

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

Date: October 7, 2014

MICHAEL A. PASTOR
Chairman

TOMMIE C. MARTIN
Vice-Chairman

JOHN D. MARCANTI
Member

MARIAN E. SHEPPARD
Clerk of the Board

By: Laurie J. Kline
Deputy Clerk

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman; John D. Marcanti, Member; Don E. McDaniel, Jr., County Manager; 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. Jonathan Bearup led the Pledge of Allegiance and Pastor Jim Harper of the Mountain Bible Church delivered the invocation.

Item 2 – PUBLIC HEARINGS:

A. Information/Discussion/Action for the public sale of a portion of Rialto Street as shown on Official Map No. 20 and to accept bids in the amounts of \$9.00 and \$23.00 from Stella Norton; bids in the amounts of \$75.00 and \$115.00 from Beverly Tomerlin for those portions of Rialto Street adjacent to her properties; and a bid in the amount of \$9.00 from Stella Norton for that portion of Rialto Street adjacent to parcel 208-11-071.

Steve Sanders, Public Works Division Deputy Director, explained that this portion of Rialto Street as outlined above only exists on paper and hasn't been constructed. In accordance with the Arizona Revised Statutes, all of the owners with adjacent land have been notified, and County policy has been followed; therefore, the recommendation to the Board is to accept the bids from Ms. Norton and Ms. Tomerlin.

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 accepted

bids in the amounts of \$9.00 and \$23.00 from Stella Norton; bids in the amounts of \$75.00 and \$115.00 from Beverly Tomerlin for those portions of Rialto Street adjacent to her properties; and a bid in the amount of \$9.00 from Stella Norton for that portion of Rialto Street adjacent to parcel 208-11-071.

B. Information/Discussion/Action to approve the dissolution of the Gila/Pinal (Counties) Local Workforce Investment Area and to request that Gila County join with the Navajo and Apache Counties Workforce Investment Area effective on July 1, 2015, in order to provide continued services to Gila County eligible clients per the requirements of the Workforce Investment Act.

Malissa Buzan, Community Services Division Director, stated that Gila County has been in a cooperating partnership with Pinal County for the delivery of Workforce Investment Act (WIA) services since the late 1990s. Since the time the Gila/Pinal Counties Local Workforce Investment Area (LWIA) was formed, Gila County has had the responsibility of being the fiscal agent. When this consortium was initially formed, both counties were similar in size; however, Pinal County has grown to approximately 300,000 in population. The Pinal County Board of Supervisors and their administration have made a decision to dissolve the partnership with Gila County in order to join the Maricopa County LWIA. The dissolution of the partnership is scheduled to take effect July 1, 2015. Since Pinal County announced its decision to dissolve the partnership, Gila County management staff met with LWIAs in southeastern and northeastern Arizona. Ms. Buzan recommended to the Board of Supervisors that Gila County join the Navajo and Apache Counties LWIA in order to continue to provide WIA services to eligible residents of Gila County.

Chairman Pastor advised that about 1½ years ago, he first heard talk about Pinal County possibly wanting to dissolve its partnership with Gila County; however, Pinal County's recent decision to join Maricopa County's LWIA was completely unexpected as it was felt that both Gila and Pinal Counties enjoyed a good working relationship with regard to providing services to its LWIA. Chairman Pastor opened the public hearing by calling on Terry Wheeler, City of Globe Mayor and Central Association of Governments (CAG) Regional Chairman, to speak. Mayor Wheeler advised that just days ago he heard about Pinal County's desire to dissolve the Gila/Pinal Counties LWIA partnership. On behalf of CAG, Mayor Wheeler expressed his disappointment with Pinal County's decision because it will affect CAG's business. CAG currently contracts with the Gila/Pinal Counties LWIA to provide WIA adult services. He also commented that when Gila County joins the Apache and Navajo Counties LWIA, "it will be a good fit." He added that Pinal County is "making a big mistake" by joining Maricopa County. Ken Hall, CAG Executive Director, advised that CAG has been providing WIA adult services to the Gila/Pinal Counties LWIA since the enactment of the WIA in 1998; and further, CAG also provided those services to Gila and Pinal Counties when the Job Training Partnership Act was in place prior to the enactment of the WIA. He requested

that upon such time as Gila County joins the Navajo/Apache Counties LWIA, that consideration is given for CAG to provide WIA adult services because “CAG has a proven track record in running this program.” Ms. Buzan emphasized that Gila County does not want the consortium to dissolve, but given the situation, Gila County will move forward to continue providing quality WIA services to eligible clients in Gila County without any disruption of services. She replied to Mr. Hall that when the current contract for WIA adult services expires, mostly likely the Navajo/Apache Counties LWIA will advertise a request for proposals, so she encouraged him to submit a proposal. Susan Tegmeyer, Executive Director of the Navajo and Apache Counties LWIA, advised that she brought some letters with her that were written by Navajo/Apache Counties LWIA governing board members and others from Navajo County who are in support of Gila County joining the Navajo/Apache Counties consortium. Ms. Tegmeyer stated that she has met several times with Gila County staff and she is looking forward to Gila County joining their consortium.

Don McDaniel, County Manager, added that throughout recent conversations with representatives of LWIAs, County staff has tried to maintain their focus on WIA clients to ensure there is no disruption in the quality of services they are provided, and of less importance is the governance of the WIA program. He believes that those individuals involved with the Navajo/Apache Counties LWIA embrace that same philosophy. Vice-Chairman Martin wanted assurance that when Gila County joins the Navajo/Apache Counties LWIA, that Gila County would be represented on that governing board to which Ms. Buzan confirmed there would be Gila County representation on the governing board. She expressed her support of joining with Navajo and Apache Counties. Supervisor Marcanti asked about the funding allocations once the Gila and Pinal Counties consortium has been dissolved. Ms. Buzan replied that Gila County will maintain its portion of the WIA funding; however, it is unlikely that Gila County will be the fiscal agent when it joins the Navajo/Apache Counties LWIA.

Chairman Pastor asked for further public comments and there being none, he closed the public hearing. He then asked for a motion on this issue. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved the dissolution of the Gila/Pinal (Counties) Local Workforce Investment Area and agreed that Gila County will join with the Navajo and Apache Counties Workforce Investment Area effective on July 1, 2015, in order to provide continued services to Gila County eligible clients per the requirements of the Workforce Investment Act.

Item 3 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to adopt Proclamation No. 2014-09 proclaiming October 2014 as "Domestic Violence Awareness Month" in Gila County.

Carolyn Gillis, Horizon Human Services Program Supervisor, stated that October is National Domestic Violence Awareness Month and she provided some statistical information with regard to the number of individuals served by this program as follows: There were 106 participants which doesn't include nonresidential participants, 46 women and 60 children were provided services; there were 2,982 bed nights provided with the average length of stay of 29 days; there is someone on call 24 hours a day to facilitate assistance; there were 11,969 transportation miles provided to citizens throughout the County. Additionally, there were 75 Native Americans, 5 Hispanics, and 21 Caucasians served over the past year. Horizon Human Services provides shelter, food and transportation for families of domestic violence and has programs to raise awareness such as the "clothesline" program. Ms. Gillis provided a demonstration of this program. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Proclamation No. 2014-09 proclaiming October 2014 as "Domestic Violence Awareness Month" in Gila County. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

B. Information/Discussion/Action to approve the Gila County Superior Court's State Fill the Gap application to the Court Services Division, Administrative Office of the Courts, in the amount of \$10,000 in order to upgrade the Payson court network.

Jonathan Bearup, Deputy Court Administrator, explained that Payson court staff has experienced significant computer issues and that an upgraded networking system is required. A solution has been decided upon which will provide upgraded network speed and allow for more users of the network which will also accommodate a higher volume of usage. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved the Gila County Superior Court's State Fill the Gap application to the Court Services Division, Administrative Office of the Courts, in the amount of \$10,000 in order to upgrade the Payson court network.

C. Information/Discussion/Action to approve an Intergovernmental Agreement (Contract No. ADHS15-078663) (Titled "Public Health in Action") for the Center for Disease Control and Prevention 1305 Health Impact Assessment Grant in the amount of \$20,000 from the Arizona Department of Health Services (ADHS) for the time period between June 30, 2014, and June 29, 2019, to be used for a health impact assessment on the Cobre Valley Trail project.

Michael O'Driscoll, Health and Emergency Services Division Director, stated that acceptance of this grant award will allow the Health Department to provide a return on investment health assessment of the potential benefits to the Cobre Valley Trail project in order to improve the health and wellness of Gila County citizens. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved an Intergovernmental Agreement

(Contract No. ADHS15-078663) (Titled "Public Health in Action") for the Center for Disease Control and Prevention 1305 Health Impact Assessment Grant in the amount of \$20,000 from the Arizona Department of Health Services (ADHS) for the time period between June 30, 2014, and June 29, 2019, to be used for a health impact assessment on the Cobre Valley Trail project.

D. Information/Discussion/Action to approve Service Agreement No. 091914 between Gila County Division of Community Services, Housing Services, and Mountain Retreat Builders for Major Rehabilitation Project No. HH#9947, whereby Mountain Retreat Builders will provide housing rehabilitation services to a single family household unit located in Miami, Arizona, for a fee of \$58,555.55 with all work to be completed by January 13, 2015.

Jeff Hassenius, Finance Division Director, stated that a request for bid proposals was advertised in the Arizona Silver Belt on August 20, 2014, with the bids due on September 3, 2014. A mandatory pre-bid walkthrough was conducted on August 27, 2014; attendees were Mountain Retreat Builders and Rodriguez Constructions Inc. The County is in compliance with the criteria with regard to the selection of the home to be rehabilitated as well as the bidding process. Mountain Retreat Builders was determined to be the lowest responsive bidder and is the recommended choice of the Community Services Division Director as well as the Finance Director.

Chairman Pastor inquired as to the funding for this project to which Malissa Buzan, Community Services Division Director, replied that federal, state, and utility dollars will be used to fund this project. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Service Agreement No. 091914 between Gila County Division of Community Services, Housing Services, and Mountain Retreat Builders for Major Rehabilitation Project No. HH#9947, whereby Mountain Retreat Builders will provide housing rehabilitation services to a single family household unit located in Miami, Arizona, for a fee of \$58,555.55 with all work to be completed by January 13, 2015.

E. Information/Discussion/Action authorizing the Gila County Sheriff's Office to submit a 12D Fund Application in the amount of \$20,000 to the Apache Gold Casino Resort and San Carlos Apache Tribe which, if approved, will be used to purchase undercover surveillance equipment and tactical firearms equipment.

Travis Baxley, Sheriff's Office Task Force Commander, provided statistical information with regard to the amount of illegal drugs seized in the County by the collaborative efforts of the State of Arizona and the San Carlos Apache Tribal law enforcement agencies. He explained the challenges faced as a result of inadequate communication equipment that is currently in use. He stated that it is the recommendation of the Gila County Sheriff for the Board to

approve submission of this fund application to achieve better communication and interaction with the San Carlos Apache Tribe and to serve Gila County citizens as effectively as possible. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously authorized the Gila County Sheriff's Office to submit a 12D Fund Application in the amount of \$20,000 to the Apache Gold Casino Resort and San Carlos Apache Tribe to purchase undercover surveillance equipment and tactical firearms equipment.

F. Information/Discussion/Action to approve Agreement No. 082914-1 between Gila County and the Agriculture Education Foundation d/b/a Northern Gila County Fair; provide funds in the amount of \$10,000 to assist the 61st Annual Northern Gila County Fair in Payson, Arizona; 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.

Don McDaniel, County Manager, stated that a funding request from Rick Korth, Northern Gila County Fair Treasurer, had been received and that historically the County has provided funding for the Northern Gila County Fair; however, there have been no funding requests for the past two years; therefore, staff recommends honoring the request.

The Board held a brief discussion as to the monies received by the various towns for fairs throughout the County and the manner in which the Board would like to address future fair-related funding requests. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Agreement No. 082914-1 between Gila County and the Agriculture Education Foundation d/b/a Northern Gila County Fair; provided funds in the amount of \$10,000 to assist the 61st Annual Northern Gila County Fair in Payson, Arizona; and further the Board determined this is for the benefit of the public and will improve or enhance the economic welfare of the inhabitants of Gila County. Chairman Pastor added that this item should be included in the Gila County budget in order to determine the manner in which to fund these types of requests.

G. Information/Discussion to consider developing a new contract with Bose Public Affairs Group that addresses a new fee for service and scope of work approach to providing lobbying and consulting services with the federal government.

Tommie Martin, District 1 Supervisor, provided a slide presentation regarding the need for Gila County to continue to have representation in Washington, D.C. with regard to Gila County's efforts to secure funding and policy assistance at the federal level. She provided a history of Gila County's association with Patricia Power of Bose Public Affairs which dates back to 2006. Vice-Chairman Martin reviewed some of the accomplishments that have been made at the federal level which affect Gila County, which she believes

would not have been possible without the help of Ms. Power. She urged the Board to continue a professional relationship with Bose Public Affairs Group for the following reasons: 1) It makes financial sense; 2) it is an efficient and effective way to ensure that Gila County's concerns with federal land management are addressed which include wildland fire prevention, endangered species regulation and transportation projects; and 3) it is the best way to build and maintain relationships with federal decision makers.

Chairman Pastor agreed that Gila County must continue to have a presence and be represented at the federal level in order to secure future funding and impact federal decisions. He commented that Gila County receives support from the County Supervisors Association, the National Association of Counties and it also has a good relationship with congressmen, senators and state representatives, all of which look out for issues that affect the County at the federal level. He added that Vice-Chairman Martin serves on various committees within those Associations and he feels that it's important for her to continue to represent Gila County on those committees. Chairman Pastor is concerned with the cumulative amount that has been expended on this professional relationship with Bose Public Affairs Group under the terms of the current contract. County management has proposed a contract with Bose Public Affairs Group on a "fee for service" basis with a "not to exceed" amount. Chairman Pastor asked the Board members to review that information so there could be a discussion and possible Board action on this contract at a future meeting. There was no further discussion.

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. Authorization of the Chairman's signature on Governor's Office of Highway Safety (GOHS) Contract No. 2015-PT-054 to accept GOHS grant funds in the amount of \$21,899 which will be used by the Sheriff's Office to purchase ten Golden Eagle II radars for speed related enforcement activities.

B. Adoption of an Order designating polling places and appointing poll workers and election board workers for the purpose of conducting the General Election on Tuesday, November 4, 2014. (A copy of the Order is permanently on file in the Board of Supervisors' Office.)

C. Adoption of Resolution No. 14-10-01 authorizing Gila County Probation Department's participation in the FY 2014-2015 Family Counseling Program through the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division, in order to receive a total of \$9,058 and certifying that a matching fund requirement of \$2,265 for the Program will be provided by the County. (A copy of the

Resolution is permanently on file in the Board of Supervisors' Office and on the Gila County website.)

D. Acknowledge the receipt of Governor Janice K. Brewer's proclamation for the November 4, 2014, General Election and authorize the publication of the proclamation, both in English and Spanish, in the October 15th edition of the Arizona Silver Belt newspaper.

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

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

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

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

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

J. Approval of the August 18, 2014, September 2, 2014, and September 16, 2014, Board of Supervisors' meeting minutes.

K. Acknowledgment of the Human Resources reports for the weeks of September 2, 2014, September 9, 2014, September 16, 2014, September 23, 2014, and September 30, 2014.

SEPTEMBER 2, 2014

DEPARTURES:

1. John Yanez – Probation – Teen Court Coordinator (.38) – 08/28/14 – Diversion Consequences Fund – DOH 06/14/89
2. Dustin Philpot – Probation – Juvenile Detention Officer – 09/08/14 – General Fund – DOH 11/26/12
3. James Payne – Sheriff's Office – Detention Officer – 08/23/14 – General Fund – DOH 11/04/13
4. Jeffery Adams – Sheriff's Office – Detention Officer – 08/18/14 – General Fund – DOH 12/02/13
5. Savannah Barajas – Constituent Services 2 – Temporary Laborer – 08/18/14 – General Fund – DOH 07/14/14
6. Destinee Barajas – Constituent Services 2 – Temporary Laborer – 08/18/14 – General Fund – DOH 07/14/14
7. Marlyce Miller – Constituent Services 2 – Temporary Laborer – 08/22/14 – General Fund – DOH 07/14/14

8. Gary Brandenburg – Public Works – Lube Specialist – 08/25/14 – Public Works Fund – DOH 06/11/13

NEW HIRES:

9. Jessie Perez – Sheriff's Office – 911 Dispatcher – 09/15/14 – General Fund – Replacing Deborah Hunsaker

10. Arthur Power IV – Public Works – Building Maintenance Technician – 09/15/14 – Facilities Management Fund – Replacing Jose Ramirez

11. Clement Gamache – Probation – Juvenile Detention Officer – 09/08/14 – General Fund – Replacing Lyndi Roberts

12. Shelley McPherson – Human Resources – Director of Human Resources and Risk Management – 09/22/14 – General Fund – Replacing Linda Eastlick

END PROBATIONARY PERIOD:

13. Kyle Scott – Public Works – Engineering Technician – 09/24/14 – Public Works Fund

DEPARTMENTAL TRANSFERS:

14. Nicole Weaver – Public Works – Administrative Clerk Specialist – 09/08/14 – From Facilities Management Fund – To Public Works Fund – Replacing Christine Ortiz

OTHER ACTIONS:

15. Lexie Nosie – Health and Emergency Services – Community Health Specialist – 07/01/14 – Tobacco Free Environment Fund – Increase in hours from 32 to 40 per week

REQUEST TO POST:

16. Public Works – Lube Specialist – Vacated by Gary Brandenburg

SEPTEMBER 9, 2014

DEPARTURES:

1. Amanda Aguirre – Library District – Temporary Library Community Liaison – 06/30/14 – Library District Grants – DOH 08/06/12

2. Larry Huffer – Assessor's Office – Chief Appraiser – 09/12/14 – General Fund – DOH 07/20/92

3. Elisa Sandle – Community Development – Temporary Clerk – 09/05/14 – General Fund – DOH 06/26/14

DEPARTMENTAL TRANSFERS:

4. Nancy Rutherford – Health and Emergency Services – From Community Health Specialist – To Health Programs Manager – 09/15/14 – From Teen Pregnancy Prevention Services Fund – To Various Funds – Replacing Christine Rocha

OTHER ACTIONS:

5. Joann Fane – Sheriff's Office – Administrative Clerk – 09/15/14 – General Fund – End of temporary assignment

REQUEST TO POST:

6. Public Works – Administrative Clerk Specialist – Vacated by Nicole Weaver

SEPTEMBER 16, 2014

DEPARTURES:

1. Kurt Johnson – Sheriff’s Office – Detention Officer – 08/28/14 – General Fund – DOH 02/18/13

2. David Slaughter – Public Works – Road Maintenance and Equipment Operator Senior – 10/31/14 – Public Works Fund – DOH 03/19/03

NEW HIRES:

3. Kimberly Zamora – Probation – Deputy Probation Officer – 09/29/14 – State Aid Enhancement Fund – Replacing Edward Reyes

4. Connor Stenson – Probation – Deputy Probation Officer – 09/29/14 – Adult Probation Service Fees Fund – Replacing LeRoy Bagwell

5. Leitha Griffin – Community Services – Administrative Assistant – 09/22/14 – Various Funds – Replacing Cecilia Bejarano

6. Travis Todd – Sheriff’s Office – Deputy Sheriff – 09/29/14 – General Fund – Replacing Thoreina Hensley

TEMPORARY HIRES TO COUNTY SERVICES:

7. Lydia Morales – Community Services – Temporary WEX Participant – 09/15/14 – Workforce Investment Act Programs Fund – Temporary 3 month employment

END PROBATIONARY PERIOD:

8. William Newman – Sheriff’s Office – Deputy Sheriff Sgt. – 09/23/14 – General Fund

9. Amber Warden – Sheriff’s Office – Executive Administrative Assistant – 08/12/14 – General Fund

10. Fred Lavin – Public Works – Public Works Roads Supervisor – 09/24/14 – Public Works Fund

11. Ashlie Enfield-Goss – Sheriff’s Office – Accounting Clerk Specialist – 09/30/14 – General Fund

12. Alice Kinney – Juvenile Detention – Juvenile Detention Officer – 09/09/14 – General Fund

DEPARTMENTAL TRANSFERS:

13. Adrian Marks – Community Services – From Administrative Clerk Senior – To Housing Rehabilitation Specialist – 09/15/14 - From Various Funds – To Housing Fund

OTHER ACTIONS:

14. John Park – Probation – Deputy Probation Officer 2 – 09/15/14 – From State Aid Enhancement Fund – To Diversion Intake Fund

15. Marks Joerns – Probation – Deputy Probation Officer 2 – 09/15/14 – From Diversion Intake Fund – To State Aid Enhancement Fund

16. Edward Reyes – Probation – Deputy Probation Officer 2 – 09/29/14 – From State Aid Enhancement Fund – To Adult Intensive Probation Supervision Fund

SEPTEMBER 23, 2014

DEPARTURES:

1. William Rogers – Elections – Temporary Administrative Clerk – 09/15/14 – General Fund – DOH 10/09/07

2. Christina Nosie – Probation – Juvenile Detention Officer – 09/14/14 – General Fund – DOH 01/09/14

3. Kathy Coker – Probation – Juvenile Detention Facility Manager – 09/30/14 – General Fund – DOH 10/29/07
4. Clement Gamache – Probation – Juvenile Detention Officer – 09/11/14 – General Fund – DOH 09/08/14
5. Stacey Bryant – Sheriff’s Office – 911 Dispatcher – 09/26/14 – General Fund – DOH 12/26/11
6. Lorraine Dalrymple – Health and Emergency Services – Temporary Public Health Nurse – 08/13/14 – Health Service Fund – DOH 07/30/14

END PROBATIONARY PERIOD:

7. Debra Tapia-Blair – County Attorney’s Office – Public Agency Courts Liaison – 09/17/14 – General Fund
8. Jessica Palmer – Health and Emergency Services – Animal Control Officer – 09/24/14 – Rabies Control Fund
9. Derek Bartling – Public Works – Vehicle and Equipment Mechanic – 09/30/14 – Public Works Fund

REQUEST TO POST:

10. Assessor’s Office – Chief Appraiser – Vacated by Larry Huffer
11. Health and Emergency Services – Manager of Emergency Management and Public Health Emergency Preparedness
12. Health and Emergency Services – Staff Nutritionist – Vacated by Samantha Jerome
13. Health and Emergency Services – Public Health Nurse – Vacated by Ramona Scales
14. Health and Emergency Services – Breastfeeding Counselor (PT) – Vacated by Stephanie Gibson

SEPTEMBER 30, 2014

DEPARTURES:

1. Tracy Hamilton – Health and Emergency Services – Administrative Clerk Senior – 10/01/14 – Health Service Fund – DOH 04/04/13
2. Yvonne House – Recorder’s Office – Recorder’s Clerk Senior – 10/07/14 – General Fund – DOH 03/17/08
3. Frederick Hornung – Recorder’s Office – Recorder’s Clerk – 09/26/14 – General Fund – DOH 07/30/13
4. Travis Wills – Public Works – Road Maintenance Equipment Operator – 09/25/14 – Public Works Fund – DOH 09/08/08

NEW HIRES:

5. Beverly Valenzuela – Sheriff’s Office – Part-Time Records Clerk – 10/06/14 – General Fund – Replacing Gabrielle Lininger
6. Philip York – Probation – Juvenile Detention Officer – 10/06/14 – General Fund – Replacing Dustin Philpot
7. Octavio Castillo – Probation – Juvenile Detention Officer – 10/06/14 – General Fund – 10/06/14 – Replacing Joseph Dorame

TEMPORARY HIRES TO COUNTY SERVICES:

8. Connie Olvera – Health and Emergency Services – Temporary WEX Participant – 09/29/14 – Workforce Investment Act Programs Fund

END PROBATIONARY PERIOD:

9. Christopher Heath – Public Works – Automotive Mechanic – 10/07/14 – Fleet Management Fund
Lyndsie Butler – Court Administration – CASA Coordinator – 10/07/14 – Court Appointed Special Advocate Fund

OTHER ACTIONS:

10. Barbra White – Health and Emergency Services – Community Health Specialist – 06/30/14 – From WIC Fund – To WIC(.99)/Commodity Supplement Food Program(.01) Funds – Change in funding
11. Barbara Quiroz – Health and Emergency Services – Part-Time Community Health Specialist – 06/30/14 – From WIC Fund – To WIC(.99)/Commodity Supplement Food Program(.01) Funds – Change in funding
12. Jamilyn Anderson – Health and Emergency Services – Breastfeeding Counselor Supervisor – 06/30/14 – From WIC Fund – To WIC(.99)/Commodity Supplement Food Program(.01) Funds – Change in funding
13. Samantha Jerome – Health and Emergency Services – Nutrition Manager – 08/25/14 – From WIC (.99)/Commodity Supplement Food Program (.01) Funds – To WIC Fund – Change in funding
14. Lauren Savaglio – Health and Emergency Services – Environmental Health Manager – 06/30/14 – Health Service (.22)/Prop 201 Smoke Free AZ Act (.78) Funds – Change in funding

REQUEST TO POST:

15. Recorder's Office – Recorder's Clerk Senior – Vacated by Yvonne House
16. Recorder's Office – Recorder's Clerk – Vacated by Frederick Hornung
17. Public Works – Road Maintenance Equipment Operator – Vacated by C. Brent Bailey
18. Health and Emergency Services – Administrative Clerk Senior – Vacated by Tracy Hamilton

L. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of September 1, 2014, to September 5, 2014; September 8, 2014, to September 12, 2014; and September 15, 2014, to September 19, 2014.

M. Approval of finance reports/demands/transfers for the weeks of September 23, 2014, September 30, 2014, and October 7, 2014.

September 23, 2014

\$358,724.72 was disbursed for County expenses by check numbers 264845 through 264986.

September 30, 2014

\$2,661,802.12 was disbursed for County expenses by check numbers 264987 through 265173.

October 7, 2014

\$470,360.89 was disbursed for County expenses by check numbers 265174 through 265327. **(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-M.

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.

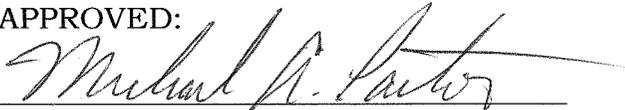
There were no comments from the public.

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.

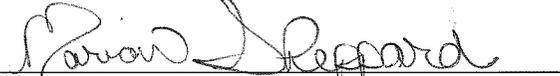
Each Board member and the County Manager presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:53 a.m.

APPROVED:


Michael A. Pastor, Chairman

ATTEST:


Marian Sheppard, Clerk of the Board