

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

Date: August 5, 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 County Attorney/Civil Bureau Chief; Marian E. Sheppard, Clerk of the Board; and Laurie J. Kline, Deputy Clerk.

Item 1 – CALL TO ORDER - PLEDGE OF ALLEGIANCE - INVOCATION

The Gila County Board of Supervisors met in a regular session at 10:00 a.m. this date in the Board of Supervisors' hearing room. Adam Shepherd led the Pledge of Allegiance and Pastor Jerry Green of the Ponderosa Bible Church in Payson delivered the invocation.

Item 2 – PRESENTATIONS:

A. Update on the activities of the County Supervisors Association (CSA) by Craig Sullivan, CSA Executive Director, including a discussion of recent legislative activities.

Craig Sullivan, CSA Executive Director, stated that the CSA Board of Directors is comprised of all 61 Supervisors from the 15 Arizona counties. He thanked the Board for the time and effort put into CSA and acknowledged Vice-Chairman Martin's position of Second Vice-President of CSA's Executive Committee. Mr. Sullivan mentioned the sudden passing of Arizona Senator Chester Crandell. He also thanked the Board for hosting last year's Legislative Summit that was held in Payson. Highlights of the presentation are as follows:

The budget includes the following county-related provisions:

- Highway User Revenue Fund (HURF) Restoration: \$30 million appropriated for HURF restoration

Counties receive \$10 million

Gila County receives an estimated: \$152,765; however, lost approximately \$1.8 million by State action

- Direct Appropriation to Counties (Lottery Revenue): \$7.15 million line item appropriation to be distributed to 13 counties under 900,000 persons
Gila County receives: \$550,000
- Sexually Violent Persons (SVP) Payments: Maintains FY15 payments at FY14 levels, approximately 34% of costs. Includes “flexibility language” allowing counties to pay via any county resource. CSA was unsuccessful with regard to ceasing payment for state hospitals; however, County Flexibility Language, allows counties, with fewer than 200,000 persons, to use any source of county revenue to meet a county fiscal obligation for FY 2015

CSA-Sponsored Legislation

Enacted into law:

- House Bill 2218: Fire District reorganization elections
- House Bill 2240: Developmental disabilities; client income; retention
- House Bill 2320: County Seals; approval of use
- State Concurrent Memorial 1006: Urging Congress; Payment in lieu of Taxes Program funding

Did not advance through the process:

- House Bill 2149: State parks; State Lake Improvement fund restoration
 - Held House Rules
- House Bill 2224: Sale of fireworks; counties
 - Failed in House Public Safety, Military and Regulatory Affairs
- House Bill 2531: Court-ordered evaluation services; payment
 - Held Senate Third Read, to pursue an administrative remedy
- Senate Bill 1271: County liens; abatements
 - Assigned to Senate Government and Environment

AACO’s Legislative Agenda

Enacted into law:

- House Bill 2005: Community colleges; nonresidents; reimbursement
- House Bill 2287: County treasurer; lien; sale
- Senate Bill 1179: Constables; prohibited acts
- Senate Bill 1352: Property tax roll; corrections

Did not advance through the process:

- House Bill 2460: Probation; community supervision; search; seizure
 - Assigned to House Judiciary
- Senate Bill 1131: County treasurer; liability

- Held Senate Rules
- Senate Bill 1178: Special detainer actions; landlord; tenant
 - Held House Commerce
- Senate Bill 1470: Superior Court Clerks; salaries
 - Assigned Senate Government and Environment Appropriations

In summary, lawmakers were very responsive to county concerns; however, most of CSA activities are reactive advocacy.

Incremental progress of financial objectives resulted in \$10 million in Highway User Revenue Funds relief for counties in FY 2015.

- Secured direct county appropriation, projected through 2017
- Session law “flexibility language”
- Elevated awareness of growing transportation funding crisis

Lawmakers exercising caution when funding new items or addressing cost shifts due to projected structural deficits.

- Situation made worse by looming lawsuits (Medicaid Expansion, K-12 inflation) and child welfare crisis

Improved operating environment with many new legislators taking an interest in county issues

- Education efforts and relationships paying dividends

Major changes on the horizon

- New Executive = New Agenda
- New Leaders in 3 of 4 legislative caucuses
- Legislative mix

Federal Updates include:

- Payment in Lieu of Taxes (PILT)
 - Gila County received \$3,426,420
- Waters of the U.S.
 - Proposed rule* to expand the definition of waters of the U.S. under the Clean Water Act, *Comment period extended to October 20, 2014

Mr. Sullivan announced that the CSA Legislative Summit will be held on October 8-10, 2014, in Prescott, Arizona, and that the deadline for proposal submissions for CSA’s consideration is August 15th.

Vice-Chairman Martin expressed concern with regard to the medical cost structure for the jail population in Gila County. She advised that this subject needs to be explored with regard to County financial responsibility and the timing of delivery of funds in an effort to save the County money.

Chairman Pastor stated that staff will take action to prepare proposal submissions for CSA by the August 15th deadline. The Board members thanked Mr. Sullivan for the presentation.

B. Information/Discussion regarding the Arizona State Auditor General's report of the Gila County 1/2 Cent Transportation Excise Tax performance audit.

Steve Stratton, Public Works Division Director, stated that the ½ Cent Transportation Excise Tax performance audit completed by the Office of the Auditor General produced positive results. He thanked Shannon Coons, Fiscal Services Manager, for her hard work. The only recommendation outstanding from the previous year's audit was to revise the Gila County Travel Policy which any revisions have not yet been approved by the Board of Supervisors. The current year's report contained no recommendations to the County.

Jay Zsorey, State of Arizona Office of the Auditor General Financial Audit Director, stated that the County has spent excise tax monies in accordance with the law and has implemented all but one prior audit recommendation as stated above. He added that as of December 31, 2013, the County had approximately \$5.5 million in remaining excise tax monies to pay for future projects. On June 24, 2014, the Board of Supervisors adopted a resolution to extend the excise tax effective January 1, 2015, for a period of 20 years and it would be shared with the local municipalities.

Chairman Pastor spoke to the fact that the travel policy has not been adopted by the Board as of yet, stating that there have been changes in the Finance Division and he expects to see progress with regard to the travel policy being presented to the Board for adoption. Mr. Zsorey replied that the County travel policy is adequate at this time and that he wouldn't be performing another audit for 5 years.

Item 3 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to approve an Agreement-Economic Development Grant between Gila County and the Bullion Plaza Cultural Center & Museum whereby the County will disburse up to \$30,000 to the Museum to maintain and improve the Museum; and further the Board determines this is for the benefit of the public and will improve or enhance the economic welfare of the inhabitants of Gila County.

Jose Sanchez, President of the Bullion Plaza Cultural Center & Museum (BPCCM) Board of Directors, provided an overview of recent activities as follows: The BPCCM has completed a new 50-year lease with the Town of Miami; this is the second year of hosting the Arizona Historical Society Board meeting; working with Gila County School Superintendent, Dr. Linda Odell,

with the STEM (science, technology, engineering and math) Program, by hosting a technical event; hosted the University of Arizona, Cooperative Extension, Master Gardener convention which was attended by approximately 200 people.

Thomas Foster, BPCCM Executive Director, advised that in August the 2014 Arizona Rural Policy Forum will be held at BPCCM's restored gym with a scheduled attendance of approximately 200 people from all around Arizona and who will be contributing to the economy of the Globe-Miami area.

Each Board member expressed appreciation and thanks for the hard work of the volunteers and workers at the BPCCM, and stated that they look forward to ongoing new activities and growth. Chairman Pastor requested a motion to continue this item until the August 26th work session or later. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously continued this item to after the August 26, 2014, work session.

B. Information/Discussion/Action to ratify the Sheriff's Office electronic submission of a FY2015 Drug, Gang and Violent Crime Control Grant Application in the amount of \$416,906, which includes a 25% match requirement to the Arizona Criminal Justice Commission to renew grant funding that will be used for the salaries and benefits of the Gila County Sheriff's Office Drug, Gang, and Violent Crimes Task Force.

Travis Baxley, Task Force Commander, stated that the Sheriff's Office annually submits a grant application to the Arizona Criminal Justice Commission, and each year the Sheriff's Office has been awarded grant funds which are provided to the Sheriff's Office Drug, Gang, and Violent Crimes Task Force for its operations including employee salaries. He reviewed some of the drugs that have been recently seized by the Task Force. He then stated that the mission of the Task Force which is to protect life, property, and the rights of individuals by using multi-agency efforts.

Supervisor Marcanti expressed concern with the number of requests being presented to the Board of Supervisors to ratify actions that have been taken which require Board approval. Chairman Pastor directed County Manager Don McDaniel to schedule meetings with County department heads to review County internal policies and procedures in an effort to streamline the process to reduce the time it takes to get approval for grant application submissions, etc.

J. Adam Shepherd, Gila County Sheriff, added that sometimes the State of Arizona provides little, if any, notification of grant funding opportunities; therefore, the grant application must be submitted to meet an application deadline and approval from the Board is obtained after that has been done. Chairman Pastor suggested that Mr. McDaniel develop a process so that he, as

the County Manager, will be able to approve these types of requests; similar to the contracts under \$50K that are signed by the County Manager. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously ratified the Sheriff's Office electronic submission of a FY2015 Drug, Gang and Violent Crime Control Grant Application in the amount of \$416,906, which includes a 25% match requirement to the Arizona Criminal Justice Commission to renew grant funding that will be used for the salaries and benefits of the Gila County Sheriff's Office Drug, Gang, and Violent Crimes Task Force.

C. Information/Discussion/Action to approve a Drug, Gang, and Violent Crime Control Grant Agreement (FY2015 Grant Cycle 28 Award- ACJC Grant No. DC-15-004) between the Gila County Sheriff's Office and the Arizona Criminal Justice Commission in the amount of \$336,917 (\$134,767 in federal funds, \$117,921 in state funds and \$84,229 in matching funds from the County's General Fund) to provide continued funding for the Gila County Drug, Gang, and Violent Crimes Task Force for the period of July 1, 2014, through June 30, 2015.

Commander Baxley stated that a grant application requesting these funds was electronically submitted to the Arizona Criminal Justice Commission on March 21, 2014, which was also the deadline for submission. The Sheriff's Office received written notification of the grant award on June 9, 2014. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved a Drug, Gang, and Violent Crime Control Grant Agreement (FY2015 Grant Cycle 28 Award- ACJC Grant No. DC-15-004) between the Gila County Sheriff's Office and the Arizona Criminal Justice Commission in the amount of \$336,917 (\$134,767 in federal funds, \$117,921 in state funds and \$84,229 in matching funds from the County's General Fund) to provide continued funding for the Gila County Drug, Gang, and Violent Crimes Task Force for the period of July 1, 2014, through June 30, 2015.

D. Information/Discussion/Action to adopt Proclamation No. 2014-08 proclaiming August 1-31, 2014, as Child Support Awareness Month in Gila County.

Jeff Dalton, Deputy County Attorney Principal, thanked the Board for the support provided by the County to help the children of Gila County. Currently the Department of Economic Security statewide provides services for approximately 186,000 child support cases, and approximately 1,600 of those child support cases are in Gila County. Despite economic hardships, the County's Child Support Division was able to collect \$4,308,552 for the families served in Gila County. Chairman Pastor stated that to his knowledge the Gila County Attorney's Office is rated as one of the top child support collection agencies in the State of Arizona, to which Mr. Dalton concurred that he was

correct. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Proclamation No. 2014-08 proclaiming August 1-31, 2014, as Child Support Awareness Month in Gila County. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

Mr. Dalton then stated that he had a package of items commemorating Child Support Awareness Month for each of the Board members which he would deliver.

E. Information/Discussion/Action to approve the Gila County Superior Court's "State Fill the Gap" application which will facilitate the transition of the Limited Jurisdiction Courts to the new document imaging case management system known as AJACS (Arizona Judicial Automated Case System).

Jonathan Bearup, Deputy Court Administrator, stated that Arizona Courts are beginning to transition to a paperless business environment. Implementation of the Administrative Office of the Court's "Disconnected Scanning Program" will allow Gila County Limited Jurisdiction Court to preemptively and proactively prepare for the new case management system, Arizona Judicial Automated Case System. If the "State Fill the Gap" application is approved for submission, and the scanning devices are implemented, it will make the transition to the new system in approximately 2016 much easier by scanning documents sooner than later. A brief discussion was held with regard to the software and integration and Mr. Bearup explained that the County IT Department would not have to complete the installation of the scanning devices, and that the State Administration would install the scanning devices to interface with its hardware, provide training and technical support once installed in each Court facility. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved the Gila County Superior Court's "State Fill the Gap" application which will facilitate the transition of the Limited Jurisdiction Courts to the new document imaging case management system known as AJACS (Arizona Judicial Automated Case System).

F. Information/Discussion/Action to review all bids submitted for Invitation for Bids No. 060214 for the hauling of asphalt millings to Forest Road 417-Gisela Road; award to the lowest, most responsive, responsible and qualified bidder; and authorize the Chairman's signature on the award contract for the winning bidder.

Jeff Hessenius, Finance Division Director, stated that on June 24th the Board authorized the advertisement of Invitation for Bids No. 060214-1. It was published in the Arizona Silver Belt's July 2nd and July 9th issues; and on July 16th the bids were opened. The County received 2 bids and Mr. Hessenius

advised that the best choice for this project was Otto Trucking Inc., which is the lowest, most responsive, responsible and qualified bidder. Supervisor Marcanti made a motion to award a contract for Invitation for Bids No. 060214 for the hauling of asphalt millings to Forest Road 417-Gisela Road to Otto Trucking, Inc. in an amount of \$21,617.65 and authorize the Chairman's signature on the award contract. Chairman Martin seconded the motion. Mr. Hessenius advised that the amount stated was an estimate, and the amount may change based on quantities. Steve Stratton, Public Works Division Director, reiterated that the quoted amount on the agenda item was an estimate. He requested that the Board award the contract based on "price per load" so that if the quoted estimated amount (as stated above) is not accurate, there is flexibility to change that amount. (Note: Otto Trucking submitted a bid with a unit price of \$110.25 per load.) Chairman Pastor asked the other Board members if they would agree to amend the motion to award the contract to Otto Trucking based on a price per load, to which they agreed. He then asked for the vote which was unanimous.

G. Information/Discussion/Action to review all bids submitted for Invitation for Bids No. 060314-1 for the milling of asphalt for the Gisela Road project; award to the lowest, most responsive, responsible and qualified bidder; and authorize the Chairman's signature on the award contract for the winning bidder.

Mr. Hessenius stated that on June 24th the Board authorized the advertisement of Invitation for Bids No. 060314-1. It was published in the Arizona Silver Belt's July 2nd and July 9th issues; and on July 16th the bids were opened. The County received 4 bids and Mr. Hessenius advised that Swaine Asphalt Corporation was the best choice for award of the contract. Supervisor Marcanti inquired as to the gap in price between the lowest and the highest bidders, to which Mr. Stratton replied that this contract is a fixed bid amount, and that a mandatory "walk-through" was done with all 4 contractors to ensure they were aware of the scope of work. He stated that he was unable to answer the question of the price difference in the bids returned.

Chairman Pastor stated that the residents of Gisela will be pleased to have 1.8 miles of the Gisela Road resurfaced. Mr. Stratton added that earlier in the year improvements to the drainage were made; culverts were replaced; and currently road shoulder work is being completed to prepare for this job (as stated above) with an estimated job completion time frame of August 2014, weather permitting. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously awarded a contract for Invitation for Bids No. 060314-1 for the milling of asphalt for the Gisela Road project to Swaine Asphalt Corporation, and authorized the Chairman's signature on the award contract.

H. Information/Discussion/Action to approve Library Service Agreements between the Gila County Library District and the following five libraries to cooperate in the provision of library services to the citizens of the District for the period July 1, 2014, through June 30, 2015: Hayden Public Library - \$47,120; Isabelle Hunt Memorial Library - \$101,080; Miami Memorial Library - \$51,680; Payson Public Library - \$218,880; and Tonto Basin Public Library - \$64,600.

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

Jacque Griffin, Assistant County Manager/Librarian, stated that the Library District has received five of the eight library services agreements thus far for the libraries in the County. She anticipates having the three remaining library services agreements, which are with the Globe Public Library, San Carlos Public Library, and Young Public Library, signed by each of the respective library Boards of Directors sometime this August, at which time another agenda item will be presented to the Board of Supervisors for approval of the remaining three library service agreements. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Library Service Agreements between the Gila County Library District and the following five libraries to cooperate in the provision of library services to the citizens of the District for the period July 1, 2014, through June 30, 2015: Hayden Public Library - \$47,120; Isabelle Hunt Memorial Library - \$101,080; Miami Memorial Library - \$51,680; Payson Public Library - \$218,880; and Tonto Basin Public Library - \$64,600.

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

I. Information/Discussion/Action to approve the following Countywide policies to be included in the Countywide Policy Manual: Minutes of the Board of Supervisors' Meeting Policy No. BOS-COB-001, Computing and Communication Technology Use and Ethics Policy No. BOS-ADM-002, and revised Conflict of Interest Policy No. BOS-HRS-140.

Don McDaniel, County Manager, provided a brief overview of each of the policies as stated above. He stated that it has been determined by the Board that the format of the County policies should be uniform and in compliance with Arizona Revised Statutes with regard to written County policies. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved the following Countywide policies to be included in the Countywide Policy Manual: Minutes of the Board of Supervisors' Meeting Policy No. BOS-COB-001, Computing and Communication Technology Use and

Ethics Policy No. BOS-ADM-002, and revised Conflict of Interest Policy No. BOS-HRS-140.

J. Information/Discussion/Action to consider a sealed bid for the purchase of State-owned tax parcel number 207-15-300-B-7 located in Globe.

Marian Sheppard, Clerk of the Board, explained the process for selling State-owned tax deeded land that is in care of the Board of Supervisors. She advised that any parcels of land which are not sold at the Supervisors' annual property tax sale/auction are added to the County's "Back Tax Land List" and the list is posted on the Gila County website. Ms. Sheppard advised that she received a sealed bid on the subject parcel of land, which is vacant land on a hillside near Hackney Avenue in Globe. She then opened the sealed bid and stated that David Hines submitted a bid in the amount of \$1,254.14 for this property. She added that this amount is the total lien amount and the minimum acceptable bid allowed by the Board. She stated that this property is not contiguous to Mr. Hines' property, but he wants to purchase this property and hopefully in the future purchase another sliver of land that is between both properties when it becomes available for sale. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously accepted a sealed bid for the purchase of State-owned tax parcel number 207-15-300-B-7 located in Globe from David Hines in the amount of \$1,254.14.

Item 4 – CONSENT AGENDA ACTION ITEMS: (Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed and voted upon as a regular agenda item upon the request of any member of the Board of Supervisors.)

A. Approval of Intergovernmental Agreement (DPS Contract No. 2014-087) between the State of Arizona Department of Public Safety and the Gila County Sheriff's Office to provide one (1) detention officer as a Detention Liaison Officer for the Gang and Immigration Intelligence Team Enforcement Mission for the performance period of July 1, 2014, through June 30, 2015, and the Agreement shall renew annually on July 1st for a period of time not to exceed five (5) years.

B. Approval of Amendment No. 1 to a Prevention Services Agreement between Cenpatico Behavioral Health of Arizona, LLC, and Cenpatico of Arizona, Inc. (collectively referred to as "Cenpatico") and Gila County Division of Health and Emergency Services to extend the term of the agreement for the period July 1, 2014, to September 30, 2014, and to add funding in the amount of \$8,517.

C. Approval of a FY 2015 Crime Victim Compensation Grant Agreement (ACJC No. VC-15-052) between Gila County and the Arizona Criminal

Justice Commission in the amount of \$70,477 for the period of July 1, 2014, to June 30, 2015.

D. Approval of a FY2015 Drug, Gang and Crime Control Grant Agreement (ACJC No. DC-15-023) between Gila County and the Arizona Criminal Justice Commission in the amount of \$63,656 for the period of July 1, 2014, to June 30, 2015.

E. Approval of a FY2015 Crime Victim Assistance Grant Agreement (ACJC Grant No. VA-15-020) between Gila County and the Arizona Criminal Justice Commission in the Amount of \$17,600 for the period of July 1, 2014, to June 30, 2015.

F. Approval of Amendment No. 11 to an Intergovernmental Agreement (Contract No. DE111073001) between the Arizona Department of Economic Security and the Gila County Division of Community Services, Community Action Program, which pertains to contractors utilized to provide services throughout the designated geographic service areas.

G. Adoption of an Order designating polling places and appointment of poll workers and election board workers for the purpose of conducting the Primary Election on Tuesday, August 26, 2014. (A copy of the Order is permanently on file in the Board of Supervisors' Office.)

H. Acknowledgment of the resignation of Joseph Brown from the Whispering Pines Fire District and the appointment of Doyle Warner to complete Mr. Brown's term which expires December 31, 2016.

I. Acknowledgment of the resignation of Don Nelder from the Rim Trail Domestic Water Improvement District Governing Board and the appointment of Gary Richardson to complete Mr. Nelder's term which expires December 31, 2014.

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

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

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

M. Acknowledgment of the annual activity report submitted by the Payson Regional Constable's Office.

N. Acknowledgment of the May 2014 and June 2014 monthly activity reports submitted by the Globe Regional constable's Office.

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

P. Approval of the June 24, 2014, and July 15, 2014, Board of Supervisors' meeting minutes.

Q. Acknowledgment of the Human Resources reports for the weeks of July 1, 2014, July 8, 2014, July 15, 2014, July 22, 2014, and July 29, 2014.

JULY 1, 2014

DEPARTURES:

1. Debra Espinoza – Public Works – Administrative Clerk – 06/26/14 – Public Works Fund – DOH 04/28/14
2. Jennifer Lisenbee – Sheriff's Office – Detention Officer – 06/29/14 – General Fund – DOH 12/23/13
3. Christopher Lisenbee – Sheriff's Office – Detention Officer Sgt. – 06/29/14 – General Fund – DOH 03/15/10
4. Zada Shafer – Payson Constable's Office – Deputy Constable (.38) – 06/21/14 – General Fund – DOH 05/05/14
5. Jose Ramirez – Public Works – Building Maintenance Technician – 06/25/14 – General Fund – DOH 02/03/14
6. Lisa Foster – Probation – Deputy Probation Officer 2 – 06/27/14 – Adult Intensive Probation Supervision Fund – DOH 05/31/05
7. Alison Manista-Cooper – Probation – Deputy Probation Officer 2 – 07/11/14 – General Fund – DOH 10/15/12

NEW HIRES:

8. Diana Simmes – Public Works – Scalehouse Attendant – 07/07/14 – Recycling and Landfill Management Fund – Replacing Tol Johnson
9. Jason Fajardo – Sheriff's Office- Deputy Sheriff – 07/14/14 – General Fund – Replacing Christopher Bender
10. Brian Dirks – Sheriff's Office – Deputy Sheriff – 07/03/14 – General Fund – Replacing George Carrillo
11. Oulono Folau – Sheriff's Office – Deputy Sheriff – 07/03/14 – General Fund – Replacing William Newman
12. Christy Buchanan – Sheriff's Office – Detention Officer – 07/14/14 – General Fund – Replacing Brittany Gonzales

END PROBATIONARY PERIOD:

13. Duncan Rose – County Attorney's Office – Deputy Attorney Senior – 07/27/14 – General Fund
14. Ted Schaefer – Sheriff's Office – Detention Officer (.38) – 03/11/14 – General Fund

15. Tyler Pearce – Public Works – Automotive Service Worker – 07/06/14 – Public Works Fund

JULY 8, 2014

DEPARTURES:

1. Christine Rocha – Health and Emergency Services – Health Program Manager – 06/30/14 – Tobacco Free Environment Fund – DOH 04/01/96

OTHER ACTIONS:

2. Mark Warden – Public Works – Building Maintenance Technician Lead – 07/01/14 – From Fairgrounds Fund – To Facilities Management Fund – Change in fund codes

3. Brian Rogers – Public Works – Building Maintenance Technician – 07/01/14 – From Fairgrounds Fund – To Facilities Management Fund – Change in fund codes

4. Jerry M. Moore – Public Works – Building Maintenance Technician – 07/01/14 – From Fairgrounds Fund – To Facilities Management Fund – Change in fund codes

5. Erika Pisano – Probation – Deputy Probation Officer 2 – 07/14/14 – From Juvenile Standards Probation Fund – To General Fund – Change in fund codes

JULY 15, 2014

DEPARTURES:

1. Annamarie Schutter – Sheriff's Office – 911 Dispatcher – 06/30/14 – General Fund – DOH 04/30/03

2. Michael Lorca – Probation – Juvenile Detention Officer (.48) – 06/30/14 – General Fund – DOH 07/19/10

3. Linda Eastlick – Human Resources – Director of Human Resources and Risk Management – 07/18/14 – General Fund – DOH 08/27/07

4. Virginia Mounce – Treasurer's Office – Treasurer Services Assistant – 07/07/14 – General Fund – DOH 11/01/10

5. Donald Simon – Health and Emergency Services – HIV Early Intervention Services Coordinator – 07/18/14 – General Fund – DOH 04/30/14

NEW HIRES:

6. Patricia Dodd – Sheriff's Office – Civil Clerk – 07/21/14 – General Fund – Replacing Susan Dean

7. Barbara Romero – Probation – Administrative Clerk Senior – 07/21/14 – State Aid Enhancement Fund – Replacing April Fogle

TEMPORARY HIRES TO COUNTY SERVICES:

8. Savannah Barajas – Constituent Services 2 – Temporary Laborer – 07/14/14 – General Fund – Replacing Curtis Johnson

9. Marlyce Miller – Constituent Services 2 – Temporary Laborer – 07/14/14 – General Fund – Replacing Matthew Cruz

10. Destinee Barajas – Constituent Services 2 – Temporary Laborer – 07/14/14 – General Fund – Replacing Christopher Thorne

END PROBATIONARY PERIOD:

11. R. Brent Henry – Public Works – Building Maintenance Technician Senior – 08/10/14 – Facilities Management Fund
12. Justin Simpson – Public Works – Road Maintenance and Equipment Operator – 07/06/14 – Public Works Fund
13. R. Joe Johnson – Public Works – Road Maintenance and Equipment Operator – 07/06/14 – Public Works Fund

OTHER ACTIONS:

14. April Fogle – Probation – Administrative Clerk Senior – 07/21/14 – From State Aid Enhancement Fund – To General Fund
15. Ronald Hanse – Sheriff’s Office – From Deputy Sheriff – To Deputy Sheriff (Special Assignment) – 06/17/14 – General Fund – Temporary assignment
16. Thoreina Hensley – Sheriff’s Office – From Deputy Sheriff (Special Assignment) – To Deputy Sheriff – 06/29/14 – General Fund – End of temporary assignment

REQUEST TO POST:

17. Public Works – Senior Accounting Clerk – Vacated by Gloria Aguirre
18. Recorder’s Office – Recorder’s Clerk - Vacated by Simone Sheppard
19. Recorder’s Office – Recorder Clerk Senior – Vacated by Teri Berumen
20. Health and Emergency Services – Public Health Nurse – Vacated by Roberta Johnson
21. Health and Emergency Services – Health Programs Manager – Vacated by Christine Rocha
22. Health and Emergency Services – Temporary Public Health Nurse

JULY 22, 2014

DEPARTURES:

1. Judith Eckhardt – Assessor’s Office – Property Appraiser 1 – 07/15/14 – General Fund – DOH 02/04/14
2. Gloria Thompson – Library District – Temporary Early Literacy Program Coordinator – 07/31/14 – Library District Grants Fund – DOH 07/22/13
3. Delores Guerrero – Library District – Temporary Early Literacy Community Liaison – 06/30/14 – Library District Grants Fund – DOH 07/29/13
4. Maxine Piper – Library District – Temporary Early Literacy Community Liaison – 06/30/14 – Library District Grants Fund – DOH 08/06/12

NEW HIRES:

5. Brian Buchanan – Sheriff’s Office – Detention Officer – 07/28/14 – General Fund – Replacing Matthew Benson

TEMPORARY HIRES TO COUNTY SERVICES:

6. Carolyn Haro – Library District – Temporary Early Literacy Community Liaison – 07/28/14 – Library Districts Grants Fund – Replacing Delores Guerrero
7. Robin Holt – Library District – Temporary Early Literacy Community Liaison – 07/01/14 – Library District Grants Fund
8. Lorraine Dalrymple – Health and Emergency Services – Temporary Public Health Nurse – 07/30/14 – Health Services Fund

END PROBATIONARY PERIOD:

9. Joni Erwin – Finance – Buyer – 07/21/14 – General Fund

OTHER ACTIONS:

10. Pamela Beerens – Library District – Public Services Librarian – 07/01/14 – From Library Assistance Fund – To Various Funds – Change in funds

11. Debra Blevins – Health and Emergency Services – Accounting Clerk – 07/01/14 – Various Funds – Change in funds

12. Ramona Scales – Health and Emergency Services – Public Health Nurse – 07/01/14 – Various Funds – Change in funds

13. Lucinda Campbell – Health and Emergency Services – Public Health Nurse – 07/01/14 – Various Funds – Change in funds

REQUEST TO POST:

14. Human Resources – Director of Human Resources and Risk Management – Vacated by Linda Eastlick

15. Public Works – Building and Maintenance Technician – Vacated by Jose Ramirez

16. Assessor’s Office – Property Appraiser 1 – Vacated by Judith Eckhardt

17. Library District – San Carlos Temporary Early Literacy Program Coordinator – Vacated by Gloria Thompson

JULY 29, 2014

DEPARTURES:

1. Cecilia Bejarano – Community Services – Administrative Assistant – 08/01/14 – Various Funds – DOH 10/01/76

2. Arlene Ramirez – Superior Court – Calendar Administrator – 07/18/14 – General Fund – DOH 09/16/13

NEW HIRES:

3. Morgan Epperson – Community Development – Permit Technician – 08/04/14 – General Fund – Replacing Beverly Valenzuela

4. Cole LaBonte – Sheriff’s Office – Deputy Sheriff – 08/04/14 – General Fund – Replacing Karl Schubert

5. Alicia Santa Maria – Recorder’s Office – Recorder’s Clerk Senior – 08/04/14 – General Fund – Replacing Teri Berumen

6. Meagan Hart – Recorder’s Office – Recorder’s Clerk – 08/18/14 – General Fund – Replacing Simone Sheppard

TEMPORARY HIRES TO COUNTY SERVICES:

7. Juanita Martinez – Library District – Temporary Early Literacy Community Liaison – 07/30/14 – Library District Grants Fund – Replacing Amanda Aguirre

END PROBATIONARY PERIOD:

8. Jerry M. Moore – Public Works – Building Maintenance Technician – 08/10/14 – Facilities Management Fund

9. M. Reyes Barajas – Public Works – Building Maintenance Technician – 08/03/14 – Facilities Management Fund

OTHER ACTIONS:

10. Valerie Pizano – Superior Court – Temporary Court Clerk – 07/01/14 – From Local Probate Assessment Fee Fund – To Superior Court Cost of Prosecution Fund – Change in fund codes

REQUEST TO POST:

11. Community Services – Administrative Assistant – Vacated by Cecilia Bejarano

R. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of June 30, 2014 to July 4, 2014; July 7, 2014 to July 11, 2014; and July 14, 2014 to July 18, 2014.

S. Approval of finance reports/demands/transfers for the weeks of July 22, 2014, July 29, 2014, and August 5, 2014.

July 22, 2014

\$2,791,279.13 was disbursed for County expenses by check numbers 263209 through 263406.

July 29, 2014

\$246,491.97 was disbursed for County expenses by check numbers 263407 through 263523.

August 5, 2014

\$1,605,464.23 was disbursed for County expenses by check numbers 263524 through 263675. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Consent Agenda action items 4-A through 4-S.

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 County Manager may present a brief summary of current events. No action may be taken on issues presented.

Each Board member and the County Manager presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:45 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board