

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

Date: August 17, 2009

SHIRLEY L. DAWSON
Chairman

STEVEN L. BESICH
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marilyn Brewer
Deputy Clerk

MICHAEL A. PASTOR
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Shirley L. Dawson, Chairman; Tommie C. Martin, Vice-Chairman (via video conferencing); Michael A. Pastor, Supervisor; Jacque Griffin, Assistant County Manager/County Librarian; Marian Sheppard, Chief Deputy Clerk; and Bryan Chambers, Chief Deputy County Attorney.

Item 1 – Call to Order – Pledge of Allegiance – Invocation

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date in the Board of Supervisors hearing room. Richard Gaona led the Pledge of Allegiance and Reverend Marc Cadwell of the Globe Calvary Chapel Assembly of God Church delivered the invocation.

Prior to addressing the agenda items, Chairman Dawson played a video she received in an e-mail about what our country has gone through for its freedom and about the people wanting no more taxes. She stated that this is an interesting opening to talking about our tax rates and the problems the State of Arizona is having with its budget.

Item 2 - Information/Discussion/Action to certify tax rates based on the levies established by all taxing jurisdictions within Gila County.

Richard Gaona, Finance Department Director, stated that by statute, on the third Monday in August, the County must establish and certify the tax rates. He began with a PowerPoint presentation explaining how property taxes are calculated and gave an example using a \$100,000 home. Then he reviewed the differences between full cash value and limited property value. Regarding tax levy classifications, Mr. Gaona explained that the primary tax is the tax rate applied to the limited property value by the counties, cities/towns, school districts (non-overrides) and State School Equalization, while the secondary tax is the tax rate applied to the full cash value by special districts (water, fire, sanitation, wastewater, lighting, and libraries districts, etc.), voter approved

overrides and voter approved debt. He then reviewed the 2009 assessment ratio percentage for the 5 classifications. Regarding voter-approved property tax limitations, property tax increases are limited to 2% per year on existing property. This only applies to primary taxes for Gila County, the community college and cities/towns. There are a total of 49 taxing jurisdictions within Gila County that are levying a property tax for fiscal year (FY) 2010; 7 are subject to the 2% limitation and 42 are not. Of the total 49 taxing districts, the rates for 2 are set by the Board of Supervisors; 7 are for street lighting improvement districts; 2 are statutory levies; and 38 are levies set by other special district boards. The total tax levies in Gila County for FY 2010 are \$62,804,655 of which \$27,248,457 (43%) is limited to the 2% increase and \$48,509,268 (57%) is not limited to the 2% increase. In conclusion, Mr. Gaona reviewed a chart with the Board showing the comparison of the tax levies and rates for FY 2005 through 2009, which reflects that the percentages are increasing yearly for the secondary tax levies—the special districts, and that is because they are not subject to the 2% limitation. The Legislature is discussing the possibility of placing caps on the secondary tax levies. Mr. Gaona noted that the primary tax levy for Gila County for FY 2009/2010 is \$22,143,286 out of the total tax levy of \$62,804,655 and then he reviewed the other tax levies for the community college, cities and towns. He also reviewed the secondary tax levies. He brought to the Board's attention that new construction has increased from \$11 million in 2005 up to \$43.5 million for 2009, which is a 130% increase mainly from the mining areas and bringing Carlotta Mine on line. This increased mining in town of Miami has changed the ratio of primary taxes decreasing from northern Gila County and increasing from southern Gila County. A request was made by the Board to add an additional sub-total to the chart. Vice-Chairman Martin stated that she was reviewing a chart Mr. Gaona presented last year and requested that she be provided with a similar chart this year that shows the average property tax rates for FY 2006 through FY 2009 with figures showing the primary, secondary and total percentage changes because it helps her and is important to the public in understanding how the primary property tax rate went from \$10.3336 in 2005 to \$8.2151 in 2009. Mr. Gaona stated that he would provide that information. He concluded by stating that the tax rate is \$3.75/per \$100 of assessed valuation for the General Fund, which is a decrease from last year's \$3.92 tax rate. The Board discussed the possibility of the Finance Department holding a public government finance meeting to provide the school boards and city/town councils with information on the County's budget process. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously certified the tax rates based on the levies established by all taxing jurisdictions within Gila County as presented.

Item 3 - Information/Discussion/Action to adopt Resolution No. 09-08-04 in support of the San Carlos Apache Telecom Inc./Triplet Mountain Communications Inc. (SCATUI/TMCI) project to provide ten (10) miles of

fiber optic connectivity between State Route 77 and the Pinal Substation in Gila County, Arizona.

Bill Marshall, Acting Director of the Southern Gila County Economic Development Corporation, was unable to attend the meeting to present this item so Chairman Dawson entertained a motion to table the item. Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously tabled this item.

Item 4 – Information/Discussion/Action to approve 5 separate Dispatching Services Agreements between the Gila County Sheriff’s Office and the following fire districts for the period July 1, 2009, through June 30, 2010, with a renewal option: Canyon Fire District at \$782.23 per month, Gisela Fire District at \$74.86 per month, Pine/Strawberry Fire District at \$941.78 per month, Tonto Basin Fire District at \$885.36 per month and Tri City Fire District at \$3,839.82 per month.

Sheriff John Armer stated that for several years the Tonto Basin Fire District, Pine-Strawberry Fire District and Gisela Fire District have been paying their share for dispatching services to the Sheriff’s Office. Since Tri-City Fire District has taken on the ambulance service, its activity has become a considerable portion of the Sheriff’s Office dispatching services. He requested approval of the 5 Dispatching Service Agreements so that the Tri-City Fire District and Canyon Fire District will also be required pay their fair share for these services. He stated that Tri-City has now begun paying for the services, but Canyon Fire District has not. Chairman Dawson inquired if the Canyon Fire District is able to pay for the services and if that District has met with the Sheriff’s Office. Sheriff Armer stated, “We did meet, but anytime you have to pay money you kind of reluctantly do it, but they did not agree to it, however, this is what their share of dispatching services were from the Sheriff’s Office.” Supervisor Pastor stated that when this issue first arose, he received a visit from both Tri-City Fire District and Canyon Fire District representatives and they were unhappy with the prospect of having to pay for dispatch services, so a meeting was set up with all interested parties. He stated that the Sheriff’s Office gave a very good presentation followed by a lengthy discussion and when the meeting was over, the consensus was that they were all in agreement at that point. He was unaware of the reason Canyon Fire District has a problem with paying its fees. Chairman Dawson stated that she believes their explanation is that the District operates on a volunteer basis and it does not have the funds to pay these fees. Sheriff Armer noted that the City of Globe does its own dispatching. The Town of Payson does its own dispatching as well, including for several volunteer fire departments such as Hellsgate Fire District, and is paid by those districts by the taxpayers inside the Town of Payson. No one was sure how the dispatching services are presently handled by the Town of Miami as it is in the process of putting together a volunteer fire department. Chairman Dawson inquired where San Carlos fits in with regard to services for its Apache Gold

Casino/Resort. Sheriff Armer stated that San Carlos dispatching services are not handled by the Sheriff's Office and he did not know who handles same. Chairman Dawson expressed her concern over services for the casino and how calls are received for an emergency there. Sheriff Armer stated that 9-1-1 calls come into the Sheriff's Office and then they are transferred to the agency that is responsible for the service. He clarified that the 9-1-1 answering service is separate from the dispatching services and was not considered in putting together the total cost of operating the dispatch service. Chairman Dawson inquired if the Sheriff's Office receives funding for the 9-1-1 services. Sheriff Armer replied that he was not aware of any funds received for 9-1-1 services. Chairman Dawson stated that she was under the impression that the Sheriff's Office receives funding for 9-1-1 services. Sheriff Armer stated that the County may receive the funds, but not the Sheriff's Office. Supervisor Pastor clarified that the Emergency Services Department receives the 9-1-1 funds. Chairman Dawson inquired the reason the fire districts are already paying this fee when the Board hasn't approved the contracts yet. Sheriff Armer stated that the contracts became effective as of July 1, 2009, and will run through June 30, 2010. Vice-Chairman Martin inquired if all fire districts utilizing dispatch services through the Sheriff's Office are paying an equitable fee across the board. Sheriff Armer stated that they are and it's based on each fire district's activity. Supervisor Pastor stated that he thought, after hearing the Sheriff's Office presentation, that the charges are equitable for all parties. Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously approved 5 separate Dispatching Services Agreements with the following fire districts for the period July 1, 2009, through June 30, 2010, with a renewal option: Canyon Fire District at \$782.23 per month, Gisela Fire District at \$74.86 per month, Pine/Strawberry Fire District at \$941.78 per month, Tonto Basin Fire District at \$885.36 per month and Tri City Fire District at \$3,839.82 per month.

Item 5 – Information/Discussion/Action: Presentation on implementing virtualization of County servers and approval of Dell, Inc. quote numbers 499731597, 500687744 and 490955052 for a total amount of \$98,125.51 to purchase hardware and software for virtualization.

Darryl Griffin, Internet Technology Department Director, gave a PowerPoint presentation on implementing virtualization of the County's servers. He explained that virtualization is the consolidation of the physical servers and applications migrating them into a virtual platform (software based environment). It is based upon industry standards and used by Internet service providers, the federal government and large- and medium-sized businesses. It will allow the sharing of hardware resources, which are underutilized to create a more manageable and efficient environment. In explaining the reason the County needs to virtualize at this time, Mr. Griffin stated that there is limited space in the main data facilities and a virtual environment will consolidate this physical space. The energy consumptions

costs to cool and power these environments are tremendous. The costs for new servers for individual applications are high and inefficient and utilize only a portion of the processing/RAM, as well as wasted time, space and power. Mr. Griffin explained the County's current server situation is that the end-of-life servers are at maximum capacity and hardware is not available for support if something was to fail; the cost to replace these end-of-life servers and renew maintenance on non-end-of-life servers would cost \$50,000; there is no space available for future growth and applications and limited power as well; manageability is tough because there is not enough staff to maintain added physical platforms; and downtime is much more significant with single platforms versus virtualization. He stated that the County has a lot of servers that are at end of life. Some of those 24 servers could be put in offsite locations and not draw any power and then replace those that are dying. Steve Stratton, Public Works Division Director, stated that Mr. Griffin came to him in May stating that the County's servers were nearing their end of life and his best guess would be the end of May. All the options were discussed and Mr. Griffin recommended virtualization. Mr. Stratton requested that Mr. Griffin present this to the Board and he realizes it is difficult to understand because of all the computer terminology, etc. Mr. Stratton had also requested that Mr. Griffin contact Arizona Public Service about possible rebates and he believes the County is eligible for some of those. He said this appears to be the wave of the future and as it is more efficient, but they were awaiting the completion of the budget; however, he believes that action needs to be taken soon. Jacque Griffin, Assistant County Manager/Librarian, stated that in the Library District she is also observing virtualization as it is the wave of the future and this is not something that hasn't been tested, but it is the direction that technology is headed. Mr. Griffin then reviewed the virtualization benefits to the County, which included the following: 24:3 consolidation ratio; 147 kW (kilowatt) hours of power savings; 33.3% plus cooling reduction in MDF (Main Data Facility); redistribution of non-end-of-life servers to offsite locations with the dying end-of-life equipment; and the ability to create new environments with no new hardware costs. He also will be pursuing Arizona Public Service-KEMA to obtain approval of the project for energy rebates. Mr. Griffin explained the various costs to virtualize the environment for a total amount of \$98,325. The cost not to virtualize would be \$55,000 and it would only be a short-term solution to a long-term problem. The Board entered into a discussion on the various applications that could or could not be implemented with virtualization, which included the possibility of paying taxes on line and streaming Board meetings. Mr. Griffin stated that virtualization will basically give the County the ability to grow and that power is not available to keep adding servers. Space and capacity is not available to keep maintaining the level of business that the County is doing right now. In reference to streaming Board meetings, Mr. Griffin stated that there is a company that provides that service at a reasonable costs and it can actually host it because the County does not have the bandwidth or the budget for same. He has been testing it and the quality is quite good so the streaming can be done. Mr. Stratton

acknowledged that the Board is anxious to stream Board meetings and move toward implementing a paperless agenda system. He advised that he and other staff members are working toward those goals and that the cost for virtualization has been included in the capital improvements portion of the budget. Vice-Chairman Martin stated that she was definitely in favor of a paperless agenda system; however, it was preferable to her that the necessary time be taken to make it a smooth transition. She was also in favor of streaming the meetings; however, she was not sure if the public would utilize it that much. Sheriff Armer questioned the possibility of criminal history records or information not remaining confidential with virtualization because there has been a considerable amount of dissension in Maricopa County over that issue. Mr. Griffin replied that he and staff understand the confidentially issues pertaining to HIPPA and the Arizona Criminal Justice information systems and they are totally autonomous and secure. Virtualization will not change any of the security from an internal level, but only make it more manageable and easier to back up in the event of a disaster. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously approved implementing virtualization of County servers and the Dell, Inc. quote numbers 499731597, 500687744 and 490955052 for a total amount of \$98,125.51 for the purchase of hardware and software for virtualization.

Item 6 – Information/Discussion/Action to award Request for Sealed Bids No. 050709-1 for the purchase of chips, AB and asphalt to be used by the Public Works Division-Copper Region of Gila County.

Mr. Stratton stated that he recently addressed the Board to request permission to advertise a call for bids for these products. This item is for the Copper Region (south) and the following item will be for the Timber Region (north). He recommended a dual award, first to Cemex for the 3/8” chips and the ABC and second to Southwest Asphalt for the 1/2” chips, 3/8” asphalt and 3/4” asphalt. He noted that Cemex did not bid on some of the items because they have removed their hot plant. Upon inquiry by Supervisor Pastor, Mr. Stratton explained that the point to bid from in order to make it fair for all bidders was listed as Ash Street in Globe so that it was a centralized location and then the mileage per ton could be figured for delivery to other areas; however, the companies will deliver to any jobsite and it is likely that the jobsite could be closer to the supplier so the cost would be cheaper. Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously awarded contracts for Request for Sealed Bids No. 050709-1 to Cemex for the purchase of 3/8” chips and the ABC and to Southwest Asphalt for the purchase of 1/2” chips, 3/8” asphalt and 3/4” asphalt to be used by the Public Works Division-Copper Region of Gila County.

Item 7 - Information/Discussion/Action to award Request for Sealed Bids No. 061909-1 for the purchase of chips, AB and asphalt to be used by the Public Works Division-Timber Region of Gila County.

Mr. Stratton stated that this is the same as the previous item except it is for the Timber Region. He stated that there were 2 bidders; however, he recommended that the contract be awarded to Payson Concrete & Materials, Inc. Upon inquiry by Supervisor Pastor about the high cost of delivery, Mr. Stratton explained that in order to be fair to all bidders, the bid request was for delivery prices; however, the County will be picking up the materials. He also noted that Payson Concrete & Materials, Inc. quoted 2 different prices because they have 2 plants, one in Payson and one in Tonto Basin and the County regularly picks up materials from both locations. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously awarded the contract for Request for Sealed Bids No. 061909-1 for the purchase of chips, AB and asphalt to Payson Concrete & Materials, Inc. to be used by the Public Works Division-Timber Region of Gila County.

Item 8 - Information/Discussion/Action to ratify the Chairman's signature and Board of Supervisors' approval for the Gila County Office of Health to submit a Pre-Grant Application (Funding Opportunity No. EPA-HQ-OPPT-2009-06) to the U.S. Environmental Protection Agency, Office of Prevention, Pesticides and Toxic Substances in the amount of \$76,693.21 to be used over a period of two years for the Childhood Lead Poisoning Prevention Program.

Lorraine Dalrymple, Health Services Program Manager, stated she was requesting approval for ratification of the Chairman's signature on this Pre-Grant Application, which is a 2-year grant in the amount of \$76,693.21 and will be used for childhood lead poisoning prevention programs. Grant funds will be used to provide necessary equipment, staff training, 1,000 test kits and for educational and promotional campaigns to stress the importance of lead testing in 1-3 year-old children. It will cover the Globe-Miami area and Hayden and Winkelman as they are considered high risk for lead poisoning. Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously ratified the Chairman's signature and Board of Supervisors' approval for the Gila County Office of Health to submit a Pre-Grant Application (Funding Opportunity No. EPA-HQ-OPPT-2009-06) to the U. S. Environmental Protection Agency, Office of Prevention, Pesticides and Toxic Substances in the amount of \$76,693.21 to be used over a period of two years for the Childhood Lead Poisoning Prevention Program.

Item 9 - Information/Discussion/Action to adopt Resolution 09-08-03 to simultaneously transfer a non-exclusive franchise license from Tonto Creek Estates Water System to Tonto Creek Utility Company to Tonto Creek Water Company, L.L.C. for a water distribution system which serves Tonto Creek Estates subdivision and Tonto Rim Ranch subdivision.

Marian Sheppard, Chief Deputy Clerk of the Board, stated that on July 20, 2009, the Board accepted 2 applications for 2 transfers of a water franchise license for the same service area. After that meeting, a public notice of a public hearing was published 3 times in the Arizona Silver Belt and 1 time in the Payson Roundup newspaper. The first transfer from Tonto Creek Estates Water System to Tonto Creek Utility Company was more of an administrative cleanup issue. Back in 1994, the Arizona Corporation Commission (ACC) approved the transfer of a Certificate of Convenience & Necessity (CC&N) between these 2 companies; however, at that time, the ACC did not follow statutory process which was to have a local governing board, or the Board of Supervisors, officially transfer the water franchise license. This time the applicants, Pam Fisher for Tonto Creek Utility Company, and Jim Rea for Tonto Creek Water Company, both applied together to the ACC for the transfer of the CC&N to Tonto Creek Water Company. Mrs. Fisher was notified that one of the requirements was to obtain a transfer of the franchise license from the Board of Supervisors so we are backing up and doing that administratively for the transfer that occurred in 1994 and then proceeding with the transfer to Tonto Creek Water Company so the franchise license will be in the possession of Tonto Creek Water Company. Ms. Sheppard requested that this be a public hearing for any public comments. Chairman Dawson stated that the Board would now hold a public hearing and inquired if anyone present wished to address this item; no comments were received. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 09-08-03 to simultaneously transfer a non-exclusive franchise license from Tonto Creek Estates Water System to Tonto Creek Utility Company to Tonto Creek Water Company, L.L.C. for a water distribution system, which serves Tonto Creek Estates subdivision and Tonto Rim Ranch subdivision. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Item 10 - CONSENT AGENDA ACTION ITEMS:

A. Approval to certify the "Fill the Gap" funds per A.R.S. §42-2421 (G) for the Treasurer's Office FY 2008/2009 annual collections by the following:

Superior Court	\$ 875,341.00		
Payson Regional	572,148.00		
Globe Regional	<u>561,224.00</u>		
Total	\$2,008,713.00	5% Proportion T-895	\$123,943.64

B. Approval of two Special Event Liquor License Applications submitted by the Lions Club of Globe, Arizona, Inc., to serve liquor at the following events: Gila County Fair – 9/17/09 and 9/19/09, and Gila County Horse Races – 9/26-27/09 and 10/3-4/09.

- C. Information/Discussion/Action to allow the Chief Deputy Clerk to proceed with the administrative process of selling Assessor's tax parcel numbers 101-09-124- -7 and 101-09-125- - 0, which are owned by the State of Arizona, to Gila County for the sales price of \$1 each, and to authorize the Chairman's signature on the Quit Claim Deeds, Pre-Removal Property Assessments Forms and Soil License Agreements.**
- D. Approval of the July 20, 2009, BOS meeting minutes.**
- E. Approval of the July 2009 monthly departmental activity reports submitted by the Clerk of the Superior Court, Globe Regional Justice of the Peace and Recorder.**
- F. Approval of the personnel reports/actions for the week of August 17, 2009.**

Departures from County Service:

1. Samuel Leverance – Public Works Engineering – Temporary Surveyor Assistant – 08-07-09 – Public Works Fund – DOH 06-01-09 – Temporary Position
2. Mariano Gonzalez – Emergency Management – Emergency Disaster Consultant – 08-18-09 – General Fund – DOH 08-19-91 – No Longer Available
3. Peggy Valencia – Public Fiduciary – Fiduciary Services Specialist I – 07-31-09 – General Fund – DOH 06-09-08 – Resigned
4. Christopher Young – Public Works Recycling and Landfill Management – Temporary Scale House Operator – 08-03-09 – Solid Waste Fund – DOH 07-07-08 - Temporary Position

Hires to County Service:

5. Cynthia Bach – Public Fiduciary – Fiduciary Services Specialist I – 08-10-09 – General Fund – Replacing Peggy Valencia
6. Laverna Kniffin – Recorder – Voter Outreach – 08-10-09 – General Fund – Replacing Christina Kaska

Position Review:

7. Marquis Clark - Health and Community Services – From Part Time Regular Status Hearing Officer Contractor – To Part Time Temporary Hearing Officer Contractor - 08-03-09 – Rabies Control Fund
8. Terry Wollgast - Public Works/Automotive Equipment Maintenance – From Vehicle and Equipment Mechanic – To Vehicle and Equipment Mechanic Senior – 08-17-09 – Public Works Fund
9. Patricia Chavez-Corona - Health and Community Services – Administrative Clerk Senior – 08-03-09 – WIA Fund – Change in fund codes and percentages
10. Martin Clay - Health and Community Services – Business Service Representative/One Stop Manager – 08-03-09 – WIA Fund – Change in fund codes and percentages

11. Denise Dickison - Health and Community Services – Administrative Assistant – 08-03-09 – Various Funds - Change in fund codes and percentages
12. Michele Epperson – Finance – Payroll Specialist – 08-03-09 – From General Fund/WIA Fund – To Various Funds - Change in fund codes and percentages
13. David Fletcher - Health and Community Services – Director – 08-03-09 – Various Funds - Change in fund codes and percentages
14. Dave Franquero - Health and Community Services – Career and Employment Specialist – 08-03-09 – From WIA Fund – To Various Funds - Change in fund codes and percentages
15. Kimberly Gissendanner - Health and Community Services – Career and Employment Specialist – 08-03-09 – From WIA Fund – To Various Funds - Change in fund codes and percentages
16. Judy Gonzales - Health and Community Services – Administrative Clerk Senior – 08-03-09 – Various Funds - Change in fund codes and percentages
17. Lisa Lane - Health and Community Services – Career and Employment Specialist – 08-03-09 – From WIA Fund – To Various Funds - Change in fund codes and percentages
18. JenDean Sartain - Health and Community Services – Deputy Director – 08-03-09 – Various Funds - Change in fund codes and percentages
19. Diana Russell - Health and Community Services – REPAC Program Manager – 08-03-09 – Various Funds - Change in fund codes and percentages
20. Celina Salinas - Health and Community Services – Career and Employment Specialist – 08-03-09 – From WIA Fund – To Various Funds - Change in fund codes and percentages
21. Donna Smith - Health and Community Services – Career and Employment Specialist Senior – 08-03-09 – From WIA Fund – To Various Funds - Change in fund codes and percentages
22. Judy Smith – Health and Community Services – Manager Community Services – 08-03-09 – Various Funds - Change in fund codes and percentages
23. Christina Throop - Health and Community Services – Deputy REPAC Program Manager – 08-03-09 – Various Funds - Change in fund codes and percentages
24. Dana True - Health and Community Services – Accounting Clerk Senior – 08-03-09 – Various Funds - Change in fund codes and percentages
25. Barbara Valencia – Health and Community Services – WIA Program Manager – 08-03-09 – From WIA Fund – To Various Funds - Change in fund codes and percentages
26. Bree’na York - Health and Community Services – Fiscal Services Manager – 08-03-09 – Various Funds - Change in fund codes and percentages

SHERIFF'S PERSONNEL ACTION ITEMS

End Probationary Period:

27. Guy Jones - Sheriff's Office/Globe - Detention Officer – 08-17-09
General Fund

28. Elois Corn - Sheriff's Office/Globe - Detention Officer – 08-17-09
General Fund

Position Review:

29. Pete Licavoli – From Sheriff's Office/Payson - Sheriff's Office/Star Valley
– From Deputy Sheriff SRO – To Deputy Sheriff – 08-03-09 – General
Fund – Change in position control numbers

G. Approval of finance reports/demands/transfers for the week of August 17, 2009.

\$589,628.19 was disbursed for County expenses by check numbers 219999 through 220167. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Chairman Dawson requested that consent agenda item number 10A be moved to the regular agenda for discussion.

A. Approval to certify the “Fill the Gap” funds per A.R.S. §42-2421 (G) for the Treasurer’s Office FY 2008/2009 annual collections by the following:

Superior Court	\$ 875,341.00		
Payson Regional	572,148.00		
Globe Regional	<u>561,224.00</u>		
Total	\$2,008,713.00	5% Proportion T-895	\$123,943.64

She noted to the Board that the figures were not correct and provided the corrected figures to the Board. Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously approved consent agenda item number 10A with the corrected amounts as shown below:

Superior Court	\$1,083,585.38		
Payson Regional	660,040.75		
Globe Regional	<u>819,363.74</u>		
Total	\$2,562,989.87	5% Proportion T-895	\$123,943.64

Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously approved the remaining consent agenda items 10B-10G (not 10A).

Item 11 - CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board’s jurisdiction. Board members may not discuss items that are not

specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.

Sheriff Armer stated that there was a fire in Cold Springs north of Payson. It was in close proximity to 3 populated areas and growing rapidly. It could have caused evacuation of those 3 communities; however, it was within 150 yards of a dip tank that was utilized by a light helicopter with a 3-minute turn-around time per trip and as a result the workers got a handle on that fire almost immediately. He believes it saved the County from a considerable amount of effort and maybe a disaster in northern Gila County. He stated that from preliminary indications, the apparent cause of the fire was from a subject burning some rubbish and debris and the fire got away from him.

Item 12 - At any time during this meeting pursuant to A.R.S. §38-31.02(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 Jacque Griffin, Assistant County Manager/County Librarian, on behalf of Steve Besich, County Manager/Clerk, who is ill, presented information on current events.

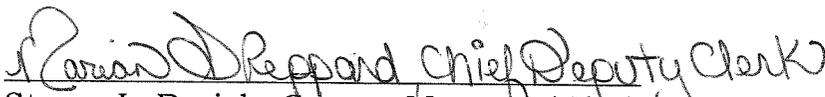
There being no further business to come before the Board of Supervisors, Chairman Dawson adjourned the meeting at 12:15 p.m.

APPROVED:



Shirley L. Dawson, Chairman

ATTEST:


for Steven L. Besich, County Manager/Clerk