

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

Date: February 18, 2014

**MICHAEL A. PASTOR**  
Chairman

**MARIAN E. SHEPPARD**  
Clerk of the Board

**TOMMIE C. MARTIN**  
Vice-Chairman

By: Laurie J. Kline  
Deputy Clerk

**JOHN D. MARCANTI**  
Member

Gila County Courthouse  
Globe, Arizona

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PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via ITV); John D. Marcanti, Supervisor; Don E. McDaniel Jr., County Manager; Jacque Griffin, Assistant County Manager/Librarian; Bryan B. Chambers, Deputy Attorney Principal; and Laurie J. Kline, Deputy Clerk.

ABSENT: 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. Jacque Griffin led the Pledge of Allegiance and Bill Norton of the First Presbyterian Church in Globe delivered the invocation.

**Item 2 – PRESENTATIONS:**

**A. Information/Discussion: Update of legislative activity in Washington, D.C. by Patricia Power of Bose Public Affairs Group.**

Chairman Pastor advised that Ms. Power was unable to present the update as scheduled; therefore, he asked for a motion to table the item to a future meeting to be determined. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously tabled the update of legislative activity in Washington, D.C. by Patricia Power of Bose Public Affairs Group.

**Item 3 – REGULAR AGENDA ITEMS:**

**A. Information/Discussion/Action to approve Intergovernmental Agreement No. 110113 between Gila County and the Town of Hayden to allow the County to utilize the Town of Hayden's facilities to deliver**

**uncomplicated judicial services to the residents of southern Gila County in the Hayden area who need these services.**

John Marcanti, District 3 Supervisor, stated that he was approached by Gary Goetteman, Globe Regional Justice of the Peace, with a request for the Board of Supervisors to approve the Justice of the Peace Court in Globe addressing civil matters, when feasible, via video conferencing from the Hayden/Winkelman area to Globe; thereby, eliminating citizens living in southern Gila County having to travel to and from the Gila County Courthouse.

Chairman Pastor commented that the video conference is working well with the Gila County Sheriff's Office. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Intergovernmental Agreement No. 110113 between Gila County and the Town of Hayden to allow the County to utilize the Town of Hayden's facilities to deliver uncomplicated judicial services to the residents of southern Gila County in the Hayden area who need these services.

**B. Information/Discussion/Action to approve the County's use of Maricopa County Contract No. 13024 S between Gila County and Norment Security Group, Inc. in the amount of \$86,238.65 whereby the contractor will provide a system upgrade to the existing closed circuit television system at the Gila County Juvenile Detention building at 1425 South Street in Globe, Arizona.**

Kendall Rhyne, Court Administrator/Chief Probation Officer, provided background information and stated that the County Juvenile Detention building for the past couple of years been in need of a closed-circuit television (CCTV) system upgrade. The County has consistently failed audits conducted by the Arizona Department of Juvenile Corrections and the Administrative Office of the Courts. Mr. Rhyne expressed his concern that if the County doesn't make necessary upgrades to the closed circuit television system there will be fines imposed on the County. In an effort to cut costs, all the necessary cameras were not installed in 2000. Additionally, at the time of the last audit it was noted that there were several "blind spots" and inoperable cameras. He stated that in an attempt to avoid probable fines and/or undesirable incidents, some areas of the Juvenile Detention Center have been closed and are not currently in use.

Chairman Pastor inquired if the problems as stated have been ongoing since 2000, to which Mr. Rhyne replied that the facility was built in 2000 and that the cameras have been "fine." He explained that over the course of the last two years, when cameras do fail, they are repaired; however, it is no longer economically feasible to continue to repair cameras that do not capture all of the events that take place at the Detention Center. Chairman Pastor referred to the proposal and inquired whether or not 13 cameras would be adequate

and if the cameras will be new. Mr. Rhyne indicated that the 13 cameras will be for the inside of the facility and that some cameras would be repaired and some would be replaced, which is the reason for the substantial increase in cost. Chairman Pastor asked for the number of cameras, to which Mr. Rhyne was unable to answer and he deferred to Steve Stratton, Public Works Division Director.

Mr. Stratton also did not know the number of cameras to be installed under the proposal because he was not present at the time of the walk-through. He then proceeded with the financial information and stated that there was a budgeted amount to correct the deficiencies shown in the audit in the amount of \$51,887; however, there were additional “blind spots” and updates needed for the existing cameras that were identified which increased the amount to \$86,238.65. In order to cover the additional cost involved, it is proposed to transfer funds into the Capital Improvements budget line item by taking \$10,000 from the Michaelson Fascia Removal Capital Project fund because it will cost less than the budgeted amount. It is also proposed to transfer \$24,352 from the Courthouse Stabilization Capital Project fund because it is difficult to procure a suitable product and it’s doubtful that the project will be completed this year. Chairman Pastor asked Mr. Stratton to meet with him after the meeting as he may know of someone who can help find a suitable product for use on this project. He then asked if the two viewing stations will be completely remodeled or if they would be replaced, to which Mr. Stratton replied that they will be replaced. Supervisor Marcanti agreed that the two viewing stations listed on the quote are to be replaced.

Chairman Pastor expressed concern that the amount increased from \$20,000 to \$86,238.65. Mr. Rhyne explained that one of the interior monitors is completely inoperable and the second monitor is marginally functional providing only a “grainy” image; the remaining cameras don’t function at all. Chairman Pastor inquired as to how the County has avoided sanctions or fines as a result of these deficiencies, to which Mr. Rhyne stated it is “pure luck” adding that the juveniles have direct supervision from staff and the pod that doesn’t have a camera is closed down. Chairman Pastor inquired about the timeline and Mr. Rhyne stated that it wouldn’t be completed before the next inspection later this month, but perhaps it may be completed before the next audit by the Supreme Court.

Supervisor Marcanti stated that he read last year’s audit which showed the deficiencies and agrees that this issue needs to be corrected sooner than later; and it will also show “good faith” that the County is addressing and correcting the deficiencies identified in the audit. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved the County's use of Maricopa County Contract No. 13024 S between Gila County and Norment Security Group, Inc. in the amount of \$86,238.65 whereby the contractor will provide a system upgrade to the existing closed circuit television

system at the Gila County Juvenile Detention building at 1425 South Street in Globe, Arizona.

**C. Information/Discussion/Action to adopt Resolution No. 14-02-04 authorizing the Chairman to sign a United States Department of the Interior, Bureau of Land Management Right-of-Way Grant for BLM Serial No. AZA-36409, and locally known as Cherry Flats Road.**

Steve Sanders, Public Works Division Deputy Director, stated that this has been a long process working with three federal agencies and numerous private land owners in order gain easements to provide road maintenance to Cherry Flats Road. This is the first step whereby the Bureau of Land Management has granted a right-of-way easement. The Board will later be presented with a request to approve road easement grants from the Tonto National Forest and the Arizona State Land Department as they become available and the process moves forward to get Cherry Flats Road into the County Maintained Roadway System.

Chairman Pastor inquired as to the starting point for this project, and he mentioned that there is a missing fence that was near the north side of the road near a cattle guard. Mr. Sanders explained that the intent is to start at the Town of Miami's boundary and continue to the end of the road. It is also the intent to "drive the road" in order to determine the amount of maintenance and repairs that are needed for the newly acquired section of road, which is approximately a ¼ mile in length. Chairman Pastor then inquired if the intent is to "piecemeal" the sections of road all the way to the campground, to which Mr. Sanders replied that is the plan. He also asked if an Intergovernmental Agreement (IGA) with the Town of Miami would be in order, and Mr. Sanders stated that he thought the land was privately owned in which case there wouldn't be a need for an IGA. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 14-02-04 authorizing the Chairman to sign a United States Department of the Interior, Bureau of Land Management Right-of-Way Grant for BLM Serial No. AZA-36409, and locally known as Cherry Flats Road. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

**D. Information/Discussion/Action to adopt Resolution No. 14-02-03, which authorizes the execution of Amendment No. One to an Intergovernmental Agreement (File No. IGA/JPA 10-231I) between Gila County and the State of Arizona, Department of Transportation for the construction of pedestrian sidewalks along Main Street in the Central Heights area.**

Mr. Sanders provided a brief history regarding the Intergovernmental Agreement with the Arizona Department of Transportation (ADOT) and explained that this sidewalk project will connect the sidewalks to the existing

ADOT right-of-way and sidewalks, and continue to the four-way intersection near the cemetery located on Main Street in Central Heights. The original IGA for the sidewalk project as described above was to be designed by the County according to the ADOT specifications; however, due to the inability of the County to complete such design work as well as changes in ADOT policies with regard to administration, it has been determined by ADOT that ADOT will design, administer and oversee the project. Upon completion of this project, the County will maintain all of the sidewalks in this area. As a result of this change in administration, the fees paid to ADOT will increase; however, the funding amount provided to the County will also increase.

Chairman Pastor inquired as to the timeline for completion of the project, to which Mr. Sanders replied that it would take approximately 18 months to get to the construction phase of the project. He further explained that this project is made possible through federal funding; therefore, federal guidelines must be followed. Mr. Sanders added that there will be access to the cemetery from Main Street and that the preliminary project design includes “curb cuts” and drainage areas.

Supervisor Marcanti inquired if the sidewalk would be constructed on both sides of Main Street. Mr. Sanders explained that the sidewalk will only be constructed on the north side of the street; however, eventually the sidewalks will continue down Golden Hill Street to the SR 188/HWY 60 intersection and loop around back to the cemetery. The Board agreed that this project is needed to improve the safety conditions for pedestrians. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 14-02-03, which authorizes the execution of Amendment No. One to an Intergovernmental Agreement (File No. IGA/JPA 10-231I) between Gila County and the State of Arizona, Department of Transportation for the construction of pedestrian sidewalks along Main Street in the Central Heights area. **(A copy of the Resolution is permanently on file in the Board of Supervisors’ Office.)**

**E. Information/Discussion/Action to adopt Resolution No. 14-02-05 supporting Senate Bill 1076 which removes the exclusion in Arizona law of provisional community colleges participating in the distribution of workforce development and training program funding to Arizona community colleges.**

Sam Moorhead, Gila Community College (College) Governing Board President, provided information regarding the status of Senate Bill 1076 in relation to support by Arizona legislation. He stated that Senate Bill 1076 has been “read” in the Senate twice and has support of current legislation; however, information as to when there will be a public hearing has not yet been determined. Additionally, requests have been made by the College to the City of Globe Council, Town of Payson Council, and the San Carlos Tribal Nation to

express their support of Senate Bill 1076. The Board agreed to support the course of action taken by the College in an effort to gain additional funding for the College, which aids in the continuance of providing workforce development programs for the citizens of Gila County. Mr. Moorhead added a closing remark that the College currently has 12 workforce development programs. The medical billing and coding programs were recently added at the request of Cobre Valley Medical Center in Globe, Arizona. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

**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 to re-assign the SACCNet Master Lease Agreement for the Mt. Ord tower from Telink Networks to GovNET in order to co-locate communication equipment on County controlled facilities on Mt. Ord for the purpose of providing radio and microwave coverage for the specific support of public safety communications as part of the SACCNet (State of Arizona- Counties Communications Network) Initiative.**

**B. Approval of Modification No. 3 to Cooperative Law Enforcement Agreement No. 11-LE-11031200-004 between the Gila County Sheriff's Office and the U.S. Department of Agriculture, Forest Service to decrease the funding amount from \$87,498 to \$75,980, and incorporate some administrative changes. All changes apply to the performance period of October 1, 2013, through September 30, 2014.**

**C. Approval of an Intergovernmental Agreement (Contract No. ADHS14-063025) with the Arizona Department of Health Services in the amount of \$45,000 to provide infrastructure to the Health and Emergency Services Division to prepare for national accreditation for the period of January 6, 2014, to September 30, 2014.**

**D. Approval to advertise Invitation for Bid No. 123113 for the purchase of SBS polymer chip seal oil to be used for Gila County road repairs and maintenance.**

**E. Approval of an E-12 Request for Release of Funds and Certification Contract No. CDBG RA 2014 between the Arizona Department of Housing and the Gila County Division of Community Services, Housing Program, which is part of an application for FY 2013/2014 Community Development Block Grant (CDBG) funds, which if awarded, this form will be used to request release of funds for the period of November 1, 2013, through October 30, 2015.**

**F. Approval to revise Gila County Policy BOS-COB-002 - Boards, Commissions and Committees (BCCs) with two updated forms: Disclosure Statement and BCC Membership.**

**G. Approval to reappoint the following members to the Gila County Community Action Program Advisory Board for another 4-year term beginning January 1, 2014, through December 31, 2017, as follows: Public Sector Representative - Audry Opitz; Low-Income Representatives - Annie Hinojos and Nolberto Waddell; and Private Sector Representatives - Vickie Quesada and Ramona Ortiz.**

**H. Approval of updated information pertaining to the Gila County Board of Adjustment and Appeals.**

**I. Approval of updated information pertaining to the Gila County Building Safety Advisory and Appeals Board.**

**J. Approval of updated information pertaining to the Gila County Planning and Zoning Commission.**

**K. Approval of updated information pertaining to the Gila County Highway 60-70 Regional Design Review Committee.**

**L. Approval of updated information pertaining to the Gila/Pinal Workforce Investment Board to include acknowledging the resignation of Diana Russell from said Board and to appoint Christina Throop to fulfill Ms. Russell's unexpired term of office ending on December 31, 2014.**

**M. Approval of updated information pertaining to the Gila County Personnel Commission to include the reappointments of Jonathan Barber and Tom Moody retroactive from January 1, 2014, through December 31, 2016.**

**N. Appointment of Darryl Dalley and Mickie Nye as members of the Gila County Transportation Excise Tax Continuation Committee; and acknowledgment that Cruz Salas and William (Bill) Leister are unable to serve on the Committee at this time, and Helen Reece resigned from the Committee on January 29, 2014.**

**O. Acknowledgment of the resignation of Lori J. Webster from the Houston Mesa Fire District and the appointment of John Webster to fulfill Ms. Webster's unexpired term of office ending on December 31, 2014.**

**P. Approval of the January 28, 2014, Board of Supervisors' meeting minutes.**

**Q. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of January 20, 2014, to January 24, 2014; and January 27, 2014, to January 31, 2014.**

**R. Approval of finance reports/demands/transfers for the weeks of February 11, 2014, and February 18, 2014.**

**February 11, 2014**

\$809,687.06 was disbursed for County expenses by check numbers 259644 through 259753.

**February 18, 2014**

\$1,563,568.80 was disbursed for County expenses by check numbers 259754 through 259939. **(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-R.

**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 requests to speak 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 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.

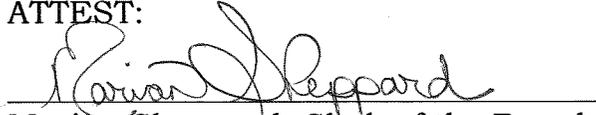
There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:05 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board