

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

Date: November 5, 2013

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 (via ITV); John D. Marcanti, Supervisor; Don E. McDaniel Jr., County Manager; Bryan B. Chambers, Deputy Attorney Principal; 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. Jeff Baer led the Pledge of Allegiance and Pastor Javier Olivares of the United Methodist Church in Payson delivered the invocation.

Item 2 – PRESENTATIONS:

A. Presentation/Discussion regarding the Treasurer's Office delay in mailing out and collecting the 2013 property tax bills.

Debora Savage, Gila County Treasurer, explained that the delay in mailing out the 2013 property tax bills is a problem with software compatibility and integration. She added that 5 out of 8 school districts and 2 out of 13 fire districts are on credit lines with JPMorgan Chase Bank, and arrangements have been made to have those lines of credit increased, if necessary. She informed the Board that the Treasurer's Office software company is Tyler Technologies, which has been working in consort with the Assessor's Office as well as the Treasurer's Office for the past two weeks verifying the 2013 tax roll information for accuracy. During that time it was discovered that more changes had to be made and verified before the Treasurer's Office could move forward with preparing the tax bills for mailing. Currently, Tyler Technologies' software is having a problem reading the "centrally assessed" data, specifically, "personal property when it's on a real property bill, the values are not showing up." The "centrally assessed" data is fed into the Assessor's Office "system" by

the Department of Revenue, which then provides the information to the Treasurer's Office. Ms. Savage stated that to her knowledge, this is the only problem left to resolve, and no other counties are experiencing this issue. It is the goal of Ms. Savage to have the homeowners' property tax bills sent out to be printed by the end of the week. Supervisor Marcanti advised that the software companies should communicate with each other in order to resolve this issue. Chairman Pastor inquired if Tyler Technologies' staff is on site, to which Ms. Savage stated that the company is working on the issues from Colorado. The Board was in agreement that the Treasurer's Office should mail the homeowners' property tax bills as soon as possible. Vice-Chairman Martin inquired if the County has received compensation for Tyler Technologies "ineptness," to which Ms. Savage replied, "not to my knowledge." Vice-Chairman Martin stated that she would like that information provided to her. Ms. Savage stated further that homeowners will have a 30-day grace period to pay their tax bill, as is required by law. She anticipates mailing the tax bills by the middle of November in which case the bills would be due by the middle of December, and this will not affect the second half of the annual property tax. Vice-Chairman Martin asked for clarification from the County Manager as to the assistance the County is prepared to offer to the various special taxing districts.

Don McDaniel, County Manager, advised that the County has sufficient funds in the Treasury to offer the various special taxing districts lines of credit that would be interest-free via the mechanism that has been established by the Treasurer over the years. He added that the County will be able to continue to operate despite the revenue that will be late via the system in place by the Treasurer. Vice-Chairman Martin inquired as to the legality of the County loaning money to special taxing districts. Ms. Savage explained that the money collected by taxes is used by these districts for maintenance and operation and would not be affected by the tax bill revenue. She added that the County has a line of credit with the bank in order to assist these districts, if necessary, so it is not the County loaning money to any entity or district.

Chairman Pastor stated, as a reminder, that the money collected from taxes is for maintenance and operation and not for capital improvements or special projects. He then asked Ms. Savage as to the anticipated timeframe to resolve the issue of the "centrally assessed" property taxes and sending out the property tax bills, to which Ms. Savage reiterated that it is the goal of the Treasurer's Office to have them mailed by November 15, 2013. Vice-Chairman Martin stated that she would like the Board to schedule a work session to further discuss this matter. Bryan Chambers, Deputy Attorney Principal, advised the Board that this was not an action item; therefore, no action could be taken at this time.

Chairman Pastor directed Mr. McDaniel to schedule this item for further discussion at a future Board of Supervisors' work session. Mr. McDaniel

stated that he would comply with the request and schedule this item for further discussion during a work session early in 2014 and he would ensure that the County Assessor is included in the discussion. Chairman Pastor added that the Information Technology staff should also be included. Supervisor Marcanti was in favor of mailing the homeowners' property tax bills as soon as possible. No Board action was taken.

Item 3 – PUBLIC HEARINGS:

A. Information/Discussion/Action to adopt Resolution No. 13-11-01, which approves a revised fee schedule for Gila County Rabies Control to become effective on December 1, 2013.

Michael O'Driscoll, Health and Emergency Services Division Director, stated that this item was presented to the Board at the August 27, 2013, work session, and that a notice of today's public hearing was published in the Arizona Silver Belt (the official newspaper of the County for 2013) with no written opposition received; therefore, he requested that the Board adopt this resolution. Supervisor Marcanti stated that he was in favor of adopting this resolution due to the fact that the fees had not been increased for more than 10 years and that it would be beneficial for the County to have this increase in fees. Chairman Pastor called for public comment to which there were no requests to speak from the public; therefore, he closed the public hearing. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 13-11-01, which approves a revised fee schedule for Gila County Rabies Control to become effective on December 1, 2013. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

B. Information/Discussion/Action to adopt Resolution No. 13-11-05 which approves a portion of Planning and Zoning Case No. ZOA-13-01, a revised fee schedule for Gila County wastewater fees to become effective December 5, 2013.

Bob Gould, Community Development Division Director, (via ITV) provided a summary of the wastewater fees and he compared the service levels and fees with other counties of the same size and concluded that the fees for Gila County wastewater services needed to be modified (raised in some cases and lowered in other cases) to be fair and equitable to the citizens and employees of Gila County. Vice-Chairman Martin stated that she was in favor of redistributing the fees. Supervisor Marcanti agreed that it was in the best interest of Gila County to increase wastewater fees to be more equal to other counties of the same size. Chairman Pastor called for public comment to which there were no requests to speak from the public; therefore, he closed the public hearing. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 13-11-05

which approves a portion of Planning and Zoning Case No. ZOA-13-01, a revised fee schedule for Gila County wastewater fees to become effective December 5, 2013. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

C. Information/Discussion/Action to approve Order No. LL-13-01, a liquor license application submitted by Chad Everett Barcom for a new Series 10 Beer & Wine License at Jake's Corner General Store, LLC located in Payson.

Marian Sheppard, Clerk of the Board, explained that the physical address of Jake's Corner General Store listed on the application is Payson; however, most people consider Jake's Corner to be an area outside of Payson. She contacted Mr. Barcom and he verified the accuracy of the information contained in the application regarding the address of the business. She added that the application has been reviewed by the Gila County Health Department as well as the Gila County Community Development Department with no objections received from either department. Ms. Sheppard recommended approval of this liquor license application. Vice-Chairman Martin clarified that the mailing address on the application is Payson because that is the location of the U.S. Post Office where the applicant receives mail. Chairman Pastor called for public comment to which there were no requests to speak from the public; therefore, he closed the public hearing.

Chairman Pastor directed Michael O'Driscoll, Health and Emergency Services Division Director, to provide the information regarding the 9-1-1 service location on file to ensure expeditious delivery of emergency services, to which Mr. O'Driscoll affirmed he would comply with the request of information. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Order No. LL-13-01, a liquor license application submitted by Chad Everett Barcom for a new Series 10 Beer & Wine License at Jake's Corner General Store, LLC located in Payson.

4. REGULAR AGENDA ITEMS:

A. Information/Action/Discussion to approve the official Agreement for Sheriff's Office Employee Services and to authorize the Gila County Sheriff to sign individual agreements based on this format for specific events.

Michael Johnson, Gila County Undersheriff, stated that the purpose of this request is to ensure that the Gila County Sheriff's Office deputies working as "security" during special events in the County will be covered by Workmen's Compensation while in the capacity of a Gila County employee. He stated that in discussions with Linda Eastlick, Human Resources/Risk Management Director, as well as the Arizona Counties Insurance Pool, it was determined

that an official agreement was necessary to protect employees during these special events. Additionally, it was requested that the Gila County Sheriff be authorized to sign individual agreements. Supervisor Marcanti inquired as to how it would be verified that the entity/small club carries the \$3,000,000 liquor liability insurance and that it is current. Ms. Eastlick responded to the inquiry by stating that these requirements are determined by the Arizona Counties Insurance Pool in order for the County to provide the insurance coverage to the County employees. Additionally, the entity may be required to produce a "Certificate of Liability" as well as the contract before the deputies could provide Sheriff's Office employee services at special events.

J. Adam Shepherd, Gila County Sheriff, (via ITV) stated that this action represents a change in the way the entities entering into this agreement will interact with the County employees. Chairman Pastor stated that the agreements will protect County employees serving in that capacity. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved the official Agreement for Sheriff's Office Employee Services and authorized the Gila County Sheriff to sign individual agreements based on this format for specific events.

B. Information/Discussion/Action to approve an Intergovernmental Agreement between Arizona Health Care Cost Containment System (AHCCCS) and Gila County for Eligibility Suspension for individuals while incarcerated in the Gila County Adult Detention Center to go into effect upon all parties' signatures and will continue through September 30, 2015.

Justin Solberg, Sheriff's Office Detention Commander, provided a brief explanation regarding this item and the benefits to the County should the Board approve this Intergovernmental Agreement (IGA). He stated that by entering into this IGA, it *suspends* the Arizona Health Care Cost Containment System (AHCCCS) benefits of individuals that are already on AHCCCS rather than the benefits being terminated upon incarceration. Mr. Solberg added that the County would be one of four Arizona counties participating in this eligibility suspension program. Coconino County was the pilot county for this program, which was followed by Yavapai and Pinal Counties, and now Gila County. Sheriff Shepherd stressed that individuals would not come into jail that are *not* on AHCCCS and leave on AHCCCS. The individuals would have to be on AHCCCS upon being incarcerated in order for their AHCCCS benefits to be suspended. He added that the County pays all of the medical costs of individuals that are in jail. Chairman Pastor stated that he has had discussions with Judge Duber of the Gila County Superior Court regarding this issue and there is no cost to the County to participate in this program. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved an Intergovernmental Agreement between Arizona Health Care Cost Containment System (AHCCCS) and Gila County for

Eligibility Suspension for individuals while incarcerated in the Gila County Adult Detention Center to go into effect upon all parties' signatures and will continue through September 30, 2015.

C. Information/Discussion/Action to certify the monies collected pursuant to A.R.S. §41-2421 as follows: 1) for fiscal year 2012-2013 - Superior Court \$847,804.65; Payson Regional Justice Court \$516,149.69 and Globe Regional Justice Court of \$827,033.90 for a total of \$2,190,988.24 is in excess of the amount collected in fiscal year 1997-1998. As a result, the five percent proportion in the Gila County Treasurer's fund (T-895) of the monies collected to be distributed is \$99,289.03; 2) for fiscal year 2011-2012 - Superior Court \$900,673.26; Payson Regional Justice Court \$555,365.26 and Globe Regional Justice Court of \$781,420.77 for a total of \$2,237,459.29 is in excess of the amount collected in fiscal year 1997-1998. As a result, the five percent proportion in the Gila County Treasurer's fund (T-895) of the monies collected and distributed is \$107,434.67; and 3) for fiscal year 2010-2011 - Superior Court \$902,576.91; Payson Regional Justice Court \$612,401.70 and Globe Regional Justice Court of \$791,309.25 for a total of \$2,306,287.86 is in excess of the amount collected in fiscal year 1997-1998. As a result, the five percent proportion in the Gila County Treasurer's fund (T-895) of the monies collected and distributed is \$105,021.49.

Jeff Hessenius, Finance Division Director, stated that the Finance Department had not yet submitted to the Board this request to certify the funds collected by the County for FY 2010-2011, FY 2011-2012, and FY 2012-2013; consequently, there are three years of "Fill the Gap" monies that need to be officially certified by the Board. Chairman Pastor thanked Mr. Hessenius for bringing this item current and presenting the information in a very comprehensive manner. Mr. Hessenius gave formal recognition to Stacie Allison, Gila County Senior Accountant, for explaining this process to him in order to present to the Board. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously certified the monies collected by the County as stated above in the agenda item.

D. Information/Discussion/Action to authorize the advertisement of Invitation for Bids No. 101413 for the purchase of one or more new all-wheel drive utility police interceptors or equal for Gila County.

Mr. Hessenius stated that this item is to request the Board's authorization to advertise a notice of an invitation for bid in order to get pricing for one or more vehicles, which was submitted by Steve Stratton, Public Works Division Director. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously authorized the advertisement of Invitation

for Bids No. 101413 for the purchase of one or more new all-wheel drive utility police interceptors or equal for Gila County.

E. Information/Discussion/Action to authorize the advertisement of Invitation for Bids No. 101013 for the purchase of TRMSS (Tire Rubber Modified Surface Seal) oil for Gila County road repairs and maintenance.

Mr. Hessenius explained that the current contract with a supplier to provide tire rubber modified surface seal oil expired on October 7, 2013; therefore, it will be necessary to obtain current bids for this product. Chairman Pastor inquired if the County still has a supply of this material, to which Steve Stratton, Public Works Division Director, replied that the material is not used at this time of year so this material won't be needed until next spring. He added that the material is used for chip sealing roads and some "flush codes" in warmer weather. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously authorized the advertisement of Invitation for Bids No. 101013 for the purchase of TRMSS (Tire Rubber Modified Surface Seal) oil for Gila County road repairs and maintenance.

F. Information/Discussion/Action to approve accepting waste water treatment plant sludge at the Buckhead Mesa and Russell Gulch Landfills pursuant to the draft IGA or draft Agreement attached to this agenda item.

Sharon Winters, Solid Waste Operations Manager, stated that Gila County landfills have been approved to accept sludge from waste water treatment plants. The City of Globe, the Town of Miami, Northern Gila County Sanitary District and Freeport McMoRan have all expressed an interest to bring this product to the landfills. She stated that there is extensive testing done on this product before it can be delivered to the landfill. The revenue from accepting the sludge will help with future expansion of the landfills. Supervisor Marcanti added that the material is very processed and tested for toxicity and the end product is dry and produces no odor, to which Ms. Winters affirmed.

Chairman Pastor stated that he participated in "clean up" in Gisela this past weekend with Ms. Winters and asked for clarification with regard to staff being approved and/or trained to process this material and he asked if the County staff re-tests the material and what method is used to verify the test results of the material after it is delivered to the landfills. Ms. Winters explained that the County is approved by the Arizona Department of Environmental Quality and staff was trained by Rich Petrus, Atwell Environmental Consultant, to handle this type of material. She added that it's a two-step process: 1) the entity delivering the waste pays for an independent laboratory test of the material to test for every possible chemical that could be in the material and a printout of those test results accompanies the load; and 2) County staff is responsible to

ensure that no liquid is accepted and that all material is dry before it is deposited in the landfills.

Vice-Chairman Martin stated that the sanitary districts do testing of the sludge at release and acceptance, so a double testing is performed on the material. Steve Stratton, Public Works Division Director, added that if employees have suspicions about a load it can be isolated and re-tested and the test can be monitored to look for consistencies or inconsistencies, and that would determine how often the loads would have to be tested. Chairman Pastor inquired where the sludge would be dumped, to which Ms. Winters replied that it will be put in an area away from the trash and mixed in with dirt and used as fertilizer to make it aesthetically pleasing to onlookers. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved accepting waste water treatment plant sludge at the Buckhead Mesa and Russell Gulch Landfills pursuant to the draft IGA (Intergovernmental Agreement) or draft Agreement attached to this agenda item.

G. Information/Discussion/Action to adopt Resolution No. 13-11-02 authorizing the Chairman to sign a United States Department of Agriculture (USDA) Forest Service Public Road Easement for Forest Road 55 (Russell Road) as shown on Record of Survey Map No. 4207A-C. Gila County Records, Gila County, AZ.

Steve Sanders, Public Works Division Deputy Director, stated that chip sealing has been completed on Russell Road using federal funds applied for and received in 2011. The Tonto National Forest has recently approved the County's easement request which is a benefit by allowing the County more flexibility to maintain the road. He added that the action today would be to accept the easement granted to the County as stated above. Chairman Pastor commended the County Roads Department staff on a job well done and requested to meet with Mr. Sanders after the meeting. Mr. Sanders added that the Engineering Department is in the process of doing a warrant study with regard to speed, signing and road striping for Russell Road. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 13-11-02 authorizing the Chairman to sign a United States Department of Agriculture (USDA) Forest Service Public Road Easement for Forest Road 55 (Russell Road) as shown on Record of Survey Map No. 4207A-C. Gila County Records, Gila County, AZ. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

H. Information/Discussion/Action to adopt Resolution No. 13-11-03 authorizing the Chairman to sign a United States Department of Agriculture (USDA) Forest Service Public Road Easement for Forest Road 423 (Ewing Trail/Cline Boulevard) as shown on Record of Survey Map No. 4208A-D. Gila County Records, Gila County, AZ.

Mr. Sanders advised that this road is located in Tonto Basin on the east side of Tonto Creek and connects residents in the area. He added that this road has been re-surfaced with chip seal using federal funds and the County is simply required to accept the easement for Ewing Trail/Cline Boulevard. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 13-11-03 authorizing the Chairman to sign a United States Department of Agriculture (USDA) Forest Service Public Road Easement for Forest Road 423 (Ewing Trail/Cline Boulevard) as shown on Record of Survey Map No. 4208A-D. Gila County Records, Gila County, AZ. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

I. Information/Discussion/Action to adopt Resolution No. 13-11-04 to extinguish that Country Dirt Road Easement shown in Fee No. 2005-022608, Gila County Records, Gila County, AZ, which is an unnamed road off of Golden Hill Road in Central Heights.

Mr. Sanders provided background information regarding this item stating that on October 3, 2005, the property owners requested that the subject road be designated by the County as a Country Road Easement and now the property owners want the road to be a privately maintained roadway. Mr. Sanders stated that the property owners are aware that it will not continue to be the responsibility of the County to maintain the roadway, but it will be the responsibility of the property owners to maintain the roadway. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 13-11-04 to extinguish that Country Dirt Road Easement shown in Fee No. 2005-022608, Gila County Records, Gila County, AZ, which is an unnamed road off of Golden Hill Road in Central Heights. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

J. Information/Discussion/Action to direct staff to begin the process to dispose of unnecessary roads in the Fairmont Acreage Subdivision.

Mr. Sanders stated that Fairmont Acreage is in Central Heights from Golden Hill Road south to Russell Road toward the "hospital road" which has some roads that have never been built nor can be built. The residents have asked the County to dispose of some of these roads as they serve no purpose or provide any access; they exist only on paper. He added that if the Board approves this item, it will allow the process to begin to abandon these roads. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously directed staff to begin the process to dispose of unnecessary roads in the Fairmont Acreage Subdivision.

K. Information/Discussion/Action to adopt Resolution No. 13-11-06, a request by the Board of Supervisors of the Arizona Legislature to restore local Highway User Revenue Funds (HURF) and work with transportation stakeholders to identify and enact revenue enhancements for the existing HURF distribution system and to pursue policies that improve efficient utilization of transportation resources.

Don McDaniel, County Manager, stated that this resolution is consistent with the action that the Board and other members of the County Supervisors Association (CSA) took last month during CSA's annual Legislative Summit that respectfully requests that the Arizona State Legislature comply with the following:

- Discontinue the use of Highway User Revenue Funds (HURF) resources for purposes other than road activities and restore those funds to state and local government transportation departments.
- Work with stakeholders to identify and enact revenue enhancements for the existing HURF distribution system.
- Identify and enact policies that improve efficient utilization.

Mr. McDaniel added that the resolution basically requests that the State Legislature discontinue diverting HURF funds to the Department of Public Safety (DPS). He then pointed out two significant figures in the resolution stating that since 2009, \$634 million of HURF money has been diverted to other state agencies which costs the 15 Arizona counties collectively, approximately \$115 million; therefore, creating a financial burden to start or complete road projects. Vice-Chairman Martin stated it is a good move to take even more of an "official position" with regard to this issue. Supervisor Marcanti agreed that HURF money should stop being diverted and that it be used for what it was intended. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 13-11-06, a request by the Board of Supervisors of the Arizona Legislature to restore local Highway User Revenue Funds (HURF) and work with transportation stakeholders to identify and enact revenue enhancements for the existing HURF distribution system and to pursue policies that improve efficient utilization of transportation resources. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

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 Sub-grantee Agreement No. 13-AZDOHS-HSGP-130301-01, between the Arizona Department of Homeland Security and the Gila County Sheriff's Office in the amount of \$43,000 for the Gila County Payson Sub-Station Communication Project for the performance period of October 1, 2013, through September 30, 2014.

B. Approval of a Weatherization Low-Income Assistance Agreement (OEP Contract No. EW-ESA-14-4181-02Y3) between the State of Arizona, Governor's Office of Energy Policy (OEP), and the Gila County Community Services Division, Housing Services, whereby OEP will provide funding in the amount of \$14,863 to be used to provide weatherization services to eligible citizens residing in Gila County, effective upon signatures by both parties, through June 30, 2014.

C. Acknowledgment of Ms. Ophelia T. James' resignation from the Gila County Personnel Commission effective August 31, 2013, and approval to appoint Mr. David O. Lagunas to complete Ms. James' term, for the period November 1, 2013, through December 31, 2014.

D. Approval of the appointment of the following precinct committee person as submitted by the Gila County Democratic Committee: Payson # 6 Precinct - Raymond John Spatti.

E. Approval of the October 22, 2013, Board of Supervisors meeting minutes.

F. Acknowledgment of Human Resources reports for the weeks of October 1, 2013, October 8, 2013, October 15, 2013, October 22, 2013 and October 29, 2013.

OCTOBER 1, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Jennifer Rich – Probation – Juvenile Detention Officer – 09/20/13 – General Fund – DOH 09/27/12 – Resignation
2. LeeAnn Tucker – Finance – Accounting Clerk Senior – 09/23/13 – General Fund – DOH 09/09/13 – Resignation
3. Arthur Wilder – Sheriff's Office – Temporary Emergency Response – 09/09/13 – General Fund – DOH 09/25/11 – Temporary services no longer needed
4. Jim Stiles – Health and Emergency Services – Worksite Wellness Coordinator – 09/30/13 – Population Health Policy Initiative Fund – Declined offer of employment

NEW HIRES TO COUNTY SERVICE:

5. Lyndsie Butler – Probation – CASA Coordinator – 10/07/13 – Court Appointed Special Advocate Fund – Replacing Barbara Munoz

6. Cate Gore – Elections – Administrative Clerk – 10/07/13 – General Fund – Replacing Elizabeth Mata
7. Kasandra Charles – Sheriff’s Office – Detention Officer - 10/07/13 – General Fund – Replacing Mark Daunce
8. Cameron Cates – Sheriff’s Office – 911 Dispatcher – 10/14/13 – General Fund – Replacing Nyokia Goklish
9. Bethany Cheney – Health and Emergency Services – Worksite Wellness Coordinator – 10/07/13 – Population Health Policy Initiative Fund – Replacing Joshua Beck
10. Teresa Chernov – Community Services – Community Services Worker – 10/07/13 – GEST Fund – Replacing Helene Lopez

END PROBATIONARY PERIOD:

11. Pamela Johnson – Probation – Office Supervisor – 10/01/13 – General Fund

DEPARTMENTAL TRANSFERS:

12. Yvonne House – Recorder’s Office – From Recorder’s Office Supervisor – To Recorder’s Clerk Senior – 09/23/13 – General Fund – Replacing Angela Harte

OTHER ACTIONS:

13. Shawn Osborn – Sheriff’s Office – From Deputy Sheriff – To Deputy Sheriff (C.I. Temporary Assignment) – 9/17/13 – General Fund – Temporary assignment

OCTOBER 8, 2013

NEW HIRES TO COUNTY SERVICE:

1. Gordon Gartner – Sheriff’s Office – Professional Standards Investigator – 10/14/13 – General Fund – Replacing John DeSanti

END PROBATIONARY PERIOD:

2. Sonia Yanez – Health and Emergency Services – Healthy Steps for Young Children Coordinator – 10/24/13 – Healthy Steps Fund
3. Tracy Hamilton – Health and Emergency Services – Administrative Clerk Senior – 10/04/13 – Health Service Fund
4. Janet Ostrom – Community Services – Community Services Worker – 10/18/13 – GEST Fund
5. Marion Faubush – Public Works – Building and Grounds Maintenance Worker – 10/11/13 – General Fund
6. Nina Ruiz – Finance – Accountant Senior – 10/07/13 – General Fund

DEPARTMENTAL TRANSFERS:

7. Ashlie Enfield-Goss – Sheriff’s Office – From Administrative Clerk – To Accounting Clerk Specialist – 09/30/13 – General Fund – Replacing Amber Warden

REQUEST TO POST:

8. Constituent Services II – Temporary Laborer – Position vacated by Ernest Salcido
9. Constituent Services II – Temporary Laborer – Position vacated by David Oropeza

10. Sheriff's Office – Administrative Clerk – Position vacated by Ashlie Enfield-Goss
11. School Superintendent's Office – Chief Deputy – Position vacated by Debra Moya

OCTOBER 15, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Matthew Waddell – Sheriff's Office – Detention Officer – 10/03/13 – General Fund – DOH 12/20/10 – Resignation
2. George Ratliff – Sheriff's Office – Deputy Sheriff Detective – 09/30/13 – General Fund – DOH 07/11/88 – Retirement
3. Jennifer Alvarez – Purchasing – Procurement Administrator – 10/18/13 – General Fund – DOH 07/09/12 – Resignation
4. Jonathan Manley – Superior Court – Bailiff/Law Clerk – 09/06/13 – General Fund – DOH 09/07/12 – Termination
5. Vanessa Carter – Health and Emergency Services – Animal Care Worker – 09/30/13 – Rabies Control Fund – Declined offer of employment
6. Khadija Taaka-Patch – Health and Emergency Services – Communicable Disease Specialist – 10/10/13 – Bio Terrorism Fund – DOH 08/19/13 – Unsuccessful completion of probationary period

NEW HIRES TO COUNTY SERVICE:

7. Christopher Stuhmer – Health and Emergency Services – Animal Care Worker – 10/21/13 – Rabies Control Fund – Replacing Samantha Dickison

END PROBATIONARY PERIOD:

8. Amber Dean – Probation – Administrative Clerk Senior – 10/22/13 – Adult Probation Service Fees (.75)/ Juvenile Diversion Fees Funds
9. Gretchen Spier – Probation – Deputy Probation Officer 2 – 10/15/13 – Adult Intensive Probation Supervision Fund
10. Rose Holiday – Assessor's Office – Chief Deputy Assessor (under fill) – 10/14/13 – General Fund

DEPARTMENTAL TRANSFERS:

11. Alison Manista – Probation – From Deputy Probation Officer 1 – To Deputy Probation Officer 2 – 10/15/13 – From Diversion Intake Fund – To General Fund – Replacing Mark Joerns
12. Mark Joerns – Probation – Deputy Probation Officer 2 – 10/15/13 – From General Fund – To Diversion Intake Fund – Replacing Alison Manista
13. Merle Ray – Public Works – From Lube Specialist – To Vehicle and Equipment Mechanic – 10/21/13 – Public Works Fund – Replacing Frank Zupancic
14. Bruce Tanner – Public Works – From Welder Mechanic – To Vehicle and Equipment Mechanic Senior – 10/21/13 – Public Works Fund – Replacing Kenneth Payne Sr.
15. John Perlman – From Payson/Globe Regional Justice Court – To Payson Regional Justice Court – Judge Pro Tempore – 09/01/11 – General Fund – Services no longer needed for Globe Regional Justice Court

REQUEST TO POST:

16. Purchasing – Procurement Administrator – Position vacated by Jennifer Alvarez
17. Board of Supervisors – Management Associate – Position vacated by Linda Rodriguez

OCTOBER 22, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Jared Mooney – Probation – Juvenile Detention Officer – 10/21/13 – General Fund – DOH 07/06/09 - Resignation

NEW HIRES TO COUNTY SERVICE:

2. Jeff McClure – Sheriff's Office – Deputy Sheriff – 10/28/13 – General Fund – Replacing Colt Maxwell
3. Joseph Dorame – Probation – Juvenile Detention Officer – 10/28/13 – General Fund – Replacing David Palmer

END PROBATIONARY PERIOD:

4. Michael Fucci – Sheriff's Office – Detention Officer – 10/29/13 – General Fund

OTHER ACTIONS:

5. Judith Joseph – Superior Court – Judge Pro Tempore – 07/01/13 – From Payson Court Commissioner Fund – To General Fund – Change in funding

REQUEST TO POST:

6. Health and Emergency Services – Communicable Disease Specialist – Position vacated by Khadija Taaka-Patch

OCTOBER 29, 2013

NEW HIRES TO COUNTY SERVICE:

1. Gabriella Virgil – Finance – Accountant – 11/04/13 – General Fund – Replacing Stacie Allison
2. Krystal Lopez – Finance – Accounting Clerk Senior – 11/04/13 – General Fund – Replacing LeeAnn Tucker
3. Patrick McGraw – Sheriff's Office – IT Administrator and Support Technician Senior – 11/04/13 – General Fund – Replacing Lisa Modglin
4. James Payne – Sheriff's Office – Detention Officer – 11/04/13 – General Fund – Replacing Gregory Szpotowski
5. Christian Leos – County Attorney's Office – Legal Secretary – 11/04/13 – Cost of Prosecution Reimbursement Fund – Replacing Robin Miller

TEMPORARY HIRES TO COUNTY SERVICES:

6. Scott Noline – Constituent Services II – Temporary Laborer – 11/04/13 – General Fund – Replacing Ernest Salcido
7. Gabriel Andrade – Constituent Services II – Temporary Laborer – 11/04/13 – General Fund – Replacing David Oropeza

DEPARTMENTAL TRANSFERS:

8. Lyndi Roberts – From Sheriff's Office – To Probation – From 911 Dispatcher – To Juvenile Detention Officer – 11/04/13 – General Fund – Replacing Jennifer Rich

G. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of October 7, 2013, to October 11 2013; and October 14, 2013, to October 18, 2013.

H. Approval of finance reports/demands/transfers for the weeks October 29, 2013, and November 5, 2013.

October 29, 2013

\$1,980,473.36 was disbursed for County expenses by check numbers 257509 through 257703.

November 5, 2013

\$286,170.38 was disbursed for County expenses by check numbers 257704 through 257790. **(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 5-A through 5-H.

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 requests to speak 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 Chief Administrator 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.

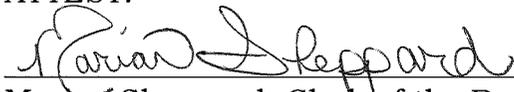
There being no further business to come before the Board of Supervisors,
Chairman Pastor adjourned the meeting at 11:28 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board