

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

Date: March 3, 2015

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 telephone); John D. Marcanti, Member; Don E. McDaniel, Jr., County Manager; Bryan B. Chambers, Deputy County Attorney/Civil Bureau Chief; Jacque Griffin, Assistant County Manager/Librarian; Marian E. Sheppard, Clerk of the Board; and Laurie J. Kline, Deputy Clerk.

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 Wooldridge of the First Assembly of God Church in Payson delivered the invocation.

Item 2 – PRESENTATIONS:

A. Presentation of information on the Resolution Copper Mining Project by Bryan Seppala, Stakeholder Engagement Analyst, and Jim Schneck, Manager of Communities.

Andrew Taplin, Resolution Copper Project Director, stated that Resolution Copper (Resolution) is working with local companies, municipalities, and schools to provide support, some examples of which are: offering tech support for a water system database, \$15,000 to sponsor the robotics program at the Globe High School, and has now been extended to the San Carlos High School. Scholarships of up to \$3,000 are available to qualified students of Globe High School, Miami High School and San Carlos High School. In 2014, Resolution spent approximately \$90,000 in support of local projects such as renovations to the Bullion Plaza Cultural Center and Museum, Globe High School Alumni Association, San Carlos Apache Tribe Basketball Team, and the San Carlos Back-to-School fundraiser, to name a few examples.

Resolution currently has 12 residents of Gila County employed full-time. In 2014, Resolution expended a total of \$1 million in direct wages and benefits for its local employees. The indirect employment provided to local contractors was \$3.5 million.

Mr. Taplin provided highlights and stated that safety is the number one issue of priority, and added that Resolution has had very few injuries over the last several years. The National Defense Authorization Act was passed by the federal government which included 80 pieces of legislation including the Southeast Arizona Land Exchange and Conservation Act (Land Exchange).

Resolution has made a number of improvements with regard to the Land Exchange in response to feedback received from the Native American community, particularly from the San Carlos Apache Tribe members. There are three key improvements which are: the land will only be conveyed to Resolution once a full environmental impact assessment is completed. Resolution has made a commitment to provide ongoing access to the Oak Flat campground for approximately 20 to 30 years before it will become unsafe to access that area due to mining activities, and also to permanently protect approximately 800 acres of Resolution-owned and federally-owned land. The United States Forest Service (Forest Service) has deemed that the 2,500 page Environmental Impact Statement is complete; therefore, the next step will be to begin the National Environmental Policy Act (NEPA) process which will commence during 2015.

Another public opinion survey was conducted in May 2014, and the level of support for development of the project in this region is 85%. After 6 years of development, shaft No. 10 is complete and it is 6,943 feet deep, which is the deepest shaft of its kind in the United States. Resolution is currently in the process of excavation to insert a pump room near the bottom of the shaft and then will be installing pumps to manage water ingress and egress to the shaft. Resolution is continuing the drilling activities of the ore body, which is one of the best undeveloped resources in existence. Thirty million dollars has been spent thus far to re-claim and restore the Magma Mine. In 2015, Resolution will continue to work to progress with project permitting. There are plans to provide outreach opportunities in order to obtain public comment throughout the process. Last year, Resolution held approximately 170 group meetings.

Vice-Chairman Martin expressed her appreciation for the update on Resolution and offered her support.

Supervisor Marcanti inquired as to a timeline for the NEPA process. Mr. Taplin anticipates that the NEPA process will commence at the end of 2015, and it will be completed in approximately 4 to 5 years barring significant opposition.

Chairman Pastor questioned the proposed site to dispose of tailings, which is west of Superior. Mr. Taplin provided a brief explanation as to the process that

was used to determine the location for the dumping of the tailings. The choice of location was to be approximately midway between Superior and Queen Valley, approximately 2 to 3 miles north of U.S. Highway 60.

Chairman Pastor added that Supervisor Marcanti continues to work with the San Carlos Apache Tribal Council in support of the Resolution Copper Mining project. In conclusion, a short video was then shown.

Item 3 – PUBLIC HEARINGS:

A. Information/Discussion/Action to adopt Gila County Ordinance No. 2015-01 establishing a curfew for minors in the unincorporated areas of Gila County.

Don McDaniel, County Manager, highlighted some of the revisions that have been made to the proposed curfew ordinance being presented today since the last time it was reviewed by the Board. Some of the revisions are the days and hours that the curfew will be effective, and clarification was added as to which County departments would be responsible for administering and enforcing the curfew ordinance. The hours of the ordinance are 10:00 p.m. to 6:00 a.m., Sunday through Wednesday, and 12:00 a.m. to 5:00 a.m., Thursday through Saturday. The Sheriff's Office would enforce the curfew ordinance and the Probation Department would administer the programs that are currently in place to follow up with violators of the curfew ordinance. The area of jurisdiction would be unincorporated areas of Gila County, including areas in Gila County which are owned by the U.S. Forest Service, the Bureau of Land Management, and on state-owned land; however, it excludes the incorporated areas of cities and towns, and the Indian Reservations within Gila County.

Chairman Pastor advised that the curfew ordinance has been thoroughly vetted with the County Attorney and Probation Department and he believes the document to be a viable ordinance. Kendall Rhyne, Chief Probation Officer/Superior Court Administrator, added that in order for the Probation Department to enforce the curfew ordinance violators must enroll in the diversion program, which does involve family assessments. Chairman Pastor stated that he has received four emails regarding the curfew ordinance; two who are in favor of the proposed ordinance and two who are opposed.

Vice-Chairman Martin stated that northern Gila County has a different situation because there aren't any scattered communities such as is the case in southern Gila County. The Board held a brief discussion which rendered that Chairman Pastor and Vice-Chairman Martin were in favor of the curfew ordinance contingent on a one-year trial period in order to measure the effectiveness of the ordinance. Supervisor Marcanti stated that he hasn't changed his point of view regarding this item and stated that there are too many laws in place without repetitiously creating another law. He stated that

there are current laws which cover issues that would come up with juveniles and that he is opposed to adopting the curfew ordinance.

Vice-Chairman Martin then stated that she's not sure adopting this ordinance will help the situation.

Chairman Pastor stated that in conversations with other County officials he believes this will give law enforcement another tool to manage juveniles.

Chairman Pastor opened the public hearing.

Sherry Rice, Vice-Chairman of the Copper Basin Safe Kids Chapter of Arizona, encouraged the Board to adopt a curfew ordinance for Gila County.

Jon Cornell of KQSS Radio inquired if the Bureau of Land Management (BLM) is different than sovereign Indian Reservation land and if there is BLM land that is not on Indian Reservation land, to which Chairman Pastor affirmed that he was correct. Mr. Cornell inquired as to the details of the curfew. He added that if juveniles are not breaking any laws, they should not be arrested; however, should a juvenile break the law, they would be dealt with accordingly by law enforcement so he was not in favor of the Board adopting another ordinance to enforce the laws that are currently in place.

Chairman Pastor reiterated that the proposed ordinance would provide the Sheriff's Office with yet another tool to address some of the problems that exist in the community.

Bryan Chambers, Deputy County Attorney/Civil Bureau Chief, addressed Vice-Chairman Martin's suggestion of having the Board adopt this proposed ordinance for just one year to determine if it is achieving the intended results. He stated that the Board's motion could include a specific date to review the ordinance and its performance; however, the ordinance itself could not be adopted to only be in force for a specific period of time. In order for the ordinance to be changed in any way if/once it is adopted, the Board would have to vote to repeal the adopted ordinance.

Vice-Chairman requested feedback from those County officials who were present at the meeting. She wanted to know if this proposed ordinance would be helpful with regard to their day-to-day responsibilities or if they felt current laws/regulations provide sufficient coverage.

Mr. Rhyne replied that the Probation Department is indifferent to the Board's adoption of this proposed ordinance. Research has shown that high juvenile delinquencies occur during daylight hours, right after school and on days when there is no school and not during the hours listed in the ordinance. He stated

that the Probation Department would certainly track the data; however, there will be no juvenile detained for a curfew violation.

Sheriff Adam Shepherd stated there are laws in place to handle juvenile delinquents; however, he doesn't have a strong opinion, either in support or against the proposed ordinance.

Mr. Chambers added that stopping youths who are out after the curfew hours may be useful to law enforcement officers in an effort to discover other illegal activities; however he has no opinion, and stated that this is a Board decision. Ms. Rice added that she doesn't see the harm in adopting the ordinance if its performance can be measured in a year. Vice-Chairman Martin appreciated that this discussion raised the awareness of the issue of juvenile delinquency; however, she believes that this issue may need to be addressed differently. She recommended having further discussion regarding this matter at an upcoming work session.

There being no further comments from the public, Chairman Pastor closed the public hearing and requested a motion. None of the Supervisors offered a motion; therefore, Chairman Pastor addressed the next agenda item.

Item 4 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to approve a Library Services and Technology Act (LSTA) Grant Application to the Arizona State Library, Archives, and Public Records in the amount of \$18,700 for an Adult Literacy Materials Grant for the period of May 20, 2015, through August 1, 2016.

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adjourned as the Gila County Board of Supervisors and convened as the Gila County Library District Board of Directors.

Jacque Griffin, Assistant County Manager/Librarian, stated that if this grant funding is received, it would be used to obtain literacy materials and books to promote adult literacy. It would also enable the County to purchase high interest, low reading level materials for adult citizens of the County that would be interested in getting assistance in this area. Chairman Pastor inquired if this effort was in conjunction with the School Superintendent's Office, to which Ms. Griffin replied that the School Superintendent is a partner in this effort and this grant would allow for the supply of adult learning materials otherwise not provided for citizens throughout the County. She added that the online pass rate for the General Education Development (GED) test has dropped, which substantiates the need to assist adults in Gila County who want to take the GED test online. Supervisor Marcanti inquired if there are enough funds in this grant to use throughout the County. Ms. Griffin stated that it is a good

start toward obtaining a good base level of high interest, low level literacy materials in all of the libraries in the County. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved a Library Services and Technology Act (LSTA) Grant Application to the Arizona State Library, Archives, and Public Records in the amount of \$18,700 for an Adult Literacy Materials Grant for the period of May 20, 2015, through August 1, 2016.

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adjourned as the Gila County Library District Board of Directors, and reconvened as the Gila County Board of Supervisors.

B. Information/Discussion/Action to review all bids submitted for Request for Proposals No. 111714 for the purchase of one new or used hydraulic tail equipment trailer; award to the lowest, responsible and qualified bidder; and authorize the Chairman's signature on the award contract for the winning bidder.

Jeff Hessenius, Finance Division Director, stated that the Board authorized the advertisement of the Request for Proposals (RFP) to purchase this piece of equipment on January 20, 2015. The request for proposal was then advertised in the Arizona Silver Belt newspaper on January 28, 2015, and February 4, 2015. There were four sealed bids which were received by the deadline and were opened on February 11, 2015. The lowest bid was submitted by Empire Truck & Trailer in the amount of \$75,319.75.

Chairman Pastor inquired if the hydraulic tail equipment trailer would be located in the Copper Region, which is the Globe area, or the Timber Region, which is the Payson area. Mr. Hessenius deferred to Steve Stratton, Public Works Division Director, who stated that the trailer would be located in the Timber Region. Chairman Pastor then inquired if this trailer would be used for both regions to which Mr. Stratton replied that there is a trailer currently located in the Copper Region; therefore, the trailer to be located in the Timber Region would not need to be transported back and forth, thereby increasing productivity. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously awarded a contract for RFP No. 111714 to Empire Truck & Trailer for the purchase of a new hydraulic tail equipment trailer in the amount of \$75,319.75, and authorized the Chairman's signature on the award contract.

C. Information/Discussion/Action to approve Contract No. 013015 with EPS Group to provide civil engineering design for the Copper Administration Building in an amount not to exceed \$49,966.85 without prior written approval of the County.

Mr. Hessenius stated that this item relates to the new Copper Administration Building and arises out of a need for the services of a civil engineer to help with the design of the outside of the property, to include grading, drainage, parking, ADA (Americans with Disabilities Act) compliance requirements, etc. that needs to be addressed from an engineering standpoint. The Public Works Division staff sent out a request for qualifications, reviewed the information received, and selected EPS Group to be the choice provider of this professional service.

Vice-Chairman Martin left the meeting at 11:12 a.m.

Jon Cornell, KQSS asked, "What is the Copper Administration Building?" Chairman Pastor replied that, at present, there are numerous modular buildings situated just south of the Globe Courthouse, which need to be connected to one another. Once completed, the building will be used for additional County office space and it will be referred to as the "Copper Administration Building."

Supervisor Marcanti inquired of Mr. Stratton if the County has staff to work with the civil engineering firm to connect the point of origin of where the fire safety water sprinkler system will be located.

Mr. Stratton explained that the Copper Administration Building project is being completed in segments, and the County will be contracting with an outside company to complete the fire safety water sprinkler system installation. He then provided a brief summary of the various segments of the work to be done on this project and stated that County employed engineers recommended EPS Group to assist with the engineering of the project. Supervisor Marcanti stated that he thought it was a good timeline for completion of the project. Mr. Stratton stated that the timeline for completion of the project was important in making a selection of vendors in order to be aligned with the goal of moving County employees from rented office space into County owned buildings.

Chairman Pastor inquired if moving the County fuel station was included in this segment of the project, to which Mr. Stratton responded that it is not included, and that moving the fuel station will be done in house; however, it does include the parking area for the fuel station. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board approved Contract No. 013015 with EPS Group to provide civil engineering design for the Copper Administration Building in an amount not to exceed \$49,966.85 without prior written approval of the County.

D. Information/Discussion/Action to authorize the electronic submittal of an Arizona Nutrition Network SNAP-Ed Request for Grant Application (RFGA No. ADHS15-00004836) to the State of Arizona Department of Health Services in the amount of \$201,572 per year for a 3-year period which, if approved, will enable the Health and Emergency Services

Division to implement a policy, systems and environmental change focus to affect positive, healthy behaviors.

Josh Beck, Emergency Management/Public Health Emergency Preparedness Manager, stated that this is a grant that has been in existence for a long time; however, this is the first time the County will not be required to match the amount of the grant funds, if awarded. The County meets all of the requirements to apply for the grant as described above and the grant will allow Gila County to provide services to residents throughout the County. Supervisor Marcanti inquired as to the population that will be served. Mr. Beck stated that the program funding can serve any population in Gila County as long as the target population is more than 50% of being eligible for the free and reduced priced lunch and, by meeting that requirement, the grant would provide for the individuals that serve the students as well. Supervisor Marcanti inquired as to the management of the grant. Mr. Beck replied that, if approved, he would manage the grant program. He added that there will be three employees working under this program and it is his intention for one of them to eventually assume responsibility for managing it. Chairman Pastor inquired if the County would be required to match the funding at the end of the three-year timeframe. Mr. Beck replied that there would not be a match requirement from the County for this grant, and that usually the grant is fully funded every three years. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor the Board authorized the electronic submittal of an Arizona Nutrition Network SNAP-Ed Request for Grant Application (RFGA No. ADHS15-00004836) to the State of Arizona Department of Health Services in the amount of \$201,572 per year for a 3-year period which, if approved, will enable the Health and Emergency Services Division to implement a policy, systems and environmental change focus to affect positive, healthy behaviors.

E. Information/Discussion/Action to sell State-owned tax parcel number 208-03-102B to the City of Globe for \$1.00 as it is a portion of land of which the Globe Active Adult Center is situated; and authorize the Chairman's signature on the Quit Claim Deed.

Don McDaniel, County Manager, stated that the Gila County Assessor's Office is encouraging the City of Globe to combine several small parcels of land into one parcel because the Globe Active Adult Center is situated on various parcels that adjoin one another. The sale of this parcel to the City of Globe would further that effort and it is beneficial to the County to sell it. He added that there is one remaining parcel that the City needs to obtain, which is owned by the Arizona Department of Transportation. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board authorized the sale of State-owned tax parcel number 208-03-102B to the City of Globe for \$1.00 as it is a portion of land of which the Globe Active Adult Center is situated; and authorized the Chairman's signature on the Quit Claim Deed.

Chairman Pastor announced that Regular Agenda item 4-F would be addressed after remaining agenda items 5 through 7 were addressed by the Board.

Item 5 – 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 the Payson Regional Constable's submission of a grant application to the State of Arizona Constable Ethics, Standards & Training Board in the amount of \$4,884.95 to purchase four tasers with holsters, download kits, battery packs and cartridges; accept the grant award in the amount of \$4,884.95; and authorize the Chairman's signature on Grant Award Contract No. CNA15-430.

B. Approval of the Payson Regional Constable's submission of a grant application to the State of Arizona Constable Ethics, Standards & Training Board in the amount of \$2,853.84 to purchase two ballistic vests with carriers; accept the grant award in the amount of \$2,853.84; and authorize the Chairman's signature on Grant Award Contract No. CNA15-431.

C. Acknowledgment of the resignations of Debra Williams, Michael O'Driscoll, John Armer and David Wales from the Gila County Local Emergency Planning Committee (GCLEPC); and the nominations of appointment of Keith Thompson, Gila County Sheriff's Office Lieutenant, as GCLEPC Chairman, and Todd Whitney, Gila County Emergency Services Division Emergency Management/Public Health Emergency Preparedness Planner, as GCLEPC Coordinator effective as of March 3, 2015, and upon approval by the Arizona Emergency Response Commission.

D. Approval of a request by the Phoenix Metro Bicycle Club to use the Courthouse parking area as a rest stop for a bike ride on March 14, 2015.

E. Approval of an Intergovernmental Agreement renewal between Gila County and the Town of Mammoth, whereby the Town of Mammoth Library will continue to be a designated "Access Point" under the Workforce Investment Act for the period of July 1, 2014, through June 30, 2015.

F. Acknowledgment of the January 2015 monthly activity report submitted by the Payson Regional Justice of the Peace's Office.

G. Acknowledgment of the January 2015 monthly activity report submitted by the Clerk of the Superior Court's Office.

H. Acknowledgment of the January 2015 monthly activity report submitted by the Globe Regional Justice of the Peace's Office.

I. Approval of the January 27, 2015, Board of Supervisors' meeting minutes.

J. Acknowledgment of the Human Resources reports for the weeks of February 3, 2015, February 10, 2015, February 17, 2015, and February 24, 2015.

FEBRUARY 3, 2015

DEPARTURES:

1. Austin Payne – Constituent Services 2 – Temporary Laborer – 01/26/15 – General Fund – DOH 10/20/14
2. Judith Moss – Globe Regional Justice Court – Justice Court Clerk – 01/23/15 – General Fund – DOH 12/11/06
3. Sabil Fitzhugh – Payson Regional Justice Court – Justice Court Clerk Associate – 01/26/15 – General Fund – DOH 02/11/13
4. Wesley Wilson – Public Works – Road Maintenance and Equipment Operator – 04/30/15 – Public Works Fund – DOH 03/26/03
5. Lee Austin Jones – Public Works – Vehicle and Equipment Maintenance Supervisor – 03/19/15 – Public Works Fund – DOH 03/29/93
6. Sally Denny – Clerk of Superior Court – Courtroom Clerk Technician – 01/22/15 – General Fund – DOH 05/12/14

NEW HIRES:

7. Micah Wheeler – Assessor's Office – Property Appraiser 1 – 02/23/15 – General Fund – Replacing Susan Aliprandini
8. Austin Livingood – Public Works – Road Maintenance Worker – 02/09/15 – Public Works Fund – Replacing Larry Perez

TEMPORARY HIRES TO COUNTY SERVICES:

9. Bryan Whitney – Health and Emergency Services – Temporary Public Health Emergency Preparedness Planner – 02/09/15 – Bio Terrorism Program Fund

END PROBATIONARY PERIOD:

10. Morgan Epperson – Community Development – Permit Technician – 02/04/15 – General Fund

OTHER ACTIONS:

11. Leslie Mora – Health and Emergency Services – Community Health Assistant – 06/30/15 – Various Funds – Change in fund codes
12. Sally Denny – Clerk of Superior Court – Courtroom Clerk Technician – 06/30/14 – General Fund - Classification and Compensation grade and salary update

REQUEST TO POST:

13. Health and Emergency Services – Administrative Clerk Senior – Vacated by Carol Tanner
14. Assessor's Office – Chief Deputy Assessor – Vacated by Lisa Romo

15. Public Works – Vehicle and Equipment Maintenance Supervisor – Vacated by Lee Austin Jones
16. Health and Emergency Services – Administrative Clerk Senior

FEBRUARY 10, 2015

DEPARTURES:

1. Austin Livingood – Public Works – Road Maintenance Worker – 02/09/15 – Public Works Fund – DOH 02/09/15
2. Sandra Estrada – Sheriff’s Office – Detention Officer Lieutenant – 02/06/15 – General Fund – DOH 08/26/96
3. Tyler Pearce – Public Works – Automotive Service Worker – 02/03/15 – Public Works Fund – DOH 01/06/14
4. Debora Briseno – Community Services – Career and Employment Specialist – 01/30/15 – Workforce Investment Act (.10)/Workforce Investment Act Programs (.90) – DOH 07/01/13
5. Lynette Hale – Community Services – Temporary WEX Participant – 01/23/15 – Workforce Investment Act Programs Fund – DOH 01/05/15
6. Lexie Nosie – Health and Emergency Services – Community Health Specialist – 02/13/15 – Tobacco Free Environment Fund – DOH 10/16/06
7. Brian Hudson – Health and Emergency Services – Hearing Officer Contractor – 01/29/15 – Health Service Fund – DOH 03/15/12

DEPARTMENTAL TRANSFER

8. Pamela Alvino – Treasurer’s Office – From Accountant – To Accounting Clerk Specialist – 02/15/15 – General Fund – Replacing Tiffiney Sanchez
9. Tiffiney Sanchez – Treasurer’s Office – From Accounting Clerk Specialist – To Accounting Analyst – 02/15/15 – General Fund – Replacing Pamela Alvino

REQUEST TO POST:

10. Globe Regional Justice Court – Justice Court Clerk – Vacated by Judith Moss
11. Globe Regional Justice Court – Justice Court Clerk Senior – Vacated by Mary Mendez
12. Health and Emergency Services – Community Health Specialist – Vacated by Lexie Nosie
13. Community Development – Temporary Senior Planner
14. Public Works – Automotive Service Worker – Vacated by Tyler Pearce
15. Public Works - Road Maintenance and Equipment Operator – Vacated by C. Brent Bailey
16. Public Works – Road Maintenance and Equipment Operator – Vacated by Joel McDaniel
17. Health and Emergency Services – Hearing Officer Contractor – Vacated by Brian Hudson

FEBRUARY 17, 2015

DEPARTURES:

1. Margaret Meares – Sheriff’s Office – 911 Dispatcher – 01/25/15 – General Fund – DOH 01/05/15

2. Caryn Garcia – Recorder’s Office – Recorder’s Clerk – 01/30/15 – General Fund – DOH 12/01/14
3. David Berry – Sheriff’s Office – 911 Dispatcher – 05/31/15 – General Fund – DOH 04/11/11
4. Terri Childers – Sheriff’s Office – Medical Assistant – 02/06/15 – General Fund – DOH 01/20/03

NEW HIRES:

5. Julie Taylor – Recorder’s Office – Recorder’s Clerk – 02/23/15 – General Fund – Replacing Caryn Garcia
6. Debra Williams – Clerk of Superior Court – Associate Jury Commissioner – 02/23/15 – General Fund – Replacing Sylvia Badilla
7. Sabrina Falquez – Probation – Juvenile Detention Officer – 02/23/15 – General Fund – Replacing Marcos Diaz
8. Guadalupe Aldape – Probation – Juvenile Detention Officer – 02/23/15 – General Fund – Replacing Dustin Hawkins
9. Devin Alvarez – Public Works – Building Maintenance Technician – 02/23/15 – Facilities Management Fund – Replacing Alex Cunningham
10. Calley Anderson – County Attorney’s Office – Deputy County Attorney – 03/02/15 – General Fund – Replacing Jessica Oortman

TEMPORARY HIRES

11. Frank Gonzales – Constituent Services 2 – Temporary Laborer – 02/23/15 – General Fund – Replacing Austin Payne

END PROBATIONARY PERIOD:

12. Jonathan Bearup – Superior Court – Deputy Court Administrator – 03/17/15 – General Fund

DEPARTMENTAL TRANSFERS:

13. Jordan Reardon – Sheriff’s Office – From Deputy Sheriff – To Detention Officer – 02/09/15 – General Fund – Replacing Jordan Reardon
14. Marcos Diaz – Probation – From Juvenile Detention Officer – To Surveillance Officer – 02/23/15 – Adult Probation Service Fees (.50)/General(.50) Funds – Replacing Kevin Kittle

REQUEST TO POST:

15. Sheriff’s Office – 911 System Coordinator – Vacated by Stacey Bryant

FEBRUARY 24, 2015

DEPARTURES:

1. Adrian Marks – Community Services – Housing Rehabilitation Specialist – 02/17/15 – Housing Fund – DOH 06/23/14

NEW HIRES:

2. Marci Lantz – Probation – Juvenile Detention Officer – 03/02/15 – General Fund – Replacing Brian Martin

REQUEST TO POST:

3. Treasurer’s Office – Temporary Treasurer Services Assistant – Vacated by Virginia Mounce

K. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of February 1, 2015, to February 6, 2015; and February 9, 2015 to February 13, 2015.

L. Approval of finance reports/demands/transfers for the weeks of February 24, 2015, and March 3, 2015.

February 24, 2015

\$547,389.03 was disbursed for County expenses by check numbers 268364 through 268496.

March 3, 2015

\$1,863,555.96 was disbursed for County expenses by check numbers 268497 through 268659. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board unanimously approved Consent Agenda action items 5-A through 5-L.

Item 6 – 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.

Sheriff Adam Shepherd stated that he was raising awareness regarding a new program available to the public this week which is a sex offender registration site located on the Gila County web site, Sheriff's Office tab. He then demonstrated on the overhead projector how to navigate to the new site.

Item 7 – At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the County Manager 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.

Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, Board voted to go into executive session to address item 4-F at 11:36 a.m.

F. Move to go into executive session pursuant to A.R.S. § 38-431.03(A) (3) and 38-431.03(A) (4) in order to receive legal advice from its attorney regarding a Complaint from Carson Construction (CV 201500006) regarding the Pine Creek Canyon Road Construction Project and to discuss or consult with the attorney of the public body in order to consider its position and instruct its attorney regarding the public body's position in order to avoid or resolve litigation. Then, after executive session has concluded move to direct the County Attorney's Office to proceed as directed in executive session

Chairman Pastor reconvened the meeting at 12:13 p.m. and asked for a motion on agenda item 4-F.

Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board unanimously voted to proceed with the direction provided by the County Attorney's Office in the Executive Session with regard to the complaint from Carson Construction, (CV 201500006 regarding the Pine Creek Canyon construction project.

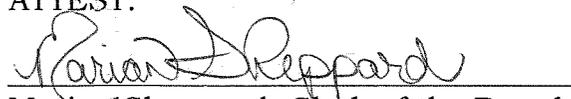
There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 12:15 p.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board