

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

Date: May 22, 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

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PRESENT: Jose M. Sanchez, Chairman; Tommie C. Martin, Vice-Chairman; Shirley L. Dawson, Member; Steven L. Besich, County Manager/Clerk; and, Bryan Chambers, Chief Deputy County Attorney.

Prior to the meeting, Chairman Sanchez called on Steve Stratton, Public Works Division Director, for a special presentation. Mr. Stratton stated that every year the Arizona Department of Transportation (ADOT) hosts an equipment “roadeo” and includes all governmental agencies—cities, towns, counties—and all of ADOT. Recently ADOT held the final competition and he wanted to recognize Brent Cline, Public Works Road Superintendent, who took first place in the track hoe competition. He had Mr. Cline explain the procedure for the competition. Mr. Stratton stated that Mr. Cline also took third place in the backhoe competition and thanked him on behalf of Gila County and his department for a job well done. On behalf of the Board, Chairman Sanchez stated that the Board always likes to recognize employees and thanked Mr. Cline for the great example of how well he represented himself and the County at this event.

The Gila County Board of Supervisors met in Regular Session at 10:10 a.m. this date. Steve Besich led the Pledge of Allegiance and Pastor Chris Martin delivered the Invocation.

Agenda item number 2 was a Board presentation of the methamphetamine poster/essay contest student awards sponsored by the Gila County Meth Coalition. Supervisor Dawson recognized some members who were present from the Gila County Meth Coalition, namely: Claudia DalMolin and Peggy Huggins. The grand prize winners of the essay contest who won a helicopter ride on April 25, 2007, were Kami Swift and Leandra Tellez, both from High Desert Middle School in Globe. Winners of a bicycle were Meagan Hart of High Desert Middle School and Jerome Jones of Holy Angels School in Globe, and 5 students were awarded a \$25 gift card from Wal-Mart. The grand prize winners of the poster contest and who also won a helicopter ride were Alexis Gautt of Payson Elementary and Breann Brunson of Frontier Elementary, both in Payson. Thirteen other students were awarded a \$25 gift card from Wal-Mart. Chairman Sanchez thanked Supervisor Dawson and staff and the Gila County Meth Coalition for their efforts in attempting to reach students through prevention and education about drugs.

At 10:28 a.m., a public hearing was held to authorize the submission of an Application for FY 2007 State Community Development Block Grant (CDBG) funds and State Special Project funds in the amount of \$136,854 that will be used for a proposed CDBG housing rehabilitation project, and to adopt related Resolution Nos. 07-05-06, 07-05-07 and 07-05-08, which include the adoption of a Residential, Anti-Displacement and Relocation Assistance Plan for FY 2007; Housing Services Program Guidelines; and, authorization of all actions necessary to implement and complete the activities outlined in the Application. Malissa Buzan, Housing Services Program Manager, stated that public hearings were held on December 7 and 11, 2007, one locally and one in Payson and with input from those hearings, housing rehabilitation was the chosen activity that the County will be applying for funds in 2007. Upon an inquiry from Chairman Sanchez about the amount of the grant, Ms. Buzan stated that the entire region received an increase, but the amount is split up between the townships, cities and Gila County. The town of Star Valley has been included

in the region this year, which has slightly reduced the grant amount from last year for each entity. At this time, Chairman Sanchez opened the public hearing portion of the meeting and called for comments from the public; none were received. Chairman Sanchez then closed the public hearing portion of the meeting. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the submission of the Application for FY 2007 CDBG and State Special Project funds and adopted Resolution Nos. 07-05-06, 07-05-07, and 07-05-08. **(Copies of the Resolutions are permanently on file in the Board of Supervisors' Office.)**

Steve Besich, County Manager/Clerk, requested the adoption of Resolution No. 07-05-03 to establish a county jail district and to set a date for a public hearing on this Resolution, which will be June 26, 2007. He passed out an election calendar to the Board prepared by both the County's financial advisor and Dixie Mundy, Elections Director, which specifies all of the dates, most of which are required by law, to be followed in calling for a county-wide election scheduled for November 6, 2007. He explained that Exhibit A to the Resolution is a public notice that will be sent to all County newspapers for publication. Mr. Besich requested that if the Board noted any newspapers that were not listed to advise him of same. He then read aloud the first paragraph of the Resolution, which is as follows: WHEREAS, pursuant to Section 48-4001, Arizona Revised Statutes, as amended, the Board of Supervisors of Gila County, Arizona (hereinafter referred to as the "County"), may adopt a resolution to establish a county jail district (hereinafter referred to as the "Jail District") in the incorporated and unincorporated areas of the County for the purposes of acquiring, constructing, operating, maintaining and financing county jails and jail systems which, in this case, shall be established on voter approval of an excise tax pursuant to Section 48-4021, Arizona Revised Statutes, as amended (hereinafter referred to as the "Excise Tax"). Mr. Besich stated that a ½ cent sales tax is proposed for the jail, new construction, operating and maintenance. Supervisor Dawson noted that the Justice

Department notice was going to also be provided in Spanish and she inquired if it would also be provided in Apache. Ms. Mundy stated that the Justice Department requirement for Gila County is to provide oral interpretation and election information. Apache is historically unwritten; however, Ms. Mundy advised that her staff member Josephine Goode has the skill to write Apache and will be working on the initial notices in Apache for posting and providing information on the radio about this particular jail district, but most of the communication will be done orally rather than in writing. Ms. Goode will also be working with the new manager at the Arizona Silver Belt newspaper, who also publishes the Apache Moccasin newspaper and he is hoping to start publishing in Apache. Ms. Goode will be sharing her notices so the Arizona Silver Belt can copy the same accents and punctuation in its publication. Supervisor Dawson thanked Ms. Mundy for the information. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 07-05-03 to establish a county jail district and set a date of June 26, 2007, for a hearing on this Resolution. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Mr. Besich requested that the authority of the Tonto Village Water Improvement District (TVWID) be revoked in order to protect the residents of this District from the cessation of water. He stated that in 1994 there was a TVWID Order created and a district established with 5 initial board member appointments being made at that time. For various reasons, the 5 appointees never took their seat or oath of office so the TVWID has remained dormant. These 5 appointees did not run for reelection and a tax levy/rate was never set. He advised that the Tonto Village water system has been operated by the Standage family for many years; however, the senior member of the family is getting up in age and is tired of running the water company so he has advised all customers of the water company of his intention to go out of business. Mr. Besich stated that this would create a real hardship for those residents served

by the Standage water company. He stated that in consultation with Bryan Chambers, Chief Deputy County Attorney, and some interested community members, the first step required to put this TVWID back in order would be to revoke the authority of the TVWID as requested in this agenda item. The next phase would be for the Board of Supervisors to convene as the TVWID Board (the following agenda item), which is statutorily allowed under the Arizona Revised Statutes. Supervisor Dawson inquired as to the number of customers being served by the TVWID. Mr. Besich did not have that information; however, Vice-Chairman Martin stated that there are a number of customers, but she thought it was less than 100. Vice-Chairman Martin stated that she understands the Board is revoking the authority of the TVWID in order to hold a special election to re-elect a new Board and put the TVWID back into an operational status. Mr. Besich advised that he would get into more detail in the next agenda item, but that was correct. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously revoked the authority of the Tonto Village Water Improvement District.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board of Supervisors convened as the Tonto Village Water Improvement District Board. Mr. Besich requested that the Board appoint him as the Clerk of the Board of Directors of the Tonto Village Water Improvement District and he also requested the approval of the Order calling for a special election of governing Board members to be held on November 6, 2007. He stated that he understands the last thing the Board wishes to do is to run a water improvement district; however, in this case, as the Board of Directors, it needs to make some decisions prior to the election such as consulting with the residents serviced by this TVWID, convene a budget hearing and consider setting a tax rate for this year. He advised that if the Board waits until November for the new Board to set a tax rate, the TVWID will have to wait until the following year, August 2008, before having any operating funds. This will depend upon the urgency of the situation with the Standage family and how

hard they are pressing their customers to take some action and how willing the citizens of the TVWID are to tax themselves in order to save their water service. Mr. Besich advised that statutorily the Board would have to set the tax rate no later than the third Monday in August. Vice-Chairman Martin inquired of Gary Hatch, Chief of the Tonto Village Fire Department, if the water used for the Fire Department is part of this water system. Chief Hatch advised that the Tonto Village Fire Department has installed 2-5,000 gallon tanks at the fire station and they use the Standage water system to fill those tanks. He also advised that there are no fire hydrants along that line, so pumps have been installed to rapidly fill the fire trucks. He also stated that currently there are more than 300 parcels in Tonto Village I, II, and III that are serviced by this system, but he does not know the actual population count. Chief Hatch stated that it is vital for this community that the Board takes action to levy a tax this year and not wait another year because it is very hard to provide a service when losing one year of financial assistance and the funds from the tax levy could help purchase the water system. Mr. Besich stated that the County will be working with the Standage family and will need someone who can act in some administrative fashion with the citizens to gather input on the possible purchase of the water system, a tax rate and fees to be charged until a new Board can be seated after the November election. Chairman Sanchez inquired about the disbursement of any funds or checking accounts, etc., and whether any of the initial appointees still reside in that area. Mr. Besich advised that a tax was never levied so there are no existing funds and he has been given the name, Linda Staley, as a possible contact who supposedly has 5 individuals that are willing to run for the Board. Mr. Besich stated that it is the Board's responsibility to assist in the interim and approval of this item would formally authorize him to sign as the Clerk as long as the Board is acting as the TVWID Board. Vice-Chairman Martin stated that she would like to hold a couple of public meetings within the next couple of weeks to inform the residents of the upcoming changes so they are not taken by surprise and she requested that

Chief Hatch also attend the meetings. Chief Hatch stated that tomorrow he would hold a meeting with the citizens to find out exactly what is transpiring and he advised Vice-Chairman Martin that she could use the fire station for her meetings. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously appointed Mr. Besich as the Clerk of the Board of Directors of the Tonto Village Water Improvement District and approved the Order calling for a special election of governing Board members to be held on November 6, 2007.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board reconvened as the Board of Supervisors.

Ms. Mundy requested the Board's canvass of the May 15, 2007, Pine-Strawberry Fire District Special Recall Election and to declare the election results official. She provided the Board with an Election Summary Report, which she reviewed with the Board and provided the following information: There were 1,692 registered voters and the total ballots cast were 682 for a total percentage turnout of 40.31%. Of the 682 ballots cast, 225 were cast for Ross Gooder, the one subject to recall, 455 for Robert K. Senita, Jr., the opponent and 2 write-in votes, which were not tallied, as there were no write-in candidates. Because Mr. Senita received the highest number of votes, he will be sworn in, once the vote is canvassed, to complete the term, which was originally filled by Mr. Gooder. The second page of the report was a summary of the processing of the 705 ballots followed by a summary of the 23 rejected ballots for a total of 678 valid ballots received by mail along with 4 provisional ballots for a total of 682. The third page was an explanation for the 1 ballot received which did not have a signed affidavit and was not processed. The fourth page was a summary of the number of ballots retained by the County for stock in the event additional ballots were needed to replace spoiled ballots, ballots not received in the mail, etc., as the initial ballots were mailed out. Vice-Chairman Martin stated that she received several phone calls from Pine-Strawberry folks inquiring when the results would be canvassed and she

requested that Ms. Mundy contact Rose Harper and advise her of same. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the results of the canvass and declared the May 15, 2007, Pine-Strawberry Fire District Special Recall Election returns official. **(A copy of the election results is permanently on file in the Board of Supervisors' Office.)**

Linda O'Dell, County School Superintendent, requested the Board's canvass of the May 15, 2007, Globe Unified School District Special Budget Override Election and to declare the election results official. Ms. O'Dell provided the Board with an Election Summary Report, which she reviewed with the Board and provided the following information: There were 5,107 registered voters and the total ballots cast were 2,423 for a percentage turnout of 47.44%. Of the 2,423 ballots cast, 623 were cast as "yes" votes, 1,796 were cast as "no" votes and there were 4 blank or over-voted ballots, which were not tallied, for a total of 2,419. The second page of the report was a summary of the processing of the 2,457 ballots followed by a summary of the 34 rejected ballots for a total of 2,423 ballots cast. The third page was a summary of the number of ballots retained by the County in stock. She stated that in a comparison with the 2001 bond election, 1,227 persons voted by a walk-in vote versus 2,419 votes cast in this election by mail, so the mail ballot does appear, at least on the surface, to render a greater voter turnout. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the results of the canvass and declared the May 15, 2007, Globe Unified School District Special Budget Override Election returns official. **(A copy of the election results is permanently on file in the Board of Supervisors' Office.)**

Steve Sanders, Public Works Division Deputy Director, requested that the Board accept or reject a Citizen's Petition to begin the process of establishing a portion of Detroit Drive as a County Highway, as shown on Official Map No. 144, Gila County Records, Gila County, Arizona. He stated that Detroit Drive is located in East Verde Estates north of Payson off of

Highway 87. This subdivision was created in 1955 and the roads were all dedicated to the public and are improved dirt roads. He stated that there is a paved road leading off the road to the entrance to the subdivision across U.S. Forest Service land on which the County holds an easement. Mr. Sanders advised that the County would like to place a double chip seal on Detroit Drive, which is approximately 1,000 feet in length down to the first intersection, and is the main access road into the subdivision. The road is 50 feet in width and has sufficient base, but in order to place any type of petroleum product on a road that is not a County highway, statute requires the road to become a County highway or it is classified as an illegal use of funds; therefore, this is the first step in the process to create Detroit Drive as a County highway in order to provide a better quality of road with less maintenance. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board accepted the Citizen's Petition to begin the process to establish a portion of Detroit Drive as a County Highway.

Mr. Sanders requested that the Board accept or reject a Citizen's Petition to begin the process of establishing E. Jack Rabbit Lane as a Country Dirt Road, of which said road runs east to west off of S. Russell Road in the Bechtel Tract area. He stated that E. Jack Rabbit Lane is 900 feet long and it serves approximately 9 properties. This road complies with all the requirements of the County's Country Dirt Road policy. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board accepted the Citizen's Petition to begin the process to establish E. Jack Rabbit Lane as a Country Dirt Road.

Steve Stratton requested the approval and authorization of the Chairman's signature on the Community Development Block Grant (CDBG) State Special Project Application, Certifications, and Disclosure Report for the Payson Elevator in the amount of \$300,000 to be used for the design/build project, removal of architectural barriers at the Payson County Complex and to adopt Resolution No. 07-05-04 authorizing the submission of the Application

for fiscal year 2007. He stated that last year the Board allocated money for the design of this project. Application was made for a secondary allotment of CDBG funding; however, the Grant Application was turned down. He stated that Diana Jones, Public Works Grants Administrator, has since reviewed the Grant Application and identified areas that could be modified in order to get this Application approved. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved and authorized the Chairman's signature on the CDBG State Special Project Application, Certifications and Disclosure Report for the Payson Elevator and adopted Resolution No. 07-05-04. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Vice-Chairman Martin requested approval to expend \$81,506.36 for the purchase of 209 first responder pagers that will facilitate interoperability between the Gila County Sheriff's Office, Public Works Division and related County departments, and fire departments/districts within Gila County during events which require communication between those agencies. She called on Mariano Gonzalez, Director of Emergency Management Operations, to speak to the issue. Mr. Gonzalez presented a brief video of the recent Promontory Point Fire in the Payson area, which was followed by a PowerPoint presentation of additional photographs of the fire area and the workers and work involved in putting out the fire. He stated that this fire involved a concerted effort by the fire districts, the Gila County Public Works Division and Emergency Management Services Division, and the Incident Group Command Team for the U. S. Forest Service. Mr. Gonzalez stated that air tankers and choppers were used to extinguish this fire rather than using fire fighters. U.S. Forest Service Hot Shot teams were later sent in to diminish the fire and its effects. The estimated value provided by the Assessor's Office for the potential loss of the homes in the entire 7 subdivisions within the Christopher Creek Fire District area was \$93.3 million. Mr. Gonzalez advised that due to the isolated area of the fire, cell phone service was very sparse. In general, most types of cell and

satellite phones would not work so on the opening day of the fire Verizon Wireless was contacted to bring in a COLT (cell on a light truck). A COLT is a mobile cell site ready for rapid disaster response that can process thousands of calls per hour in the event cell sites or other key communications equipment is damaged or disabled by a community disaster. The COLT was placed in the Christopher Creek area, which then provided cell tower service immediately to the emergency responders as well as the residents. Mr. Gonzalez also presented a slide of an inventory list of the items provided by Gila County by contract with the State of Arizona and in working with the U.S. Forest Service, which mostly included operators and related water trucks. He advised that the Arizona Department of Environmental Quality was also on hand to put sniffers in the region to determine when to issue air quality alerts, which is part of the service Gila County provides in working with the various agencies including the Gila County Health Department. He stated that all of these operations involve communications, which is the topic at hand. Mr. Gonzalez advised the Board that he was called out at 7:30 p.m. for the Promontory Point Fire, which began on Sunday, May 13, 2007. He arrived on scene at 11:00 p.m. and worked the next day to evaluate the communication needs to support the Incident Group Command Team, which has its own communications system and is completely self-sufficient. They are an excellent team, but their focus is fire operations. Gila County's focus is dealing with private property and human life and because of the lack of communication resources, the Sheriff's Office command center was activated for communication purposes as well as for a command center, along with the request to Verizon for the COLT tower. He stated that everyone was working to get the necessary resources that were needed because the County has to provide its own equipment as its focus is to support all operations at the County level and tie in with other agencies. Mr. Gonzalez explained that due to the dry conditions of the high density forests which will be present for many years, County staff must be ready to quickly respond as it could impact Gila County's jurisdiction. As a result, the various fire districts

have been spending a lot of time meeting in planning sessions for this exact type of situation and because their scope of work has expanded over the years. The fire districts have also been networking and applying for grants to improve their fire trucks or purchase new ones and any other needed equipment necessary to fight these large fires. The Sheriff's Office has secured some Homeland Security funds that will be spent on radio networks across the region. The County is also tying all communications into the Homeland Security directives that deal with national incident management directives on operability and the ability to interface quickly with state and federal agencies. He stated that the deficiency presented today is that the County does not have enough initial notification to all the responders across the County. The County has various radio networks that include local districts, fire departments, police departments, and the public safety answering points control this notification process; however, at present there aren't enough pagers to go around. Chief Hatch demonstrated for the Board the pager that is being requested. Mr. Gonzalez stated that the specified pager has dual tone capability, receives dual channels, is easily programmable, and fortunately the County was able to get a discounted quote through a state contract. In response to Chairman Sanchez's inquiry whether the pager could send and receive, Mr. Gonzalez stated that the pager only receives, but it can be listened to on 2 different frequencies; however, its purpose is to send the dispatch signal on one channel. The fire departments can request to have it programmed to monitor another channel. Most of the control for dispatching is handled by the Sheriff's Office with adequate coverage throughout the region. This particular model was selected because it is very rugged and reliable. Some of the districts have had this same model for several years and it would greatly benefit all of the agencies across the County. He stated that all of the fire districts were polled for their pager needs. A set of pagers is also being provided for County Public Works Division staff because they also need that quick response time as an emergency responder. Chairman Sanchez thanked Mr. Gonzalez for his presentation and

then called on Chief Hatch to speak to the issue. Chief Hatch explained the drawbacks on the 2-way pagers. He also explained that the fire departments used to primarily budget expenses to fight structural fires; however, due to the current dry conditions of the forests, 40% of the fire department budgeted funds are now used to cover wild land fires; hence, the fire departments cannot afford to purchase the necessary pagers. Chief Hatch recommended that the Board approve the purchase of these pagers that are considered the gold standard for fire service in the United States, and he advised that no Homeland Security funding has been provided for said purchase. He stated that the departments have previously tried using pagers that cost less; however, those pagers lasted a short time and more money was spent trying to repair them. Chairman Sanchez thanked Chief Hatch for his comments and called on Adam Shepherd, Undersheriff. Mr. Shepherd advised that over a period of time the Sheriff's Office began dispatching for all of the fire departments in the County with the exception of the Payson and Globe Fire Departments; however, each department used a different procedure and different equipment, which caused a lot of confusion. He stated that the network previously approved by the Board is currently being installed, but the delay is obtaining the necessary frequencies through the federal government. He stated that with the pagers and when the network is installed, then every department will be dispatched in the same manner through the network and through the same equipment, but right now the pagers will allow the dispatch of all the departments. He stated that another proposal that will be forthcoming will be to have the northern part of the County on one frequency and the southern part on a separate frequency. Chairman Sanchez inquired why funds were not provided as he noted that this proposal is being done in compliance with the requirements as set forth by the Federal Department of Homeland Security. Mr. Gonzalez stated that he polled the Arizona Department of Homeland Security on this question and double checked to see if there was any possibility of tapping into Homeland Security funds for the current year, but the application process closed in mid-February.

He stated that another application had previously been submitted by the County, which was in the process for approval, and he tried to append a request for funding to that application, but was told that could not be done, so the County will not be reimbursed on this purchase of pagers so the funds must be taken from the County's General Fund. Chairman Sanchez stated that he attended the last Fire Chiefs' meeting and was very impressed with their ability to work together by sharing equipment and supplies as needed. Vice-Chairman Martin stated that she brought this issue to the Board because the smaller, poorer and more isolated fire departments are the ones that are most in need, yet those fire departments are in the gravest danger from a wild land fire standpoint and the most apt to have glitches in the communications. If approved, the majority of these pagers will be issued to those fire districts. She stated that every single fire department was canvassed for its needs. Chairman Sanchez inquired as to the time the pagers would be available. Mr. Gonzalez stated that the pagers would be purchased from Motorola in Phoenix on the state contract and that he would expedite the order for delivery within a very short time, although he did not have a set delivery date. Supervisor Dawson stated that in the next week or two, she would be bringing a request from the San Carlos Fire Department as they are in a crisis situation. She noted that the San Carlos Fire Department is not included in this request for funding for pagers. Vice-Chairman Martin stated that the San Carlos Fire Department was canvassed regarding the pagers, but declined the offer, which was also verified by Chief Hatch, who stated that there were some major problems regarding that fire department. Chairman Sanchez stopped the conversation and requested that the Board focus on the item at hand. Supervisor Dawson stated that she did not initiate the conversations with the San Carlos Fire Department and the funding of these pagers did not precipitate the contact, but in commenting that all of Gila County was included in this item, she wanted to clarify that all of Gila County is not included. Chief Hatch stated that the White River Fire Department was also contacted. Chairman

Sanchez thanked all of the speakers. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the purchase of 209 first responder pagers in the amount of \$81,506.36.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda item numbers 13A-13J, as follows:

- A. Approval to adopt Resolution No. 07-05-02 in strong support of the construction of an oriented strand board plant by Arizona Forest Restoration Products, Inc. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**
- B. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. HG461043) between the Arizona Department of Health Services and the Division of Health and Community Services in the amount of \$31,380 to continue services provided under the County Prenatal Block Grant for the period July 1, 2007, through June 30, 2008.
- C. Approval to appoint Gene Wayne Doss, Lian Kimberly Big Horse, Matthew Indalecio Cruz III, Alicia Nosie, Delmar Eugene Bohlmeier, Elaine Morton Bohlmeier, Robert Glen Hershberger, Dolores Charlene Moser, Patricia Alma Rollins and Christine Tilley as precinct committeemen to the Gila County Democratic Party.
- D. Approval of a Fireworks Display Application submitted by Globe High School to provide a fireworks display at the Globe High School-Harbison Field on May 24, 2007.
- E. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. HG752219) between the Gila County Health and Community Services Division, Health Department, and the Arizona Department of Health Services to include the functions and duties applicable to the A.R.S. § 36-601.01 – Smoke-Free Arizona Act, and to extend the Contract termination date to June 30, 2017.

- F. Authorization for the Chairman to sign a Community Development Block Grant (CDGB) Closeout Report for Contract No. 126-05 that is between the Arizona Department of Housing and the Health and Community Services Division, Housing Services Department.
- G. Approval of the May 1, 2007, and May 8, 2007, BOS regular meeting minutes, and May 16, 2007, emergency meeting minutes.
- H. Approval of the April 2007 monthly departmental activity report submitted by the Recorder.
- I. Approval of the personnel reports/actions for the week of May 21, 2007, as follows:

Departure from County Service:

- 1. Road Maintenance/Equipment Operator – Consolidated Roads – 06-01-07 – Road Fund - Kenneth Clark – Hire 02-08-93 – Retirement
- 2. Assessor’s Aide – Assessor – 05-23-07 – General Fund - Shawn Wilson – Hire 09-05-06 – Resigned – reason unknown
- 3. Recorder’s Clerk – Recorder – 05-10-07 – General Fund - Cecily Budosh – Hire 04-25-04 – Resigned for personal reasons

Hire to County Service:

- 4. Law Clerk – County Attorney – 05-29-07 – Drug Prosecution Fund - James Parker – Replaces Robert Standage

Temporary Hire to County Service:

- 5. Fairgrounds Caretaker – Fairgrounds – 05-14-07 – Internal Services Fund - Ronnie Sanchez
- 6. Constable Clerk – Payson Constable – 05-15-07 – General Fund - Janice Zittle

Departmental Transfer:

- 7. Road Maintenance/Equipment Operator – Public Works – 06-01-07 – Road Fund - Wesley Wilson – Transfer from Timber Region to replace Kenneth Clark

End Probationary Period:

8. Community Health Assistant Senior – Health – 05-13-07 – Health Services Fund - Nancy Mach
9. Career & Employment Specialist – Community Services – 05-14-07 – Grant Fund - Mary Dixon
10. Roads/Shops Manager – Public Works – 05-14-07 – Road Fund - Alfred Brent Cline
11. Building Safety Assistant – Community Development – 06-11-07 – General Fund - Jim Berry
12. Senior Administrative Clerk – School Superintendent – 05-14-07 – General Fund - Karen Wartick

Position Review:

13. Change Fund Code percentages – 05-14-07 – Health & Community Services – Grant Funds - Housing Services Program Manager – Malissa Buzan; Housing Services Assistant – Estelle Belarde; Community Services Manager – Judy Smith; Fiscal Services Manager – Bree’na York; and, Administrative Assistant – Denise Dickison

Request Permission to Post:

14. Road Maintenance/Equipment Operator – Star Valley/Payson Consolidated Roads – position vacated by Wesley Wilson
15. Accounting Clerk – Health Services – New position required due to the set-up and transition of the new financial system
16. Accounting Clerk – Community Services - Temporary position due to the set-up and transition of the new financial system

**SHERIFF’S PERSONNEL ACTION ITEMS**

Departure from County Service:

17. Detention Officer – Globe S.O. – 05-22-07 – General Fund - Sabrina Falquez – Hire 10-16-06 – Resigned for other employment
18. Detention Officer – Globe S.O. – 05-11-07 – General Fund - Joe Leon – Hire 05-16-01 – Resigned for other employment

Hire to County Service:

19. Task Force Commander – Globe S.O. – 05-29-07 – Task Force Fund -  
Johnny Sanchez – Replaces Dennis Buller (Steven Craig)

Departmental Transfer:

20. Interim-Acting Task Force Commander to Task Force Sergeant – Globe  
S.O. – 05-28-07 – Task Force Fund – Dennis Buller

J. Approval of the finance reports/demands/transfers for the week of  
May 21, 2007, (separate handout) as follows:

\$921,347.19 was disbursed for County expenses by voucher numbers  
X156545 through X1566862, X402314 through X402555, and X402557  
through X402739. The hand-issued warrants listing by voucher number  
and amount is as follows: X402409 - \$1,310.88, X402411 - \$900.00,  
X402410 - \$175.00, and X402412 - \$484.14. **(An itemized list of  
vouchers is permanently on file with the Board of Supervisors.)**

Upon motion by Vice-Chairman Martin, seconded by Supervisor  
Dawson, at 12:01 p.m. the Board convened into Executive Session per A.R.S. §  
38-431.03 (A) (3) to seek legal advice from Eric Walberg, Gila County’s attorney  
for the former maintenance yard in Star Valley/Chaparral Pines.

Chairman Sanchez reconvened the Regular Session at 12:41 p.m. No  
action was taken by the Board on the agenda item regarding the former  
maintenance yard in Star Valley/Chaparral Pines.

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 12:54 p.m.

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Jose M. Sanchez, Chairman

ATTEST:

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Steven L. Besich, County Manager/Clerk