

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

Date: July 7, 2009

SHIRLEY L. DAWSON
Chairman

STEVEN L. BESICH
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marilyn Brewer
Deputy Clerk

MICHAEL A. PASTOR
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Shirley L. Dawson, Chairman; Tommie C. Martin, Vice-Chairman (via video conferencing); Michael A. Pastor, Supervisor; 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 in the Board of Supervisors hearing room. Supervisor Pastor led the Pledge of Allegiance and Reverend Dan Morton of the First Christian Church delivered the invocation.

Item 2 - Public Sale - Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcel number 303-08-005 and consideration of a bid to purchase this roadway, which was submitted by Little Creek Land Company, LLC, an abutting property owner to the above referenced roadway.

Chairman Dawson requested that agenda item numbers 2-5 be presented together as they all pertained to the Christopher Creek Loop; however, separate motions would be necessary for each item because of different parcel numbers and different bidders. Steve Stratton, Public Works Division Director, stated that this roadway is the old Arizona highway that was a turn-back when the new highway was completed. County staff has determined those properties that are unnecessary for the County road and these 4 particular parcels are not needed. Mr. Stratton stated that a single bid was received for each parcel and that each bidder is an adjoining property owner; therefore, he recommended approval for the sale of each of these properties. Chairman Dawson noted that 2 bidders were present at the meeting, namely: Dale Ashby and Linnie Raichert. Supervisor Pastor made the motion to approve the sale of

an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcel number 303-08-005 to Little Creek Land Company, LLC, an abutting property owner to the above referenced roadway. The motion was seconded by Vice-Chairman Martin. Marian Sheppard, Chief Deputy Clerk, advised the Board of the amounts of the bids received for each parcel. Supervisor Pastor amended his motion to add that this parcel was being sold for the amount of \$100.00. Vice-Chairman Martin seconded the amended motion, which was unanimously approved by the Board.

Item 3 - Public Sale - Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcel numbers 303-08-006A and 303-08-006B and consideration of a bid to purchase this roadway, which was submitted by Dale S. Ashby, an abutting property owner to the above referenced roadway.

(See reference to this sale in agenda item 2 above.) Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously approved the sale of an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcel numbers 303-08-006A and 303-08-006B to Dale S. Ashby, an abutting property owner to the above referenced roadway, for the amount of \$100.00.

Item 4 - Public Sale - Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcel numbers 303-09-015S and 303-09-015R and consideration of a bid to purchase this roadway, which was submitted by Howee Holdings, LLC, an abutting property owner to the above referenced roadway.

(See reference to this sale in agenda item 2 above.) Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously approved the sale of an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcel numbers 303-09-015S and 303-09-015R to Howee Holdings, LLC, an abutting property owner to the above referenced roadway, for the amount of \$10.00.

Item 5 - Public Sale - Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcel number 303-10-107 and consideration of a bid to purchase this roadway which was submitted by Linnie Raichert and Olive R. Matus, abutting property owners to the above referenced roadway.

(See reference to this sale in agenda item 2 above.) Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously approved the sale of an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcel number 303-10-107 to Linnie Raichert and Olive R. Matus, abutting property owners to the above referenced roadway, for the amount of \$100.00.

Vice-Chairman Martin suggested that those present at the meeting in Globe from northern Gila County could attend future Board meetings at her office in Payson on Tuesdays via video-conferencing instead of driving to Globe. Vice-Chairman Martin requested that the Clerk's Office issue a notice advising of same. Dale Ashby, one of those attending the meeting in Globe suggested that the Payson meeting address be noted on the Board's meeting agendas. Ms. Sheppard thanked Mr. Ashby for his suggestion.

Item 6 – Information/Discussion/Action for approval to begin the process of disposing of an unnecessary public roadway shown as a portion of Nellie Drive adjacent to Assessor's tax parcel number 302-31-079, as shown on Official Map No. 144, Gila County Records, Gila County, Arizona.

Mr. Stratton stated that this is a request to begin the process of abandonment of a public roadway as there are several legal obligations the County must fulfill. Supervisor Pastor inquired if the vacating of public roadways such as this one affects the County's road maintenance plan and if the County could lose some HURF (Highway User Revenue Funds) monies. Mr. Stratton replied that it would not affect the County's mileage for HURF funding. He gave the example of the Christopher Creek area where the Arizona Department of Transportation typically has 100 to 200 feet of right-of-way and the County typically has 30 to 60 to 100 feet of right-of-way. When roads are turned back, if it's something that the County cannot use now or in the future, it does not come off of the County's mileage. It is land that is adjacent to the County's mileage roads and most of the time it just represents a potential liability to the County. The ultimate goal is to sell these unnecessary roadways and get them back onto the tax rolls. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously approved the process to begin disposing of an unnecessary public roadway shown as a portion of Nellie Drive adjacent to Assessor's tax parcel number 302-31-079, as shown on Official Map No. 144, Gila County Records, Gila County, Arizona.

Item 7 - Information/Discussion/Action to approve a Document Conversion Services Contract between the Gila County Treasurer and Lin-Cum, Inc. for the purpose of microfilming and archiving bound tax roll books for a period of twelve months upon execution of the Contract which has an estimated cost of \$4,376.36.

Debi Savage, Treasurer, stated that there are large old tax books in her office that need to be microfiched for archival purposes and then moved to storage. Some documents were already microfiched, but the company previously used by the Treasurer's Office is now bankrupt. Chairman Dawson noted the importance of archiving old records and cited the examples of old records being retrieved for the Downwinders Program and for claims by asbestos workers using the tax rolls to establish residency. Vice-Chairman Martin inquired as to the funding source for this project. Ms. Savage replied that the funds would come from the County General Fund. Upon inquiry by Supervisor Pastor as to the storage location of old original documents, Ms. Savage advised that they are kept in a County storage unit. One set of microfiche records is kept off site and another set is located in the Treasurer's Office and is used by staff so that the large tax books aren't touched. Chairman Dawson mentioned that the San Carlos Apache Tribe and the Bureau of Indian Affairs store their records in a salt mine in Kansas and she would like management to look into that possibility instead of continuing to buy storage units. Ms. Savage stated that these storage units get very hot and deteriorate the records. Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously approved a Document Conversion Services Contract with Lin-Cum, Inc. for the purpose of microfilming and archiving bound tax roll books for a period of twelve months upon execution of the Contract, at an estimated cost of \$4,376.36.

Item 8 - Information/Discussion/Action to adopt Resolution No. 09-07-01 declaring the "State of Arizona Counties Communication Network" hereby known as SACCCNet as a Countywide Strategic Initiative and establishing SACCCNet as a County Emergency Services Project in Gila County, Arizona.

Darryl Griffin, Information Technology (I.T.) Department Director, stated that conversation on SACCCNet has been ongoing for quite some time, but it has only recently "got a lot of traction." He stated that basically it is an emergency services project to provide a medium for voice-over-IP video communications and data among all of the counties in Arizona. Mr. Griffin stated, "It will provide Gila County an onramp onto this cloud totally isolated, secure in and of itself and redundant." The first phase will be done in Gila, Graham and Greenlee Counties. Chairman Dawson inquired if this would include the San Carlos Apache Indian Reservation. Mr. Griffin advised that it would not include San Carlos. The Reservation would have to fund a drop into San Carlos at an approximate cost of \$80,000 per drop. Chairman Dawson stated that the reason for her inquiry is because of the possibility of additional rail service and acid trucks going into that area and the need for emergency services in that area. Chairman Dawson stated that she felt it was important to get San Carlos included in the program. Mr. Griffin stated that this was an emergency services project and he was just the technical person, but he would pass that information to the appropriate person to see if the San Carlos Tribe would be interested. Supervisor Pastor inquired if this was the same program

presented at the County Supervisors Association. Mr. Griffin replied that it was the same program. He also advised that this project would not cost a lot of money because basically it just involved moving T-1 lines around and; therefore, a lot of up-front costs would not be incurred. Discussion by the Board with Mr. Griffin ensued on the differences in county communications networks, reservation networks and school networks. Mr. Griffin advised that with the school SACCCNet communications network, a current high priority project with the State, all high schools within the State will receive a drop and that drop can then be a private drop for ISPs to provide bandwidth services to those rural communities that are not served or underserved as far as communications. That is a separate project from the counties SACCCNet project and it could provide the means for San Carlos to be on that cloud to be utilized for emergency services and the redundancies there in San Carlos. Supervisor Pastor suggested that perhaps Mary Kim Titla, County consultant, could work on this issue with the various tribes. Chairman Dawson stated that she would speak with Ms. Titla about this and have her meet with the appropriate people. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 09-07-01 declaring the "State of Arizona Counties Communication Network" (SACCCNet) as a County-wide Strategic Initiative and establishing SACCCNet as a County Emergency Services Project in Gila County, Arizona. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Item 9 - Information/Discussion/Action to approve an Intergovernmental Agreement (IGA) between the Town of Star Valley and Gila County regarding animal control services.

Dave Fletcher, Health and Community Services Division Director, stated that approval of this IGA will allow the County to provide animal control services for the Town of Star Valley. The services provided will be the same as the services in Gila County with the exception that the County will not be patrolling the Town of Star Valley, as requested by the Town of Star Valley in order to lower costs. The County's fees will be for call-outs only at a cost of \$50.00 per call-out during normal Monday-Friday workday hours and a fee of \$100 per call-out for after hours and weekends. Mr. Fletcher noted that he met with the Town Council and all the details were explained. Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously approved an IGA with the Town of Star Valley regarding animal control services.

Item 10 - Information/Discussion/Action to approve four separate Intergovernmental Agreements (IGA) with the City of Globe, Town of Star Valley, Town of Hayden and Town of Miami, and one Transit Agreement with Payson Senior Center to provide funding as related to the Local Transportation Assistance Fund (LTAF) II guidelines for senior center transportation of which all funds will come from the LTAF account.

Steve Stratton stated that this is one of those “feel good things.” He stated that since the State has made many budget cuts including funding to senior centers, the County is in a fortunate position in that it has saved some LTAF money. Recently the County helped fund the transit of the local historical train excursion and now these funds will be used for the Meals on Wheels program for every senior center in Gila County. The funding will be for 6 months at a time and when extra funding is available. The County does hold some funds back for emergencies pertaining to transit issues. He advised that there are some very strict rules pertaining to LTAF funds and the use of funds for the senior centers is applicable and legal. Supervisor Pastor inquired if the senior centers are aware of the reporting requirements to the County. Mr. Stratton advised that they are aware and that some of the senior centers have already received prior funds this year from the County; hence, the difference in the monetary amounts on these contracts. Upon inquiry from Vice-Chairman Martin about these funds being used for meals served at the senior centers, Mr. Stratton explained that these funds are just for Meals on Wheels and not for meals served at the senior centers. Vice-Chairman Martin stated that she knows that the Town of Pine has a senior center, but she did not think that center delivers meals to those unable to come to the senior center. After continued discussion, Vice-Chairman Martin stated that she would check with the Pine Senior Center and if there are additional funds available perhaps a Meals on Wheels program could be established at that location. Mr. Stratton stated that the County does have some additional funding available and he could possibly intervene with the Arizona Department of Transportation to help get a van to start that program. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously approve four separate IGAs with the City of Globe, Town of Star Valley, Town of Hayden and Town of Miami and one Transit Agreement with Payson Senior Center to provide funding as related to the Local Transportation Assistance Fund (LTAF) II guidelines for senior center transportation of which all funds will come from the LTAF account.

Item 11 - Information/Discussion regarding Countywide Policy BOS-2-2005 – Policy for Procurement of Professional Services.

Chairman Dawson stated that 2 weeks ago during a Board meeting, Supervisor Pastor mentioned that he was advised by staff that the County has entered into approximately 60 contracts for professional services. Chairman Dawson also brought to the Board a similar issue at last week’s Board meeting concerning a contract with HDJ Management and she advised that to date she has only received a copy of a 2003 letter, which addresses the services of HDJ Management. She questioned if there is a valid professional services agreement or contract in place that is between Gila County and HDJ Management. She has since referred that packet of information to the County Attorney’s Office for review. Chairman Dawson stated that she received a letter

from Ray Pugel requesting a meeting with each individual Board member to discuss 13 years of documentation on water issues in northern Gila County. Chairman Dawson stated that she explained to Mr. Pugel that the Board would be happy to meet with him in a public Board meeting or work session. Mr. Pugel stated that the years of water issues in northern Gila County need to be discussed with Board members individually. Chairman Dawson stated that she will not participate in private meetings and “I am going to try really hard as the Board Chairman to stop the private meetings.” She stated, “I understand we need to be educated on things, but when it comes to contracting and spending taxpayer dollars, I believe the taxpayers need to understand what we are doing, why we are doing it and how it benefits maybe some and maybe not some. If any contract is to be discussed, I believe it should be discussed in public.” She then noted, “That’s not how Mary Kim Titla was contracted with. We individually as Board members were talked to about her services. I will be bringing a contract to the Board for discussion of the merits and non-merits of having that contract. I believe it is important that we, as a Board, understand what monies are being spent by the County and what services are being offered. I believe it was 3-4 years ago we sat in this Board meeting and discussed hiring an individual to help and I believe the term was ‘he could grease the skids with the auditor general in getting our audits up to date.’ That contract—at the time, the person said he only had 3 months to help us because he spent a lot of time at the State Legislature. To my knowledge he, too, is still under some contract—at least he’s turning in monthly bills to the County. I think that practice is wrong and we need to stop doing that. I don’t believe that the contract form, the Procurement of Professional Services Policy is what we need and I have talked with some of our administrators and asked them to come up with something better. I welcome the Board’s input on these processes. And again, I’m not talking about us as a Board micromanaging Gila County. I’m talking that we, as a Board, are accountable to the taxpayers and that we do it publicly.” Vice-Chairman Martin stated, “I agree that any contracts we strike we need to discuss openly. I don’t know that we have done otherwise. I can’t remember us doing otherwise. I agree if the issue is important enough to be contracted for that we have a work session or some way of us visiting amongst ourselves what we are getting ready to do and how we are getting ready to spend that money. I’m not sure if this is the right policy or not. I have waded through it. I don’t know how to improve on it and it doesn’t matter. If somebody can come up with something better, that suits me. I don’t have a quarrel with anything that Chairman Dawson said, but when we are contracting, I think there are times when there are services we may request of somebody and we pay for it out of our constituency funds. We have done that in the past and I don’t have a problem with that either, but that’s not contracting with someone. When we actually contract with somebody, it needs to be an entirely different situation and it needs to be public and it needs to be open and then we assess all the merits and come down on whichever side we need to come down on and then go from there.” Chairman Dawson stated that some of the things she believes are lacking are a scope of work and a start and

end date so when the Board approves a contract, there is a time that the Board can review the work and then renew or extend the contract if necessary. There needs to be official action of the Board. She stated that with the contract regarding water, the scope of work was defined in a letter from the Board Chairman, but “the scope of work expanded to every water issue in northern Gila County without Board action.” Vice-Chairman Martin stated that she didn’t disagree; however, that wasn’t something this Board did, but was something this Board inherited. Vice-Chairman Martin stated, “I believe there needs to be a policy in place that at least circulates these contracts and some of them did circulate. I think that a new Board needs some time to get their feet on the ground and then they need to be able to assess what business they are doing and with whom.” Chairman Dawson stated that she thinks there needs to be organization in the Clerk’s Office so that every contract that is obligating this Board and future boards has to be on file...There needs to be a paper for the new Board to know that we have 60 contracts out. Put them in a notebook.” Vice-Chairman Martin stated that might need to be a part of orientation for new Board members. Supervisor Pastor stated that he agrees with the other 2 Supervisors’ comments and the “Board needs to be aware of what contracts are out there and how they are managed.” He requested that the work session scheduled for July 28, 2009, include a couple of hours for discussion of this issue along with a review of the Professional Services Policy and to advise management of same. Supervisor Pastor also added that in reference to the 60 contracts, since that initial discussion with staff, probably nobody has an exact number of contracts out because it depends on what is being called a contract—an IGA, MOU (Memorandum of Understanding), etc., “so obviously we have a lot of work ahead of us, but it is something we need to review as a Board. I’m not saying that what’s been done is wrong; I just think everybody needs to be aware of what’s out there and why.” Vice-Chairman Martin stated that since there is no crisis going on here, she would prefer not to set a work session date at this time, but rather work with staff and find out what their workload is like right now considering the County’s and State’s budget deadlines and then let staff set a date for a work session. Jacque Griffin, Assistant County Manager/Librarian, stated that she believes a July 28th work session would be a good time to start discussions, if that suits the Board, as she believes there will be a need for several sessions for discussions and revisions before a final decision is made. Chairman Dawson stated that this item could be added to a monthly work session; however, she wanted to ensure that it did not take away from the monthly strategic planning work sessions. Vice-Chairman Martin added that if a contractor is still working for the County 4-5 years later, it’s not that it’s necessarily wrong, but it does mean that the contract initiated with them may not be appropriate for what they are doing now, so the scope of the work would need to be reviewed. She advised that the scope of services needs to be addressed in a better contract. Chairman Dawson stated that because of the many layoffs from the mines, etc., there are qualified financial people who could handle jobs for the County; however, the Board never reviews its contracts or does not establish a scope of

work, start and review dates and those are the things she would like staff to establish. No action was taken by the Board.

Item 12 - CONSENT AGENDA ACTION ITEMS:

- A. Approval of Supplement 2 to the Qwest Enhanced 911 Service Agreement (No. 180021) between Gila County and Qwest Corporation to provide Qwest IP ALI service to selected Gila County PSAPs (Public Safety Access Point) at the rates and charges specified on Supplement 2.**
- B. Approval of Arizona Criminal Justice Commission Crime Victim Assistance Grant Agreement No. VA-10-020 in the amount of \$22,000 with a \$22,000 grant match requirement which will come from the County Attorney's General Fund budget request as 50% of Victim Advocate Salary and ERE. Term of this Agreement is 7/1/09 to 6/30/10.**
- C. Approval to authorize the advertisement of Request for Sealed Bids No. 061909-1 for chips, AB and asphalt to be used in the Timber Region of the Public Works Consolidated Roads Department.**
- D. Approval of Amendment No. 1 to SBS Polymer Chip Seal Oil Contract No. 121707-1 to extend the term of the Contract for one year, from June 13, 2009, to June 13, 2010.**
- E. Authorization of the Chairman's signature to accept a grant award from the Constable Ethics Standards & Training Board Equipment Grant Program, Contract No. CNA09-52, in the amount of \$3,210.45 which will be used by the Globe Regional Constable's Office.**
- F. Approval of the June 16, 2009, June 23, 2009, and June 30, 2009, BOS meeting minutes and the June 23, 2009, BOS hearing minutes (Case No. CP0802-003).**
- G. Approval of the May 2009 monthly departmental activity reports from the Payson Regional Constable and Payson Regional Justice of the Peace, and June 2009 monthly departmental activity report and FY 08/09 annual report from the Globe Regional Constable.**
- H. Approval of personnel reports/actions for the weeks of June 30, 2009, and July 7, 2009.**

June 30, 2009:

Departures from County Service:

1. Bernadette Miller – Board of Supervisors – Supervisor Staff Specialist – 06-15-09 – General Fund – DOH 05-11-09 – Found other employment
2. Lisa Saige - Health and Community Services – Public Health Nurse I – 06-22-09 – Health Services Fund – DOH 01-12-09 – Failure to complete probationary period
3. Walter Dean Wiley – Public Works/Recycling and Landfill - Solid Waste Operator Supervisor – 08-19-09 – Solid Waste Fund – DOH 08-19-85 - Retirement

Hire to County Service:

4. Jane Lien - Health and Community Services – Community Health Assistant - 07-01-09 – WIC Fund

End Probationary Period:

5. Cecilia Bernal – Probation – Probation Aide – 09-01-08 – General Fund
6. Kathy Coker – Probation – Deputy Probation Office 2 – 04-27-09 – Juvenile Standards Probation Fund
7. Brenda Cova – Probation – Teen Court Secretary – 12-08-08 – Juvenile Diversion Fees Fund
8. Jacob Delecki – Probation – Deputy Probation Officer 2 – 06-22-09 - State Aid Enhancement Fund
9. Linda Isban – Probation – Probation Aide – 09-01-08 – 50% General Fund – 50% Juvenile Probation Services Fee Fund
10. Edward Reyes – Probation – Deputy Probation Officer 2 – 11-10-08 – Adult Intensive Probation Supervision Fund

Position Review:

11. Dixie Mundy – Elections – From Elections Director – To Temporary Elections Director Consultant – 07-31-09 – General Fund

Request Permission to Post:

12. Public Works/Automotive Equipment Maintenance - Vehicle and Equipment Mechanic Sr. – Position vacated by Austin Jones

SHERIFF’S PERSONNEL ACTION ITEMS

Departures from County Service:

13. James Carroll - Sheriff’s Office/Payson – Detention Officer – 06-19-09 – General Fund – DOH 01-23-06 – Resigned
14. Jerry Valenzuela - Sheriff’s Office/Globe – Deputy Sheriff – 05-01-09 – General Fund – DOH 03-08-00 – Retirement
15. Marcia Moser - Sheriff’s Office/Globe - Detention Officer – 06-22-09 – General Fund – DOH 03-30-09 - Failure to complete probationary period

Departmental Transfers:

16. Philip O’Connor – From Sheriff’s Office/Globe – To Sheriff’s Office/Payson - Detention Officer – 06-23-09 – General Fund

End Probationary Period:

17. Jeremiah Compton - Sheriff’s Office/Globe - Detention Officer – 06-22-09 – General Fund

18. Candice Jorgenson - Sheriff's Office/Payson –From Interim 911 Dispatcher Supervisor – To 911 Dispatcher Supervisor – 06-22-09 – General Fund

July 7, 2009:

Departure from County Service:

1. Lionel Martinez – Constituent Services 1 – Special Assistant – 12-01-08 – General Fund – DOH 05-05-03

Hires to County Service:

2. Christopher Beamon – Probation – Juvenile Detention Officer – 07-06-09 – General Fund – Replacing Rick Cayouette
3. Andrew Gatewood – Probation – Juvenile Detention Officer – 07-06-09 – General Fund
4. Nancy Hannigan – Probation – Juvenile Detention Officer – 07-06-09 – General Fund – Replacing Kimberly Salcido
5. Jared Mooney – Probation – Juvenile Detention Officer – 07-06-09 – General Fund – Replacing Jason Pechuli
6. Cecilia Maumea – BOS – Supervisor's Staff Specialist – 07-07-09 – General Fund – Replacing Linda Eastlick

Temporary Hires to County Service:

7. Arthur Epperson III – Public Works/Recycling and Landfill Management – Scale House Operator/Labor – 07-06-09 – Solid Waste Fund

Departmental Transfers:

8. Ray Carpenter – Public Works/Consolidated Roads – From Road Maintenance/Equipment Operator – To Road Maintenance/Equipment Operator Senior – 07-06-09 – Public Works Fund
9. Adrian Mata - Public Works/Consolidated Roads – From Road Maintenance/Equipment Operator – To Road Maintenance/Equipment Operator Senior – 07-06-09 – Public Works Fund
10. Travis Hillery - Public Works/Consolidated Roads – From Road Maintenance/Equipment Operator – To Road Maintenance/Equipment Operator Senior – 07-06-09 – Public Works Fund

End Probationary Period:

11. Daniel Prather – Probation – Deputy Probation Officer 2 – 04-13-09 – General Fund
12. Orlando Ramirez – Probation – Deputy Probation Officer 2 – 07-06-09 – Adult Probation Service Fees

Position Review:

13. Shannon Mostashari - Health and Community Services – Environmental Health Specialist – 07-06-09 – Proposition 201 Smoke Free AZ Act Fund – From 40 hours per week to 30 hours per week
14. James Parker – County Attorney – Deputy Attorney – 07-01-09 – From Drug Prosecution Grant Fund – To Drug Prosecution Recovery Act CA Fund

Request Permission to Post:

15. Health and Community Services – Public Health Nurse 1 – Position vacated by Lisa Saige - Availability Date 10-22-09

SHERIFF'S PERSONNEL ACTION ITEMS

Departure from County Service:

16. Nancy Hannigan - Sheriff's Office/Globe – 911 Dispatcher – 07-05-09 – General Fund – DOH 04-13-09 – Reason for leaving Resigned

Hire to County Service:

17. Kathe Quinn - Sheriff's Office/Globe - Detention Officer – 07-06-09 – General Fund – Replacing Philip O'Connor

End Probationary Period:

18. Kathryn Davis - Sheriff's Office/Globe – Administrative Clerk - 07-06-09 – General Fund

I. Approval of finance reports/demands/transfers for the weeks of June 30, 2009, and July 7, 2009. (separate handout)

June 30, 2009:

\$1,282,188.34 was disbursed for County expenses by check numbers 218835 through 218875.

July 7, 2009:

\$1,971,800.68 was disbursed for County expenses by check numbers 218876 through 219164. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously approved consent agenda items 12A-12I.

Item 13 - CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.

There were no requests to speak from the public.

Item 14 - 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.

Each Board member and Jacque Griffin, Assistant County Manager/Librarian, on behalf of Steve Besich, County Manager/Clerk, who is ill, presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Dawson adjourned the meeting at 11:07 a.m.

APPROVED:

Shirley L. Dawson, Chairman

ATTEST:

Steven L. Besich, County Manager/Clerk