

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

Date: June 8, 2010

MICHAEL A. PASTOR
Chairman

JOHN F. NELSON
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marilyn Brewer
Deputy Clerk

SHIRLEY L. DAWSON
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman; Shirley L. Dawson, Supervisor; Don E. McDaniel, Jr., County Manager; John F. Nelson, Deputy County Manager/Clerk; Marian Sheppard, Chief Deputy Clerk; and June Ava Florescue, Deputy County Attorney.

Item 1 – Call to Order – Pledge of Allegiance – Invocation

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date in the Board of Supervisors hearing room. John Nelson led the Pledge of Allegiance and Reverend Joe Hittle of Calvary Chapel in Payson delivered the Invocation. Chairman Pastor introduced and welcomed new Gila County Manager, Don McDaniel, Jr.

Item 2 - Recognition of 4 employees for May’s “Spotlight on Employees” program.

Juley Bocardo-Homan, Deputy Personnel Director, presented gift cards as recognition awards to 4 employees for May’s “Spotlight on Employees” program, as follows: Bob Benne, Aaron Villegas, Monique Perez - all employees of the Sheriff’s Office and Scott Buzan, an employee of the Community Development Division. Each Board member thanked the employees for their dedicated work.

Item 3 - Information/Discussion/Action to award a contract for Request for Sealed Bids No. 041510-1 for CRS-2 chip seal oil for the Consolidated Roads Department to perform road maintenance and repair.

Steve Stratton, Public Works Division Director, stated that 3 bids were received. He recommended that the contract be awarded to Cactus Transport, Inc. of Phoenix, which was the low bidder at \$508/ton delivered in place with a boot truck for both the Copper and Timber Regions. Mr. Stratton explained that this bid is a collaborative effort between Cactus Transport, Inc. and Ergon

Asphalt Products, which does not have a boot truck as required by the County to avoid scheduling conflicts with the various vendors. Chairman Pastor inquired about additional charges per hour after 3 hours of spread time. Mr. Stratton stated that this happens occasionally when there are variables the County cannot control such as traffic problems. The County has to allow for these charges or the companies will increase the base bid resulting in the County paying a higher price per ton. Upon inquiry by Chairman Pastor about unused product being returned, Mr. Stratton advised that all of the product is used except in the event of a breakdown, which did happen when the County had a very ineffective chip box that has now been replaced. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously awarded a contract for Request for Sealed Bids No. 041510-1 for CRS-2 chip seal oil to Cactus Transport, Inc. at a price of \$508/ton for both the Copper and Timber Regions.

Item 4 – Information/Discussion/Action to award a contract for Request for Sealed Bids No. 040910-1 for TRMSS fog seal for the Consolidated Roads Department to perform road maintenance and repair.

Mr. Stratton explained that this specialty oil known as TRMSS fog seal or flush coat goes on top of the chip seal to provide more contact with the chip, and oil and provides a longer road life. He advised that the County required both delivered and FOB prices as the County is currently looking for its own truck to apply this seal. Only 1 bid was received from Wright Asphalt Products Company, LLC as this is specialty oil and there aren't many suppliers. He explained that the County uses the Arizona Department of Transportation oil indexing meaning there is a new price each month based on the market, which saves the County a lot of money by getting better pricing. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously awarded a contract for Request for Sealed Bids No. 040910-1 for TRMSS fog seal to Wright Asphalt Products Company, LLC at a price of \$563.49/ton delivered and \$503.49/ton FOB their plant.

Item 5 – Information/Discussion/Action to approve Grantee Agreement No. GRA-STATE-10-0070-01 between the Arizona Early Childhood Development and Health Board and Gila County Division of Health and Community Services to provide health consultation by Child Care Health Consultants to regulated child care providers in an amount up to \$20,000 (on a reimbursable basis) for the period March 1, 2010, to June 30, 2010.

David Fletcher, Health and Community Services Division Director, stated that this program is through First Things First (FTF). County staff members go out to the child care facilities that are registered with FTF and do an evaluation of the health and safety of these places. He explained the reason that this contract has taken so long to bring before the Board was that FTF didn't understand that Payson and Globe were not located next door to one another

and the decision makers, down in another area, didn't understand that so the County kept negotiating for 2 sets of equipment. The issue was finally settled after FTF staff made a trip to both Globe and Payson and then understood the need for 2 sets of equipment. Supervisor Dawson stated that she is not surprised that First Things First is operated under this type of lack of implementation of its programs in a timely and orderly manner. She stated FTF is sitting on \$300 million as other programs are seen going down the tubes that were well-established programs. Chairman Dawson stated, "I hope that people will be aware that these programs that we are losing are vital programs to our communities and children and they have not been helped by the money that has gone to FTF." Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Grantee Agreement No. GRA-STATE-10-0070-01 between the Arizona Early Childhood Development and Health Board and Gila County Division of Health and Community Services to provide health consultation by Child Care Health Consultants to regulated child care providers in an amount up to \$20,000 (on a reimbursable basis) for the period March 1, 2010, to June 30, 2010.

Item 6 - Information/Discussion/Action to adopt Resolution No. 10-06-01, a resolution of the Board of Supervisors requesting that the State of Arizona fully reimburse all local governments for the costs associated with enforcing Arizona Senate Bill 1070: Safe Neighborhoods; Immigration; Law Enforcement.

John Nelson, Deputy County Manager/Clerk, stated that Senate Bill 1070 is a very controversial bill and he wanted to make it clear that he was not asking the Board to adopt this Resolution based on the purpose or intent of this law, but rather it is a request for the State to reimburse all local governments for costs incurred to implement SB 1070. He stated that once again the State of Arizona thinks it is financially responsible to have smaller government at the State level by passing responsibilities and funding down to local levels. He stated, "I don't know how they come up with that conclusion. Maybe they are products of the same sub-standard health education system that they helped create, but that's what they are doing right now." He called the Board's attention to the costs that the State has shifted to Gila County during this budget period as follows: \$242,000 has been transferred from County Highway User Revenue (HURF) fees to Arizona Department of Public Safety officer salaries; Gila County is being charged \$195,000 for Restitution to Competency; all lottery monies have been removed from Gila County in the amount of \$550,000; the County now has to pay a portion for sexually violent criminals at Arizona's estimated cost of \$50,000; and the State is increasing the County's contribution to the Arizona Long Term Care System (ALTCS) by \$201,000. To date the State in 2011 in balancing its budget has shifted costs to Gila County taxpayers in the amount of \$1,276,000, which does not include what it's going to cost the counties when SB 1070 goes into effect as it is currently coming to the counties as an unfunded mandate. Mr. Nelson stated that he was unsure

as to the amount of those costs. He stated, "...Whatever it is (the costs), it's not going to come from the State; it's going to come from the pockets of the taxpayers of Gila County." Mr. Nelson stated, "Unless something happens at the State level, where it takes responsibility for its own actions, expect me in 2 weeks to be in front of this Board with the budget recommending a tax rate increase to \$4.19/\$100 of assessed valuation, which will increase the taxes by 2% for all residents of Gila County. By increasing the tax rate, it will only generate \$1,161,000, which does not even cover the costs that the State has already passed to Gila County and does not include any of the costs for implementing SB 1070." He recommended that the Board adopt this Resolution demanding that the State reimburse the counties for all costs that all local governments must pay in order to implement SB 1070. He advised that this is the resolution recommended by the County Supervisors Association where the county managers have held long discussions about unfunded mandates coming from the State and the recommendation is that all counties adopt a resolution demanding funding for this unfunded mandate. Chairman Pastor advised that yesterday he discussed this resolution with County Manager Don McDaniel, Jr. He told Mr. McDaniel that he would be interested in talking with other elected officials to understand how this issue is affecting them, and to gather some more background information. Chairman Pastor stated, "The urgency of passing the resolution isn't real soon, so I thought maybe we could give Mr. McDaniel the opportunity to look at that and have that discussion and come back with the resolution in a couple of weeks for Board action." Vice-Chairman Martin stated, "I'll bet we run into several things that he needs more time to get caught up on because we are catching him cold on a bunch of stuff like this. Without an absolute deadline I don't mind giving him some time to look it up, but I also appreciate the conversation being brought up at this time." Mr. Nelson stated, "I believe the more specifics that are put into the resolution--the more teeth we put into this, the better the message is and I would certainly recommend that." Supervisor Dawson stated, "There are those out there cheerleading that we've once again, in an effort to try to solve a problem, jumped into a mess and again the lack of State leadership just screams out at us. This passage, that people are all in favor of across the nation, are all in favor of raising their own taxes, if they can't understand that this is a federal immigration law that the State has now put on its own back and passed that cost to the counties, then we have to pass it on to the taxpayers. It's something that if we had senators that gave leadership to this State, it would have been taken care of on a national basis, but we don't have those senators." Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously tabled this item.

Item 7 - Information/Discussion/Action to authorize changing the names on the Certificate of Incumbency of Officers with Specimen Signatures form.

Mr. Nelson stated that when the County sold bonds to build its jails and other facilities, one of the requirements for the County was to provide signatures on those persons authorized to access that bond money. With the recent organizational changes within the County, this form was being presented to the Board to update those signatures and to add Mr. McDaniel as the County Manager. One other change included removing the Finance Director and adding Steve Stratton, Public Works Division Director. The Finance Director is responsible for tracking the funds in and out, and there is better control if the Finance Director does not have access to those funds. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized changing the names on the Certificate of Incumbency of Officers with Specimen Signatures form.

Item 8 - Information/Discussion/Action to approve Gila County Order No. LL 10-02, an application by Kathleen Holguin on behalf of Arizona Eastern Railway in Claypool, Arizona, for a new Series 8 Conveyance Liquor License.

Marian Sheppard, Chief Deputy Clerk, stated that to her knowledge the County has never previously received a Series 8 Conveyance Liquor License application. She quoted the Arizona Revised Statute, which states that the Series 8 Conveyance Liquor License allows the owner or lessee of an operating airline, railroad or boat to sell all spirituous liquors in individual portions or in original containers for consumption only on a plane, train or boat. She stated, "I believe the applicant is just trying to provide dinner in a restaurant atmosphere and maybe go on a train ride or something." Upon inquiry from Supervisor Dawson as to whether this would also cover the train depot, Ms. Sheppard stated that she believes this license is just to sell liquor on the train, but she could check on that for the Board. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Gila County Order No. LL 10-02, an application by Kathleen Holguin on behalf of Arizona Eastern Railway in Claypool, Arizona, for a new Series 8 Conveyance Liquor License. This application will be forwarded to the State Department of Liquor Licenses and Control for final approval.

Item 9 - CONSENT AGENDA ACTION ITEMS:

- A. Approval of Public Works Division Policy No. DPW-10-03 – Respiratory Protection.** (Tabled)

- B. Approval of “Agreement between Arizona Forestry Division (Division) and the Gila County Board of Supervisors regarding Environmental Program Assistance” to establish terms and conditions for the Division to disburse \$15,000 to Gila County for fiscal year 2009-2010 that will be used for environmental programs impacting economic development.**

- C. Approval of an application submitted by Cindy Fitch to temporarily extend the premises/patio of Creekside Diner, LLC on September 23-24, 2010, for a gathering of various bike clubs' members and non-associated riders. All Gila County requirements have been met.**
- D. Approval of Funding Agreement No. 174-10 between the Arizona Department of Housing and Gila County (Community Action/Housing Services) for Owner-Occupied Housing Rehabilitation in the amount of \$141,672 for the period May 1, 2010, through May 1, 2012.**
- E. Approval of Amendment No. 5 to "Agreement for Energy Wise Low Income Weatherization Program Implementation between the Gila County Division of Health and Community Services and Arizona Public Service Company" increasing the total not to exceed amount to \$85,131 of which \$25,131 is to be used solely for weatherization expenditures and associated program delivery costs and is exempt from the previous provisions in Section 3B of the Agreement. The term of the Agreement is from March 1, 2010, to December 31, 2010.**
- F. Approval of an Agreement between Arizona Community Action Association and Gila County Housing Services (Contract No. SRPWX05012010) in the amount of \$17,382 to be used for weatherization services to qualified residential housing units for the period of May 1, 2010, to April 30, 2011.**
- G. Approval of Amendment No. 2 to the 2009-2010 Independent Contractor Agreement for the Utility, Repair, Replacement and Deposit Program between Arizona Community Action Association and Gila County Community Action Program (Housing Services) to provide \$12,000 of Program funds, which expires on July 30, 2010.**
- H. Approval to appoint Jesus H. Castillo to serve on the Gila County Board of Health filling a vacant position for a term of 4 years, from May 1, 2010, to May 1, 2014.**
- I. Approval to reappoint Dr. Michael Durham to the Gila County Board of Health for another 4-year term, from May 1, 2010, to May 1, 2014.**
- J. Approval to reappoint Shirley Dawson to the Correctional Officers Retirement Plan Local Board of Directors for a period of one (1) year, from March 26, 2010, to March 25, 2011.**
- K. Approval of RFQVA (Notice of Request for Qualified Vendor Applications) No. DDD-704011, 12, 14, 15 between the Arizona Department of Economic Security/Division of Developmental Disabilities (ADES/DDD) and Gila County Gila Employment and Special**

Training, which will extend the final term date of Qualified Vendor Agreements and Solicitation from June 30, 2010, to December 31, 2010.

- L. Approval to ratify the Chairman's signature on a Notice of Request for Proposal No. HP061205 submitted by the Gila County Division of Health and Community Services to the Arizona Department of Health Services for \$70,527.95 to provide continued Health Start Services from July 1, 2010, to June 30, 2011.**
- M. Approval of Modification No. 6 to Contract No. CMK0L090002 between Gila County, on behalf of the Gila County Juvenile Detention Center, and the Bureau of Indian Affairs to increase the contract amount by \$175,000, from \$195,245 to \$370,245.**
- ~~N. Approval of Amendment No. 5 to an Intergovernmental Agreement (Contract No. HG752219) between the Arizona Department of Health Services and Gila County Division of Health and Community Services.~~**
(Removed from the agenda.)
- O. Approval of the April 6, 2010, and April 13, 2010, BOS meeting minutes.**
- P. Approval of the April 2010 monthly departmental activity reports submitted by the Globe Regional Constable, Clerk of the Superior Court, Payson Regional Justice of the Peace, and Recorder.**
- Q. Approval of personnel reports/actions for the weeks of May 25, 2010, June 1, 2010, and June 8, 2010.**

May 25, 2010

Departures from Gila County:

1. John Dzera – Board of Supervisors – Temporary Laborer – 05/07/10 – Constituent Services II Fund – DOH 02/08/10 – Temporary employment ended

Temporary Hires to County Service:

2. Denise Barajas - Board of Supervisors – Temporary Laborer – 06/07/10 – Constituent Services II Fund
3. Robert Gamboa – County Attorney – Administration Clerk – 05/25/10 – General Fund
4. Samuel Leverance – Public Works Engineering – Surveyor Assistant – 05/24/10 – Public Works Fund
5. Tyler Savage – Public Works Engineering – Surveyor Assistant – 06/01/10 – Public Works Fund
6. Christopher Siegel - Board of Supervisors – Temporary Laborer – 06/07/10 – Constituent Services II Fund

7. Joshua Wampole - Board of Supervisors – Temporary Laborer – 06/07/10 – Constituent Services II Fund

Departmental Transfers:

8. Debra Holmes – County Attorney – From Legal Secretary – To Legal Secretary Senior – 05/22/10 – General Fund
9. Wendy McHood – County Attorney – From Deputy Attorney – To Deputy Attorney Senior – 07/07/10 - General Fund

Position Review:

10. Estelle Belarde - Health and Community Services – Housing Services Assistant – 05/10/10 – Housing Fund – Working 40 hours a week

SHERIFF'S PERSONNEL ACTION ITEMS

Departures from County Service:

11. Katherine Johnson - Sheriff's Office – Administrative Clerk – 05/12/10 – General Fund – DOH 11/30/09 - Resigned

Hires to County Service:

12. Edward Morgan – Sheriff's Office – Deputy Sheriff – 05/24/10 – General Fund Replacing Colten White

June 1, 2010

Hires to County Service:

1. Don E. McDaniel - Board of Supervisors – County Manager – 06/07/10 – General Fund – Replacing Steve Besich

Departmental Transfers:

2. Travis Buckner – Public Works/Automotive Equipment Maintenance – From Vehicle and Equipment Mechanic – To Vehicle and Equipment Mechanic Senior – 06/07/10 - Public Works Fund
3. John Nelson - Board of Supervisors – From County Manager – To Deputy County Manager/Clerk of the Board of Supervisors – 06/07/10 – General Fund

Request Permission to Post:

4. Public Works/Automotive Equipment Maintenance – Vehicle and Equipment Mechanic – Position vacated by Travis Buckner

SHERIFF'S PERSONNEL ACTION ITEMS

Departures from County Service:

5. Marci Sanders - Sheriff's Office – 911 Dispatcher – 06/04/10 – General Fund – DOH 12/12/08 - Resigned

Hires to County Service:

6. LeeAnn Hulbert - Sheriff's Office – Administrative Clerk Part Time – 06/07/10 – General Fund – Replacing Katherine Johnson

End Probationary Period:

7. Philip O'Connor - Sheriff's Office - Detention Officer – 06/21/10 - General Fund

June 8, 2010

Departures from County Service:

1. Richard Boyd - Health and Community Services – H1N1 Educator – 05/21/10 – Public Health Emergency Response H1N1 Fund – DOH 11/23/09 - Grant funded temporary position
2. Elyse Dorame - Health and Community Services – H1N1 Educator – 05/21/10 – Public Health Emergency Response H1N1 Fund – DOH 11/23/09 -Grant funded temporary position
3. Kevin Kenney - Health and Community Services – H1N1 Educator – 05/18/10 – Public Health Emergency Response H1N1 Fund – DOH 11/23/09 - Grant funded temporary position
4. Lynda Koury – Finance – Senior Accountant – 06/11/10 - General Fund – DOH 3/19/07 – Retired
5. Cindy Shafe – Community Development - Environmental Engineering Technician -08/27/10 – General Fund – DOH 08/09/00 – Resigned
6. Rachel Wright – Clerk of Superior Court – Courtroom Clerk – 05/28/10 - General Fund – DOH 01/03/00 - Retired

Hires to County Service:

7. Jesse McGill – Public Works/Flood Management – Engineering Technician Senior – 07/05/10 – General Fund – IRS Audit

Temporary Hires to County Service:

8. Joshua Cota – BOS – Laborer – 06/07/10 – Constituent Services II Fund

End Probationary Period:

9. Patrice Etter – Clerk of Superior Court – Court Services Supervisor – 05/31/10 - General Fund
10. Irene Tewksbury – Clerk of Superior Court – Accounting Clerk Specialist – 05/31/10 - General Fund

Position Review:

11. Paula Horn - Health and Community Services – Health Programs Coordinator – 05/24/10 – Change in fund codes

Request Permission to Post:

12. Finance – Senior Accountant – Vacated by Lynda Koury

R. Approval of finance reports/demands/transfers for the weeks of May 25, 2010, June 1, 2010, and June 8, 2010. (separate handout)

May 25, 2010

\$1,890,834.61 was disbursed for County expenses by check numbers 227057 through 227282.

June 1, 2010

\$1,545,762.83 was disbursed for County expenses by check numbers 227283 through 227605.

June 8, 2010

\$711,526.49 was disbursed for County expenses by check numbers 227606 through 227732. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Chairman Pastor stated that Consent Agenda item 9A was being pulled from the agenda after he had a discussion with Mr. McDaniel, Mr. Nelson and Mr. Stratton and advised that it would be placed on a future agenda.

Supervisor Dawson requested that Consent Agenda items B and E be moved to the regular agenda for discussion. Chairman Pastor advised that they did not need to be moved to the regular agenda unless individual action needed to be taken. In regard to Consent Agenda item 9B, Mr. Nelson advised that \$75,000 was appropriated to the 5 counties involved in the Eastern Arizona Counties Organization (ECO). Each county is responsible for signing its own agreement and returning same to the State. The State will then give \$15,000 to Gila County and each of the other 4 counties that will be passed through ECO to perform the work as listed in the agenda item. Chairman Pastor stated that he had a question on Project No. 2, on page 234, where it states "the initial MOU (memorandum of understanding) among these agencies both expired and was called into question by litigation with the United States Fish and Wildlife Service (USFWS). Currently there is an intense effort to revise and/or draw up a new MOU. After a period of a couple of years of contention and faltering of the recovery program, ECO, not a signatory to the MOU, can play a role in facilitating a new MOU." He inquired whether the County was going to develop another agreement for this project. Vice-Chairman stated, "What this amounts to is that the MOU is between the Fish and Wildlife Service, Game & Fish, the San Carlos Apache Tribe and individual counties, but not with ECO itself about the recovery of the Mexican wolf. The reason this is quite a problem is because the Fish and Wildlife Service is going to expand the habitat area without honoring the agreements that were made under the original MOU. County by county, they are having that concern. ECO, having never been part of the signatory, has no conflict of interest and could help facilitate a new agreement. At the time, they felt that was an individual county decision and not a collective county decision. There may be some counties that didn't want to sign and in that role have been asked to facilitate a new agreement. Whether they get a new agreement or not is beside the point. They may or may not get a new agreement on this wolf issue. It's becoming highly contentious, but it doesn't affect the workings of ECO." Chairman Pastor also questioned if the ECO Executive Director's salary comes out of this funding and not from the County's General Fund. Mr. Nelson stated that this funding will pay for the Executive Director of ECO. Each county makes a small contribution to this organization through the budget process, but most of its funding comes through grants and this allocation from the State of Arizona. Chairman Dawson stated she was unaware that the County funded any money for ECO and inquired about the

amount. Mr. Nelson stated that he believes it is approximately \$6,000 to \$10,000/year, but he would check and advise the Board of the actual amount.

In regard to Consent Agenda item 9F, Dave Fletcher, Division of Health and Community Services Director, stated that these funds are additional funds received from Arizona Public Service (APS). With these funds, the County is limited on the amount of money it can spend on each individual home in the amount of \$6,000 per dwelling. Supervisor Dawson inquired whether the total amount of money the County receives for weatherization services totals \$85,000. Mr. Fletcher advised that the County receives funds from other sources, which includes receiving federal stimulus funds this year. Supervisor Dawson inquired about the amount that can be spent per home. Malissa Buzan, Housing Program Director, stated that when the County weatherizes a home, it often uses the Department of Energy funds and then uses the APS dollars if the homeowner is an APS customer. She stated that the County on average spends approximately \$3,000 to \$4,000 per unit. Occasionally up to \$6,000 is spent, but that's the maximum that can be spent according to the limits in the APS contract. Supervisor Dawson was still confused about the funding. Ms. Buzan stated that in January of each year, the County receives \$60,000 in funding for weatherization services from APS as required by the Arizona Corporation Commission. An APS increase was approved, so an additional \$25,000 in addition to the \$60,000 is being provided to the counties. Supervisor Dawson inquired as to the maximum amount that can be spent on rehabilitating a home. Ms. Buzan stated that the County adheres to expenditure limits as provided for in the FHA203B Loan Limits. Gila County's limits are quite high and up to \$50,000 to \$60,000 can be spent. Chairman Dawson stated that her concern was in regard to investing \$50,000 in a single unit when \$5,000 or \$10,000 in 3-4 units would make them much more inhabitable. It was her understanding that the County was taking that limit to \$85,000. Ms. Buzan stated that was not the case at all as she tries to stretch the money as far as possible. The Board thanked Ms. Buzan for doing a great job with this program, which helps many people in need.

Ms. Sheppard requested that the Board move Consent Agenda 9A to the regular agenda because of required Board action to table that item.

Upon motion by Supervisor Dawson, seconded by Vice Chairman Martin, the Board unanimously approved moving Consent Agenda item 9A to the regular agenda. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously tabled Consent Agenda item 9A. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda item numbers 9B-9R with item 9N previously struck from the agenda.

Item 10 - CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's

jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.

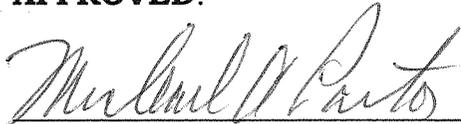
There were no requests to speak from the public.

Item 11 - At any time during this meeting pursuant to A.R.S. §38-31.02(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 Mr. McDaniel presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:15 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Chief Deputy Clerk