

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

Date: December 16, 2014

MICHAEL A. PASTOR
Chairman

MARIAN E. SHEPPARD
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Laurie J. Kline
Deputy Clerk

JOHN D. MARCANTI
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via ITV); John D. Marcanti, 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.

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 Hossenius led the Pledge of Allegiance and Father Arnold Aurillo of Holy Angels Catholic Church in Globe delivered the invocation.

2. PRESENTATIONS:

A. Public recognition of one employee for December's "Spotlight on Employees" Program, as follows: Susan Pontel.

Erica Raymond, Human Resources Assistant Senior, read aloud the Program nomination form submitted by Gila County Assessor Deborah Hughes for Susan Pontel, Assessor's Office Mapping Technician. The nomination form briefly stated that Ms. Pontel spent her spare time, during work hours, entering land sizes for County parcels throughout the entire County and inputting the information into the Assessor's software system which is available to the public on the Gila County website. Ms. Pontel has been employed with Gila County for seven years and was unable to be present for this meeting. The Board members thanked Ms. Pontel, (in absentia) for her dedication and hard work.

B. Presentation by Erin Collins of Erin Collins and Associates and Kristen Davison of The Pharmacist Connection, Inc. updating Member County Boards of Supervisors about the Sweet Savings Diabetes Program.

Erin Collins provided background information regarding the progression and success of the Arizona Local Government Employee Benefit Trust (AZLGEBT) and stated that Gila County has been a member of AZLGEBT since 1998. He then gave an example of the success of early detection of breast cancer in Gila County stating that five years ago there were 13% of women who had abnormal mammograms and currently it is less than 1% of women who have abnormal mammograms. Over the last three years approximately \$300,000 has been invested in the Sweet Savings Diabetes Program (Program).

Mr. Collins then introduced Kristen Davison who provided a slide presentation and highlights of the Program as follows:

- Face-to-face interactions with specially-trained pharmacists.
- Well-structured and personally managed program.
- Annual clinical and financial data reports completed by a third party.
- Ability to determine success quantitatively AND qualitatively.
- Proven successful at reducing medical costs AND improving clinical values in participants.

Ms. Davison explained that Program participants do not have to pay their insurance co-payments as long as there are face-to-face meetings between the pharmacist and the participant at least quarterly, and all other Program requirements are met.

Chairman Pastor shared his personal experience participating in this Program of which he stated that it has been very positive, especially being able to meet one-on-one with a pharmacist. He continually promotes this Program to other employees and encouraged County staff to promote the program. On behalf of the Board, Chairman Pastor thanked Mr. Collins and Ms. Davison for the presentation.

3. PUBLIC HEARINGS:

A. Information/Discussion/Action to adopt Resolution No. 14-12-01 to name a previously unnamed section of road in Tonto Basin as W. Sierra Ancha Way.

Steve Stratton, Public Works Division Director, provided information that the first proposed street name was rejected; however, the second proposed name was accepted via the signed petition. In accordance with Gila County Street Naming a Property Numbering Ordinance No. 11-03, a public notice was mailed to the affected property owners. Included in the public notice was the proposed name of W. Sierra Ancha Way, a map of the area, the date for filing objections, and the date of the public hearing before the Board of Supervisors. There have been no written objections received. Vice-Chairman Martin made a

motion to adopt Resolution No. 14-12-01 to name a previously unnamed section of road in Tonto Basin as W. Sierra Ancha Way, which was seconded by Supervisor Marcanti. Before the vote was taken, Chairman Pastor advised that this agenda item is scheduled as a public hearing; therefore, he opened the public hearing and there being no comments offered, he closed the public hearing and asked for the vote, which was unanimously in favor of adopting the Resolution. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Chairman Pastor requested that Mr. Stratton notify the Sheriff's Office, Assessor's Office and all other relevant County departments as to this address change.

4. REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to approve a request for a variance to Section 5.2.C of the Gila County Floodplain Management Ordinance to: 1) allow wet flood-proofing of a building larger than 600 square feet; and 2) to use the building for parking, storage and as a workshop, which is a use not normally allowed for a wet flood-proofed building.

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

Darde de Roulhac, Flood Control District Chief Engineer, provided background information regarding the specifics of the variance request, as stated above, that was submitted by Jeff Daniels, the applicant. Mr. de Roulhac reviewed possible alternative options that Mr. Daniels could choose to accept in order to comply with the Gila County Floodplain Management Ordinance or to meet the requirements to be eligible to receive a variance.

Supervisor Marcanti inquired if the property was regulated in a 25-, 50-, or 100-year floodplain. Mr. de Roulhac replied that it is only the 100-year floodplain that is regulated by the County.

Mr. Daniels stated that he has submitted an explanatory letter, which was distributed to the Board, that described his needs and the course of action that would be best suited for him with regard to functionality and which would be financially feasible for him. Mr. Daniels advised that his variance request would not be based on a hardship; however, he is requesting the variance because he operates 8 water companies of which he owns 3 of them, and he needs a place to work on his equipment. Elevating the building would not allow him to work on a large piece of equipment. He further advised that his property is located next to a dry wash and for the past 25 years there have been no issues with flooding.

Vice-Chairman Martin asked about heavy rain and flooding occurring on his property and whether or not it would cause his building to move onto a neighbor's building and/or property. Mr. Daniels replied that if there was enough water to move his building, the water would also flood the neighboring buildings. Vice-Chairman Martin also clarified her understanding that the building would be used for personal use only to work on personally-owned equipment and that the building would not be used for commercial purposes.

Supervisor Marcanti stated that he agreed with the staff recommendation to deny the request for a variance.

Chairman Pastor requested that Mr. de Roulhac continue to work with Mr. Daniels to find an alternative solution that would meet the needs of Mr. Daniels as well as to be in accordance with the Gila County Floodplain Management Ordinance. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously denied a request for a variance to Section 5.2.C of the Gila County Floodplain Management Ordinance to: 1) allow wet flood-proofing of a building larger than 600 square feet; and 2) to use the building for parking, storage and as a workshop, which is a use not normally allowed for a wet flood-proofed building. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin the Board unanimously adjourned as the Gila County Flood Control District Board of Directors and reconvened as the Gila County Board of Supervisors.

B. Information/Discussion/Action to approve a Multi-Agency Public Safety Dive Team Mutual Aid Agreement between the Gila County Sheriff's Office and the City of Globe for a period of ten years from the date of the last signature.

John France, Deputy Sheriff Sergeant, stated that this agreement as described above will allow for the incorporation of personnel from the Globe City Fire Department, which currently does not have a functioning dive team, into the Gila County Sheriff's Office dive team. This agreement will allow for a quicker response within Gila County as well as from the cooperative forces outside Gila County. It will also provide a larger base of trained divers, who specialize in handling extraordinary situations, to provide the appropriate law enforcement responses. Mr. France stated that entering into this agreement is in the best interest of the County and it is at no cost to the County. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved a Multi-Agency Public Safety Dive Team Mutual Aid Agreement between the Gila County Sheriff's Office and the City of Globe for a period of ten years from the date of the last signature.

C. Information/Discussion/Action to approve a Memorandum of Understanding with Global Tel*Link Corporation to install an ATM style

kiosk, at no cost to the County, in the lobby of the Gila County Globe jail.

Matt Solberg, Sheriff's Office Detention Commander, explained that having an ATM style self-service kiosk installed at the Gila County Globe jail would be an additional option for the public to deposit funds into inmates' accounts. It would also reduce the amount of cash that is currently processed manually by staff. The kiosk would facilitate electronic monetary deposits; however, cash and money orders will continue to be accepted and processed by staff.

Supervisor Marcanti inquired of Jeff Hessenius, Finance Division Director, if he was in agreement with installing the ATM style kiosk. Mr. Hessenius replied that it seemed to be a win-win situation that would benefit the inmates and County staff.

Chairman Pastor inquired if there could be a kiosk installed at the Payson jail as well. Commander Solberg replied that currently there isn't room for a kiosk at the Payson jail, but if an inmate is transferred from the Payson jail to the Globe jail funds can be deposited in Payson for the benefit of an inmate in Globe.

Steve Stratton, Public Works Division Director, added that there are plans to construct video visitation at the Payson jail at the time of the remodel of the Payson jail, and it would be feasible to install the ATM style kiosk at that time. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved a Memorandum of Understanding with Global Tel*Link Corporation to install an ATM style kiosk, at no cost to the County, in the lobby of the Gila County Globe jail.

D. Information/Discussion/Action to authorize the advertisement of Invitation for Bid No. 112514 for the purchase of up to three, new 6/7 passenger mini-vans for the Gila County Sheriff's Office and the County Detention Department.

Jeff Hessenius, Finance Division Director, stated that this is a request to advertise an invitation for bid to purchase transport vehicles with high mileage that are in need of replacement and are to be used by the Sheriff's Office. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously authorized the advertisement of Invitation for Bid No. 112514 for the purchase of up to three, new 6/7 passenger mini-vans for the Gila County Sheriff's Office and the County Detention Department.

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. 3 to Professional Services Contract No. 062813-Medical Examiner Services between Gila County and Mark A. Fischione, M.D., PLC to extend the term of the contract from January 7, 2015, to January 6, 2016, and to increase the original contract amount from \$30,000 to \$70,000 for the new contract term.

B. Approval of a \$50,000 contingency item to be used in the event of additional costs incurred by Modular Solutions, Ltd. in the transportation and set up of the used 20,160 square foot modular structure purchased by Gila County.

C. Approval of the Intergovernmental Agreement between Gila County and the Town of Superior, whereby the Town of Superior Library will become a designated "Access Point" under the Workforce Investment Act for the period of December 1, 2014, through June 30, 2015.

D. Approval of Amendment No. 2 to a Weatherization Low-Income Assistance Agreement (Contract No. EW-ESA-14-4181-02Y2) between the State of Arizona, Governor's Office of Energy Policy and the Gila County Community Services Division, Housing Services, which allows for carryover of an un-obligated balance of \$4,213.67 from FY 2014 for the use in FY 2015 for the period of July 1, 2014, through June 30, 2015.

E. Approval of the following precinct committeemen appointments as submitted by the Gila County Republican Committee: Payson # 2 Jeff Loyd; Payson # 2-Pamela Kay Swain; Payson #3 Linda Ann Grau; Zane Grey-Stephen Leonard Ray; Zane Grey-Denise Ray; Star Valley-Joanne Gail Rowe; and Gisela-Frieda Ann Haught.

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

G. Acknowledgment of the September 2014 and October 2014 monthly activity reports submitted by the Recorder's Office.

H. Approval of the November 25, 2014, Board of Supervisors' Work Session meeting minutes.

I. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of November 17, 2014, to November 21, 2014; and November 24, 2014 to November 28, 2014.

J. Approval of finance reports/demands/transfers for the weeks of December 9, 2014, and December 16, 2014.

December 9, 2014

\$2,132,984.73 was disbursed for County expenses by check numbers 266767 through 266966.

December 16, 2014

\$448,742.61 was disbursed for County expenses by check numbers 266967 through 267105. **(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 5-A through 5-J.

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.

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 11:15 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board