

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

Date: July 6, 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

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PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via ITV conferencing); Shirley L. Dawson, Supervisor; Don E. McDaniel, Jr., County Manager; John Nelson, Deputy County Manager/Clerk, Marian Sheppard, Chief Deputy Clerk; and Bryan Chambers, Chief Deputy County Attorney.

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

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date in the Board of Supervisors hearing room. Steve Stratton led the Pledge of Allegiance and Reverend Dan Morton of the First Christian Church in Globe delivered the invocation.

**Item 2 - Presentation by Sheriff's Office employee and Army National Guard Sergeant First Class Rodney Cronk to Sheriff John Armer of award by the National Committee for Employer Support of the Guard and Reserve as "Patriotic Employer" for the support of Sergeant Cronk during his recent deployment to the Middle East.**

Tom Melcher, Chief Deputy Sheriff, requested that Sergeant First Class Rodney Cronk and Sheriff Armer come forward. Sergeant First Class Cronk stated that he had nominated Sheriff Armer for the "Employer Support Award" through the military. He then read aloud the award and stated laughingly that he had also given Sheriff Armer a DVD about managing your military employees effectively. Sheriff Armer stated, "This is not Sergeant Cronk's first deployment to Afghanistan. We're glad to have him back. The fact that he has achieved the rank that he has is a testament to his abilities and the ability that Gila County has to offer its citizens." Chairman Pastor congratulated Sergeant Cronk on his successful deployment and return. He stated, "It's always good to see our soldiers come home." Vice-Chairman Martin also thanked Sergeant Cronk for his service.

**Item 3 - Presentation of the Officer of the Quarter Award to Gila County Sheriff's Office Detective Emmett Dickison.**

Daisy Flores, County Attorney, presented Sheriff's Office Detective Emmett Dickison with the Officer of the Quarter award and gave a brief summary of his background and the reasons he was nominated for the award. Detective Emmett thanked the Board for the award and gave a few brief comments. Each Board member thanked Detective Dickison for his dedicated service to the community.

**Item 4 – Recognition of 3 employees for June's "Spotlight on Employees" Program.**

Juley Bocardo-Homan, Deputy Personnel Director, presented gift cards as recognition awards to 3 employees for June's "Spotlight on Employees" program. They were as follows: Anthony Puskaric of the Health and Community Services Division; David Kell of the Sheriff's Office; and Lee Alexander also of the Sheriff's Office. Each Board member thanked the employees for their dedicated work.

**Item 5 – Motion to convene as the Gila County Flood Control District Board of Directors. Public Hearing – Information/Discussion/Action to approve an Amendment to the Gila County Floodplain Management Ordinance.**

Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board convened as the Gila County Flood Control District Board of Directors. Steve Sanders, Public Works Division Deputy Director, provided a written summary to the Board of the changes made in the Amendment to the Gila County Floodplain Management Ordinance. He stated that the Gila County Floodplain Department participates with the other counties in the National Flood Insurance program and because it is administered by FEMA (Federal Emergency Management Agency), a federal agency, FEMA also audits and oversees the County's Floodplain Management program and Ordinance. Some of the changes being proposed are based on FEMA recommendations while others are just improvements in the terminology. He emphasized that the importance of some of these changes are because it will make it easier for the citizens to get variances and approvals to do work in the floodplain and in the floodway on some of the disposal systems. Mr. Sanders stated that 45 days after approval by the Board, these changes will become law and part of the Ordinance. Mr. Sanders noted that Darde de Roulhac, Chief Engineer of the Flood Control District, was present to answer any specific questions of the Board and he felt Mr. de Roulhac had done a very good job in putting this together and updating the Ordinance. Chairman Pastor opened the public hearing and called for public comments; none were received. Chairman Pastor

called on Mr. de Roulhac to provide any additional comments. Mr. de Roulhac stated that in making these changes there obviously needs to be some compliance with these rules that are designed to protect the health, safety and lives of our citizens. He stated, "We are trying to make it less burdensome to the extent possible and some are less expensive as far as compliance and with some of the requirements for engineering, etc." Some of the changes are just correcting grammatical errors and some clarify the intent to eliminate confusion. He cited 4 of the significant changes, which included an increase in the square footage for accessory structures before requiring a variance; specifically clarified the definition of waste disposal systems in a floodway; establishment of a flood elevation when one is not provided on the map without having to pay for a lot of engineering; and a provision to bring together the area of jurisdiction for flooding and for erosion control from creek banks. These recommendations have been reviewed and approved by both FEMA and the State of Arizona and will make it less expensive to comply. He stated, "We are also pleased to provide some alternative solutions to the citizens of Gila County. We believe it still accomplishes the goal of protecting the life and safety of our citizens." Vice-Chairman Martin stated that the ADWR (Arizona Department of Water Resources) had been talking about making its requirements less confusing and less expensive and inquired if ADWR had been asking the County to make these changes. Mr. de Roulhac replied, "To the contrary. ADWR has been pushing provisions in the Ordinance that would in some cases be harder to comply with and more costly." He stated that there were confrontations between ADWR and County staff in which County staff pointed out the requirements that were not a part of the code of federal regulations or state statutes and provided recommendations that would make it easier to comply and still stay within the law. He stated that some of the problems that the County has to deal with are when the requirements are too difficult to comply, so people don't comply and then it becomes a non-compliant structure that puts people at risk. The people then blow off a lot of the requirements and it becomes an enforcement issue, so the County is attempting to make it easier for people to follow the regulations and protect life and property while not being too burdensome. Vice-Chairman Martin thanked Mr. de Roulhac for trying to simplify what ADWR is trying to make more complex. Discussion ensued about the differences in costs for septic systems versus the new alternative wastewater treatment systems in floodway areas where state regulations prohibit septic systems. Discussion was also held on the changes allowing for some Christopher Creek area residents to be able to construct wastewater treatment systems and if the area is not in a FEMA map floodway, then the regulations against septic systems would not apply. Upon inquiry by Chairman Pastor as to how often FEMA updates its maps, Mr. de Roulhac replied that the original maps were done in the early 1980s and became effective in 1985. A re-study was done of the Globe-Miami areas and Tonto Basin in 2004 and went into effect with the 2007 map updates that were done for the entire County. In all other areas the maps from the 1980s are still being used. The maps have been updated to digital format; however, the

studies they are based on still need updating badly in most of the County. Vice-Chairman Martin stated that perhaps it's time for the Board to take a hard look at this in a work session to better understand the issues because it is frustrating to her that there is such disparity across the County on what can and cannot be done. Chairman Pastor stated that a work session could be set up for the near future. Supervisor Dawson agreed that a work session was necessary because she believes that what the County is trying to do with all these regulations is to protect the citizens, but in the meantime there are a lot of unintentional consequences of these ordinances. Chairman Pastor then closed the public hearing and entertained a motion. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously tabled approval of the Amendment to the Gila County Floodplain Management Ordinance to a future work session or series of work sessions. Chairman Pastor requested that Don McDaniel, County Manager, set a date for the work session. The Board thanked Mr. de Roulhac for his work on this Ordinance.

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

**Item 6 - Public Hearing - Information/Discussion/Action to adopt Resolution No. 10-07-01 to revoke a non-exclusive license for cable communication services issued to Eagle West Communications, Inc.**

Marian Sheppard, Chief Deputy Clerk, stated that in 2001, the Board of Supervisors adopted a resolution establishing guidelines and regulations for cable franchise licenses. Section 11 of the resolution provides procedures to terminate a license prior to expiration and part of the process is to have a public hearing and notice the hearing in the newspaper in the service area and also notice the owners by certified mail, which was done. Notice was published in the Payson Roundup as well as the Arizona Silver Belt newspapers. Ms. Sheppard stated that the reason she was requesting revocation of this license was because franchise fees had not been paid back to the period of July through December 2008. In April 2009, Ms. Sheppard received an inquiry from a customer because he didn't have cable service. She began making some phone calls and learned that on February 25, 2009, the Federal Bureau of Investigation had raided the offices of Eagle West Communications, Inc. and at that time the business was shut down. Service was never resumed to the customers in Gila County, but at present Eagle West still provides services to customers in Mesa. Ms. Sheppard advised that the reason it has taken her so long to bring this before the Board is because she was assured by the President and Vice-President that they would pay the past due franchise fees, which amount to \$250. Ms. Sheppard has received no other public comments and requested that the Board adopt this resolution to terminate the license immediately. Chairman Pastor opened the public hearing and called for comments from the public; none were received. Chairman Pastor closed the public hearing and entertained a motion. Upon motion by Supervisor Dawson,

seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 10-7-01 revoking a non-exclusive license for cable communication services issued to Eagle West Communications, Inc. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

**Item 7 - Information/Discussion/Action regarding Gila County Planning and Zoning Case No. LURPP 2010 Amendment; submittal of the "draft" for the Land Use Resource Policy Plan and proposed timelines, and to authorize the Planning and Zoning Commission approval to release this document for public input.**

Robert Gould, Community Development Division Director, stated that a year ago the Planning and Zoning Commission was directed to review the 1997 Land Use Resource Policy Plan (LURPP) and look for ways to improve it. The Planning and Zoning Commission appointed a 4-member subcommittee that consisted of Jay Spehar, Don Ascoli, Ron Christensen and Mickie Nye and several meetings were held to review and revise the LURPP. On June 17, 2010, the Planning and Zoning Commission reviewed the draft in a rather lengthy discussion and has made a recommendation to the Board of Supervisors to release the draft for public input. Mr. Gould emphasized that at this time he was not requesting that the Board adopt the draft, but rather just approve the release of the draft for public input during the public review process. He stated that several changes had been made and that the purpose was to facilitate better communications between the County and the federal and state land managers in regard to how their policies and actions were going to affect Gila County residents. He stated that this particular draft has a "much stronger tone in it and we actually mandate that the federal government coordinate with the County and there is a huge difference between the words 'cooperate' and 'coordinate'." He stated that the County is requesting to be placed at the table in order to have input in all discussions prior to decisions being made at the state and federal levels. Mr. Gould stated that this document is meant to tell all of the land managers that these are the County's policies and issues that are critically important and these are the actions that the County would like to be seeing. Mr. Gould stated that he would not go through all of the policies at this time; however, when they began the study there were 11 policies that have now been increased to 14. Two of the policies that will probably get the most attention, comments and suggestions, are new and they are about water rights and the PILT (Payment in Lieu of Taxes) program. Another policy that was added includes environmentally sensitive sites. He clarified that although this draft refers to appendices, there were none at the present time. He requested that the LURPP draft be taken to a meeting with Chairman Pastor at Tonto Basin this evening for discussion with the residents; however, if the Board did not wish to release the draft at this time, then they would just discuss the document and take comments at the meeting without the draft. Mr. Gould advised that a citizens' participation process had been established and 4 public

hearings will be held. The first one will be tonight in Tonto Basin, the second one next week in Globe, followed by a third meeting in Payson and a final meeting on July 31, 2010, in Young - all to solicit public input. After the completion of those public meetings, a staff report will be prepared and he will ensure that every comment is recorded for the Board. The Planning and Zoning (P & Z) Commission is planning to hold its hearing and make its recommendations to the Board the latter part of August and the completed draft will then be presented to the Board on September 21, 2010, for the Board to approve, deny or take no action. Supervisor Dawson thanked Mr. Gould and the committee members as she knows this was a lot of work and she will be interested to hear about the public comments. She stated, "I think this is an excellent piece of work." Vice-Chairman Martin stated that she, too, wanted to thank the committee for their work; however, she did not want to go public with the LURPP draft before the Board could discuss it with the P & Z Commission at a work session and also because she had not had the time to completely review it. She would like the Board to discuss what it wants to do with the LURPP and determine whether this would be the Board's approach. She wants to determine whether or not the language needs to be stronger and also ensure that everything has been reviewed. Mr. Gould stated that he thought the committee did "a yeoman's job on putting this together...I would hope that we could release it, however, I understand Vice-Chairman Martin's concerns." Supervisor Dawson stated she had gone through the report and she did not see a problem in letting the public see the draft and get their comments. Supervisor Dawson stated, "I believe this is a good working instrument and the Board is not adopting it at this time, but just allowing the draft to be released in order to get some input from the public and that would also allow time for the Board to review it as well." Vice-Chairman Martin stated that she would like the Board to work on it first before it is released and be able to understand it and obtain input from the P & Z Commission in a work session. Chairman Pastor stated that this document was presented to the Board over a year ago and the P & Z Commission was instructed by the Board to review it and come up with some improvements. Vice-Chairman Martin stated that it was her understanding that the draft would first come to the Board before it was released to the public. Chairman Pastor stated that he felt it was just being launched publicly to get a feel from community comments and not for the Board to make any final decisions at this time. He stated, "I don't have a problem presenting it to the public and making sure we emphasize that it is just a draft document, not the final one." Chairman Pastor stated that he also felt that after the Board had finalized the document that an additional public hearing should be held to allow the public to review the final document. Mr. Gould stated that what was being discussed was not the normal process. He stated that the normal process for a plan like this is to solicit input and then put the draft together; however, because the committee members had spent so much time and work on drafting this plan, they got ahead of the game. He stated that when the committee completed the document, they realized that specifically with Policies 13 and 15, the PILT payments and the

water rights and the tone—the tone had so drastically changed that he recommended it first be brought to the Board to ensure that the Board was familiar with the document and understood it before it was released for public comment. Normally, the public participation would have been completed before this time. He emphasized that much is going on in the western states right now with public land rights and the fact that the federal and state governments tend to make rules and regulations without consulting the local governments. He noted that the recent House Bill 1398 “mandated that we get ourselves situated at the table and prior to any decisions being made,” however, whatever the Board decided would be fine. Supervisor Dawson reiterated her desire to know what the public’s input would be to see if there were any better ideas because 5 years ago the public had a lot of other ideas. Mr. McDaniel stated that Bryan Chambers, Chief Deputy County Attorney, had just pointed out to him that the draft is now a public document and as such will be available to the people as they go to the public forums regardless. He felt there was still adequate time in the process to allow the P & Z Commission and ultimately the Board to make any changes as the process goes forward and he believes these public forums have been set up in a good way to get public input. Supervisor Dawson made the motion that the Board approve Gila County Planning and Zoning Case No. LURPP 2010 Amendment; submittal of the “draft’ for the Land Use Resource Policy Plan and proposed timelines, and authorize the Planning and Zoning Commission approval to release this document for public input. Vice-Chairman Martin stated that she would second the motion only if the Board also scheduled a work session to review the LURPP draft. She stated, “I feel like we have abdicated some of our responsibility in this and I really don’t like that.” Supervisor Dawson asked if Vice-Chairman Martin would like to amend the motion. Vice-Chairman Martin seconded the motion with the stipulation that at the same time the Board schedule a work session for review of the LURPP. The motion passed unanimously. Chairman Pastor inquired of Mr. Gould whether the meeting to be held at Tonto Basin this evening had been publicly noticed. Mr. Gould advised that a public meeting notice was published in the newspaper for the meeting, which will be held tonight at 6:00 p.m. at the Tonto Basin elementary school.

**Item 8 - Motion to convene as the Gila County Library District Board of Directors. Information/Discussion/Action to accept a Library Services and Technology Act (LSTA) Grant in the amount of \$40,000 to enhance the electronic resource portal (web interface) for the Library District and the eight public libraries, and authorize the Chairman to sign the Certifications and Assurances for the Arizona State Library, Archives and Public Records.**

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board convened as the Gila County Library District Board of Directors. Jacque Griffin, Assistant County Manager/Librarian, stated that the Library District

had received an LSTA Grant for full funding in the amount of \$40,000, which will allow a year for the development of a new web interface portal for the Library District and the 8 public libraries that want to do so. Three of the libraries already have a website or web page and 2 of those are happy with their present site. Ongoing discussions will be held to see if the libraries want to migrate to this new website, which will have a content management system for managing their own content. Training will be given on providing better information electronically to the residents. She stated that the big goal is to have Gila County residents come to the Gila County Library website for their electronic resource information in the same way that they walk into the libraries for their print needs. She stated that a complete electronic reference collection was bought and paid for in part by the residents of Gila County and is available online; however, it has been difficult in teaching people how to access it. This will make it a simpler process. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously accepted a Technology Act (LSTA) Grant in the amount of \$40,000 to enhance the electronic resource portal (web interface) for the Library District and the eight public libraries, and authorized the Chairman to sign the Certifications and Assurances for 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 – Information/Discussion/Action to review and approve a proposed letter to provide official public comments from the Gila County Board of Supervisors on the proposed action regarding the Tonto National Forest “Environmental Assessment for Mazatzal Substation Project.”**

Ms. Griffin stated that this process relates back to the LURPP because if the LURPP is adopted with some changes, the Board will be included much earlier in the process for items such as this request for public comment on the draft Mazatzal environmental assessment for a proposed substation to provide electricity for central Gila County. When this came to the County, the whole process of scoping it and providing alternatives and planning was already completed. Now it is in the process of the environmental assessment part and this does by no means mean it is going to happen. It’s just a place in the process, and as part of the environmental assessment, the U.S. Forest Service is asking for public comment. The proposal is the U.S. Forest Service’s portion of approval for Arizona Public Service to put in a substation north of Deer Creek and south of Rye Creek where the two places come together and east of Beeline Highway 87. Arizona Public Service is proposing to construct a new substation and establish approximately 1 mile of transmission lines off of the large power lines that go through Gila County. An online copy of the environmental assessment is posted on the Tonto National Forest website. Comments may be mailed to the address as noted. She stated that this is an offering for the Board to officially adopt its public comments. Ms. Griffin

advised that a draft letter was included in the Board's packet and Chairman Pastor has indicated that the letter was suitable to him as the property is located in his supervisorial district. She stated that the draft letter can be changed; however, the original is available for signature if approved by the Board. Vice-Chairman Martin stated that although this is in Chairman Pastor's supervisorial district, part of what it's going to do is make a loop so that Payson is not on the end of the line and Arizona Public Service has had this in process for a long time. Chairman Pastor stated that the new Forest Ranger at Tonto Basin called and provided him with this information and the link personally, which he thought was interesting that they actually called to let us know to be looking for it. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the proposed letter to provide official public comments from the Gila County Board of Supervisors on the proposed action regarding the Tonto National Forest "Environmental Assessment for Mazatzal Substation Project."

**Item 10 - CONSENT AGENDA ACTION ITEMS:**

Chairman Pastor stated that a request was made to move Consent Agenda item 10L--Approval of personnel reports/actions for the weeks of June 29, 2010, and July 6, 2010—to the regular agenda for discussion. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously moved Consent Agenda Item L to the regular agenda. Chairman Pastor stated that the portion of item L for discussion would be the June 29, 2010, personnel report. He reminded the Board that it would be discussing personnel issues and rules and regulations should be abided by, and he also cautioned Board members not to mention any employee names and requested that Mr. Chambers make sure the Board stayed within the guidelines. Supervisor Dawson stated, "As we approach adopting a budget and have submitted a proposal that would include a tax hike, I had expressed at the time my concerns over if we've done everything in our power to make certain that this is the only alternative that we have. I missed when this Board approved posting a position that is listed on the June 29, 2010, personnel report. An elected official requested that a position be filled that I am not certain is necessary and as we face the fact that we're going to be asking for more taxpayer dollars and we've asked for every department head to carefully evaluate their budgets and we've mentioned the fact that almost every department has had openings and chose that there are ways they could help the County by not filling certain positions. I appreciate the people who have taken that move. I understand that elected officials can make their requests and do. I wish I had carefully caught this before. I didn't mean to catch any elected official off guard, but I don't feel that position should be filled. I've talked about our responsibilities as elected officials to carefully consider every person who is an employee of this County. I will be voting no on the June 29, 2010, personnel agenda." Upon motion by Vice-Chairman Martin, seconded by Chairman Pastor, the Board approved Consent Agenda item 10L for both the

June 29, 2010, and the July 6, 2010, personnel reports by a 2-1 vote. Supervisor Dawson voted “nay.”

- A. Authorization of the Chairman’s signature on a Maintenance Agreement between Thomas Reprographics, Inc. and Gila County for the Océ Plotwave 300 Configuration System (serial # 330200694) for the period September 1, 2010, to August 31, 2011.**
- B. Approval of Amendment No. 1 to Intergovernmental Agreement (Contract No. HG060003) between the Arizona Department of Health Services/Bureau of Tobacco and Chronic Disease and Gila County Division of Health and Community Services/Tobacco-Free Environments Program.**
- C. Approval for the renewal of existing Victim Assistance Grant for FY 2010-2011 through the Arizona Criminal Justice Commission (ACJC #VA-11-020); approval to continue with the 50% grant match paid from the General Fund which is assigned to 50% Salary and ERE for a Victim Services Advocate; and requested signature of the Chairman on the Grant Agreement.**
- D. Approval of a Professional Services Agreement between the Gila County Division of Health and Community Services and Christine McCown, R.N. for the period July 1, 2010, through June 30, 2011, to provide home visit to those NICU children being provided service through the Community Health Nursing Grant.**
- E. Approval of a Weatherization Low-Income Assistance Contractual Agreement between the State of Arizona, Department of Commerce Energy Office and Gila County Community Action/Housing Services (Commerce #G043-10-02) for LIHEAP weatherization in the amount of \$153,304 of which funding must be encumbered no later than June 30, 2011.**
- F. Approval of Weatherization Low-Income Assistance Contractual Agreement between the State of Arizona, Department of Commerce Energy Office and Gila County Community Action/Housing Services (Commerce #G044-10-02) for the Southwest Gas Corporation Low-Income Conservation Program in the amount of \$28,434 of which funding must be encumbered no later than June 30, 2011.**
- G. Approval of an Intergovernmental Agreement (Contract #DE111073-001) between the Arizona Department of Economic Security and Gila County Division of Health and Community Services in the amount of \$595,831 to provide services through Community Action/Housing**

**Services. Said funding must be encumbered no later than June 30, 2011.**

- H. Approval for renewal of a Grant Application/Contract Award (Contract Award #FTF-RC004-10-0129-01/Renewal Award #FTF-RC004-10-0129-01-Y2) between the Early Childhood Development and Health Board (First Things First) and the Gila County Division of Health and Community Services in the amount of \$56,650 for the period July 1, 2010, through June 30, 2011.**
- I. Approval to ratify the Chairman's signature on Amendment No. 8 to Contract No. E534551 between the Arizona Department of Economic Security and Gila County Division of Health and Community Services (GEST Program) to extend the term of the Contract for the period July 1, 2010, through December 31, 2010.**
- J. Approval of the April 27, 2010, May 4, 2010, May 18, 2010, May 24, 2010 (Special Meeting), May 25, 2010 (Special Meeting), and May 25, 2010, BOS meeting minutes.**
- K. Approval of the May 2010 monthly departmental activity reports submitted by the Clerk of the Superior Court, Payson Regional Justice of of the Peace and Recorder. (These reports are available for viewing in the Clerk of the Board Department.)**
- L. Approval of personnel reports/actions for the weeks of June 29, 2010, and July 6, 2010.**

**June 29, 2010**

Departures from County Service:

1. Kenneth Clark – Public Works Consolidated Roads – Temporary Road Maintenance/Equipment Operator – 06/17/10 – Public Works Fund – DOH 06/04/07 – Will not be renewing CDL
2. John Franklin – Globe Regional JP Court – Justice of the Peace Pro Tempore – 12/14/07 - General Fund – DOH 07/01/07 – Resigned
3. Shannon Mostashari - Health and Community Services – Environmental Health Specialist – 06/30/10 – Proposition 201 Smoke Free AZ Act Fund – DOH 09/04/07 – Lack of funding

Hires to County Service:

4. Ray Tarango – Globe Constable #321 – Deputy Constable – 07/06/10 - General Fund – Replacing Dawn VanHassel
5. Linda Shirley – Globe Regional JP Court – Justice Court Clerk Associate – 07/01/10 - General Fund

Temporary Hires to County Service:

6. Christopher Powell – BOS – Temporary Laborer – 06/28/10- Constituent Services II Fund

7. Zachary Salcido - BOS – Temporary Laborer – 06/28/10- Constituent Services II Fund

Departmental Transfers:

8. Kevin Moran – Public Works/Automotive Equipment Maintenance – From Automotive Service Worker – To Vehicle and Equipment Mechanic – 06/21/10 – Public Works Fund

Position Review:

9. Shane Stuler - Health and Community Services – Environmental Health Manager – 07/01/10 – From Per Capita Grant Fund – To Proposition 201 Smoke Free AZ Act Grant
10. Catherine Levario - Health and Community Services – Community Services Worker Senior – 06/21/10 – From GEST Fund – To WIA Fund

**July 6, 2010**

Departures from County Service:

1. Lex Sheppard – Public Works Engineering – Construction Project Manager – 03/05/10 – Public Works Fund – DOH 12/12/05 - Found other employment
2. Joshua Wampole – BOS – Temporary Laborer – 06/28/10 – Constituent Services II Fund – DOH 06/07/10 – Job Abandonment

Temporary Hires to County Service:

3. Joy Riddle – County Attorney – Temporary Attorney – 07/06/10 – General Fund

End Probationary Period:

4. Kendall Rhyne – Probation – Chief Probation Officer – 07/05/10 – 90% General Fund – 10% State Aid Enhancement Fund

Position Review:

5. Carolyn Borcharding – County Attorney – Deputy County Attorney Senior – 07/05/10 – Cost of Prosecution Reimbursement Fund – From 35 hours - To 30 hours

Request Permission to Post:

6. Board of Supervisors – Executive Administrative Assistant – Vacated by Linda Rodriguez

**M. Approval of finance reports/demands/transfers for the weeks of June 29, 2010, and July 6, 2010. (separate handout)**

**June 29, 2010**

\$2,105,903.49 was disbursed for County expenses by check numbers 228169 through 228423.

**July 6, 2010**

\$660,980.43 was disbursed for County expenses by check numbers 228424 through 228562. **(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 10A-10M, with the exception of 10L, which was discussed and approved as a regular agenda item above.

**Item 11 - CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.**

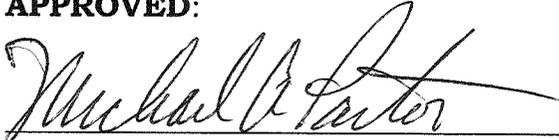
There were no requests to speak from the public.

**Item 12 - At any time during this meeting pursuant to A.R.S. §38-31.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.**

Each Board member and Mr. McDaniel presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:32 a.m.

**APPROVED:**

  
Michael A. Pastor, Chairman

**ATTEST:**

  
Marian Sheppard, Chief Deputy Clerk