

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

Date: April 20, 2010

**SHIRLEY L. DAWSON**  
Chairman

**JOHN F. NELSON**  
Clerk of the Board

**TOMMIE C. MARTIN**  
Vice-Chairman

By: Marilyn Brewer  
Deputy Clerk

**MICHAEL A. PASTOR**  
Member

Gila County Courthouse  
Globe, Arizona

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PRESENT: Shirley L. Dawson, Chairman; Tommie C. Martin, Vice-Chairman (via video conferencing); Michael A. Pastor, Supervisor; John F. Nelson, Interim County Manager/Clerk; 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. Steve Stratton led the Pledge of Allegiance and Reverend Rula Colvin of St. Paul’s United Methodist Church in Globe delivered the invocation.

**Item 2 - Public Hearing - Information/Discussion/Action to adopt Resolution No. 10-04-03 officially establishing Upper Pinal Creek Road north of Beer Tree Crossing as a County Highway, as described in Fee Nos. 2009-012919, 2009-012920, 2009-01291 and 2010-000844, and accepting said road into the Gila County Maintained Roadway System.**

Steve Sanders, Public Works Division Deputy Director, stated that the County received a Citizens Petition requesting this road be accepted into the County’s Maintained Roadway System. The County has been working on this road, which is located in Globe, for quite some time to get the required easements and right-of-ways from each individual property owner. Upper Pinal Creek Road is approximately one-quarter mile in length and is paved; however, the County will upgrade the paving because it is in bad shape. This project falls in with the Broad Street Phase 2 Project. If approved, this project will provide a resident with safer access to his property, which would be away from the tracks. The resident now must cross the railroad tracks and go up a steep embankment to Walliman Road to reach his property. Upon inquiry from Supervisor Pastor about the location of this road, Mr. Sanders explained that this road is located on the east side of the creek from Beer Tree Crossing and

goes north and down to the Matlock Gas property. Chairman Dawson inquired about changing the name of Beer Tree Crossing. Steve Stratton, Public Works Division Director, stated that Beer Tree Crossing is located within the City of Globe corporate limits and a name change would be up to the Globe City Council. He also noted that there are 2 speed bumps on Upper Pinal Creek Road that will be removed by the County and speed limit signs will be installed. The residents in that area have already been notified. Chairman Dawson opened the public hearing and called for comments from the public; none were received. Chairman Dawson closed the public hearing and entertained a motion. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 10-04-03 officially establishing Upper Pinal Creek Road north of Beer Tree Crossing as a County Highway, as described in Fee Nos. 2009-012919, 2009-012920, 2009-01291 and 2010-000844, and accepting said road into the Gila County Maintained Roadway System. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

**Item 3 – Information/Discussion/Action to adopt Resolution No. 10-04-04 officially accepting Baker Ranch Road from State Route 288 to the Tonto National Forest boundary and Zachariae Ranch Road, more particularly described in Docket and Page Nos. 528-463, 528-645, 600-386, and Fee Nos. 2009-007877, 2009-007878, 2009-007879, 2009-007880, 2009-007992, 2009-08549, 2009-010510, 2009-012922, 2009-013478, 2010-003241, and Record of Survey Map No. 2507, Gila County Records, Gila County, Arizona, into the Gila County Maintained Roadway System.**

Mr. Sanders stated that Baker Ranch Road is located in Young and will run from SR 288 west approximately 2 miles. The County has an old recorded map of the Territory of Gila showing this road as a County highway and this action will reaffirm that portion of the road and then add another mile of road. The old map shows half of Zachariae Ranch Road as County road and this will add the other half. The County's intent is to widen, upgrade and improve the road for all the residents of that area. It is one of the busier, local collector roads in the Young area. Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously adopted Resolution No. 10-04-04 officially accepting Baker Ranch Road from State Route 288 to the Tonto National Forest boundary and Zachariae Ranch Road, more particularly described in Docket and Page Nos. 528-463, 528-645, 600-386, and Fee Nos. 2009-007877, 2009-007878, 2009-007879, 2009-007880, 2009-007992, 2009-08549, 2009-010510, 2009-012922, 2009-013478, 2010-003241, and Record of Survey Map No. 2507, Gila County Records, Gila County, Arizona, into the Gila County Maintained Roadway System. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

**Item 4 – Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 030410-1 to provide food and laundry**

**service, and materials for the Gila County Adult and Juvenile Detention Centers and the Payson Substation.**

Mr. Stratton stated that in reviewing the current contract, it was noted that it had been amended multiple times and in consultation with the County Attorney's Office, it was decided that the contract should be put out for bids and follow the new Professional Services Policy for contract periods. It has been detailed in this contract what will be required and expected for food and laundry services. He noted to the Board that the evaluation criteria is broken down into 4 parts in this contract as follows: 1) experience in jail food and laundry service is worth 25 points; 2) verifiable past performance history of similar jobs is worth 35 points; 3) staff and use of existing personnel, which are current employees, is worth 15 points; and 4) the cost is worth 25 points. He advised that Jim Eskew, Detention Commander, was present to answer any detailed questions of the Board. Chairman Dawson commented on ensuring that the inmates are provided with a decent meal. Supervisor Pastor inquired about feeding a lot of additional prisoners in the event the special election for a one-cent sales tax proposal did not pass. Mr. Stratton advised that this contract is on a per-meal basis and costs the County according to the population. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously authorized the advertisement of Request for Sealed Bids No. 030410-1 to provide food and laundry service, and materials for the Gila County Adult and Juvenile Detention Centers and the Payson Substation.

**Item 5 - Information/Discussion/Action to award a contract for Request for Sealed Bids No. 110309-1 – Public Works Complex Roads/Shop Building.**

Mr. Stratton stated that 16 bids were received for this project. The engineer's building estimate after the design costs were removed was \$2,016,470. The low bid submitted by SDB, Inc. from Tempe was for \$1,402,111, which was 35% under the engineer's estimate. A meeting was held with the low bidder to ensure they have adequate money to complete the job, which was confirmed by the bidder. The company also has adequate bonding capacity and the project would be tentatively completed by December of this calendar year. He recommended that the bid be awarded to SDB, Inc. Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously awarded a contract for Request for Sealed Bids No. 110309-1 – Public Works Complex Roads/Shop Building to SDB, Inc. in the amount of \$1,402,111. After Board approval, Mr. Stratton pointed out that this contract includes the building itself, the shop, a new equipment bar (not the relocated old one) and relocating the County's fuel system. Supervisor Pastor inquired about a crane. Mr. Stratton advised that this does include a new overhead crane. Mr. Stratton added that once the shop is relocated into the new building and the County is ready to dismantle the old shop, he expects the County to be

approached by people who are willing to pay the County to dismantle the building for the scrap metal as the price for scrap metal has risen in recent times.

**Item 6 - Information/Discussion/Action to award a contract for Request for Sealed Bids No. 110109-1 – Public Works Complex Administration and Facilities/Sign Shop Buildings.**

Mr. Stratton stated that this bid specifications packet is for the Public Works administration building, which is approximately 12,000 square feet and for the facilities building, which is approximately 9,000 square feet and has a mezzanine level. He stated that 23 bids were received. The engineer's building estimate after the design costs were removed was \$2,068,097. The low bid submitted by Dean Douglas Development LLC of Chandler was for \$1,435,000, which was 30.6% under the engineer's estimate. After speaking with the company's estimators and project manager, Mr. Stratton feels very comfortable with this company and noted that the company also has full-time safety officers. The project is scheduled for completion by the end of October. He recommended that the contract be awarded to Dean Douglas Development LLC. Supervisor Pastor inquired as to the reason this bid and the bid in the previous agenda item were split into two separate bids. Mr. Stratton replied that the shop building has particular mechanical items in it and it was felt that the better bid could be obtained by splitting the project into 2 bids. The County was also trying to help local contractors who may not have been able to bid on the shop requirements. Splitting the bids also lowered the bonding capacity requirement that would also help local bidders. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously awarded a contract for Request for Sealed Bids No. 110109-1 – Public Works Complex Administration and Facilities/Sign Shop Buildings to Dean Douglas Development, LLC in the amount of \$1,435,000. Mr. Stratton then gave a brief overview of both this bid and the previous one and stated that the engineer's estimate for both bids was \$4,084,567. The two low bids received totaled \$2,837,111 resulting in a cost savings for both projects in the amount of \$1,247,456. Chairman Dawson thanked Mr. Stratton for his work on these projects.

**Item 7 - Information/Discussion/Action to approve the Federal Financial Assistance Award of Domestic Grant 10-DG-11030121-018 between Gila County Emergency Management) and the USDA, Forest Service Apache-Sitgreaves National Forest, RAC Program in the amount of \$33,980 with the County's match in the sum of \$8,495, of which said funds will be used for the Southern Gila County Wildfire Protection Plan.**

Matt Bolinger, Director/Epidemiologist of the Emergency Management and Health Preparedness Division, stated that the County has pursued this funding for a couple of years to complete the Southern Gila County Wildlife Protection

Plan (SGCWPP). Should State prisoners be transferred to County jails, Chairman Dawson recommended utilizing prisoners to help implement the SGCWPP by thinning the Pinal Mountains and cleaning out dead and fallen timber. Mr. Bolinger stated that providing this grant is approved, he will then return to the Board for approval of a contract for a company to draw up the actual plan, which is very technical and the County doesn't have anyone with expertise in that field. Supervisor Pastor was glad to see this progressing and agreed with the possibility of utilizing prison labor at a later time. Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously approved the Federal Financial Assistance Award of Domestic Grant 10-DG-11030121-018 between Gila County Emergency Management) and the USDA, Forest Service Apache-Sitgreaves National Forest, RAC Program in the amount of \$33,980 with the County's match in the sum of \$8,495, of which said funds will be used for the Southern Gila County Wildfire Protection Plan.

**Item 8 - Information/Discussion/Action to approve a Professional Service Agreement between Willdan Homeland Solutions and Gila County (Public Health Preparedness) for a fixed price contract award totaling \$19,140 and reimbursable at 100% with no required County match.**

Mr. Bolinger stated that a project known as Project Public Health Ready is part of the Public Health Preparedness Program and it has become one of the deliverables to complete. The State has made this a requirement with a deadline this summer and Mr. Bolinger believes this is a worthwhile project. Willdan Homeland Solutions will assist Gila County, along with other counties, in completing same by taking all of the County plans put together over the past 8-9 years for the Health Department, to include small pox, anthrax, bio-terrorism or public health emergencies, etc. and matching those with the national standards. The goal for Gila County is to become certified by NACHO (National Association of County Health Officials) in public health preparedness. The funding for this project will be reimbursed by the Arizona Department of Health Services. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously approved a Professional Service Agreement between Willdan Homeland Solutions and Gila County (Public Health Preparedness) for a fixed price contract award totaling \$19,140 and reimbursable at 100% with no required County match.

**Item 9 - Information/Discussion/Action to approve a Professional Service Agreement between Willdan Homeland Solutions and Gila County (Emergency Management) for a fixed price contract award totaling \$43,690 and reimbursable at 100% with no required County match.**

Mr. Bolinger stated that he and Adam Sheppard, Undersheriff, previously presented a grant application to the Board for approval requesting permission to apply for grant money through Homeland Security for a regional

communication exercise. Those funds were awarded to the County to hire a vendor to run the communication exercise regionally. The grant funds awarded were approximately \$48,000 and this contract is for \$43,690. Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously approved a Professional Service Agreement between Willdan Homeland Solutions and Gila County (Emergency Management) for a fixed price contract award totaling \$43,690 and reimbursable at 100% with no required County match.

**Item 10 - Information/Discussion/Action to approve revisions to Board of Supervisors Policy BOS-2-2005 “Policy for Procurement of Professional Services.”**

Jacque Griffin, Assistant County Manager/Librarian, stated that this policy was last reviewed by the board in February at which time some language clarifications were requested. Those changes have been made and are noted in red in the Board’s informational packet. On page 3 of 6, language was added to read: “If the scope of work changes by a total amount of more than 10% of the contract amount, changes must be presented to the Board for approval.” The Board also previously discussed (page 2) having a contract dollar amount listed and/or a contract end date or both. The language has been changed to require both a contract dollar amount and a contract end date for all professional services contracts. Also added to the policy is Appendix B, which is an executive summary form to be completed for each professional services contract. The executive summary will provide the pertinent information that relates to the services being provided under the contract and it will also be the first page of a professional services contract. Ms. Griffin requested that the Board approve the revisions. On behalf of the Board, Chairman Dawson thanked Ms. Griffin; Marian Sheppard, Chief Deputy Clerk; Mr. Stratton; and Bryan Chambers, Chief Deputy County Attorney, for their work on this policy. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously approved revisions to Board of Supervisors Policy BOS-2-2005 “Policy for Procurement of Professional Services.”

**Item 11 - Information/Discussion/Action to review proposed Eastern Arizona Counties Resource Advisory Committee – RAC grant project proposals within Gila County and identify the Board of Supervisors’ priorities with regard to the proposals.**

Ms. Griffin stated the Board’s informational packet contains 3 pages of Gila County proposals that will be presented to Eastern Arizona Counties RAC (Resource Advisory Committee) as a request for funding. The RAC meeting will be held on April 29, 2010, at which time grant awards will be decided for the FY 2009 funds, as the funds always run a year behind. She advised that there were funds in the amount of \$126,000 that were not awarded in the 2008 grant process at the meeting held on January 7, 2010. The funds were inadvertently

overlooked and will be added into the totals for Gila County's portion to be used for Gila County geographical-area projects, which does not necessarily mean Gila County government projects. There is also possibly another \$159,810 available to Gila County, which was awarded to other counties from FY 2008 funds. It doesn't state in the RAC authorization law that these funds awarded to the other counties have to be paid back, although it has been discussed by the RAC Committee that the money was borrowed and will be paid back; however, Joey Rivera with the Forest Service wants Gila County to understand that it doesn't have to be paid back. Gila County will receive at least the \$126,000, plus possibly the \$159,810 for a total of \$285,810. From that amount RAC will deduct administrative and overhead fees in the amount of 5% or \$45,000; however, Ms. Griffin's contention was that the overhead fees should be appropriated back to each of the counties and not be "on the back of the geographical Gila County projects for the full overhead." Also within each grant another 5% fee is included for administrative and overhead so the total administrative/overhead fee is really 10%. The \$126,000 from FY 2008, plus \$509,000 for FY 2009 are, however, guaranteed total RAC funds that will be available for projects in Gila County for FY 2009. John Nelson, Interim County Manager/Clerk, stated that this source of funding for the RAC is formula driven based on the amount Gila County should have received for forest fees, had the federal government allowed our forest to be opened for economic development. Since the federal government stopped that, Gila County has now been given a formula to make up for that economic loss. Mr. Nelson stated, "I find it very disturbing that the federal government is giving us money because we no longer have the ability to get that money locally to do these projects and then as I look at these projects, the majority are subsidizing the federal government. Why are they giving us money to make up for money they took away from us and then asking for us to subsidize them back? It just makes absolutely no sense to the way this whole system is laid out and as you prioritize these projects, I would suggest you keep that in mind." Ms. Griffin and the Board then reviewed the 6 projects proposed for Gila County. Ms. Griffin advised that the Board should identify those projects that meet Gila County's goals and priorities and not rank those that don't impact Gila County's goals. The projects reviewed were as follows: 1) Gila-7—Payson Grassland Restoration proposed by the Forest Service in the amount of \$75,000; 2) Gila-8—Ponderosa Stewardship Thinning Proposal proposed by the Forest Service in the amount of \$75,000; 3) Gila-9—FDR 512 Young Road Maintenance Project proposed by Gila County in the amount of \$735,000; 4) Gila-10—Education for Children on Agriculture and Conservation Resources proposed by the Tonto National Resource Conservation District in the amount of \$31,500; 5) Gila-11—Mogollon Rim Chiricahua Leopard Frog Management-Control of Non-Native Species proposed by Arizona Game & Fish Department in the amount of \$10,500; and 6) Multi-County-8—Bald Eagle Nestwatch proposed by the Forest Service for the Tonto and Apache-Sitgreaves National Forests in the amount of \$76,000 (\$38,000 for Gila County and \$19,150 for Apache and Navajo Counties). Chairman Dawson stated, "I'm trying to remain

calm about this, but I don't understand an organization that doesn't know how much money it has and I'm really concerned about that. I plan on being at that meeting on April 29<sup>th</sup> and I believe it's really hard to operate an organization if you don't know what it is you're operating with. We worked hard to get the PILT (Payment In Lieu of Taxes) funds that are behind these monies and then not to know where the heck they are or whether they have them or not." Vice-Chairman Martin stated, "This money, in my opinion, is money for Gila County and it's a pittance for in lieu of property taxes. If we had the property taxes on productive land, our roads would be paved, our infrastructure would be in and we would be dealing with things in a whole different fashion." It was Vice-Chairman Martin's opinion to push through with Gila County's road project and then perhaps the environmental education. Any remaining funds after those projects were funded could be used for other projects. Mr. Stratton inquired if the Board prioritized multiple projects, would the money have to be split multiple times versus prioritizing only 1 or 2 projects? Ms. Griffin advised that the Board of Supervisors does not decide how the money will be divided. The 3 sub-categories of the RAC Committee each put in their prioritization of these monies, and then the entire RAC Committee makes the final decision. However, the RAC Committee has to take into consideration Gila County government's priorities if there is a County coordinator and if the County has submitted a priority list of projects. Mr. Stratton stated that he was only concerned that if 6-8 projects are prioritized, the RAC Committee would split the money that many times. He reminded the Board that the money being requested for the FDR Young Road Maintenance project would be coupled with other monies received through Congressman Renzi and the County has also committed that if additional monies are needed, those would come from the County's half-cent sales tax in order to complete the project. Chairman Dawson suggested that the County have one project that it supports and that would be the FDR Young Road. Vice-Chairman Martin agreed and stated that the County needs to very seriously rethink what it does with that money next year. Supervisor Pastor stated that while he was in Washington, D.C., he attended some of the RAC work sessions and noted that Gila County is not the only county in the nation that seems to be subsidizing the Forest Service and Game & Fish Departments. Supervisor Pastor stated, "I believe that's the taxpayers' money of Gila County and we need to use that money for the County rather than for particular Forest Service projects. I think FDR Young Road is an important project that adds value to the County so I would go with that." Chairman Dawson recommended that the Board have one priority, the FDR 512 Young Road Maintenance project, and if needed the Board could call an emergency meeting on April 29, 2010, when more is understood about what the RAC Committee might be doing. Ms. Griffin requested that the Board take an action to provide some direction for writing a letter that identifies the one project as meeting the internal priorities or the state of priorities of Gila County's objectives. If that directive was given, she could then move forward with writing and mailing the letter. Chairman Dawson stated that she believes that letter should include the fact that County

funds have been expended in support of obtaining PILT full funding through trips to Washington, D.C. She stated, "We worked hard on this and that needs to be emphasized that this is reimbursement of funds to Gila County for forest land that we are not allowed to use." Mr. Stratton stated that if the Board does prioritize the FDR 512 Young Road, at a future Board meeting Mr. Sanders will request the Board to approve a professional services agreement from with an engineering firm in the amount of \$49,000. The funds will be used for design work in preparation of this project, which Mr. Stratton emphasized are "Gila County dollars, not RAC or Congressman Renzi funds." He added that Gila County has committed substantial funds and substantial time for this project. Chairman Dawson also added that Gila County has been working with the U.S. Forest Service for over 40 years in trying to secure this safe route for Young and also through Senator Jake Flake's efforts and the Young Chamber of Commerce beginning back in 1962. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously identified Project Gila-9—FDR 512 Young Road Maintenance Project, as Gila County's priority for Eastern Arizona Counties Resource Advisory Committee-(RAC) FY 2009 funding.

**Item 12 - Information/Discussion/Action to consider a sealed bid submitted for the purchase of Assessor's tax parcel 206-19-036, which is owned by the State of Arizona.**

Marian Sheppard, Chief Deputy Clerk, stated that this small sliver of land is located in Miami. It was deeded to the State of Arizona in 1988 and the total lien amount is \$121.07. She opened the sealed bid and stated that a bid was received from Roxanne Haldey in the amount of \$121.07 for the purchase of tax parcel number 206-19-036. Ms. Sheppard also advised that the County has an internal process whereby the Treasurer and Assessor review this parcel of land and they have no objection to selling it. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously accepted Roxanne Hadley's offer in the amount of \$121.07 for the purchase of Assessor's tax parcel number 206-19-036.

**Item 13 - Information/Discussion/Action to review and grant permission to submit for renewal of existing Byrne Drug Prosecution Fill the Gap for renewal of funding under priority #5 and increase funding to thirty percent of salary and employee related expenses for a secretary assigned to case management duties through an on-line application through the Arizona Criminal Justice Commission.**

Bryan Chambers, Chief Deputy County Attorney, stated that this is a grant that the County Attorney's Office has received for several years. If the grant is awarded, he will later present a contract to the Board for approval. He is unsure at this time, however, if there are any funds available this year and the request this year has been for more than funding than was granted in the past,

which was approximately \$5,000. Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously granted permission to submit for renewal of existing Byrne Drug Prosecution Fill the Gap for renewal of funding under priority #5 and increase funding to thirty percent of salary and employee related expenses for a secretary assigned to case management duties through an on-line application that will be submitted to the Arizona Criminal Justice Commission.

**Item 14 - CONSENT AGENDA ACTION ITEMS:**

- A. Approval of a Special Event Liquor License Application submitted by the Lions Club of Globe, Arizona, Inc. to serve liquor at the National Rifle Association's annual dinner on May 1, 2010.**
- B. Acknowledgement of Ms. Terry Schleizer's resignation from the Pine-Strawberry Water Improvement District governing board and the appointment of Mr. Gary Lovetro to said board to complete Ms. Schleizer's term of office ending on December 1, 2010.**
- C. Acknowledgement of Mr. Raymond McMahan's resignation from the Pleasant Valley Volunteer Fire Department governing board and the appointment of Mr. Barry M. Dille to said board to complete Mr. McMahan's term of office ending on December 1, 2010.**
- D. Approval of Amendment No. 3 to Contract No. DE070366-001 between the Arizona Department of Economic Security, Rehabilitation Services Administration and Gila County Health and Community Services Division, Gila Employment and Special Training (GEST) Program to change the contract end date from March 31, 2012 to June 30, 2010.**
- E. Approval of revised Public Works Division Policy No. DPW 02-01 - Protective Footwear (Safety-Toe) due to the change from ANSI Z41-1991 standards to ASTM F 2412-05 and F 2413-05 standards.**
- F. Approval to adopt Resolution No. 10-04-02 to declare Gila County commitment to the principle of fair housing and describing the actions the County shall undertake to affirmatively further fair housing; and to adopt Proclamation No. 10-04 to proclaim April 2010 as Fair Housing Month in Gila County. (A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**
- G. Approval of a Low Income Evaporative Cooler Tune-Up and Repair Agreement between Kwik Kool and the Gila County Division of Health and Community Services (Community Action Program/Housing Services) to provide services under the Senior Cooler/Furnace Tune-up Program for the period April 20, 2010, through November 30, 2010, or**

**until such time program funds have been expended prior to the contract end date.**

**H. Approval of the March 16, 2010, BOS meeting minutes.**

**I. Approval of the March 2010 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace, and the Globe and Payson Regional Constables.**

**J. Approval of the personnel reports/actions for the weeks of April 13, 2010, and April 20, 2010.**

**April 13, 2010:**

Departures from County Service:

1. Richard Gaona – Finance – Finance Director – 05/11/10 – General Fund – DOH 01/10/05 – Resigned
2. Laverna Kniffin – Recorder – Voter Outreach – 03/30/10 – General Fund – DOH 08/10/09 – Resigned
3. Cole Weaver – Recorder – Clerk – 04/14/10 – General Fund – DOH 03/31/08 – Resigned

Request Permission to Post:

4. Public Works – Vehicle and Equipment Mechanic Senior – Position vacated by Terry Wollgast
5. Finance – Finance Director – Position vacated by Richard Gaona

**SHERIFF'S PERSONNEL ACTION ITEMS**

End Probationary Period:

6. Wade Haynie - Sheriff's Office – Detention Officer – 04/12/10 – General Fund

**April 20, 2010:**

Departures from County Service:

1. Sandy Lautigar - Health and Community Services – Accounting Clerk – 04/30/10 – 10% Housing Fund – 85% CAP Fund – 5% GEST Fund – DOH 02/16/99 – Retirement
2. Arthur Lloyd – Judge Pro Tempore – Court Commissioner – 01/01/10 – Payson Court Commissioner Fund - DOH 10/20/03 – Resigned

**SHERIFF'S PERSONNEL ACTION ITEMS**

Departures from County Service:

3. Joe Laguna - Sheriff's Office – Detention Officer – 04/06/10 - General Fund – DOH 04/12/00 - Resigned

**K. Approval of finance reports/demands/transfers for the weeks of April 13, 2010, and April 20, 2010. (separate handout)**

**April 13, 2010:**

\$742,538.55 was disbursed for County expenses by check numbers 225948 through 226109.

**April 20, 2010:**

\$2,076,957.56 was disbursed for County expenses by check numbers 226110 through 226301. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

**Item 15 - 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.**

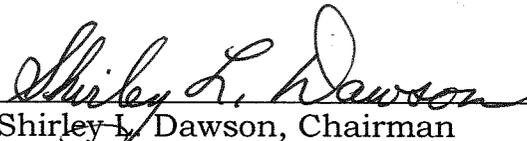
There were no requests to speak from the public. Chairman Dawson announced the winners of the "Save the Earth" poster contest. Brittany Cook and Victoria Carmello were the 1<sup>st</sup> place winners; 2<sup>nd</sup> place winner was Brianna Goss; 3<sup>rd</sup> place winner was Kenneth Rogers; and the 4<sup>th</sup> place winner was Charlene Peek. On behalf of the Board, Chairman Dawson thanked the students for entering the contest.

**Item 16 - 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 Mr. Nelson presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Dawson adjourned the meeting at 11:23 a.m.

**APPROVED:**

  
\_\_\_\_\_  
Shirley L. Dawson, Chairman

**ATTEST:**

  
\_\_\_\_\_  
John F. Nelson, Interim County Manager/Clerk