

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

Date: March 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 telephone); John D. Marcanti, Supervisor; Don E. McDaniel Jr., County Manager; 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.

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. Jeff Hossenius led the Pledge of Allegiance and Minister Robert Howard of the First Christian Church in Globe delivered the invocation.

Item 2 – PUBLIC HEARINGS:

A. Information/Discussion/Action to adopt Resolution 14-03-01 renaming a private road in Globe from E. Warbington Drive to E. Del Rio Lane.

Michael O'Driscoll, Health and Emergency Services Division Director, stated that this road is being renamed in order to implement the uniform assignment of property numbers for the 9-1-1 emergency system and to avoid duplicate names that would impede emergency services and the safety of Gila County residents. A public notice was published in the Arizona Silver Belt, the official newspaper of record, in two consecutive issues: January 15, 2014, and January 22, 2014. Seventy-five percent of the neighboring residents signed the petition and there have been no written objections received with regard to renaming this private road.

Chairman Pastor opened the public hearing and there were no comments from the public; therefore, he closed the public hearing and asked for a motion from

the Board. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution 14-03-01 renaming a private road in Globe from E. Warbington Drive to E. Del Rio Lane. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

B. Information/Discussion/Action to adopt Resolution No. 14-03-03 which authorizes the Gila County Housing Authority to submit its Annual Plan for Fiscal Year 2014-2015 to the U.S. Department of Housing and Urban Development.

Malissa Buzan, Community Services Division Director, stated that it is important that the Board adopt Resolution 14-03-03 which will ensure compliance with the requirements set forth by the U.S. Department of Housing and Urban Development (HUD) in order to administer the Section 8 Housing Choice Voucher Program in Gila County. This program provides HUD rental assistance to eligible citizens who reside in Gila County. Ms. Buzan advised that one of the federal requirements to administer this program is to establish a Resident Advisory Committee, which is comprised of Section 8 Housing Choice Voucher Tenants. She stated that none of the 51 Section 8 Housing Choice Voucher Tenants accepted an invitation to serve on the Resident Advisory Committee. Supervisor Marcanti was surprised that none of the Tenants were willing to serve. Ms. Buzan added that home visits are made to offer assistance to the participants of the Section 8 Housing Program. Chairman Pastor inquired of Ms. Buzan if a Resident Advisory Committee has been formed in Gila County to which she replied in the affirmative. Ms. Buzan advised that the Committee is comprised of 4 members; however, federal guidelines require 8 members, so she will continue to seek out people to serve on the Resident Advisory Committee.

Chairman Pastor opened the public hearing and there were no comments from the public; therefore, he closed the public hearing and asked for a motion from the Board. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 14-03-03 which authorizes the Gila County Housing Authority to submit its Annual Plan for Fiscal Year 2014-2015 to the U.S. Department of Housing and Urban Development. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Item 3 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to adopt Resolution No. 14-03-04 authorizing renewal of Gila County's membership in the Arizona Local Government Employee Benefit Trust for the period commencing July 1, 2014, and terminating on June 30, 2017, and appointing Don E. McDaniel, Jr., Trustee, and Jacque C. Griffin, Alternate Trustee, to serve on the Board of Directors of the Arizona Local Government Employee

Benefit Trust from July 1, 2014, until the appointment of a duly-qualified successor.

Jacque Griffin, Assistant County Manager/Librarian, explained that every three years the Arizona Local Government Employee Benefit Trust (AZLGEBT) requests affirmation of the County's continued membership in the AZLGEBT. She stated that this reaffirmation was needed in order to make changes to the existing County employee benefits plan. She compared Gila County's plan to other health care plans in order to ensure the County would continue to provide quality benefits for employees as well as managing the health care plan in a businesslike manner.

Supervisor Marcanti inquired if there are other counties which are members of AZLGEBT. Ms. Griffin replied that AZLGEBT is an employee benefits consortium that is open to eligible rural Arizona Counties. This consortium is comprised of six rural counties in Arizona as follows: Apache, Greenlee, Graham, Gila, Santa Cruz, and La Paz. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 14-03-04 authorizing renewal of Gila County's membership in the Arizona Local Government Employee Benefit Trust for the period commencing July 1, 2014, and terminating on June 30, 2017, and appointing Don E. McDaniel, Jr., Trustee, and Jacque C. Griffin, Alternate Trustee, to serve on the Board of Directors of the Arizona Local Government Employee Benefit Trust from July 1, 2014, until the appointment of a duly-qualified successor. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

B. Information/Discussion/Action to establish a standard base contribution rate for health insurance premiums for employees participating in the Arizona Local Government Employee Benefit Trust's Preferred Provider Organization for the plan year beginning July 1, 2014, at \$60 per month for employee-only coverage, and \$296 per month for family coverage, with a continuation of the \$20 per month discount for all employees who participate in the annual Health Risk Assessment (HRA). The existing Tier 1 will be frozen as a group, effective immediately, and the employees currently at Tier 1 will remain at the existing pre-HRA discount rate of \$50 per month for single coverage and \$286 per month for family coverage until such time as their salary exceeds \$21,611.20, at which time they will move to the standard base contribution rate.

Ms. Griffin advised that Gila County's current 16 tier health insurance premium structure is unique within the AZLGEBT pool and is, at best, burdensome in the sheer magnitude of manual accounting required to maintain the resulting 16 premium possibilities. New and future changes mandated with Health Care Reform will continue to add layers of complexity to the administering of Gila County's self-insured plan.

With the coming changes to AZLGEBT with a new Third Party Administrator from Meritain™ Health to Gilsbar, a new Employee Portal (Smart-Ben), positive open enrollment, and the mandated changes with Health Care Reform, simplifying the internal structure helps with existing and future plan administration. In order to be ready for the new plan year, Gilsbar and Smart-Ben need to create the Gila County employee portal by March 15, 2014. Any changes to the current structure are required to be made prior to March 15, 2014.

Ms. Griffin advised that the County will then have two medical plans for employees to choose from of which one plan will have a higher deductible as an alternative to the standard County health care plan. There will also be two dental plans available. She suggested that the County standardize the employee premiums and reduce the number of “tier” levels with regard to deductibles and salaries that are within the current health care plan. In doing so, it would most likely reduce the chances for error because of manual preparation versus computer software tabulation.

Chairman Pastor asked Ms. Griffin to explain how “Smart Ben” is used, to which she replied that Smart Ben is an online web portal for employees to manage their own personal information and make changes to their insurance plan if and when there is a qualifying event such as marriage, death, etc.

Supervisor Marcanti agreed that it has been a challenge for the Finance Division to accurately depict the premiums in relation to salaries. He stated that overall the County offers very affordable health care especially in comparison to other industries that have “sky rocketed.” Ms. Griffin agreed and stated that a 6% increase was anticipated to begin July 1, 2014, and it actually was only a 2.5% increase in premium costs for the County. She stated that employees are actively only using the insurance when necessary which keeps the costs down overall.

Chairman Pastor inquired as to the number of Gila County employees who participated in the Health Risk Assessment (HRA) process last year. Ms. Griffin replied that approximately 90% of employees participated, although the HRA is not mandatory. Mr. McDaniel stated to Ms. Griffin that the number of employees who didn’t participate in the HRA last year was 12; she added that those who didn’t participate were made aware of the cost saving benefits of participating in HRA. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously established a standard base contribution rate for health insurance premiums for employees participating in the Arizona Local Government Employee Benefit Trust’s Preferred Provider Organization for the plan year beginning July 1, 2014, at \$60 per month for employee-only coverage, and \$296 per month for family coverage, with a continuation of the \$20 per month discount for all employees who participate in the annual Health Risk Assessment (HRA). The existing Tier 1 will be frozen

as a group, effective immediately, and the employees currently at Tier 1 will remain at the existing pre-HRA discount rate of \$50 per month for single coverage and \$286 per month for family coverage until such time as their salary exceeds \$21,611.20, at which time they will move to the standard base contribution rate.

C. Information/Discussion/Action to adopt Proclamation No. 2014-01 to proclaim March 8, 2014, as "March for Babies Day" in Gila County.

Margret Celix, Chairman of the Globe-Miami March of Dimes Committee, stated that 2014 is approximately the 40th year of facilitating the annual March of Dimes' "March for Babies" walk in the Globe Miami area. She explained that this year there will be two walks held simultaneously to encourage participation. She highlighted some of the events that are scheduled to be held during the March for Babies Day event on March 8th and she asked for support from the Board and Gila County residents. Ms. Celix read the Proclamation aloud and thanked the Board for supporting this effort. The Board members thanked Ms. Celix for the work that she does and for the presentation. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Proclamation No. 2014-01 to proclaim March 8, 2014, as "March for Babies Day" in Gila County. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

D. Information/Discussion/Action to approve Intergovernmental Lease Agreement No. 010714 with the City of Safford whereby the County will lease a County-owned compactor for use in the City of Safford's municipal landfill for a period of up to 4 months at a rate of \$1,000 per week for each week the compactor is in the possession of the City of Safford, and authorize the Chairman's signature on the Agreement.

Steve Stratton, Public Works Division Director, stated this Intergovernmental Agreement will allow the City of Safford to use one of four County-owned trash compactors, one of which is a spare and is not currently in use. He added that this agreement will increase revenue for the County's landfill fund. Chairman Pastor inquired if the revenue would be deposited into the Landfill Enterprise Fund, to which Mr. Stratton affirmed that was correct. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Intergovernmental Lease Agreement No. 010714 with the City of Safford whereby the County will lease a County-owned compactor for use in the City of Safford's municipal landfill for a period of up to 4 months at a rate of \$1,000 per week for each week the compactor is in the possession of the City of Safford, and authorize the Chairman's signature on the Agreement.

E. Information/Discussion/Action to: 1) receive the Transportation Excise Tax Continuation Citizens Committee recommendation to adopt a resolution calling for a November 4, 2014, election providing funding to be used solely and only for highway and street purposes and continuing the existing transportation excise tax to provide money for said purposes; 2) thank and acknowledge the following sixteen committee members with a certificate of appreciation: Gary Andress, Don Ascoli, Robert Bleyl, Ed Carpenter, Darryl Dalley, Rex Hinshaw, Mitch Malkovich, Ronnie McDaniel, Joe Miller, Dixie Mundy, Mickie Nye, Melvin Palmer, Marie Petroff, Cliff Potts, Rick Powers and Joe Sanchez; and, 3) officially disband the Transportation Excise Tax Continuation Citizens Committee.

Don McDaniel, County Manager, advised that on January 7, 2014, the Board of Supervisors established the Transportation Excise Tax Continuation Citizens Committee (Committee) and appointed 16 members to serve on the Committee. Those Committee members represented all areas of the County. He stated that the first meeting of the Committee was held on January 28, 2014, in Tonto Basin, wherein staff provided the Committee with information regarding the transportation needs in Gila County. The Committee was engaged and asked questions which yielded much discussion. The second and final meeting was held on February 20, 2014, in Globe and via interactive television in Payson. Mr. McDaniel stated, "I think the Committee, like I said, was very engaging in asking a lot of questions, and required a lot of information. I think that at the end of the process, they really believe that continuing the transportation excise tax is vital to maintaining and improving streets in Gila County, and not continuing with the tax would severely cripple transportation improvements for the future of residents of Gila County." He advised that the Committee members voted to recommend that the Board of Supervisors call for an election.

Mr. McDaniel pointed out that the staff report stated that the Board of Supervisors would be adopting a resolution calling for the election, which would take place at the Board of Supervisors' March 18th meeting. Subsequent to writing the staff report, Mr. McDaniel advised that he met with the County's legal counsel and some other consultants. Their recommendation is that the date of March 18th is much too soon to adopt the resolution as it will take considerably longer than March 18th to compile information and write the resolution; therefore, he advised that there won't be an agenda item placed on the Board's March 18th agenda to adopt a resolution.

Mr. McDaniel advised that once the Board of Supervisors disbands this Committee, it is hoped that some or all of the Committee members will form a campaign committee (political action committee) to carry this issue forward to the voters. He further advised that the Board of Supervisors may not form a political action committee.

Chairman Pastor read aloud a letter submitted by Jerry Ellison Sr.

At this time Chairman Pastor and Supervisor Marcanti presented appreciation certificates to Dixie Mundy, Marie Petroff, and Joe Sanchez, who were present in Globe. Janice Cook presented appreciation certificates to Cliff Potts and Don Ascoli, who were present in Payson.

Chairman Pastor thanked County staff for putting forth additional efforts to provide Committee members with information they needed in order to make a recommendation to the Board of Supervisors. Vice-Chairman Martin and Supervisor Marcanti also expressed their appreciation to staff and Committee members for working so diligently on this issue.

Chairman Pastor asked for a motion to accept the action as presented in the agenda item as stated (above) as item 3E. Vice-Chairman Martin made a motion to approve the action to be taken by the Board as stated in this agenda item (above), which was seconded by Supervisor Marcanti, and unanimously approved by the Board.

F. Information/Discussion/Action to approve the use of National Joint Power Alliance (NJPA) Contract #031913-TIS with Tyco Integrated Security, LLC. whereby the contractor will provide for the material and installation of video surveillance cameras at the Gila County Payson Courthouse in the amount of \$74,530.43 plus sales tax.

Mr. Stratton stated that if this agenda item is approved by the Board, it would enable the implementation of a portion of the Courthouse Security Project that was designated by the Courthouse Security Committee to be completed at the Christensen Building in Payson. Additionally, this portion of the project includes 22 cameras that can also be used in the event of a remodel if the Long Range Facilities Plan is approved by the Board. This portion of the project is budgeted in the Capital Improvement Projects – Security fund.

Supervisor Marcanti inquired as to the location for monitoring the cameras, to which Mr. Stratton replied that it will be on the second floor in a secure location.

Chairman Pastor asked if monitoring will be in the same building. Mr. Stratton explained that the County will have the option of expanding and utilizing all of the cameras as well as moving them, if necessary. Mr. Stratton added that this system could be reconfigured to monitor the Probation Department and the County Attorney's Offices, which is the recommendation to the Board. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved the use of National Joint Power Alliance (NJPA) Contract #031913-TIS with Tyco Integrated Security, LLC., whereby the contractor will provide for the material and installation of video surveillance

cameras at the Gila County Payson Courthouse in the amount of \$74,530.43 plus sales tax.

G. Information/Discussion/Action to authorize the Gila County Probation Department to submit a grant application to the Substance Abuse and Mental Health Services Administration for an amount up to \$325,000 per year with the length of the project period of three years.

Patrice Goodman, Probation Program Manager, provided information regarding the Substance Abuse and Mental Health Services Administration (SAMHSA) grant. She explained that the local project is the Gila County Evening/Weekend Juvenile Resource Center Project. Its focus is to address gaps of service for Juvenile Treatment Drug Courts and Adult Tribal Healing and Wellness Courts, which currently exist and to expand the substance abuse treatment in Juvenile Treatment Drug Court of which there are two, one in Payson and one in Globe. The identified gaps of service to be addressed by this project are: evidenced-based practice treatment, family counseling and alternatives to detention. One of the requirements of the grant will be met by partnering with a service provider, namely Grossman & Grossman, Ltd., of which their letter of commitment for the SAMHSA Project is included in the grant application.

Chairman Pastor inquired as to the sustainability of this project after three years. Ms. Goodman replied that after three years existing staff and the facilities would continue to be utilized; however, the treatment dollars would come from annual fiscal year contributions for treatment dollars by the State Juvenile Justice Services Division. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously authorized the Gila County Probation Department to submit a grant application to the Substance Abuse and Mental Health Services Administration for an amount up to \$325,000 per year with the length of the project period of three years.

H. Information/Discussion/Action to consider a sealed bid for the purchase of State-owned tax parcel number 207-09-181.

Marian Sheppard, Clerk of the Board, provided background information and explained that on July 8, 2003, the Board of Supervisors adopted Resolution No. 03-06-07, which established a policy regarding sales of real property tax deeded to the State of Arizona. Any parcels of land which are not sold at the Supervisors' annual property tax sale/auction are added to the County's "Back Tax Land List" and the list is posted on the Gila County website. The County's sealed bid process allows one exception to the requirement that a bidder must submit a bid amount of no less than the total lien amount. A bidder may submit a bid less than the total lien amount if at the time they submit their bid to the Clerk of the Board, they can provide written proof of ownership of land which adjoins the parcel of land for which a bid is being submitted. At the

time the sealed bid is presented to the Board of Supervisors, the Board may consider accepting a bid that is lower than the total lien amount.

Ms. Sheppard stated that she received a sealed bid for Assessor's tax parcel number 207-09-181 and that this parcel of land is a vacant lot located next to 5624 S. Hunt Avenue in Central Heights. The bidder provided proof of ownership of adjoining land; therefore, the bidder may submit a bid of less than the total lien amount which is \$2,517.34. Ms. Sheppard added that the bidder has stated that if the bid is accepted, a request will be presented to the Assessor's Office to merge both parcels into one parcel. She added that this would result in a "win-win" situation for the County as it creates less paperwork for both the Assessor's and the Treasurer's Offices and puts the parcel back on the County tax rolls. She then opened the sealed bid and stated that the bid received was from Hector and Vidal C. Rodriguez for parcel number 207-09-181 in the amount of \$200.

Vice-Chairman Marin asked for confirmation that the bidders were adjacent land owners, to which Chairman Pastor affirmed. Supervisor Marcanti added that this is a small parcel of land.

Chairman Pastor indicated that he has seen the parcel and there is approximately 20' x 40' of usable property and the remaining land is on a slope. He added that in order to get the parcel back on the tax rolls he believed the offer was fair. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously accepted a sealed bid for the purchase of State-owned tax parcel number 207-09-181 from Hector and Vidal C. Rodriguez in the amount of \$200.

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 an Intergovernmental Agreement between Gila County and the Town of Mammoth, whereby the Town of Mammoth Library will become a designated "Access Point" under the Workforce Investment Act for the period of July 1, 2013, through June 30, 2014.

B. Approval of a Memorandum of Understanding between Gila County and Adelante Juntos Coalition, located in San Manuel, whereby Adelante Juntos Coalition will become a designated "Access Point" under the Workforce Investment Act for the period of January 8, 2014, through December 31, 2014.

C. Authorization of the Chairman's signature on the Pioneer Title documents for the purchase of Assessor's tax parcel number 207-07-053

located at 5709 S. Russell Road in Globe in the amount of \$77,747,86, which includes closing costs, in order to make pedestrian and traffic safety improvements on Russell Road between Golden Hill and Rose Mofford Way.

D. Approval of Amendment Nos. 9 and 10 to Contract No. A11PC00100 between the Bureau of Indian Affairs and Gila County, on behalf of the Gila County Juvenile Detention Center, of which the substantive changes include increasing the contract amount by \$5,000, from \$113,400.01 to \$118,400.01, and extending the term of the contract from March 31, 2014, to March 31, 2015, for detention and medical services.

E. Approval of the County Attorney's Office to electronically submit a grant application to the Arizona Criminal Justice Commission for the renewal of an existing Victim Assistance Grant in the total amount of \$48,342 with a required cash match by the County of \$24,171 from the General Fund.

F. 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 15, 2014.

G. Approval of the Gila County Rodeo Committee's request to use the Fairgrounds' Exhibit Hall and rodeo arena for the Rodeo Queens Pageant Orientation on March 15, 2014, Rodeo Queens Pageant on April 11-12, 2014, and the Copper Dust Stampede Rodeo on May 9-10, 2014, with a waiver of fees.

H. Acknowledgment of the January 2014 monthly activity report submitted by the Globe Regional Constable's Office.

I. Acknowledgment of the January 2014 monthly activity report submitted by the Payson Regional Constable's Office.

J. Acknowledgment of the January 2014 monthly activity report submitted by the Clerk of the Superior Court's Office.

K. Acknowledgment of the January 2014 monthly activity report submitted by the Globe Regional Justice of the Peace's Office.

L. Acknowledgment of the November 2013 and December 2013 monthly activity reports submitted by the Recorder's Office.

M. Approval of the February 4, 2014, Board of Supervisors' meeting minutes.

N. Acknowledgment of the Human Resources reports for the weeks of February 4, 2014, February 11, 2014, February 18, 2014, and February 25, 2014.

FEBRUARY 4, 2014

DEPARTURES:

1. Louisa Talahytewa – Recorder’s Office – Voter Outreach Assistant – 01/16/14 – General Fund – DOH 10/18/12 - Resigned

NEW HIRES:

2. Jerry M. Moore – Fairgrounds – Building Maintenance Technician – 02/10/14 – General Fund – Replacing Brandon Lord

3. Daniel Gregson – Fairgrounds – Building Maintenance Technician – 02/10/14 – General Fund – Replacing Robert B. Henry

END PROBATIONARY PERIOD:

4. Alfonso Alvarez – Elections – Elections Specialist – 02/27/14 – General Fund

DEPARTMENTAL TRANSFERS:

5. Robert B. Henry – From Fairgrounds – To Public Works – From Building and Grounds Maintenance Worker – To Building Maintenance Technician Senior – 02/10/14 – From General Fund – To Facilities Management Fund – Replacing Mark Warden

6. Scott Buzan – Community Development – From Building Safety Specialist – To Chief Building Official – 02/10/14 – General Fund – Replacing Joe Mendoza

7. Jessica Oortman – County Attorney’s Office – Deputy Attorney – 02/10/14 – From General Fund – To Drug Prosecution Grant Fund – Replacing Erin Maupin

OTHER ACTIONS:

8. Brian Tackett – Community Services – Temporary Housing Rehabilitation Specialist – 01/13/14 – Housing(.5)/Workforce Investment Act(.5) Funds – Extending employment until 02/28/14

FEBRUARY 11, 2014

DEPARTURES:

1. Patricia England – Superior Court – Court Case Management System Trainer – 02/01/14 – Field Trainer(.5)/Superior Court Cost of Prosecution(.5) Funds – DOH 07/17/06 – Retirement

2. Forrest Miller – Health and Emergency Services – Animal Regulations Enforcement Officer – 02/05/14 – Rabies Control Fund – DOH 04/06/09 – No fault separation

3. Deborah Williams – Health and Emergency Services – Accounting Clerk – 12/16/13 – Various Funds – DOH 12/16/13 – Never started employment

NEW HIRES:

4. Debra Blevins – Health and Emergency Services – Accounting Clerk – 02/19/14 – Various Funds – Replacing Sophia Hill

5. Jeremy Schnepf – Assessor’s Office – Property Appraiser II – 02/18/14 – General Fund – Replacing Gary Holloway

6. Judith Eckhardt – Assessor’s Office – Property Appraiser – 02/04/14 – General Fund – Replacing Larry Speer

END PROBATIONARY PERIOD:

7. Stacie Allison – Finance – Accountant Senior – 02/26/14 – General Fund

8. Lisa Wilckens – Finance – Management Analyst – 02/19/14 – General Fund

9. Germain Bohrn – Finance – Payroll Specialist – 02/12/14 – General Fund

10. Sylvia Martinez – Finance – Payroll Specialist – 02/19/14 – General Fund

REQUEST TO POST:

11. Health and Emergency Services – Animal Regulations Enforcement Officer – Vacated by Forrest Miller

Constituents Services II – Temporary Laborer – Vacated by Gabriel Andrade and Scott Noline

FEBRUARY 18, 2014

DEPARTURES:

1. Chadwick Peters – Sheriff’s Office – 911 Dispatcher – 02/05/14 – General Fund – DOH 12/22/99 – Resignation

2. Gabriel Andrade – Constituent Services II – Temporary Laborer – 02/10/14 – General Fund – DOH 11/04/13 – End of temporary assignment

3. Scott Noline – Constituent Services II – Temporary Laborer – 02/10/14 – General Fund – DOH 11/04/13 – End of temporary assignment

END PROBATIONARY PERIOD:

4. Gary Brandenburg – Public Works – Lube Specialist – 03/11/14 – Public Works Fund

REQUEST TO POST:

5. Community Services – Housing Rehabilitation Specialist – Vacated by Karl Sanchez

6. Clerk of the Superior Court – Courtroom Clerk – Vacated by Teresa Griego

FEBRUARY 25, 2014

DEPARTURES:

7. Esmeralda Renteria – Community Services – Temporary WEX Participant – 01/10/14 – Workforce Investment Act Fund – DOH 09/09/13 – End of temporary assignment

8. Christopher Stuhmer – Health and Emergency Services – Animal Care Worker – 02/28/14 – Rabies Control Fund – DOH 10/21/13 – Resignation

END PROBATIONARY PERIOD:

9. Susan Dean – Sheriff’s Office – Administrative Clerk – 02/04/14 – General Fund

10. Melanie Boyer – Recorder’s Office – Recorder’s Clerk Senior – 02/06/14 – General Fund

11. Leitha Griffin – Recorder’s Office – Voter Registration Coordinator – 02/13/14 – General Fund

12. Steven McGill – Health and Emergency Services – Rural Addressing Analyst – 03/30/14 – General Fund

DEPARTMENTAL TRANSFERS:

13. Gabrielle Lininger – Sheriff's Office – From Administrative Clerk(.48) – To 911 Dispatch Relief – 03/03/14 – General Fund – Replacing Melinda Elmore
14. Gabriel Valenzuela – Sheriff's Office – From Deputy Sheriff – To Deputy Sheriff Sgt. – 02/17/14 – General Fund – Replacing Keith Thompson
15. Fred Lavin – Public Works – From Road Maintenance and Equipment Operator Lead – To Public Works Roads Supervisor – 03/24/14 – Public Works Fund – Replacing Melvin Warbington

O. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of February 3, 2014, to February 7, 2014; and February 10, 2014, to February 14, 2014.

P. Approval of finance reports/demands/transfers for the weeks of February 25, 2014, and March 4, 2014.

February 25, 2014

\$492,884.51 was disbursed for County expenses by check numbers 259940 through 260077.

March 4, 2014

\$1,375,272.78 was disbursed for County expenses by check numbers 260078 through 260225. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

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.

There were no requests to speak from the public.

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 11:11 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board