

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

Date: November 16, 2010

**MICHAEL A. PASTOR**  
Chairman

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

**TOMMIE C. MARTIN**  
Vice-Chairman

By: Marilyn Brewer  
Chief 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 conference); Shirley L. Dawson, Supervisor; Don McDaniel, Jr., County Manager; 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 a 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 Barbie Morton of the Globe First Christian Church delivered the invocation.

**Item 2 - PRESENTATIONS:**

**2A. Introduction of Brian Tapp, the new Executive Director of Central Arizona Association of Governments (CAAG), and to present an overview of CAAG activities.**

Maxine Brown, retiring Executive Director of CAAG, gave a PowerPoint presentation entitled CAAG 101. The Mission Statement of CAAG is “effective planning and model programs, which offer creative solutions to the unique needs within Region V.” Region V consists of Gila and Pinal Counties, which includes 17 incorporated cities/towns and 5 tribal governments (3 are members). The population represented totals 384,016 over a 10,134 square-mile area. A chart was reviewed showing the various CAAG office locations. CAAG is divided into the following Divisions: 1) Planning Division, which includes Community Development Block Grant, Economic Development, Environmental Planning, Planning Research and Transportation; 2) Social Services Division, which includes Adult Job Training, Youth Job Training and Pathways out of Poverty; 3) Consulting Services, which includes aspire Facilitation Services, Grant Administration/Project Management and Other

Technical Support; 4) Administration includes the Executive Director and Finance. Ms. Brown then reviewed in detail the assistance offered in each of the Divisions. Bill Leister, CAAG Transportation Manager, provided additional detail regarding Transportation Planning. He noted that some of the ARRA (American Recovery and Reinvestment Act) funding through CAAG was used for the Ice House Canyon Bridge in Globe. Under the Public Transit program, funds were also used for the Globe-Miami Dial-A-Ride program. Cathy Melvin, CAAG Program Director for Social Services, reviewed the training and support services available for the economically disadvantaged, elderly and youth. She noted that the contract to implement the Workforce Investment Act is contracted through Gila County and serves both Gila and Pinal Counties. Ms. Brown then addressed what the future holds for CAAG. She will be retiring and Brian Tapp has been named as CAAG's new Executive Director. Mr. Tapp spoke briefly on his background in community development, public transit and housing rehabilitation. He looks forward to the challenges ahead and setting CAAG up as the leader for the State and southwest region. He stated that he looks forward to working with the elected officials and staff and his door is always open to assist in any way possible. Chairman Pastor welcomed Mr. Tapp to Gila County and advised that he will be serving on the CAAG committee, replacing Supervisor Dawson. Supervisor Dawson stated that one of the things that came up in the recent legislative session and in CAAG meetings and since Pinal County has a new supervisor is whether Pinal County should keep its partnership with Gila County or join with Pima and Maricopa Counties. She wondered where that would leave Gila County. She stated that this CAAG partnership was formed by legislative action and to change that would take legislative action. Supervisor Dawson stated that when this idea was discussed at a CAAG meeting, she got the feeling that the question was why Gila County should get any of the funding; however, she believes rural Arizona needs to be strongly represented. Each Board member thanked Ms. Brown for her service through CAAG to Gila County and wished her well in her retirement.

**2B. Presentation by Patricia Power, Vice President of Bose Public Affairs Group, regarding recent lobbying efforts to secure federal funding for Gila County projects.**

Patricia Power, Vice President of Bose Public Affairs Group, a consulting group for Gila County, gave a PowerPoint presentation entitled "Gila County-Washington Update." Ms. Power stated that the lame duck session began yesterday in Washington, D.C. and mostly organizational work is being done along with reviewing the issues that arose during the General Election. There will be the options of either working together and getting things accomplished or there will continue to be more gridlock. Another one of the big questions in Washington will be what is going to happen with earmarks. Regarding the budget process, there will be a big focus on how to move forward and make sure the country is going in the right direction. She then briefly reviewed the

Gila County-Federal Issues that are currently on the table, which include the following:

1) Resolution Copper - This project has made some progress in the Senate, but it's been held up in the House of Representatives (House); however, there is still opportunity to get something done during this lame duck session.

Congresswoman Ann Kirkpatrick has been working very hard to try to get this accomplished. Both Supervisor Dawson and Chairman Pastor attended a meeting back in March in Washington, D.C. with the Speaker's Office to try to help get past some of the local issues with Congressman Raul Grijalva. So that is still high on the agenda to try to get accomplished; however, whether it will get done or not mostly will depend on how things go this week.

2) Tonto Creek Bridge funding and authorization and the Houston-Mesa Road authorization and funding - These 2 projects are probably most appropriate to talk about together. Ms. Power stated that she was glad CAAG was here this morning because it's their role in how transportation projects move forward in the future and may be increased after Congress decides what to do about earmarks. There are 2 different pieces of legislation moving forward on transportation projects. One is the reauthorization of the Federal Transportation Program, which had some movement in the House. Gila County submitted applications for both the Tonto Creek Bridge as a \$25 million project and the Houston-Mesa Road as a \$10 million project. Those were submitted to both Congresswoman Ann Kirkpatrick and Congressman Ed Pastor. The Tonto Creek Bridge was forwarded by Congresswoman Kirkpatrick and the Houston-Mesa road was forwarded by both members to the Subcommittee. The Subcommittee put a bill together, but it didn't move past them. So that will probably wrap up at the end of this session and will be high on the agenda for one of the things to get accomplished in the next Congress. The groundwork is laid for that and all the work we did in getting that together will be redone and resubmitted as they move forward into the next Congress. There is also a request for Houston-Mesa funding in the appropriations process.

3) Job Corps/East Globe Sewer funding - This is not really a request for construction of the Job Corps facility, but it was a request for funding for the sewer project in east Globe. That project was submitted to Congresswoman Kirkpatrick's and Senator Jon Kyl's office. Senator McCain does not take project requests so it was not forwarded to his office. That project remains on the table and the best opportunity for that will be next year.

4) Tonto Basin flooding project - That's a project for the U.S. Army Corps of Engineers. Congresswoman Kirkpatrick forwarded that on to the Subcommittee and Ms. Power's office worked closely with Congressman Pastor's office on that project. Congressman Pastor is the Acting Chairman of the Subcommittee that will fund Corps projects for the coming year. It was not included on the list nor was any other new start project in the country so that will have to stay on the table and typically these things have to be requested once or twice before they get included. It was not far enough up the list to get included.

5) Forest thinning funds – These project funds were requested through the appropriations process. They were not forwarded by Congresswoman Kirkpatrick or Senator Kyl. Ms. Power’s office will continue to work closely with the U.S. Forest Service in making clear what the needs are in the Tonto National Forest and that has taken the last few years to get funds available as they go through their budget process in the course of the year.

6) Young Road funding and Control Road funding – The funding for these roads was requested again both to Congresswoman Kirkpatrick and to Senator Kyl. The Young Road was not forwarded; the Control Road was forwarded. Ms. Kirkpatrick requested \$3 million and the committee granted \$1 million. That bill along with all the other appropriations bills are wrapped into what now is possibly another continuing resolution and it remains to be seen what Congress does over the next couple of weeks.

Ms. Power continued her presentation by providing a current “Status of County Projects,” as follows:

1) The Transportation Reauthorization Bill is still pending; the Tonto Creek Bridge and Houston-Mesa Road were submitted in the House. Ms. Power noted that she had already discussed these items.

2) The TIGER grant applications for the Tonto Creek Bridge were not awarded. The County submitted an application for a TIGER 1 Grant. She noted that the stimulus funds (ARRA funds) created a little bit of an eye opener for what level of competition there is in the grant process. For the TIGER 1 grants, \$1.5 billion was available. The Department of Transportation (DOT) received 1,500 applications totaling nearly \$60 billion in projects. They awarded 51 grants out of the 1,500 for a total of \$1.5 billion. TIGER 2 grants were funded through the appropriations process, not the stimulus funds. For TIGER 2, there was \$600 million available and Gila County resubmitted an application. The DOT received 1,000 applications totaling \$19 billion in projects. A total of 42 TIGER 2 construction grants were awarded at the end of October in 40 states, but no grants were awarded in the State of Arizona. So the competition is very stiff.

3) The Control Road funding is pending in FY 2011 Transportation-HUD Appropriations Bill.

4) The U.S. Forest Service discussions on the Tonto National Forest and 4FRI are ongoing. In addition to the focus on the needs of the Tonto National Forest, Ms. Power has also been working on the 4FRI project, which received funding earlier this year. Congresswoman Kirkpatrick’s office provided a lot of support. Ms. Power will need to spend some time with incoming Congressman Paul Gosar explaining where the County is on that and Senator Kyl’s office is very focused on that as well and has been very helpful. Senator McCain’s office has been kept well informed and to the extent it doesn’t look like a project, Ms. Power believes Senator McCain can be counted on to be helpful as well.

Ms. Power continued her presentation by providing an update on the impact of the General Election on Washington, D.C. She showed some maps of the states and how each voted according to party lines and those that are still

undetermined at this time as the election results continue to come in. The General Election resulted in the shift of power from Democrats to Republicans in the House and the loss of many Democratic Senators, although the Senate is still controlled by Democrats. She also reviewed Arizona's election results. Ms. Power then reviewed what the new Congress will do on FY2011 spending, the debt limit, Medicare "doc fix," the FY2012 budget, the control of federal spending, the deficit and debt. Next reviewed were pie charts showing how federal monies are spent as follows: Social Security-20%; Medicare-14%; Medicaid 10%; Unemployment and Welfare-13%; interest on the debt-9%; defense-17% and everything else-17%. She explained the differences in discretionary funding and entitlements. Discretionary funds are the funds that Congress addresses yearly and include the defense funding and "everything else" category, which includes transportation, infrastructure, health care, labor, etc. Entitlements include Social Security, Medicare, Medicaid, unemployment and welfare and interest on the debt, which are mandated expenses, so only 1/3 of the budget (the discretionary funds) is addressed each year by Congress. The next chart showed a comparison of spending for the years 1965, 1985 and 2007, which showed that the portion of the budget devoted to mandatory spending has almost doubled in 42 years. The projections are for moving forward next year that if Congress defunded everything in the "everything else" category and totally wiped out everything but the defense budget and the entitlements, the government could still not balance its budget. Ms. Power concluded her presentation by "putting things into perspective" with a chart showing projected spending for 1990 through 2019. She noted that everything the government is appropriating moving forward for 2012 will be done on borrowed funds. So the pressures to cut spending are very real. The Pledge to America by the new incoming Republicans is to cut out earmarks and bring the top line spending numbers down to 2008 levels for a savings of \$100 billion. There is also the pledge to repeal the Health Care Law and put in place some real reform. Ms. Power explained that by cutting out earmarks, that will not cut spending and went into an explanation of why that is true. By cutting earmarks, it would also give the administration that much more authority to decide on projects. Ms. Power concluded her presentation by reviewing Gila County's goals for 2011, which include continued work on the following projects: Resolution Copper, Tonto Creek Bridge, Forest Funding, Job Corps and Transportation Projects. Ms. Power stated that she assumes that all of Gila County's issues that have been on the table will continue and she looks forward to getting further direction from the Board. Supervisor Dawson stated, "Nothing personal, but I go back to the fact that I appreciate the work you have done for us, but I really feel that there is question as to government and lobbyists and the effectiveness...I feel like I can get in the door of people in Washington, D.C. probably easier than you can and I think that has proven true. Senator McCain has held strongly to his no earmarks. As you explained there are ways around that and Job Corps has taken that route around it. I just thank you for your work, but we will be proceeding with our own efforts..." Supervisor Martin thanked Ms. Power and

her group for finding a way for the County to save on its match for the Tonto Creek Bridge, in getting the County's match reduced from a 20% match to 3%, which is a significant savings for Gila County. She agreed with Supervisor Dawson that Ms. Power has not been able to get her in to see a congressman; however, she has been able to get Vice-Chairman Martin in to see a lot of staff of the different committees as well as the administrative staff, which resulted in starting the funding coming into the Tonto National Forest as well as continuing that funding in the amount of \$12 million. This was not done through earmarks, but through working with the administration and the U.S. Forest Service and would not have been accomplished otherwise. Vice-Chairman Martin stated that she understands the fight in Congress on earmarks; however, in reviewing the map of Gila County, it is 96% federally-owned land and earmarks helped the County by being able to shift some of those costs and at least getting the attention of Congress as to the plight of Gila County sitting with 96% federal land or Indian reservation. She stated that of the 4% remaining, it is only 1.5% on which the County actually operates. Vice-Chairman Martin stated, "I'm looking forward over the next couple of years to working more with the administrative side by following the paths that Ms. Power has helped us open because that's where the help is going to be in the next couple of years is within the U.S. Forest Service itself, within the President's Council on Environmental Quality and within some of those committees where we are well known and in which we continue to work." Chairman Pastor thanked Ms. Power for the help she provided to him when he was in Washington, D.C. and the appointments in which she allowed him to participate because the key is getting in the door and making yourself known. He also thanked Ms. Power for her presentation. Ms. Power stated that she will continue to stay present in the areas that could bring help to Gila County. She stated, "There's no reason to believe that a reduction in earmarks is going to hurt. It's going to create challenges, but may create opportunities as well." Vice-Chairman Martin stated that Resolution Copper and 4FRI has caught the attention of many in the State because of the opportunity for immediate jobs. Vice-Chairman Martin stated that in the short term, she will continue pushing on those projects. Chairman Pastor stated that he believes it is important to review all the avenues available and he also wants to meet with Congressman Gosar to update him on the projects in which Gila County is interested. Ms. Power stated that the news out of Washington is not good with some really hard decisions to be made; however, there are opportunities and some of these projects might be done with public/private partnerships. Chairman Pastor agreed and stated that is something the County needs to begin exploring. Ms. Power thanked the Board for the opportunity to serve Gila County.

### **Item 3 – PUBLIC HEARINGS:**

**3A. Public Hearing - Information/Discussion/Action to approve Order No. LL-10-07, an application submitted by Michael R. Jelinek for a person to person transfer of a Series 9 liquor store license with an interim permit to operate for Tall Pines Market located in Payson. (Marian Sheppard)**

Marian Sheppard, Chief Deputy Clerk, stated that this application is a person to person transfer of a Series 9 liquor store license for Tall Pines Market, which is located in Christopher Creek. The application was posted by the Sheriff's Office at the establishment for 20 days and an internal review was also completed by the Building Permitting and Health Departments to ensure that all Gila County requirements were met. No issues were found and no objections were received from the public. Ms. Sheppard recommended approval to the Arizona Department of Liquor Licenses and Control. Chairman Pastor opened the public hearing and called for comments from the public; none were received. He closed the public hearing and entertained a motion. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Order No. LL-10-07, an application submitted by Michael R. Jelinek for a person to person transfer of a Series 9 liquor store license with an interim permit to operate for Tall Pines Market located in Payson.

**Item 4 - REGULAR AGENDA ITEMS:**

**4A. Information/Discussion/Action to canvass the election results contained in the Official Canvass of the General Election held November 2, 2010, in Gila County, Arizona, and declare the results official.**

Linda Eastlick, Elections Director, stated that although the election is over, there is a recount pending on Proposition 112 because that vote is within 123 votes and ARS §16-600 provides that if a vote is less than 200 votes, there will be an automatic recount. However, the Board will still canvass the vote and declare the results official and the State will also canvass the vote on November 29<sup>th</sup> and then the recount will begin at a cost to the state of \$150,000 to \$200,000. She thanked her staff and those of the Recorder's Office for the long hours in getting this election completed. She advised that there was a huge voter turnout for this election. Of the 13,735 permanent early voter ballots that were mailed out, 82.3%, or 11,308, were returned. Ms. Eastlick then reviewed each section of the summary of the election with the Board, which showed that the voter turnout in Arizona was 55.65% compared to Gila County's turnout rate of 60.2%--third highest in the State. She advised that 120 early ballots were rejected for various reasons. On the summary of the 785 provisional ballots cast, 180 were rejected mainly because people were not registered to vote. Supervisor Dawson inquired if Ms. Eastlick had compared the 2008 election with this election as to the number of rejected ballots. Ms. Eastlick had not done so, but will provide that comparison to the Board. The last section reviewed provided all of the details for the election. Each Board member thanked Ms. Eastlick, Recorder Sadie Dalton and their staffs for all their hard work in running a smooth election. Supervisor Dawson stated that she spent election day at San Carlos and inquired of Ms. Eastlick about looking for a better location at San Carlos for the next election for safety purposes.

Chairman Pastor inquired about any requirements for changing polling places. Ms. Eastlick stated that the County would be required to get approval from the U.S. Department of Justice in order to change the polling location, but the County could request that change. She stated that because the County will be doing redistricting this fall and the following year, the County will have an opportunity to review the entire County, not only for polling locations, but also the number of precincts, etc. So the entire issue of precincting and where the County is holding elections will be thoroughly discussed in the upcoming year prior to the 2012 elections. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously canvassed the election results contained in the Official Canvass of the General Election held November 2, 2010, in Gila County, Arizona, and declared the results official.

**4B. Information/Discussion/Action to approve Professional Consulting Services Contract No. 2010/100 between Gila County and Federal Compliance Consulting LLC in the amount of \$105,000 whereby the supplier will provide Redistricting and Bailout consulting services for Gila County and affected jurisdictions through June 30, 2012.**

Ms. Eastlick stated that redistricting will be coming up next year. As a result of the decennial census, all the states in the U.S. will be going through at least a review of the legislative districts in their state and Arizona will be going through that review as well, which will trigger a review of each of the counties. Sometimes counties, because of population growth, will need to add more supervisors, but that will not be the case in Gila County. However, there will be a need to review the districts themselves to ensure that there is an appropriate population distribution. That will be quite an undertaking to review all of the census data, there will be tremendous statistical calculations that have to occur and public meetings will need to be held so that the public can make comments and be involved in the process. In the past, the County has used Tony Sissons, a statistician, as a consultant to help the County through the process because it is a major undertaking. This year, Ms. Eastlick requested that Bruce Adelson, Attorney at Law, be added to the team because Mr. Adelson has worked with the U.S. Department of Justice in Washington, D.C. for a number of years reviewing the submissions from Arizona. She stated that the County would also like to tag onto the redistricting process a review for what is called a U.S. Department of Justice bailout. Because Arizona is under a consent decree for another 25 years due to discriminatory practices of voting in its history, every change that occurs in the election process must first be approved by the U.S. Department of Justice. It is a major burden for the County, as well as all the special districts within Gila County, cities and towns. Every jurisdiction in the County as well as the State of Arizona has to comply with this consent decree. Gila County has been very fortunate in that it has not had any discrimination charges in the past and, therefore, is in a position to go forward and ask to bail out from this onerous administrative burden. It will take a tremendous amount of research and will require retroactive filings,

which will be accepted by the U.S. Justice Department, so the County would like to do that in the next year and a half. She stated that of the \$105,000 contract being requested for approval, \$80,000 is related to redistricting and the \$25,000 will be the additional cost to do the bailout. She requested that the Board approve this contract with Mr. Adelson in order to move forward. She stated that a kickoff meeting will be held on December 7, 2010, at 10:00 a.m. where Mr. Sissons and Mr. Adelson will explain the redistricting and bailout processes to all of the elected officials and the Board of Supervisors was also invited. That evening at 6:00 p.m. all of the school districts, special districts, cities and towns will be invited to a meeting to be held both at the Courthouse and in Payson by ITV about the same processes and the need for their support in order to bailout from that administrative burden. Upon inquiry by Supervisor Dawson as to whether this amount was budgeted, Ms. Eastlick replied that it has been budgeted. Vice-Chairman Martin stated that there may need to be more than one meeting due to the lack of space in Payson, to which Ms. Eastlick agreed. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Professional Consulting Services Contract No. 2010/100 between Gila County and Federal Compliance Consulting LLC in the amount of \$105,000 whereby the supplier will provide Redistricting and Bailout consulting services for Gila County and affected jurisdictions through June 30, 2012.

**4C. Information/Discussion/Action to approve an Intergovernmental Agreement between the Arizona Game and Fish Commission and the Gila County Sheriff's Office in the amount of \$110,000 to provide adequate law enforcement and boating safety on Roosevelt Lake.**

Claudia DalMolin, Chief Administrative Officer for the Sheriff's Office, stated that these funds will help to offset the salaries for the County's boating officers on Roosevelt Lake. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved an Intergovernmental Agreement between the Arizona Game and Fish Commission and the Gila County Sheriff's Office in the amount of \$110,000 to provide adequate law enforcement and boating safety on Roosevelt Lake.

**4D. Information/Discussion/Action to approve General Support Agreement No. 1025-002 between Gila County and Hye Tech Network & Security Solutions, LLC, beginning November 16, 2010, through June 30, 2011, not to exceed 80 billable hours and/or \$14,000. State Contract number EPS 060043-16-A1.**

Kaycee Stratton, Telecom Budget Analyst for the IT Department, stated that this Agreement will provide the County support for upcoming projects for security throughout the County's networks and the new Public Works complex and finish migration through exchange through 2010. The County has worked with Hye Tech Network for the past 3 years and the company provides great

support. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved General Support Agreement No. 1025-002 between Gila County and Hye Tech Network & Security Solutions, LLC, beginning November 16, 2010, through June 30, 2011, not to exceed 80 billable hours and/or \$14,000. (State Contract number EPS 060043-16-A1).

**4E. Information/Discussion/Action to approve a Telecommunications Services Agreement between Gila County and NPG Cable, Inc. for the period November 16, 2010, through November 15, 2013, which will provide point-to-point connection between the Gila County Payson Administration Building and the Gila County Sheriff's Office Payson Sub-Station for a one-time installation cost of \$7,500 and a monthly recurring cost of \$825.**

Ms. Stratton stated that this is a 3-year telecommunications contract that will provide for newer technology between the Payson Sheriff's Office and the Payson Board of Supervisors' complex. The metro fiber will provide faster, more reliable connectivity and is less overhead than the older T-1 technology. It is also less susceptible to lightning strikes and is redundant so if one leak fails, it will take a different route. The County is currently paying \$580/month for Qwest T-1 lines and for 3 megabytes of bandwidth. With the new metro fiber installed, the bandwidth will increase to 5 megabytes for a total of \$825/month. Once the installation is complete, the County will disconnect from Qwest's T-1 lines. There will be a one-time installation charge of \$7,500 and NPG Cable, Inc. will pay the remaining \$15,000 installation charge. Supervisor Dawson stated that because technology is changing so fast, she questioned the need for a 3-year contract. Ms. Stratton stated that this was a requirement and called on Ron Russo, the NPG Cable representative, to provide more explanation. Mr. Russo stated that the reason it is a 3-year contract is because the construction costs would have been higher if the County had chosen a shorter contract term. The longer the term, the less a customer pays for the construction costs. Vice-Chairman Martin stated that NPG Cable has been in the Payson area for approximately 15 years and also provides cable services so they are not a fly-by-night company. She stated that the County has had a lot of problems with Qwest since moving into the new Administration Office in Payson. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved a Telecommunications Services Agreement between Gila County and NPG Cable, Inc. for the period November 16, 2010, through November 15, 2013, which will provide point-to-point connection between the Gila County Payson Administration Building and the Gila County Sheriff's Office Payson Sub-Station for a one-time installation cost of \$7,500 and a monthly recurring cost of \$825.

**4F. Information/Discussion/Action to approve a Commercial Service Agreement between Gila County and Cable One Commercial Services for the period November 16, 2010, through November 15, 2013,**

**to provide metro-fiber communications for the Gila County Courthouse, Guerrero Complex, Central Heights Facility, County Attorney's Office (downtown location), and the new Public Works Complex for a one-time installation cost of \$1,500 and a monthly recurring cost of \$3,455.**

Ms. Stratton stated that this is a renewal of an existing contract; however, the new Public Works Complex is being added to this 3-year contract. The County is currently paying \$2,915/month for 40 megabytes of bandwidth. The new contract cost \$3,455/month for 50 megabytes of bandwidth. The difference of \$540/month will be absorbed by the IT Department. The one-time installation fee of \$1,500 will be paid by the Public Works Division and when the Public Works staff has completely moved into the new offices, an existing T-1 line over at the Facilities Management office at the Armory in Claypool will be disconnected. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved a Commercial Service Agreement between Gila County and Cable One Commercial Services for the period November 16, 2010, through November 15, 2013, to provide metro-fiber communications for the Gila County Courthouse, Guerrero Complex, Central Heights Facility, County Attorney's Office (downtown location), and the new Public Works Complex for a one-time installation cost of \$1,500 and a monthly recurring cost of \$3,455.

**4G. Information/Discussion/Action to approve the purchase of three (3) New World financial system computer software modules and associated hardware totaling \$54,311.**

Joseph Heatherly, Finance Director, stated that over the past 3 months, he and staff have reviewed the existing infrastructure, the controls for administration and other departments, and reviewed the past audits, the delays in getting them completed and the findings that were issued by the Auditor General. Then Mr. Heatherly held a meeting in Globe, which was attended by 37 people representing all County departments and elected offices, to discuss proposed changes and the ramifications of certain changes in payroll, accounts payable, accounts receivable and procedural changes in order to get staff input, opinions and concerns so they could be addressed now. A meeting was also held with staff in Payson for the same purpose. Comments were provided by staff and compiled into one list, which was reviewed and now Mr. Heatherly stated he is ready to proceed, not with the changes, but with new software and the associated infrastructure. This would require the purchase of 3 more accounting modules from New World, which would include a miscellaneous billings and accounts receivable module, a requisitions module, and a grants module. This would provide much needed improvement in monitoring all activity and enable the submission of grant reports on a timely basis, allow for the use of requisitions in the preparation of purchase orders and will improve cash management. It will also allow for accounts receivable reports and reports for aging in accounts payable, which the County currently does not

have. This new program would especially help in correcting the many audit issues in grant reporting when comparing departmental figures with the financial figures, which if they are not the same can create red flags. The implementation of this new software will allow the audits to be completed on time and will reduce the number of findings by the auditors. Also cash management, the timeliness of payments to suppliers and grant reporting will all be improved. Supervisor Dawson stated she was glad the audits would be done in a timely manner and inquired about the timeline. Mr. Heatherly advised that the books can be kept open for 2 months and then the County has 6 months to complete the audit. He stated that there is one more issue that should be resolved with the auditors today for the 2009 audit and then the audit for 2010 will be started and should take less than 4 months. Supervisor Dawson also inquired about the cost for training staff to use the new software because in the past the training has been very costly. Mr. Heatherly replied that the initial training costs are included in the contract price, which will probably include training for 3 people; then those people will train the remaining staff. Supervisor Dawson also inquired if Mr. Heatherly has gone over this information with the departments/elected offices that utilize a lot of grants, particularly the Sheriff's Office. Mr. Heatherly advised that it will not have much of an impact to those people as they are currently using the accounting system. This grants module is going to be the system that is going to do the reporting side and automate a lot of activities. There will not be much training involved because it's more of a reporting tool. Supervisor Dawson inquired if the enterprise accounts are in this system or still outside. Mr. Heatherly advised that they are still outside. She requested a future meeting with Mr. Heatherly regarding the enterprise accounts as she did not understand the reason they are outside of the audit. Vice-Chairman Martin stated that she appreciated Mr. Heatherly continuing to add to this program and stated that she didn't mind the training costs in order to make full use of the program. Chairman Pastor stated that he thought this was another step in the process of making sure the County becomes more efficient and operates much better and thought this was an excellent proposal. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the purchase of three (3) New World financial system computer software modules and associated hardware totaling \$54,311.

**4H. Information/Discussion/Action for the Board of Supervisors to retroactively authorize Steve Stratton, Public Works Division Director, the authority to sign various utility easements, bills of sale, and developer's affidavit that all liens have been paid, with Arizona Water Company and Arizona Public Service Company, all of which pertain to construction of the new Gila County facilities.**

Steve Stratton, Public Works Division Director, stated that these easements and bills of sale were all for the new Public Works complex. All of the utilities were installed per plan as presented to the Board and were bid according to

the County's process. In order to keep the project moving, Mr. Stratton stated that he did sign those contracts as noted and was now requesting ratification for authorization to sign those documents. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously retroactively authorized Steve Stratton, Public Works Division Director, the authority to sign various utility easements, bills of sale, and developer's affidavit that all liens have been paid, with Arizona Water Company and Arizona Public Service Company, all of which pertain to construction of the new Gila County facilities.

**4I. Information/Discussion/Action to authorize the Chairman's signature on the Utility Easement between Gila County and Arizona Public Service in order for Arizona Public Service to conduct the work necessary for construction completion of the new Gila County Jail.**

Mr. Stratton stated that this item did not have the same urgency as the previous item (in agenda item 4H) so it is going through the normal process for Board approval. He recommended that the Board approve this Utility Easement. Upon inquiry by Chairman Pastor as to the status of the jail project, Mr. Stratton advised that the project is almost ready for a final walk through, which was scheduled for yesterday; however, the contractor could not meet the deadline. It is being rescheduled for later this month and staff will be scheduled to move in around the first of the year as there are some things that need to be completed in-house once the contractor leaves the site. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the Chairman's signature on the Utility Easement between Gila County and Arizona Public Service in order for Arizona Public Service to conduct the work necessary for construction completion of the new Gila County Jail.

**4J. Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 040108-1 for the Gila County Courthouse ADA/Access Improvement Project.**

Mr. Stratton stated that a couple of months ago he came before the Board requesting that this project be split up because of the upcoming election; however, the project was not able to be put out to bid prior to the election. Now they have regrouped and are ready to advertise for the entire project, which will include the east side, west side and front of the Courthouse. Chairman Pastor inquired if this project was identified as one of the bond projects. Mr. Stratton replied that this project will be paid with capital improvement project funds that were included in the budget. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the advertisement of Request for Sealed Bids No. 040108-1 for the Gila County Courthouse ADA/Access Improvement

Project. Mr. Stratton advised that this project is scheduled to be awarded in January and completed by April or May 2011.

**4K. Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 092210-1 for the Central Heights Auditorium Remodel Project, Globe, Arizona.**

Mr. Stratton stated that this is one of the bond projects identified because of the savings from the other bond projects. A floor plan was previously brought before the Board showing that this building would house the Public Fiduciary Department and the Elections Department. It would allow the Elections Department to combine all of its elections items currently in various storage facilities into one area and would allow better security of the ballot boxes during an election. This would also allow the Public Fiduciary Department to move from its current location at the Copper Mountain Inn saving the County \$42,000/year in rent. This project will be scheduled to be awarded in January and completed in early spring of 2011. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the advertisement of Request for Sealed Bids No. 092210-1 for the Central Heights Auditorium Remodel Project, Globe, Arizona.

**4L. Information/Discussion/Action to review all bids submitted for Request for Sealed Bids No. 060110-1 to provide janitorial services at the Globe County facilities; award to the lowest, responsible, and qualified bidder; and authorize the Chairman's signature on the Award Contract for the winning bidder.**

John Nelson, Deputy County Manager/Clerk, stated that the Facilities Department received 2 bids for janitorial services for the Globe facilities to include the Courthouse, the Guerrero complex, the Michelson building and the Central Heights complex. One bid was received from G&R's Buff and Shine in the amount of \$10,575/month and a second bid was received from IWC Supplies and Maintenance at a cost of \$5,900/month. The County is currently paying \$10,905/month. As a result of that significant price difference, Bob Hickman, Facilities Manager, had a meeting with the owner, general manager, and the administrative manager of the low bidder. Reference checks were also completed and no problem was found with the services they provide, nor did the owner misunderstand was was actually being bid. Mr. Nelson recommended that a contract be awarded to IWC Services and Maintenance (IWC, LLC) in the amount of \$5,900/month. Supervisor Dawson inquired if this company was local. Mr. Nelson replied in the affirmative and Chairman Pastor added that IWC currently does the janitorial service for the First Things First building and the Department of Economic Security complex. Upon inquiry by Chairman Pastor if this would affect the current daytime janitorial employees, Mr. Nelson advised that they would not be affected. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board reviewed

all bids submitted for Request for Sealed Bids No. 060110-1 to provide janitorial services at the Globe County facilities; awarded a contract to IWC Supplies and Maintenance (IWC, LLC) in the amount of \$5,900/month for the Gila County facilities in Globe; and authorized the Chairman's signature on the Award Contract.

**4M. Information/Discussion/Action to approve an Intergovernmental Agreement (Contract No. DE111165001) with the Arizona Department of Economic Security to provide Title IV-D child support services in Gila County for federal fiscal years 2011-2015.**

Bryan Chambers, Chief Deputy County Attorney, stated that the County Attorney's Office has been handling the Title IV-D child support services since 1992 and this Agreement will extend that contract for another 5 federal fiscal years. He stated that federal funding gets a little complicated, but essentially for every dollar spent, 66 cents is reimbursed. There are also some opportunities for the office to gain additional federal funds, which increases the amount of reimbursement significantly. There is also the opportunity for Gila County to get 66% reimbursement on indirect costs, which when you add all those things together they approximate the cost of the program. The program affects thousands of families in Gila County and has been responsible for helping thousands of families receive millions of dollars in child support. Another goal of the program and this is the reason the federal government set it up, is that the program is designed to give people who perhaps otherwise would be on welfare, the opportunity to get child support instead of welfare and in the process, the federal government gets reimbursed some of that money for the cost that it has expended on welfare. The bottom line is that the child support program helps families in Gila County become independent of government handouts and helps them to be responsible for their own situation. He recommended that the Board approve this agreement. Supervisor Dawson stated, "When we talk about thousands of families being helped with millions of dollars, one of the things that really becomes frustrating with this program is that when I talk with some of these families, the fact is that the money that is recovered often goes to offset the welfare collection money that these people have received and when they weren't in the system at least if one of the people was making money, they were able to get the money. I understand you are collecting more of the money through this program, but the thing is the number of times someone has been in humongous arrearages on paying their child support and they may or may not have a job, the penalty for being behind on their child support is to throw them in jail and thus cost Gila County more money and often times that person loses their job, if they had a job, because they have to serve time for not paying their bills. So I have a lot of problems with how that all gets sorted out and whether it can't be more efficient. I wonder if there isn't more efficiency in how we punish the parent that is not paying their child support?" Mr. Chambers replied that to begin with the County Attorney's Office is always looking at opportunities to make the process

run more efficient. He stated, "Although in individual cases they don't meet exparte or just alone with the judge to discuss how individual cases work, we do in a collective sense talk about general courtroom efficiency with the court on a fairly frequent basis. There are individuals, as you are aware, that if they are ordered to pay child support, which generally means the court has already found they do have the capacity to pay, they are ordered to pay child support and they don't. Some judges will find them in contempt of court for willfully failing to abide a judge's order and put them in jail until they are able purge themselves of that contempt. That purge usually entails paying child support to get out. I think our statistics have shown on the cases where a judge actually puts someone in the County jail for willfully failing to abide by a lawful court order, we generally get more child support out of those individuals in the future. I believe and I'm sure that there have been instances where someone just got a job and then they show up in court and the judge says, 'Well that's not enough; go to jail.' I think our experience has been that you hear more about people saying that's what happened, but in reality it doesn't happen as much as you might think. The other thing is, as you correctly pointed out, if someone is just locked up in jail and they've been there long enough to realize that they can't meet the purge payment, then it's not too likely they are not going pay anything after they've been there for awhile. Generally the judges, after a certain period, of time aren't going to keep someone in jail any longer then they realize is necessary to see whether or not they can pay the purge payment. As you stated, the goal is to get them working and paying. In the County Attorney's Office, we've had pretty good collection statistics because people have paid. People have stepped up to the plate, lived up to their responsibilities and paid the child support owed to their children and that has largely resulted in and the reason why collections have been so good here. I certainly agree with you that jail isn't the one and only answer in every single case. I think the philosophy of the courts and the Office is probably that there are some cases where it's appropriate and certainly reasonable minds can differ on individual cases, but the goal is to get the people paying. As far as money being reimbursed to the federal government, that is part of the program. If someone is not currently on public assistance, the money that comes in on that case at least up to the amount of current child support is always going to go first to the family. If there are arrearages, and there may be circumstances with those arrearages, and if they are paid, that money will go to the federal government, but the current support is for someone who is not currently receiving public assistance. The monies always go to the families first, but I think we agree 100% with you that we are always looking for new ways to try to make it more efficient and serve the public better. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved an IGA (Contract No. DE111165001) with the Arizona Department of Economic Security to provide Title IV-D child support services in Gila County for federal fiscal years 2011-2015.

**4N. Information/Discussion/Action to consider a sealed bid for the purchase of Assessor's tax parcel number 206-09-123.**

Ms. Sheppard stated that the County has in place a process to review bids for the purchase of State owned land that has been deeded by the County Treasurer to the State of Arizona for non-payment of taxes. These are properties that didn't sell at the Board's previous annual tax deeded land auction. Ms. Sheppard stated that she received a sealed bid for the purchase of Assessor's tax parcel number 206-09-123 which is located in Claypool. She also had a map for the Board to review of this very small parcel. Vice-Chairman Martin requested that on future bids for the Board to consider, she would like a map included in the attachments, to which Ms. Sheppard agreed. Ms. Sheppard opened the sealed bid and stated that the total lien amount on this parcel is \$314.95 and that the bid received from Joe C. Lopez was in the amount of \$315.00. Mr. Lopez owns land that is adjacent land to the subject property. Chairman Pastor stated that prior to him entertaining a motion, he would like to inform the Board and the public that Mr. Lopez is a personal friend who worked on his campaign, so he would be abstaining from voting. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board accepted the bid of \$315.00 from Joe C. Lopez for the purchase of Assessor's tax parcel number 206-09-123. The motion passed by a 2-0 vote; Chairman Pastor abstained from voting.

**4O. Information/Discussion/Action to approve Gila County members serving on the Gila/Pinal Workforce Investment Board to be submitted for recertification to the Governor's Council on Workforce Policy.**

Barbara Valencia, WIA (Workforce Investment Act) Program Coordinator, stated that this item was presented to the Board on the last meeting agenda and it was tabled. She wanted to explain in more detail because there was some confusion at the last meeting as to what this issue entails. She stated that the WIA requires that the Gila/Pinal Workforce Investment Area Board of Directors (WIB) be recertified every 2 years and submitted to the Governor's Council on Workforce Policy. This recertification has nothing to do with appointing/reappointing Board members. It is only certifying that the members that were submitted are still serving on the WIB and represent the entities that are required by the WIA. She advised that the attached list of names include those WIB members who represent Gila County. Another list of WIB members who represent Pinal County was provided to the Pinal County Board of Supervisors and approved by that Board on Nov. 3, 2010. Ms. Valencia stated that once she obtains the Gila County Board of Supervisors' approval, the list will be submitted to the Governor's Council on Workforce Policy. She stated that when the Board reviews the Gila/Pinal Workforce Investment Area Board's structure at an upcoming work session, she will provide a detailed review of the WIA, the WIB's bylaws, the process for appointing/reappointing members, and the process for nominating new

members. Ms. Valencia stated that at the present time there are some vacancies under the private business sector, so if the Board knows of anyone who falls under the criteria of a private business owner, she would be happy to have them on the WIB as it is difficult to maintain private sector representation on that board. Supervisor Dawson thanked Ms. Valencia for bringing this item back to the Board of Supervisors and explaining the difference in an appointment to the Board and recertification. Supervisor Dawson stated that she has received requests from people offering to serve on any of the boards or commissions of the County, and she knows of a person who would be interested. Supervisor Dawson stated, "I'm interested in the fact that we need to really see the Workforce Development programs working hard within our communities." Vice-Chairman Martin inquired as to the dates Maxine Brown will be retiring as Executive Director of Central Arizona Association of Governments (CAAG) and Brian Tapp, the new CAAG Executive Director, will be brought on board. Ms. Valencia stated that Ms. Brown will be retiring on December 31, 2010, and then an application will be submitted to the WIB, which will certify that Mr. Tapp is the person qualified for that position. Once approved by the WIB, it will then come to the Board of Supervisors. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Gila County members serving on the Gila/Pinal Workforce Investment Area Board of Directors to be submitted for recertification to the Governor's Council on Workforce Policy.

**Item 5 - CONSENT AGENDA ACTION ITEMS:**

**5A. Authorization of the Chairman's signature on Federal Financial Assistance Award of Domestic Grant 11-DG-11030121-005 between Gila County Public Works Division and the USDA, Forest Service, Apache-Sitgreaves National Forest in the amount of \$601,065 to pave the FDR 512, Young Road.**

**5B. Approval of Homeland Security Grant Program Award SubGrantee Agreement No. 777304-01 between the Gila County Division of Emergency Management and the Arizona Department of Homeland Security in the amount of \$14,000 to purchase 2 mobile storage units with supporting generators for the period October 1, 2010, through September 30, 2011.**

**5C. Approval of a Homeland Security Grant Program Award SubGrantee Agreement No. 777304-02 between the Gila County Division of Emergency Management and the Arizona Department of Homeland Security in the amount of \$5,484 to provide training and exercises for the Gila County Community Emergency Response Team members under the Citizen Corp Program for the period October 1, 2010, through September 30, 2011.**

**5D. Approval of Amendment No. 1 - Subgrantee Agreement No. 09-AZDOHS-CCP- 555300-01 between the Gila County Division of Emergency**

**Management and the Arizona Department of Homeland Security for FFY09 Homeland Security Grant Program Award for the period October 1, 2009 through December 31, 2010.**

**5E. Approval of Amendment No. 2 to existing Contract No. C051-09-02 between the State of Arizona, Department of Commerce Energy Office and the Gila County Community Action/Housing Services Department to provide additional funding in the amount of \$27,039 for the period of July 1, 2010, through June 30, 2011, to continue providing weatherization services to income-eligible residents of Gila County.**

**5F. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. HG854246) between the Gila County Office of Health and the Arizona Department of Health Services in the amount of \$30,000 to provide Reproductive Health/Family Planning Services under Title V for the period of January 1, 2011, through December 31, 2012.**

**5G. Approval of Agreement #634280 between Gila County and Great America Leasing Corporation to lease a Konica Minolta Bizhub C552 copier system and a Bizhub 423 copier system for a period of 36 months at a cost of \$571.11 per month for use at the Globe and Payson Clerk of the Superior Court Offices.**

**5H. Approval of a Document Conversion Services Contract between the Gila County Board of Supervisors and Lin-Cum, Inc. to meet Arizona Revised Statutes' requirement that all official minutes of the Board of Supervisors be scanned and microfilmed to roll film for archival purposes at an off-County site for the period September 15, 2010, through September 14, 2011.**

**5I. Approval to appoint Supervisor Tommie Martin to serve as a representative of Gila County on the County Supervisors Association Legislative Policy Committee for calendar year 2011.**

**5J. Approval of the August and September 2010 monthly departmental activity reports submitted by the Clerk of the Superior Court.**

**5K. Approval of the August 2010 monthly departmental activity report submitted by the Recorder's Office.**

**5L. Approval of the September 2010 monthly departmental activity report submitted by the Recorder's Office.**

**5M. Approval of the September 2010 monthly departmental activity report submitted by the Payson Regional Justice of the Peace.**

**5N. Approval of personnel reports for the weeks of November 2, 2010, November 9, 2010, and November 16, 2010.**

**November 2, 2010**

Departures from County Service:

1. Sandra Bowling – Probation – Administrative Clerk Senior – 10/29/10 – Juvenile Intensive Probation Supervisor Fund – DOH 07/11/05 – Retired
2. Karen Eylicio – Probation Juvenile Detention – Juvenile Detention Officer Shift Supervisor – DOH 04/01/85 – Retired
3. Veronica Gonzales – Probation – Administrative Clerk Senior – 10/29/10 – Adult Probation Service Fees Fund – DOH 08/18/08 – Resigned

Departmental Transfer:

4. Jacob Delecki – From Probation – To Sheriff's Office – From Deputy Probation Officer 2 – To Deputy Sheriff Recruit – 10/29/10 – From State Aid Enhancement Fund – To General Fund

Position Review:

5. Berthan DeNero – From Personnel – To Human Resources – From Personnel Director – To Human Resources Director - General Fund – 10/25/10
6. Matthew Bolinger – From Emergency Management Operations and Health Preparedness – To Health and Emergency Services – From Director of Emergency Operations and Health Preparedness – To Director of Health and Emergency Services – 70% General Fund – 30% Bio Terrorism Program Fund

Request Permission to Post:

7. Health and Emergency Services – WIC Breastfeeding Peer Counselor Supervisor – New Position

**SHERIFF'S PERSONNEL ACTION ITEMS**

Departures from County Service:

8. Mark Highstreet II - Sheriff's Office - Detention Officer – 10/18/10- General Fund – DOH 05/10/10 – Failure to complete probationary period
9. Hazel Young - Sheriff's Office - Detention Officer – 10/24/10 - General Fund – DOH 03/26/01 – Terminated

Hires to County Service:

10. Earlene Ingram - Sheriff's Office – 911 Dispatcher – 11/08/10 - General Fund - Replacing Anthony Waddell

End Probationary Period:

11. Angelita Mendoza – Sheriff's Office - Administrative Clerk – 10/25/10 – General Fund
12. Robert Chagolla - Sheriff's Office – Deputy Sheriff – 10/25/10 - General Fund

**November 9, 2010**

Hires to County Service:

1. Jim Weeks - Community Development – Part Time/As Needed Hearing Officer – 09/01/10 - General Fund – Not replacing anyone

Position Review:

2. Richard Ruiz - Board of Supervisors – Temporary Laborer – 10/26/10 – Constituent Services II Fund – Extending temporary employment to 12/10/10

3. Manuel Rodriguez - Board of Supervisors – Temporary Laborer – 10/26/10 – Constituent Services II Fund – Extending temporary employment to 12/10/10

4. Billy Tarango - Board of Supervisors – Temporary Laborer – 10/26/10 – Constituent Services II Fund – Extending temporary employment to 12/10/10

Request Permission to Post:

5. Finance – Accounting Clerk Senior – New Position

6. Finance – Accounting Clerk Senior – New Position

**SHERIFF'S PERSONNEL ACTION ITEMS**

Departures from County Service:

7. Jennifer Stout - Sheriff's Office – Detention Officer Sergeant – 10/18/10 – General Fund – DOH 11/15/04 – Terminated

**November 16, 2010**

Departures from County Service:

1. Daniel Alonzo – Globe Regional Justice Court – Collections Officer – 11/08/10 – General Fund – DOH 11/26/07 – Retired

2. Joseph Eylicio – Probation – Juvenile Detention Facility Supervisor – 10/29/10 - General Fund – DOH 04/01/85 – Retired

Hires to County Service:

3. Gary Goettman – Globe Regional Justice Court – Justice of the Peace – 11/30/10 - General Fund – Replacing Patty Nolan

4. Amber Martinez – Health and Emergency Services – Animal Regulation Enforcement Officer – 11/15/2010 – Rabies Control Fund - Replacing Nicholas Campagna

5. Virginia Mounce – Administrative Services – Administrative Clerk – 11/01/10 - General Fund – Replacing Bertha Gutierrez

6. Amanda Roady - Community Services – Accountant – 11/08/10 – Various Fund Codes – Replacing Dan Mikaloy

End Probationary Period:

7. William McDaniel – Public Works Facilities Management – Building Maintenance Technician Senior – 11/24/10 – Facilities Management Fund

Position Review:

8. Juley Bocardo-Homan – From Personnel – To Human Resources – From Deputy Personnel Director - To Deputy Human Resources Director – 10/25/10 – General Fund

9. Angelo Cutter - From Personnel – To Human Resources – From Personnel Assistant Senior – To Human Resources Assistant Senior - 10/25/10 - General Fund

10. Erica Raymond – From Personnel - To Human Resources – From Personnel Assistant – To Human Resources Assistant – 10/25/10 - General Fund

11. Carolyn Haro – From Health and Community Services – To Community Services – From Manager Public Health Services – To Manager Community Services – 11/08/10 - Various Fund Codes

12. Cecilia Bejarano – From Health and Community Services – To Community Services – 11/08/10 – Various Fund Codes

Request Permission to Post:

13. Public Works Facilities Management – Building Maintenance Technician – Vacated by John Sanchez

### **SHERIFF'S PERSONNEL ACTION ITEMS**

Hires to County Service:

14. Cynthia Claydon - Sheriff's Office - Detention Officer – 11/22/10 - General Fund – Replacing Mark Highstreet

15. Kace Loya - Sheriff's Office - Detention Officer – 11/22/10 - General Fund – Replacing Aaron Villegas

Departmental Transfers:

16. Marcus Teague - Sheriff's Office – From Detention Officer – To Property and Evidence Custodian – 11/22/10 - General Fund

### **50. Approval of finance reports/demands/transfers for the weeks of November 2, 2010, November 9, 2010, and November 16, 2010.**

#### **November 2, 2010**

\$1,590,309.05 was disbursed for County expenses by check numbers 231787 through 231993.

#### **November 9, 2010**

\$1,074,211.03 was disbursed for County expenses by check numbers 231994 through 232126.

#### **November 16, 2010**

\$2,028,067.93 was disbursed for County expenses by check numbers 232127 through 232610. **(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 Action items 5A-5O.

**Item 6 - 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 7 - At any time during this meeting pursuant to A.R.S. §38-431.02(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 Don McDaniel, County Manager, presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 12:36 p.m.

**APPROVED:**



Michael A. Pastor, Chairman

**ATTEST:**



Marian Sheppard, Chief Deputy Clerk