

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

Date: January 4, 2011

MICHAEL A. PASTOR
Chairman

JOHN F. NELSON
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marilyn Brewer
Deputy Clerk

SHIRLEY L. DAWSON
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via ITV conferencing); Shirley L. Dawson, Supervisor; Don McDaniel, Jr., 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 Dan Morton of the First Christian Church in Globe delivered the invocation.

Item 2 - PRESENTATIONS:

2A. Information/Discussion/Action to recognize newly elected and re-elected public officials for the period January 1, 2011, through December 31, 2014, as follows: Robert Duber II, Judge of the Superior Court, Division 2; Anita Escobedo, Clerk of the Superior Court; Gary Goetteman, Globe Regional Justice of the Peace; Dorothy Little, Payson Regional Justice of the Peace; Jesse Bolinger, Globe Regional Constable; and Colt White, Payson Regional Constable. Judge Peter Cahill will immediately administer the Oath of Office to all officials.

Judge Peter Cahill provided instructions about taking the Oath of Office to all of the newly elected and re-elected officials. He then administered the Oath of Office, which was repeated by all of the elected officials. Linda Eastlick, Elections Director, extended an invitation to everyone to have some refreshments in the conference room in Globe as well as in Payson. Each Board member congratulated all of the newly elected officials and wished them the best in the upcoming years in office. Vice-Chairman Martin requested a 5-

minute recess. Chairman Pastor called for a 5-minute recess. At 10:14 a.m., Chairman Pastor reconvened the meeting.

2B. Presentation by the Gila County Recycling and Landfill Management Department on the annual program of recycling and refurbishing discarded bicycles for distribution to disadvantaged youth in Gila County.

Sharon Winters, Recycling and Landfill Management Program Director, stated that for the 7th year, the Department of Corrections inmate labor refurbished 140 bicycles that were either thrown away in the landfill or donated by the public. These refurbished bikes were distributed to eligible children in Gila County at Christmas time. She stated that all of the bike parts were purchased by the Recycling Department from recycling money that was earned. She especially wanted to thank the Board and County employees for their support of this project; to Deputy Warden Ron Lee for assisting in getting the bike crew assigned to the landfill; to Shelley Vuksanovich for her artistic talents; and to Candy Brooks for hauling the bikes from Payson and shopping for parts. Ms. Winters also extended her appreciation to Merle's Automotive for donating the paint and to the many residents that dropped off used bikes and to the police departments and Sheriff's Office for donating unclaimed, lost or stolen bikes. In Payson the bikes were distributed by the Fire and Public Safety Departments; the Department of Public Safety also assisted in locating eligible children; and the employees of the Towns of Miami and Hayden also distributed the bikes. In San Carlos, Mary Kim Titla worked with the schools. Ms. Winter stated that the bikes were provided to CASA (Court Appointed Special Advocates) for foster children and the community of Roosevelt also gave away bikes earlier in the year during the Easter egg hunt program. American Legion riders made Christmas possible for 16 families with 50 children by providing these bicycles. Bikes were also given to the Tri-City Fire Department for its "Heat up the Holidays" program of which 41 families were helped. Ms. Winters advised that the program is already underway for the upcoming year with the exciting news that Gila County will assist BHP Billiton, Miami Unit, with its recycling needs and in turn BHP will provide a donation to the County's bicycle program. Ms. Winters provided a couple of special stories about 2 children who received these bikes. Each Board member thanked Ms. Winters and staff for their dedicated work on this great program.

Item 3 – REGULAR AGENDA ITEMS:

3A. (Motion to adjourn as the Gila County Board of Supervisors and convene as the Gila County Library District Board of Directors.) Information/Discussion/Action to approve the Library Service Agreement between the Gila County Library District and the San Carlos Public Library to cooperate in the provision of library services for the period July 1, 2010, through June 30, 2011, and to match up to \$32,920. (Motion to

adjourn as the Gila County Library District Board of Directors and reconvene as the Gila County Board of Supervisors)

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board adjourned as the Gila County Board of Supervisors and convened as the Gila County Library District Board of Directors.

Jacque Griffin, Assistant County Manager/Librarian, stated that this is the 8th and final Library Service Agreement for the current year. This Agreement wasn't presented to the Board of Supervisors for approval at the time the other 7 Library Service Agreements were presented because additional language needed to be incorporated into the Agreement. Ms. Griffin stated that with regard to the cities and towns and the San Carlos Tribal Library, the County matches what each puts into its library to an upper limit and then the 2 payments are provided to the libraries, one after November 1st and the second one after May. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the Library Service Agreement between the Gila County Library District and the San Carlos Public Library to cooperate in the provision of library services for the period July 1, 2010, through June 30, 2011, and to match up to \$32,920.

3B. Information/Discussion/Action to approve the Resource Access and Attainment Policy for the Gila County Library District.

Ms. Griffin stated that this has generally been known as an Interlibrary Loan and is sharing resources among the libraries. It is a core service that libraries provide to the end consumer even though it is not free to the Library District. This Policy requests that all libraries agree to share information, resources, and help patrons and the end user locate information free of charge. Only postage charges for locating information in hardback form from another location can be passed on to the patron. The ability to pass on the costs for postage is really the main change in the policy as this was not allowed in the past. Also allowed will be a charge to patrons for any downloads of electronic information that would be at a cost to the library. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the Resource Access and Attainment Policy for the Gila County Library District.

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

3C. Information/Discussion/Action to select one of the following projects for the Secure Rural Schools Title II Special Projects application for 2011: *Double Chip Seal Forest Road 423 (Cline Boulevard) in Tonto Basin or Double Chip Seal Forest Road 55 (Russell Road to Kellner Canyon Road) in Globe and direct staff to proceed with preparing the grant application.*

Ms. Griffin explained the history of the Secure Rural Schools and Community Self-Determination Act, which is also known as the Secure Rural Schools Act, and she explained that the Act contains several “Titles” within it. The purpose of the Act originally enacted in 2000 was to restore stability and predictability to the annual payments made to states and counties containing national forest system lands and public domain lands managed by the Bureau of Land Management for use by the counties for the benefit of public schools, roads and other purposes, which is rather broad. This was in response to the severe and rapid decline of the timber industry, particularly in the northwest, from which counties used to get substantial funding from timber. As the resource based declined, the federal government’s response was to pass this Act. Ms. Griffin noted that it is different from the Payment in Lieu of Taxes (PILT), but it follows along similar lines. The first Title I funding was authorized for 6 years through September 2006, and the payments went to the county roads and school programs. Title II gives counties access to funds through grants, which are administered by the U.S. Forest Service. Title 3 provides for funds for search and rescue activities, forest related education, fire prevention and county planning among other uses. The other Title programs are ones that the County generally doesn’t deal with. The Act of 2008-2011, which was reauthorized on October 3, 2008, is more fully funded than it was for 2000-2006. The Title II, special projects on federal lands, which is what this grant applies to, allows Resource Advisory Committees (RAC) to be deemed by the U.S. Department of Agriculture and the members are appointed for 4 years. The RAC duties were expanded to include monitoring of project progress. The authority to initiate Title II projects terminates on September 30, 2011, and funds not obligated by September 30, 2012, will be transferred back to the U.S. Treasury unless there is a reauthorization. Included in Title II projects are specific criteria for the funds that would benefit water shed, habitat or U.S. Forest Service land, so that is the reason this request is to specifically ask for some direction on a road that is within forest land. Ms. Griffin called on Steve Stratton, Public Works Division Director, to provide additional information. Mr. Stratton referred to the December 2010 Board of Supervisors’ work session at which time the various project options were presented to the Board. These 2 options (listed in the agenda item) are those on which the County would like to move forward. Supervisor Dawson stated that she feels it’s very important to correctly apply these funds because from her understanding there is a strong possibility that these funds may not be extended next year. If it’s not reauthorized by September 2011, all counties will revert to receiving 25% of the forest reserve payment. Steve Sanders, Public Works Division Deputy Director, stated that the County has been in contact with the Tonto National Forest Service engineer’s office in Phoenix and with both ranger districts in Tonto Basin and Globe looking for their support on these projects. The Tonto Basin Ranger District seemed more than willing to perform the NEPA (National Environmental Policy Act) for the County if the Forest Road 423 Project is selected, which would save the County a lot of money. Vice-Chairman Martin

stated that the money the County receives for PILT is a pittance when compared to what the County could make in property tax on that land; and this funding is the same way. She was not sure this Act would be funded in the future either, but she believes the County should be right in there getting back what it put in for the County's roads. Vice-Chairman Martin stated that she would like to see this funding used for Forest Road 423 (Cline Boulevard) in Tonto Basin Road because the money spent there now will save the County more money in the long run. Chairman Pastor stated that with the U.S. Forest Service willing to help the County with the NEPA, and because this road in District 2 has been a concern for many years with a lot of County time being spent by the road crew to maintain it, he would also be in favor of selecting Forest Road 423. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously selected the Double Chip Seal Forest Road 423 (Cline Boulevard) in Tonto Basin for the Secure Rural Schools Title II Special Projects application for 2011 and directed staff to proceed with preparing the grant application.

3D. Information/Discussion/Action to adopt Resolution No. 11-01-01 authorizing the submission of a Grant Application for Home Investment Partnership Program funds, and Resolution No. 11-01-02 adopting housing services guidelines; and to approve the submission of the Grant Application to the Arizona State Department of Housing, State Housing Fund, in the amount of \$330,000 for the Owner-Occupied Housing Rehabilitation 2011 HOME Project.

Malissa Buzan, Housing Services Program Manager, stated that this grant, if approved, would enable housing rehabilitation for 7 eligible Gila County residents who are currently on the County's waiting list. This is new funding that will be used in conjunction with leverage funds from the County's utility repair funds, Southwest Gas weatherization funds, Arizona Public Service weatherization funds and low-income weatherization funds that are currently received from a contract with the federal government and also Arizona Community Action Association. Chairman Pastor inquired if there are any matching funds required from the County. Ms. Buzan stated that there are no matching funds. Ms. Buzan stated that the reason she put the leverage funds in here with the other fund sources is because the County will get extra points in the application system because of leveraging other funds from contracts with the County. Supervisor Dawson inquired as to the reason \$330,000 would only serve 7 homes because that would be \$47,000 per home. Ms. Buzan stated that was correct; however, the costs are administrative costs that include the rehabilitation specialist's salary, and the materials and supplies for the projects specific to each home. Ms. Buzan stated that is the reason she doesn't put an amount on the leverage funds. Every home is unique regarding its needs and she can generally leverage more funds and get half again as many units out of the grant funds. She stated that these projects are done throughout Gila County including Pine, Star Valley, and Hayden-Winkelman

with the exception of the reservation because the reservation applies for its own dollars. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 11-01-01 authorizing the submission of a Grant Application for Home Investment Partnership Program funds, and Resolution No. 11-01-02 adopting housing services guidelines; and to approve the submission of the Grant Application to the Arizona State Department of Housing, State Housing Fund, in the amount of \$330,000 for the Owner-Occupied Housing Rehabilitation 2011 HOME Project. **(Copies of the Resolutions are permanently on file in the Board of Supervisors' Office.)**

3E. Information/Discussion/Action to accept or reject a petition from Landmark at the Creek LLC, to begin the process to dispose of an unnecessary public roadway being a portion of Christopher Creek Loop as shown on the attached map.

Mr. Sanders stated that Christopher Creek Loop was part of old Highway 260 before the road was realigned and it was the state highway through Christopher Creek. This particular section is in front of what used to be known as the Landmark Restaurant that burned down and is being rebuilt. This roadway is 17 feet wide by 210 feet long and approximately 20 feet off of the edge of the pavement. It would not impact the County from performing any maintenance in the area. The right-of-way varies from 100 feet to 200 feet in case the Arizona Department of Transportation needed to use it for something such as snow removal. Mr. Sanders stated that approval by the Board will allow the County to begin the disposal process and in the future he will address the Board numerous times with bids, etc. Chairman Pastor inquired whether there are any other landowners that might dispute this process. Mr. Sanders replied that he didn't think so because it's just adjacent to the Landmark parcel and is only a portion of the road. He stated that other abandonments have been done across the road within a mile section of this area with no disputes. Vice-Chairman Martin stated that this needs to be done all up and down that road, so this will be one of many. She stated that the County Roads Department has seen to it that the County has ample access for getting to the areas necessary to keep the bridge cleaned out and those employees have done a very good job. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously accepted a petition from Landmark at the Creek LLC, to begin the process to dispose of an unnecessary public roadway being a portion of Christopher Creek Loop as shown on the attached map.

3F. Information/Discussion/Action to approve the purchase of parcel no. 205-14-035E and a portion of parcel no. 205-14-035C from Jack-in-the-Box Inc. in the amount of \$18,000 plus closing fees for the Monroe Street realignment project.

Mr. Stratton stated that this project goes back many years. He stated that when the Board voted to eliminate left turns out of the Courthouse onto Ash Street and reroute to Monroe Street that increased the volume of traffic and the need to improve that road was realized. Unfortunately, the County had a hard time dealing with management at Jack-in-the-Box; however, the County has now reached an agreement with them. The property was appraised 2 years ago at \$30,000 and their stalling tactics have actually cost them about \$12,000 in its appraised value. Mr. Stratton then presented a slide of the property showing the section that the County desires to purchase, along with the County's adjacent property. He stated that the County has actually encroached on Jack-in-the-Box's property in the area coming from the upper parking lot so there will be one necessary piece of property to rectify same. He also referred to the parcel where Jack-in-the-Box's sewer line comes down and goes into Monroe Street. The County needs this parcel in order to put in a retaining wall, so as part of the agreement the County will lower Jack-in-the-Box's sewer line. Chairman Pastor inquired about the property behind the adjacent motel. Mr. Stratton confirmed that the County has enough right-of-way in the area needed to do what is necessary. Chairman Pastor inquired if this project will include leveling the property. Mr. Stratton advised that the County will cut the property back and put in a retaining wall. The high point will be on Seventh Street and some of the hump will be removed and the road slightly straightened. Also, the roads from the County's parking lot and from the Arizona Department of Economic Security will be brought together into a T intersection so it will be much safer. Upon inquiry by Chairman Pastor if the County has to tie the sewer line for Jack-in-the-Box into the City of Globe sewer, Mr. Stratton replied that it is already tied in; however, when the County drops the elevation of the road the sewer line will be exposed. As part of this project the County has agreed to drop the sewer line to grade, so it will be covered under the new roadway. The cost to the County will be approximately \$5,000 to \$10,000. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the purchase of parcel no. 205-14-035E and a portion of parcel no. 205-14-035C from Jack-in-the-Box Inc. in the amount of \$18,000 plus closing fees for the Monroe Street realignment project.

3G. Information/Discussion/Action to approve Road Project Agreement No. 11-RO-11031200-010 between the United States Department of Agriculture, Forest Service, Tonto National Forest, and Gila County for FY11 annual maintenance on Tonto National Forest Service roads in the amount of \$72,114 through September 30, 2011, and with approval for Steve Stratton, Public Works Division Director, to sign modifications under \$50,000.

Mr. Stratton stated this is the County's annual agreement with the U. S. Forest Service. The County maintains several hundred miles of Forest Service roads for which the County is paid \$72,000 per year; however, from time to time

monies become available through various Forest Service programs that need to be spent somewhat expeditiously on road projects. Mr. Stratton stated that is the reason he is requesting permission to sign modifications under \$50,000. He provided an example of a road paving project at Windy Hill where the U. S. Forest Service had some funds available to do a chip seal on that road, which is provided for in the maintenance agreement. The County provided the labor and the U.S. Forest Service provided the chip seals under a modification. This would be additional money coming into Gila County, not money being spent by Gila County. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Road Project Agreement No. 11-RO-11031200-010 between the United States Department of Agriculture, Forest Service, Tonto National Forest, and Gila County for FY11 annual maintenance on Tonto National Forest Service roads in the amount of \$72,114 through September 30, 2011, and with approval for Steve Stratton, Public Works Division Director, to sign modifications under \$50,000.

3H. Information/Discussion/Action to authorize the Gila County Emergency Management Department to submit a FEMA Mitigation-January 2010 Buy-Out Project Grant Application to the Arizona Division of Emergency Management for FEMA Hazard Mitigation Grant Program funds in the amount of \$464,492.

Matthew Bolinger, Director/Epidemiologist of Gila County Emergency Management and Health Preparedness, stated that all of the projects he will be presenting today are under the Hazard Mitigation Grant Program (HMGP), which is a federal program administered by the state of Arizona. This first project is to submit an application for 4 buyouts with 2 on the east side of Tonto Creek, 1 on the west side of Tonto Creek and 1 in the Roosevelt area. The process can take several years and this is merely a request for permission to start the process with the state working through the applications. He stated that the details of these applications will change over the next couple of years. If this request is approved, it will not obligate the County to anything at this time. Mr. Bolinger will work with the federal and state partners to bring a final project to the Board for approval. There will be a 25% County match for all of the approved projects; however, the County would work with the state and federal partners to apply as much soft match as possible. He stated that with a buyout, many times the demolition and removal of the material from the property will cover the soft match. The Board thanked Mr. Bolinger for trying to help out the folks in the area who are susceptible to flooding. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the Gila County Emergency Management Department to submit a FEMA Mitigation-January 2010 Buy-Out Project Grant Application to the Arizona Division of Emergency Management for FEMA Hazard Mitigation Grant Program funds in the amount of \$464,492.

3I. Information/Discussion/Action to authorize the Gila County Emergency Management Department approval to submit a FEMA Mitigation Grant Application-Vertical Heights Road Repair Project to the Arizona Division of Emergency Management for a grant request totaling \$350,000.

Mr. Bolinger stated that this is also an HMGP project in partnership between Gila County Emergency Services Department and the Public Works Division. It is in reference to a section of road that was lost in the January 2010 storms by a mudslide on Vertical Heights Road. Mr. Stratton stated that there was a makeshift retaining wall that was erected by citizens many years ago that was washed away causing one lane of Vertical Heights Road to be taken out. Mr. Bolinger stated that this process will also be ongoing and like the others, the County will work with the state and federal partners to include as much soft match as possible. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the Gila County Emergency Management Department approval to submit a FEMA Mitigation Grant Application-Vertical Heights Road Repair Project to the Arizona Division of Emergency Management for a grant request totaling \$350,000.

3J. Information/Discussion/Action to authorize the Gila County Emergency Management Department to submit a FEMA Mitigation Grant Application-Individual Flood Insurance and Mitigation Outreach Project to the Arizona Division of Emergency Management for FEMA Hazard Mitigation Grant Program funding in the amount of \$69,625 for the hire of a Flood Mitigation Analyst for an 18-month period.

Mr. Bolinger stated that this is also an HMGP project. Currently in Gila County about 1% of homeowners have national flood insurance. Mr. Bolinger stated that the County is hoping to go through the HMGP and work through the application process with the state and federal governments to find an outreach project to try to increase that number in flood-prone areas all over the County, but particularly in Roosevelt and Tonto Basin and the Mackey's Camp area in Miami. This project would allow outreach both with flood preparation and emergency preparation, but more importantly would encourage residents to purchase national flood insurance. Vice-Chairman Martin stated that she was delighted that the County will be doing this so that people are aware that this type of insurance is available as well as assisting them in filling out the applications. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the Gila County Emergency Management Department to submit a FEMA Mitigation Grant Application-Individual Flood Insurance and Mitigation Outreach Project to the Arizona Division of Emergency Management for FEMA Hazard Mitigation Grant Program funding in the amount of \$69,625 for the hire of a Flood Mitigation Analyst for an 18-month period.

3K. Information/Discussion/Action to authorize the Gila County Emergency Management Department to submit a FEMA Mitigation Grant Application-Elevation Project to the Arizona Division of Emergency Management for Hazard Mitigation Grant Program funding in the amount of \$50,000.

Mr. Bolinger stated that this request is for an elevation project on the east side on Tonto Creek at the Goodwin property. It will be under the same project with the same required match; however, the County will not be providing the 25% match. He stated that the County will be working with the Goodwins on providing that match prior to the finalization of this application and acceptance by the County. Vice-Chairman Martin inquired whether this will be a way to learn this process for others in that area to follow. Mr. Bolinger replied that the County has been working through this process with a number of residents. Some of the homes need to be elevated 7 feet; however, he didn't believe a lot of the residents were interested in elevating at this time. He stated that as the County goes through the process, it will encourage residents to elevate their homes that don't necessarily have to because they are grandfathered in to some of the issues that the County has with the floodplain in that area. Some of these HMGP projects do not require national flood insurance, but many of the programs that the County works through on buyout elevations do require national flood insurance. The national flood insurance program is important to obtain for those people who live in those flood-prone areas. Chairman Pastor stated that some of these areas are within his supervisorial district. He visits those residents on a monthly basis, so he can sympathize with what they go through and he believes this will be a good program. He noted that it is understood that these are just grant applications and there is no guarantee of funding. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the Gila County Emergency Management Department to submit a FEMA Mitigation Grant Application-Elevation Project to the Arizona Division of Emergency Management for Hazard Mitigation Grant Program funding in the amount of \$50,000.

3L. Presentation of information related to Gila County Policy No. BOS-4-2005, Disclosure of Conflicts of Interest, with a reminder to each elected official and division/department director to communicate said policy to their employees. (Marian Sheppard)

Marian Sheppard, Chief Deputy Clerk, presented information related to Gila County's Policy No. BOS-4-2005, Disclosure of Conflicts of Interest, which was adopted by the Board in December 2005. She reminded each elected official and division/department director to communicate said policy to their employees. No action was required by the Board.

Item 4 - CONSENT AGENDA ACTION ITEMS:

4A. Authorization of the Chairman's signature on Amendment No. 1 to Contract No. 050709-1 between Gila County and CEMEX to extend the Contract, per Section 2.2, from the period December 18, 2010, to December 17, 2011; and to provide for the purchase of 3/8" chips and ABC, all of which are used in the Copper Region of Gila County.

4B. Authorization of the Chairman's signature on Amendment No. 1 to Professional Consulting Services Contract No. 6500.505/01-2010 between Gila County and Sheldon Miller to extend the Contract, per Article I, Activity 5, from the period January 5, 2011, to January 4, 2012, to provide consulting services for various highway projects in Arizona and with the Arizona Department of Transportation. (This item was tabled to the next meeting.)

4C. Authorization of the Chairman's signature on Amendment No. 1 to Contract No. 100109-01R between Gila County and Swire Coca-Cola to extend the Contract, per Article III, from January 12, 2011, to January 11, 2012, to provide automated vending machine services to Gila County facilities.

4D. Authorization of the Chairman's signature on Amendment No. 1 to Contract No. SS71803D between Gila County and Kimley-Horn and Associates in the amount of \$949,992 to approve Phase II scope, design, and cost proposal per Article IX of the contract for Professional Engineering Services on the New Bridge Over Tonto Creek project for the period November 3, 2009, through November 3, 2011.

4E. Approval of Amendment No. 3 to Intergovernmental Agreement No. HG861265 between Gila County and the Arizona Department of Health Services in the amount of \$135,003 to extend the Teen Pregnancy Prevention program for the period of January 1, 2011, through December 31, 2011.

4F. Approval of Intergovernmental Agreement No. DE111170001 between Gila County and the Arizona Department of Economic Security to facilitate the use of a Family Law Commissioner for the period October 1, 2010, through September 30, 2015.

4G. Approval of a request for a waiver of fees submitted by Lani Hall, on behalf of the U of A Gila County Cooperative Extension Office - 4-H Program, for the use of the Fairground's Exhibit Hall and/or other areas at the Fairgrounds for all Gila County 4-H activities in 2011.

4H. Approval of the July 6, 2010, BOS meeting minutes.

4I. Approval of the October 2010 monthly departmental activity report submitted by the Clerk of the Superior Court.

4J. Approval of the October 2010 monthly departmental activity report submitted by the Globe Regional Constable.

4K. Approval of the November 2010 monthly departmental activity report submitted by the Globe Regional Constable.

4L. Approval of the November 2010 monthly departmental activity report submitted by the Payson Regional Constable.

4M. Approval of the November 2010 monthly departmental activity report submitted by the Recorder's Office.

4N. Approval of the October and November 2010 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace.

4O. Approval of personnel reports for the weeks of December 21, 2010, December 28, 2010, and January 4, 2011.

December 21, 2010

Departures from County Service:

1. Linda Shirley – Globe Regional Justice Court – Justice Court Clerk Associate – 12/10/10 – General Fund – DOH 04/13/09 – Resigned
2. Anthony M. Waddell – Globe Regional Justice Court – Justice Court Clerk Associate – 12/10/10 – General Fund – DOH 05/24/10 - Resigned

Temporary Hires to County Service:

3. Denise M. Barajas – Board of Supervisors – Laborer – 12/20/10 – Constituent Services II Fund

End Probationary Period:

4. Gina Seymour – Board of Supervisors – Supervisor's Staff Specialist – 12/06/10 – General Fund

Departmental Transfers:

5. Gaylynn Quintana – County Attorney – From Legal Secretary – To Legal Secretary Senior – 11/06/10 – Deferred Prosecution Program Fund – Reclassification

Position Review:

6. Kathleen Lord Joerns – Probation – Deputy Probation Officer 2 – 12/06/10 – Change in fund code
7. Lynn Dee Trimble – Probation – Deputy Probation Officer 2 – 12/06/10 – Change in fund code

SHERIFF'S PERSONNEL ACTION ITEMS

Position Review:

8. Brian Havey – Sheriff's Office – Deputy Sheriff SGT. LEBSF – 12/06/10 – BLESF Fund – Change in fund code and position control number

9. David Hornung – Sheriff’s Office – Deputy Sheriff SGT. – 12/06/10 – General Fund – Change in fund code and position control number

December 28, 2010

Departures from County Service:

1. Charles Bowling – Health Department – Administrative Clerk – 12/16/10 – TB and Immunization Funds – DOH 10/27/08 – Resigned
2. Cynthia Bach – Public Fiduciary – Fiduciary Services Specialist I – 01/14/11 – General Fund – DOH 08/10/09 – Resigned
3. Jerry Farr – Public Works – Construction Projects Manager – 12/31/10 – Public Works Fund – DOH 09/09/03 - Retirement

Hires to County Service:

4. Renee Omstead – Health and Emergency Services Department – Accounting Clerk – 12/06/10 – Various Funds – Replacing Chris Phillips
5. Jerry Farr – Public Works – Construction Projects Manager – 01/03/11 – Public Works Fund – returning to position on a part time basis

Temporary Hires to County Service:

6. Courtney Canez – Board of Supervisors – Temporary Laborer – 12/27/10 – Constituent Services II Fund

End Probationary Period:

7. Debra Holmes – County Attorney – Legal Secretary Senior – 11/22/10 – General Fund
8. Kevin Moran – Public Works – Vehicle and Equipment Mechanic – 12/20/10 – Public Works Fund

Position Review:

9. Ramai Alvarez – County Attorney – Deputy County Attorney Senior – 12/20/10 – General Fund – Change in hours from 30 to 40 per week.

Request Permission to Post:

10. Finance – Accounts Clerk Specialist – New Position
11. Health Services – Influenza Surveillance Specialist – New Position
12. Health Services – Influenza Planner – New Position
13. Health Services – Influenza Trainer – New Position
14. Community Services – Administrative Clerk Senior – Vacated by Patricia Trevillian

SHERIFF’S PERSONNEL ACTION ITEMS

Departures from County Service:

15. Gabriel Lagunas – Sheriff’s Office – Detention Officer – 12/31/10 – General Fund – Resigned

Hires to County Service:

16. Johnie Brake – Sheriff’s Office – Detention Officer – 01/03/11 – General Fund – Replaces Jennifer Stout

End Probationary Period:

17. Nancy Neumann – Sheriff’s Office – Administrative Clerk – 01/01/11 – General Fund

Departmental Transfers:

18. Amber Warden – From Finance – To Sheriff’s Office – From Payroll

Specialist – To Accounting Clerk Specialist – 12/27/10 – General Fund

January 4, 2011

Departures from County Service:

1. Robert Knight – Public Fiduciary – Temporary Quality Assurance – 12/24/10 – General Fund – DOH 10/11/10 – Termination
2. Manuel Rodriguez – Board of Supervisors – Temporary Laborer – 12/13/10 – Constituent Services II Fund – DOH 08/25/10 – Temporary employment
3. Richard Ruiz – Board of Supervisors - Temporary Laborer – 12/13/10 – Constituent Services II Fund – DOH 08/25/10 – Temporary employment
4. Billy Tarango – Board of Supervisors - Temporary Laborer – 12/13/10 – Constituent Services II Fund – DOH 08/25/10 – Temporary employment

Hires to County Service:

5. Melvina Takala-Griffin – Community Services – 01/10/11 – WIA Fund – Replacing Judy Gonzales

Temporary Hires to County Service:

6. Robert Gamboa – County Attorney – Temporary Administration Clerk – 01/03/11 – General Fund

End Probationary Period:

7. Chris Phillips - Health and Emergency Services – Community Health Assistant Senior – 12/20/10 – Teen Pregnancy Prevention Services Fund

4P. Approval of finance reports/demands/transfers for the weeks of December 21, 2010, December 28, 2010, and January 4, 2011.

December 21, 2010

\$480,116.71 was disbursed for County expenses by check numbers 233343 through 233548.

December 28, 2010

\$2,105,566.87 was disbursed for County expenses by check numbers 233549 through 233745.

January 4, 2011

\$277,547.52 was disbursed for County expenses by check numbers 233746 through 233843. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda action items 4A-4P. Chairman Pastor stated that he had a question on Consent Agenda item 4B and he requested that this item be tabled to the next meeting to allow him time to obtain further information. Supervisor Dawson amended her motion to

approve Consent Agenda action items 4A-4P with the exception of item 4B, which was tabled to the next meeting. The motion was seconded by Vice-Chairman Martin and unanimously approved.

Item 5 - 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 6 - 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.

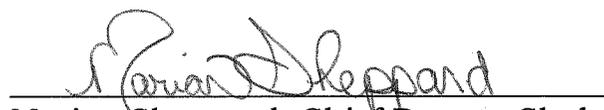
There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:25 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Chief Deputy Clerk