

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

Date: September 25, 2007

JOSÉ M. SANCHEZ
Chairman

STEVEN L. BESICH
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marian Sheppard
Chief Deputy Clerk

SHIRLEY L. DAWSON
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Jose M. Sanchez, Chairman; Tommie C. Martin, Vice-Chairman (participated by telephone); Shirley L. Dawson, Member; Steve Besich, County Manager/Clerk; Marian Sheppard, Chief Deputy Clerk; and, Bryan Chambers, Chief Deputy County Attorney.

Item 1 – Call to Order – Pledge of Allegiance – Invocation

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. Supervisor Dawson led the Pledge of Allegiance and Reverend Lyle Johnston of St. Paul’s United Methodist Church delivered the Invocation.

Chairman Sanchez advised the Vice-Chairman Martin was not present at today’s meeting because she had another appointment; however, she would later join the meeting via telephone call (to vote on agenda item 8).

Item 7 - At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.

Chairman Sanchez advised that he would allow Steve Besich, County Manager/Clerk, to present his summary of current events at this time as he needed to leave the meeting to attend another meeting. Mr. Besich presented the highlights of a meeting that took place last week between the Payson Town Council and the Board of Supervisors to discuss County infrastructure issues and proposed methods to raise money for infrastructure improvements of which certain financing proposals will be presented to the voters on November 6, 2007. This agenda item was addressed later on in the meeting (after agenda item 8 was discussed but prior to a vote being taken on that item) at which time Supervisor Dawson and Chairman Sanchez presented their summary of current events.

Item 2 - Information/Discussion/Action to adopt Resolution No. 07-09-02 to dispose of an unnecessary public roadway described as a portion of Calle De Loma adjacent to Assessor’s tax parcel nos. 206-03-162B and 206-03-163A, official map no. 25, Gila County Records, at the request of Carolyn White and to authorize the Chairman’s signature on the Quit Claim Deed for said disposal.

Steve Sanders, Public Works Division Deputy Director, addressed this agenda item and the following two agenda items, which are all related. On September 4, 2007, the Board authorized Mr. Sanders to sell Assessor's parcel numbers 206-03-162B and 206-03-163A to Carolyn White. At this time he requested that the Board adopt Resolution 07-09-02 which outlines the details for said disposal to include issuing a Quit Claim Deed to transfer title of ownership for the subject properties from Gila County to Carolyn White. He also advised that this same request, albeit for the approval of different resolutions and quit claim deeds, applies to agenda items 3 and 4. Upon motion by Supervisor Dawson, seconded by Chairman Sanchez, the Board adopted Resolution 07-09-02 and authorized the Chairman's signature on the Quit Claim Deed. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Item 3 - Information/Discussion/Action to adopt Resolution No. 07-09-03 to dispose of an unnecessary public roadway described as a portion of Calle De Loma adjacent to Assessor's tax parcel no. 206-03-161, official map no. 25, Gila County Records, at the request of Robert and Johnnie Dalton and to authorize the Chairman's signature on the Quit Claim Deed for said disposal.

For the record, on September 4, 2007, the Board authorized Mr. Sanders to sell Assessor's parcel number 206-03-161 to Robert and Johnnie Dalton. Upon motion by Supervisor Dawson, seconded by Chairman Sanchez, the Board adopted Resolution 07-09-03 and authorized the Chairman's signature on the Quit Claim Deed to transfer title of ownership for Assessor's tax parcel number 206-03-161 from Gila County to Robert and Johnnie Dalton. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Item 4 - Information/Discussion/Action to adopt Resolution No. 07-09-04 to dispose of an unnecessary public roadway described as a portion of Calle De Loma adjacent to Assessor's tax parcel no. 206-03-162A, official map no. 25, Gila County Records, at the request of Linda Policky-Cole and to authorize the Chairman's signature on the Quit Claim Deed for said disposal.

For the record, on September 4, 2007, the Board authorized Mr. Sanders to sell Assessor's parcel number 206-03-162A to Linda Policky-Cole. Upon motion by Supervisor Dawson, seconded by Chairman Sanchez, the Board adopted Resolution 07-09-04 and authorized the Chairman's signature on the Quit Claim Deed to transfer title of ownership for Assessor's tax parcel number 206-03-162A from Gila County to Linda Policky-Cole. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Item 5 - Information/Discussion/Action to review a sealed bid submitted for the purchase of Assessor's tax parcel no. 207-17-078-B9, which is owned by the State of Arizona.

Marian Sheppard, Chief Deputy Clerk, advised that she received a sealed bid from Sandra Trampp for the purchase of Assessor's tax parcel number 207-17-078-B9. She advised that the total lien amount on this property is \$506.26. Ms. Sheppard then presented the Board with a picture and map of the subject property. Chairman Sanchez asked Ms. Sheppard to open the sealed bid. Ms. Sheppard stated, "I have a bid from Sandra Trampp in the amount of \$506.26 for tax parcel number 207-17-078-B9." She also advised that (per County policy) the minimum acceptable bid for this property could be no less than the total lien amount of \$506.26. Upon

motion by Supervisor Dawson, seconded by Chairman Sanchez, the Board accepted Ms. Trampp's offer in the amount of \$506.26 for this property. **(Note for the record – On 9/26/07, Ms. Trampp notified the Chief Deputy Clerk that she did not wish to purchase this property; therefore, the property is still available for sale.)**

Item 6 – CONSENT AGENDA ACTION ITEMS:

- A. Approval of Service Contract No. 01-A-0507 between IGM Education Resources, Inc. and the Gila County Division of Health and Community Services, Tobacco-Free Environments Program, to continue to provide technical assistance and other services related to the Program. The cost shall not exceed \$4,800 billed at \$400 per day for the period July 1, 2007, through June 30, 2008.**
- B. Authorization for the Chairman to sign a Signature Page which outlines the terms for accepting funds in the amount of \$35,407.69 from the FY 2007-2008 Direct Grant for Local Health Work awarded by the Arizona Department of Health Services to the Gila County Health Department to be expended for a public health nurse and/or sanitarian for local health work.**
- C. Approval for Gila County to elect to continue receiving its full payment under Title II of the Secure Rural Schools and Community Self Determination Act (PL106-393) in order to receive 85% of forest fee funds to be allocated to schools and roads. This designation must be submitted to the U.S.D.A. by September 30th of each year.**
- D. Approval of the Additional Software License Agreement between Gila County (Finance Division) and New World Systems in the amount of \$50,000 to authorize additional County employees a license to utilize New World Software Systems' computer software.**
- E. Approval of an Intergovernmental Agreement (Contract No. HG861123) between the Gila County Division of Health and Community Services and the Arizona Department of Health Services in the amount of \$2,500 to continue to provide Folic Acid Program services for the period July 1, 2007, through June 30, 2008.**
- F. Approval of Law Enforcement and Boating Safety Fund Participant Agreement No. 20703 between the Gila County Sheriff's Office and the Arizona State Parks Board accepting grant funds in the amount of \$204,540.89 to fund 3 law enforcement deputies for Roosevelt Lake patrol for the period July 1, 2007, through June 30, 2008.**
- G. Approval to ratify the Board's approval to amend Section III (A) and (B) of Countywide Policy No. BOS-2-2005 – Procurement of Professional Services by changing the amount from \$35,000 to \$50,000, of which said amendment went into effect September 26, 2006.**
- H. Approval to appoint Rose Harper to the Gila County Planning and Zoning Commission replacing Mark Famusa for the remaining term to end on December 31, 2010.**
- I. Approval of the September 4, 2007, BOS meeting minutes.**

J. Approval of the August 2007 monthly departmental activity reports submitted by the Clerk of the Superior Court and Recorder.

K. Approval of the personnel reports/actions for the weeks of September 24, 2007, as follows:

Departure from County Service:

1. Animal Regulation Officer Senior – Health Department – 9-28-07 – Rabies Control Fund– Mark L. Boyd – Hire 08-07-06 – resigned for other employment
2. Road Maintenance/Equipment Operator – Public Works Consolidated Roads – 09-21-07 - Public Works Fund- Johnny DeHart – Hire 04-12-06 – resigned for other employment

Hire to County Service:

3. Volunteer Coordinator – Health Department - 10/01/07 – Bio-Terrorism Program Fund - Leanna Asberry – grant funded position
4. Administrative Assistant – Public Works – Facilities Management – 09-24-07 – Public Works Fund– Lisa Fernandez - replaces Debbie Cameron

Temporary Hire to County Service:

5. Assessor Aide – Assessors Department – 10-01-07 – General Fund – Chelsea Murphy

Department Transfers:

6. From Administrative Clerk Senior – Health Department – To Communicable Disease Specialist – Health Department – 10-01-07 – From Immunization Fund – To Bio-Terrorism Fund – Betty Vanta

Position Review:

7. Change from Board of Supervisors – To Constituent Services 3 – Secretary - Constituent Services 3 Department - 09-17-07 – General Fund – Misty Allinson

Request Permission to Post:

8. Animal Regulation Enforcement Officer Senior – Rabies Control Department – Position vacated by Mark Boyd
9. Administrative Clerk Senior – Health Department – Position vacated by Betty Vanta

SHERIFF’S PERSONNEL ACTION ITEMS

End of Probationary Period:

10. 911 Dispatcher – Sheriff’s Office/Payson – 10-01-07 – General Fund – Krista M. Garcia
11. Detention Officer – Sheriff’s Office/ Payson – 10-01-07 – General Fund – Deborah Ann Steward

L. Approval of the finance reports which lists disbursements that will be issued during the week of September 24, 2007. (separate handout)

\$945,215.43 was disbursed for County expenses by check numbers 2088 through 2119 and 2120 through 2264. (An itemized list of disbursements is permanently on file in the Board of Supervisors’ Office.)

Upon motion by Supervisor Dawson seconded by Chairman Sanchez, the Board approved Consent Agenda items 6A through 6L.

Item 8 - Information/Discussion/Action to adopt Resolution No. 07-09-05, a resolution of the Board of Supervisors to bring a Level IV Rural Stabilization and Recovery Center to Southern Gila County.

Chairman Sanchez called on Jacque Griffin, Assistant County Manager/Librarian, to address agenda item 8. Ms. Griffin deferred this issue to Bryan Chambers, Chief Deputy County Attorney. Mr. Chambers advised that the Board was being presented with this Resolution, which if adopted by a unanimous vote of the Board, would set forth the Board's commitment to bring a Level IV Rural Stabilization and Recovery Center to southern Gila County. He explained that this Resolution cites the need for a substance abuse facility in both northern and southern Gila County and it acknowledges that northern Gila County is about to get such a facility. In order to have a facility in southern Gila County, there is a need for the County to provide land for the facility. Mr. Chambers presented an update on recent activities related to this issue. In summary, Cenpatico Behavioral Health, Inc. received a grant from the Arizona Department of Health to build and operate a facility in the Globe-Miami area. Community Bridges, Inc. of Mesa, Arizona, a non-profit corporation, has agreed to own and operate the facility for Cenpatico. Cobre Valley Community Hospital agreed to provide land for the facility; however, just recently the Hospital reneged on its offer. In order for Cenpatico to retain the grant funds, the facility must be operating by no later than May 1, 2008. The County has offered a plan which states that Community Bridges, Inc. may apply for an Economic Development Grant from Gila County equal to 90% of the appraised value of Gila County property (not to exceed \$200,000) that is needed to construct a Level IV Rural Stabilization and Recovery Center in the Globe-Miami area and is to be used solely for the purchase of Gila County property. The property to be purchased is approximately two acres located by the County's Russell Gulch Landfill. Mr. Chambers cited the statutory requirements for disposing of County property and he advised that prior to the actual purchase of the property, the County would remove top soil from the two acres that will be used for another County project. Ms. Griffin showed the Board a map of the proposed site of the facility. Supervisor Dawson and Chairman Sanchez commented on the need for this facility. Chairman Sanchez thanked Mr. Chambers and other staff members that worked diligently in recent weeks to help facilitate this endeavor. Chairman Sanchez asked Ms. Griffin to read aloud the Resolution. Chairman Sanchez announced that the Board would take a vote on this agenda item at approximately 11:30 a.m., the time when Vice-Chairman Martin would be available to participate in the meeting.

At this time Supervisor Dawson, Chairman Sanchez and Ms. Griffin presented a brief summary of current events as allowed under agenda item 7.

At 11:00 a.m. Chairman Sanchez announced that the meeting would be recessed until 11:30 a.m. at which time Vice-Chairman Martin would participate via telephone call. Chairman Sanchez reconvened the meeting at 11:36 a.m. to continue with agenda item 8. Ms. Griffin advised the audience that discussion of agenda item 8 took place prior to the meeting being recessed by Chairman Sanchez.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 07-09-05. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

There being no further business to come before the Board of Supervisors, Chairman Sanchez adjourned the meeting at 11:41 a.m.

APPROVED:

Jose M. Sanchez, Chairman

ATTEST:

Steven L. Besich, County Manager/Clerk