

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

Date: July 15, 2008

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 (via telephone conferencing); Shirley L. Dawson, Member (via telephone conferencing); Jacque Griffin, Assistant County Manager/Librarian; 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. Jacque Griffin led the Pledge of Allegiance and Reverend Bill Marshall of the Miami Church of Christ delivered the Invocation.

Chairman Sanchez announced that Vice-Chairman Martin and Supervisor Dawson were out of town so they would participate in today's meeting via a telephone conference call.

Item 2 - Public Hearing - Information/Discussion/Action to adopt Resolution No. 08-07-02 approving Planning and Zoning Department Case No. CUP-08-04, a request for a conditional use permit submitted by Paul and Kendrick Messinger so that tax parcel 304-22-018C may be used as residential to allow cemetery staff housing.

Bob Gould, Community Services Division Director, advised that the Messingers own approximately 14.5 acres of property in Round Valley which is known as the Mountain Meadow Memorial Park. This conditional use permit (CUP) request is to expand the existing 9.9 acre cemetery by 4.72 acres in order to accommodate staff housing, future plots and cemetery uses. The 3 residential units currently located on the 4.72 acre parcel will remain until the expansion project takes place. The current zoning classification is Rural Residential. On July 10, 2008, the Planning and Zoning Commission met to review this request to determine whether the proposed use was compatible with surrounding properties. The Commission unanimously recommends the Board's approval of

this request providing that 3 stipulations are met. Before the subject property will be used for cemetery plots, mausoleum and columbarium the following conditions shall be met: 1) All above ground improvements including, but not limited to: manufactured homes, site built homes, accessory structure, power poles, concrete foundations, concrete driveways and interior fencing shall be removed. 2) All below ground improvements including, but not limited to: electrical lines, water lines, gas lines, septic tanks, leach fields, piping and any other associated sanitary facilities shall be removed along with all tainted ground material and replaced with clean material of a similar texture and consistency as the existing native material. 3) After the above conditions have been met and any cemetery plots, mausoleum or columbarium uses are established, then the cemetery grounds shall be maintained in an acceptable condition and shall not revert to any residential uses. Chairman Sanchez opened the public hearing at this time and there being no comment received, he closed the public hearing and asked for a Board motion. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution NO. 08-07-02 approving Planning and Zoning Department Case No. CUP-08-04. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Item 3 – CONSENT AGENDA ACTION ITEMS:

- A. Approval of a request submitted by the Payson Senior Center (Center) for the Board of Supervisors to once again agree to be the pass-through government agency on a grant application being submitted by the Center to the Gila River Indian Community to obtain funds from its Shared Revenue Program in order that continued services will be provided to the Center's Meals on Wheels Program.**
- B. Approval of an Intergovernmental Agreement (IGA) between Gila County and the Arizona Department of Revenue (ADOR) whereby ADOR will provide limited data processing services for property tax purposes pursuant to A.R.S. § 42-13004 as outlined in the IGA at a rate of \$0.06 per parcel for 39,575 parcels, a total of \$2,375, for the period July 1, 2008, through September 30, 2008.**
- C. Approval of an Intergovernmental Agreement between the Gila County (Provisional) Community College District and Gila County to renew the lease on buildings and property at the Gila Pueblo Campus and Payson Campus for the period July 1, 2008, through June 30, 2013, with an automatic renewal of 5 years through June 30, 2018.**
- D. Approval of Amendment No. 2 to an Intergovernmental Agreement (Contract No. HG752219) between the Arizona Department of Health Services and Gila County to revise the Price Sheet section of the Contract, which is in place from of July 1, 2008, through June 30,**

2009, and provides Proposition 201 Smoke-Free Arizona Act services in Gila County.

E. Approval of the July 1, 2008, BOS meeting minutes.

F. Approval of the June 2008 monthly departmental activity report submitted by the Payson Regional Constable.

G. Approval of personnel reports/actions for the week of July 15, 2008.

Departure from County Service:

1. Administrative Clerk PT – Administrative Services – 07-04-08 – General Fund – Bertha Gutierrez – DOH 02-05-07 – Undetermined
2. Community Services Worker – Health and Community Services – 07-16-08 – GEST Fund – Karen Hooper - DOH 11-28-07 – Separated without prejudice

Hire to County Service:

3. JP Court Clerk Associate – Payson Justice Court – 07-07-08 – General Fund – Stephanie Hernandez - Replacing Andrea Graham
4. Courtroom Clerk – Clerk of Superior Court – 07-28-08 – General Fund – Linda Lemon - Replacing Josie Cademartori

Request Permission to Post:

5. Vehicle and Equipment Mechanic – Public Works Automotive/Equipment Maintenance – Position vacated by Rodney Courtney

SHERIFF'S PERSONNEL ACTION ITEMS

Departmental Transfer:

6. From Deputy Sheriff – Sheriff's Office/Payson – To Deputy Sheriff SRO – Sheriff's Office/Globe - 06-30-08 – General Fund – Pete Licavoli
7. From Deputy Sheriff SRO – To Deputy Sheriff – Sheriff's Office/Globe – 06-30-08 – General Fund – Thor Nudson

End Probationary Period:

8. Detention Officer – Sheriff's Office/Globe – 07-21-08 – General Fund – Shirley Taylor
9. Detention Officer Sgt. – Sheriff's Office/Globe – 07-21-08 – General Fund – Lee Alexander

H. Approval of the finance reports which lists disbursements that will be issued during the week of July 15, 2008. (separate handout)

\$2,664,823.97 was disbursed for County expenses by check numbers 209784 through 209969. **(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 action items 3A-3H.

Item 4 - At any time during this meeting pursuant to A.R.S. §38-31.02(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 and Ms. Griffin presented information on current events. Vice-Chairman Martin and Supervisor Dawson advised that they had nothing to report at this time.

There being no further business to come before the Board of Supervisors, Chairman Sanchez adjourned the meeting at 10:15 a.m.

APPROVED:

Jose M. Sanchez, Chairman

ATTEST:

Steven L. Besich, County Manager/Clerk