

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

Date: July 31, 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; Steve Besich, County Manager/Clerk; Marian Sheppard, Chief Deputy Clerk; and, Bryan Chambers, Chief Deputy County Attorney.

The Gila County Board of Supervisors met in Special Session at 10:00 a.m. this date. Supervisor Dawson led the Pledge of Allegiance and Edmund Loew, Jr. delivered the Invocation.

Steve Besich, County Manager/Clerk, requested a moment of silence for the passing away of Bill Hyer, Public Health Preparedness Manager, for Gila County.

Margo Bracamonte, Executive Dean, Gila Community College, gave a PowerPoint presentation and update on the Gila Community College programs. Photos were shown of the 3 campuses located at Globe, Payson and San Carlos and Ms. Bracamonte stated that classes are also held in Tonto Basin, Pine-Strawberry, Hayden-Winkelman and this year Young will be added through internet television (ITV). The budget for last year of \$4.6 million has been increased to \$5.1 million this year, which will make it possible to hire 4 full-time instructors, allow more course offerings, expand the workforce development and absorb the nursing program costs. Final figures for enrollment were not yet available, but the figures for 2006-2007 were 727.8 FTSE (Full Time Student Equivalency) or 3,624 students. She noted that in

2004-2005 the enrollment was 312 FTSE or 1,200 students. The cost per FTSE with the current contractor for 2005-2006 was \$4,988, but for 2004-2005 with the previous contractor the cost per FTSE were \$10,268. She reviewed the enrollment figures, which included those for seniors attending, comparisons of the campuses by the types of classes taken, i.e. general education, vocational, leisure, etc., and a list of the 10 full-time instructors. Ms. Bracamonte showed a list of the 43 new courses that have been developed to meet the needs of the community and she thanked the Board for partnering with the college in order to offer the heavy equipment operations course. The next item shown was a list of the programs offered for the 2006 school year stating that the Registered Nursing Program is the most popular. New programs being offered for 2007-2008 will include a Cosmetology Certificate at the San Carlos High School, Diabetes Prevention Certificate, Fire Science/AAS, and GED/ABE and then she briefly reviewed future programs that will be offered. Ms. Bracamonte also spoke on the future GPC Skills Center, which will be a joint partnership with Gila County and the mining industry, and will train workers for mining and mining-related industries. The Armory will be a possible location and the programs will be fashioned after the Eastern Arizona College model with Phelps Dodge in Morenci. She gave a brief overview of the 2007 graduates and also spoke on the dual-credit programs being offered through the high schools. Ms. Bracamonte concluded her presentation by listing the partnerships that have developed between the college and local businesses and she listed the grant awards that have been received. Each Board member complimented Ms. Bracamonte and staff for the accomplishments at Gila Community College and thanked her for the presentation. Vice-Chairman Martin encouraged Ms. Bracamonte to get out more into the communities and give this presentation to the various towns and city councils and to also provide this information to the newspapers and media to get this information out to the public. Mr. Besich added that eventually he hopes the provisional status for the Gila County Provisional Community

College District will be dropped so the District will become a regular community college district.

Floyd Krank gave a presentation and update on the proposed Madera Peak Vista Apartment Development with a request for a letter of support for said Development from the Board of Supervisors to the Arizona Department of Housing (ADOH). Before his presentation began, Supervisor Dawson stated that she would be recusing herself from participation in this item as her brother-in-law and sister own a portion of the subject property. Mr. Krank stated that the application for funding was successfully processed through ADOH. He was, however, notified on June 30<sup>th</sup>, via the phone by Sheila Harris, Director of ADOH, that the project had not been funded because it was in a tiebreaker with an apartment complex project in Payson and upon completion of the tiebreaker process the funding was awarded to the project in Payson. Mr. Krank stated that Ms. Harris advised him that the Madera Peak Vista Apartment project was next in line to receive any available returned tax credits and that because so many positive letters and phone calls were received by her office in regard to this project, she wanted him to know that ADOH is looking at alternative methods to fund the project so it could go forward. He stated that he was later contacted by Shirley DePolka requesting additional input and that the input would need to come from the County and contact was also going to be made with the Pacific Companies, the project developer. Mr. Krank stated that he contacted the Pacific Companies to inquire about the time process and was told that these projects can be funded 2-3 months after the grant award deadlines. Mr. Krank stated that his concern is not to allow the project to become stalled as there are a lot of other applications from around the state that were also submitted to ADOH. Mr. Krank stated that he, Mr. Shellenberger and the Pacific Companies would appreciate receiving a letter from the Gila County Board of Supervisors stating its support of the project and encouraging the ADOH to look for alternative funding and move the development forward as it is badly needed in the community. Discussion on the request ensued between Mr. Krank and the Board. Mr. Besich advised the

Board that a sample letter was included in the Board packet. Chairman Sanchez called on Mark Shellenberger, a resident of Globe. Mr. Shellenberger, co-owner of the property, stated that hundreds of people have contacted him to encourage him about this project with support for this type of development because of the critical need for housing, including senior housing that exists in this community. He expressed his appreciation to the Board for rendering past support of this project. Chairman Sanchez called on Edmund Loew, Jr., a resident of Globe. Mr. Loew stated that he does not feel this project is in the best interest of Gila County and especially since the project is no longer a senior citizen program as was first announced. He stated that several residents have since sold their homes and moved with others planning to do likewise if this project is funded. He stated that the Skyline residents attempted to do a referendum and were able to get 1,192 signatures (although the required number of signatures was not obtained.) Mr. Loew requested that the Board "let happen whatever happens and if any action [is taken], we would ask that this be returned to the Planning and Zoning Commission." He stated that the project presented in January, February and March of this year is not the project that is now being presented. He stated that another alternative would be for the Board to place this issue on the ballot for the November 2007 election and let the citizens decide. "That is democracy and we think it would be right." Chairman Sanchez then called on Neil Beydler, a resident of Globe. Mr. Beydler stated that the original plan was for this housing development to be for senior citizens aged 62 and older; however, notice was given that the project was completely modified to only requiring 1 resident to be age 55 only 30 minutes before the Board made its decision to approve the rezoning. Mr. Beydler stated that he did not feel that was representation of what was presented to the people, the Planning and Zoning Commission, published in the notices and published in the newspapers. Mr. Beydler stated that he has talked to hundreds of people who can't believe that the Board approved the rezoning after such a major change was made. He stated that this is a private project; not a County project. Mr. Beydler stated, "If it cannot stand on its own

merit, I don't believe the County should step forward and put pressure on someone to fund something that's really not a representation of what the people want. I would like to recommend that the Board write a letter discouraging any type of financing for this project. Thank you." Chairman Sanchez called on Robert Gillette, a resident of Globe. Mr. Gillette stated that he is a member of and serves as an elder for the Presbyterian church, which owns a residence located at 1284 E. Skyline, Globe. Mr. Gillette stated that a large majority of the residents in that area oppose this zoning change and he does not feel the zoning change should go through. Chairman Sanchez advised Mr. Gillette that the rezoning was already approved by the Board and today the Board is only addressing a request for a letter of support. Mr. Gillette replied that he was present to oppose that decision because the project was presented as a senior establishment and it was changed without any public hearing. Mr. Gillette stated that in a previous meeting with Chairman Sanchez, he questioned if there was any possibility for the zoning to be reverted to its original zoning and Chairman Sanchez replied that it would not revert to the original zoning. However, in reviewing the minutes dated March 13, 2007, Mr. Gillette stated that Vice-Chairman Martin inquired about the reversionary clause, which states that the Board "may" revert the zoning. Mr. Gillette inquired if Chairman Sanchez had already made up his mind since Chairman Sanchez had told him that the zoning would not revert to the original zoning. Mr. Gillette stated that the minutes further state the following: "That the Board shall take action to revert the zoning to the original zoning designation of R1-D8 and that was in the event that the building permit hadn't been issued within 18 months." Mr. Gillette concluded by asking Chairman Sanchez, "Now are you going to go by the minutes or by what you quoted to me?" Chairman Sanchez responded to Mr. Gillette by repeating their conversation as he remembered it. Chairman Sanchez stated that what he was referring to is the fact that the funding had not been approved, but that did not necessarily require that the Board revert the zoning at this time. Chairman Sanchez stated that Mr. Gillette was correct and it is stated in the minutes about the 18-

month reversionary clause, but the Board at this time has not taken any action. Mr. Gillette stated that was not his question—his question to Chairman Sanchez in their meeting was would the zoning revert if it did not comply with the time limit? Chairman Sanchez apologized to Mr. Gillette stating that he must have either misunderstood Mr. Gillette’s question or he was not clear in his answer. He stated, “This is all determined by ordinances and whatever the Board’s decision is. I don’t make those decisions on my own.” Mr. Gillette then questioned of the Board, “If it isn’t completed in 18 months, will it revert back to R1-D8?” Chairman Sanchez replied, “Whatever the minutes state and whatever the law requires.” Mr. Krank inquired if he could respond; however, Chairman Sanchez stated that he did not want anymore discussion on the project as the Board is limited to considering the request for a letter of support. Chairman Sanchez advised the Board that he received 4 additional letters in opposition to this item, copies of which he shared with the Board. Chairman Sanchez stated that he was not comfortable at this time with the Board offering a letter of support. He stated, “I don’t want to put any undo pressure on the Arizona Department of Housing,” and he noted that the Board had not received any communication from ADOH. Chairman Sanchez stated, “I need some more time personally to consider and discuss with staff and legal counsel as to what the Board’s role should be in this matter.” Vice-Chairman Martin acknowledged that she very much supports this project as this type of housing is needed in all of Gila County, not just the Globe area. Vice-Chairman Martin agreed with Chairman Sanchez’s comment and she stated, “I’m not sure if it’s an appropriate role for the Board to get into what is almost like an advocacy position for it as a Board.” Vice-Chairman Martin stated that she would think if the Board was going to be advocating this project it would need to be done in conjunction with the City of Globe, Town or Miami or maybe a consortium. She stated, “It just doesn’t feel good to use this Board for that purpose for some reason.” Mr. Besich stated that the actions taken by the Board at prior meetings are still valid. Mr. Besich stated, “I’m not sure what weight this type of letter would have or what

impact.” He added that the Board officially designated the site as an Affordable Housing Priority Area (by adopting Resolution No. 07-01-04) by approving the initial grant application. If Mr. Krank believes it would be helpful, Mr. Besich offered to talk to anyone at ADOH and then Mr. Besich would relay that discussion directly to the Board. Chairman Sanchez agreed with Mr. Besich’s suggestion. Mr. Krank suggested that the County go ahead and get a hold of ADOH. Mr. Beydler stated that this is not a County project. Mr. Besich stated, “What we are talking about is lobbying the ADOH and that’s what it is and that’s how the ADOH would identify it. It’s not a letter, an additional letter of support. It’s an effort to lend the weight of your offices and although there’s point scoring, I’m sure that the atmosphere of community weighs heavily when the ADOH makes some of the considerations, but that’s what we are talking about so nobody is confused. We’re talking about lobbying the ADOH.” Mr. Besich reiterated that he would talk with an ADOH representative and then report that discussion to the Board. Chairman Sanchez made the motion for the Board to deny the request for a letter of support and direct the County Manager to contact ADOH and discuss said request. Vice-Chairman Martin stated that she would prefer not to direct the County Manager to contact ADOH; she would simply direct the County Manager to answer any questions of the ADOH if they contact him. Mr. Besich stated that he thought it would be appropriate for the principals to contact ADOH and if ADOH has any questions, he would be happy to discuss those concerns. Chairman Sanchez allowed one more comment from Mr. Beydler, who requested that any recommendation from staff be made public. Chairman Sanchez withdrew his first motion and made another motion that the Board, at this time, deny the request for a letter of support for the development. The motion was seconded by Vice-Chairman Martin and passed by a 2-0 vote. Supervisor Dawson abstained from voting because of a conflict of interest. Mr. Loew stated that he was unaware of this agenda item until he heard it on the radio yesterday and inquired if the Skyline neighborhood could be specifically informed of future agenda items on this issue. Chairman Sanchez stated that the Board has a process for putting

together its agenda and it is normally posted on Thursday mornings for the following week's meeting and he would not commit the Board or staff to make any notice of meetings beyond that.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board convened as the Tonto Village Water Improvement District Board of Directors.

At 11:12 a.m., a public hearing was held to adopt the 2007-2008 fiscal year budget for the Tonto Village Water Improvement District (Tonto Basin WID). Mr. Besich stated that this budget was published twice in the official County newspaper notifying the public that this budget would be discussed and a budget adoption motion would be entertained by the Tonto Basin WID today. He and John Nelson, Deputy County Manager, held several meetings with the community at large and advised the residents that if they did not come up with a consensus on a budget, the Board of Supervisors, acting as the Tonto Village WID Board, may very well just sit this out and not do anything at the present time, hold an election in November, and the next year the Tonto Village WID could set its own budget and begin to have money to address this critical water issue. The residents were provided with the assessed valuation of \$1,965,480 for the Tonto Village WID at which time an estimated budget in the amount of \$47,500 was proposed. The proposed tax rate would be \$2.50 per \$100 of assessed valuation and it is anticipated the County will collect approximately 97%. Mr. Besich recommended that the Board approve the proposed budget. At this time, Chairman Sanchez opened the public hearing and called for public comment; none was received. He closed the public hearing and entertained a motion. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted the 2007-2008 fiscal year budget for the Tonto Village Water Improvement District in the amount of \$47,500.

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

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board convened as the Gila County Library District Board of Directors. Jacque Griffin, Gila County Librarian/Assistant County Manager, requested the adoption of the 2007-2008 fiscal year budget for the Gila County Library District, which includes the \$.20 secondary property tax, the SRP in-lieu, intergovernmental (grants), miscellaneous and transfers in for a total of \$1,077,250. She explained that under the miscellaneous category, last year it was \$2,465 and this year it's \$66,500 with the large variance being the e-rate. The e-rate, which is a federal program that allows libraries and schools to get a rebate back from the telecommunications for public access to the internet, has now been placed as a separate income line item in the budget and removed as a reduction to the telephone costs. She also reviewed the assistance to libraries figures. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted the 2007-2008 fiscal year budget for the Gila County Library District in the amount of \$1,077,250.

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

At 11:21 a.m., a public hearing was held to adopt Resolution No. 07-07-06 authorizing the adoption of the 2007-2008 fiscal year budget for Gila County. Richard Gaona, Finance Division Director, requested the adoption of the 2007-2008 budget for Gila County as published in the amount of \$74,910,553. Mr. Gaona briefed the Board on the highlights he had previously presented two weeks prior at the tentative budget hearing, which included that the tax rate was being reduced by \$.24 to a tax rate of \$4.11 per \$100 of assessed valuation; all previous programs are being funded; no additional staffing positions are included in the budget; \$389,000 has been set aside for Board priorities; and, there is a reserve of \$175,000 for salary increases in January 2008. Supervisor Dawson expressed a concern regarding the manner in which the budget is presented to the Board and she requested that it be handled in a different manner next year. She also inquired where the \$10 million reserve is shown in this budget and the fund code number. Mr. Gaona

stated that the \$10 million is a reserved contingency fund that is not used for expenditures; therefore, it was not included in this particular budget being provided to the Board. Supervisor Dawson requested the account number for the \$10 million. Mr. Gaona wasn't sure of the account number without first going through his budget paperwork. Mr. Besich stated that he wanted the information to be correct, so at 11:26 a.m., Chairman Sanchez called for a 5-minute recess to allow Mr. Besich and Mr. Gaona time to locate the information. At 11:26 a.m. Chairman Sanchez reconvened the meeting. Supervisor Dawson stated that when she and Vice-Chairman Martin first took office they tried to meet with each department head and elected officials on their respective department/office budgets. Supervisor Dawson stated that when the Board annually reviews the finances of Gila County, she felt it would be a good idea to go over everything because in 6 months if asked questions on the budget by the public, she wanted to be able to respond. Mr. Besich stated, "The amounts listed for the fund code number 105—General Funds and 106—Cash Flow Reserve, as of June 30, 2007, if you do the math it equals the \$10.6 million." Chairman Sanchez stated that he believes the budget process works very well and that perhaps next year the Board could hold another "reeducation" budget meeting to become familiar again with the entire process because there are a lot of new employees. Vice-Chairman Martin stated that she appreciates the way the County's budget process is handled and realizes that much of the budget doesn't change from year to year and "the part that is discretionary the Board deals with." She thanked Mr. Gaona and his staff, Mr. Nelson and Mr. Besich for their work on the budget preparation. Mr. Besich stated that the budget is basically a spending plan that is predicated on the receipts. Chairman Sanchez opened the public hearing portion of the meeting and called for public comments; none were received. He closed the public hearing portion of the meeting and entertained a motion. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 07-07-06 authorizing the adoption of the 2007-2008 fiscal year budget for Gila County in the amount of \$74,910,553.

Mr. Besich stated that if it is the Board's desire to have a full-blown budget hearing next year with the elected officials, he will abide by that in a formal process upon which the Board agrees. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

At 11:45 a.m., a public hearing was held regarding the Planning and Zoning Department Case No. AGCHO-07-01, an amendment to the Gila County Hearing Officers Rules of Procedure. Bob Gould, Community Development Division Manager, stated that in doing a complete review of the Hearing Officer Guidelines, several issues came to his attention that he feels should be presented to the Planning and Zoning Commission first; therefore, he requested that this item be remanded to the Planning and Zoning Commission for further review. Mr. Gould stated that he would have cancelled the item; however, it had already been published as a public hearing. Because the item has been published as a public hearing, Chairman Sanchez opened the public hearing portion of the meeting and asked for public comment; none was received. He closed the public hearing and asked the Board to act on Mr. Gould's request. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously remanded this item to the Planning and Zoning Commission for further review.

Mr. Gould requested the approval of a 5-year Intergovernmental Agreement (IGA) between Gila County and the Arizona Department of Real Estate (ADRE) whereby the Gila County Community Development Division employees will be trained in illegal subdivisions, sources of information, subpoenas, format of case investigation reports and provide continuous information and assistance to the designated County person(s). (Note: The County will pay for the salary and expenses of designated County staff person(s); any documents obtained by the designated Gila County staff person, including Gila County records provided to support an investigative report, will be at the County's cost; ADRE will pay the salary and expenses of ADRE staff; and, ADRE will cover costs of any documents or evidence not provided by Gila County.) Mr. Gould stated that state laws governing minor land divisions

provide the opportunity to create a multitude of lots within the County, which are not legal. He explained that the County is not permitted to address a lot of quality of life issues such as ingress and egress, availability of utilities, etc. Mr. Gould gave an example where the Board is looking at a multi-million-dollar expenditure for a bridge in Tonto Basin that was based upon what is commonly referred to as a wildcat subdivision. He stated that the County has had cases in front of the Real Estate Board for quite some time and cited the example of a 160-acre parcel that was divided into 4-40 acre parcels. Plans are now underway to turn the 40 acre parcels into 40 1-acre parcels, which would be 160 lots within this subdivision and this case has been before the ADRE for 6 months. Mr. Gould stated that Sam Wercinski, the new Commissioner for ADRE, has placed this as a high priority and he would like to partner with the counties to assist him in addressing these types of issues. The ADRE currently has 164 cases and has added additional staff to address these cases. Mr. Gould stated that he believes the IGA before the Board will put the County in the right direction as far as dealing with the issue referenced above. This IGA will allow ADRE staff to train Community Development staff on how to review and investigate these issues and how to team up with ADRE. He believes it will be ADRE's intent to prosecute or follow through on any illegal procedures, but the counties would gather the information to assist ADRE in helping to build its cases. He stated that issues of this nature have far-reaching affects on Gila County—it affects the economy, the ability to draw in additional development; it affects the fair ground of the people who are abiding by the regulations; and, it will deal with certain individuals who want to circumvent the regulations. Mr. Gould recommended that the Board enter into this Agreement with ADRE. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the 5-year Intergovernmental Agreement with the Arizona Department of Real Estate at a cost as noted above and to begin the date it is recorded with the Gila County Recorder following execution by both parties.

Mr. Gould requested the approval of an Independent Contractor's Agreement for a Civil Hearing Officer between Gila County and Steven W. Johnson for a period of 2 years beginning August 1, 2007, and ending June 30, 2009, at the rate of \$100 per month for case preparations, plus administrative hearings at \$30.00 per case. The total hearing assignments and compensation for each fiscal year ending June 30 of each year shall not exceed the amount budgeted and/or approved by the Board of Supervisors. The Contractor (Steven Johnson) will also be reimbursed for mileage costs based on IRS regulations from his residence to the location of the hearings, but not when utilizing a County vehicle. Mr. Gould stated that Mr. Johnson was unable to be present today because of other commitments. He stated that Mr. Atona has resigned as the County's Hearing Officer because he accepted a full-time position with the City of Tempe. Mr. Gould advised that Mr. Johnson will be a positive addition to the overall Code Enforcement Program. He briefed the Board on Mr. Johnson's qualifications and stated that the Agreement is almost identical to the agreement with Mr. Atona with the exception of some changes to the compensation, which had previously been \$400.00 for a full day. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the Independent Contractor's Agreement with Steven W. Johnson as noted above.

Judy Smith, Community Services Program Manager, speaking on behalf of Lorraine Dalrymple, Health Services Program Manager, requested the approval of a 3-year Service Agreement between the Gila County Health Department and Banner Health, an Arizona Corporation, doing business as ENTECH to provide maintenance and repairs of clinical equipment located in County offices in Payson and Globe, beginning July 31, 2007, with a 1-year renewal option. The annual fee will be \$885.00 for Globe and \$600.00 for Payson for scheduled maintenance service. The fee for demand repairs and billable services will be \$75.00 per hour during normal working hours and \$112.50 per hour for after hours. Inspections will be provided once a year and Ms. Smith advised that all other counties are using the same provider as

required by the State Licensure Board. Previously the Gila County Health Department was doing its own maintenance; however, that maintenance will now be handled by ENTECH. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the 3-year Service Agreement with Banner Health, d/b/a ENTECH as noted above.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board approved Consent Agenda item numbers 11A-11I as follows:

- A. Approval of an Application for an Acquisition of Control and Agent Change whereby the agent for a liquor license issued to the Roosevelt Lake Resort is being changed from Joel A. Leach, Jr. to Julia Ann Leach. (No opposition to this change was submitted.)
- B. Approval of the Byrne Justice Assistance Grant Agreement (#AC-08-110) between the Arizona Criminal Justice Commission and the Gila County Sheriff's Office in the amount of \$371,000 for the period July 1, 2007, through June 30, 2008, to be used for the Gila County Drug Gang and Violent Crime Task Force.
- C. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. HG454004) between the Gila County Health Department and the Arizona Department of Health Services changing the price sheet to \$25,000 for the budget period of July 1, 2007, through June 30, 2008, of which funds will be used to provide continued services for the Tuberculosis Control Program.
- D. Approval of a fee waiver request submitted by the Gila County Rodeo Committee to utilize the Fairgrounds Rodeo Arena as follows: September 14, 2007 – businessmen's calf dressing and SWPBR bull riding events; and, September 15, 2007 – junior rodeo.
- E. Approval of to adopt Resolution No. 07-07-07 naming a road located in Tonto Basin to be called Catfish Lane. (No opposition has been submitted.)  
**(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**
- F. Approval of the June 26, 2007, BOS meeting minutes.

G. Approval of the June 2007 monthly departmental activity report submitted by the Payson Regional Justice of the Peace.

H. Approval of the personnel reports/actions for the week of July 30, 2007, as follows:

Departure from County Service:

1. REPAC Government Liaison (Temporary Position) – Division of Health and Community Services – 07-18-07 – WIA Fund – Sherill Ashworth – Hire 02-13-06 – Services no longer needed
2. Administrative Clerk Senior – Probation – 08-03-07 – Adult Intensive Probation Fund - Yvette Olvera – Hire 11-01-04 – Resignation to return to school
3. Laborer (Temporary Position) – Constituent Services II – 07-27-07 – General Fund – Ruben Avalos – Hire 01-22-07 – Temporary position
4. Laborer (Temporary Position) – Summer Youth Program – 07-27-07 – Summer Youth Development Fund – Richard Brown – Hire 06-18-07 – Temporary position
5. Laborer (Temporary Position) – Summer Youth Program – 07-27-07 – Summer Youth Development Fund – John Canez – Hire 06-18-07 – Temporary position
6. Laborer (Temporary Position) – Summer Youth Program – 07-27-07 – Summer Youth Development Fund – Eric Castaneda – Hire 06-18-07 – Temporary position
7. Laborer (Temporary Position) – Constituent Services II – 07-27-07 – General Fund – Austin Colman – Hire 06-18-07 – Temporary position
8. Laborer (Temporary Position) – Constituent Services II – 07-27-07 – General Fund – Angel Gonzales – Hire 02-12-07 – Temporary position

Hire to County Service:

9. Recorder's Clerk – Recorder – 08-06-07 – General Fund – Josie Cademartori – replaces Valerie Castaneda
10. CASA/Foster Care Manager – CASA Program – 07-23-07 – CASA Program/General Funds – Katrisha Stuler – replaces Cecille Masters-

Webb

Departmental Transfer:

11. Environmental Health Specialist Senior to Environmental Health Manager – Health Department – 07-29-07 – Health Services Fund to Direct Grant Fund – Shane Stuler – replaces Bhishm Naraine
12. Administrative Clerk to Administrative Clerk Senior – 07-23-07 – State Aid Enhancement – Martina Burnam
13. Administrative Clerk to Administrative Clerk Senior – 07-23-07 – State Aid Enhancement – Karen Johnson

End Probationary Period:

14. Animal Regulation Enforcement Officer – Rabies Control – 07-23-07 – Rabies Control Fund – Jerry Garlinghouse
15. Solid Waste Operations Supervisor – Solid Waste – 07-23-07 – Solid Waste Funds – Walter Dean Wiley
16. Road Maintenance/Equipment Operator – Public Works – 07-23-07 – Public Works - Fund – Travis Hillery
17. Deputy Probation Officer 2 – Probation – 07-23-07 – Juvenile Standard Funds – Jay Boyer

**SHERIFF'S PERSONNEL ACTION ITEMS**

Departmental Transfer:

18. Detention Officer Sgt. to Detention Officer Lt. – Globe Sheriff's Office – 07-30-07 - General Fund – Sandra Estrada – replaces Gloria Stuhmer
  19. Deputy Sheriff Recruit to Deputy Sheriff – Globe Sheriff's Office – 07-20-07 - General Fund – Robert Corn – replaces Jamie Garrett
- I. Approval of the finance reports/demands/transfers from July 25, 2007, through August 1, 2007, (separate handout) as follows:  
\$1,235,193.28 was disbursed for County expenses by check numbers 540 through 778. **(An itemized list of disbursements 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 12:14 p.m.

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Jose M. Sanchez, Chairman

ATTEST:

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Steven L. Besich, County Manager/Clerk