

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

Date: January 19, 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); 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. Steve Stratton led the Pledge of Allegiance and Reverend Roger King of the Sovereign Grace Baptist Church in Globe delivered the invocation.

Chairman Dawson noted that Supervisor Pastor had to be out of town today for personal business.

Item 2 - Presentation of the Gila County Law Enforcement Agencies' "I AM DRUG FREE BECAUSE I AM GOING TO BE A..." 2010 coloring contest winners by County Attorney Daisy Flores.

On behalf of County Attorney Daisy Flores, Patti Wortman, Chief Deputy County Attorney in Payson, stated that they were in Payson to congratulate the students who won the 2010 coloring contest. The theme was "I am drug free because I am going to be a ..." and the children were encouraged to use their imaginations while incorporating their theme into their drawing. The goal of the contest was to teach children about the danger of drugs. Each student present was a contest winner and their drawings were compiled into a calendar along with their picture. The contest winners were as follows: Cover winner—Elizabeth White; month of January winner—Tatum Wilson; February—Alyssa Boerst; March—Jordan Harger; April—Erika Clark; May—Travis Christianson; June—Marissa Ormand; July—Micah Miracle; August—Jose Dominguez; September—Paige Wilson; October—Connor Faust; November—

Darian Smith; December—Jordan Henderson and back cover—Crystin Bowman and Stacy Gonzalez. Ms. Wortman thanked the students, teachers and schools along with the law enforcement agencies for participating in helping make this event a success. On behalf of the Board, Chairman Dawson thanked Ms. Wortman and the students for their efforts.

Item 3 – Presentation of employee service awards.

Berthan DeNero, Personnel Director, and Vice-Chairman Martin presented the Employee Service Awards for 2009 to those employees in Payson followed by the presentation of the same awards to those employees in Globe by Juley Bocardo-Homan, Deputy Personnel Director, and Chairman Dawson. Five-year service awards were presented to the following employees: Lee Alexander, Susan Aliprandini, Vanessa Barajas, Sarah Bennett, Carolyn Borcharding, Marilyn Brewer, David Caddell, Nicole Chase, Sadie Dalton, Joann Fane, Keith Johnson, Erich Kenney, Stephanie Levario, Charlie Links, Stephanie Marquez, Clarissa Mata, Kevin Nolan, Jared Osborn, Larry Pontel, Jeremy Soden, Justin Solberg, Coleen Stevens, Jennifer Stout and Michelle Vuksanovich, Cynthia Bartholomew, Samuel Brewer, Patricia Corona, Kristine Feezor, John France, Judy Gonzales, Gary Holloway, Kay St. Laurent and Terry Wollgast. Ten-year service awards were presented to the following employees: Gary Denton, Lawrence Dorame, Stacey Espinoza, Darryl Griffin, Sue Henderson, Thomas Homan, Violeta Johnson, Albert Lancieri, Sandra Lautigar, Deloris Rascon, Michele Salas, Christina Throop and Anita Zaragoza, Darde deRoulhac, Karen Johnson, Chadwick Peters, Gary Tamietti and Keith Van Zile. Fifteen-year service awards were presented to the following employees: Vicki Aguilar, Pamela Alvino, Delia Benavidez, Teresa Griego, Clifford Horn, Celia Kenyon, Yodona Pennell, Terri Powell and Gail Widner, Leona Bowman, George Fishel, John Nelson, Allen Oswalt and Billy Williams. Twenty-year service awards were presented to the following employees: John Griffin, Mary Navarro, Gilbert Olivarez, Eloise Price, Julia Vasquez, John Yanez and Daniel Savage. Twenty-five-year service awards were presented to Gloria Aguirre, Christine Lopez and John Shepherd. A thirty-year service award was presented to Dale Hom. Each Board member expressed their appreciation for the work and dedication of all the employees.

Item 4 – Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and the Town of Payson regulating the construction of public property improvements within each entity’s jurisdictional territory. The term of the Agreement is the date on which it is recorded through June 30, 2014.

Steve Stratton, Public Works Division Director, stated that this Intergovernmental Agreement (IGA) has already been approved by the Town of Payson. The IGA basically allows Gila County to follow its own rules and codes on its property within the town limits of Payson and will allow the Town of

Payson to follow its rules and codes on its property outside of the city limits in the County for doing its own inspections, etc. Upon motion by Vice-Chairman Martin, seconded by Chairman Dawson, the Board approved an Intergovernmental Agreement with the Town of Payson regulating the construction of public property improvements within each entity's jurisdictional territory. The term of the Agreement is the date on which it is recorded through June 30, 2014.

Item 5 – Information/Discussion/Action to authorize the Chairman's signature on a Purchase Contract for the property address at 608 and 610 E. Highway 260, Payson, Arizona. Currently is it being leased and used as the Payson Administrative Building.

Mr. Stratton stated that this item refers to the property that is currently being used as the County's Administrative Building in Payson. Mr. Stratton stated that less than a year ago he brought a Lease with the Option to Purchase this property before the Board for approval. The original agreement was for \$985,000 less 40% of any rent that the County had paid. That would have amounted to \$18,912.96 prior to the County notifying First American Title Company that the County wanted to purchase the property. The Agreement stated that from that date forward, 100% of the rent would be applied toward the purchase price. If the County had followed the original Agreement, the purchase price would have been \$954,266.44. Mr. Stratton was pleased to advise the Board that he was able to negotiate the purchase of the building at \$860,000, which was an approximate savings of \$95,000. On behalf of the Board, Supervisor thanked Mr. Stratton for his efforts in negotiating the reduced price and stated what a pleasure it was to now have such a nice building with available room for the staff. Upon motion by Vice-Chairman Martin, seconded by Chairman Dawson, the Board unanimously authorized the Chairman's signature on a Purchase Contract for the property address at 608 and 610 E. Highway 260, Payson, Arizona.

Item 6 - Information/Discussion/Action to authorize the Maricopa County Office of Litigation Service to represent Gila County in Campbell v. Elected Officials Retirement Fund, Maricopa County Cause No. CV2008-008969 lawsuit.

Bryan Chambers, Chief Deputy County Attorney, stated that he had previously brought this item to the Board for approval, which authorized the Gila County Attorney's Office to join in a pooled litigation effort with the other 14 Arizona counties in which each County would pay a prorated percentage of the total legal fees. As it turns out, Maricopa County decided that it did not want to enter into this Agreement so the whole pooled arrangement fell apart. However, the Maricopa County Office of Litigation Service has offered to go ahead and represent the counties requesting same. Although Gila County has never been charged fees in the past, in this particular lawsuit it's not expected

that there should be very many fees, if any, and Gila County's percentage would be very small. Upon motion by Vice-Chairman Martin, seconded by Chairman Dawson, the Board authorized the Maricopa County Office of Litigation Service to represent Gila County in Campbell v. Elected Officials Retirement Fund, Maricopa County, Cause No. CV2008-008969 lawsuit.

Item 7 - CONSENT AGENDA ACTION ITEMS:

A. Approval of the December 2009 monthly departmental activity reports submitted by the Globe and Payson Regional Constables, Globe Regional Justice of the Peace and the Gila County Recorder.

B. Approval of the personnel reports/actions for the week of January 19, 2010.

Departures from County Service:

1. Vivianna Hernandez - Community Development – Work for Credit Program – 12/11/09 – Internship – DOH 09/14/09 - Volunteer
2. Samuel Leverance – Public Works Survey – Temporary Surveyor Assistant – 01/05/10 – Public Works Fund – DOH 12/21/09 – Returning to college

Departmental Transfers:

3. Susan Pontel – Assessor – From Property Appraiser I – To Mapping Technician – 01/18/10 – General Fund

End Probationary Period:

4. Linda Eastlick – Elections – Elections Director – 11/23/09 – General Fund

Position Review:

5. Carlos Mejia – County Attorney – Volunteer/Reserve Detective – 01/19/10
6. Paula Horn - Health and Community Services – MCH Program Coordinator – 01/18/10 – Changing grant percentages

Request Permission to Post:

7. Health and Community Services – Staff Nutritionist – Position vacated by Jackie Neely – Availability Date 09/22/09

SHERIFF'S PERSONNEL ACTION ITEMS

Position Review:

8. Mary Leon - Sheriff's Office - Detention Officer – 01/11/10 - General Fund – Reinstated

Revision for Personnel Agenda 01/12/10:

Hire to County Service:

9. **Delete** Carlos Mejia – County Attorney – Detective – 01/19/10 – Cost of Prosecution Fund Replacing Ramon Hernandez

C. Approval of finance reports/demands/transfers for the week of January 19, 2010. (separate handout)

\$972,653.32 was disbursed for County expenses by check numbers 223686 and 223804 through 223960. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Vice-Chairman Martin, seconded by Chairman Dawson, the Board unanimously approved consent agenda items 7A-7C.

Item 8 - 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.

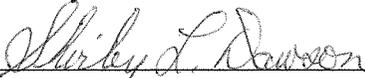
There were no requests to speak from the public.

Item 9 - 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 10:49 a.m.

APPROVED:



Shirley L. Dawson, Chairman

ATTEST:



Steven L. Besich, County Manager/Clerk