

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

Date: September 2, 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

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PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via ITV); John D. Marcanti, Member; 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. Jesse Bolinger led the Pledge of Allegiance and Pastor Rich Richie of the Church of the Nazarene in Payson delivered the invocation.

**Item 2 – PRESENTATIONS:**

**A. Public recognition of four employees for August's "Spotlight on Employees" Program, as follows: Bryan Chambers, Jeannie Sgroi, Christopher Heath and Jeff Baer.**

Erica Raymond, Human Resources Assistant Sr., read aloud letters of nomination for Bryan Chambers and Jeannie Sgroi that were submitted by Supervisor Marcanti. Bryan Chambers, Deputy County Attorney/Civil Bureau Chief, who has been employed with Gila County for 22 years, was complimented on his willingness to assist with editing some important contracts during his vacation. Jeannie Sgroi, Finance Division Contracts Specialist, who has been employed with Gila County for 2 years, was complimented for her professionalism and expertise in preparing contracts and her willingness to go above and beyond the call of duty to complete County contracts in a timely manner. Jeannie Sgroi thanked the Board and expressed that she enjoys her job. Ms. Raymond read aloud a letter of nomination from the Sheriff's Office Administration staff for Christopher Heath, Public Works

Division Auto Mechanic, who has been employed with Gila County for 2 years. Although Mr. Heath was not present at the meeting, he was recognized for assisting the Sheriff's Office staff during his personal time to fix a disabled vehicle. Ms. Raymond read a letter of nomination from Stacie Allison, Finance Department Accountant, for Jeff Baer, Information Technology and School System Administrator, who has been employed with Gila County for 7 years. Mr. Baer was recognized for providing expeditious and efficient computer technical assistance to departments and elected offices throughout the County not only during regular work hours, but at night and on weekends.

The Board members thanked the aforementioned employees for the hard work and dedication that has been demonstrated by each of them.

Supervisor Marcanti added that he also submitted a letter of nomination for Larry Huffer, Assessor's Office Chief Appraiser, which he stated was misplaced by County Assessor Deborah Hughes and consequently was not placed on this agenda item. Supervisor Marcanti advised that Mr. Huffer has been employed with Gila County for 22 years. On July 10, 2014, Sandra Rambler, a resident of San Carlos, had a flat tire and was in need of assistance while parked in front of the Courthouse. Upon exiting the Courthouse after his work day ended, Mr. Huffer helped Mrs. Rambler with changing the tire. Supervisor Marcanti added that this was a particularly hot day, and Mr. Huffer took it upon himself to provide Mrs. Rambler and her family with cold water to drink. Supervisor Marcanti commended Mr. Huffer for the care and kindness he showed to help a citizen in need.

### **Item 3 – PUBLIC HEARINGS:**

#### **A. Information/Discussion/Action to adopt Resolution No. 14-09-01 to name a previously unnamed section of road in Young as E. Nail Ranch Road.**

Steve Stratton, Public Works Division Director, stated that the unnamed section of road as stated above is located in Supervisorial District Three. County resident Bill Walters contacted the Rural Addressing Department in order to obtain an address for a road branching off of Forest Service Road 100 which was unnamed. County policy was followed with regard to the protocol for naming unnamed sections of roads in Gila County. A public notice was published in the Arizona Silver Belt on July 30, 2014, and August 6, 2014. Seventy-five percent of the residents signed petitions in agreement of the proposed name. There were no written objections received by the Rural Addressing Department during the allotted comment period.

Chairman Pastor inquired if all of the parcels located near this section of road would have an E. Nail Ranch Road address, to which Mr. Stratton replied in the affirmative. Chairman Pastor also requested that Mr. Stratton check the

west side of the map area to ensure that all of the parcels in this area are identified with an address for 9-1-1 emergency services purposes.

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. 14-09-01 to name a previously unnamed section of road in Young as E. Nail Ranch Road. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office and on the Gila County website.)**

**B. Information/Discussion/Action to repeal the previously adopted Gila County Building Code Ordinance No. 2011-04 and any other previously adopted Building Code Ordinances for unincorporated areas of Gila County; and to adopt as amended Ordinance No. 2014-03, the Building Code Ordinance for Unincorporated Areas of Gila County, Arizona.**

Scott Buzan, Chief Building Inspector, stated that the Gila County Building Department is currently operating under the 2002, 2003, and 2006 Building Codes, which were adopted in 2007. Mr. Buzan stated that Board of Supervisors is being requested to adopt the 2012 International Codes, 2011 National Electrical Code, and one new Code that addresses the Americans with Disabilities Act, plus some other amendments to the Ordinance. He then provided a brief overview of the changes contained in the amended Gila County Building Code Ordinance as contained in the staff report provided to the Board and available to the public.

The Board held a brief discussion and concurred that it is in the best interest of the County and its citizens to proceed with adopting as amended the Building Code Ordinance.

Chairman Pastor opened the public hearing and called on Don Ascoli, a resident of Payson, who requested to address the Board. Mr. Ascoli expressed his concerns regarding the possible cost increases with regard to building remodeling and new construction in order to be in compliance with the proposed changes to the Gila County Building Code Ordinance. He requested a copy of the staff report prepared by the Community Development Division Director to which Chairman Pastor replied that the information is available on the Gila County website and a hard copy would be provided to him upon request. There being no further comments from the public, Chairman Pastor closed the public hearing. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously repealed the previously adopted Gila County Building Code Ordinance No. 2011-04 and any other previously adopted Building Code Ordinances for unincorporated areas of Gila County; and adopted as amended Ordinance No. 2014-03, the Building Code Ordinance

for Unincorporated Areas of Gila County, Arizona. **(A copy of the Ordinance is on file in the Board of Supervisors' Office and on the Gila County website.)**

**Item 4 – REGULAR AGENDA ITEMS:**

**A. Information/Discussion/Action to approve the use of State of Arizona, State Procurement Office Contract No. ADSPO13-054359 with Blackstone Security Services, Inc., whereby the contractor will provide armed security manpower for the safety of the public and employees at the Gila County Globe Courthouse in the amount of \$82,750 for the period of August 15, 2014, to August 14, 2015.**

Jeff Hessenius, Finance Division Director, reviewed the progress that has been made to date to improve the security of the Globe Courthouse. He advised that the next task is to hire a security company to man the security equipment at the Courthouse in Globe. It would be beneficial for the County to use the State of Arizona's contract (as stated above) to obtain security services and to utilize a rate that has already been established through the State of Arizona's bidding process. The Board discussed some different scenarios regarding hours of operation and court trials that extend beyond normal business hours. Steve Stratton, Public Works Division Director, explained that there is a team of Gila County employees who are available in the event of a late night trial to escort Court employees to their vehicles should that be necessary. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved the use of State of Arizona, State Procurement Office Contract No. ADSPO13-054359 with Blackstone Security Services, Inc., whereby the contractor will provide armed security manpower for the safety of the public and employees at the Gila County Globe Courthouse in the amount of \$82,750 for the period of August 15, 2014, to August 14, 2015.

**B. Information/Discussion/Action to canvass the election results contained in the official canvass of the Primary Election held August 26, 2014, in Gila County, Arizona, and declare the results official.**

Eric Mariscal, Elections Director, reviewed the election results of the Primary Election. Chairman Pastor stated that there have been a lot of questions raised regarding the number of polling places in relation to the number of ballots that were mailed to the County. He asked Mr. Mariscal if a study could be conducted to measure the number of polling places that are needed to accommodate the voters that do not vote by mail, to which Mr. Mariscal agreed that could be done. Mr. Mariscal continued to review the election results and he noted that Gila County leads the State of Arizona in voter turnout at 39.43%.

Vice-Chairman Martin inquired if the election results were available on the Gila County website, to which Mr. Mariscal replied that the election results will be placed on the County website after the Board declares the results official. She then emphasized the need to reduce the number of polling places sooner than later.

Further discussion ensued regarding the possibility of reducing the number of polling places, the lack of qualified people working the elections, and the need for a voting center program. Mr. Mariscal commented that for many years the same people would volunteer to work the elections and they had a lot of knowledge and experience; however, in recent years there has been a lot of turnover which has cost the County for the time it takes to train new workers. Chairman Pastor asked Mr. Mariscal to prepare an agenda item for a work session scheduled in February or March 2015 to discuss this issue further. Vice-Chairman Martin concurred and stated that should be an adequate amount of time to get the voter center program started and implemented.

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously canvassed the election results contained in the official canvass of the Primary Election held August 26, 2014, in Gila County, Arizona, and declared the results official.

**C. Information/Discussion/Action to ratify the Health and Emergency Services Division's submission of a grant application to the Arizona Department of Health Services for a Center for Disease Control 1305 Health Impact Assessment Grant in the amount of \$20,000 to pursue funding to complete a health impact assessment on the Cobre Valley Trail project.**

Michael O'Driscoll, Health and Emergency Services Division Director, stated that recently the County was contacted by the Arizona Department of Health Services (AZDHS) inquiring if Gila County could utilize a Health Impact Assessment Grant in the amount of \$20,000 to provide a return on investment health assessment of the potential benefits to the Cobre Valley Trail project which was started in 2012. If grant funds are awarded to Gila County, the Health Department will hire a consultant to work in consort with the City of Globe, Arizona Department of Transportation, and AZDHS to pursue federal funding to construct a bicycle trail through the City of Globe.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously ratified the Health and Emergency Services Division's submission of a grant application to the Arizona Department of Health Services for a Center for Disease Control 1305 Health Impact Assessment Grant in the amount of \$20,000 to pursue funding to complete a health impact assessment on the Cobre Valley Trail project.

**D. Information/Discussion/Action to accept a donation from Capstone Mining Corp. - Pinto Valley Operations to the Gila County Community Action Program for the Children's Assistance and Resource Event (C.A.R.E.) Fair in the amount of \$5,000 to purchase school supplies for schools within the Globe and Miami Unified School Districts.**

Malissa Buzan, Community Services Division Director, stated that efforts are being put forth by the C.A.R.E. Fair Committee, which is comprised of local agencies within the County, to ensure that the Globe and Miami Unified School Districts are being supplied with the appropriate school supplies by delivering the supplies directly to the teachers to distribute to the students. Previously the supplies were given to the children; however, they are not always in hand during school when they are needed. The plan is to deliver the supplies about one month into the school year in order to gain an accurate assessment of the school supplies needed for the students, which is also a time that is less busy for the teachers.

Supervisor Marcanti expressed his gratitude to Capstone Mining Corp.-Pinto Valley Operations and Freeport McMoRan, Inc. -Miami Operations for continuing to support Gila County. Chairman Pastor asked Ms. Buzan to provide a list of the school supplies requested by the schools to each of the Supervisors via email, to which she agreed.

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously accepted a donation from Capstone Mining Corp. - Pinto Valley Operations to the Gila County Community Action Program for the C.A.R.E. Fair in the amount of \$5,000 to purchase school supplies for schools within the Globe and Miami Unified School Districts.

**E. Information/Discussion/Action to accept a donation from Freeport-McMoRan, Inc. - Miami Operations to the Gila County Community Action Program for the Children's Assistance and Resource Event (C.A.R.E.) Fair in the amount of \$5,000 to purchase school supplies for schools within the Globe and Miami Unified School Districts.**

Ms. Buzan stated that this is another request to accept a donation from Freeport McMoRan, Inc.-Miami Operations for the C.A.R.E. Fair as stated in the previous agenda item. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously accepted a donation from Freeport-McMoRan, Inc. - Miami Operations to the Gila County Community Action Program for the C.A.R.E. Fair in the amount of \$5,000 to purchase school supplies for schools within the Globe and Miami Unified School Districts.

**F. Information/Discussion/Action to approve a Memorandum of Understanding between Gila County and the Town of Hayden, which is**

**written in compliance with the Intergovernmental Agreement approved by the Gila County Board of Supervisors on July 16, 2013. The Town of Hayden has applied for Community Development Block Grant funds to provide demolition services within the Town of Hayden, and it is requesting that the Gila County Community Services Division provide eligibility determination for the anticipated seven individual projects.**

Ms. Buzan stated that this is a new Memorandum of Understanding (MOU) with the Town of Hayden in order to assist with the administration of a Community Development Block Grant (CDBG); specifically by providing eligibility determinations, including obtaining title reports for up to 7 demolition projects anticipated under the grant funds; and, to review and comply with all provisions of any rules or regulations of the Arizona Department of Housing or the Intergovernmental Agreement (IGA) currently in place as they relate to the CDBG funds received. Chairman Pastor expressed a concern with regard to the fact that the previous Town of Hayden Mayor signed the IGA and the current mayor signed the MOU. Bryan Chambers, Deputy County Attorney/Civil Bureau Chief, advised that both signatures were valid as both mayors of the Town of Hayden were the Official Mayor at the time the signatures were executed. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved a Memorandum of Understanding between Gila County and the Town of Hayden, for the purpose as stated in the agenda item.

**G. Information/Discussion/Action to authorize the Chairman's signature on a letter to the Director of the U.S. Fish and Wildlife Service requesting additional public information meetings and public hearings, and for an extension of the public comment period for the U.S. Fish and Wildlife Service's Proposed Revision of the Nonessential Experimental Population of the Mexican Wolf published in the Federal Register on July 25, 2014 (79 Fed. Reg. 43358) and the Draft Environmental Impact Statement for the Proposed Revision to the Nonessential Experimental Population of the Mexican Wolf (Canis Lupus Baileyi) dated July 14, 2014.**

Jacque Griffin, Assistant County Manager/Librarian, explained that the U.S. Fish and Wildlife Service (USFWS) released the Draft Environmental Impact Statement for the Proposed Revision to the Nonessential Experimental Population of the Mexican Wolf on July 25, 2014. She stated that there have only been two public hearings, one on August 11, 2014, at Hondah Convention Center in Pinetop, Arizona, and one on August 13, 2014, at the Truth or Consequences, New Mexico Civic Center. The comment period for this phase of the process closes on September 23, 2014. Ms. Griffin outlined the different scenarios that may happen with regard to the USFWS's lack of interest in the public policy solutions provided by the Arizona Cooperating Agencies Alternative of which Gila County was instrumental in formulating. She stated that the best course of action at this time would be to request additional public

meetings and an extension of the comment period via the submission of a letter to the Director of the USFWS as stated above.

The Board agreed that this is the appropriate action to take at this time and was confident that the County has followed all protocol to be in position to proceed with this issue as it becomes necessary. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously authorized the Chairman's signature on a letter to the Director of the U.S. Fish and Wildlife Service requesting additional public information meetings and public hearings, and for an extension of the public comment period for the U.S. Fish and Wildlife Service's Proposed Revision of the Nonessential Experimental Population of the Mexican Wolf published in the Federal Register on July 25, 2014 (79 Fed. Reg. 43358) and the Draft Environmental Impact Statement for the Proposed Revision to the Nonessential Experimental Population of the Mexican Wolf (*Canis Lupus Baileyi*) dated July 14, 2014.

**Item 5 – CONSENT AGENDA ACTION ITEMS: (Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed and voted upon as a regular agenda item upon the request of any member of the Board of Supervisors.)**

**A. Approval of Amendment No. 5 to an Intergovernmental Agreement (Contract No. ADHS12-007886) between the Arizona Department of Health Services and the Gila County Division of Health and Emergency Services in the amount of \$200,419 to extend public health emergency preparedness services for the period of July 1, 2014, through June 30, 2015.**

**B. Authorization of the signatures that are required on the Workforce Investment Act (WIA) Contractor Signature Authorization form which will be submitted to the Arizona Department of Economic Security, WIA Administration, for the purpose of contracting for and administering services under WIA Contract No. ADES14-055408.**

**C. Approval of Amendment No. 1 to a Weatherization Low-Income Assistance Agreement (Contract No. EW-ESA-14-4181-02Y3) between the State of Arizona, Governor's Office of Energy Policy and the Gila County Community Services Division, Housing Services, which allows for continued funding to be used to provide weatherization services to eligible citizens residing in Gila County, effective from July 1, 2014, through June 30, 2015.**

**D. Approval by the Gila County Board of Supervisors to authorize the termination of a 2002 Intergovernmental Agreement between the City of Globe, the County of Gila, and the Canyon Domestic Water Improvement District that was in effect to provide and maintain water service to the customers of the Canyon Domestic Water Improvement District.**

**E. Approval of a revision to Exhibit B of Resolution No. 14-08-01, which is a listing of primary and secondary tax levies and tax rates for Gila County school districts, to reduce the primary tax rate for Hayden-Winkelman Unified School District No. 41 from \$12.3382 to \$11.8875 per Section 25, Paragraph C of House Bill 2874, Forty-seventh Legislature, Second Regular Session, 2006.**

**F. Acknowledgment of Jerry McCreary's resignation from the Gila County Personnel Commission effective June 2, 2014, and approval to appoint Lori Andrade to complete Mr. McCreary's term for the period of September 2, 2014, through December 31, 2015.**

**G. Acknowledgment of the June 2014 monthly activity report submitted by the Recorder's Office.**

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

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

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

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

**L. Approval of the July 29, 2014, Board of Supervisors' meeting minutes.**

**M. Acknowledgment of the Human Resources reports for the weeks of August 5, 2014, August 12, 2014, August 22, 2014, and August 29, 2014.**

#### **AUGUST 5, 2014**

##### **DEPARTURES:**

1. Gabrielle Lininger – Sheriff's Office – 911 Dispatcher – 07/18/14 – General Fund – DOH 11/26/12
2. Gretchen McAnerny – Probation – Deputy Probation Officer 2 – 07/24/14 – State Aid Enhancement Fund – DOH 10/15/12
3. Vickey Zwall – Probation – Administrative Clerk Senior – 07/25/14 – Juvenile Intensive Probation Supervision Fund – DOH 05/13/13

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

4. Wendy Irish – Assessor's Office – Property Appraiser 1 – 08/11/14 – General Fund – Replacing Judith Eckhardt

##### **END PROBATIONARY PERIOD:**

5. Robert Mawson – Finance – Accountant Senior – 08/03/14 – General Fund

**AUGUST 12, 2014**

**DEPARTURES:**

1. Debra Holmes – County Attorney’s Office – Legal Secretary Senior – 08/01/14 – General Fund – DOH 05/22/06
2. Jacob Delecki – Sheriff’s Office – Deputy Sheriff – 08/13/14 – General Fund – DOH 12/10/07
3. Gary Denton – Public Works – Building Maintenance Technician Senior – 10/10/14 – Facilities Management Fund – DOH 10/12/99
4. Lisa Pferdeort – Superior Court – Law Clerk/Bailiff – 08/13/14 – General Fund – DOH 09/03/13
5. Kevin Kittle – Probation – Surveillance Officer – 08/15/14 – Adult Probation Services(.50)/General(.50) Funds – DOH 11/07/11
6. Cecelia Gonzales – Recorder’s Office – Voter Registration Coordinator – 08/08/14 – General Fund – DOH 04/28/14

**END PROBATIONARY PERIOD:**

7. Scott Buzan – Community Development – Chief Building Official – 08/10/14 – General Fund

**DEPARTMENTAL TRANSFERS:**

8. Daniel Lowe – Probation – From Deputy Probation Officer 1 – To Deputy Probation Officer 2 – 08/19/14 – Adult Intensive Probation Supervision Fund
9. Robin Miller – County Attorney’s Office – From Legal Secretary – To Legal Secretary Senior – 08/04/14 – General Fund – Replacing Debra Holmes
10. Valerie Hereford – County Attorney’s Office – Legal Secretary Senior – 08/18/14 – From AG Victim Rights(.90)/General(.10) Funds – To General Fund – Replacing Terry Dalton
11. Terry Dalton – County Attorney’s Office – Legal Secretary Senior – 08/18/14 – From General Fund – To AG Victim Rights(.90)/General(.10) Funds – Replacing Valerie Hereford

**REQUEST TO POST:**

12. Superior Court – Law Clerk/Bailiff – Vacated by Lisa Pferdeort

**AUGUST 19, 2014**

**DEPARTURES:**

1. Austin Payne – Constituent Services 2 – Temporary Laborer – 08/04/14 – General Fund – DOH 03/17/14
2. Velma Estrada – County Attorney’s Office – Administrative Clerk – 08/22/14 – General Fund – DOH 03/29/12

**NEW HIRES:**

3. Veronica Chaidez – Clerk of Superior Court – Courtroom Clerk Technician – 08/25/14 – General Fund – Replacing Pamela Morgan-Moore

**DEPARTMENTAL TRANSFERS:**

4. Ramona Scales – Health and Emergency Services – From Public Health Nurse – To Health Services Program Manager – 08/25/14 - From Various Funds – To Health Services Fund – Replacing Lorraine Dalrymple

5. Samantha Jerome – Health and Emergency Services – From Staff Nutritionist – To Nutrition Manager – 08/25/14 – WIC Fund – Replacing Ursula Donovan

OTHER ACTIONS:

6. Roberta Johnson – Health and Emergency Services – Public Health Nurse – 07/18/14 – Health Services Fund – Reduction in hours to less than 20 per week

7. John Park – Probation – Deputy Probation Officer 2 – 08/19/14 – State Aid Enhancement Fund – Extending probationary period for 6 months

REQUEST TO POST:

8. County Attorney’s Office – Administrative Clerk – Vacated by Velma Estrada  
Payson Constable’s Office – Deputy Constable (.48) – Vacated by Zada Shafer

**AUGUST 26, 2014**

DEPARTURES:

1. Michelle Stemm – School Superintendent’s Office – Accounting Clerk – 08/21/14 – General Fund – DOH 11/25/13

2. Melanie Boyer – Recorder’s Office – Recorder’s Clerk Senior – 08/15/14 – General Fund – DOH 08/05/13

NEW HIRES:

3. Jordan Reardon – Sheriff’s Office – Detention Officer – 09/01/14 – General Fund – Replacing Jamie Cunningham

4. Gabriel Lagunas – Sheriff’s Office – Detention Officer – 09/01/14 – General Fund – Replacing Sean Bowyer

5. Jonathan Manley – Superior Court – Law Clerk/Bailiff – 08/18/14 – General Fund – Replacing Lisa Pferdeort

END PROBATIONARY PERIOD:

6. Justin Solberg – Sheriff’s Office – Detention Commander – 07/01/14 – General Fund

7. Michael Hill – Sheriff’s Office – Deputy Sheriff – 08/05/14 – General Fund

REQUEST TO POST:

8. School Superintendent’s Office – Accounting Clerk – Vacated by Michelle Stemm

9. Public Works – Administrative Clerk Specialist – Vacated by Debra Espinoza

**N. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of August 04, 2014, to August 8, 2014; and August 11, 2014, to August 15, 2014.**

**O. Approval of finance reports/demands/transfers for the weeks of August 26, 2014, and September 2, 2014.**

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda action items 5-A through 5-O.

**Item 6 – CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date.**

There were no comments from the public.

**Item 7 – At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the 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.

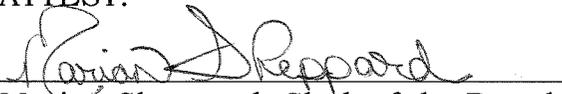
There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:39 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board