

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

Date: May 6, 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; and Laurie J. Kline, Deputy Clerk.

ABSENT: Marian E. Sheppard, Clerk of the Board

**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. Kendall Rhyne led the Pledge of Allegiance and Pastor Gary Bowser of the Star Valley Baptist Church in Payson delivered the invocation.

**Item 2 – PUBLIC HEARINGS:**

**A. Information/Discussion/Action to adopt Resolution No. 14-05-03, which approves Gila County Planning & Zoning Department Case No. CUP-14-03, an application submitted by James Thibault for a Conditional Use Permit on Assessor's tax parcel number 301-28-008T located at 5752 W. Brybegil Lane, Pine, in order to allow construction of a shed prior to the construction of the residence upon this parcel.**

Bob Gould, Community Development Division Director, stated that per County policy the applicant as stated above submitted an application for a conditional use permit (CUP). The Gila County Planning & Zoning Commission held a public hearing that was duly advertised and posted on April 17, 2014. The vote was unanimous to recommend the Board of Supervisors' approval of said CUP request contingent on the stipulations as set forth in Exhibit A of Resolution No. 14-05-03. The applicant stated that the recreational vehicle (RV) currently on the parcel was present when the parcel was purchased. It is

not inhabitable and will be removed prior to any new structures being placed on the parcel. Planning and Zoning Department staff recommend approval contingent upon the applicant complying with the following conditions, which are attached to the resolution:

- 1) The shed is only used for storage.
- 2) All outdoor lighting shall be shielded from adjoining residential uses.
- 3) The RV will be removed prior to adding the shed to the property.
- 4) No business activities will be carried out with this shed.
- 5) This conditional use permit will become effective when the RV is removed from the property.

Vice-Chairman Martin inquired if the shed would be removed or remain upon completion of the construction of the residence, to which Mr. Gould stated that the applicant would not need permission to keep the shed on the property once the residence is constructed and inhabited. She then verified that the CUP would be null and void once the residence is constructed, and Mr. Gould replied that she was correct.

Supervisor Marcanti stated that he didn't have any issues with approving the CUP request as long as there were no objections or complaints from neighboring residents. Mr. Gould stated that there were no objections or complaints received from the public during the comment period.

Chairman Pastor clarified that the RV is currently located on the property and is not inhabited and that it will be removed from the property upon approval of the CUP request. Mr. Gould replied that currently the RV is not connected to any utilities and it will be removed from the property upon approval of the CUP request. There will also be a property inspection by the Community Development staff to verify compliance with the conditions of the CUP. Chairman Pastor stated that once the primary use has been established by the construction of a house, the CUP would no longer be necessary because the applicant would be in compliance, whether or not the shed was located on the property. Mr. Gould affirmed that Chairman Pastor was correct.

Chairman Pastor opened the public hearing and no comments were received; therefore, he closed the public hearing.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 14-05-03, which approves Gila County Planning & Zoning Department Case No. CUP-14-03, an application submitted by James Thibault for a Conditional Use Permit on Assessor's tax parcel number 301-28-008T located at 5752 W. Brybegil Lane, Pine, in order to allow construction of a shed prior to the construction of the residence upon this parcel. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

**B. Information/Discussion/Action to adopt Resolution No. 14-05-04, which approves Gila County Planning & Zoning Department Case No. CUP-14-02, an application submitted by Ray Stephens for a Conditional Use Permit on Assessor's tax parcel number 301-19-007R located at 3465 Harps Way, Pine, in order to operate a wine making business in the basement of his home.**

Mr. Gould stated that Ray Stephens submitted an application for a conditional use permit (CUP) as stated above. Mr. Stephens has agreed to abide by all conditions recommend by the Planning and Zoning Commission and the Board of Supervisors. The location for the wine-making business is in an R1-D12 zoning district which allows for a cottage industry. Mr. Stephens currently operates a cannery business at this location and adoption of the resolution as stated above would allow for adding wine-making to his business. Staff concurs with the Planning and Zoning Commission's recommendation of approval of this application contingent upon the following stipulations:

- 1) That no more than three employees that are nonresidents may be employed at any given time.
- 2) That the current floor area being used in the business, in the basement of the home is acceptable with no expansions into other areas of the home.
- 3) That prior to initiating the winery business the applicant shall submit approval to operate from the Gila County Health Department.
- 4) No business activities or advertising shall be visible from the roadway or adjacent properties.
- 5) That the use does not cause any sustained or unpleasant or unusual noises or vibrations or noxious fumes or odors, or cause any parking or traffic congestion in the immediate neighborhood.
- 6) No on-street parking.
- 7) Prior to opening a winery business, the applicant shall submit a copy of a Series 13 Domestic Farm Winery License issued by the Arizona Department of Liquor Licenses and Control.

Mr. Gould stated that there was a letter received from one of the adjoining neighbors recommending approval of the CUP. Vice-Chairman Martin stated that considering the fact that Mr. Stephens currently has the cannery business, adding another product wouldn't have any negative impact. Supervisor Marcanti inquired if Mr. Stephens would be selling bottles of wine out of his home to visiting customers. Mr. Gould replied that Mr. Stephens indicated that there wouldn't be any foot traffic to purchase wine out of his home. Chairman Pastor asked for clarification regarding the concern of Mr. Stephens outgrowing the limitations of the cottage industry designation. Mr. Gould assured the Board that Mr. Stephens is well aware of the restrictions of not having more than three non-residents employed and not having more than 50% of the floor space used for production of goods and, finally, no customer traffic to the home would be permitted. Chairman Pastor commented that if

there are any complaints from neighboring residents, the Board would address them at a future Board meeting.

Chairman Pastor opened the public hearing and no comments were received; therefore, he closed the public hearing.

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 14-05-04, which approves Gila County Planning & Zoning Department Case No. CUP-14-02, an application submitted by Ray Stephens for a Conditional Use Permit on Assessor's tax parcel number 301-19-007R located at 3465 Harps Way, Pine, in order to operate a wine making business in the basement of his home. **(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 approve Amendment No. 2 to the Professional Services Agreement with Polsinelli Shughart P.C. to extend the contract term through September 30, 2014; increase the contract amount from \$49,900 to \$100,000; and incorporate the name change from Polsinelli Shughart P.C. to Polsinelli, P.C. within the contract documents.**

Bryan Chambers, Deputy Attorney Principal, stated that this contract is currently in effect and due to the fact that the initial contract was under \$50,000, it was signed by the County Manager per county policy. The contract has now been increased to \$100,000; therefore, it requires needs Board of Supervisors' approval. Additionally, this item incorporates the name change as described above.

Chairman Pastor inquired if this would be the “end of the process” and if the County will soon receive the final bills. Mr. Chambers stated that he believed that was correct due to the fact that the disciplinary presiding judge in the case has dismissed the case and the appeal time period has passed. Chairman Pastor commented that it's unfortunate that the County has to pay a much higher amount for this case. Mr. Chambers added that the case was dismissed by the disciplinary presiding judge before any evidence was requested to be provided and that, in the event evidence would have been required to be presented, the result would have been a higher cost to the County. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Amendment No. 2 to the Professional Services Agreement with Polsinelli Shughart P.C. to extend the contract term through September 30, 2014; increase the contract amount from \$49,900 to \$100,000; and incorporate the name change from Polsinelli Shughart P.C. to Polsinelli, P.C. within the contract documents.

**B. Information/Discussion/Action to adopt Proclamation No. 2014-07 proclaiming May 2014 as “National Drug Court Month” in Gila County. Presentation of plaque of appreciation by Kendall Rhyne, Chief Probation Officer/Court Administrator, to Honorable Robert Duber II, Gila County Superior Court Judge.**

Kendall Rhyne, Chief Probation Officer/Court Administrator, commented that there were a number of employees from the Probation Department as well as drug court participants in the audience. He stated that Gila County has been involved with “problem solving courts” for approximately 15 years and Judge Robert Duber has been involved for 12 of those years, and the courts have served over 300 clients in both northern and southern Gila County. He added that drug courts have saved the County a considerable amount of money over the last 15 years and they have been beneficial to many residents of Gila County. Mr. Rhyne then read aloud the proclamation.

Vice-Chairman Martin recommended that everyone visit a drug court and view the phases of this impressive program. She gave kudos to this program where 75% of the drug court participants do not return to drug court. She added that she has witnessed young children giving thanks for drug courts having changed their parents. Supervisor Marcanti added that he agreed that this program is very positive and stated that Judge Duber has done a good job. Chairman Pastor stated that he was proud to adopt this proclamation and present the award of appreciation to Judge Duber at this time.

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Proclamation No. 2014-07 proclaiming May 2014 as “National Drug Court Month” in Gila County. Presentation of plaque of appreciation by Kendall Rhyne, Chief Probation Officer/Court Administrator, to Honorable Robert Duber II, Gila County Superior Court Judge. **(A copy of the Proclamation is permanently on file in the Board of Supervisors’ Office.)**

Mr. Rhyne then read aloud the inscription on the appreciation plaque that was presented to Judge Duber. Judge Duber thanked the participants for being in the audience and gave kudos to the Probation Department for administering their skills with a regard for helping participants using positive reinforcement. He implored the Board to be alert to finding funding sources and programs that will help women that would not be in jail if they had an alternative place to be such as the County’s “Steps” program which is only available to men. Judge Duber stated that there is a need for women that, if fulfilled, would go a long way.

**C. Information/Discussion/Action to approve an Intergovernmental Agreement (Contract No. 042814) between Gila County and Gila Community College District (Provisional) to provide an economic development grant in the amount \$84,535 to be used for the site**

**preparation for a cosmetology lab at the Payson Campus of Gila Community College.**

Tommie Martin, District 1 Supervisor, stated that this item was presented to the Board on February 4, 2014, with \$40,000 being available from Northern Arizona Vocational Institute of Technology (NAVIT). She then stated that at the time the cosmetology program was instituted in Globe, it was a Gila Community College (College) Board decision and a Gila County management decision to test the successfulness of the program before expanding the program to Payson. The cosmetology program has been successful in Globe by not only paying for itself but providing income for the College. NAVIT has now increased its pledge to \$160,000 to help institute a cosmetology program in Payson contingent upon completion of the project by August 1, 2014. This larger amount would be used to purchase, retrofit, and furnish the building. The College had \$40,000 when this endeavor started, but has now increased the amount it can contribute to \$60,000 to do part of the trenching and aesthetic work to the outside areas in order to make the building fit in with the rest of the campus. An amount of approximately \$85,500 is needed, so Vice-Chairman Martin requested that the County partner in this endeavor by providing that amount to do the site preparation for the building. She cautioned that the NAVIT money will not be available if the County and College don't commence and complete this project by August 2014. Vice-Chairman Martin advised that Pamela Butterfield, Gila Community College Payson Campus Dean/Advisor, was present in Payson to answer any questions.

Supervisor Marcanti expressed concern with the costs outlined in the bid documents in the line item regarding alternates. He mentioned the costs associated with the Arizona Public Service (APS) primary electrical line, the transformer, the electrical engineering and also the site work including trenching. He estimated this portion of the cost to be approximately \$40,000 to \$50,000. He wanted assurance that the College will be able to "front" the money for this portion of the project before the Board authorizes the requested funding from the County.

Dr. Stephen Cullen, Gila Community College Senior Dean, stated that when the request for proposal was released to the local newspapers of record in both northern and southern Gila County, there was a list of alternates that was provided to the College. Upon a review of the list of alternates, it was determined that one of the line items could be removed, that being the covered sidewalk and a canopy at a cost of approximately \$19,000. It would be necessary to upgrade the electrical that exists in the modular building and the exterior would have to be finished using stucco at a cost of approximately \$10,000. Dr. Cullen stated that he believed that the amount the College would be required to contribute would be approximately \$59,735. Dr. Cullen added that when this issue was initially presented to the Board, it was discussed that an option may have included the County providing the trenching for water,

sewer and power; cutting the asphalt; preparing the pad; and trenching for the conduit for the main campus for I.T. (information technology) purposes. Chairman Pastor clarified that this amount of \$59,735 is for trenching, etc. and it is in addition to the approximate amount of \$84,000 to be donated by the County. Dr. Cullen affirmed that Chairman Pastor was correct and he feels confident that the College will be able to locate the funds for the project; however, he would need approval from the College District Board of Directors for the additional funding, the alternate list in the bid, and the additional trenching. He advised that a College Board of Directors' meeting is scheduled on May 15, 2014, to determine if the College Board will approve spending \$60,000 in order to take advantage of the available NAVIT funds and possible County contribution. Dr. Cullen advised that funding from the County and NAVIT would generate \$237,000 for this project.

Chairman Pastor advised that the bid documents include language that "the County has committed their resources per the direction of Gila County," but he expressed frustration that all conversations regarding this issue have not been open and transparent. He requested that the entire Board be provided an update of activities and discussions before a vote is taken to release County economic development funds. Chairman Pastor commented that in February of this year Vice-Chairman Martin requested that a County Long Range Facility Management Plan be implemented in order to plan for projects such as this one; however, this particular project was not budgeted or planned. He then stated that in discussions with County Manager Don McDaniel and Finance Director Jeff Hassenius, it was determined that the County doesn't have \$84,000 to spend on an unbudgeted project for the current fiscal year. Chairman Pastor stated that he has always been a strong supporter of the College and that he supports this project, but he wants some answers with regard to the funding for this project.

Vice-Chairman Martin responded that she and Steve Stratton, Public Works Division Director, had been to the site at the Gila Community College Payson Campus. She believes there was a miscommunication regarding the work that was done by the County with respect to the Globe campus, which may have caused an unrealistic expectation of what the County could provide with regard to the Payson campus. She advised that Mr. Stratton talked with Dr. Cullen with regard to assistance that could be provided by the County and it was determined that the only assistance the County could provide toward this project is a monetary contribution to do the site preparation for the placement of the building. She believes that the alternates listed in the bid documents were discovered during the conversation between Mr. Stratton and Dr. Cullen. Vice-Chairman Martin stated that she was not aware that the College had not approved spending their portion of funds for this project; therefore, she proposed that the Board of Supervisors' motion should be contingent upon the College Board's approval to spend these funds on this project. Vice-Chairman Martin stated that in looking at the available funds left in the County current

fiscal year budget, there is approximately \$25,000 left in two funds; the economic development fund and the community agencies fund. There is also approximately \$85,000 in the natural resources fund that is not earmarked and has been approved for this type of project.

Chairman Pastor inquired if Vice-Chairman Martin would be willing to utilize funds from the natural resources fund of which he believes those funds are specifically to be used for forest protection and forest projects. He added that the heavy fire season is present and those funds may be needed. Vice-Chairman Martin suggested that the amount of \$25,000 that remains in the economic development and community agencies funds should be used first and the remaining amount should be taken from the natural resources fund. She emphasized that to her knowledge no deals were made nor were there any decisions made with regard to this project outside of today's Board conversation. She added that she didn't want to lose the opportunity with NAVIT for the \$160,000 nor did she want to take the funds out of the funds the County already provides to the College. She did want to take action on this item contingent upon the College approving to spend \$60,000 for their portion of this project.

Chairman Pastor re-stated his concern about using natural resource funds for anything other than forest protection in Gila County.

Supervisor Marcanti recalled that during the Board of Supervisors' February 4<sup>th</sup> meeting, there was a discussion regarding the assistance the County would be allowed to provide, such as performing site preparation work or purchasing the modular building. His concern is that the College Board needs to approve funding a portion of this project and that language to that effect is not in the Intergovernmental Agreement (IGA) at this time. He stated that that language should be in the agreement before moving forward.

Vice-Chairman Martin stated that once the College has the necessary approvals and makes the necessary changes to the IGA, this Board would be in a position to act quickly so as not to delay the project. Chairman Pastor replied that it may have been possible to move forward on this item had there been better communication among the Board.

Dr. Cullen stated that he would request the College Governing Board of Directors to schedule a special meeting in order to address and take action on this item. Prior to that meeting, he felt it would be beneficial to revise the IGA to include language that the College Board has committed \$60,000 to this project. Vice-Chairman Martin asked if a special meeting could be held by the Board of Supervisors. Chairman Pastor replied that the next scheduled Board meeting is May 20<sup>th</sup> and stated that he will be out of the office; Vice-Chairman Martin added that she, too, will be out of the office. It was agreed that the Board of Supervisors would schedule a special meeting on May 13<sup>th</sup> and in the

meantime, Finance Director Jeff Hessenius could review the budget to see if there are available funds. He then directed Bryan Chambers, Deputy Attorney Principal, to review the IGA as it will change. Vice Chairman Martin asked if this item should be continued until next week.

Chairman Pastor advised that he would like Mr. Stratton to provide the Board with information as to the involvement and commitments made by Mr. Stratton thus far and to explain the involvement of the County with Jerry Farr. Mr. Stratton replied that he had looked at the modular building site twice and he called upon Mr. Farr to also look at it. He explained that Mr. Farr retired from the County; however, on occasion he is hired as a temporary employee to assist with employee training and for other purposes. Mr. Farr recommended a different location which he feels would be better suited for this project. Chairman Pastor directed Mr. Stratton to provide a report on the services provided by Mr. Farr and a report as to his employment status with the County. He also stated that he wasn't aware that the County used Mr. Farr for construction consulting services. He thought that the County utilized Mr. Farr's services for training purposes. Mr. Stratton added that he directed Mark Guarena, Gila County Engineer, to measure the invert elevation of the manhole. Chairman Pastor clarified that this was the type of in-kind services provided for this project thus far prior to this agreement being approved, to which Mr. Stratton concurred.

Mr. McDaniel requested clarification on the project with regard to the trenching and site preparation. Dr. Cullen replied that moving forward with this project is contingent upon Board of Supervisors' approval. He clarified that the trenching and site preparation is included in the \$60,000 to be funded by the College and it is included in the list of alternates contained in the bid documents, which are attached to this agenda item. Supervisor Marcanti added for clarification that he understood that the County would not be responsible for any trenching or site work. Chairman Pastor asked for clarification with regard to \$30,000 that is not designated, and clarified that it's part of the alternates and included with the \$60,000. Dr. Cullen added that the \$30,000 is part of the \$60,000 amount that the College will provide, and the funding request to the County is for the original amount as stated in the original IGA. Chairman Pastor advised that the \$60,000 amount to be provided by the College is contingent on the College Board approving the expenditure. He stated that the Board needs to determine which County fund will be used to provide this funding request. He then directed Mr. McDaniel and Mr. Stratton to meet and ensure that the details of this project are clearly stated prior to the May 13<sup>th</sup> meeting.

Chairman Pastor asked for a motion to continue this item to a Special Meeting to be held on May 13, 2014. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously continued this agenda item to a Special Meeting to be held by the Board of Supervisors on May 13, 2014.

**D. Information/Discussion/Action to adopt Proclamation No. 2014-06 proclaiming May 2014 as Building Safety Month in Gila County.**

Mr. Gould stated that Arizona Governor Jan Brewer has enacted a proclamation declaring the month of May as Building Safety Month. Each year the International Code Council Foundation celebrates Building Safety Month during the month of May. He described this year's weekly topics as follows: 1) Code Officials Keeping Fire in its Place; 2) Code Officials Helping Homeowners Weather the Storm; 3) Code Officials Surround your building with Safety, and; 4) Code Officials Building a Brighter More Efficient Tomorrow. Chairman Pastor advised that it would be beneficial to have all of this information on the Gila County website. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Proclamation No. 2014-06 proclaiming May 2014 as Building Safety Month in Gila County. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

**E. Information/Discussion/Action to request additional and revised financial information ensuring the viability of the successful purchase and operation of the Roosevelt Lakeview Park, and to continue this item for consideration at the June 3, 2014, Regular Board Meeting.**

Bob Gould stated that this item has been in process for approximately a year and a half. The County has been provided with the business plan which contains quite a bit of financial information. County staff has reviewed the financial data and Mr. Gould stated that it appears that Mr. Buckmaster is very capable of assuming the responsibility of the debt to purchase Roosevelt Lakeview Park. A record of survey was submitted to the County which shows the site as being approximately 30.6 acres and an appraisal was submitted which shows a property value of approximately \$322,000. A loan packet was also included from "DKT" for a bridge loan for two years in the amount of \$350,000. Mr. Gould stated that the loan package isn't satisfactory to County staff and there may not be sufficient time for Mr. Buckmaster to secure a permanent loan for the project in time for the June 3<sup>rd</sup> Board meeting. He advised that Jeff Hassenius, Finance Director, and Don McDaniel, County Manager, have been involved in this review and may be able to answer questions regarding this item.

Vice-Chairman Martin commented that the County may want to put a little more time into this effort; however, at some point an agreement needs to be made whether or not it's a viable pursuit. Supervisor Marcanti commented that the discussion regarding this item at this time is a continuation of the process with the goal of helping the residents of Roosevelt Lakeview Park. Chairman Pastor inquired if Mr. Buckmaster has been cooperative in providing the requested information to the County. Mr. Gould replied that the County has received all of the requested information from Mr. Buckmaster and that he

has not requested that Mr. Buckmaster secure a permanent loan. Chairman Pastor inquired if, to Mr. Gould's knowledge, the Forest Service was pressuring Mr. Buckmaster to move forward with this project. Mr. Gould stated that he has had discussions with Forest Service personnel and they have indicated that this process has taken much longer to complete than anticipated.

Mr. Hessenius added that if Mr. Buckmaster is embarking on this long-term project, he should secure long-term funding rather than a short-term solution. Chairman Pastor inquired if Mr. Buckmaster has been advised to secure long-term funding. Mr. Hessenius replied that Mr. Buckmaster had not been advised to secure long-term funding.

Mr. McDaniel cited the issues which prohibit the County from moving forward with this project at this time: 1) Short-Term Bridge Loan - There is a requirement that the lender be the first name on the deed, whereby in the event that Mr. Buckmaster defaults on the loan, the lender would take ownership; and 2) Forest Service Requirement - The jurisdiction that purchases the property must maintain the property through its ownership for a minimum of 15 years.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously requested additional and revised financial information ensuring the viability of the successful purchase and operation of the Roosevelt Lakeview Park, and continued this item for consideration at the June 3, 2014, Regular Board Meeting.

**F. Information/Discussion/Action to ratify the Sheriff's Office electronic submission of a Grant Application to the State of Arizona, Department of Homeland Security for SCUBA equipment in the amount of \$37,375 for the period of October 1, 2014, through September 30, 2015.**

John France, Deputy Sheriff Sergeant, stated that the grant referenced above is entitled Critical Incident Responder Safety and Health Grant. The funds will enable the Sheriff's Office to purchase additional self-contained underwater breathing apparatus (SCUBA) equipment such as dive computers in order to enhance the effectiveness of the dive team, and the equipment the dive team uses and provide for consistency in computer equipment. He added that Gila County serves as a training environment for other Arizona law enforcement agencies, and the new equipment will allow the Sheriff's Office to enhance the ability to address hazard mitigations, conduct search and rescue activities, carry out underwater crime scene management, respond to critical incidents within the waters of Gila County and continue to provide resources to other law enforcement agencies in Gila County and throughout Arizona. An item that the Sheriff's Office will also be able to purchase via this grant is an underwater metal detector used to scan the water which will create a safer environment by reducing the amount of time divers are in the water. A trolling motor will

accompany the metal detector to reduce engine wear and tear, and fuel on the dive boat. Since the time the grant application was submitted, the amount of the grant was reduced by \$2,000 which makes the grant amount \$35,375. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously ratified the Sheriff's Office electronic submission of a Grant Application to the State of Arizona, Department of Homeland Security for SCUBA equipment in the amount of \$35,375 for the period of October 1, 2014, through September 30, 2015.

**G. Information/Discussion/Action to ratify the Sheriff's Office electronic submission of a Grant Application for speed enforcement to the Governor's Office of Highway Safety in the amount of \$21,899.26.**

Keith Thompson, Deputy Sheriff Lieutenant, explained that the speed enforcement equipment in the patrol vehicles that the Sheriff's Office is currently using is outdated. The grant will allow for the purchase of 10 new speed enforcement radars that will actually be mounted in the console of the vehicles which is safer than the speed enforcement radars currently in use that are mounted on the dash boards of the patrol vehicles. This grant will also allow for replacement of the inoperable speed enforcement radars the Sheriff's Office has in inventory that would cost more to repair than to replace. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously ratified the Sheriff's Office electronic submission of a Grant Application for speed enforcement to the Governor's Office of Highway Safety in the amount of \$21,899.26.

**H. Information/Discussion/Action to ratify the Sheriff's Office electronic submission of a Grant Application to the State of Arizona, Department of Homeland Security for a communications upgrade in the amount of \$77,738.**

Mr. Thompson described some of the challenges with the current communications system used by the Sheriff's Office and stated that there have been issues communicating with Sheriff's deputies in the field as well as difficulties communicating with intergovernmental agencies surrounding Gila County. He stated that receiving this grant funding will allow for the purchase of updated and current communications equipment for use by the Sheriff's Office. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously ratified the Sheriff's Office electronic submission of a Grant Application to the State of Arizona, Department of Homeland Security for a communications upgrade in the amount of \$77,738.

**I. Information/Discussion/Action to approve a Letter of Agreement (Number 2014-04) between the U.S. Department of Justice Drug Enforcement Administration and the Gila County Sheriff's Office in the amount of \$35,000 for the period of January 1, 2014, through December**

**31, 2014, in order to provide overtime pay related to the Domestic Cannabis Eradication/Suppression Program.**

Travis Baxley, Task Force Commander, stated that Gila County is the leader in marijuana eradication. In 2013, the Sheriff's Office investigated over 90 marijuana eradication cases, successfully located 11 marijuana groves which included both indoor and outdoor suppression, and seized 12,890 marijuana plants which weighed approximately 19,335 pounds and had a "street value" of approximately \$16,434,750,000. These marijuana eradications spanned across the White Mountain Apache Tribe Reservation, Tonto National Forest, Yavapai County and San Carlos Apache Tribe Reservation. He stated that this grant provided by the Drug Enforcement Agency will provide overtime pay only for time directly spent in marijuana eradication activities by the Gila County Sheriff's Office and other involved law enforcement agencies at the pay rate of regular time and a half. He added that the funds are not to be used for the purchase of any equipment. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved a Letter of Agreement (Number 2014-04) between the U.S. Department of Justice Drug Enforcement Administration and the Gila County Sheriff's Office in the amount of \$35,000 for the period of January 1, 2014, through December 31, 2014, in order to provide overtime pay related to the Domestic Cannabis Eradication/Suppression Program.

**J. Information/Discussion/Action to approve a Property Lease Agreement with Central Arizona College for office space at the Casa Grande One-Stop Center from May 1, 2014, through June 30, 2015, for a monthly rental rate of \$9,728.25.**

Malissa Buzan, Community Services Division Director, requested that the Board approve this lease agreement as stated above for the Workforce Investment Act Program, specifically the Gila/Pinal Workforce Investment Area, and its One-Stop Center located in Casa Grande. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved a Property Lease Agreement with Central Arizona College for office space at the Casa Grande One-Stop Center from May 1, 2014, through June 30, 2015, for a monthly rental rate of \$9,728.25.

**K. Information/Discussion/Action to approve a Supplemental Nutrition Assistance Program (SNAP) Community Organization Partner Application for federal fiscal year 2015 between the Arizona Community Action Association and the Gila County Division of Community Services, Community Action Program which, if approved, will allow Gila County to become a SNAP Organization Partner and be reimbursed for expenses in an estimated amount of \$9,568.95 for the period of October 1, 2014, through September 30, 2015.**

Ms. Buzan stated that the Arizona Community Action Association (ACAA) provides for the above referenced statewide grant funding program for which the Gila County Community Action Program is eligible to apply. The grant provides for financial reimbursement to the County for expenses relating to client case management and offers additional tools to assist the County in administering the program to the citizens of Gila County. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved a Supplemental Nutrition Assistance Program (SNAP) Community Organization Partner Application for federal fiscal year 2015 between the Arizona Community Action Association and the Gila County Division of Community Services, Community Action Program which, if approved, will allow Gila County to become a SNAP Organization Partner and be reimbursed for expenses in an estimated amount of \$9,568.95 for the period of October 1, 2014, through September 30, 2015.

Chairman Pastor recessed the meeting at 11:40 a.m. and reconvened the meeting at 11:48 a.m.

**L. Information/Discussion/Action to approve the purchase of the NAPA Building at 110 W. Main Street in Payson, Arizona, in an amount not to exceed \$450,500 as part of the Long Range Facility Management Plan to expand the Payson County Complex, and authorize the Chairman's signature on the title documents and deed.**

Steve Stratton, Public Works Division Director, stated that the County's Long Range Facility Management Plan was discussed at the February 25, 2014, Board of Supervisors' Work Session and, at that time, it was agreed by the Board that that the Gila County Courthouse Payson Complex needed an upgraded facility for security reasons and for the safety of the public and County employees. There is a property that is being considered for purchase, which currently houses the NAPA (National Auto Parts Association) auto parts store and it is located near the Courthouse and jail in Payson. An appraisal was ordered with the information that the building (store) will be demolished and it was for \$320,000, and a copy of the appraisal was provided to Mr. Barcom. An offer was made to Mr. Barcom in the amount of \$350,000. Mr. Barcom ordered an appraisal with the information that the property was an income property; consequently, that appraisal was in the amount of \$430,000. There were discussions with Mr. Barcom and he researched Arizona Revised Statutes with regard to relocation fees and felt he was due an additional \$20,000. In discussions with Don McDaniel, County Manager, and Bryan Chambers, Deputy Attorney Principal, a purchase offer was given to Mr. Barcom in the amount of \$440,000 which Mr. Barcom did not accept. Mr. Barcom stated that he wanted \$450,500 which includes relocation expenses and emphasized that he had planned to use the rental income from the building currently used as the NAPA auto parts store as part of his retirement.

Vice-Chairman Martin stated that she understood the difference in the two appraisals and felt that \$430,000 to purchase the building and property was a fair price. She explained that by using an approximate income amount of \$50,000 per year and multiplying that number by 10 would equal a fair purchase price. The amount would include relocating the business owner. She then stated that Mr. Barcom was present in Payson and wanted to provide additional comments. Supervisor Marcanti inquired if Mr. Barcom was obligated by contract to pay for the relocation cost of the tenant if he owns the building? Mr. Barcom is seeking to purchase another building in order to lease it to the current tenant and he asked for clarification as to the additional \$20,000. Mr. Stratton clarified that Mr. Barcom intends to lease the new building space to the same business owner. Mr. Barcom has had discussions with the business owner regarding relocating him to a different location.

Chairman Pastor verified with Mr. Stratton that the original appraisal was \$320,000 and Mr. Barcom negotiated an amount of \$430,500; further, the most recent price request was \$450,500, to which Mr. Stratton replied that Chairman Pastor was correct. Chairman Pastor added that Mr. Barcom should pay for any relocation costs resulting from the sale of the building, but stated that comment was his personal opinion.

Chairman Pastor stated that it's not prudent for the County to use taxpayer money foolishly. He added that staff has provided a proposal and not provided the information with regard to which County fund will be used for this proposed purchase, and he added that the County doesn't need to spend money that was not budgeted. Chairman Pastor advised that he understands long range facility planning; however, it doesn't make sense to him at present to spend \$450,500 to demolish a building and provide temporary parking. He emphasized that he supports the expansion of County facilities, but not until he knows which County fund will be used for any expansions and he wants to ensure those funds have been budgeted. He commented that there has been an ongoing Classification and Compensation Study that was budgeted and questions have been still been raised whether or not the County will be able to fund the Study. He stated that Vice-Chairman Martin requested that a County Long Range Facility Management Plan be developed and implemented, which was done; however, it is not being followed. He is looking forward to the update with regard to this issue which will be presented to the Board in the near future. He was not in favor of taking a Board motion to approve this item at this time. He offered that it may be more feasible to discuss this purchase as part of the Long Range Facility Management Plan as part of next year's budget process.

Mr. McDaniel stated that at the February 25, 2014, Work Session it was discussed that the direction of the Board was to address the security and safety concerns at the Payson Courthouse and make that a priority moving forward. Staff took the direction of the Board and began preliminary steps so

as not to lose opportunities with regard to acquiring property which would address security and safety issues at the Payson Courthouse in accordance with the Long Range Facility Management Plan. Consequently, only portions of the Long Range Facility Management Plan are being presented to the Board thus far. Chairman Pastor replied that he still didn't agree with spending \$450,500 for a property that will be used for a dirt parking lot. Supervisor Marcanti stated that this information has been made available to the Board and it hasn't been a secret. He didn't understand how the County could spend this money if it wasn't in the budget. Supervisor Marcanti is in favor of moving forward, but stated that the money will have to come from somewhere because it's not in the budget.

Mr. Stratton added that Mr. Barcom is fully aware that any decisions are contingent upon Board of Supervisors' approval. To answer part of the question posed regarding funding the project, he stated that \$390,000 was remaining in the bond fund that was budgeted for the second floor remodel of the Globe Courthouse for which the request to authorize the advertisement of the Invitation for Bid is on today's agenda for consideration by the Board. Mr. Stratton stated the he expected the second floor remodel of the Globe Courthouse to be a line item on next year's budget. Jeff Hessenius, Finance Director, added that the intent was to fund this project from the Capital Improvement Projects (CIP) fund. Chairman Pastor verified that Mr. Hessenius was referring to the purchase of NAPA building in Payson. Mr. Hessenius replied in the affirmative and stated that the intent was to use the CIP Revenue Bond to purchase the NAPA building. Chairman Pastor inquired if Mr. Hessenius has talked to the judges regarding the funding, to which Mr. Hessenius replied that he had not spoken to the judges.

Vice-Chairman Martin stated that it looks like the County has the funds to get started with this project. She added that a message needs to be sent to citizens that the intent of the County is to reduce the liability and increase the safety and security of residents of Gila County. She also stated that to delay this any further may require having to order another appraisal; also that she didn't see the proposal in and of itself as being an issue. She didn't see a problem solving a liability issue in doing this project, but that she wanted to hear from Mr. Barcom before the Board makes a decision regarding this item.

Gary Barcom, property owner of 110 West Main Street in Payson, stated that he could address the Board's question with regard to the amount of funds being requested. He explained that there were two appraisals that were essentially in agreement with regard to measuring the best and highest use of the property with the exception that the first appraisal used by the County used an "opinion" of what the rental rate should be for the building at 80 cents per square foot. The second appraisal consisted of the actual rental rate that has been received from the tenant for the last six years that would continue to be received for the duration of the lease agreement which is approximately

three and a half more years. He added that with regard to the relocation expenses of \$20,000 in addition to the \$430,500, it will cost approximately \$35,000 to \$40,000 to move, so he feels the \$20,000 amount is fair. He doesn't want to move, but he doesn't want to be a part of the problem. He wants to be a part of the solution; otherwise, he and the tenant would be happy to stay and continue to have a profitable business arrangement. Consequently, he stated that he felt the asking price, which includes the relocation expense, is fair.

Supervisor Marcanti stated that the money budgeted for the second floor remodel of the Globe Courthouse should be used for what it was intended to be used and that it also is a life safety issue. He is not opposed to the amount requested to purchase the NAPA building and property although he believes that the County should schedule this purchase to take place during the next fiscal year budget.

Chairman Pastor stated that the Long Range Facility Management Plan is a viable plan; he is looking forward to receiving the revisions to the Plan from the consultant and proceeding with several of the projects within the Plan over the next two years. He added that even if the County purchases the NAPA building, there is no guarantee that the County will be able to proceed with building and/or remodeling the Courthouse and jail facility in Payson. He does not support the motion at this time.

Vice-Chairman Martin wanted to know from Mr. Barcom the answer to the question of his willingness to wait on this decision. Mr. Barcom commented and Vice-Chairman Martin re-stated that Mr. Barcom has had two extensions as a result of waiting for a decision from the County. He would be willing to ask for another extension from the owner of the new building that will be used to house the NAPA business; however, if he is unable to secure a new building then he may have to take the offer off the table.

Chairman Pastor advised that Mr. Barcom has this tenant for another three and a half years. He stated that the Board needs to have another discussion when there is funding that has been budgeted for this project.

The Board had a brief discussion with Mr. McDaniel and Mr. Hessenius and agreed to continue this item to the date set to adopt the tentative budget for Fiscal Year 2014-2015. In doing so, it provides Mr. Barcom with the information regarding the intent of the County with regard to including this project in next year's budget.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board continued this item to June 17<sup>th</sup>; however, this was an incorrect meeting date. **The correct date scheduled to adopt the Fiscal Year 2014-2015 Annual Tentative Budget is June 24, 2014.**

**M. Information/Discussion/Action to approve a Customer Purchase Agreement between Gila County and Empire CAT for the purchase of one 2011, 928HZ loader, serial numbers: 0CXK01508, 0ARJ10144, 121000363707, 22029071RN, T100800799, in the total amount of \$138,620.69 which includes a trade-in allowance of \$25,000, and added costs for a handling arm, sales tax, warranty and job site delivery of the loader to the County's Star Valley yard.**

Mr. Stratton stated that the County would benefit by taking advantage of the 20% (\$36,000) savings in this case by using the County's agreement with the National Intergovernmental Purchasing Alliance Company. Currently the County uses integrated tool loaders in the southern region of Gila County and is in need of an integrated tool loader in the northern region of Gila County. In purchasing this 2011 integrated tool loader (loader), it saves the County approximately \$25,000 with the trade-in allowance and by not purchasing a new loader. Mr. Stratton explained that this item was not included in the current budget; however, the Public Works Division has the option to unencumber the second half of the payment for one of the loaders currently in use for Fiscal Year 2013-2014 and use those funds to purchase the 2011 loader in Fiscal Year 2013-2014 and incur no interest. The Public Works Division would then budget the second half of the payment for loader currently in use into the 2014-2015 Fiscal Year Budget. He added that this loader would be paid for using the half-cent transportation excise tax.

Vice-Chairman Martin commented that she believes that the Public Works Division Director knows what equipment is needed and she had no problem with this item. Supervisor Marcanti stated that he agreed with that statement. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved a Customer Purchase Agreement between Gila County and Empire CAT for the purchase of one 2011, 928HZ loader, serial numbers: 0CXK01508, 0ARJ10144, 121000363707, 22029071RN, T100800799, in the total amount of \$138,620.69 which includes a trade-in allowance of \$25,000, and added costs for a handling arm, sales tax, warranty and job site delivery of the loader to the County's Star Valley yard.

**N. Information/Discussion/Action to authorize the advertisement of Invitation for Bid No. 012114 for the 2nd floor renovations to the Globe Courthouse for the School Superintendent's Office and Assessor's Office Project.**

Jeff Hessenius, Finance Division Director, stated that this item was a request to advertise the Invitation for Bid and move forward with the process of renovating the second floor of the Globe Courthouse, which is part of the County's Long Range Facility Management Plan.

Supervisor Marcanti inquired if this was part of the work that is currently being done to the front of the Globe Courthouse and if it included the restrooms. Mr. Hessenius replied that portion of work Supervisor Marcanti referred to would be part of this project.

Chairman Pastor inquired if the \$390,000 that Mr. Stratton referred to in Regular Agenda Item 3-L regarding the NAPA building would come from the Capital Improvement Project (CIP) fund. Mr. Hessenius replied that the Revenue Bond fund/CIP fund is the revenue fund earmarked for this project as stated above.

Chairman Pastor asked if this project will renovate and remodel the first floor of the Globe Courthouse in the next budget year. Mr. Stratton stated that this item is part of the Long Range Facility Management Plan to eliminate the renting of office space by the County. The plan is to relocate the restrooms on the second floor to the front area of the second floor next to the Treasurer's Office, and installing a security gate on the east side of the restrooms which would enable use of the Board of Supervisors' hearing room. There would be access to use of the restrooms but no access to the rest of the Courthouse. He also explained that the School Superintendent's Office would be relocated to the area of the hallway leading to the restrooms on the second floor and an additional four feet of the Assessor's Office, of which funds are budgeted in the current budget year. The first floor would then have space to relocate all County staff from the Michaelson Building to the Globe Courthouse; therefore, eliminating the need to rent office space at that location.

Chairman Pastor advised that the County needs to seriously find a way to move the Probation Department out of rented space at the "hospital" (which was the former County hospital at 1100 Monroe Street) and into County buildings. Mr. Stratton agreed.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously authorized the advertisement of Invitation for Bid No. 012114 for the 2nd floor renovations to the Globe Courthouse for the School Superintendent's Office and Assessor's Office project.

**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 to adopt Resolution 14-05-01 authorizing the County's funding match requirement of \$500.00 in order for the Gila County Probation Department to receive \$2,000.00 of additional FY 2013-2014 Family Counseling Program funding from the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division.**

(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)

**B. Approval of payment of annual dues to Eastern Arizona Counties Organization in the amount of \$6,000 for FY 13/14.**

**C. Approval of AG Contract No. CTY14-0004-ASF-SFO - Arizona State Forester's Cooperative Intergovernmental Agreement for the period of (4) years from the date of final signature to define the State and County partnership for the protection of forests and wild lands in terms of prevention and response activities and related costs.**

**D. Ratification of the Chairman's signature on Offer and Acceptance-Solicitation No. ADHS14-00003830 and the Vice-Chairman's signature on Amendment Nos. 1 and 2 to Solicitation No. ADHS14-00003830, and the submission of those documents to the Arizona Department of Health Services by the Health and Emergency Services Division in order to provide continued Newborn Intensive Care Program services on a fee for service basis for the period July 1, 2014, through June 30, 2017.**

**E. Ratification of the Health and Emergency Services Division's electronic submission of an Application for Emergency Management Performance Grant funds for federal fiscal year 2014 in the amount of \$114,719 to the Arizona Division of Emergency Management, and approval of the Chairman's signature on the Application.**

**F. Approval of a Request for Release of Funds between Gila County Housing Services and the Arizona Department of Housing, which will allow Housing Services to request a release of funds for multiple contracts and multiple years if contracts are awarded, for the period of Fiscal Year 2014 through Fiscal Year 2016.**

**G. Approval to accept the Gila/Pinal Workforce Investment Area's administrative modifications to the Gila/Pinal Workforce Investment Plan for Program Year 2013.**

**H. Approval of Unilateral Amendment No. 4 and Amendment No. 5 to Contract No. DE126000-001 between the Arizona Department of Economic Security (DES) and the Gila County Community Services Division, Gila Employment and Special Training, whereby Unilateral Amendment No. 4 pertains to background checks for employment through the Central Registry and Amendment No. 5 extends the contract period from July 1, 2014, through December 31, 2014.**

**I. Approval to reappoint Otto Weeden, Jr. to the Northern Gila County Range Commission for another 3-year term, retroactive from January 1, 2014, through December 31, 2016.**

**J. Approval of an Acquisition of Control Application for Kohl's Ranch that was submitted by Andrea Dahlman Lewkowitz, all of which pertains to an existing liquor license for Kohl's Ranch.**

**K. Approval of a Special Event Liquor License Application submitted by Pleasant Valley Community Council to serve liquor during the 2nd Annual Cherry Creek Music Festival to be held at the Cherry Creek Lodge in Young on May 23-25, 2014.**

**L. Approval of a Special Event Liquor License Application submitted by Pleasant Valley Community Council to serve liquor at the Annual Pleasant Valley Days to be held on July 18-20, 2014.**

**M. Acknowledgment of the March 2014 monthly activity report submitted by the Globe Regional Justice of the Peace's Office.**

**N. Acknowledgment of the March 2014 monthly activity report submitted by the Payson Regional Justice of the Peace's Office.**

**O. Acknowledgment of the March 2014 monthly activity report submitted by the Payson Regional Constable's Office.**

**P. Acknowledgment of the March 2014 monthly activity report submitted by the Clerk of the Superior Court's Office.**

**Q. Approval of the April 1, 2014, and April 15, 2014, Board of Supervisors' meeting minutes.**

**R. Acknowledgment of the Human Resources reports for the weeks of April 1, 2014, April 8, 2014, April 15, 2014, April 22, 2014 and April 29, 2014.**

#### **APRIL 1, 2014**

##### **DEPARTURES:**

1. Jessica Madrid – Sheriff's Office – Public Health Nurse – 03/30/14 – General Fund – DOH 03/29/12

##### **NEW HIRES:**

2. Jessica Palmer – Health and Emergency Services – Animal Regulations Enforcement Officer – 03/24/14 – Rabies Control Fund – Replacing Forrest Miller

3. Jose Frayrez – Probation – Juvenile Detention Officer – 04/07/14 – General Fund – Replacing Courtland Bell

4. Juliane DeSpain – Probation – Juvenile Detention Officer – 04/07/14 – General Fund – Replacing Michelle Dooly

5. Susan O'Connor – School Superintendent's Office – Administrative Assistant (.38) – 04/07/14 – General Fund – Replacing Victoria Sanchez

DEPARTMENTAL TRANSFERS:

6. Marcus Teague Jr. – Sheriff’s Office – From Property and Evidence Custodian – To Detention Officer – 03/28/14 – General Fund – Replacing Braxton Bittner

OTHER ACTIONS:

7. Patty Comstock – Public Fiduciary – Public Fiduciary Services Specialist – 03/24/14 – General Fund – Extending probationary period for 3 months

REQUEST TO POST:

8. Sheriff’s Office – Public Health Nurse – Vacated by Jessica Madrid
9. Public Works – Building Maintenance Technician – Vacated by Daniel Gregson
10. Public Works – Automotive Mechanic – Vacated by Derek Bartling
11. Public Works – Flood Control Technician – Vacated by Sine Scott

**APRIL 8, 2014**

DEPARTURES:

1. Barbara Valencia – Community Services – Temporary WIA Program Coordinator – 03/27/14 – Workforce Investment Act Fund – DOH 01/01/14
2. Brittany Gonzales – Sheriff’s Office – Detention Officer – 03/26/14 – General Fund – DOH 02/10/14
3. Lyndi Roberts – Probation – Juvenile Detention Officer – 04/05/14 – General Fund – DOH 04/13/09
4. Maria Brusoe – Community Services – Social Services Case Manager – 04/25/14 – CAP Fund – DOH 11/13/00
5. Layne Johnson – Sheriff’s Office – Deputy Sheriff – 03/31/14 – General Fund – DOH 06/01/09
6. Leitha Griffin – Recorder’s Office – Voter Registration Coordinator – 04/04/14 – General Fund – DOH 08/12/13

NEW HIRES:

7. Mary Charles – Sheriff’s Office – Detention Officer – 04/14/14 – General Fund – Replacing Christopher Lisenbee
8. Anthony Curtis II – Sheriff’s Office – Detention Officer – 04/14/14 – General Fund – Replacing Clarence Rice
9. Zada Shafer – Payson Regional Constable’s Office – Deputy Constable (.48) – 05/05/14 - General Fund – Replacing David Vaughn

END PROBATIONARY PERIOD:

10. Bethany Cheney – Health and Emergency Services – Worksite Wellness Coordinator (.50) – 04/07/14 – Population Health Policy Initiative Fund

DEPARTMENTAL TRANSFERS:

11. Ashlie Enfield-Goss – Sheriff’s Office – From Accounting Clerk Specialist – To Acting Property and Evidence Custodian – 03/31/14 – General Fund – Replacing Marcus Teague

OTHER ACTIONS:

12. Rachel Wright – Clerk of Superior Court – Court Clerk (.40) – 03/17/14 – General Fund – Temporary assignment

REQUEST TO POST:

- 13. Recorder's Office – Recorder's Clerk – Vacated by Melanie Boyer  
Recorder's Office – Voter Registration Coordinator – Vacated by Leitha Griffin
- 14. Public Works – Road Maintenance and Equipment Operator Senior –  
Vacated by Fred Lavin and John Griffin
- 15. Community Services – Social Services Case Manager – Vacated by Maria  
Brusoe

**APRIL 15, 2014**

**DEPARTURES:**

- 1. Tom Mann – Public Works – Temporary Road Maintenance and Equipment  
Operator – 04/07/14 – Public Works Fund – DOH 09/04/06
- 2. Lasandra LaFrance – Sheriff's Office – 911 Dispatcher – 04/03/14 – General  
Fund – DOH 01/06/14

**NEW HIRES:**

- 3. Pamela Beerens – Library District – Public Services Librarian – 04/28/14 –  
Library Assistance Fund – Replacing Mary Stemm

**DEPARTMENTAL TRANSFERS:**

- 4. Charles Adornetto – From Globe/Payson Regional Justice Courts – To  
Payson Regional Justice Court - Temporary Judge Pro Tempore – 04/08/14 –  
From Globe/Payson Justice Court Surcharge Funds – To Payson Justice Court  
Surcharge Fund - Globe Regional Justice Court services no longer needed

**END PROBATIONARY PERIOD:**

- 5. Sherlyn Willis – Sheriff's Office – Inmate Counselor (.48) – 02/19/14 –  
General Fund
- 6. Johnny Sanchez – Sheriff's Office – Chief Deputy Sheriff – 01/01/14 –  
General Fund
- 7. Bruce Tanner – Public Works – Vehicle and Equipment Mechanic Senior –  
04/21/14 – Public Works Fund
- 8. Shayla Rincon – Globe Regional Justice Court – Justice Court Clerk  
Associate – 03/15/14 – General Fund

**APRIL 22, 2014**

**DEPARTURES:**

- 1. Karen George – Clerk of Superior Court – Court Clerk – 04/21/14 – General  
Fund – DOH 6/26/06
- 2. Lorraine Dalrymple – Health and Emergency Services – Health Services  
Program Manager – 04/16/14 – Health Services Fund – DOH 08/30/01
- 3. Keri Fucci – Sheriff's Office – Administrative Clerk – 04/15/14 – General  
Fund – DOH 03/10/14
- 4. Matthew Benson – Sheriff's Office – Detention Officer – 04/27/14 – General  
Fund – DOH 12/31/12
- 5. Susan Dean – Sheriff's Office – Administrative Clerk – 04/18/14 – General  
Fund – DOH 02/04/13

**NEW HIRES:**

- 6. Debra Espinoza – Public Works – Administrative Clerk – 04/28/14 – Public  
Works Fund – Replacing Eleanor Pastor

7. Donald Simon – Health and Emergency Services – HIV Early Intervention Services Coordinator – 04/30/14 – HIV Consortium Fund – Grant funded position

8. Jennifer Meyer – Probation – Administrative Clerk Senior – 04/28/14 – State Aid Enhancement Fund – Replacing Lauryn Mooney

END PROBATIONARY PERIOD:

9. Vickey Zwall – Probation – Administrative Clerk Senior – 05/13/14 – Juvenile Intensive Probation Supervision Fund

OTHER ACTIONS:

10. Christopher McGroarty – Sheriff’s Office – From Deputy Sheriff Detective (Temporary Assignment) – To Deputy Sheriff – 04/21/14 – General Fund – End of temporary assignment

REQUEST TO POST:

11. Clerk of the Superior Court – Court Clerk – Vacated by Karen George

12. Health and Emergency Services – Temporary Public Health Emergency Preparedness Assistant – Grant funded position

**APRIL 29, 2014**

DEPARTURES:

1. Dana Lindsey – County Attorney’s Office – Detective – 04/18/14 – General Fund – DOH 09/20/12

2. Colt Maxwell – Sheriff’s Office – Deputy Sheriff – 04/26/14 – General Fund – DOH 09/14/09

NEW HIRES:

3. Cecelia Gonzales – Recorder’s Office – Voter Registration Coordinator – 04/28/14 – General Fund – Replacing Leitha Griffin

4. April Fogle – Probation – Administrative Clerk Senior – 05/05/14 – General Fund – Replacing Debra Tapia-Blair

END PROBATIONARY PERIOD:

5. Jillian Velarde – Clerk of the Superior Court – Court Clerk – 05/06/14 – General Fund

6. Krystal Lopez – Finance – Accounting Clerk Senior – 05/04/14 – General Fund

7. Gabriella Virgil – Finance – Accountant – 05/04/14 – General Fund

8. Joseph Bramlet – Sheriff’s Office – Detention Officer – 04/29/14 – General Fund

9. Sean Bowyer – Sheriff’s Office – Detention Officer – 04/29/14 – General Fund

REQUEST TO POST:

10. Sheriff’s Office – Civil Clerk – Vacated by Susan Dean

11. Sheriff’s Office – Records Clerk – Vacated by Keri Fucci

12. Sheriff’s Office – Records Clerk (.48) – Vacated by Gabrielle Lininger

**S. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of March 31, 2014, to April 4, 2014; April 7, 2014 to April 11, 2014; and April 14, 2014, to April 18, 2014.**

**T. Approval of finance reports/demands/transfers for the weeks of April 22, 2014, April 29, 2014, and May 6, 2014.**

**April 22, 2014**

\$570,815.05 was disbursed for County expenses by check numbers 261123 through 261288.

**April 29, 2014**

\$1,586,648.80 was disbursed for County expenses by check numbers 261289 through 261451.

**May 6, 2014**

\$413,305.59 was disbursed for County expenses by check numbers 261452 through 261604. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

**Item 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 comments from the public.

**Item 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 12:53 p.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board