

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

Date: April 1, 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; Don E. McDaniel, Jr., County Manager; Jacque Griffin, Assistant County Manager/Librarian; Bryan B. Chambers, Deputy Attorney Principal; 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. Sheriff Shepherd led the Pledge of Allegiance and Reverend Rula Colvin of the St. Paul's United Methodist Church in Globe delivered the invocation.

Item 2 – PRESENTATIONS:

A. Recognition of the Gila County Sheriff's Office Posse volunteers from Globe and Payson by J. Adam Shepherd, Gila County Sheriff, for providing Courthouse security in Globe and Payson.

Sheriff J. Adam Shepherd gave formal recognition to the volunteers of the Sheriff's Office who "stepped up" during the courthouse transition in both northern and southern Gila County to help not only with court security, but also to assist with scene and event security, land and lake patrol, traffic control, parades, and community outreach health fairs. The volunteers also check to ensure that the water "bladders" are not damaged and are ready to use in the event of a wild land fire emergency as well as coordinating the "Fishing with An Attitude" event held at Roosevelt Lake for residents of Gila County. Sheriff Shepherd stated that during the last fiscal year over 17,000 hours in volunteer services were provided to the County which equated to over a half a million dollars, if a comparison was made with a Deputy's salary. William Carlson, Detention Officer Lieutenant, read the names of the Sheriff

Office Posse volunteers in Payson as follows: Keith Beech, Jerry Bryant, Steven DeSanto, Bobby Giarraputo, Donald Mahr, (who was present in Payson), Kevin Norton, Melvin Palmer, Steve Peacock, Troy Sessions, Richard Uskat, and Michael and Patricia White. Sheriff Shepherd then recognized Rodney Cronk, Deputy Sheriff Sergeant, who was also present in Payson. He asked that Keith Thompson, Deputy Sheriff Lieutenant/Patrol Commander, who is the southern Gila County liaison, and Johnny Holmes, Deputy Sheriff Detective, who is the northern Gila County liaison, accept an award plaque for each organization. He mentioned Bill Keagle, Bill Newman and John Stemm, who were present in Globe and announced that each member of the Sheriff's Office Posse will receive a "thank you" letter from the Sheriff.

The Board members thanked the Sheriff's Office Posse volunteers. Vice-Chairman Martin expressed that she would like to have two more vehicles supplied to the volunteers to facilitate the work performed for the County.

B. Presentation of the Teacher of the Year 2013-14 award to Ms. Halli Kinnick of Payson High School by Dr. Linda O'Dell, Gila County School Superintendent.

Dr. Linda O'Dell, School Superintendent, (via ITV) described the selection and interview process for the Arizona Rural Schools Association Teacher of the Year competition. She stated that Anna Van Zile, Student Achievement Team Leader, who was present in the Payson audience, nominated Ms. Halli Kinnick for this award. Dr. O'Dell added that Ms. Kinnick represented Gila County very well in the above stated competition. She then provided highlights of the nomination letter and gave kudos and thanks to Ms. Kinnick for her hard work and dedication to excellence in teaching. Ms. Kinnick accepted the plaque and cash award and stated that she was very grateful and appreciated the County honoring the educators in the world.

The Board thanked Ms. Kinnick. Don McDaniel, County Manager, added that Johnny Ketchem, Payson Unified School District Interim Superintendent, was present in the Globe audience. Mr. Ketchem thanked Ms. Kinnick for all her hard work.

Item 3 – PUBLIC HEARINGS:

A. Information/Discussion/Action to adopt Ordinance No. 2014-02-Wastewater, which rescinds Gila County Ordinance No. 01-2-Wastewater and becomes effective May 1, 2014.

John (Jake) Garrett, Environmental Engineering Manager of the Community Development Division, explained that by adopting this ordinance, the County will have the ability and authority to address all local wastewater issues. The

modifications to Ordinance No. 01-02-Wastewater adopted in 2001 will also accomplish the following:

1. Conforms ordinance language to the responsible Gila County Division, Community Development Division and technical wastewater terms that have changed in the ensuing years;
2. Reorganizes the ordinance for additional clarity;
3. Updates the “Gila County Listing Course” education minimum qualification standards from the original start-up language to currently applicable language that incorporates available statewide education offerings;
4. Defines a “documented history” of reporting inaccurate results, producing inadequate designs, or other actions that may result in violations of AAC Title 19, Chapter 9, Article 1 & 3;
5. Defines additional design activities that can be performed by those other than professional engineers;
6. Expands the scope of the ordinance to include additional ADEQ (Arizona Department of Environmental Quality) delegated permits; and
7. Includes language providing for violations of the ordinance and environmental health regulations for which the Wastewater Department has responsibility, to be handled through Gila County Ordinance No. 05-01, titled Gila County Hearing Officer Rules of Procedures.

Supervisor Marcanti inquired if there would be changes to the approval process for residents having a new septic system installed, to which Mr. Garrett replied that there would not be changes to that portion of the process at this time.

Chairman Pastor commented that he was glad to learn that the County is providing education for contractors, subcontractors, and private homeowners as it is beneficial to residents of Gila County.

Chairman Pastor opened the public hearing at this time.

Rula Colvin of Globe, Arizona inquired if the County had a list of qualified contractors within the community to perform percolation testing and if that list is available to the public. Mr. Garrett replied that there is a list entitled the “Gila County Contractors List” and it is available on the Gila County website as well as at the Community Development offices.

There being no further public comment, Chairman Pastor closed the public hearing and asked for a motion. Upon motion by Vice-Chairman Martin,

seconded by Supervisor Marcanti, the Board unanimously adopted Ordinance No. 2014-02-Wastewater, which rescinds Gila County Ordinance No. 01-2-Wastewater and becomes effective May 1, 2014. **(A copy of the Ordinance is permanently on file in the Board of Supervisors' Office.)**

B. Information/Discussion/Action to adopt Resolution 14-04-01 to name a previously unnamed section of road in Miami as S. Cotton Road.

Steve Stratton, Public Works Division Director, stated that on February 19, 2013, the Assessor's Office requested that the Rural Addressing Department verify two physical addresses south of Mackey Camp Road in Miami. Letters were sent to the parcel owners which provided for a comment period. An alternate name was submitted; however, the parcel owner who submitted the proposed name for the road did not follow through with the petition requirement of the road-naming process. A public notice was published in the Arizona Silver Belt, the official newspaper of record, for two consecutive issues, and there were no objections received by Rural Addressing personnel during the comment period.

Chairman Pastor inquired as to the designation of the road. Mr. Stratton replied that this road would be designated as a "non-system" road that would not be maintained by the County, and he added that it is being named for addressing purposes.

Chairman Pastor opened the public hearing and there being no comments; he closed the public hearing and asked for a motion. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution 14-04-01 to name a previously unnamed section of road in Miami as S. Cotton Road. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Vice-Chairman Martin stated that she had another meeting to attend at 1:00 p.m. and would have to leave today's meeting at 11:30 a.m. She requested that Chairman Pastor address regular agenda items 4-E and 4-L at this time. Chairman Pastor fulfilled the request.

Item 4 – REGULAR AGENDA ITEMS:

E. Information/Discussion/Action to authorize the expenditure of funds to the County Supervisors Association of Arizona building maintenance fund; and to commit to the continued support to ensure sufficient capitalization of the fund.

Jeff Hessenius, Finance Division Director, provided background information regarding the County's collaboration with all 15 Arizona counties by being members of the County Supervisors Association (CSA) of Arizona. He added

that the County has been a member of CSA for over 30 years and that the membership has been beneficial to ensure that constituents are not only heard, but topics of interest are addressed at the highest level possible. There is a special assessment request from CSA to all 15 Arizona counties in order to maintain the CSA facility, which is located in Phoenix. The CSA facility is available for all county supervisors and professional staff as they conduct business at the state Capitol or in the Phoenix area. The CSA Board of Directors' goal is to recapitalize the building maintenance fund to \$300,000 by fiscal year 2014-2015. The building maintenance fund has not been at that level since its last capitalization in 2003-2004.

The fund request is for a \$5,000 assessment per county in the current 2013-2014 fiscal year; a \$15,000 assessment per county in fiscal year 2014-2015; and an ongoing annual assessment of \$6,700 per county beginning in fiscal year 2015-2016. Mr. Hessenius added that this building maintenance fund is for building maintenance and technology *only* – it is not for CSA personnel or operating costs.

Vice-Chairman Martin expressed appreciation for having the CSA building location on State Capitol grounds because she utilizes it frequently. She added that the elevator water tower in the building needs some maintenance in order to keep the building in an upgraded condition and she was in favor of the assessment.

Supervisor Marcanti agreed with Vice-Chairman Martin, and emphasized that the funding request was made to all of the 15 Arizona counties.

Chairman Pastor stated that there were some concerns brought up at a recent CSA meeting from representatives of some of the outlying counties; however, he was in agreement with moving forward with the assessment request. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously authorized the expenditure of funds to the County Supervisors Association of Arizona building maintenance fund; and committed to the continued support to ensure sufficient capitalization of the fund.

L. Information/Discussion/Action regarding changes in the Arizona Local Government Employee Benefit Trust for Gila County's employee insurance and benefit plans to be effective as of July 1, 2014, as follows:

- 1. Increase the amount of basic life insurance coverage from \$10,000 to \$20,000 per employee;**
- 2. Establish a standard base contribution rate for health insurance premiums for employees participating in the High Deductible Health Plan 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);**

- 3. Establish Gila County's base contribution rates for the new Health Savings Account System at \$10 per month for single employee coverage and \$25 per month for family coverage; and,**
- 4. Establish a dollar-for-dollar matching contribution into the Health Savings Account System up to an additional \$40 per month for single employee coverage and \$75 per month for family coverage.**
- 5. Establish a standard contribution rate for employees who choose the Any Dentist Dental Plan at an additional \$3.10 per month for employee-only coverage, and \$7.40 per month for family coverage to cover the additional cost of that plan's premiums.**

Jacque Griffin, Assistant County Manager/Librarian, read the bullet points as listed above and briefly summarized the major changes in the benefits plan as follows: 1); an additional medical, vision and dental plan will be available to employees to provide a choice of plans that best suits the needs of the individuals or families insured, 2); changing the third party administrator from Meritain Health to Gilsbar Health and Benefit Management (Gilsbar).

Vice-Chairman Martin stated that she appreciated the explanation and that she was in favor of the changes.

Supervisor Marcanti thanked Ms. Griffin for simplifying the explanation. He added that although the changes will result in a 3% increase in cost to the County, the benefits are worth much more.

Chairman Pastor inquired if the Human Resources Department will be conducting informational meetings with staff, to which Ms. Griffin replied that staff from Gilsbar, the new third-party administrator, and Erin Collins, the Trust administrator, will be onsite in Globe on April 30th and Payson on May 1st to facilitate voluntary employee meetings; to answer questions at the beginning of the open-enrollment period of July 1, 2014.

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved changes in the Arizona Local Government Employee Benefit Trust for Gila County's employee insurance and benefit plans to be effective as of July 1, 2014, as follows:

1. Increase the amount of basic life insurance coverage from \$10,000 to \$20,000 per employee;
2. Establish a standard base contribution rate for health insurance premiums for employees participating in the High Deductible Health Plan 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);

3. Establish Gila County's base contribution rates for the new Health Savings Account System at \$10 per month for single employee coverage and \$25 per month for family coverage; and,
4. Establish a dollar-for-dollar matching contribution into the Health Savings Account System up to an additional \$40 per month for single employee coverage and \$75 per month for family coverage.
5. Establish a standard contribution rate for employees who choose the Any Dentist Dental Plan at an additional \$3.10 per month for employee-only coverage, and \$7.40 per month for family coverage to cover the additional cost of that plan's premiums.

At this time, Chairman Pastor returned to Regular Agenda item 4-A.

A. Information/Discussion/Action to accept a donation from Capstone Mining Corp.-Pinto Valley Operations to the Gila County Recycling and Landfill Department in the amount of \$3,000 to purchase parts for the County's Refurbished Bike Program.

Sharon Winters, Solid Waste Operations Manager, stated that the County received a check for \$3,000 and a letter from Capstone Mining Corporation, Pinto Valley Operations in support of the County Refurbished Bike Program. She added that a community review team is in place to determine how the funds are spent. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously accepted a donation from Capstone Mining Corp.-Pinto Valley Operations to the Gila County Recycling and Landfill Department in the amount of \$3,000 to purchase parts for the County's Refurbished Bike Program.

Ms. Winters added that 8 bikes will be donated to the Roosevelt Easter Egg Hunt for 8 children to find. Chairman Pastor thanked Ms. Winters for her efforts.

Vice-Chairman Martin left the meeting at this time to go to another meeting.

B. Information/Discussion/Action to adopt Proclamation No. 2014-02 to proclaim April 2014 as National County Government Month in Gila County and to encourage all Gila County officials, employees, schools and residents to participate in related activities throughout the month.

Sherry Grice, Executive Administrative Assistant; Sarayl Shunkamolah, Management Associate; and Cheryl Sluyter, Executive Administrative Assistant (via ITV) in Payson, worked in consort to prepare this item. Ms. Grice addressed the Board first and stated that the National Association of Counties, (NACo) encourages counties to actively promote county government services and programs. She added that 2014 marks the ninth year of celebrating National County Government Month in Gila County. She invited all to visit the

display located in the former Human Resources Department in the Globe Courthouse. She stated that a “fun fact” will be published in community newspapers throughout the month of April.

Ms. Shunkamolah added that there are events which will be held during the month of April, but most of the information will be delivered through the Gila County website highlighting current events in the County. There will be an open house held on Monday, April 14th, where County offices will be open for residents to come and learn about various departments and their function. Another event will be joining the Cobre Valley Regional Medical Center’s Health Fair where staff from the Health Prevention and WIC (Women, Infants and Children) programs will be present to answer questions.

Ms. Grice continued by explaining the “Recycling in our Environment Poster and Essay” contest for children in the local community. The posters are collected and displayed in the Board of Supervisors’ hearing room throughout the month of April and at the end of the contest each participant will receive a prize.

Ms. Sluyter added that there is a display promoting County Government Month in Gila County out in front of the conference room in Payson. She encouraged employees to visit other County departments to learn about what others do for the County.

Ms. Shunkamolah thanked Jeffrey Baer, Director of Education Programs, for the assistance provided updating the Gila County website with regard to this event, and Sharon Winters, Solid Waste Operations Manager, for assisting with the Recycling in our Environment Poster and Essay contest. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board adopted Proclamation No. 2014-02 proclaiming April 2014 as National County Government Month in Gila County and encouraged all Gila County officials, employees, schools and residents to participate in related activities throughout the month. **(A copy of the Proclamation is permanently on file in the Board of Supervisors’ Office.)**

C. Information/Discussion/Action to adopt Proclamation No. 2014-03 proclaiming April 6-12, 2014, as the Week of the Young Child™ in Gila County and to encourage all citizens to work to ensure that each and every child experiences the type of early environment—at home, at child care, at school, and in the community—that will promote early learning.

Ms. Griffin stated that the Week of the Young Child™ is an annual celebration sponsored by the National Association for the Education of Young Children, the world’s largest early childhood education association. The purpose of the Week of the Young Child™ is to focus public attention on the needs of young children and their families and to recognize the early childhood programs and services

that meet those needs; this marks the third year of participation in Gila County. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board adopted Proclamation No. 2014-03 proclaiming April 6-12, 2014, as the Week of the Young Child™ in Gila County and encouraged all citizens to work to ensure that each and every child experiences the type of early environment—at home, at child care, at school, and in the community—that will promote early learning. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

D. Information/Discussion/Action to approve a Law Enforcement Mutual Aid Agreement between the San Carlos Apache Tribe, Gila County Sheriff, and Gila County Attorney for a period of five years from the initial effective date of the Agreement.

Bryan Chambers, Deputy Attorney Principal, advised that this agreement is essentially formalizing the mutual aid agreement between the three entities as stated above. The agreement has been approved by the three entities and it will be referenced and resourced by the three parties.

Supervisor Marcanti confirmed with Mr. Chambers that this is not a new arrangement, but this agreement formalizes the current arrangement, to which Mr. Chambers replied that this agreement helps to formalize the arrangement. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board approved a Law Enforcement Mutual Aid Agreement between the San Carlos Apache Tribe, the Gila County Sheriff, and the Gila County Attorney for a period of five years from the initial effective date of the Agreement.

F. Information/Discussion/Action to approve Intergovernmental Agreement No. 022414 between Gila County and the City of Globe whereby upon request from the City of Globe, the County will provide excess granite resurfacing material on occasion and when available during the time period of March 18, 2014, to March 17, 2015, for use in the City's park recreational facilities.

Mr. Hessenius stated that this Intergovernmental Agreement allows the City of Globe to request granite resurfacing material that is owned by the County for use in local parks and recreational areas for the benefit of County residents. Granite will be provided to the City of Globe at the County's discretion, and the County will determine whether or not there is excess granite available to provide to the local parks and recreational areas. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board approved Intergovernmental Agreement No. 022414 between Gila County and the City of Globe whereby upon request from the City of Globe, the County will provide excess granite resurfacing material on occasion and when available during the time period of March 18, 2014, to March 17, 2015, for use in the City's park recreational facilities.

Chairman Pastor briefly recessed the meeting for approximately 5 minutes and he reconvened the meeting at 11:21 a.m.

G. Information/Discussion/Action to approve Lease Agreement No. 102113 with the Arizona Public Safety Foundation to lease the Go Kart Track at the Gila County Fairgrounds for a period of two years upon execution of the agreement by both parties, which includes two one-year renewal options.

Mr. Hessenius stated that the Gila Monster Go Karts (GMGK) have been facilitating go kart racing at the Gila County Fairgrounds by obtaining a special-use permit annually. The GMGK recently partnered with the Arizona Public Safety Foundation which is a 501(c) 3 organization. If the Board approves this lease agreement it will eliminate the need to issue a special-use permit annually to the GMGK. The agreement would also afford the GMGK the opportunity to operate *through* the Arizona Public Safety Foundation, to pursue possible track improvements, and continue to provide go kart racing events to Gila County residents at a cost of \$10 per year.

Supervisor Marcanti inquired of Mr. Stratton if the County would incur any additional costs for track maintenance or utilities. Mr. Stratton indicated that the GMGK would continue to pay the utilities and the County will continue to do regularly scheduled maintenance to the track. He added that this agreement indemnifies the County on Arizona Public Safety Foundation's insurance. Chairman Pastor commented that the all-terrain vehicle (ATV) group has expressed interest in having an event at the race track at the Fairgrounds, and he asked if that is the reason for mention of the "Long-Range Plan" in the agreement. Mr. Stratton affirmed that was correct, and to ensure that the County, as well as other interested groups, will have involvement in the planning of future activities at the Fairgrounds. He added that this is one of the issues that were identified in Terry Doolittle's report. (Mr. Doolittle was hired by the County to review all functions of the Gila County Fairgrounds and he issued a written report of his findings.) Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board approved Lease Agreement No. 102113 with the Arizona Public Safety Foundation to lease the Go Kart Track at the Gila County Fairgrounds for a period of two years upon execution of the agreement by both parties, which includes two one-year renewal options.

H. Information/Discussion/Action to approve Professional Consulting Services Contract No. 030714-1 with Stantec Consulting Services, Inc. for the Russell Road pedestrian safety construction design.

Mr. Stratton, provided information regarding the portion of Russell Road from Golden Hill Road to Rose Mofford Way. He advised that ever since the County built offices in that area, it has increased the amount of traffic which has dramatically impacted the residents. The Board approved the purchase of a

parcel located at 5709 S. Russell Road which is adjacent to property that is currently owned by the County. A transportation study revealed that approximately 2,200 vehicles traverse this portion of the road per day. In order to design and create a safer environment for the residents in that area, it is necessary to procure the professional services of Stantec Consulting Services, Inc., specifically Chuck Williams formerly of the now dissolved C. L. Williams Consulting Inc. Stantec Consulting Services, Inc. has agreed to charge the County lower rates previously agreed to with C. L. Williams, rather than higher rates that would be charged to new customers. He continued by stating that a public meeting was held where three residents attended. Consequently, the plan was modified in order for the busses to pull completely off of the roadway. Additionally, the schools that have bus routes in this area have agreed to alter the bus route if necessary, and the U.S. Postal Service has agreed to install Neighborhood Delivery Collection Box Units contingent on the County purchasing them. Although this increases the cost to the County, it is still advisable to proceed with the project in the interest of the safety of Gila County residents.

Chairman Pastor inquired if Mr. Stratton knew approximately how many Neighborhood Delivery Collection Box Units would need to be purchased, to which Mr. Stratton did not have an answer. He stated that he has asked that question to the Postmaster in Globe; however, he has not received an answer.

Chairman Pastor also inquired if the homes on the side streets would be a part of the project. Mr. Stratton replied that it would be advisable to include the side streets as well as the residences on Russell Road.

Supervisor Marcanti inquired if there would be a safe area for school busses to pick up children during the road construction. Mr. Stratton indicated that the design includes a safe area to pick up the children during construction, which may include a temporary bus stop site on each end of road construction area. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board approved Professional Consulting Services Contract No. 030714-1 with Stantec Consulting Services, Inc. for the Russell Road pedestrian safety construction design.

I. Information/Discussion/Action to direct staff to begin the process to dispose of Rialto Street in the South Globe Subdivision.

Steve Sanders, Public Works Division Deputy Director, stated that the South Globe Subdivision was created and recorded in 1909. Some of the roads in the subdivision have been constructed; however, some of the roads in the subdivision have never been constructed and exist only on paper. Rialto Street has not ever been constructed, nor is it feasible to construct due to the fact that it is platted down a canyon on the side of a hill. He added that there are alternate access roads for the property owners that live on this road. The

property owners have been contacted and are in support of starting the process of abandoning the road.

Chairman Pastor asked for clarification with regard to the number of property owners this would impact and their access should property owners decide to subdivide the parcels. Mr. Sanders described the area and parcels and ownership, but stated that he would provide the Board with a hand-out designating ownership more specifically as soon as possible. Additionally, he stated that in the future he would provide an aerial photo to the Board. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board directed staff to begin the process to dispose of Rialto Street in the South Globe Subdivision.

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

J. Information/Discussion/Action to approve Grantee Agreement No. GRA-RC004-14-0616-01 between the Gila Regional Partnership Council, Arizona Early Childhood Development and Health Board (First Things First) and Gila County Library District in the amount of \$85,000 for fiscal year July 1, 2014, through June 30, 2015.

Ms. Griffin stated that this is the annual opportunity for the County to renew the First Things First Parent Education Community-Based Training Grant for an additional 12 months, of which this is year two of the grant's three-year cycle. The grant provides for a \$20,000 increase over the previous period. She added that the Dolly Parton Imagination Library Program provides books to children up to age five. The First Things First Program provides books up to age six. Renewal of this grant will include the County Library District's request to utilize funding in order to provide a parent/child interaction through that 12-month gap. The children will be signed up to receive a subscription to a 40-page magazine with age appropriate material. The Library District has delivered this program for approximately five years and it has been well-received by Gila County residents. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board approved Grantee Agreement No. GRA-RC004-14-0616-01 between the Gila Regional Partnership Council, Arizona Early Childhood Development and Health Board (First Things First) and Gila County Library District in the amount of \$85,000 for fiscal year July 1, 2014, through June 30, 2015.

K. Information/Discussion/Action to approve the renewal of Grantee Agreement No. GRA-RC029-13-0533-01 Y2 that is between the San Carlos Apache Regional Partnership Council, Arizona Early Childhood Development and Health Board (First Things First) and the Gila County

Library District, in the amount of \$70,000 for the period July 1, 2014, through June 30, 2015.

Ms. Griffin stated that this is approximately the second full year of providing services in the San Carlos Apache Tribe region. This particular grant provides the Library District the opportunity to offer the same services to all of the children in Gila County; which includes offering the same magazines to children five years of age in the San Carlos region. Currently there are approximately 450 children served in the San Carlos region and the goal is to increase the number to 800 children served in the San Carlos region. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board approved the renewal of Grantee Agreement No. GRA-RC029-13-0533-01 Y2 that is between the San Carlos Apache Regional Partnership Council, Arizona Early Childhood Development and Health Board (First Things First) and the Gila County Library District, in the amount of \$70,000 for the period July 1, 2014, through June 30, 2015.

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

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 to ratify the submission of a grant application by the Gila County Attorney's Office to the Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control Program in the amount of \$74,889 consisting of \$18,722 in state funds, \$37,444 in federal funds, and \$18,723 in County matching funds for the salary and ERE for one full-time prosecutor.

B. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. ADHS13-041539) between the Arizona Department of Health Services and Gila County for the continued provision of Immunization Program services for the period of January 1, 2014, through December 31, 2017.

C. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. ADHS13-034421) between the Arizona Department of Health Services and Gila County in the amount of \$191,708 for the continued provision of Teen Pregnancy Prevention Program services for the period of January 1, 2014, through December 31, 2017.

D. Approval of the Chairman's signature on a Memorandum of Understanding Revision Request by the Arizona Department of Homeland Security for Project No. 130300-01 Communications Unit Training.

E. Approval of a Special Event Liquor License Application submitted by the Lion's Club of Globe, Arizona, Inc. to serve liquor at the annual National Rifle Association's Dinner/Fund Raising Event on April 19, 2014.

F. Membership changes for the Public Safety Personnel Retirement System Local Board of Directors, as follows: Approval to appoint Ken Volz to fill the unexpired term of office for Ophelia James, beginning April 1, 2014, through December 31, 2015; and acknowledgment of the election of Johnny Holmes, beginning September 25, 2013, through December 31, 2016.

G. Approval to reappoint Lori Brown, Dave Cook, Fred Jimenez, and Albert Hunt to the Gila County Cooperative Extension Advisory Board retroactive from January 1, 2014, through December 31, 2015 acknowledge the resignation of Letha Cline; and appoint Diana Hemovich to fill a vacancy on said Board to serve a term beginning April 1, 2014, through December 31, 2015.

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

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

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

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

L. Approval of the March 4, 2014, and March 18, 2014, Board of Supervisors' meeting minutes.

M. Acknowledgment of the Human Resources reports for the weeks of March 04, 2014, March 11, 2014, March 18, 2014, and March 25, 2014.

MARCH 4, 2014

DEPARTURES:

1. Mary Stemm – Library District – Library Assistant Senior – 04/04/14 – Library Assistance Fund – DOH 07/15/02 – Retirement
2. Victoria Sanchez – School Superintendent's Office – Administrative Assistant – 03/07/14 - General Fund – DOH 10/15/12 - Resignation

NEW HIRES:

3. Sandra Pena – Health and Emergency Services – Communicable Disease Specialist – 03/10/14 – Bio Terrorism Program Fund – Replacing Khadija Taaka-Patch
4. Kerri Fucci – Sheriff’s Office – Administrative Clerk – 03/10/14 – General Fund – Replacing Ashlie Enfield-Goss
5. Joshua Beck – Health and Emergency Services – Public Health Emergency Preparedness Manager – 03/10/14 – Bio Terrorism Program Fund – Replacing Leana Asberry

END PROBATIONARY PERIOD:

6. Clifton Mitchell – Public Works – Solid Waste Operations Worker Senior – 03/09/14 – Recycling and Landfill Management Fund

OTHER ACTIONS:

7. Debra Williams – Health and Emergency Services – Deputy Director of Emergency Services – 02/10/14 – From General(.95)/Bio Terrorism Program Funds(.05) – To General Fund – Change in fund codes

REQUEST TO POST:

8. Library District – Public Services Librarian – Vacated by Mary Stemm
9. School Superintendent’s Office – Administrative Assistant – Vacated by Victoria Sanchez

MARCH 11, 2014

DEPARTURES:

1. Lauryn Mooney – Probation – Administrative Clerk Senior – 03/14/14 – State Aid Enhancement Fund – DOH 01/31/11 – Resignation
2. Courtland Bell – Probation – Juvenile Detention Officer – 03/14/14 – General Fund – DOH 05/27/13 – Resignation
3. Brian Tackett – Community Services – Temporary Housing Rehabilitation Specialist – 02/28/14 – Housing Fund – DOH 05/09/13 – End of temporary assignment
4. Jacob Martin – Sheriff’s Office – Detention Officer – 03/11/14 – General Fund – DOH 08/20/12 – Resignation

NEW HIRES:

5. Heather Lutye – Probation – Administrative Clerk Senior – 03/17/14 – General(.8)/Diversion Consequences(.2) Funds – Replacing Linda Shelby
6. Penni Padgett – Sheriff’s Office – Public Health Nurse – 03/10/14 – General Fund – Replacing Jessica McCamy

TEMPORARY HIRES TO COUNTY SERVICES:

7. Austin Payne – Constituent Services II – Temporary Laborer – 03/17/14 – General Fund – Replacing Scott Noline
8. Curtis Johnson – Constituent Services II – Temporary Laborer – 03/17/14 – General Fund – Replacing Gabriel Andrade

END PROBATIONARY PERIOD:

9. Travis Baxley – Sheriff’s Office – Task Force Commander – 04/01/14 – Drug Gang Violent Crime Control Fund

DEPARTMENTAL TRANSFERS:

10. Johnathan Bearup – From Clerk of the Superior Court – To Superior Court Administration – From Courtroom Clerk – To Deputy Court Administrator – 03/17/14 – General Fund – Replacing Jacque Durbin

MARCH 18, 2014

DEPARTURES:

1. Ray Tarango – Globe Regional Constable’s Office – Deputy Constable(.48) – 03/12/14 – General Fund – DOH 7/6/10 – Resignation
2. Coleen Stevens – Superior Court – Administrative Assistant – 03/07/14 – General Fund – DOH 12/20/04 – Resignation

NEW HIRES:

3. Kyle Scott – Public Works – Engineering Technician – 03/24/14 – Public Works Fund – Replacing William Rodgers

END PROBATIONARY PERIOD:

4. Teresa Chernov – Community Services – Community Services Worker – 04/07/14 – GEST Fund
5. Cate Gore – Elections – Administrative Clerk – 04/08/14 – General Fund

DEPARTMENTAL TRANSFERS:

6. Debra Tapia-Blair – From Probation – To County Attorney’s Office – From Administrative Clerk Senior – To Public Agency and Court Liaison – 03/17/14 – General Fund – Replacing Sharon Listiak

OTHER ACTIONS:

7. Christopher Heath – Public Works – Automotive Mechanic – 03/23/14 – Fleet Management Fund – Extending probationary period for 3 months

MARCH 25, 2014

DEPARTURES:

1. Clarence Rice – Sheriff’s Office – Detention Officer – 03/10/14 – General Fund – DOH 12/24/07 – Resignation
2. Beverly Valenzuela – Community Development – Executive Administrative Assistant – 05/09/14 – General Fund – DOH 09/16/78 – Retirement
3. Gloria Aguirre – Public Works – Accountant Senior – 05/01/14 – Public Works Fund – DOH 09/20/84 – Retirement
4. Daniel Gregson – Public Works – Building Maintenance Technician – 03/18/14 – General Fund – Unsuccessful completion of probationary period

END PROBATIONARY PERIOD:

5. Fred Lavin – Public Works – Road Maintenance and Equipment Operator Lead – 2/19/14 – Public Works Fund

DEPARTMENTAL TRANSFERS:

6. Derek Bartling – Public Works – From Automotive Mechanic – To Vehicle and Equipment Mechanic – 03/31/14 – From Fleet Management Fund – To Public Works Fund – Replacing Merle Ray

REQUEST TO POST:

7. Globe Regional Constable’s Office – Deputy Constable(.48) – Vacated by Ray Tarango

8. Public Works – Lube Specialist – Vacated by Merle Ray

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

O. Approval of finance reports/demands/transfers for the weeks of March 25, 2014, and April 1, 2014.

March 25, 2014

\$380,522.40 was disbursed for County expenses by check numbers 260507 through 260651.

April 1, 2014

\$1,660,857.58 was disbursed for County expenses by check numbers 260652 through 260836. **(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 approved Consent Agenda action items 5-A through 5-O.

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.

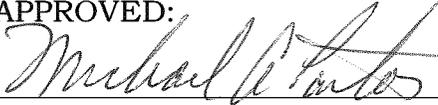
There were no comments from the public.

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 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.

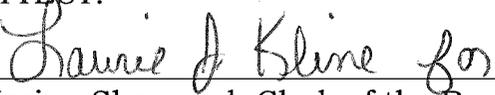
There being no further business to come before the Board of Supervisors,
Chairman Pastor adjourned the meeting at 11:52 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board