

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

Date: May 4, 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

PRESENT: Shirley L. Dawson, Chairman; Tommie C. Martin, Vice-Chairman; Michael A. Pastor, Supervisor; John F. Nelson, Interim County Manager/Clerk; Marilyn Brewer, Deputy Clerk; and Jeff Dalton, 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. Supervisor Martin led the Pledge of Allegiance and Reverend Dan Morton of the First Christian Church in Globe delivered the invocation.

Item 2 - Recognition of 4 employees for April's "Spotlight on Employees" program. (Juley Bocardo-Homan)

Juley Bocardo-Homan, Deputy Personnel Director, presented gift cards as recognition awards to 4 employees for April's "Spotlight on Employees" program. They are as follows: Travis Baxley of the Sheriff's Office, Debra Aguirre of the Assessor's Office, Vicki DeAnda of the Emergency Management Division and Jake Garrett of the Community Development Division. Each Board member thanked the employees for their dedicated work.

Item 3 - Information/Discussion/Action to adopt Proclamation No. 10-05 proclaiming May 6, 2010, as the National Day of Prayer in Gila County.

Lerry Alderman, City of Globe Councilman District 6, stated that he was present as the representative for the "National Day of Prayer" group in Southern Gila County. He stated, "This is a day that we can lift up our leaders in prayer." Chairman Dawson stated that the National Day of Prayer is on Thursday at 9:30 a.m. and will be held on the front patio of the Courthouse and she hoped that the prayers would not be just for our community, but for our state and nation that are all in need of divine guidance. Mr. Alderman requested a correction stating that the Gila County Ministerial Association

would be holding a prayer service at the Courthouse at 9:30 a.m.; however, his group would be holding a prayer vigil at the Courthouse at 12:00 noon. Jacque Griffin, Assistant County Manager/Librarian, stated that she would get that information corrected on the County's website. Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously adopted Proclamation No. 10-05 proclaiming May 6, 2010, as the National Day of Prayer in Gila County. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

Item 4 – Introduction of Donna Beedle, the new Director for Pinal/Gila Long Term Care, with an overview of Pinal/Gila Long Term Care activities.

Lisa Garcia, Pinal County Assistant County Manager for Health and Human Services, stated that she and Ms. Beedle were present to provide an update to the Board on the Pinal/Gila Long Term Care program. She stated that Pinal/Gila Long Term Care holds the contract with AHCCCS (Arizona Health Care Cost Containment System) to provide services to both Pinal and Gila Counties. She then introduced Donna Beedle, the new Director for the Pinal/Gila Long Term Care. Ms. Beedle began her presentation by explaining that the mission of the Pinal/Gila Long Term Care is to provide comprehensive and coordinated healthcare services to elderly and/or physically disabled individuals who have difficulty taking care of themselves financially and/or physically so they can live independently as long as possible while maintaining an optimal level of health. There are currently 3 components within Pinal/Gila Long Term Care. The first component is SMILE (Services Making Independent Living Easier), which is provided in Pinal County and parts of Southeast Gila County. The SMILE program provides case management services and home and community based services to elderly and physically disabled adults. It is funded by the Pinal-Gila Council for Senior Citizens, Area Agency on Aging via Federal grant monies, Pinal/Gila Long Term Care and Older Americans Act of 2000 and presently serves 730 members. Chairman Dawson inquired about the contact person for the SMILE program. Ms. Beedle stated that this program is run by Marla Pearce and her office is located in Florence with the Pinal-Gila Long Term Care program, but they do case management visits throughout the counties. The second component is the Family Caregiver Support, which is a support program for caregivers. This program provides education materials for caregivers and respite for caregivers to prevent burn-out. The program also allows for SMILE and ALTCS (Arizona Long Term Care System) clients to live at home and in their community longer and it is funded by Pinal-Gila Council for Senior Citizens, Area Agency on Aging via Federal grant monies, Pinal/Gila Long Term Care and Older Americans Act of 2000. The third and largest component is ALTCS which covers all of Pinal and Gila Counties. ALTCS is AHCCCS funds managed care and Medicaid health plans for frail/elderly, physically disabled enrollees in Arizona. ALTCS was established in 1989 to provide long term care services to financially and medically eligible Arizonans who are elderly, physically disabled and chronically ill. Pinal/Gila Long Term Care has been the program contractor

since its inception in 1989 in Pinal County and 2001 in Gila County. Supervisor Pastor inquired if there will be major changes to these programs because of Arizona's financial downturn. Ms. Beedle replied that it is too early to tell precisely what the impact will be, but she does believe there will be some reductions made. She explained that the services covered by ALTCS include the following: adult day care/respite, assisted living, attendant/personal care, behavioral health, dialysis, durable medical equipment, emergency care, environmental modification, home-delivered meals, home health nurse/aide therapy, hospital care, infusion therapy, medical/diabetic supplies, medically necessary transportation, nursing home care, housekeeping, pest control, physician services, hospice and language line. Eligibility is performed by an outside agency and specific criteria must be met. Eligibility offices are located in Casa Grande, Globe and Mesa. A graph was shown of the enrollees in ALTCS by County. In Gila County there are 246 enrollees and there are 129 developmentally disabled enrollees that are being managed by Pinal/Gila Long Term Care. The goals of Pinal/Gila Long Term Care are to develop long term strategies to increase healthcare accessibility in Pinal and Gila Counties by: 1) initiating discussions with stakeholders in our communities and surrounding areas; 2) collaborating with existing partners to develop a richer healthcare provider network; and 3) a cultural competency plan and efforts to address diversity in membership. The challenges for Pinal/Gila Long Term Care are that it serves a large geographic area with an aging population, specifically those in the 80+ range. That same service area has a ratio of primary care physician to population, one quarter that of the U.S. average. So they are working very hard to ensure that people have access to primary care. In conclusion, Ms. Beedle stated that Pinal/Gila Long Term Care will be celebrating 20 years of service this spring and in the fall. An open house will be held in Florence and an invitation will be extended to the Board. She also noted that this is the 4th year of a 5-year contract with AHCCCS for providing these long-term care services, so next spring AHCCCS will release a competitive bid of which Pinal/Gila Long Term Care will be participating and hopefully will be successful in that bid process. Vice-Chairman Martin inquired whether the demand for these types of services is increasing. Ms. Beedle stated that cases are increasing at an average of about 7% a year over the past 20-year period and in Pinal and Gila Counties the fastest aging group is 80 and over. On behalf of the Board, Chairman Dawson thanked Ms. Beedle and Ms. Garcia for the presentation. No action was taken by the Board.

Item 5 - Information/Discussion/Action to adopt Proclamation No. 10-06 proclaiming May 2010, as Building Safety Month in Gila County.

Bob Gould, Community Development Division Director, stated that over the past year there have been several instances worldwide making it known to everyone the importance of building codes, especially since the earthquakes in Haiti and Chile occurred. There are important building codes that communities and counties need to implement and enforce. He believes the Building Services Department under the leadership of Joe Mendoza,

Community Development Deputy Director, has been doing an outstanding job. Mr. Gould stated that several contractors inquired during a building advisory board meeting whether Mr. Mendoza would work with other communities so they could provide services in the same manner that the County provides them, which he believes is a good testament to the job that Mr. Mendoza is doing. He then turned the meeting over to Mr. Mendoza and Angela Parker, Building Services Office Manager, to brief the Board on the activities being planned during "Building Safety Month" in Gila County. Mr. Mendoza stated that last year the U.S. President and 31 states proclaimed a "Building Safety Week" and this year it has been extended to a month. Gila County adopts the international codes, which are used in almost every state in the U.S. and even across the world. Governor Brewer has also declared May as Arizona's Building Safety Month. Mr. Mendoza stated that when he began working for Gila County, none of the inspectors were certified; however, now all of the inspectors are certified with multiple certifications. The County's expertise is getting much better and the County is using retirees who volunteer their services or free training as it becomes available. He stated that Ms. Parker has put together an agenda for the entire County consisting of presentations and information to educate people on building safety. Ms. Parker then reviewed with the Board the activities being planned throughout the month, which include handing out informational packets, disaster safety and mitigation, fire safety programs in cooperation with the Globe and Payson Fire Departments, kids coloring contest and a drawing for a \$50 Home Depot gift card. Presentations will also be made in Globe on May 18th from 10:00 – 11:00 a.m. and in Payson on May 20th from 10:00 – 11:00 a.m. The Board thanked the Community Development staff for the presentation. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously adopted Proclamation No. 10-06 proclaiming May 2010 as Building Safety Month in Gila County. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

Item 6 - Public Hearing – Information/Discussion/Action to adopt Resolution No. 10-05-01 approving Planning and Zoning Case CUP-10-01, a conditional use permit request filed by CJ Nicastro, authorized agent for Don Sullivan, property owner, on Assessor's tax parcel 206-06-302A to utilize an existing residential home for a five bedroom bed and breakfast establishment.

Mr. Gould stated that Ms. Nicastro has a home which is located on a half acre lot in Claypool. The zoning of the property is R1D7, which requires a minimum of 7,000 square feet and is a single family residential district. The applicant has invited several of the neighbors to a citizen's participation meeting and prior to going through the hearing process; no negative comments have been received by the County. One neighbor sent an e-mail in support of the request to operate this bed and breakfast establishment. The applicant has not requested any signage for the property and the County believes that the property is large enough so there will be no spillover of parking or noise onto

adjacent areas. The Planning and Zoning Commission met on April 15, 2010, and made the recommendation to the Board that this conditional use permit be approved with several conditions, as follows: 1) that the applicant obtain all necessary health department and building approvals; 2) that even though the applicant has not requested a sign, the County would like to see them permitted to have a maximum 6 square foot sign on the property so they don't have to come back in the future if they change their mind; 3) all parking will be on the site and not on the roadway; 4) all meals and snacks are to be provided in the common dining room; 5) applicant will abide by all State and County regulations; and 6) any violation of any of these conditions will be grounds for either suspension or revocation. Chairman Dawson opened the public hearing for comments from the public; none were received. Chairman Dawson closed the public hearing and entertained a motion. Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously adopted Resolution No. 10-05-01 approving Planning and Zoning Case CUP-10-01, a conditional use permit request filed by CJ Nicastro, authorized agent for Don Sullivan, property owner, on Assessor's tax parcel 206-06-302A to utilize an existing residential home for a five bedroom bed and breakfast establishment. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Item 7 - Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 041510-1 for a supplier to provide CRS-2 chip seal oil for the Consolidated Roads Department.

Steve Stratton, Public Works Division Director, stated that his Division will be experimenting with different oils in an attempt to save funds so there will be several upcoming requests to solicit bids for different oils. The County has been in contact with several oil companies and consultants are suggesting different treatments for different types of roads. The contract in this request for bids will be for a period 16 months with 2 1-year extensions. The oil is indexed, which means that the price is based on market price effective the date of the bid and can increase or decrease throughout the contract period. He also noted that the bid is weighted 50% for price, 25% for compliance with specifications and 25% for service availability. Upon inquiry from Supervisor Pastor, Mr. Stratton explained that the oil comes in tankers that are transferred to boot trucks; it is applied by the contractor and the County applies the chips. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously authorized the advertisement of Request for Sealed Bids No. 041510-1 for a supplier to provide CRS-2 chip seal oil for the Consolidated Roads Department.

Item 8 - Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 040910-1 for a supplier to provide TRMSS fog seal for the Consolidated Roads Department.

Mr. Stratton explained that this process is a flush coat. After the chips are laid down, then another coat is applied for a thinner spread rate of oil. If a certain percentage of the chips are in contact with the oil, it will stay in place longer. The typical application is to go through the boot truck, spread the oil, put down the chips, roll it and then go back later and sweep it. Mr. Stratton's preference is to go back and give it a flush coat or fog seal after the sweeping to give the chips more contact with the oil to make it last longer. The Board discussed the traffic delay issues and Mr. Stratton explained that the citizens will be notified when the work will commence. The work is usually done after the hours that people typically go to work and before they would come home for lunch or after lunch and before dinner. The County will try to accommodate the most people possible. Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously authorized the advertisement of Request for Sealed Bids No. 040910-1 for a supplier to provide TRMSS fog seal for the Consolidated Roads Department.

Item 9 - Information/Discussion: Review of Resolution No. 09-09-02 Series 2009 Obligation Bond that stated Gila County's intention to incur long term obligation.

Mr. Stratton presented an accounting spread sheet to the Board. He stated that last September the Board went out to bond for approximately \$8 million. Out of that \$8 million, the County had to pay its insurances, the cost of issuance along with several other costs and then \$1 million in HURF (Highway User Revenue Funds) monies were to be added. This brought the total funds available to \$8,770,501 for the construction of projects. He then explained the columns listed in the spreadsheet, which included the following: 1) list of projects; bond fund budget (\$8,770,501); actual expenses incurred to date along with the contracts and purchase orders in the amount of \$3,005,980; planned costs totaling \$4,908,625; subtotal of costs in the amount of \$7,914,606; and the bond fund balance in the amount of \$855,895. He noted that the cafeteria remodeling including a new roof, electrical, air conditioning and heating and sewer at the Central Heights building was not included in the list of projects; however, with the excess funds, it will be added and bids will advertised for an estimated cost of \$400,000. Prior to that Mr. Stratton will be bringing in a structural engineer to look at several walls in the cafeteria to see which walls can be removed so the roof warranty on the cafeteria would not be negated by any interior work. A plan for remodeling the Guerrero Building will also be added at an estimated cost of \$200,000. Chairman Dawson complimented Mr. Stratton and his staff involved in the savings on these projects. She questioned whether \$200,000 would be adequate for the remodeling of the Guerrero building. Mr. Stratton stated that the figure was initially \$100,000, which has since been increased to \$200,000 after reviewing the project with the new Probation Director. A lot of the demolition will be completed by County personnel in order to save that expense. Mr. Stratton advised that the completion date for the Public Works Administration building is projected to be October 31, 2010. The Shop building is projected to be done

by December 31, 2010. He stated that one of the significant things about all of these projects is that the County has received 15-20 bids, which is great for the County as lower prices are offered. In addition, it also increased the amount of project management oversight required by the County to include day to day contact with the contractors to ensure that corners are not being cut.

Supervisor Pastor noted that the prep site does not show any fencing or walls and inquired if those would be added later. Mr. Stratton stated that when he talked to the Planning and Zoning Board, he noted that those items would be completed if funds were available. The wall on Russell Road will be part of the road project and will not be started until the road can be completely shut down from Roberts Drive to Besich Drive. He also noted that all of the neighbors will be notified in advance. Chairman Dawson stated that one of the items not shown is the evidence storage area for the County Attorney's and Sheriff's Offices. Mr. Stratton stated that project is included in the expansion of the women's jail facilities because it is a cost associated with that project. The fence costs approximately \$13,000 and then the evidence storage was moved with staff and help from the Sheriff's Office so that expense was kept in house. Supervisor Pastor inquired whether the bonding was kept to the building and facilities development only. Mr. Stratton replied that the bond was structured so that if there were any funds remaining, those funds could be used for any update of any County facility/building. Vice-Chairman Martin stated, "I'm delighted we've had good bids that give us these additional funds. I really appreciate you and your staff..." Discussion ensued on the Probation Department needs for the Guerrero building in order to move them out of rented property. Mr. Stratton also noted that in early times someone had good foresight by providing empty conduits between the Courthouse and the Guerrero building and a lot of good infrastructure is in place that will make it easier to remodel. The same had also been done in advance at the Central Heights building, which will save the County a lot of money. During the new construction, plans were also included for any future expansion such as the underground utilities package and septic for the new buildings. A brief discussion was also had on the expansion of the landfill area. Each Board member thanked Mr. Stratton and staff for the presentation.

Item 10 - Information/Discussion/Action to review and approve a proposed letter regarding comments from the Gila County Board of Supervisors on the proposed action regarding a land for land exchange between the Lions Foundation of Arizona (LFA) and BC2LLC, and the Apache-Sitgreaves, Coronado, Prescott and Tonto National Forests.

Jacque Griffin, Assistant County Manager/Librarian, stated that the Lions Foundation of Arizona (LFA) has had Camp Tatiyee for a number of years in the Pinetop-Lakeside area, which is located on U.S. Forest Service (USFS) land. The LFA has been trying for at least 10 years to gain ownership of that property. The process for the land exchange is that the LFA has gone out and purchased appropriate land that the USFS would like to trade for as shown in the map provided to the Board. The properties total 1,719.32 acres of privately

owned land that the LFA has acquired and they will trade that to the U.S. Forest Service making it forest land for the 344.06 acres of Camp Tatiyee. Part of those parcels of land are located in Gila County—3 parcels in Tonto Basin and 1 56-acre parcel in Pleasant Valley (Young). Because the Board has been asked to provide comment on the land exchange, Ms. Griffin stated that she had drafted a proposed letter to Edward Collins, District Ranger of the Pinetop-Lakeside Ranger District. Ms. Griffin read aloud the proposed letter and stated that Mr. Stratton had recommended an additional comment. After discussion by the Board it was agreed to send the following letter: “The undersigned members of the Board of Supervisors of Gila County, Arizona, would like to provide the following comments on the proposed land exchange between the Lions Foundation of Arizona (LFA), BC2LLC, and the Apache-Sitgreaves, Coronado, Prescott and Tonto National Forests. We support, on its face, the process of exchanging private land for federally owned land. Certainly the purposes of this particular proposal—conveyance into private ownership of the Lions Club Camp Tatiyee for youth—are worthy of favorable consideration. What we find objectionable, however, is the notion of 1,719.32 privately owned acres being removed from the tax rolls. For the Forest Service to bring only 344.06 acres—an untenable 6:1 ratio—to the table for its part of the “exchange” is no less than a predatory and opportunistic growing of its own acreage on the backs of small rural counties who, like the rest of the United States, is experiencing the worst economic recession in our history. We would like to suggest that now and in the future, exchanging private land for Forest land be a net neutral change in private land within Gila County, given that 95% of the non-tribal land within Gila County is already United States Forest Service land. Further, this exchange will be a continuance of the loss of Gila County’s cultural and historic identity by obliterating homestead parcels and their structures. Respectfully submitted.” Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board unanimously approved the proposed letter regarding comments from the Gila County Board of Supervisors on the proposed action regarding a land for land exchange between the Lions Foundation of Arizona (LFA) and BC2LLC, and the Apache-Sitgreaves, Coronado, Prescott and Tonto National Forests.

At this time, the Board skipped agenda item 11, moved to address agenda item 12 and the Chairman stated that agenda item 11 would be addressed at the end of the meeting.

Item 12 - CONSENT AGENDA ACTION ITEMS:

- A. Approval of an Intergovernmental Agreement (Contract No. DE101056001) between the Arizona Department of Economic Security and Gila County REPAC for the renewal of office space in Safford and Lake Havasu to provide integrated and employment and training services in accordance with the Workforce Investment Act.**

- B. Approval to appoint Roberta Shellenberger and William T. Rogers to serve on the Gila County Board of Health for a 4-year period, from April 1, 2010, to March 31, 2014. (These appointments will fill vacancies on said Board.)**
- C. Approval to appoint Randy Slapnicka to the Planning and Zoning Commission to complete the term vacated by Rose Harper for District One; term ending December 31, 2010.**
- D. Approval of the appointments of Gary V. Scales as a Superior Court Judge Pro Tempore for the period June 1, 2010 to June 30, 2010, and for the period July 1, 2010 to June 30, 2011, and Peter J. DeNinno as Superior Court Judge Pro Tempore for the period July 1, 2010, to June 30, 2011.**
- E. Approval of an application submitted by Paul R. Machula, Miami High School Senior Class Sponsor, to allow a fireworks display on May 21, 2010, at the Miami High School senior graduation ceremony. (All Gila County requirements have been met.)**
- F. Approval of Exhibit A- Amendment to Cooperative Law Enforcement Agreement (Master Agreement # 06-LE-11031200-005/FS Agreement No. 10-LE-11031200-004) between the Gila County Sheriff's Office and the U.S. Department of Agriculture, Forest Service, Tonto National Forest, which is the FY 2010 Financial and Operating Plan, in effect through September 30, 2010. This Amendment includes a Modification of Grant or Agreement to FS Agreement No. 10-LE-11031200-004, to increase the reimbursable amount for Patrol Activities from \$78,000 to \$82,000.**
- G. Approval for renewal of a grant application which also becomes the grant award contract (Contract No. FTF-RC004-10-0129-01) between First Things First and the Division of Health and Community Services (Early Childhood Screening Program) for the period July 1, 2010, through June 30, 2011.**
- H. Approval of the March 2010 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace, Recorder, and Clerk of the Superior Court.**
- I. Approval of the personnel reports/actions for the weeks of April 27, 2010, and May 4, 2010.**

April 27, 2010:

Temporary Hires to County Service:

- 1. Gina Seymour – Board of Supervisors – Supervisor's Staff Specialist – 04/20/10 – Constituent III Fund

End Probationary Period:

2. LeRoy Bagwell – Probation – Deputy Probation Officer 2 – 04/12/10 – Adult Probation Services Fees Fund

May 4, 2010:

Departures from County Service:

1. Conscience Thompson - Health and Community Services – H1N1 Educator – 04/16/10 – Public Health Emergency Response H1N1 Fund – DOH 11/23/09 – Services no longer required
2. Roberta Johnson - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
3. Angela Meeks - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
4. Megan Martinez - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
5. Lindy Francom - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
6. Joy Philpot - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
7. Richard LeMieux - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
8. Roxy LeMieux - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
9. Marcia Viezens - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
10. Kathryn Smith - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
11. Catherine Semmens - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
12. Jody McEldowney - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
13. Audra Garrobo - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required

14. Tracey Boyle - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
15. Betty Vining - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
16. Margaret Walls - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
17. Jennifer Steveson - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
18. Denise Gorham - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
19. Sue Ericksmoen - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
20. Krystina Crawford - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
21. John Devine - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
22. Regina Moltz - Health and Community Services – Public Health Nurse 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
23. Gail Gillette - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
24. Charlotte O’Neal - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
25. Dorothy Colgan - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
26. Frances Falquez - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
27. Angi Garcia - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
28. Pam Huelskamp - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required

29. Marguerite Loughran - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
30. Julia Madrid - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
31. Mary Moreno - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
32. Penni Padgett - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
33. Diane Baran - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
34. Joan Berkseth - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
35. Kathleen Bradley - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
36. Virginia Bruner - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
37. Kerry Cassens - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
38. Barbara Duffy - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
39. Deborah Dugger - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
40. Ruth Hill - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
41. Norman Hodge - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
42. Rita Jones - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
43. Venida McGlothlin - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required

44. Karen Schwenke - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
45. Jeanette Wirtz - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
46. Mary Stiles - Health and Community Services – Public Health Nurse 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
47. Kori Sayer - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
48. Jackie Vernon - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
49. Kimberley Murray - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
50. Thierry Condit - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund – DOH 10/30/09 – Services no longer required
51. Jennifer Rainville - Health and Community Services – Public Health Nurse – 04/30/10 – Public Health Emergency Response H1N1 Fund DOH 10/30/09 – Services no longer required
52. Travis Hillery – Public Works Consolidated Roads – Road Maintenance/Equipment Operator Senior – 05/03/10 – Public Works Fund – DOH 02/05/07 – Terminated

SHERIFF'S PERSONNEL ACTION ITEMS

Departure from County Service:

53. Laura Dale - Sheriff's Office - Detention Officer – 04/25/10 – General Fund – DOH 03/29/10 – Resigned
54. LeeAnn Hulbert - Sheriff's Office – 911 Dispatcher – 04/13/10 – General Fund – DOH 03/15/10 – Resigned

Hires to County Service:

55. Patrick Cottrell - Sheriff's Office - Detention Officer – 05/10/10 – General Fund – Replacing Joe Laguna
56. Anthony Waddell - Sheriff's Office – 911 Dispatcher – 05/24/10 – General Fund – Replacing Maria Salcido-Hjelle
57. Mark Highstreet II - Sheriff's Office - Detention Officer – 05/10/10 – General Fund – Replacing Laura Dale
58. Thomas Sowles - Sheriff's Office - Detention Officer – 05/10/10 – General Fund – Replacing Mark Kirch

J. Approval of finance reports/demands/transfers for the weeks of April 27, 2010, and May 4, 2010. (separate handout)

April 27, 2010:

\$827,495.64 was disbursed for County expenses by check numbers 226302 through 226525.

May 4, 2010:

\$1,343,688.56 was disbursed for County expenses by check numbers 226526 through 226696. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Chairman Dawson requested that consent agenda item 12B be voted on separately as she would be abstaining from voting because of a conflict of interest as Roberta Shellenberger is her sister. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously approved consent agenda items 12A-12J, with the exception of 12B.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board approved consent agenda item 12B by a 2-0 vote. Chairman Dawson abstained from voting.

Item 13 - 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.

Item 14 - 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.

At this time, the Board returned to agenda item 11.

Item 11 - Information/Discussion/Action to elect a Chairman and/or Vice-Chairman for the Board of Supervisors (BOS), which will become effective after the BOS meeting on May 4, 2010.

Chairman Dawson stated that when she was elected as Chairman of the Board, she found out that some of the rural counties rotate the chairmanship every 16 months and as of today she has been the Chairman for 16 months. Chairman Dawson stated, "I think that the important thing is that our Chairman

represents the entire Board and that we work together and recognize that when you become Chairman, you are just signing your name as Chairman of the Board. There is no added emphasis in that position and anything you sign as Chairman comes from the Board." She then opened the nomination for Chairman of the Gila County Board of Supervisors. She stated, "I won't restrict it to 16 months, but I will recommend that it be for 16 months so that in a 4-year period each Board member would serve as Chairman." Vice-Chairman Martin agreed that it was a good idea to rotate the chairmanship. She recommended that Supervisor Pastor be the next Chairman. She based this on 2 current issues, namely, building the Tonto Creek Bridge and the Resolution Copper land exchange, which are both in Supervisor Pastor's supervisorial district. She stated, "While the chairmanship doesn't carry any extra weight amongst ourselves, it carries a whole lot of weight in Washington, D.C. and it's beginning to carry quite a bit of weight at the state level. I think Mike is going to have to do some heavy-duty lobbying in the next period of time if we're going to get the funding to follow the Tonto Creek Bridge, in particular, and Resolution Copper, secondly. I think he needs to do it with the weight of the Chair." Supervisor Pastor stated, "I appreciate the support and I'm really humbled by that nomination...You both have been very helpful in giving me guidance and information and I would be very proud to serve as the Chairman." Upon motion by Vice-Chairman Martin, seconded by Chairman Dawson, the Board unanimously elected Supervisor Michael Pastor as the new Chairman. Upon motion by Chairman Dawson, seconded by Supervisor Pastor, Vice-Chairman Martin was re-elected as the Vice-Chairman.

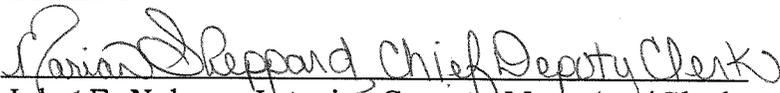
There being no further business to come before the Board of Supervisors, Chairman Dawson adjourned the meeting at 11:50 a.m.

APPROVED:



Shirley L. Dawson, Chairman

ATTEST:

for 
John F. Nelson, Interim County Manager/Clerk