

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

Date: October 21, 2014

MICHAEL A. PASTOR
Chairman

MARIAN E. SHEPPARD
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marian Sheppard
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, Member; Don E. McDaniel, Jr., County Manager; Bryan B. Chambers, Deputy County Attorney/Civil Bureau Chief; and Marian E. Sheppard, Clerk of the Board

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

The Gila County Board of Supervisors met in a regular session at 10:00 a.m. this date in the Board of Supervisors' hearing room. Jon Cornell led the Pledge of Allegiance and Minister Robert Howard of the First Christian Church in Globe delivered the invocation.

Item 2 – PRESENTATIONS:

A. Public recognition of three employees for September's "Spotlight on Employees" Program, as follows: Rachel Abou Saleh, Deborah Bradway and Carol Branch.

Erica Raymond, Human Resources Assistant Senior, read aloud a letter of nomination for Rachel Abou Saleh, Environmental Health Specialist for the Health Department, that was submitted by Scott Tomkins, owner and chef of the Antler's Café and Bar in Young. She read aloud a letter of nomination for Deborah Bradway, Environmental Planning Technician for the Community Development Division, which was submitted by Bob Gould, Community Development Division Director, and Scott Buzan, Chief Building Official. Ms. Raymond read aloud the last letter of nomination that was for Carol Branch, Property Appraiser 1 of the Assessor's Office, which was submitted by Deborah Hughes, Assessor. Each Board member complimented the award recipients.

Item 3 - REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to approve Funding Agreement No. 103-15 between Gila County and the Arizona Department of Housing for Community Development Block Grant funds in the amount of \$112,009 for the period of October 21, 2014, to November 15, 2015.

Malissa Buzan, Community Services Division Director, advised that this funding comes through one of the regional accounts with Central Arizona Governments (CAG). CAG is one of six regional planning districts, or Council of Governments (COGs). The rural COGs partner with the Arizona Department of Housing to assist communities with project administration and technical assistance. Ms. Buzan advised that this money is earmarked for two projects; however, by leveraging the funds, it is anticipated that four or more projects will be completed using these funds. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Funding Agreement No. 103-15 between Gila County and the Arizona Department of Housing.

B. Information/Discussion/Action to adopt the 2013 Food Code as recommended by the U.S. Public Health Service Food & Drug Administration (FDA) with an additional amendment that addresses the use of latex-free gloves, and discontinues using the FDA 1999 Food Code.

Lauren Savaglio, Environmental Health Manager, advised that the Board of Supervisors reviewed this topic in detail during a Board work session in July 2014. After that meeting, Health Department personnel met with food establishments, the local prison, schools and restaurants to discuss the adoption of the new Food Code and associated requirements and processes.

Phil Smith, owner of Copper Country Rendezvous and Lucky Dogs, addressed the Board. Mr. Smith advised that he and his wife first began their relationship with the County Health Department when they operated a hot dog stand. They later remodeled a building in downtown Globe, which is now a restaurant, and he complimented Health Department staff in helping him understand the permitting process and all of the requirements for operating a food service business. He added that many of the processes were initially difficult to understand; however, he was grateful to County Health Department staff for taking the time to explain the processes. Mr. Smith stated that many processes have also been streamlined. He stated that past misconceptions have been that the Health Department will visit food service establishments to “stop their business”; however, it is his experience that County staff has gone above and beyond to help business owners look at ways to operate better and safer, and they always communicate in a positive manner. Each Board member expressed their appreciation to Mr. Smith for taking the time to attend today’s meeting and sharing his experiences with County staff.

Ms. Savaglio answered questions of Supervisor Marcanti regarding the reporting process to report cases of salmonella and other food-borne illnesses. Supervisor Marcanti advised that when the updated Food Code was initially presented to the Board, he had some concerns; however, he now fully supports the adoption of the 2013 Food Code.

Ms. Savaglio explained that the amendment to the Food Code to require the use of latex-free gloves was added to prevent any allergic reactions to latex. She advised that upon Board approval, the updated Food Code will be published on the environmental health page and other locations within the County's website.

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted the 2013 Food Code as recommended by the U.S. Public Health Service Food & Drug Administration (FDA) with an additional amendment that addresses the use of latex-free gloves, and discontinued using the FDA 1999 Food Code.

C. Information/Discussion/Action to approve Intergovernmental Agreement No. 062014 between Gila County and the City of Globe to establish services and fees provided by Gila County to the City of Globe for animal control services commencing on October 21, 2014, for a one-year term, with automatic renewals at the end of each term, at a cost of \$40,000 per year, and either party may terminate the Agreement by giving the other party thirty days' prior written notice.

Jess Hessenius, Finance Division Director, advised that this Intergovernmental Agreement is being presented to the Board at the request of the City of Globe. There has been an agreement in place with the City of Globe for many years regarding animal control services; however, it was never officially recognized by either governmental agency. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Intergovernmental Agreement No. 062014 that is between Gila County and the City of Globe.

**D. (Motion to adjourn as the Board of Supervisors and convene as the Gila County Library District Board of Directors.)
Information/Discussion/Action to approve Library Service Agreements between the Gila County Library District and the following three 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: Globe Public Library - \$107,920; San Carlos Public Library - \$31,920; and Young Public Library - \$52,820. (Motion to adjourn as the Library District Board of Directors and reconvene as the Board of Supervisors.)**

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

the Gila County Library District Board of Directors in order to address and take action on this agenda item.

Jacque Griffin, Assistant County Manager/District Librarian, advised that 5 Library Services Agreements were previously approved by the Board, and these 3 agreements need to be approved so that an official agreement is in place with all 8 affiliate libraries within the County for the distribution of funds to those libraries for the 2014-2015 fiscal year. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved 3 respective Library Service Agreements; Globe Public Library, San Carlos Public Library and Young Public Library, in the amounts as stated above for the 2014-2015 fiscal year.

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

**E. (Motion to adjourn as the Gila County Board of Supervisors and convene as the Gila County Board of Equalization.)
Information/Discussion/Action to approve the September 30, 2014, Board of Equalization's meeting minutes. (Motion to adjourn as the Gila County Board of Equalization and reconvene as the Gila County Board of Supervisors.)**

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adjourned as the Board of Supervisors and convened as the Board of Equalization in order to address and take action on this agenda item. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved the September 30, 2014, Board of Equalization's meeting minutes. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adjourned as the Board of Equalization and reconvened as the Board of Supervisors.

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 Amendment No. 2 to Professional Services Contract No. 062813-Medical Examiner Services between Gila County and Mark A. Fischione, M.D., PLC to increase the contract amount from \$70,000 to \$100,000 to cover the remainder of the original contract term which expires on January 6, 2015.

B. Approval of Amendment No. 2 to a Lease Agreement between Arizona Public Service Company and Gila County to extend the term of the lease

for an additional four years, from April 27, 2014, to April 26, 2018, in the amount of one dollar per month; and replace all parking lot asphalt on leased property by July 1, 2015, and seal coat parking lot by July 1, 2016.

C. Approval of Intergovernmental Agreement No. 061014-1 between Gila County and the Town of Hayden whereby upon request from the Town of Hayden, the County will provide various types of equipment and/or services on occasion and when available for safety needs and/or efforts by the Town of Hayden beginning July 1, 2014, through June 30, 2015.

D. Approval of the corrected Amendment No. 1 to Request for Qualified Vendor Agreement No. DDD 710000 between the Arizona Department of Economic Security, Division of Developmental Disabilities (DDD), and the Gila County Board of Supervisors d/b/a Gila County Employment and Special Training Department to allow for the continued provision of DDD services to eligible residents of Gila County, and remain in compliance with federal and state regulations and provisions of the Qualified Vendor Agreement.

E. Approval of an Intergovernmental Agreement renewal between Gila County and the City of Coolidge, whereby the City of Coolidge Library will continue to be a designated "Access Point" under the Workforce Investment Act for the period of July 1, 2014, through June 30, 2015.

F. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. ADHS14-063025) with the Arizona Department of Health Services in the amount of \$47,968 to provide work force development infrastructure to the Health and Emergency Services Division to prepare for national accreditation for the period of October 1, 2014, through September 30, 2015.

G. Approval of a Grant Renewal Amendment to an Intergovernmental Agreement (Contract No. GRA-RC004-13-0556-01-Y3) between Gila County and First Things First to receive the 2015 Grant Award in the amount of \$190,000, which allows the Gila County Health Department to continue to provide Healthy Steps Program services for the period of July 1, 2014, through June 30, 2015.

H. Approval of a fee-waiver request submitted by the Cobre Valley Regional Medical Center Foundation for use of the Fairgrounds Exhibit Hall from November 10, 2014, through November 15, 2014, for the November 15th Art and Wine Auction.

I. Acknowledgment of the resignation of James Hagen from the Christopher Kohl's Fire District Board of Directors and the appointment

of Sharon L. Marksbury to complete Mr. Hagen's unexpired term of office which expires on December 31, 2016.

J. Acknowledgment of the resignation of Teri L. Peterson from the Round Valley/Oxbow Estates Fire District Board of Directors and the appointment of Charlene Hall to complete Ms. Peterson's unexpired term of office through December 31, 2016.

K. Adoption of an Order to cancel the November 4, 2014, governing board elections for the fire districts, water and waste water improvement districts, sanitary districts, technology school districts, provisional college districts, and school districts; and to appoint governing board members to those districts as listed on Attachments A through E of this Order. (A copy of the Order is permanently on file in the Board of Supervisors' Office.)

L. Acknowledgment of the July and August 2014 monthly activity reports submitted by the Recorder's Office.

M. Approval of the September 30, 2014, Board of Supervisors' Special meeting minutes and the September 30, 2014, Work Session meeting minutes.

N. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of September 22, 2014, to September 26, 2014; and September 29, 2014, to October 3, 2014.

O. Approval of finance reports/demands/transfers for the weeks of October 14, 2014, and October 21, 2014.

October 14, 2014

\$1,658,773.11 was disbursed for County expenses by check numbers 265328 through 265503.

October 21, 2014

\$937,720.77 was disbursed for County expenses by check numbers 265504 through 265645. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda action items 4-A through 4-0.

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.

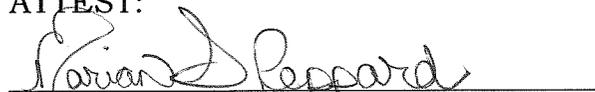
There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 10:42 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board