

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

Date: May 18, 2010

MICHAEL A. PASTOR
Chairman

JOHN F. NELSON
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marilyn Brewer
Deputy Clerk

SHIRLEY L. DAWSON
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via phone conference); Shirley L. Dawson, Supervisor; John F. Nelson, Interim County Manager/Clerk(via video conferencing); 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. The meeting was called to order by the new Chairman Michael Pastor, Judy Smith led the Pledge of Allegiance and Reverend Dan Lowe of Hospice Compassus in Payson delivered the invocation.

Item 2 - Presentation of an update on the activities of the Southern Gila County Economic Development Corporation.

Jerry McCreary, Board President of the Southern Gila County Economic Development Corporation (SGCEDC), introduced Melissa Woodall, Executive Director of SGCEDC, and he also recognized several SGCEDC Board members that were present—Claudia DalMolin, Patricia Burke and Mickie Nye. He then called on Ms. Woodall to give an update to the Board. Ms. Woodall thanked the Board for the ongoing support and partnership between Gila County and the SGCEDC. She began her PowerPoint presentation by reviewing the mission and purpose of SGCEDC, which is to be a committed facilitator promoting quality diversified economic development and supporting the existing economy to achieve lasting prosperity for the southern Gila County community. She defined economic development as the ongoing process of creating wealth through job creation, improving the quality of life for our residents and our business community, the recruitment and development of new jobs that fit the economic needs of the community and enhancing the economic lifestyle. It is not only about creating manufacturing and service jobs, but it's also about

expanding existing industries and creating educational opportunities that go to help further workforce development initiatives. She pointed out a couple of statistics by comparing southern Gila County to the entire Gila County area as well as the CAAG (Central Arizona Association of Governments) Economic Development District to gauge how southern Gila County is measuring up with regard to its population growth. This showed that Gila County is seeing slow but steady growth, while southern Gila County has stabilized and there was an actual loss in the population count between 2000 and 2008, which was probably due to the decline in the mining industry, a big part of the economy. SGCEDC's goal will be to manage that growth and ensure that there is a stabilization that is realized. Per capita growth also showed that this region is not keeping up when compared not only to regional partners in Pinal County and beyond, but the non-metro Arizona communities. SGCEDC will work to address per capita growth within the region. Also reviewed was the southern Gila County occupation by sector on a graph, which showed that health care is the significant component of the job market, followed by professional services, financial services, management, etc. SGCEDC will work to create more job opportunities that expand and build a more solid occupational base for southern Gila County. Ms. Woodall briefed the Board on SGCEDC's business plan goals and priorities for 2010, which included the following: 1) work to facilitate and advocate for a Civilian Conservation Camp (CCC) Job Corps facility; 2) collaborate with Pinal and Cobre Valley Sanitary Districts to develop a regional waste treatment facility; 3) pursue development of a private race track; 4) traditional economic development functions; 5) identify target industries; 6) business recruitment; 7) business expansion; 8) business retention; 9) identify and develop sustainable EDC funding. Reviewed next were the accomplishments to date for 2010, as follows: 1) new professional, experienced EDC staff; 2) collaboration with Gila County Community College (GCCC) on regional leakage study to launch in June; 3) revolving loan fund (RLF) guidelines under review to better meet the needs of the business community; 4) held first RLF lender's breakfast; 5) coordinated Globe Small Business Task Force meeting; 6) continuing to work with Gila County to facilitate the CCC Job Corps site; 7) working with the regional sanitary districts to facilitate a merger and expansion of service; 8) working with Hayden-Winkelman Unified School District on creation of a cyber youth café; 9) relationships established with numerous developers, agencies, governmental officials in the state and region as well as utility representatives; 10) worked with Wal Mart to secure a 33,000 square-foot temporary warehouse for use during renovations; 11) worked with private prison consultant and operator to locate a site to create 300/350 full-time jobs and expand the infrastructure; 12) continue to update asset inventory; 13) working to update the website; 14) will co-sponsor guerilla marketing training program with GCCC and the Globe-Miami Regional Chamber of Commerce for business owners and entrepreneurs; 15) worked with Copper Corridor Team to draft and submit grant application to the USDA (U.S. Department of Agriculture) for regional EDC training programs; 16) provided loan monies to the Town of Miami to address critical wastewater

system improvements; 17) held initial discussion with Hayden-Winkelman School District regarding establishment of and entrepreneurship program; 18) celebrated AZSBCD award presented to Hollis Theatre, the first RLF participant; 19) SGCEDC Transportation and Infrastructure Task Group and its members accomplished: A) San Carlos Long-Range Transportation Plan completed; B) SF77 Christmas project completed; C) Copper Spike Train provided excursion rail service for 7 months; and D) Tonto Bridge design underway; and 20) SGCEDC Elder Quality of Life Healthcare Task Force and its members accomplished: A) working to establish a handyman service with Angels on Call; B) provided nursing scholarships for GCCC students; and C) Copper Community Hospice has received its license and is accepting patients. In conclusion, Ms. Woodall talked about the challenges facing SGCEDC, which include funding and developed sites with necessary infrastructure. Supervisor Dawson stated that she wanted to challenge the SGCEDC to put together a complete asset inventory of available properties within the community because that is the number one step in trying to attract new businesses. She believes we have lost industries in the past because of a lack of this asset inventory and 5 years later, there still isn't one available. She advised that the County departments will work with the SGCEDC in preparing same. She also discussed the reclamation in the mining industry and that SGCEDC needs to be involved in ensuring that when the mines are through with a property it needs to be reclaimed to the people, not to the mining company. She thanked the SGCEDC for the work it has done and certainly the support for the CCC Job Corps. Vice-Chairman Martin also thanked the SGCEDC for its work and the good presentation. No action was taken by the Board.

Item 3 - Information/Discussion/Action to adopt 3 resolutions designating the following entities as Colonias within Gila County: Resolution No. 10-05-02 – Pinal Sanitary District; Resolution No. 10-05-03 – Cobre Valley Sanitary District; and Resolution No. 10-05-04 – City of Globe.

Chairman Pastor stated that the State Legislature in the last session passed legislation that allowed the Pinal Sanitary District and the Cobre Valley Sanitary District to merge. Along with the City of Globe, all 3 entities want to become designated as a Colonia within Gila County to allow more opportunity for federal grants and available monies. The Towns of Hayden and Miami have already been designated as Colonias. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted 3 resolutions designating the following entities as Colonias within Gila County: Resolution No. 10-05-02 – Pinal Sanitary District; Resolution No. 10-05-03 – Cobre Valley Sanitary District; and Resolution No. 10-05-04 – City of Globe. **(Copies of the Resolutions are permanently on file in the Board of Supervisors' Office.)**

Item 4 – Motion to convene as the Gila County Board of Deposit. Information/Discussion/Action to approve a Mutual Agreement for the Extension of the Terms of the Servicing Bank Contract with JPMorgan Chase, N.A. for an additional two years until June 30, 2012.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board convened as the Gila County Board of Deposit. Debi Savage, Gila County Treasurer, stated that the current Servicing Bank Contract with JPMorgan Chase, N.A., will expire on June 30, 2010. Approval of this Mutual Agreement would extend the Contract for 2 more years, which is allowable per A.R.S. §35-325. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved a Mutual Agreement for the Extension of the Terms of the Servicing Bank Contract with JPMorgan Chase, N.A. for an additional two years until June 30, 2012.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board reconvened as the Gila County Board of Supervisors.

Item 5 – Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 041310-1 for the Control Road Paving Project.

Steve Stratton, Public Works Division Director, stated that this paving project is for one mile of the Control Road in the Tonto Village area. He advised that Gila County holds an easement on this road from the U.S. Forest Service and it complies with all studies necessary to do the paving. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the advertisement of Request for Sealed Bids no. 041310-1 for the Control Road Paving Project.

Item 6 - Information/Discussion/Action to accept or reject a Citizens Petition to begin the process to establish Homestead Avenue and Kachina Trail as Country Dirt Roads.

Mr. Stratton stated that the County has worked with the people in the area and reviewed the roads and it was his recommendation that the Board accept the Citizens Petition and allow the County to move to the next step in the process. Supervisor Dawson stated that these 2 roads which are in her supervisorial district are located on the hill above the Gila County Fairgrounds and she certainly approved of this action. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously accepted the Citizens Petition to begin the process to establish Homestead Avenue and Kachina Trail as Country Dirt Roads.

Item 7 - Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 042910-1 for the purchase of one or more new, full size, 2 door, ¾ ton, 4x4 trucks for the Fleet Department.

Mr. Stratton stated that these trucks will be for several departments and the number to be purchased will depend on the bid price, which will be reflected in his future recommendation to the Board. This will not increase the fleet size. These will be replacement vehicles and the vehicles turned in will go to auction. Upon inquiry by Chairman Pastor about being regulated by law regarding auctions, Mr. Stratton replied that the County is regulated to auction off surplus and an internet government site, similar to E-Bay, is used for the auction. Offers are made to other entities regarding surplus for the minimum purchase price before it is placed on the auction site. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the advertisement of Request for Sealed Bids No. 042910-1 for the purchase of one or more new, full size, 2 door, ¾ ton, 4x4 trucks for the Fleet Department.

Item 8 - Information/Discussion/Action to accept Gila County's portion of the Arizona State Library-American Recovery and Reinvestment Act-Broadband Technologies Opportunities Program (ARRA-BTOP-1) Grant – "Arizona Public Access Computers (AzPAC) Project", for a total amount of \$24,950 and authorize the Chairman to sign the Memorandum of Understanding with the Arizona State Library, Archives and Public Records.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board convened as the Gila County Library District. Jacque Griffin, Assistant County Manager/Librarian, stated that this particular ARRA-BTOP-1 grant was applied for by the Arizona State Library on behalf of libraries that would choose to participate. The \$24,950 total for Gila County libraries includes the federal dollars of \$19,960 with matching County funds of \$4,990. Each library within Gila County will be responsible for 20% of the required match. The grant will provide for additional public access machines in the libraries. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously accepted Gila County's portion of the Arizona State Library-American Recovery and Reinvestment Act-Broadband Technologies Opportunities Program (ARRA-BTOP-1) Grant – "Arizona Public Access Computers (AzPAC) Project," for a total amount of \$24,950 and authorized the Chairman to sign the Memorandum of Understanding with the Arizona State Library, Archives and Public Records.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board reconvened as the Gila County Board of Supervisors.

Item 9 - CONSENT AGENDA ACTION ITEMS:

Supervisor Dawson requested that consent agenda item 9C be moved to the regular agenda for discussion and clarification. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously moved consent agenda item 9C to the regular agenda. Supervisor Dawson inquired whether the IT Department is ready to starting streaming the audio of the Board meetings on the website per this Agreement. She also noted that there are 2 different effective dates, one date stated in the Agreement is May 1, 2010, and the other date on the agenda item is May 18, 2010, and she inquired as to the correct date. Darryl Griffin, IT Director, stated that the Agreement was sent to the County Attorney's Office, and Bryan Chambers, Chief Deputy County Attorney, sent the Agreement back with an Addendum to be added. He was waiting for the Addendum to be signed and returned by SuiteOne Media, Inc. He advised that the progress of streaming the audio is temporarily on hold because of the time constraints for the Board Clerks while training on the AgendaQuick project as both will be used in conjunction with each other. The IT Department is still slated to go ahead with the SuiteOne program to get the program running, become familiar with it and transfer the existing files (minutes, agendas, etc.) from the current website to the SuiteOne site so SuiteOne can host it, back it up, and store the County's files off site. Supervisor Dawson again inquired about the effective dates of the Agreement and if there would be additional charges for those 2 weeks—the difference in the 2 dates. She stated that if the County is not going live with the audio until June 1st, the Agreement should have the same date. Mr. Griffin replied that the Agreement should be dated June 1st; however, the County will not be going live with the audio on June 1st. Supervisor Dawson made the motion that this item be tabled and brought back to the next Board meeting with the corrected dates. Chairman Pastor inquired of Mr. Chambers where the County stands on this Agreement. Mr. Chambers stated that the Agreement reads that it begins May 1st; however, if the Board were to approve this Agreement today, it would effectively begin today (May 18th). Mr. Chambers stated that when the Agreement was submitted for his review, it did not include all of the provisions that are statutorily required and that's why he drafted the Addendum that Doug Shumway, Chief Operating Officer for SuiteOne Media, Inc. signed the Agreement on April 26, 2010, which may explain the delay. Mr. Griffin stated that his department may end up moving the start date to July or August 1st as at least one month is needed before AgendaQuick goes on line. He agreed to correct the date in the Agreement and bring it back for Board approval. Supervisor Dawson amended her motion to table this Agreement. The motion was seconded by Vice-Chairman Martin and unanimously approved.

A. Approval of Public Works Division Policy No. DPW 10-02 – Hazard Communication and Chemical Safety Policy, which provides detailed safety guidelines and instructions for receipt, use and storage of chemicals at Gila County by employees and contractors.

B. Approval of Public Works Division Policy No. DPW 10-04 – Blood-Borne Pathogen Exposure Control Program, which applies to all persons who may come in contact with potentially infectious bodily fluids.

C. Approval of the SuiteOne Media Services Agreement between SuiteOne Media, Inc. and Gila County to provide and administer streaming media and media contact management services for the Gila County Board of Supervisors’ meetings through a managed services solution effective date May 18, 2010, through April 30, 2011. (Moved to the regular agenda and voted on separately; see minutes above.)

D. Approval of a request by the University of Arizona, Gila County 4-H Club to use the barn known as the 4-H Barn to hold meetings, practice and groom steers every Wednesday from April through September 15, 2010, with a waiver of fees.

E. Approval of a Professional Services Agreement between the Gila County Division of Health and Community Services and Brenda Stevens, RN, to provide home visits to children enrolled in the NICP Program for 2010. The term of this agreement is April 1, 2010, through December 31, 2010.

F. Approval to renew a Professional Services Agreement between the Gila County Division of Health and Community Services and Lori Burke, FNP, to provide reproductive health/family planning services for 2010. The term of this agreement is January 1, 2010, through December 31, 2010.

G. Approval of a Professional Services Agreement between the Gila County Division of Health and Community Services and Lori Burke, FNP, to provide “well baby” services in Payson for 2010. The term of this agreement is February 1, 2010, through February 1, 2011.

H. Approval to adopt Resolution No. 10-05-05 naming a road in the Tonto Basin area to be called West Gila Monster Way. No opposition to this road name has been received.

I. Approval of a Special Event Liquor License Application submitted by the Pleasant Valley Historical Society to serve liquor at a fundraiser team roping event on July 16-18, 2010.

J. Approval for the Chairman to sign various documents pertaining to the 36 month lease-purchase of Bizhub C652 & Bizhub 501 copiers for use by the Health Department at a cost of \$474.84 per month:

1) Hughes-Calihan Konica Minolta, Inc. (HCKM) Order Agreement,

2) HCKM Standard CPC Maintenance Contract, 3) Konica Minolta Acknowledgement Form, 4) HCKM Meter Billing Acceptance Form, 5) Baystone Finance Group Formal Proposal, 6) Kansas State Bank of Manhattan Lease with Option to Purchase Agreement, 7) Form 8038-GC, and 8) Addendum regarding A.R.S. §35-397.

K. Approval for the Chairman to sign various documents pertaining to purchase of a Bizhub C-20 copier for use by the Community Action Program at a cost of \$2,066: 1) HCKM Order Agreement, 2) HCKM Meter Billing Acceptance Form, 3) HCKM Standard CPC Maintenance Contract, and 4) Addendum regarding A.R.S. §35-397.

L. Approval for the Chairman to sign various documents pertaining to the purchase of a Bizhub 601 copier for use by the Board of Supervisors, Personnel Department and Elections Department at a cost of \$7,543.10: 1) HCKM Order Agreement, 2) HCKM Meter Billing Acceptance Form, 3) HCKM Standard CPC Maintenance Contract, 4) Konica Minolta Acknowledgement Form, 5) HCKM Application, and 6) Addendum regarding A.R.S. §35-397.

M. Approval of Professional Services Contract No. 022206-01 between Gila County and Cost Evaluation Services enabling Gila County to procure professional consultant services for the 2010 Gila County Full Cost Allocation Plan and OMB Circular A-87 Cost Allocation Plan for the fiscal year ended as of June 30, 2010.

N. Approval of the March 23, 2010, BOS minutes.

O. Approval of the April 2010 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and Payson Regional Constable.

P. Approval of personnel reports/actions for the weeks of May 11, 2010, and May 18, 2010.

May 11, 2010

Departure from County Service:

1. Kevin Nolan – Globe Constable – Deputy Constable – 04/30/10 - General Fund – DOH 09/20/04 - Resigned

Hire to County Service:

2. Gina Seymour – Board of Supervisors – Supervisor’s Staff Specialist – 05/10/10 – General Fund – Replacing Linda Eastlick

Departmental Transfer:

3. Sine Scott – Community Development - From Administration Clerk Specialist – To Engineering Technician – 05/10/10 – General Fund

End Probationary Period:

4. Jolene Myers – Clerk of Superior Court – Court Clerk – 05/10/10 – Drug Enforcement Fund
5. Travis Buckner – Public Works/Automotive Equipment Maintenance – Vehicle and Equipment Mechanic – 05/10/10 – Public Works Fund
6. Nicholas Campagna - Health and Community Services – Animal Control Worker – 05/10/10 – Rabies Control Fund

Request Permission to Post:

7. Health and Community Services – Community Health Assistant Senior
8. Public Works Consolidated Roads – Road Maintenance/Equipment Operator Senior – Position vacated by Travis Hillery

May 18, 2010

Temporary Hires to County Service:

1. William Cook – Public Works Facilities Management – Building Maintenance Technician - 05/17/10 – Facilities Management Fund
2. Brenda Kell - Health and Community Services – Housing Services Assistant – 05/17/10 – Housing Fund

Departmental Transfer:

3. William McDaniel – Public Works Facilities Management – From Building Maintenance Technician - To Building Maintenance Technician Senior – 05/24/10 – Facilities Management Fund

Position Review:

4. Chris Phillips - Health and Community Services – Accounting Clerk – 05/03/10 – Change in Fund Codes

Q. Approval of finance reports/demands/transfers for the weeks of May 11, 2010, and May 18, 2010. (separate handout)

May 11, 2010

\$760,976.21 was disbursed for County expenses by check numbers 226697 through 226864.

May 18, 2010

\$2,378,907.60 was disbursed for County expenses by check numbers 226865 through 227056. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Consent Agenda items 9A-9Q, with the exception of 9C, which was previously tabled.

Item 10 - 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 11 - 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.

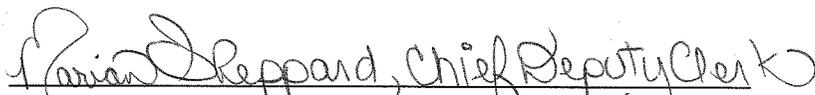
There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:03 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:

for 
John F. Nelson, Interim County Manager/Clerk