regular Board meeting. He stated that the meeting could be structured so both boards could list specific joint goals to have at the legislative session. Chairman Sanchez called on Dan Adams, a resident of Payson. Mr. Adams recommended that the Board open the meeting to all the residents of the County because of all the divisive issues in the County, he feels this is probably the most divisive and this meeting could possibly bring about a common settlement. The Board discussed the possible date and time for the meeting. Chairman Sanchez recommended that the meeting be held in Payson as soon as possible. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously directed staff to schedule a meeting with the governing Board of the GCPCCD to discuss college issues and adopt a legislative strategy.

Marian Sheppard requested the Board's review of a sealed bid for the purchase of tax parcel number 304-33-029-3, which is owned by the State of Arizona and has a total lien amount of \$680.96. She stated that this property was deeded to the State of Arizona in 2006; however, it did not sell at the Board's annual auction. She showed the Board a map and photos of the parcel. She advised that the property is creek shores located along Tonto Creek. It is legally described as lot 28, Tonto Creek Shores. Ms. Sheppard

then opened the sealed bid and stated that Lori Lynn Williams-Wyse submitted a bid in the amount of \$1,000 for the subject parcel. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously accepted the bid from Lori Lynn Williams-Wyse in the amount of \$1,000 for the purchase of tax parcel number 304-33-029-3.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously moved Consent Agenda item number 16N, which was approval of a payment for services in the amount of \$389.00 to Fly-A-Way Travel, to the regular agenda. Upon motion by Vice-Chairman Martin, seconded by Chairman Sanchez, the Board approved Consent Agenda item number 16N by a 2-0 vote. Supervisor Dawson abstained from voting because of a conflict of interest.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Consent Agenda item numbers 16A through 16M, as follows:

- A. Approval of a 6-month extension of Municipal Lease/Purchase Agreement No. 4185 between Gila County and Multimedia Telesys, Inc. and Government Capital Corporation, escrow agent, for the purpose of procuring a video arraignment/visitation system for the period of October 18, 2006, through April 30, 2007.
- B. Approval of a Governmental Equipment Lease-Purchase Agreement with an Amendment between Gila County and Caterpillar Financial Services Corporation for the lease-purchase of an 816F TBD Caterpillar landfill compactor to be used at the Russell Gulch Landfill and adoption of Resolution No. 07-02-05 (Attachment B of the Agreement). All documents are related to the award of Call for Bids No. 042006-1. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**
- C. Approval of Amendment No. 1 to an Intergovernmental Agreement (ADOT JPA File No.: 04-001-Amendment One) between Gila County and the Arizona Department of Transportation with the County's proportionate estimated share at \$257,500 for the design and construction of an

eastbound left-turn lane and a westbound right-turn lane into the Star Valley Maintenance Yard on Arizona State Route 260 at Milepost 257.

- D. Approval of an Amendment to a Contract between Gila County and Superstition Mountain Mental Health Center to increase the daily rate from \$600 to \$650 inclusive of medical services and to extend the Contract to September 30, 2007.
- E. Approval for the Chairman to order a review of the Impact Statement for the annexation of Bonita Creek Estates submitted by the Whispering Pines Fire District.
- F. Approval to appoint or reappoint members to the Planning and Zoning Commission, as follows:
- Reappoint Mark Fumusa to a 4-year term, from January 1, 2007, through December 31, 2010, for Supervisorial District 1.
 - Reappoint Lori Brown to a 4-year term, from January 1, 2007, through December 31, 2010, for Supervisorial District 2.
 - Reappoint Travis Williams to a 4-year term, from January 1, 2007, through December 31, 2010, for Supervisorial District 2.
 - Reappoint John Larimore to a 4-year term, from January 1, 2007, through December 31, 2010, for Supervisorial District 3.
 - Appoint Mickey Nye to a 4-year term from February 6, 2007, through December 31, 2010, for Supervisorial District 3.
- G. Approval of a Special Event Liquor License Application submitted by the Tonto Basin Chamber of Commerce to provide liquor for the 11th Annual Camaraderie to be held on Saturday, March 3, 2007.
- H. Approval of a Special Event Liquor License Application submitted by the Lions Club of Globe, Arizona, Inc. to provide liquor for a family birthday party to be held on Friday, February 23, 2007.
- I. Approval of an application submitted by the Pine-Strawberry Business Community to conduct a fireworks display on February 10, 2007, in celebration of the 95th year of Arizona Statehood.

- J. Approval of the November 28, 2006, January 9, 2007 (Revised), and January 16, 2007, BOS meeting minutes.
- K. Approval of the December 2006 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace and Recorder's Office.
- L. Approval of personnel reports/actions for the weeks of January 29, 2007, and February 5, 2007.

January 29, 2007:

Departure from County Service:

- 1. Supervisor's Staff Specialist – Board of Supervisors – 01-19-07 – General Fund - Connie Callaway – Hire 08-14-06 – Resigned for other employment
- 2. Recorder's Clerk – Recorder – 12-14-06 – General Fund - Vanessa Gonzalez – Hire 12-05-06 – Resigned for personal reasons
- 3. Mobile Crew Worker – G.E.S.T. – 01-19-07 – Grant Fund - Daniel Turner – Hire 09-17-03 – Resigned – leaving area

Temporary Hire to County Service:

- 4. Laborer – Solid Waste Management – 01-29-07 – Enterprise Fund - Mitchell Wilson

Departmental Transfer:

- 5. Administrative Clerk – Administrative Services to Account Clerk – School Superintendent – 01-22-07 – General Fund – Anthony Martinez – Replaces Carolee Hooke
- 6. Acting Supervisor to Operations Supervisor – Solid Waste Management – 02-05-07 – Enterprise Fund – Walter Dean Wiley – Replaces Wallace Pottle
- 7. Criminal Investigator to Chief Criminal Investigator – County Attorney – 01-17-07 – General Fund – Carlos Mejia – Replaces Arnold Ambos

End Probationary Period:

- 8. Personnel Assistant – Personnel – 02-05-07 – General Fund - Rebecka Jaimah

Position Review:

9. Salary Adjustment – Judicial Assistant – Superior Court – 01-08-07 – General Fund - Gaila Curry – Increase to equalize pay of Judicial Assistants

SHERIFF’S PERSONNEL ACTION ITEMS

Departure from County Service:

10. Manager of Detention Medical Services – Globe S.O. – 02-02-07 – Detention Health Services Fund – Katherine Tavares – Hire 01-28-02 – Resigned for personal reasons
11. Executive Administrative Assistant – Globe S.O. – 01-17-07 – General Fund - Juliana Craig – Hire 03-20-06 – Terminated – At-Will employee

Hire to County Service:

12. Deputy Sheriff Cadet – Globe S.O. – 02-05-07 – General Fund - Todd Manges – Replaces Robert Jackson (under filling the position)
13. Detention Officer – Globe S.O. – 02-05-07 – General Fund - Monique Perez – Replaces David Tena
14. Administrative Clerk – Globe S.O. – 02-05-07 – General Fund - Esther Klinger – Replaces Michele Keegan

Departmental Transfer:

15. Detention Officer Cpl. To Detention Officer – Globe S.O. – 01-22-07 – General Fund – Erich Kenney – Replaces Renee Daves – Voluntary demotion
16. Deputy Sheriff Cadet to Deputy Sheriff – Globe S.O. – 01-13-07 – General Fund - Christopher Bender – Completed AZPOST Certification

Position Review:

17. Authorization for emergency over-time payment – Deputy Sheriff - Globe/Roosevelt S.O. - 01-08-07 – LEBS Fund – Robert Craig Jones, Johnna Kemper
18. Authorization for emergency over-time payment – Task Force Agent – Globe/Payson S.O. – 01-08-07 – Task Force Fund – Travis Baxley, Charlie Links, Bianca DalMolin, William Newman

February 5, 2007:

Departure from County Service:

1. Deputy Probation Officer Supervisor – Probation – 01-22-07 – Diversion Intake Fund – Arthur Stone – Hire 03-06-02 – Resigned without notice
2. Automotive Mechanic – Public Works – 01-26-07 – Auto Equipment Maintenance Fund – James Boehm – Hire 06-04-03 – Resigned for other employment
3. Road Maintenance/Equipment Operator – Public Works – 01-23-07 – Roads Fund - Richard Blizzard – Hire 01-24-07 – Declined position before start date
4. Purchasing Assistant – Finance – 02-09-07 – General Fund - Evelyn Esparza – Hire 10-10-89 – Early Retirement
5. Solid Waste Service Worker – Solid Waste Management – 01-24-07 – Enterprise Fund – Patricia Morris – Hire 08-28-06 – Failure to complete probationary period

Hire to County Service:

6. Administrative Clerk – Administrative Services – 02-05-07 – General Fund - Bertha Gutierrez – Replaces Janeen Harmon
7. Road Maintenance/Equipment Operator – Public Works – 02-05-07 – Roads Fund - Travis Hillery – Replaces David Slaughter
8. Animal Regulations Enforcement Officer – Rabies Control – 02-05-07 – Rabies Control Fund – Jerry Garlinghouse – Replaces Ryan Golden

End Probationary Period:

9. Criminal Investigator – County Attorney – 01-22-07 – General Fund William Murphy
10. Constable Clerk – Globe Constable – 01-22-07 – General Fund - Kimberly Rust
11. Director, Education Programs – School Superintendent/G.C.I.T. – 01-08-07 – Education Program/I.T. Funds – Jeffrey Baer

Position Review:

12. Correct Grade and Salary – Court Administrator – Superior Court –

- 09-04-06 – General Fund – Mary Hawkins
13. Correct Grade and Salary – Court Administrator – Superior Court –
01-08-07 – General Fund – Mary Hawkins
 14. Deputy Probation Officer 1 to 2 – Probation – 01-22-07 – Juvenile
Standard Fund - Jay Boyer – Satisfied time in grade requirement for
promotion to Level 2
 15. Adjustment – Probation Aide (Temporary) – Probation – 01-22-07 –
Juvenile Probation Service Fees Fund – Linda Isban, Monique
Hernandez – to prevent disparity between regular and temporary status
employees

Request Permission to Post:

16. Solid Waste Operator Senior – Solid Waste Management – Position
vacated by Walter Dean Wiley – Buckhead Mesa Landfill

SHERIFF'S PERSONNEL ACTION ITEMS

Departmental Transfer:

17. Deputy Sheriff Sgt. – Payson S.O. – 01-22-07 – General to Grant Fund
- John France
18. Deputy Sheriff Sgt. – Roosevelt to Globe S.O. – 01-22-07 – Grant to
General Fund – Art Salcido

End Probationary Period:

19. Deputy Sheriff (Lt.) – Payson S.O. – 02-05-07 – General Fund - Timothy
Scott
20. Detention (Sgt.) – Payson S.O. – 11-27-06 – General Fund - William
Carlson

Position Review:

21. Authorize overtime payment – Deputy Sheriff Sgt. – Payson S.O. –
01-08-07 – Grant Fund – John France
22. Authorize overtime payment – Deputy Sheriff Sgt. – Globe S.O. –
01-08-07 – Grant Fund – Dennis Buller

M. Approval of the finance reports/demands/transfers for the weeks of
January 29, 2007, and February 5, 2007, (separate handout) as follows:

January 29, 2007:

\$2,575,328.91 was disbursed for County expenses by voucher numbers X154859 through X154861; X154862 through X154956; X154958 through X154973; X397869 through X398103; and, X398105 through X398240.

The hand-issued warrants listing is as follows: voucher number X154849 and X184858 in the amount of \$4,205.00 and X397868 in the amount of \$400.00.

February 5, 2007:

\$675,765.89 was disbursed for County expenses by voucher numbers X155090 through X155152, X398537 through X398568, X398570 through X398640, and X398642 through X398686. The hand-issued warrants listing is as follows: voucher number X398241 in the amount of \$713.87, voucher number X398242 in the amount of \$3,000.00 and voucher number X398243 in the amount of \$797.50.

(An itemized list of vouchers is permanently on file with the Board of Supervisors.) (This item was moved to the regular agenda for discussion.)

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 11:27 a.m.

Jose M. Sanchez, Chairman

ATTEST:

Steven L. Besich, County Manager/Clerk