

BOARD OF SUPERVISORS
GILA COUNTY, ARIZONA

Date: February 13, 2007

JOSÉ M. SANCHEZ
Chairman

STEVEN L. BESICH
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marilyn Brewer
Deputy Clerk

SHIRLEY L. DAWSON
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Jose M. Sanchez, 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 Dixie Mundy delivered the Invocation.

Upon motion by Supervisor Dawson, seconded by Chairman Sanchez, the Board excused Vice-Chairman Martin from today's meeting as she was out of town.

Felipe Cano, Forest Planner, Tonto National Forest, presented to the Board in a PowerPoint presentation the following information regarding the 2005 National Forest Management Act Planning Rule, hereinafter referred to as the Forest Plan. He stated that the USDA (United States Department of Agriculture) Forest Service is going to begin a series of public collaboration meetings and present information on components of the revised Forest Plan for the Tonto National Forest. The Forest Plan is basically the document that will guide management for the next 10-15 years and will address economic, social and ecological sustainability issues for local communities. The Forest Plan will also shape what the forest management will look like in the future. Mr. Cano explained the Forest Plan key points by stating that in the past the Regional

Forester was in charge of entire forest regions. The decision-making process has now been lowered one level and the Forest Supervisor, who resides in Phoenix, will be the responsible official for the Tonto National Forest. The Forest Plan will be strategic instead of specific because in the past the USDA Forest Service has been involved in many court cases in conducting its management activities. Another key point is that the objection process will replace the appeals process in public participation. This means that the public will be involved from the very beginning of the Forest Plan so that all interested parties will have “a place at the table” and be able to object. The final key point is that administration has changed the regulations so that collaboration will be an integral part of the Forest Plan because without public collaboration for receiving input from the local communities, the USDA Forest Service can no longer manage the forest properly. Mr. Cano went on to explain the key changes that have been made from the 1982 plan regulation to the 2005 Forest Plan, which includes a change from tactical planning to strategic planning. The NEPA (National Environmental Policy Act) Predictive to NEPA Adaptive provides for changing from the very large NEPA documents, which takes years and multiple amounts of money to process, to a NEPA document that will change from trying to predict the future to adapting to the future. Another change will include public assistance and collaboration in writing the Forest Plan instead of it just being done by the USDA Forest Service. Mr. Cano stated that the final key change is that the USDA Forest Service has, in the past, been obsessed with being output oriented by having quotas. It will now focus on the outcome and in that sense will try to come up with a desired condition so that everything done will contribute towards that desired condition. He then addressed how the planning process will change. He stated that resources will be shifted from up front planning into monitoring and planning adjustments because in the past the Forest Plans were not able to be changed to adjust to current conditions. The Forest Plan components will provide guidance and vision. There will be categorical exclusions for Forest Plan revisions, which will make a Forest Plan amendment much quicker so instead of taking 5 years to

make a change, it will now be perhaps 1 year. NEPA will still remain as a law and be followed. Mr. Cano then explained how public participation will be different. In the past the USDA Forest Service developed alternatives, conducted pre-work and then allowed for public comment. The change will be that the public will be involved with the USDA Forest Service through the entire process over a period of 3 years. The first stage, the Comprehensive Evaluation Report, will focus on what needs to be changed in the Tonto National Forest. Another phase will be the Development Strategy, which will detail the activities that will be allowed on public land. The Comprehensive Evaluation Report II will focus on changing the past Forest Plans from large binder volumes to Forest Plans that are no larger than 100 pages. All comments will be responded to and objections will be resolved. He stated that because the Forest Plan is a strategic document, the USDA Forest Service will not make all the decisions. The decisions will be made at a lower level dealing with the Board of Supervisors and the USDA Forest Service District Rangers. Chairman Sanchez inquired if the public will have the opportunity to have input into each of the phases. Mr. Cano stated that the USDA Forest Service is doing mailings and e-mails to the public to advise of upcoming public hearings and the public input received from those meetings will form the document that will list what needs to be changed. In addressing the Plan Components, Mr. Cano stated that there will be 5 structures as follows: 1) Desired conditions, which is what everyone will want the forest to look like in the future; 2) Objectives; 3) Guidelines; 4) Suitability of Areas; and, 5) Special Areas. The next area Mr. Cano addressed was Key Assessments and he stated that this is a point of contention because of some of the agencies that the USDA Forest Service has worked with in order to produce some of these key assessments. He stated that the Nature Conservancy compiled the ecoregional reports, which the USDA Forest Service is using only as a reference point. An existing mid-scale vegetation report is being conducted to tell the USDA Forest Service what is available in the forest with statistics to prove same. That data will be entered into a computer modeling program that will give the USDA Forest

Service an idea of what the future will look like if options A, B, or C are chosen. Other key assessments include a vegetation dynamics development tool, socio-economic reports being compiled by the University of Arizona and attitudes, beliefs and values surveys focus group report. Mr. Cano briefly summarized the new Forest Plan as one with plans that are going to be strategic; will address the need for change; will use the best available science; will focus on adaptive management and monitoring; will acknowledge the vital role of the public collaboration in this process; and, will be dealing with the social, economic and ecological sustainability. In conclusion, Mr. Cano presented the Region 3 (Arizona and New Mexico) Revision Strategy, which includes the following: 1) the National Forest Management Act requires plans to be revised every 15 years; however, the current plan is 18-20 years old; 2) all Arizona forests have initiated revision efforts; 3) the Forest Plan will be able to be amended through 2009 and will be completed by 2011; and, 4) the Regional Forester's key topic is restoring functionality of fire-adapted ecosystems. Mr. Cano also passed out flyers to the Board with additional information. Chairman Sanchez inquired if there is one supervisor per forest. Mr. Cano stated there is now one supervisor for each forest and the supervisor for the Tonto National Forest is Gene Blankenbaker of Phoenix. Chairman Sanchez inquired how the USDA Forest Service will be collaborating with the public for input. Mr. Cano stated that at the first meeting information will be provided for future meetings and input will be requested on how the USDA Forest Service needs to change forest-wide. The second series of meetings will be broken up into various interests such as the rangelands, wildlife interests, etc., to work through details on what needs to be changed. The third series of meetings will culminate in the document entitled the Comprehensive Evaluation Report, again only dealing with what needs to be changed and making sure the document contains what the public will support. Supervisor Dawson stated that there is a strong feeling that the Tonto National Forest Supervisor should live adjacent to or on the Tonto National Forest instead of in Phoenix and that effort is continuing in order for the supervisor to better

understand the issues. Supervisor Dawson stated that her concern is that while the USDA Forest Service is busy putting together this new Forest Plan over the next 3 years, there is a serious problem with the bark beetle and dead trees and she inquired about what will happen with the present issues. Mr. Cano stated that the USDA Forest Service will not stop its daily activities just because they are going to be re-writing the Forest Plan. It will be business as usual and there are plans to deal with communities that are surrounded by forest with the wild land urban interface program where the USDA Forest Service does a lot of prescribed burning and mechanical treatment, which is timber harvesting. Chairman Sanchez inquired if the new Forest Plan would deal with putting cattle back on the forest lands and allow for timber harvesting. Mr. Cano stated that the new Forest Plan will move away from putting any kind of regulations on what the public does activity-wise. Those decisions will be made by the Forest Supervisor and the District Rangers. Supervisor Dawson stated that she believes private ranching has shown the way to properly manage the forest and she believes the USDA Forest Service has done a poor job in demonstrating how to manage and she gave a couple of examples of good private management. Mr. Cano stated that the USDA Forest Service has been restricted when conducting management activities and over time this has been used against the USDA Forest Service because of not doing management that required immediate action and that's why this large change in the Forest Plan will allow the USDA Forest Service to become more responsive. Chairman Sanchez commented on the fees that are being charged by the USDA Forest Service for the picking of acorns, which for many years was a free activity for the public. He then showed a map of Gila County, which shows that only 3% of the County is private land. He also pointed out the largest portion, which is forest land. Steve Besich, County Manager/Clerk, inquired where the public meetings will be held. Mr. Cano stated that there are 6 ranger districts that comprise the Tonto National Forest. There will be one meeting per district, which will be the communities in which the District Ranger resides as follows: Payson, Young, North Phoenix, Mesa, Globe and the

Tonto Basin-Roosevelt area. Mr. Cano stated that he would provide more detailed information to the Board after the meeting. Mr. Besich stated that when the official notice was received, it would be placed on the County website for advertising the meetings to the public. Chairman Sanchez inquired if there will be a group or committee that would weigh the recommendations made by the public. Mr. Cano stated that all recommendations will be accepted and presented to the public for changes, correct wording and to ensure that all comments are included. Chairman Sanchez called on Velma and Myles Hodson, residents of Roosevelt. Velma Hodson stated that she has some concerns about there being no access to some of the dispersed areas around Roosevelt Lake and the fact there is no free access to the lake because the USDA Forest Service charges an access fee. Mr. Cano recommended that Ms. Hodson attend the meetings and voice her concerns, which will get the District Ranger involved in the process, and may change or influence the forest planning. Mr. Cano stated that if the public is unable to attend the meetings, he has flyers available with information on how the public can submit concerns via e-mail, by phone or through the regular mail. He stated that the Tonto National Forest website also contains much more information on the Forest Plan. He stated that the USDA Forest Service is providing as many opportunities as possible for the public to participate because this Forest Plan will define what the forest will look like for the next 15 years and how it will affect the surrounding communities economically, socially and ecologically. Chairman Sanchez thanked Mr. Cano for his presentation.

Sherry Ayers, Probation Department Program Manager, requested authorization for the Probation Department to submit a FY 2007 Family Drug Courts Program Grant Application to the U. S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, and to authorize the Chairman's signature on a letter of support for said Application. She stated that the Superior Court and the Probation Department were excited about the opportunity to incorporate a Family Drug Court Program into the County court system. She stated that Drug Courts have been

operating in Gila County since 1999 and have been very successful with the operation of both adult and juvenile courts in Payson and in Globe. Ms. Ayers stated that because of the success, there has been an increase in high school graduation rates and a definite reduction in recidivism. She stated that Presiding Superior Court Judge Peter Cahill would like to take the programs that have been demonstrated as a very useful, effective and best practice model of specialized drug court to the civil side through the Family Drug Court, which is very different from the criminal side. She stated, "The difference is when Child Protective Services gets involved in a case, they end up taking custody of a child and there goes the dependency process. What has been noted in other counties with Family Drug Courts is that they have better supervision and better judicial opinions and the goal is to reunite the child with the parents." Ms. Ayers gave several reasons for requesting that the Board provide a letter of support for the Family Drug Court. She stated that in Gila County, the drug courts have reduced recidivism about 23% compared to the national traditional adjudication of drug-related offenses. The County has demonstrated that specialty courts are a change in paradigm; however, it is seen across the nation on a national level that it is very effective. Gila County is more overburdened than the Phoenix metropolitan area with children of drug-influenced homes because the County does not provide adequate foster homes, has no shelter presence, and has a lack of specialized services to deal with the needs of the County's neglected children. Gila County needs the Family Drug Court to assist with the sobriety of parents, the children and the dependency system so families can be reunited. Ms. Ayers then explained the specifics of how the Family Drug Court will operate. Supervisor Dawson inquired about how all the cases will fit into the calendar with the clients appearing in front of the judge every 2 weeks and how demanding that will be on the judge. Ms. Ayers stated that was one of the first concerns discussed and the Presiding Judge wants to have the Family Drug Court and knows the demands of the court and is very supportive. She also stated that because it is very effective and better choices will be made and better decisions made by

the judge, will all override the fact that it will be a little more time consuming. She stated that the preventive measures take time, but the end result is definitely worthwhile. Mr. Besich stated this appears to be a competitive process and inquired when the County would be notified if it was funded or not. Ms. Ayers stated that the County would be advised by no later than May 2007. She stated that the department is so determined to get the Family Drug Program into the County's court system that if it is not funded through this particular grant process, she has been authorized to go to the Governor's Commission to obtain grants in that manner. Mr. Besich inquired about the implementation of the program into the County's budget for next year or before July 1, 2007. Ms. Ayers stated that the program would not start until October 1, 2007, and it would run through 2010. Chairman Sanchez noted that the grant application is for \$450,000 over a 3-year period and has a match requirement, most of which will be provided by in-kind services and any required funding will be provided by the Probation Department funding fees stream and/or the Superior Court service contract funding. He also noted that the primary impact to the County will be the need for 1 additional employee to coordinate the Family Drug Court implementation. The employee's future funding will be absorbed by the Probation Department. Chairman Sanchez requested that Ms. Ayers introduce the other Probation Department staff, who were present, as follows: Linda Prophet, Specialty Courts Coordinator, and Sylvia Hernandez, Administrative Secretary/Office Manager. Chairman Sanchez thanked Ms. Ayers for her presentation. Upon motion by Supervisor Dawson, seconded by Chairman Sanchez, the Board authorized the Probation Department to submit the FY 2007 Family Drug Courts Program Grant Application to the U. S. Department of Justice and authorized the Chairman's signature on a letter of support for said Application.

Dixie Mundy, Elections Director, requested authorization for the Elections Department to submit a Grant Application in the amount of \$13,035 to the U. S. Department of Health and Human Services to provide voting access for individuals with disabilities. She stated that this is a grant from the Help

America Vote Act of 2002, which is a one time award and there is no matching fund requirement. She stated that the only restriction is that the funds be used specifically to purchase items, supplies or services that will provide additional accessibility for the voters at the polling place. Ms. Mundy stated that the County has received a similar type grant in the past, which was used to implement ramps, rails, doors, etc. to assist voters in entering the polling places. Supervisor Dawson inquired about the polling place at Carrizo Creek as the residents are being relocated out of the valley. Ms. Mundy stated that for the 2006 election the Carrizo Assembly of God Church was used as the polling place and it is located on the other side of the creek, but because of the relocation she will be planning a trip there in the near future. Upon motion by Supervisor Dawson, seconded by Chairman Sanchez, the Board authorized the Elections Department to submit the Grant Application in the amount of \$13,035 to the U. S. Department of Health and Human Services.

Steve Stratton, Public Works Division Director, requested the approval of a Traffic Control Plan for the Courthouse parking lots. He stated that Mr. Besich requested that he research ways of controlling the speed in the parking lots as there had been an incident with a County employee as well as others. Mr. Besich stated, to give some background information, that people were turning off the highway to go to other locations south and west of the County's property and were using the County parking lot as a shortcut. One of the Assessor's employees was able to dodge a speeding vehicle and reported the incident and license plate number to the Sheriff's Office, so that is what brought about this Traffic Control Plan. Mr. Stratton stated that in conjunction with this proposed Plan, he also requested that his staff speak with the Arizona Department of Transportation (ADOT) and request a study for a traffic light at the exit from the Courthouse going onto Highway 60. Notice was received yesterday that the request to ADOT had been denied. Mr. Stratton then presented a brief PowerPoint presentation of the proposed Traffic Control Plan within the Courthouse parking lots and a map of the area. He briefed the Board on the proposed changes in signage, which included the

addition of some new signs, the removal of others and the addition of speed bumps. The Board and staff discussed various options and Chairman Sanchez stated that his concern with speed bumps was based on the suggestion by ACIP (Arizona Counties Insurance Pool), the County's insurance carrier, that speed bumps on County streets are a liability. He was also concerned that if speed bumps were installed in the Courthouse parking lots, then the Board would receive numerous requests by citizens wanting speed bumps installed in their neighborhoods like the ones at the Courthouse. Mr. Besich stated that this is what he would deem as a policy call for the Board and should not allow ACIP to tell the County what to do in this instance as he felt ACIP would tell the County not to do anything. He stated that one good thing about speed bumps was if the process became a problem, they could be easily removed. He stated that most parking lots in Phoenix have speed bumps for the safety of customers getting in and out of vehicles in very refined parking areas, which was much different than installing speed bumps on the main streets. He felt the speed bumps were not illegal, and it would not be ACIP's decision on how the Board chose to control the speed on County property; it would be strictly the Board's call. Chairman Sanchez stated that he would be in favor of phasing in and trying new speed limit signs first, but he still had a problem with installing speed bumps and wanted more time to assess them. Supervisor Dawson stated that the County could go to the expense of putting up new speed limit signs, but there won't be enforcement so it would not be effective. Supervisor Dawson inquired if the new signs could be installed first and then speed bumps installed a few months later or would the County incur additional costs of moving or relocating signage. Mr. Stratton stated that costs would be determined by where the speed bumps are placed. He then recommended that the signs could be installed and through an existing Intergovernmental Agreement with the City of Globe, the County could utilize the City's radar cart that shows the speed limit and then tells the drivers the speed they are going. The cart also has a recording device that would tell how many vehicles were going what speeds. If that was utilized, that may give the Board more data on

which to base its decision. Mr. Besich also stated that any employees witnessing speeding vehicles should report the license plate number to the Sheriff's Office for follow-up. Mr. Stratton also suggested installing the County's traffic counters without radar, that will count the type of traffic, the number of vehicles per day and the average speed to obtain more data. Mr. Besich recommended that this item be referred back to staff for a revised Plan that excludes the speed bumps and the signage for same and would be brought back to the Board at a later date. Upon motion by Supervisor Dawson, seconded by Chairman Sanchez, the Board voted to table this item to allow time for further review.

Mr. Stratton requested the award of Call for Sealed Bids No. 102606-1 for the Arcadia Drive Road Improvement Project, which has to do with drainage and alignment. He stated that the engineer's cost estimate was \$200,000; however, the 2 bids received from DJ's Companies, Inc. in the amount of \$260,095.00 and DBA Construction, Inc. in the amount of \$259,806.00, were much higher. With the new language in the Contract, Mr. Stratton stated that through value engineering with the low bidder, DBA Construction, Inc., adjustments were made to lower the cost whereby the County will do some of the project items and the contractor negotiated certain items. This reduced the contract by \$64,951 to a new bid amount of \$194,962, which was agreed to by DBA Construction, Inc. and incorporated into the Contract. Supervisor Dawson inquired if either of the contractors were from the local area. Mr. Stratton stated that DJ's Companies was a local contractor, but that company's bid was \$285 higher. Supervisor Dawson inquired if Mr. Stratton attempted to work with DJ's Companies to lower its bid through value engineering. Mr. Stratton replied that in the verbage of the value engineering, the County must work with the lowest bidder and if successful negotiations are not reached, the County then has the option to go to the second lowest bidder. He stated that DBA Construction, Inc. did lower its bid the maximum of 25% and if the bid is lowered more than 25%, it is then necessary for the County to re-bid the project. Chairman Sanchez inquired if the Board is required to take

the lowest bid. Mr. Stratton deferred to the County Attorney. Bryan Chambers, Chief Deputy County Attorney, stated that without going into an in depth legal analysis, there are some exceptions to taking the lowest bid; however, just to favor a local business was not one. Upon motion by Supervisor Dawson, seconded by Chairman Sanchez, the Board awarded Call for Sealed Bids No. 102606-1 for the Arcadia Drive Road Improvement Project to DBA Construction, Inc. in the amount of \$194,962.00. Mr. Stratton stated that a memo to the Board was attached to this item and he wanted to note that he was very proud of the Public Works Department staff for their collaboration with value engineering on the past two projects, the Six Shooter Canyon and the Arcadia Drive Road projects, which has resulted in a savings to the County in the amount of \$443,874.93 and he wanted to commend his staff.

Upon motion by Supervisor Dawson, seconded by Chairman Sanchez, the Board approved Consent Agenda item numbers 7A-L, as follows:

- A. Authorization for the Chairman to sign two Recycling Program Grant Agreements between the Arizona Department of Environmental Quality and the Public Works Division, Solid Waste Department, to provide household hazardous products collection events in northern (Payson) and southern (Globe) Gila County, as follows: Globe – Contract No. EV07-0062AD - \$33,705 project cost with a \$13,705 matching fund requirement; and Payson – Contract No. EV07-0062AE - \$38,105 project cost with a \$15,242 matching fund requirement.
- B. Authorization for the Chairman’s signature on Change Order No. 2 to a Professional Services Agreement with C. L. Williams Consulting, Inc. for the Pine Creek Canyon Road Project in an amount not to exceed \$56,542 for a total contract amount of \$136,032.
- C. Approval of a request submitted by Classic Community Celebrations to utilize the Payson County Complex grounds for the following charity events: May 26-28, 2007, for the Annual Mountain High Arts and Crafts Bazaar and September 29-30, 2007, for the 10th Annual Zane Grey Days Festival.

- D. Approval of a Homeless Trust Fund Agreement between the Arizona Department of Housing and the Gila County Community Action Program (CAP) whereby CAP will receive \$13,500 in Homeless Trust Funds to enable CAP to provide services to the homeless and/or the working poor who are identified at 80% of the area median income. The Contract will expire on June 30, 2007.
- E. Approval to appoint Conrad M. Okerwall to the Gila County Community Action Program Advisory Board as a representative of the private sector for a 2-year term of office from the date of Board approval.
- F. Approval of 2 Contracts for the provision of nursing services under the Gila County Neonatal Intensive Care Program for the period of February 15, 2007, through December 31, 2007, as follows: John Hartman, R.N. renewal of Contract and Catherine Smith, R.M. a new Contract. Each Contract is to be paid on a per diem basis not to exceed \$13,280 per Contract.
- G. Approval of changes made to the Scope of Work and Performance Measures sections of FY 2006 Community Development Block Grant Application submitted by the Gila County Housing Department to the Arizona Department of Housing (ADOH) on June 13, 2006, with Board approval. (Changes were requested by ADOH. The Grant Application is for \$142,479.
- H. Approval to appoint Jay Spehar to the Planning and Zoning Commission as a representative of Supervisorial District Two through December 31, 2010, a four-year term of office.
- I. Approval of a fee waiver request submitted by the Gila County Rodeo Committee to utilize the Fairgrounds Exhibit Hall and/or Arena, as follows:
 - March 31, 2007 – rodeo queen pageant orientation
 - April 28-29, 2007 – rodeo and dance
 - May 12, 2007 – rodeo queen dinner, pageant and competition
 - March 24 – September 22, 2007 – 2007 Horne Motor Gymkhana Series
- J. Approval of the November and December 2006 monthly departmental activity reports submitted by the Clerk of the Superior Court and the

January 2007 monthly departmental activity reports submitted by the Globe and Payson Regional Constables.

K. Approval of the personnel reports/actions for the week of February 12, 2007, as follows:

Departure from County Service:

1. Clerk – Recorder – 01-31-07 – General Fund - Kay Kinnard – Temporary position

Hire to County Service:

2. Supervisor’s Staff Specialist – Board of Supervisors – 02-20-07 – General Fund - Terry Dalton – Replaces Connie Callaway
3. Road Maintenance Worker – Consolidated Roads – 02-12-07 – Roads Fund - Vernon Davis – Replaces Arthur Alvarado

End Probationary Period:

4. Attorney – County Attorney – 02-05-07 – Drug Prosecution Fund - Beverly Rudnick

Position Review:

5. Change fund code – Probation Aide – Probation – 02-05-07 – Juvenile Probation Service Fees to JPSF Treatment Fund – Monique Hernandez, Linda Isban

Request Permission to Post:

6. Automotive Mechanic – Globe Shop – Position vacated by James Boehm
7. Vehicle & Equipment Mechanic – Globe Shop – Position vacated by Kenneth Dalley
8. Purchasing Assistant – Finance – Position vacated by Evelyn Esparza

SHERIFF’S PERSONNEL ACTION ITEMS

Departure from County Service:

9. Deputy Sheriff Cadet – Globe S.O. – 02-01-07 – General Fund - Todd Manges – Declined position before starting work
10. Administrative Clerk – Globe S.O. – 01-31-07 – General Fund – Esther Klinger – Declined position before starting work

Hire to County Service:

11. Detention Officer – Globe S.O. – 02-19-07 – General Fund - Alice Kinney
– Replaces Renee Davies

Departmental Transfer:

12. Detention Officer to Detention Officer Cpl. – Globe S.O. – 02-19-07 –
General Fund - Jennifer Stout – Replaces Erich Kkeeney
13. Detention Officer – Globe S.O. – 02-19-07 – General Fund - Alice Kinney
– Replaces Jennifer Stout
14. 911 Dispatcher – Payson S.O. – 02-05-07 – General Fund - Malinda
Harris

End Probationary Period:

15. Administrative Clerk Senior – Payson S.O. – 02-18-07 – General Fund –
Michelle Keegan

- L. Approval of the finance reports/demands/transfers for the week of February 12, 2007, (separate handout) as follows:
\$675,765.89 was disbursed for County expenses by voucher numbers X155090 through X155152, X398537 through X398568, X398570 through X398640 and X398642 through X398686. There were no hand-issued warrants. **(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 11:52 a.m.

Jose M. Sanchez, Chairman

ATTEST:

Steven L. Besich, County Manager/Clerk