

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

Date: January 12, 2010

**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; John Nelson, Deputy County Manager; 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. John Nelson led the Pledge of Allegiance and Reverend Charles Proudfoot of the Community Presbyterian Church in Payson delivered the invocation.

**Item 2 - Information/Discussion/Action to approve Subgrantee Agreement No. 09-AZDOHS-HSGP-555300-01 (Gila County Citizen Corp Council Community Preparedness) between the Arizona Department of Homeland Security and Gila County Division of Emergency Management in the amount of \$6,460 for the period October 1, 2009, through September 30, 2010, whereby Gila County will provide services as outlined in the grant application entitled “Gila County Citizen Corp Council Community Preparedness.”**

Matt Bolinger, Director of Emergency Management Operations and Health Preparedness, stated that these grant funds in the amount of \$6,460 will be utilized through the Gila County Citizen Corp Council in both northern and southern Gila County to enhance the County’s preparedness efforts. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously approved Subgrantee Agreement No. 09-AZDOHS-HSGP-555300-01 with the Arizona Department of Homeland Security in the amount of \$6,460 for the period October 1, 2009, through September 30, 2010, whereby Gila County will provide services as outlined in the grant application entitled “Gila County Citizen Corp Council Community Preparedness.”

**Item 3 – Information/Discussion/Action to approve Subgrantee Agreement No. 09-AZDOHS-HSGP-555300-02 (Regional NIMS Training) between the Arizona Department of Homeland Security and Gila County Division of Emergency Management in the amount of \$30,000 for the period October 1, 2009, through September 30, 2010, whereby Gila County will provide services as outlined in the grant application entitled “Regional NIMS Training.”**

Mr. Bolinger, stated that these grant funds in the amount of \$30,000 will be used to do NIMS (National Incident Management System) training, which is the federal government’s preference and structure in handling emergencies. This is a regional award, which includes Pinal, Graham, Gila and Greenlee Counties. Upon approval, the funds will be handled by the State for payment of the training for the region. Upon inquiry by Chairman Dawson as to the reason this is a regional grant, Mr. Bolinger replied that the regional emergency services managers met and Gila County offered to complete the application for the entire region. Chairman Dawson stated that she would like to receive information about the counties working together as she believes one supervisor in Pinal County feels that Pinal County doesn’t get its share of funding and has questioned about whether Gila County and Pinal County should continue to both be a part of Central Arizona Association of Governments. She is serving on a committee that has yet to hold its first meeting and she would like to show that the counties do indeed work together. Mr. Bolinger stated that this would certainly be an example of Gila County working together with the other counties in this region. Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously approved Subgrantee Agreement No. 09-AZDOHS-HSGP-555300-02 (Regional NIMS Training) between with the Arizona Department of Homeland Security in the amount of \$30,000 for the period October 1, 2009, through September 30, 2010, whereby Gila County will provide services as outlined in the grant application entitled “Regional NIMS Training.”

**Item 4 – Information/Discussion/Action to approve Subgrantee Agreement No. 09-AZDOHS-HSGP-555300-03 (Communications Exercises) between the Arizona Department of Homeland Security and Gila County Division of Emergency Management in the amount of \$48,950 for the period October 1, 2009, through September 30, 2010, whereby Gila County will provide services as outlined in the grant application entitled “Communications Exercises.”**

Mr. Bolinger stated that this grant award in the amount of \$48,950 is in partnership with the Sheriff’s Office to be used for a communications exercise. It is also a regional grant applied for by Gila County that includes Pinal, Graham and Greenlee Counties. The funds will be handled by the Arizona

Department of Emergency Management, which will hire the trainers and coordinate the NIMS training for the 4 counties. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously approved Subgrantee Agreement No. 09-AZDOHS-HSGP-555300-03 (Communications Exercises) between the Arizona Department of Homeland Security and Gila County Division of Emergency Management in the amount of \$48,950 for the period October 1, 2009, through September 30, 2010, whereby Gila County will provide services as outlined in the grant application entitled "Communications Exercises."

**Item 5 – Information/Discussion/Action to approve Subgrantee Agreement No. 08-AZDOHS-HSGP-444307-03 (Aztec Peak Interoperative Communications Site Development) between the Arizona Department of Homeland Security and the Gila County Sheriff’s Office in the amount of \$50,300 for the period December 1, 2009, through November 30, 2010.**

J. Adam Shepherd, Undersheriff, stated that the Board had previously approved a project to put a communications site on Aztec Peak. Upon approval by the Board, an application was then submitted to the Arizona Department of Homeland Security and has been approved in the amount of \$50,300, which was the amount requested. The next step will be to publish a request for bids for a contractor to handle the entire project. Upon inquiry from Supervisor Pastor as to the status of the application to the U.S. Forest Service (USFS) approving this project, Mr. Shepherd replied that an official word from the USFS has not yet been received; however, he does have some feelers out trying to determine if the project will be approved by the USFS because the entire project hinges on the approval of that application. Chairman Dawson inquired about the area in which communications would be improved. Mr. Shepherd replied that the project would improve communications throughout the eastern and central portions of the County for all the responders to that area, which includes the area past Roosevelt Lake on the east side. He stated that even though this area is not highly populated, some serious calls have been received from the public for assistance in that area. Vice-Chairman Martin inquired if completion of this project would eliminate the "black hole area" so that the County could rely on its own equipment for communications throughout the entire County rather than relying on someone else. Mr. Shepherd replied that it will move the County another step in that direction; however, he was unsure if it would solve all the problems. Vice-Chairman Martin stated that this has been an area that has not been covered in the past and she has heard that the USFS is very positive about the project. Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously approved Subgrantee Agreement No. 08-AZDOHS-HSGP-444307-03 (Aztec Peak Interoperative Communications Site Development) between the Arizona Department of Homeland Security and the Gila County Sheriff’s Office in the amount of \$50,300 for the period December 1, 2009, through November 30, 2010.

**Item 6 - Information/Discussion/Action to award Request for Bids No. 100109-01R to provide automated vending machine services for Gila County.**

Steve Stratton, Public Works Division Director, stated that several years ago the County began advertising a request for bids for vending machine services. In response to this request for bids, 1 bid was received from Swire Coca-Cola, USA, which includes 2 options—the first one is at 30% if the County will allow the company to sell its product for a certain amount and the second one is at 35% if the County will allow the company to sell its product for a larger amount. Mr. Stratton recommended that the Board approve the 30% option since this is a convenience for County employees and not to make money other than to ensure the County is not subsidizing private enterprise. Swire Coca-Cola, USA is located in Flagstaff, but also works with the Safford Coca-Cola company. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously awarded a contract for Request for Bids No. 100109-01R to Swire Coca-Cola, USA, at the 30% option, to provide automated vending machine services for Gila County.

**Item 7 - Information/Discussion/Action to approve the purchase of vacant property located on Hope Lane in Globe, Arizona, and listed as Assessor's tax parcel numbers 207-23-010Q, 207-24-107, 207-24,122, 207-24-123 and 207-24-124 in the amount of \$80,890.03 (estimated fees included.)**

Mr. Stratton stated that this item was approved by the Board at a previous meeting; however, he neglected to have the Board approve a resolution for the Chairman's signature and the closing costs were not included. He requested that the Board approve the new amount of \$80,890.03 and authorize the Chairman to sign the necessary documents. Supervisor Pastor inquired if this purchase would then give the County ownership of all of the property on the right side going up to the Russell Gulch Landfill. Mr. Stratton stated that was correct. Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously approved the purchase of vacant property located on Hope Lane in Globe, Arizona, and listed as Assessor's tax parcel numbers 207-23-010Q, 207-24-107, 207-24,122, 207-24-123 and 207-24-124 in the amount of \$80,890.03 (estimated fees included.)

**Item 8 - CONSENT AGENDA ACTION ITEMS:**

- A. Approval to ratify Board members' signatures on a WIA (Workforce Investment Act) Signature Authorization form, which authorizes the BOS, County Manager and certain directors and managers of the Health and Community Services Division to sign requests for funds, expenditure reports, contracts or other documents on behalf of Gila County and the Gila-Pinal Workforce Investment Area.**

- B. Authorization for Chairman Dawson to sign a letter which authorizes Darryl Griffin, IT Director, to update the name of the registrar, administrative, technical and business contact for the .US Locality Domain Name Registration for Gila County's domain "co.gila.az.us."**
- C. Approval of revised Public Works Division Policy No. RM 09-09 – Shop Service Pit Safety to include several OSHA standards that were inadvertently omitted in the initial document.**
- D. Approval of a 12-month extension of Preliminary Plat for S-08-01 submitted to the Gila County Community Development Division by The Village at Christopher Creek for Assessor's tax parcel number 303-08-005.**
- E. Approval of Support and Maintenance Agreement No. 28163CONSVR between the Gila County Recorder's Office and HOV Services/LASON Systems, Inc. in the amount of \$810 to provide support and maintenance on a microfilm reader printer (31011017) and fiche carrier (6119679) for the period January 19, 2010, through January 18, 2011.**
- F. Approval to adopt Resolution No. 10-01-01 naming a road in the Tonto Basin area to be called North Rodeo Drive. The Rural Addressing Department has not received any opposition to this road name. (A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**
- G. Approval to adopt Resolution No. 10-01-02 naming a road in the ~~Tonto Basin~~ El Capitan area to be called West Sheppard Trail. The Rural Addressing Department has not received any opposition to this road name. Note: The Board made the correction that this road is located in the El Capitan area and not Tonto Basin. (A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**
- H. Approval of Amendment One to IGA/JPA 09-0128-I Contract with the Arizona Department of Transportation for the Ice House Canyon Wash Bridge Project. Gila County will be responsible for the water line relocation which is estimated to cost \$45,000. An additional \$236,986 in American Recovery and Reinvestment Act (ARRA) funds was added to help pay for the request.**
- I. Approval of the personnel reports/actions for the week of January 12, 2010.**

Hire to County Service:

1. Kendall Rhyne – Probation – Chief Probation Officer – 01/11/10 – 90% General Fund – 10% State Aid Enhancement Fund – Replacing Frank Owens
2. Carlos Mejia – County Attorney – Detective – 01/19/10 – Cost of Prosecution Fund Replacing Ramon Hernandez

End Probationary Period:

3. Christopher Beamon – Probation – Juvenile Detention Officer – 01/04/10 – General Fund
4. Andrew Gatewood – Probation – Juvenile Detention Officer – 01/04/10 - General Fund
5. Nancy Hannigan – Probation – Juvenile Detention Officer – 01/04/10 - General Fund
6. Jared Mooney – Probation – Juvenile Detention Officer – 01/04/10 - General Fund

Position Review:

7. Kenneth Wortman – County Attorney – Volunteer Reserve Detective – For the purpose of Worker’s Compensation

**J. Approval of finance reports/demands/transfers for the week of January 12, 2010. (separate handout)**

\$1,703,524.39 was disbursed for County expenses by check numbers 223648 through 223685 and 223687 through 223803. **(An itemized list of disbursements is permanently on file in the Board of Supervisors’ Office.)**

Supervisor Pastor made the correction on consent agenda item 8E that the West Sheppard Trail road is located in the El Capitan area and not Tonto Basin. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously approved consent agenda items 8A-8J.

**Item 9 - 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 20 - 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 Mr. Nelson presented information on current events.

There being no further business to come before the Board of Supervisors,  
Chairman Dawson adjourned the meeting at 10:38 a.m.

**APPROVED:**

  
\_\_\_\_\_  
Shirley L. Dawson, Chairman

**ATTEST:**

  
\_\_\_\_\_  
Steven L. Besich, County Manager/Clerk