

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

Date: November 13, 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; Shirley L. Dawson, Member; Steve Besich, County Manager/Clerk; Marian Sheppard, Chief Deputy Clerk; and, Jefferson Dalton, 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. Erin Collins led the Pledge of Allegiance and Linda Eastlick delivered the Invocation.

**Item 2 - Information/Discussion/Action to approve Gila County as a test county for the implementation of Health MapRx, a pilot Diabetes Disease Management Program, in cooperation with the Arizona Local Government Employees Benefit Trust to begin on January 1, 2008.**

Erin Collins of Erin P. Collins and Associates, Inc. presented this agenda item. He advised that Gila County is a member of the Arizona Local Government Employee Benefit Trust (AZLGEBT). For the last 10 years AZLGEBT has been trying to target areas of which the most medical claims have been submitted. The most success has been achieved in the areas of breast cancer, cardiac diseases, and certain chronic issues. The wellness education programs have proven to be successful because the number of claims submitted by Gila County members have been reduced. AZLGEBT has also been successful in keeping the premiums at a much lower rate than other health organizations in the nation. AZLGEBT's premium has only risen 63% over a period of 14 years. AZLGEBT is the first employer group in Arizona to bring the Asheville Project to Arizona. The Asheville Project specifically targets diabetes. In partnership with the National Pharmacy Association, AZLGEBT is the first in Arizona to make this program available to its beneficiaries and Graham, Greenlee and Gila County have been selected as test counties. Mr. Collins advised that there is a huge link between diabetes and kidney and cardiac issues, and to a certain

degree, joint replacement obesity. This pilot program, which is called Health MapRx, centers on periodic one-on-one counseling with a specially trained pharmacist. The pilot program is directed at improving medical and lifestyle efforts to manage diabetes. Members who have Type 1 and Type 2 diabetes will be targeted. A commitment has been made to conduct this program for 3 years, and AZLGEBT has committed \$70,000 during the first year to cover program costs. It is expected to cost \$100,000-\$110,000 per year after the program is up and running. AZLGEBT will, in confidence, track the medical claims being submitted for a period of 3 years for those members that participate in the pilot program in order to determine if they are successful. On a national level, the Ashville Project has proven to be very successful. If the pilot program proves to be successful, then AZLGEBT will include its other member counties. The pilot program will commence in January 2008; however, letters will be sent to eligible members in December 2007 with an invitation to join the program, which is voluntary. AZLGEBT will cover the co-pay cost of prescriptions for any member that participates in the pilot program. During the first year, there will be a maximum of 8 sessions between the member and the counselor (trained pharmacist). The member will be immediately dropped from the program if he/she misses a meeting. Mr. Collins asked for the Board's support of this program by allowing informational flyers to be inserted into paycheck envelopes in December. He also asked for the Board's support and the support of all other County elected officials by allowing those members in the pilot program to come to meetings during work, if that becomes necessary, and to not dock any employee by making that person use vacation or sick time. The Board and Mr. Collins entered into a discussion on program eligibility. Mr. Collins explained that the current pilot program is for members that take prescribed medication for diabetes. A concern was expressed that there should also be efforts made to target people that don't yet take prescribed medication for diabetes; however, they are "borderline" cases. It was mentioned that there are many individuals that use a naturopathic health approach to treat Type I or Type II diabetes; however, they may not be taking a prescription. Mr. Collins noted this concern and he will follow up on this issue. He advised that approximately 11% of members are on some type of diabetic medication. Chairman Sanchez thanked Mr. Collins for presenting this information and he asked for a motion. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Gila County as a test county for the implementation of Health MapRx, and the Board encouraged other elected officials to support this pilot program by allowing their employees to participate in the program without being penalized for time off work.

**Item 3 - Information/Discussion/Action to adopt an Order calling the March 11, 2008, recall election of Forrest McCoy, Pine-Strawberry Water Improvement District governing board member.**

Dixie Mundy, Elections Director, presented this agenda item. She handed the Board written verification from the County Recorder on the petition certification. Ms. Mundy explained the statutory process for submitting petitions to recall a governing board member of a special taxing district. Recall petitions are submitted to the Elections Department and it is that department's responsibility to remove any petition sheets or names that do not meet the statutory criteria. Ms. Mundy advised that after the initial verification of petitions submitted for a recall election of Forrest McCoy, she determined that there were not enough signatures to go to the Recorder (certain names were removed from the petitions due to inadequacies.) At that time she returned the petitions to the submitter. The petitions were corrected and then resubmitted to her department. Another review was conducted by the Elections Department and it was determined there were enough signatures on the petitions; therefore, those petitions were submitted to the Recorder for verification. Ms. Mundy advised that the handout she presented to the Board contains 255 qualified signatures. The minimum number of required signatures was 177. The petitions at that point were filed. Mr. McCoy was notified by mail that the petitions had been filed and he was provided with two options: 1) choose to resign, or 2) choose not to resign and submit a statement of defense. Mr. McCoy submitted his statement of defense which will appear on the ballot. The ballot will have grounds for a recall with Mr. McCoy's statement of defense. Ms. Mundy advised that the Order being presented to the Board today approves calling for a special recall election on March 11, 2008, to recall Forrest McCoy from the governing board of the Pine-Strawberry Domestic Water Improvement District. This election shall be conducted by a vote-by-mail ballot. Each Board member briefly commented on the statutory process and the Board's responsibility to follow that process. Supervisor Dawson stated, "The citizens of Pine-Strawberry have a real obligation to work their problems out. The payment to serve on one of these boards is zero to have your name smeared...It is sad these disagreements couldn't be worked out." Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted the Order calling the March 11, 2008, recall election of Forrest McCoy, Pine-Strawberry Water Improvement District governing board member. **(A copy of the Order is permanently on file in the Board of Supervisors' Office.)**

**Item 4 - Information/Discussion/Action to adopt an Order calling the March 11, 2008, recall election of Gary Sherlock, Pine-Strawberry Water Improvement District governing board member.**

Ms. Mundy advised that the same statutory requirements apply to this agenda item as the previous agenda item; however, this recall election would apply to Gary Sherlock. She advised that 167 signatures were verified eligible and the minimum number of required signatures was 159. The petitions were officially filed with the Elections Department and Mr. Sherlock was then notified by mail of his two options: 1) choose to resign, or 2) choose not to resign and submit a

statement of defense. Mr. Sherlock also chose to submit a statement of defense which will appear on the ballot. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted the Order calling the March 11, 2008, recall election of Gary Sherlock, Pine-Strawberry Water Improvement District governing board member. This election shall be conducted by a vote-by-mail ballot. **(A copy of the Order is permanently on file in the Board of Supervisors' Office.)**

**Item 5 - Public Hearing - Information/Discussion/Action to adopt Resolution No. 07-11-01, approving Planning and Zoning Department Case No. Z-07-04, a request by Val Greenhalgh, authorized agent, for Larry Alexander, property owner, to rezone tax parcel numbers 304-48-034, 304-48-035, 304-48-036 and 304-48-038 from R1L-D8 to R1-D8 to allow manufactured homes as primary dwelling units for Gisela Heights Subdivision Amended Lots 34, 35, 36 and 38.**

Bob Gould, Director of the Community Development Division, presented this agenda item. He advised that, if approved by the Board, this rezoning request would allow a modular home to be placed on each of the four subject parcels of land as a primary dwelling unit. Mr. Gould advised that in 1989 the Planning and Zoning Commission allowed this same rezoning for a parcel of land located in the Gisela Heights Subdivision, with some conditions being applied to said approval. On October 18, 2007, after listening to testimony from surrounding property owners and the authorized agent for the applicant, Val Greenhalgh, the Planning and Zoning Commission voted to not recommend approval of the application to change the zoning of the district classification. The surrounding property owners expressed a real concern about the impact of the rezoning on their property values. The Commission believed that there was no justification in changing an existing zoning district against the wishes of the neighborhood. Chairman Sanchez opened the public hearing at this time. Five people addressed this issue. Marjeane Easley, a resident of Zimmer Lane in Gisela Heights and also a real estate agent, spoke in opposition of this request because she believes it would negatively affect property values in the subject area. Chairman Sanchez advised that he received a public participation form from David Sampson, who is opposed to this rezoning; however, he did not wish to speak. Thomas Easley, a resident of Zimmer Lane in Gisela Heights, spoke in opposition to this request as he is opposed to manufactured homes in the subject area. Val Greenhalgh spoke in favor of this rezoning request. He advised that he assisted the applicant who received this same type of rezoning in 1989. He stated that Gisela is, for the most part, located in a floodplain area; however, Gisela Heights is on higher ground with not so many issues. He stated that Gisela has 70% density of mobile homes and manufactured homes and that the owner, Larry Alexander, was looking for a way to improve the values of land in the subject area. He stated, "You can't take out one street and say it will affect the value of the area...An appraiser won't look at the value of a manufactured home when appraising a site built home." Mr. Alexander

spoke in favor of this rezoning and he stated that he does not want to be discriminated with this request. He believes that there are many people that would like to live in Gisela Heights, but because of the “stigma” in that area, they haven’t been able to purchase due to higher prices, which he believes an average family cannot afford. Mr. Greenhalgh referenced a staff recommendation which stated, “No manufactured homes built before the year 2000 are allowed as primary dwelling units, but manufactured homes built after January first in the year 2000 would be allowed as primary dwelling units.” If that recommendation is accepted, he asked that it be changed to reference models “10 years or newer”; otherwise, over time older manufactured homes would be in the subject area. Ms. Easley disagreed with Mr. Greenhalgh’s statement that appraisers don’t compare manufactured homes with site built homes. She believes that appraisers also take into consideration other properties in the neighborhood. She stated, “If more manufactured homes come in, site builds go down in value.” Chairman Sanchez closed the public hearing. The Board entered into a discussion with Mr. Gould and asked him to clarify the location of the property that was rezoned in 1989 and the location of the subject parcels in relation to that property. Chairman Sanchez stated, “Everything I’ve seen supports the recommendation of the Planning and Zoning Commission.” He asked for a motion at this time. Vice-Chairman Martin moved not to adopt Resolution No. 07-11-01, which would disallow approval of Case No. Z-07-04. Chairman Sanchez seconded the motion and the motion passed by a 2 to 1 vote with Supervisor Dawson voting against Vice-Chairman Martin’s motion.

**Item 6 - Information/Discussion/Action to approve the submittal of a Grant Application by the Gila County Sheriff’s Office to the Arizona Game and Fish Department for Roosevelt Lake Boating Safety—overtime and equipment, OUI enforcement, detection and apprehension in the amount of \$15,490.00 with no required matching funds from Gila County.**

Claudia DalMolin, Chief Administration Officer for the Sheriff’s Office, presented this agenda item and she advised that no matching funds are required for this grant. There was no Board discussion of this agenda item. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the submittal of the Grant Application

**Item 7 - Information/Discussion/Action to ratify the Chairman’s signature approving the submittal of a Grant Application by the Gila County Division of Health and Community Services to the Arizona Department of Health Services for WIC Special Services in the amount of \$400,000 for the remodeling of the Central Heights County Complex building.**

Ursula Donovan, Health Department Nutrition Manager, presented this agenda item. She advised that special State lottery fund money is made available each

year to the WIC (Women, Infants and Children) Program. She further advised that there was a very short period of time between being notified of this grant opportunity and the deadline for submitting the Grant Application. That is the reason the Chairman signed the Grant Application and it is just now being presented to the Board. Vice-Chairman Martin inquired if there was any grant matching funding requirements and Ms. Donovan replied there were none. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously ratified the Chairman's signature on the Grant Application.

**Item 8 - Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 092507-1 for the purchase of chips, AB and asphalt to be used by the Public Works Consolidated Roads Department.**

Steve Stratton, Public Works Division Director, advised that this contract is executed every two years; one contract for northern Gila County (Timber Region) and one contract for southern Gila County (Copper Region). He stated, "This is a good tool to use for estimating." He advised that the contract provides a clause which states that an index will be used for the price of oil due to the fluctuating prices. Supervisor Dawson advised that there is a new business supplier located in San Carlos that may be interested in submitting a bid. Mr. Stratton advised that bid specification packages are available in his office and that the Request for Sealed Bids has also been advertised in the official County newspaper. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the advertisement of Request for Sealed Bids No. 092507-1.

**Item 9 – Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 102407-1 for the purchase of a hydraulic tail equipment trailer and an industrial tilt trailer for the Gila County Public Works Consolidated Roads Department.**

Mr. Stratton advised that the hydraulic tail equipment trailer, which transports large equipment, will be purchased to replace an existing older trailer. The industrial tilt trailer is an additional purchase so that the Public Works Division will have a trailer located in southern Gila County and one in northern Gila County. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the advertisement of Request for Sealed Bids No. 102407-1.

**Item 10 - Information/Discussion/Action to adopt Resolution No. 07-11-02 officially accepting that property described in Fee Numbers 2007-016236, 2007-014855, 2007-015281 and 2007-015817, Gila County Records, Gila County, Arizona, which will be used to realign a portion of Cemetery Road in Pine, Arizona.**

Steve Sanders, Public Works Division Deputy Director, presented this agenda item. He advised that this road is in poor condition and for a number of years the County has been working on this project to accept property in order that the road may be realigned with a better grade being provided. This road turns off Highway 87. The realignment project is scheduled to take place in the spring of 2008. Chairman Sanchez inquired as to road maintenance being provided by the County. Mr. Sanders advised that it is a road that the County currently maintains; however, the County does not have a true right-of-way on the road. A public road agreement is in place for this road. Vice-Chairman Martin acknowledged that this project has been ongoing for several years and she is pleased to see that it has come to this point. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 07-11-02. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

**Item 11 - Information/Discussion/Action to adopt Resolution No. 07-11-03 authorizing the placement of speed limit signs for that area described as Baker Ranch Road from the westerly boundary of Young Public School to the intersection of Zachariae Ranch Road in Young.**

Mr. Sanders advised that Baker Ranch Road is an east-west collector in Young, Arizona. The County recommends posting a 25 mph speed limit sign with a ½ mile stretch of road being posted with a 15 mph speed limit sign as it is located within a school zone. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 07-11-03. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

**Item 12 - Information/Discussion/Action to approve a 36-month Cable One Commercial Service Agreement between Gila County and Cable One, Inc., to provide fiber optic data service for Gila County constituent services at a cost of \$1,425 per month with a one-time installation charge of \$2,500.**

Darryl Griffin, Information Technology Department Director, presented this item. He advised that this Agreement was presented to the Board on October 23, 2007, at which time it was tabled. The initial Agreement was for a period of 60 months with an automatic 12- month renewal option. Taking into consideration the length of the Agreement and the fact that computer technology rapidly changes, the Board tabled this agenda item at its previous meeting in order to allow Mr. Griffin an opportunity to meet with Cable One, Inc. representatives to negotiate a shorter time period for this Agreement. Mr. Griffin advised that the Agreement being presented today is for a period of 36 months with an automatic 12-month renewal option. Mr. Griffin advised that when he initially presented this agenda item, he tried to explain how this Agreement would benefit Gila County as a whole. He stated, "We will offload

some bandwidth from Globe to Payson to help Globe and Payson. We are currently paying \$700 (per month); it's really an additional \$725 (per month), which will help both Globe and Payson with the speed of internet service." Supervisor Dawson was pleased that the term of the contract has been reduced. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the 36-month Cable One Commercial Service Agreement between Gila County and Cable One, Inc.

**Item 13 - Information/Discussion/Action to approve a Consent to Access Real Property to Install and Operate Well Equipment form whereby Gila County grants permission for the Arizona Department of Water Resources to access its Strawberry Borehole in order to begin automated monitoring of this site.**

Jacque Griffin, Assistant County Manager/County Librarian, addressed this agenda item on behalf of Steve Besich, County Manager/Clerk. She advised that approval of this agenda item would continue with the process that began when a borehole was drilled in Strawberry, Arizona, years ago and throughout past years, the Pine-Strawberry Water Improvement District has monitored this borehole. She advised that the Arizona Department of Water Resources (ADWR) believes that this borehole would be a good groundwater monitoring site. Ms. Griffin advised that ADWR and Steve Stratton have discussed this issue. She advised that Gila County would like access to any of the data that is collected on this borehole. Mr. Stratton reiterated Ms. Griffin's statement by saying, "We want access to this data and then (for ADWR) to send us that data when they collect it." Ms. Griffin stated that language would have to be added to the Consent form. Chairman Sanchez deferred to Marian Sheppard, Chief Deputy Clerk, on the procedure for adding language to the Consent form. Ms. Sheppard recommended attaching an addendum to the Consent form which states that ADWR will provide Gila County with all data at which time any data is collected on this borehole. Vice-Chairman Martin made a motion to approve the Consent to Access Real Property to Install and Operate Well Equipment form with the addition of an addendum which provides language as stated by Ms. Sheppard. Supervisor Dawson seconded the motion, which passed by a unanimous vote of the Board.

**Item 14 - Information/Discussion/Action to afford County sponsorship of the American Cancer Society Relay for Life Kick-off event on December 7-8, 2007, and to authorize the use of the Fairgrounds Exhibit Hall with a waiver of fees for said event.**

Ms. Griffin advised of the lengthy process for the American Cancer Society Relay for Life event. This request would enable the County to sponsor the event by allowing waiving the insurance requirements for the Kick-off event and waiving all related fees for the use of the County Fairgrounds Exhibit Hall during the time requested. Ms. Griffin also advised that Supervisor Dawson is

the Chairman for this event. Supervisor Dawson advised that the dates need to reflect use of the Fairgrounds Exhibit Hall from December 3<sup>rd</sup> to December 8<sup>th</sup> instead of the dates listed on this agenda item. Ms. Sheppard advised that the correct dates would also need to be changed on the Fairgrounds Use Application form. Bessie Dooly submitted a public participation form to address the Board on this agenda item. Chairman Sanchez honored Ms. Dooly's request to speak on this issue. Ms. Dooly advised that she is a resident of Miami, Arizona, and that she is in favor of any help being offered to the American Cancer Society Relay for Life. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the County's sponsorship of the American Cancer Society Relay for Life Kick-off event on December 3-8, 2007, and authorized the use of the Fairgrounds Exhibit Hall with a waiver of fees for said event.

**Item 15 - CONSENT AGENDA ACTION ITEMS:**

- A. Approval to change the Public Works Division Safety Equipment Policy Number that was approved on October 23, 2007, from Policy Number DPW06-02 to Policy Number DPW07-01.**
- B. Approval of Amendment No. 1 to Inmate Work Contract No. 020020DC between Gila County and the Arizona Department of Corrections to extend the term of the Contract for a period of five (5) years, from January 1, 2008, through December 31, 2012.**
- C. Approval of Amendment No. 1 to the State Housing Fund Agreement, increasing the Eviction Prevention Emergency Housing Contract No. 556-07 from \$90,095 to \$147,095 for a total increase of \$57,000 with the Contract term remaining for the period July 1, 2007, through June 30, 2008.**
- D. Ratification of the Chairman's signature on an approval for a request with a waiver of fees submitted by the Gila County Rodeo Committee to use the Fairgrounds Rodeo Arena on November 3, 2007, and December 1, 2007 for the remaining 2008 winter Gymkhana Series.**
- E. Approval of a Software License and Maintenance Agreement between the Gila County Elections Department and Premier Election Solutions through December 31, 2011, for the GEMS electronic voting server. The Agreement may be renewed for up to 20 successive one-year periods.**
- F. Approval of Amendment No. 1 to an Intergovernmental Agreement between La Paz County and Gila County for the Re-Employment and Pre-Layoff Center (REPAC) to extend the term of the Agreement to June 30, 2008.**

**G. Approval of the September 25, 2007, Board of Equalization meeting minutes.**

**H. Approval of the September 2007 monthly departmental activity report submitted by the Clerk of the Superior Court and the October 2007 monthly departmental activity reports submitted by the Globe Regional Constable and the Payson Regional Constable.**

**I. Approval of personnel reports/actions for the weeks of October 30, 2007, November 6, 2007, and November 13, 2007.**

**October 30, 2007:**

Departure from County Service:

1. Senior Accounting Clerk – Finance Department – 11-23-07 – General Fund – Viola S. Imel – 02-14-06 – Retirement

Hire to County Service:

2. Deputy Probation Officer 1 – Probation Department – 10-29-07 – Diversion/Intake Fund – Kathy Coker – Replacing Mike Hawkins
3. Deputy Probation Officer 1 – Probation Department – 10-29-07 – General Fund – JoAnn Rivera – Replacing Mollie Greenwade
4. Legal Secretary Senior – County Attorney – 10-22-07 – Attorney’s Justice Enhancement Fund – Barbara Sheppard – Replacing Jill Anthony

Temporary Hire to County Service:

5. Mobile Crew Worker – Health and Community Services Department – 10-29-07 – GEST Fund – Ricky Cayouette

End Probationary Period:

6. Building Maintenance Technician Senior – Public Works/Sheriff’s Facilities – 10-29-07 - Facilities Management Fund – John Perez
7. Deputy Probation Officer 1 – Probation Department – 10-29-07 – Adult Intensive Probation Supervisors Fund – Edward Reyes
8. Contracts Support Specialist – Purchasing/Public Works/Administration – 10-29-07 - 50% Public Works Fund – 50% General Fund – Valrie Bejarano
9. Deputy Attorney – County Attorney – 09-24-07 – General Fund – Raymond Geiser

**SHERIFF’S PERSONNEL ACTION ITEMS**

Hire to County Service:

10. Deputy Sheriff Recruit – Sheriff’s Office/Payson – 10-29-07 - General Fund – Wayne Dorsett – Replacing Todd Manges

Position Review:

11. Temporarily increase his hours – Deputy Sheriff/Part Time - Sheriff’s Office/Payson – 10-29-07 – General Fund – Thomas Buckner

**November 6, 2007:**

Departure from County Service:

1. Deputy Probation Officer 1 – Probation Department – 10-19-07 – Adult Probation Services Fees Fund – Jessica Padilla – 10-15-07 - Resigned

Hire to County Service:

2. Justice Court Clerk Associate – Globe Justice Court Department – 11-12-07 – General Fund – Charlotte Williams – Replacing Edna Benefield

Temporary Hire to County Service:

3. Assessor’s Aide – Assessors Department – 11-05-07 – General Fund – Debra Aguirre
4. Administrative Clerk – Public Fiduciary Department – 10-29-07 – General Fund – Loretta Rende

Departmental Transfers:

5. From Payroll Specialist – To Account Clerk Specialist – Finance Department – 10-29-07 – General Fund – Tammy Dover
6. From Account Clerk Senior – To Account Clerk Specialist - Finance Department - 10-29-07 – General Fund – Viola Imel
7. From Accounting Clerk – Purchasing Department – To Accounting Clerk – Finance Department – 10/29/07 – General Fund – Sylvia Martinez
8. From Account Clerk Specialist – Finance Department – To Purchasing and Accounting Clerk – Purchasing Department – 10-29-07 – General Fund – Misti Williams
9. From Property Appraiser I – To Property Appraiser II – Assessor Department – 10-22-07 – General Fund – Barbara Guthrey
10. From Property Appraiser I – To Property Appraiser II – Assessor Department – 10-22-07 – General Fund – Clarisa Mata

Position Review:

11. Position status change from Temporary status to Full Time Regular Status – Solid Waste Operations Worker – Public Works/Solid Waste Russell Gulch Department – 11-19-07 – Solid Waste Fund – Kenneth Payne, Jr.

Request Permission to Post:

12. Payroll Specialist – Finance Department – Position vacated by Tammy Dover

**SHERIFF’S PERSONNEL ACTION ITEMS**

Hire to County Service:

13. Detention Officer – Sheriff’s Office/Globe – 11-12-07 – General Fund – David Kell – Replacing Ross A. Drishinski

Position Review:

14. Step increase to correct original payroll authorization – Deputy Sheriff – Sheriff’s Office/Payson – 10/29/07 - General Fund – Thomas C. Shorts

**November 13, 2007:**

Hire to County Service:

1. Clerk – Recorder Department – 11-13/07 – General Fund – Yvonne M. Johnson – Replacing Crystal Slaughter

Position Review:

2. Change position control number – Construction Project Manager – Public Works/Engineering – 11-12-07 – Public Works Fund – Lex Sheppard

**SHERIFF’S PERSONNEL ACTION ITEMS**

End Probationary Period:

3. 911 Dispatcher – Sheriff’s Office/Globe – 11-12-07 – General Fund – Stephanie D. Guerrero
4. 911 Dispatcher – Sheriff’s Office/Payson – 11-12-07 – General Fund – Glynn O. Ellis

Position Review:

5. Increase pay rate – Emergency Response/Deputy Sheriff – Sheriff’s Office/Payson – 10-29-07 – General Fund – Wilfred R. Kerr Sr.
6. Increase pay rate - Emergency Response/Deputy Sheriff – Sheriff’s Office/Payson – 10-29-07 – General Fund – Theron G. Coddington

**J. Approval of the finance reports which lists disbursements that will be issued during the weeks of October 30, 2007, November 6, 2007 and November 13, 2007. (separate handout)**

**October 30, 2007:**

\$327,560.07 was disbursed for County expenses by check numbers 2813 through 2814; 2983 through 2984; and, 2993 through 3166.

**November 6, 2007:**

\$1,777,636.69 was disbursed for County expenses by check numbers 2985 through 2992 and 3167 through 3326.

**(An itemized list of disbursements is permanently on file in the Board of Supervisors’ Office.)**

**November 13, 2007:**

\$512,755.44 was disbursed for County expenses by check numbers 203327 through 203331 and 203366 through 203465. (Note: The check numbers have been changed starting with this reporting period by adding a “20” in front of the check numbers.) **(An itemized list of disbursements is permanently on file in the Board of Supervisors’ Office.)**

Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Consent Agenda items 15A-15J.

**Item 16 - Information/Discussion/Action to approve a Purchase Agreement between Gila County and Community Bridges, Inc. to sell Community Bridges, Inc. approximately two acres of land near the Russell Gulch Landfill for the construction of a Level IV Rural Stabilization and Recovery Center to assist with the treatment of individuals with substance use issues.**

Mr. Stratton advised that Gila County has been spending a considerable amount of time and effort to assist Cenpatico Behavioral Health of Arizona and Community Bridges, Inc. in bringing a Level IV Rural Stabilization and Recovery Center to the Globe area. Supervisor Dawson stated that communication with Cenpatico, the overall grant money processor, has changed recently since initial contact was made with Gila County. She recently learned that Cenpatico has found an alternate location in Pinal County for the Center and she stated that “it has taken a forceful effort with them” in order to continue with the plans to bring the Center to Globe. She talked about grant processes and the importance of securing the funds as quickly as possible; otherwise, they may not be available as in this case. Supervisor Dawson stressed the importance of entering into this Agreement so that State grant funds may be obtained to ensure that the Center will be established in Globe versus Pinal County. At the request of Vice-Chairman Martin, Bryan Chambers, Chief Deputy County Attorney, advised as to the terms of this Agreement and the reversionary clause regarding ownership of the property. Mr. Chambers advised that after a 20-year period, ownership of the property would revert to Gila County if the facility was used for any other purpose than the treatment facility. During the first 20 years, the Arizona Department of Health Services would be able to take over the facility if it were to be used for any other reason. Mr. Stratton stated, “This has been a big team effort, specifically Steve Sanders and his department. I want to especially thank Valrie Bejarano for going to Phoenix and getting these documents on her day off and Lex Sheppard for working outside his job description and getting this done.” Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the Purchase Agreement.

**Item 17 - Information/Discussion/Action to award Community Bridges, Inc. a \$40,500.00 economic development grant to be placed in escrow for the purchase of approximately two acres of County land near the Russell Gulch landfill for the construction of a Level IV Rural Stabilization and Recovery Center to assist with the treatment of individuals with substance use issues.**

Mr. Stratton advised that this requested Board action is “another piece of the puzzle”, referenced in agenda item 16. He advised that an economic development grant is being awarded to Community Bridges, Inc. to purchase the land for which the Level IV Rural Stabilization and Recovery Center will be

located. Per Arizona Revised Statutes, the County must first conduct an appraisal on any land it wishes to sell and that land may not be sold for less than 90% of the appraised value of the land. In this case, the subject land appraised at \$45,000 and 90% of the appraised value is \$40,500, which is the sales amount to Community Bridges, Inc. Mr. Stratton advised that an escrow account has been established for this transaction. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously awarded Community Bridges, Inc. a \$40,500 economic development grant to be placed in escrow for the purchase of approximately two acres of County-owned land near the Russell Gulch landfill for the construction of a Level IV Rural Stabilization and Recovery Center.

**Item 18 - 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.**

Each Board member and Ms. Griffin presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Sanchez adjourned the meeting at 11:59 a.m.

**APPROVED:**

---

Jose M. Sanchez, Chairman

**ATTEST:**

---

Steven L. Besich, County Manager/Clerk