

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

Date: February 4, 2014

MICHAEL A. PASTOR

Chairman

MARIAN E. SHEPPARD

Clerk of the Board

TOMMIE C. MARTIN

Vice-Chairman

By: Laurie J. Kline
Deputy Clerk

JOHN D. MARCANTI

Member

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via ITV); John D. Marcanti, Supervisor; Bryan B. Chambers, Deputy Attorney Principal; Jacque Griffin, Assistant County Manager/Librarian; Marian E. Sheppard, Clerk of the Board; and Laurie J. Kline, Deputy Clerk.

ABSENT: Don E. McDaniel Jr., County Manager

Item 1 – CALL TO ORDER - PLEDGE OF ALLEGIANCE - INVOCATION

The Gila County Board of Supervisors met in a regular session at 10:00 a.m. this date in the Board of Supervisors' hearing room. Steve Stratton led the Pledge of Allegiance and Pastor Kelly Woolridge of the First Assembly of God in Payson delivered the invocation.

Item 2 – PRESENTATIONS:

A. Presentation of the Officer of the Quarter award by Bradley Beauchamp, Gila County Attorney, to Officer Seth Meeske, Arizona Department of Public Safety.

Bradley Beauchamp, Gila County Attorney, stated that Officer Seth Meeske was not present in the audience to accept the award because he was receiving medical treatment. Captain Escobedo of the Arizona Department of Public Safety (DPS) was present to accept the award on behalf of Officer Meeske and accept a second award for the Department of Public Safety. Mr. Beauchamp briefly explained an incident that occurred on September 21, 2013, when Officer Meeske sustained four bullets fired to his person and then drove himself to the hospital. Mr. Beauchamp also recognized Officer Rob Durango for his professionalism and exhibition of training and skill during the containment of this incident. He formally commended and thanked all of the Gila County law enforcement officers for the work that they do on a daily basis.

Chairman Pastor shared that his son works in law enforcement in Utah so he understands the danger and risks taken in law enforcement. The Board members thanked and expressed appreciation to all of the law-enforcement officers involved in this case and agreed that the awards presented at this time were well deserved.

Chairman Pastor moved to agenda item 2-D at this time.

2-D. Recognition of Gila County employees who have been employed for 5, 10, 15, 20, 25, 30 and 35 years in 2013.

Chairman Pastor read the names aloud and Erica Raymond, Human Resources Assistant Senior, and Juley Bocardo-Homan, Human Resources Assistant, presented the employees listed below who were present in Globe with a service award. Vice-Chairman Martin presented the employees listed below who were present in Payson with a service award.

5 years

Bagwell, LeRoy
 Clay, Martin C
 Corn, Elois A
 Cova, Brenda
 Cunningham, Jamie R
 Dickison, Emmett E
 Gonzales, Antoinette R
 Hernandez, Ramon
 House, Yvonne M
 King, Lisa K
 Lemon, Linda
 Lemon, Michael
 Listiak, Sharon K
 Lord, Brandon
 McDaniel, Joel A
 McDaniel, William C
 McGroarty, Christopher
 Miller, Robin L
 Mitchell, Clifton C
 Myers, Jolene M
 Nudson, Thor E
 Ortiz, Christine M
 Prine, Dorine E
 Reid, Cynthia E
 Rutherford, Nancy K
 Sipes, Karla J

10 years

Anderson, Steven L
 Belarde, Estelle K
 Bennett, Bethel G
 Brunson, M. Kathy
 Cahill, Peter J
 Childers, Terri L
 Duarte, Christine J
 DuBois, Luetta J
 Epperson, Arthur L
 Fain, Mike
 Garrett, Christine J
 Goode, Josephine
 Gooding, Athena N
 Goodman, Patrice E
 Guadiana, Rebecca
 Hoffman, Yvette
 Horn, Paula M
 Jennings, Brian G
 Kaufman, Mark A
 Paige, Caryn J
 Riggs, Kelly L
 Romance, Cynthia
 Schuler, Robert J
 Schutter, Annamaria
 Slaughter, David H
 Solberg, Terry G

15 years

Byrum, Susan
 Castaneda, Cynthia
 Griffin, Jacque C
 Jafetsdottir, Svanhildur
 Joerns, Mark E
 Lance, Shirley J
 Measeles, Roilene L
 Trimble, Lynn D
 Yanez, John

20 years

Baxley, A. Yvette
 Bocardo-Homan, Juley
 Buzan, Malissa A
 Castaneda, John D
 Cruz, Vicky J
 Davis, Ernest V
 Guevara, Tammy C
 Hom, David B
 Jones, L. Austin
 Mendoza, Joe
 Miranda, Regina T
 Savage, Debora
 Scott, Timothy K

25 years

Cook, Janice L
 Hernandez, Sylvia A
 Ratliff, George A
 Ripple, Denice D
 Vanta, Betty K

30 years

Greenwalt, Jo Nelle
 Guthrey, Barbara L
 Havey, Brian L
 Rodriguez, Linda M

35 years

Valenzuela, Beverly

40 years

Pastor, Eleanor L
 Moya, Deborah

5 years

Wills, Travis T

10 years

White, Sarah A
Wilson, Wesley T

Chairman Pastor took a short recess at 10:26 a.m. for the award recipients and staff to have light refreshments and take photographs. He reconvened the meeting at 10:38 a.m.

B. Presentation regarding Gila Community College's proposal to build a Cosmetology Academy at the Payson College Campus.

Dr. Stephen Cullen, Gila Community College Senior Dean presented his proposal to build a cosmetology academy at the Gila Community College Campus in Payson. He informed the Board that Sam Moorhead, Gila Community College Governing Board President; Pam Moore, Gila Community College Administrative Assistant to Dr. Cullen; and Beata Tarasiuk, Executive Director Cobre Valley Institute of Technology (CVIT), were present in the audience. He stated that a survey was conducted of “adult learners” and high school students in the Payson area. At the Payson High School there were 36 students who were *very* interested and 55 students who were *somewhat* interested. The State Department of Cosmetology mandates that there be 20 students to 1 instructor; therefore, additional instructors may be needed to accommodate the interest. Dr. Cullen provided a PowerPoint presentation which outlined the estimated costs which include the modular building, fees associated with preparing the building, building permits, sewer and water line installation and electrical. The initial classroom equipment for the cosmetology program will be provided by the Northern Arizona Vocational Institute of Technology (NAVIT).

Chairman Pastor inquired if there would be a collaborative effort with service contractors to perform the work, to which Dr. Cullen stated that the figures in the presentation are an estimate from one contractor and that there has been no dialog with regard to “in-kind” contributions from service contractors. He added that there is a lot of support for the program. In Payson NAVIT has agreed to provide 40,000 to 50,000 thousand dollars in equipment which was never provided by NAVIT for the Globe cosmetology program. Supervisor Marcanti asked if the business owners in the area had been polled to determine if there were any concerns regarding the cosmetology program. Dr. Cullen stated that five years ago there were concerns voiced regarding the cosmetology program; however, Pamela Butterfield, Gila Community College Payson Campus Dean/Advisor, conducted an informal survey recently of the community regarding the cosmetology program in Payson and she feels confident that the support exists with no opposition.

Vice-Chairman Martin advised that she also conducted an informal survey and didn't find anyone opposed to a cosmetology program. She went to "barber school" in Flagstaff, Arizona and she felt it was invaluable to be able to work at a trade to earn "real money" while working on her degree. Dr. Cullen agreed stating that studies have shown that students who have a trade are better prepared to work to earn their degree. He then made the request for consideration and action at a future Board of Supervisors' meeting.

Vice-Chairman Martin suggested that this issue should be presented to the board for action in two weeks so as not to lose the anticipated donation from NAVIT. Supervisor Marcanti expressed support for the cosmetology academy was a good idea. He inquired as to how the County could provide the funding since this cost is not listed as a current budget line item for the current fiscal year. Chairman Pastor agreed that this proposal is a good idea and would be beneficial to the community; however, he doesn't believe it can be funded in the middle of the budget year. He inquired if NAVIT could make the contribution in the spring and he then directed staff to prepare a feasibility study. He recommended placing this item on a Board meeting agenda in four weeks at which time the Board would take action to include this program in the next fiscal year budget for the program to begin in the spring of next year.

Beata Tarasiuk, CVIT Executive Director was reluctant to request NAVIT to postpone its offer to donate the equipment. She stated that it may be difficult to get the donation from NAVIT for the spring semester and that the College should take advantage of the offer while it's available.

Steve Stratton, Public Works Division Director, asked Dr. Cullen if the funding request to the County would be less if he could offer as an option a less expensive modular building, to which Dr. Cullen stated that the \$71,500 requested amount included site preparation as well as the module itself; therefore, the cost would be approximately the same and that the College would be absorbing that cost.

Jerry McCreary of Globe stated that he was present during the construction of the Globe cosmetology academy and that the site preparation was done with a lot of "in kind" donations received from the City of Globe, Gila County, volunteers and Marcanti Electric. He added that a large part of the requested funding amount could be reduced with a consortium of volunteers to do the service work needed for the site preparation and he offered to assist coordinating the plan.

Vice-Chairman Martin asked if the Board could direct staff to have an answer regarding this funding request "sooner than later." She also inquired that if and when there comes a need for a nursing skills lab to be added to the College that it be planned so as not to incur further costs, to which Dr. Cullen explained that the only cost for a modular building would be the foundation

and the infrastructure would be in place for additional modular buildings provided they were placed on the same side of the parking lot. Chairman Pastor advised that under Board comments staff could be directed as such and he encouraged Dr. Cullen to speak with NAVIT to inform them of the direction of the County and to ask if their donation could be delayed until the spring.

C. Update on activities pertaining to the Treasurer's Office delay in mailing out and collecting the 2013 property tax bills. (Debora Savage)

Debora Savage, Gila County Treasurer, explained that the tax bills were sent out on November 15, 2013, as planned. She then provided background information as follows:

1) After the tax bills were sent, it was discovered that some of the data for the mobile homes reflected full cash value as well as limited cash value and that there were approximately 226 tax bills that had the wrong values. Tyler Technologies is working to develop a program to correct all of those errors.

2) It was also discovered that 2009 exemption information was used instead of 2013 exemption information; therefore, the values were increased rather than decreased. At the time the error was discovered it was requested of the property owners not to pay the tax amount listed on the property bills for fear of having to issue refunds for overpayment. As of January 31, 2014, the Treasures Office has collected \$17,749,921 in taxes.

3) The second half of the tax bill should not be affected and it is the goal to get all of the corrections completed when it's time for the second half of the taxes to be paid. No notices will be sent; however, it is requested that the property owners pay the first half of their taxes. After the corrections are made to the tax bills, the property owner has 60 days to pay the amount due.

Vice-Chairman Martin inquired as to whether or not the special taxing districts have received the monies allotted to them; to which Ms. Savage stated that they *had*, with the exception of the fire districts which she knew *had not* received their Fire District Assistance Tax. Vice-Chairman asked if these problems will be resolved so they won't re-occur next year. Ms. Savage replied that she couldn't make that promise because the problem is working with two software companies which interface with one another. Vice-Chairman Martin asked if a "dry run" could be performed to see if there are going to be problems ahead of time. Ms. Savage replied that attempts have been made to test the available information but that they were unsuccessful in getting the correct information. She then introduced Terri Powell, Treasurers Office Supervisor, to provide additional information regarding what had transpired. Ms. Powell stated that she has been working with the Assessor's Office to run queries for test purposes which showed problems with the recent upgrade to the Assessor's "Real Ware" software program. She added that this is a "work in progress" and

she has been working directly with three individuals from Tyler Technologies in development support to “fix” the corrections that need to be made. The tax payers who call in are given the information that taxes are due 60 days once the corrections have been made and sent, and either refunds will be given or new tax bills would be sent to the tax payers. Ms. Powell further explained that the software program from Tyler Technologies was actually written for Yuma County and there were differences in the way the tax bills are handled.

Chairman Pastor confirmed that these problems are a result of having two software companies interfacing with each other, to which Ms. Powell agreed.

Chairman Pastor then directed staff to have a meeting with the Information Technology (IT) Department, Assessor’s Office, Treasurer’s Office and Tyler Technologies to resolve the issues. He stated that the same issues have existed for the last five years and they need to be resolved so the County doesn’t have to address these problems. Ms. Savage added that the County’s IT Department doesn’t have software program writers and it is a disadvantage not to have staff that is able to write interfacing software programs. Chairman Pastor advised that he would provide some direction for Kelly Riggs, IT Director, regarding this issue.

Item 3 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to adopt Resolution No. 14-02-02 supporting the National Community Health Partners' submission of a grant application to the U.S. Department of Veterans Affairs that would provide traditional housing for qualified veterans through the "Housing for Heroes" Project.

Chairman Pastor stated that he received a letter from Miguel Olivas of the Olivas Group, who works with the U.S. Department of Veterans Affairs to help homeless veterans across the nation with temporary housing services. Congress has provided funding to support this effort; consequently, both Gila County and La Paz County are eligible to receive this benefit for homeless veterans. He added that both Yuma and Pinal County are on board and have submitted resolutions supporting this effort. There was no discussion from the Board. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 14-02-02 supporting the National Community Health Partners' submission of a grant application to the U.S. Department of Veterans Affairs that would provide traditional housing for qualified veterans through the "Housing for Heroes" Project. **(A copy of the Resolution is permanently on file in the Board of Supervisors’ Office.)**

B. Information/Discussion/Action to authorize the Chairman's signature on the First Amendment to the Agreement for Process Serving Services between the Town of Payson and Gila County, which will provide for the

continuance of said services to the Town of Payson for the period of July 1, 2014, through June 30, 2018, and will retain each party's ability to terminate the Agreement upon 30 days' written notice.

Jeff Hessenius, Finance Division Director, stated that this contract will expire on July 1, 2014, and the amendment enables the County to provide process server services to the Town of Payson for an additional four years. Supervisor Marcanti referred to the initial contract of 2005, and he inquired if the amount of \$875 was adequate. Mr. Hessenius stated that that amount had been increased from \$541.67 to \$875 per month in 2000 and that it has been that amount throughout the term of the contract. He added that the length of contract was reduced from 9 years to 4 years in order to be consistent with the length of current County contracts. Supervisor Marcanti inquired as to the person or department that oversees these services, to which Vice-Chairman Martin replied that it is Dorothy Little, Payson Regional Justice of the Peace. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously authorized the Chairman's signature on the First Amendment to the Agreement for Process Serving Services between the Town of Payson and Gila County, which will provide for the continuance of said services to the Town of Payson for the period of July 1, 2014, through June 30, 2018, and will retain each party's ability to terminate the Agreement upon 30 days' written notice.

C. Information/Discussion/Action to approve a Customer Purchase Agreement between Gila County and Empire CAT for the purchase of one new 2014, 12M2 Caterpillar motor grader in the amount of \$298,795 with a trade-in allowance of \$40,000 that has been applied to the purchase price, resulting in a total amount due, which includes sales tax, warranty and freight to ship motor grader to Arizona, of \$279,110.41.

Steve Stratton, Public Works Division Director, requested approval to trade a 1987 "blade" (motor grader) that has 17,481 hours of use for a 2014 12M2 Caterpillar motor grader in order to avoid spending \$40,000 to \$50,000 in repairs on the 1987 motor grader. The County has been given the option of two interest-free payments, a down payment of \$139,555.00 and the second payment of \$139,555.41 to be paid anytime from now until July 15, 2014. Mr. Stratton expressed that this option was in the best interest of the County in order to not deplete the current budgeted funds in the event of a major equipment failure.

Supervisor Marcanti agreed that it would be more cost effective to purchase the new motor grader rather than to repair the old one. Chairman Pastor clarified that this motor grader is smaller than the one the County is currently using. Mr. Stratton explained that "yes," it is smaller, but the new motor grader has a bigger engine, all-wheel drive, and upgrades which make it very comparable and less expensive. Upon motion by Vice-Chairman Martin, seconded by

Supervisor Marcanti, the Board unanimously approved a Customer Purchase Agreement between Gila County and Empire CAT for the purchase of one new 2014, 12M2 Caterpillar motor grader in the amount of \$298,795 with a trade-in allowance of \$40,000 that has been applied to the purchase price, resulting in a total amount due, which includes sales tax, warranty and freight to ship motor grader to Arizona, of \$279,110.41.

D. Information/Discussion/Action to approve Intergovernmental Agreement No. 121913 for the sale of a 1965 Orbit RV travel trailer to the Gisela Valley Fire District for \$1.00.

Mr. Stratton provided brief background information that this RV travel trailer listed above was purchased by the County in 1993 for \$400 for use at the Gisela Landfill Transfer Station and is no longer in use or needed by the County. It is an inventory item; therefore, the County is obliged to sell it. The Gisela Valley Fire District has requested to purchase the RV travel trailer for \$1.00. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Intergovernmental Agreement No. 121913 for the sale of a 1965 Orbit RV travel trailer to the Gisela Valley Fire District for \$1.00.

E. Information/Discussion/Action to approve the property purchase of Assessor's tax parcel number 207-07-053 located at 5709 S. Russell Road in Globe in the amount of \$78,000, which includes closing costs for traffic safety improvements on Russell Road between Golden Hill and Rose Mofford Way.

Mr. Stratton described the impact that the County Public Works building located on Rose Mofford Way has had on the section of road as stated above. He stated that a traffic study was conducted in 2013 showing that approximately 2,200 cars traverse this section of road daily in comparison to 2,600 on Hospital Drive which is a much larger, wider road with better visibility. He explained that arrangements have been made to provide a "right-of-way" to an abutting property owner. He added that arrangements would be made to utilize the new appliances and cabinets that were recently installed in the home by allowing the Community Services Division to take from the home things that would be useful to Gila County citizens who qualify to receive housing rehabilitation services from Gila County Housing Services. He then stated that if the Board approves this item, \$1,000 would be needed "to go into escrow" with the title company, and an agenda item would be placed on the Board of Supervisors February 18th meeting to obtain approval for the Chairman to sign the title documents.

Chairman Pastor conferred with Bryan Chambers, Gila County Deputy Attorney Principal, who indicated that he didn't have any issues with the proposed course of action to purchase this property. Upon motion by Vice-

Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved the property purchase of Assessor's tax parcel number 207-07-053 located at 5709 S. Russell Road in Globe in the amount of \$78,000, which includes closing costs for traffic safety improvements on Russell Road between Golden Hill and Rose Mofford Way.

Mr. Stratton's final comment was that this purchase would be made using the ½ cent transportation excise tax which is dedicated to transportation.

Item 4 – CONSENT AGENDA ACTION ITEMS: (Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed and voted upon as a regular agenda item upon the request of any member of the Board of Supervisors.)

A. Approval of Sub Grantee Agreement-Reallocation No. 11-AZDOHS-HSGP-888303-02 between Arizona Department of Homeland Security and the Gila County Sheriff's Office in the amount of \$23,530 for the Critical Incident Responder Safety and Health Project for a performance period of January 1, 2014, through July 31, 2014.

B. Approval to accept a bid in the amount of \$76.00 from Doreen R. and Joshua R. Badilla for a portion of South Main Street; adopt Resolution 14-02-01 authorizing the disposal of an unnecessary public roadway being a portion of Main Street, adjacent to Lot 14, Block 14, Central Heights Townsite, Official Map No. 52, Gila County Records; and authorize the Chairman of the Board of Supervisors to execute and deliver in the name and under the seal of the County of Gila, a quit claim deed conveying the abandoned roadway to Doreen R. and Joshua R. Badilla. (A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)

C. Approval of Amendment No. 3 to Weatherization Low-Income Assistance Agreement (Contract No. SW-ESA-12-2182-02Y3) between the State of Arizona, Governor's Office of Energy Policy (OEP) and the Gila County Division of Community Services, Housing Services, whereby OEP will provide up to \$6,000 in additional funding of which \$4,050 will be used for program operations, \$600 will be used for administrative costs and \$1,350 will be used for health and safety in the Southwest Gas Corporation Low-Income Energy Conservation Program for the period from July 1, 2013, through June 30, 2014.

D. Approval of Arizona Department of Housing (ADOH) Community Development Block Grant Contract No. 308-11 Closeout Report to finalize the contract between the ADOH and the Gila County Division of Community Services, Housing Services, which will successfully end the contract and ensure that Gila County Housing Services has met all requirements of said contract.

E. Approval of the appointments of the following precinct committeemen as submitted by the Gila County Republican Committee: Tonto Basin - Carol J. Beecher, Claypool #1 - Emelie R. Plunkett, and Payson #7 - Brenda Barton.

F. Approval of a Special Event Liquor License Application submitted by the Lion's Club of Globe, Arizona, Inc. to serve liquor at the annual Sheriff's Posse Valentine's Dance on February 8, 2014.

G. Acknowledgment of the December 2013 monthly activity report submitted by the Clerk of the Superior Court's Office.

H. Acknowledgment of the December 2013 monthly activity report submitted by the Payson Regional Constable's Office.

I. Acknowledgment of the December 2013 monthly activity report submitted by the Payson Regional Justice of the Peace's Office.

J. Approval of the January 17, 2014, and January 21, 2014, Board of Supervisors' meeting minutes.

K. Acknowledgment of Human Resources reports for the weeks of January 7, 2014, January 14, 2014, January 21, 2014, and January 28, 2014.

JANUARY 7, 2014

DEPARTURES:

1. William Rodgers – Public Works – Engineering Technician – 01/02/14 – Public Works Fund – DOH 03/14/01 – Retirement
2. Eleanor Pastor – Public Works – Administrative Assistant – 01/31/14 – Public Works Fund – DOH 01/02/73 – Retirement

NEW HIRES:

3. Duncan Rose – County Attorney's Office – Deputy Attorney Senior – 01/27/14 – General Fund – Replacing Kristen Sharifi

END PROBATIONARY PERIOD:

4. Roberta Johnson – Health and Emergency Services – Public Health Nurse – 01/15/14 – Health Services Fund
5. Daniel Irish – Information Technology – Telecommunications and Budget Analyst – 01/15/14 – General Fund
6. Jeffrey Hassenius – Finance – Finance Director – 02/03/14 – General Fund
7. Charlotte Williams – Recorder's Office – Recorder's Office Supervisor – 01/19/14 – General Fund

DEPARTMENTAL TRANSFERS:

8. Sharon Listiak – From County Attorney's Office – To Health and Emergency Services – From Public Agency Courts Liaison – To Home Visitation Coordinator

– 01/13/14 – From General Fund – To Maternal and Child Home Visitation Fund – Replacing Nancy Mach

REQUEST TO POST:

9. Public Works – Public Works Roads Supervisor – Vacated by Melvin Warbington

JANUARY 14, 2014

DEPARTURES:

1. Gary Holloway – Assessor’s Office – Property Appraiser III Lead – 01/06/14 – General Fund – DOH 10/04/04 – Termination

2. Ashley Dammen – County Attorney’s Office – Paralegal – 01/06/14 – Diversion Program CA Fund – DOH 09/16/13 – Resignation

NEW HIRES:

3. Joni Erwin – Purchasing – Buyer – 01/21/14 – General Fund – Replacing Jennifer Alvarez

4. Rebecca Taylor – Public Works – From Temporary Custodian – To Custodian (.48) – 01/27/14 – Facilities Management Fund – Replacing Alonso Ramirez

END PROBATIONARY PERIOD:

5. Stephanie Chaidez – Public Fiduciary – Administrative Clerk – 01/15/14 – General Fund

6. Fred Hornung – Recorder’s Office – Recorder’s Clerk – 01/30/14 – General Fund

7. Rahil Abou Saleh – Health and Emergency Services – Environmental Health Specialist Senior – 02/19/14 – General Fund

8. Linda Eastlick – Human Resources – Human Resources Director – 09/21/13 – General Fund

DEPARTMENTAL TRANSFERS:

9. Keith Thompson – Sheriff’s Office – From Deputy Sheriff Sgt. – To Deputy Sheriff Lt. – 01/06/14 – General Fund – Replacing Michael Johnson

10. Mark Warden – From Public Works – To Fairgrounds – From Building Maintenance Technician Senior – To Building Maintenance Technician Lead – 01/27/14 – From Facilities Management Fund – To General Fund – Replacing Ernest Marcanti

OTHER ACTIONS:

11. Christian Leos – County Attorney’s Office – Legal Secretary (under fill) – 01/13/14 – Cost of Prosecution Reimbursement Fund – Change in hours

JANUARY 21, 2014

DEPARTURES:

1. Dale Funkhouser – Public Works – Road Maintenance and Equipment Operator – 01/09/14 – Public Works Fund – DOH 01/06/14 – Resigned

2. Melissa Greenhagen – Payson Regional Justice Court – Justice Court Clerk Associate – 01/13/14 – General Fund – DOH 02/11/13 – Resigned

3. Joe Mendoza – Community Development – Chief Building Official – 01/24/14 – General Fund – DOH 07/01/93 – Resigned

NEW HIRES:

4. C. Brent Bailey – Public Works – Road Maintenance and Equipment Operator – 01/27/14 – Public Works Fund – Replacing Dale Funkhouser

TEMPORARY HIRES:

5. Barbara Valencia – Community Services – Temporary WIA Program Coordinator – 01/01/14 – Workforce Investment Act Fund

END PROBATIONARY PERIOD:

6. Zachary Navarro – Public Works – Solid Waste Operations Worker – 02/26/14 – Recycling and Landfill Management Fund

7. Justin Newby – Public Works – Road Maintenance and Equipment Operator – 02/05/14 – Public Works Fund

DEPARTMENTAL TRANSFERS:

8. Celena Cates – Health and Emergency Services – From Rural Addressing Analyst – To Executive Administrative Assistant – 01/27/14 – From General Fund – To General(.5)/Health Service Funds – Replacing Sarah White

REQUEST TO POST:

9. Community Development – Chief Building Official – Vacated by Joe Mendoza

10. Sheriff's Office – Administrative Clerk – Vacated by Ashlie Enfield-Goss

11. Public Works – Engineering Technician – Vacated by William Rodgers

12. Public Works – Equipment Mechanic – Vacated by Merle Ray

13. Public Works – Building Maintenance Technician Senior – Vacated by Mark Warden

14. Assessor's Office – Property Appraiser II – Vacated by Gary Holloway

JANUARY 28, 2014

DEPARTURES:

1. Thomas Kaufman – Public Works – Building Maintenance Technician – 01/30/14 – Facilities Management Fund – DOH 07/05/11 – Resignation

2. Leana Asberry – Health and Emergency Services – Public Health Emergency Preparedness Manager – 01/31/14 – Bio Terrorism Program Fund – DOH 06/18/07 – Resignation

3. Gwen Stoner – County Attorney's Office – Volunteer – 12/31/13 – DOH 06/03/13 – No longer volunteering

4. Linda Shelby – Probation – Administrative Clerk Senior – 01/16/14 – General (.80)/Diversion Consequences (.20) Funds – DOH 05/09/13 – Unsuccessful completion of probationary period

NEW HIRES:

5. Brittany Gonzales – Sheriff's Office – Detention Officer – 02/10/14 – General Fund – Replacing Raymond Johnson

6. Lowell Brown – Sheriff's Office – Detention Officer – 02/10/14 – General Fund – Replacing Matthew Waddell

7. Robert Mawson – Finance – Accountant Senior – 02/03/14 – General Fund – Replacing Nina Ruiz

8. Marion Barajas – Public Works – Building Maintenance Technician – 02/03/14 – Facilities Management Fund – Replacing Thomas Kaufman

9. Jose Ramirez – Public Works – Building Maintenance Technician – 02/03/14 – Facilities Management Fund – Replacing Marion Faubush

END PROBATIONARY PERIOD:

10. Archie Speer – Public Works – Road Maintenance and Equipment Operator – 02/05/14 – Public Works Fund

11. Samantha Dickison – Health and Emergency Services – Animal Regulations Enforcement Officer – 01/29/14 – Rabies Control Fund

12. Kurt Johnson – Sheriff’s Office – Detention Officer – 02/18/14 – General Fund

13. Shawn Osborn – Sheriff’s Office - Deputy Sheriff (CI Temporary Assignment) – 11/05/13 – General Fund

DEPARTMENTAL TRANSFERS:

14. Christopher Lisenbee - Sheriff’s Office – From Detention Officer – To Detention Officer Sgt. – 02/10/14 – General Fund – Replacing Christine Duarte

OTHER ACTIONS:

15. Thoreina Hensley – Sheriff’s Office – From Deputy Sheriff – To Deputy Sheriff Detective (Temporary Assignment) – 01/13/14 – General Fund

16. Christopher McGroarty – Sheriff’s Office- From Deputy Sheriff – To Deputy Sheriff Detective (Temporary Assignment) – 01/13/14 – General Fund

17. Shayla Rincon – Globe Regional Justice Court – 1/14/14 – General Fund – Extending probationary period until 03/15/14

18. Shawn Osborn – Sheriff’s Office – From Deputy Sheriff (CI Temporary Assignment) – To Deputy Sheriff – 01/20/14 – General Fund – End of temporary assignment

REQUEST TO POST:

19. County Attorney’s Office – Public Agency and Courts Liaison - Vacated by Sharon Listiak

20. Health and Emergency Services – Public Health Emergency Preparedness Manager – Vacated by Leana Asberry

L. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of January 6, 2014, to January 10, 2014; and January 13, 2014, to January 17, 2014.

M. Approval of finance reports/demands/transfers for the weeks of January 28, 2014, and February 4, 2014.

January 28, 2014

\$249,778.64 was disbursed for County expenses by check numbers 259368 through 259486.

February 4, 2014

\$1,306,663.16 was disbursed for County expenses by check numbers 259487 through 259643. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda action items 4-A through 4-M.

5. CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date.

Samuel Moorhead of Globe, AZ, requested that the Board adopt a resolution in support of Senate Bill 1076 titled: Provisional Community Colleges, Workforce Development, which would equalize the workforce development funding given to community colleges.

6. 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 the County Manager presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:53 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board