

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

Date: June 15, 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 ITV conferencing); Shirley L. Dawson, Supervisor; John Nelson, Deputy County Manager; 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. Shirley Dawson led the Pledge of Allegiance and Reverend Bart Campbell of the First Presbyterian Church in Globe delivered the invocation.

Item 2 - Presentation of the University of Arizona's Gila County Cooperative Extension Annual Report and 2010-2011 fiscal year budget request to be considered for approval during Gila County's regular budget process.

Jim Sprinkle, Ph.D., Area Extension Agent, Animal Science and Gila County Cooperative Extension Director, reviewed the Annual Report, which had previously been provided to the Board, and some of the activities for the past year. He began a PowerPoint presentation with an overview and photos of some highlights for 2009, as follows: 1) Chris Jones, Extension Agent, Agriculture and Natural Resources, Globe Office, formed a Master Gardeners Association. Another emphasis by Mr. Jones was the Master Watershed Stewards in conjunction with staff from the University of Arizona. As a representative of the Arizona Fire Wise Program, Mr. Jones hosted a national cable company that produced a film on the Arizona Fire Wise Program in Flagstaff. He was also involved in acquiring USDA grant money to conduct a national conference on extensions, forests and climate changes and to establish an extension community of practice, which is an online community educational resource nationwide. 2) Sabrina Tuttle, Ph.D., Extension Agent,

Agriculture/Natural Resources and 4-H Youth Development-San Carlos Office, focused on 2 areas on the San Carlos reservation, namely agriculture and natural resources as well as youth and 4-H development. She implemented range livestock nutrition, cattle vaccinations and eye care and then she conducted an appreciative inquiry, which is a formal way of obtaining input for their educational programs for the future. Dr. Tuttle was involved in some research as a team leader and traveled 3,000 miles throughout Arizona conducting interviews with her research focus being on the difference between Indian country extension and county extension, which has and will continue to be presented to university colleagues. This information has also been presented internationally. Many of the youth programs she has implemented dealt with diabetes through nutrition because that is a big issue on the reservation and approximately 135 youth and interns received their completion certificates. A Junior Master Gardener Program was also implemented. 3) Lanny Hall, MAed, Gila County Assistant Agent, 4-H Youth Development Agent, Payson Office, has continued the emphasis on youth leadership and has been providing opportunities for youth to engage in public speaking and demonstrations. Horse projects and animal projects are a big favorite. A camp was held in collaboration with Apache County at the Dutch Joe Ranch with 75 campers and 12 teen counselors participating. 4) Dr. Sprinkle also spoke on his continuance of the "Read the Range" program, which began in 2001 involving 100,000 acres and has now expanded to over 1 million acres (1/3 of Tonto National Forest) that are being impacted by this monitoring program. The data being gathered is being presented in NEPA (National Environmental Protection Agency) documents and evaluated in management. Besides the seed money provided by Gila County for the "Read the Range" program, funds have also been received from the United States Department of Agriculture along with contributing ranchers and a big player has been the National Resource Conservation Service and the Tonto NRCD (Natural Resource Conservation District), which helps manage the grant. A research project was also conducted on the Dude fire area. Following the fire a lot of non-native seed was introduced and one in particular known as weeping love grass has now been termed by some scientists to be a biological desert plant that cuts down on the diversity of plant life as well as animal life. Photos were shown of how cattle were used to try to impact the unwanted growth of this plant. Upon inquiry from Chairman Pastor as to how this weeping love grass was introduced into the area, Dr. Sprinkle stated that it was introduced by the U.S. Forest Service in a seed mix because it was cheap and grows fast. The thinking was that it would help cut down on erosion, but unfortunately it really impacted the area as far as diversity. Dr. Sprinkle concluded his presentation by requesting the continuance of the flat funding of \$60,000 to help support the operations for Cooperative Extension programming in the County for the upcoming 2010-2011 fiscal year. Each Board member expressed their thanks to Dr. Sprinkle for the County's Cooperative Extension programs. Chairman Pastor stated that his budget request would be taken into consideration at the

time the County's entire budget would be adopted. Dr. Sprinkle thanked the Board.

Item 3 - Public Hearing - Information/Discussion/Action to authorize the submission of an Application for FY 2010 State Community Development Block Grant (CDBG) funds in the amount of \$139,635 that will be used for a proposed CDBG housing rehabilitation project in Gila County, and to adopt related Resolution Nos. 10-06-02, 10-06-03 and 10-06-04, which are included as part of the Application.

Malissa Buzan, Housing Services Program Manager, advised that this is a public hearing and that another public hearing was held on December 6th and 7th in 2009 in both Globe and Payson. As a result of those public hearings, the response was to use the funding for owner-occupied housing rehabilitation from the Community Development Block Grant Regional Account. She requested authorization for Gila County to submit another Application for that project. Chairman Pastor opened the public hearing and called for comments from the public; none were received. Chairman Pastor then closed the public hearing and entertained a motion. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the submission of an Application for FY 2010 State Community Development Block Grant (CDBG) funds in the amount of \$139,635 that will be used for a proposed CDBG housing rehabilitation project in Gila County, and adopted related Resolution Nos. 10-06-02, 10-06-03 and 10-06-04, which were included as part of the Application. **(Copies of the Resolutions are permanently on file in the Board of Supervisors' Office.)**

Item 4 - Information/Discussion/Action to authorize the advertisement of Request for Qualifications No. 051910 to provide for VHF Repeater System implementation on Aztec Peak for the Gila County Sheriff's Office as part of a Homeland Security Grant.

Adam Shepherd, Undersheriff, provided an update on this project stating that the County has received a permit from the U.S. Forest Service (a copy of which he would provide to the Board) to put a Gila County Sheriff's observation site on Aztec Peak. He requested authorization to advertise a Request for Qualifications because the project manager believes this is a specialty area in radio communications as there is no commercial power or generator backup on Aztec Peak. These communication systems are strictly solar with battery backup and Mr. Shepherd advised that "it's kind of tricky" when it comes to power management. He added that the County is not necessarily looking for the cheapest provider. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the advertisement of Request for Qualifications No. 051910 to provide for VHF Repeater System implementation on Aztec Peak for the Gila County Sheriff's Office as part of a Homeland Security Grant.

Item 5 – Information/Discussion/Action to approve an Intergovernmental Agreement between the Town of Star Valley and County of Gila wherein the Rural Addressing Department will provide rural addressing services in the unincorporated areas of Gila County including the areas surrounding the corporate boundaries of the Town of Star Valley. The Town shall pay the County a lump sum of \$5,000 for a one-year agreement, effective upon approval by both parties.

Matt Bolinger, Director/Epidemiologist of Gila County Emergency Management and Health Preparedness, stated that with this Intergovernmental Agreement, Gila County will provide rural addressing services for the Town of Star Valley. He advised that for the first year the Town of Star Valley will pay the County \$5,000/year for these services and then the County will reassess it after the first year and see what the costs have been. Chairman Pastor inquired whether a year would be long enough to complete these services. Mr. Bolinger advised that rural addressing has been completed, so these costs are mostly for maintenance services. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved an Intergovernmental Agreement between the Town of Star Valley and County of Gila wherein the Rural Addressing Department will provide rural addressing services in the unincorporated areas of Gila County including the areas surrounding the corporate boundaries of the Town of Star Valley. The Town shall pay the County a lump sum of \$5,000 for a one-year agreement, effective upon approval by both parties.

Item 6 - Information/Discussion/Action to approve Professional Consulting Services Contract No. 6500.331.526/12-2008-Southern Gila County Community Wildfire Protection Plan between the Gila County Board of Supervisors and Logan Simpson Design, Inc. of the City of Tucson to conduct a wildfire risk assessment and provide hazard mitigation recommendations for the communities of Young, Tonto Basin, Globe, Miami, Hayden, Dripping Springs, and Winkelman within southern Gila County.

Mr. Bolinger stated that this Agreement with Logan Simpson Design, Inc. will complete the Southern Gila County Community Wildfire Protection Plan including the area of Roosevelt. Funding is still being sought to complete San Carlos and renew the entire County Plan. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Professional Consulting Services Contract No. 6500.331.526/12-2008-Southern Gila County Community Wildfire Protection Plan between the Gila County Board of Supervisors and Logan Simpson Design, Inc. of the City of Tucson to conduct a wildfire risk assessment and provide hazard mitigation recommendations for the communities of Young, Tonto Basin, Globe, Miami, Hayden, Dripping Springs, and Winkelman within southern Gila County.

Item 7 - Information/Discussion/Action to approve a Service Agreement (ADOA-ISD SA No. GCY11-16801) between Gila County and the Arizona Department of Administration, Information Services Division, to provide rack space to house routing equipment with a one-time installation charge of \$1,440.26 and a monthly recurring charge of \$996.90 for rack space and T1 lines.

Darryl Griffin, Information Technology Director, stated the County's rack space is currently housed at AT&T's building. His staff has worked diligently to remove a lot of that equipment and bring it back to the Globe area. With that being accomplished, the County now has the need for a small amount of rack space in the Phoenix metropolitan area. Mr. Griffin has worked with the Arizona Department of Administration (ADOA) on this Service Agreement to house that equipment at a substantial cost savings to Gila County. This will also set up Gila County for 5-digit dialing between the different counties that are on the SAG net ring, including Graham, Greenlee, and Pinal Counties. This is a step-by-step plan to get the equipment installed in the Phoenix rack space, save the County money, and provide better services and emergency response for Gila County and all the other counties as well. Upon inquiry from Chairman Pastor as to who will handle the maintenance down in Phoenix, Mr. Griffin advised that Gila County will be installing its equipment, but will have a remote connection into the facility and the ADOA will also have remote hands available as well for a physical reboot or something of that nature. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved a Service Agreement (ADOA-ISD SA No. GCY11-16801) between Gila County and the Arizona Department of Administration, Information Services Division, to provide rack space to house routing equipment with a one-time installation charge of \$1,440.26 and a monthly recurring charge of \$996.90 for rack space and T1 lines.

Item 8 - Information/Discussion/Action to adopt Resolution No. 10-06-05 pursuant to A.R.S. §28-7203 authorizing a roadway exchange and authorizing the Chairman's signature on two Quit Claim Deeds. (Cobre Valley Regional Medical Center by Quit Claim Deed is deeding that property described in Fee Nos. 2010-005546 and 2010-005547, Gila County Records, to Gila County; and Gila County by Quit Claim Deed is deeding a portion of that property described as Parcel A, Record of Survey No. 3533, Gila County Records.)

Steve Stratton, Public Works Division Director, showed an aerial view of the property involved in these roadway exchanges, which was prior to Besich Boulevard or Rose Mofford Way being put in place. He also showed the 2 parcels owned by the Cobre Valley Regional Medical Center (CVRMC). He stated that the County had a verbal agreement with the CVRMC Board to build this road and then do an as-built and come back and clean up these

properties. In the meantime the hospital administrator changed and some landscaping was done by the hospital in two areas. In order for the County to initially purchase the land from BHP Copper, Inc., Pinto Valley Division, BHP required the County to dedicate a 100-foot easement on the east side of the hospital so they could reclaim the Solitude Tailings. It was the CVMRC's request that this easement be given to them, but it needed approval by BHP prior to making this Agreement. All of the details have been worked out and BHP has agreed. He explained the roadway exchanges that will be made with CVRMC and showed where the County's boundary line will be as well as the boundary for CVRMC. All of the area that has been landscaped north and east of CVRMC is now on its own property and outside of the County's right-of-way. A small portion of the backflow preventer still remains in the County's right-of-way, which is a normal occurrence with the permits. With all parties in agreement, Mr. Stratton requested that the Board approve this Resolution and the 2 Quit Claim Deeds. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 10-06-05 pursuant to A.R.S. §28-7203 authorizing a roadway exchange and authorized the Chairman's signature on two Quit Claim Deeds. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Item 9 – Information/Discussion/Action to authorize the advertisement of Request for Qualifications No. 040110-1 for the Central Heights Storage Building Roof Replacement project.

Mr. Stratton stated that when the County did the Courthouse roof, it worked out well by advertising a Request for Qualifications and prequalifying the contractors. This job will require a membrane roof because it has held up well on the Courthouse and the County wants to limit its liabilities. The County has set up evaluation criteria with points for each section to prequalify the contractors that will be bidding. Once the roof has been completed, the interior of the building will be completed with electricity and used for additional office space at the Central Heights complex utilizing the bond monies. After a complaint by Supervisor Dawson as to the project being called a storage building, it was suggested that the project be known as the Central Heights Cafetorium/Storage Building Roof Replacement project. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the advertisement of Request for Qualifications No. 040110-1 for the Central Heights Cafetorium/Storage Building Roof Replacement project.

Item 10 - Information/Discussion/Action to approve Professional Consulting Services Contract No. 6510.341/4-2010 between Gila County and Jacobs Engineering Group, Inc. whereby consulting services will be provided for the North Young Road (AZ Forest Highway 512) Road Improvement Project in the amount of \$49,924.06.

Mr. Stratton stated that typically on most projects, the County does its own project management and administration. However, with the dollars the County has received from a federal earmark of Representative Rick Renzi and also the RAC (Resource Advisory Council) money recently received, it is required that the County have a certified authority to administer this job. Jacobs Engineering is qualified to do the administration and because of its relationship with the Arizona Department of Transportation, it will allow for an expedited completion of this project. If the Contract is approved by the Board today, the proposed schedule shows a kickoff and scoping meeting to be held on June 25, 2010, with construction to be completed on November 19, 2010, unless there are some hangups with the project. Mr. Stratton recommended approval of this Professional Services Contract. The funds will not be paid out of the funds to pave the road, but rather will come from the road funds. Upon inquiry by Vice-Chairman Martin as to the length of the portion of road being completed, Mr. Stratton replied that this project will be 3.1 miles, and it is the property easement the County recently received from Coconino County. There are some environmental issues that have to be worked around so the County cannot pave the southern most half-mile of the project from May through August 2010. The Board briefly discussed with Mr. Stratton the type of paving that will be done on this road, but the details will be determined by the engineering firm. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Professional Consulting Services Contract No. 6510.341/4-2010 between Gila County and Jacobs Engineering Group, Inc. whereby consulting services will be provided for the North Young Road (AZ Forest Highway 512) Road Improvement Project in the amount of \$49,924.06.

Item 11 - Information/Discussion/Action to award a contract for Request for Sealed Bids No. 041310-1 for the Control Road Paving Project.

Mr. Stratton stated that 1 mile of road will be paved as advertised. The low bid was received from Haught Excavating, Inc. at a price of \$259,037.31. He recommended that the bid be awarded to Haught Excavating, Inc. and if it is approved by the Board, the project will begin on Monday and be completed within 2 weeks. He stated that public service announcements would be issued today or tomorrow with the schedule, and the County would ask that the residents use alternate routes with a diversion through Tonto Village for 2-3 days when the half mile of the road is done that will affect the logging trucks, in which the County will be working with the U.S. Forest Service. There is a 3-ton weight limit on a bridge so the County will have to deal with a detour. There will be a saw cut on the asphalt at Tonto Village and then proceed to go forward one mile with an approximate road width of 24 feet where possible. Upon inquiry by Chairman Pastor about the cost, Mr. Stratton replied that the cost is lower than the County usually pays. Mr. Stratton stated that he believes this is a good bid as well as a good contractor, and he recommended the contract be awarded to Haught Excavating, Inc. Vice-Chairman Martin

expressed a concern about a logging project that is going on up there at this time. She inquired if the logging company had been made aware of this project. Mr. Stratton stated that discussions were held this morning with Mr. Haught and a meeting will be held with the U.S. Forest Service this afternoon to discuss that issue. Mr. Stratton also advised that the County will be helping with traffic control along with the contractor. The County will put up a message board and help with detour signs so that the contractor meets all standards and covers the County's liability. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously awarded a contract for Request for Sealed Bids No. 041310-1 for the Control Road Paving Project to Roy Haught Excavating, Inc. in the amount of \$259,037.31. Vice-Chairman Martin thanked Mr. Stratton for finally making this project happen.

Item 12 - Information/Discussion/Action to award a contract for Request for Sealed Bids No. 030410-1 – Food and Laundry Service for Gila County Detention Center.

Mr. Stratton stated that it has been quite some time since this has been a bid item. There have been a lot of change orders to the existing contract over the years. Again this is a bid where 2 factors have to be considered—qualifications and price. He advised that in the bid specifications on page 10 it shows the point system and how the bids were evaluated, which included experience, past performance, use of existing personnel and the cost. Mr. Stratton stated that Bob Hickman, Facilities Manager, Jim Eskew, Sheriff's Office Detention Commander, and he reviewed the bids. This bid is for both food and laundry services. Currently and for several years these services have been provided by ARAMARK Correctional Services, LLC and both Mr. Hickman and Mr. Eskew have been pleased with their services. He advised that ARAMARK Correctional Services, LLC, was the lowest bidder for laundry services and with the average on the meals, they were also the lowest. He recommended that a contract be awarded to ARAMARK Correctional Services, LLC for a period of 5 years. Chairman Pastor inquired if a 5-year contract is standard for this type of service. Mr. Stratton replied that the length of this contract is due to the investment the company has to make in its equipment and in order to recover its investment. The sub-station noted in the bid is for the Payson jail and the prices are quoted per meal for 1-50, 51-83, etc. so bringing the women's new jail dormitory on line will not affect the pricing of meals. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously awarded a contract for Request for Sealed Bids No. 030410-1 – Food and Laundry Service for Gila County Detention Center to ARAMARK Correctional Services, LLC, for a period of 5 years with the average cost of meals being \$2.531, the combined average of \$2.387, a sack lunch at \$1.99 and a weekly laundry rate of \$600.

Item 13 - CONSENT AGENDA ACTION ITEMS:

- A. Authorization of the Chairman's signature on Amendment No. 1 to extend the term of Contract No. 111008-1 - Bulk Fuel and Lubricants to June 3, 2011, per Section 3.3 of the Contract, entered into between Gila County and MV Enterprises Inc.**
- B. Approval of Public Works Division Policy No. 10-01 – Hazardous Energy Control/Lockout-Tagout.**
- C. Approval of the Gila County Industrial Authority's (IDA) recommendation to reappoint Mark Marcanti on the IDA Board of Directors for an additional six-year term retroactive from 1/20/2010 to 1/20/2016 and to reappoint William Long for an additional six-year term retroactive from 5/18/2010 to 5/18/2016. (Tabled)**
- D. Acknowledging the resignation of Paula Brandt from the Solitude Trails Water Improvement District Governing Board and the appointment of Jim Robertson to said Board to complete the term of Ms. Brandt which expires 12/1/2010; and acknowledging the resignation of Terry Schleizer from the Pine/Strawberry Fire District Governing Board and the appointment of David J. Burkhart to said Board to complete Ms. Schleizer's term which expires 12/1/2010. (Tabled)**
- E. Authorizing the Chairman's signature on Amendment No. 16 to an Intergovernmental Agreement (Contract No. E6306015) between the Gila County Division of Health and Community Services, Community Action Program, and the Arizona Department of Economic Security to reduce the Contract amount from \$150,000 to \$148,500, a decrease of \$1,500.**
- F. Authorizing the Chairman's signature on Amendment No. 5 to an Intergovernmental Agreement (Contract No. HG752219) to reduce the Contract amount by \$5,684, and to add a line to the Price Sheet entitled "Estimated Quarterly Amount" in the amount of \$12,790. All funding is applied to the Proposition 201 Smoke-Free Arizona Act Program in Gila County.**
- G. Approval of the May 2010 monthly departmental activity report submitted by the Payson Regional Constable. (A copy of the report is available in the Clerk of the Board Department.)**
- H. Approval of personnel reports/actions for the week of June 15, 2010.**

Departures from County Service:

1. Kenneth Cormack – BOS – Temporary Laborer – 06/07/10 – Constituent Services II Fund – DOH 03/01/10 – Temporary position
2. Cindi Meccia - Health and Community Services – Temporary Mobile Crew – 05/31/10 – GEST Fund – DOH 09/24/96 – State budget cuts
3. Karen Mogler – Probation – Deputy Probation Officer Supervisor – 05/28/10 – 50% State Aid Enhancement Fund/50% Adult Intensive Probation Supervision – DOH 03/08/05 – Resigned for other employment
4. Joey Stewart - Health and Community Services – Temporary Mobile Crew - 05/31/10 – GEST Fund – DOH 08/07/95 – State budget cuts

Hires to County Service:

5. Gary Scales – Payson Court Commissioner – Judge Pro Tempore – 06/01/10 – Payson Court Commissioner Fund – Replacing Judge Arthur Lloyd

Temporary Hires to County Service:

6. Joanna McDaniel – Public Fiduciary – Temporary Public Fiduciary Assistant – 06/21/10 – General Fund
7. Jacob Reynoso – BOS – Temporary Laborer – 06/21/10 – Constituent Services II Fund

SHERIFF’S PERSONNEL ACTION ITEMS

Departures from County Service:

8. LeeAnn Hulbert - Sheriff’s Office – Administrative Clerk Part Time – 06/02/10 - General Fund – DOH 06/07/10 – Resigned did not accept position

End Probationary Period:

9. Candice Jorgenson - Sheriff’s Office – 911 Dispatcher Supervisor – 06/21/10 - General Fund
10. Gabriel Lagunas - Sheriff’s Office - Detention Officer – 06/21/10 – General Fund

I. Approval of finance reports/demands/transfers for the week of June 15, 2010. (separate handout)

\$2,000,935.04 was disbursed for County expenses by check numbers 227733 through 227960. **(An itemized list of disbursements is permanently on file in the Board of Supervisors’ Office.)**

John Nelson, Deputy County Manager/Clerk, stated that he and Marian Sheppard, Chief Deputy Clerk, at the request of the Board, are currently working on a list of County boards and commissions, member terms, appointments and bylaws. He requested that Consent Agenda item number 13C be tabled to a future meeting until the process for appointing boards and commissions is completed. He also requested that Consent Agenda item number 13D be tabled because the information as presented was unfortunately incorrect. That information will be corrected and brought back to the Board on the next agenda. Upon motion by Supervisor Dawson, seconded by Vice-

Chairman Martin, the Board unanimously tabled Consent Agenda Items 13C and 13D. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Consent Agenda item numbers 13A-13I, with the exception of Consent Agenda item numbers 13C and 13D.

Item 14 - 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 15 - 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.

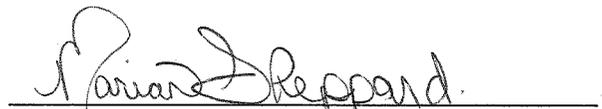
There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:10 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Chief Deputy Clerk