

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

Date: January 18, 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. Marian Sheppard led the Pledge of Allegiance and Reverend Bart Campbell of the Church of Christ in Globe delivered the invocation.

Item 2 - PRESENTATIONS:

2A. Presentation of the 2011 Gila County Law Enforcement Agencies' Calendar Contest winners from the Miami School District by County Attorney Daisy Flores.

County Attorney Daisy Flores presented the 2011 Gila County Law Enforcement Agencies' Calendar Contest winners from the Miami School District, as follows: Cover Winner-Ysabel Elycio; January-Jakob Shaw; February-Jacob Cummings; February-Madeline Belling; March-Keirstyn Newby; April-Faith Luther; May-Micheala Henderson; May-Kalea Head; June-Mackenzie Anthony; July-Brady Bartholomew; August-Jazmyn Authur; September-Dezirae Followill; October-Jayden Garcia; November-Katelin Followill; and December-Andrew Gray. The Board thanked each of the students for participating in the contest and thanked Ms. Flores for conducting the contest.

2B. Recognition of the following 12 employees for December's "Spotlight on Employees" Program: Barney Branstetter, John Jackson, Geoff Little,

Steve Leneberg, Mike Moore, Allen Oswalt, Dean Rodgers, Danny Savage, Smokey Slaughter, Thomas Tanner, Porter Wilbanks and Travis Wills.

Juley Bocardo-Homan, Deputy Human Resources Director, presented gift cards as recognition awards to 12 employees for December's "Spotlight on Employees" Program as follows: Barney Branstetter, John Jackson, Geoff Little, Steve Leneberg, Mike Moore, Allen Oswalt, Dean Rodgers, Danny Savage, Smokey Slaughter, Thomas Tanner, Porter Wilbanks and Travis Wills. Each Board member thanked the employees for their dedicated work.

Item 3 – PUBLIC HEARINGS:

3A. (Motion to adjourn as the Gila County Board of Supervisors and to convene as the Gila County Flood Control District Board of Directors.) Public Hearing: Information/Discussion/Action to consider the floodplain variance request submitted by Roy and Rose Goodwin for parcel no. 201-14-018C in Tonto Basin, and to direct the Floodplain Administrator to record to deed that the property is not in compliance with the Gila County Floodplain Management Ordinance. (Steve Sanders/Darde de Roulhac) (Motion to adjourn as the Gila County Flood Control District Board of Directors and to 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 Flood Control District Board of Directors.

Steve Sanders, Public Works Division Deputy Director, stated that this item is a continuation from a past meeting. There is no new information to provide other than that staff did go on site and measure the existing trailer and found that it would need to be elevated approximately 5.5 feet from its existing elevation to be in compliance. He noted that this time last year water was running through the property during the flooding in Tonto Basin. He stated that there are other homes in the area that have requested floodplain variances, which the Board denied and the homes were required to be elevated in order to be in compliance. Mr. Sanders requested that this floodplain variance be denied and that the home be elevated in order to come into compliance. He advised the Board that the Goodwins were present in Payson. Chairman Pastor opened the public hearing and called for comments from the public. Vice-Chairman Martin advised that Roy and Rose Goodwin, residents of Tonto Basin, would like to address the Board. Mr. Goodwin stated that he appreciated the time and consideration to speak on behalf of his property. Mr. Goodwin stated that he was asking for this variance, but also understood that by granting him a variance it could open up a flood of other variance issues. He stated that on his property the old house which he and his wife used to live in did not get any water in it at all during the flooding. He stated that what

really concerned him was having the deed recorded that the property is not in compliance with the Gila County Floodplain Management Ordinance and that the property would have to be in compliance before it could be sold. He expressed concern about having to elevate the home an additional 5.5 feet to a total height of 8.5 feet because of the ramps he has to utilize with his wheelchair. He stated that the reason they were glad to move out of the old house into this one was to avoid the amount of ramps he's had to deal with and to now go 8.5 plus feet up in the air was not feasible. He concluded by stating, "I appreciate you guys giving me the opportunity to speak to you...I know you have to do what you've got to do, but my house needs to stay at the height it is and I thank you." Supervisor Dawson stated to Mr. Goodwin that he commented that there's never been water in his old home; however, the problem that the County faces is the fact that the river and creek have changed and will continue to change. She stated, "It's a very hard decision to make and I have requested from the Job Corps (Civilian Conservation Corps) that they look at coming down and constructing a home, a Habitat for Humanity home for you. I discussed that briefly with Chairman Pastor. Again, this would entail you relocating to some other land and trying to find land that would be suitable and certainly that's part of the efforts we've made in addition to trying to find FEMA (Federal Emergency Management Agency) money, but trying to find you a way that would long-term take care of your problem is something that I think we need to look at." Mr. Goodwin was very appreciative of Supervisor Dawson's comments. Mr. Goodwin also discussed the possibility that when the bridge is built across the Tonto Creek, all of the land from Punkin Center probably to almost past the grocery store could be maintained and controlled by just keeping the on-ramps cleared, which he believed would divert the water away from the backside of his home. Vice-Chairman Martin stated that she believes the County needs to continue to seek a long-term solution for these folks. She was not in favor of the Board of Supervisors issuing this floodplain variance because the Board has not approved previous floodplain variance requests, and she didn't want to set a different precedent by approving this request. Chairman Pastor stated to Mr. Goodwin that he understood his concern; however, as supervisors, the Board has to look at the overall picture and how it affects all of Gila County. He stated that Mr. Phillips, the one who gave this home to Mr. Goodwin, also requested a variance based on the fact that this was his retirement home and now he was being required to meet all of these regulations that the County had in place. Mr. Phillips' variance request was denied and he did follow through with elevating his property to the requirements that were needed. Another resident was also required to elevate another trailer almost 10 feet to 12 feet high. He stated that it's a situation that the County needs to implement to protect the residents of the community as well as to protect Mr. Goodwin's property, and not jeopardize anyone else's property in the interim. Chairman Pastor stated that there are other requirements of the federal government that must be met by the County or be penalized. That is the reason the Board must make a decision based on more issues than just his particular circumstance with the Goodwin's property.

He stated, "It's just that we have to look out for everybody and not make exceptions as we move through this process." Mr. Goodwin stated, "I understand that and the Phillips were so gracious to give us this old house and then the work that was put in, it's like a brand new house. I understand that it would open up a can of worms and could even affect the FEMA monies that could happen...I understand and I know your decision and we appreciate the help in this." Chairman Pastor advised that the Board would take action on the agenda item and would then have County staff contact the Goodwins as to what options are available to them. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously denied the floodplain variance request submitted by Roy and Rose Goodwin for parcel no. 201-14-018C in Tonto Basin, and directed the Floodplain Administrator to record to deed that the property is not in compliance with the Gila County Floodplain Management Ordinance.

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

Item 4 – REGULAR AGENDA ITEMS:

4A. Information/Discussion/Action to consider providing a Gila County Economic Development Grant to the City of Globe in the amount of \$65,000 for the Old Dominion Historic Mine Park project.

Thea Wilshire, Chairman of the Old Dominion Historic Mine Park Committee, gave a PowerPoint presentation to the Board on the Old Dominion Historic Mine Park. Ms. Wilshire stated that the Committee has been organized for the last 10 years to work on this project, which is getting close to completion, and she wanted to talk about the progress made and where she hoped the County might join into toward the Park's completion. The Park is located across from the Globe-Miami Regional Chamber of Commerce by the big black slag mountain, which is extremely important to the community's history. A reclamation project of the area by BHP Billiton was recently completed. Ms. Wilshire's presentation consisted of photos, its history, the community vision, community benefits and a map of the various areas. She explained the steps that have been taken to develop the property. The Park would be under the City of Globe's Park System for maintenance and there would be a built-in provision for its ongoing care. The Vision Statement is as follows: "The Old Dominion Mine Park is a sustainable, multi-purpose civic resource that encourages community gathering, recreation and the promotion of our regional mining heritage." The Park will consist of trails named after mining claims, interpretive displays, educational signs that will provide the history of the property from prehistoric times up to the present, ramadas with picnic tables, benches, a restroom, footbridges, 2 antique ladles and other historic artifacts along with parking areas. Ms. Wilshire noted the various contributors of

in-kind services and cash contributions that have been made to date. In conclusion, Ms. Wilshire stated that a local mining company had initially agreed to pay for the construction costs of the big picnic pavilions, bathrooms and footbridges. The supplies were purchased and the design was completed; however, the mining company has now backed out. Ms. Wilshire stated, "I'm hoping that the County can come along and if this would fit under your economic development grant, provide us \$65,000 toward the actual construction costs for the 2 large picnic pavilions, bathroom, footbridges, the extra ramada and the covered benches." She advised that continued safety mitigation is ongoing and being funded by BHP Billiton, which would involve taking down the hoist house in a way that will leave all the mechanisms so people can actually see it, but the safety risks will be removed. She advised that the Park dedication scheduled for February 12, 2011, has been rescheduled for April 9, 2011, with a grand opening scheduled in the spring of 2011. Ms. Wilshire invited the County to become partners as an economic driver for the community. Supervisor Dawson expressed her concerns about past reclamation of mining properties that then became unusable and she was glad to see that this reclamation would become a community useful facility. Supervisor Dawson stated that she appreciated Ms. Wilshire's efforts and can see the worthiness of this project. She knows that the County does have some funds that could be wisely invested in an economic development grant. Vice-Chairman Martin stated that she likes to see places where history can be captured and preserved and "it's a repository of that old knowledge readily available and I think that's very important to our kids now and certainly into the future, so I'm delighted to see we are considering making this happen down there." Upon inquiry by Chairman Pastor about the framework being torn down, Ms. Wilshire explained that the hoist house is crumbling, the wood is rotting and the sheet metal could come off during a strong wind and cut people. BHP is trying to mitigate as far as the safety risk and if it wasn't for the Park, Ms. Wilshire believes BHP would have just bulldozed it; however, knowing that the Park is being developed, they are trying to get the money and they've put out a request for proposals to try and have that removed without damaging any of the hoist mechanism so that so that it can be left there. Chairman Pastor questioned if the City of Globe would be the managing agency. Ms. Wilshire stated that was correct and she was very grateful that the new City Manager and all of the department heads have met with BHP and an 80-page master plan for the Park has been developed of the different strategies for safety and for containment, etc. She also noted that no fees will be charged to enter the Park. Chairman Pastor called on the County Manager to verify that funds are available in the County's grant program. Don McDaniel, County Manager, stated that this specific project has not been budgeted; however, there are budgeted funds which are available for economic development projects. He stated that should the Board decide to award this grant, the County would have to enter into an Intergovernmental Agreement (IGA) with the City of Globe, which would include details such as capping the amount, a not to exceed amount, specific language with regard to what the grant would

fund project-wise such as ramadas or bathrooms, etc. He reiterated that if the Board of Supervisors decided to award this grant, the next step before releasing funds would be for an IGA to be presented and approved by both entities. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved a Gila County Economic Development Grant to the City of Globe in an amount not to exceed \$65,000 for the Old Dominion Historic Mine Park project with the condition that an Intergovernmental Agreement between Gila County and the City of Globe will be presented and approved by the Board of Supervisors at a future Board meeting.

4B. Information/Discussion/Action to approve the United States Marshals Service Limited Use Agreement for Detention Services between Gila County, on behalf of the Gila County Juvenile Detention Center, and the United States Marshals Service to provide bed space for the custody and care of federal detainees for the period of October 29, 2010, through October 28, 2011 at a rate of \$131.40 per day per detainee.

Kendall Rhyne, Chief Probation Officer, stated that in September 2010 the United States Marshals Service contacted his office and requested permission to detain some of the U.S. Marshals' youth at the Gila County Juvenile Detention Center because other facilities were full to capacity. Mr. Rhyne stated that at that time he did not feel that the Gila County Juvenile Detention Center was prepared, nor ready to receive this type of higher risk youth. Since that time improvements have been made at the County's Juvenile Detention Center, including adopting certain philosophies and getting in line with state standards, so Mr. Rhyne believes that the County is now ready to accept these youth. Mr. Rhyne stated that the risk of the youth involved and detained has been evaluated and since he has been here over the last year, the Juvenile Detention Center has averaged about 10 detainees, which are housed in one wing. However, there is another wing that has been shut down so the Center is not operating to its fullest capacity. Mr. Rhyne stated that the U.S. Marshals Service has again contacted him to house some of its detainees and at this point in time he believes the County is ready and prepared to house these youth in a safe and productive manner that will not put any of the citizens of Gila County at any type of risk. He advised that the Limited Use Agreement would provide for a detainee for a maximum of 150 days between the time period of October 29, 2010, through October 28, 2011. If the U.S. Marshals Service decided to put 2 youth in detention, the County could house them for 75 days and that would be the end of the agreement. He requested that the Board approve the Limited Use Agreement for detention services at a cost of \$131.40 per day per detainee. He stated that another benefit to the County would be this additional revenue stream of almost \$20,000. He noted that the agreement could be terminated without any type of detrimental cost to the County. Supervisor Dawson inquired as to the minimum age of a detainee. Mr. Rhyne stated that the ages would range from age 8 to under age 18, with the average age being 16. Supervisor Dawson inquired as to the reason these

youth are being detained. Mr. Rhyne replied that they are serious offenders and some have committed murder, so they are a higher level risk youth. He advised that these detainees will not mingle with Gila County's youth being detained nor any other contracted youth. Vice-Chairman Martin inquired if the Center has the available necessary space and also if the County has the expertise for these higher level offenders. Mr. Rhyne replied that the Juvenile Detention Center has an entire wing that is not being utilized at this time because the Probation Department has done a great job internally of lowering the amount of local kids that are being detained. After having gone through many changes in the Probation Department, the staff are professionals who have come on board with a lot of experience working with this type of youth and they will be providing educational services. Mr. Rhyne stated, "Whether they are U.S. Marshals' youth, or Bureau of Indian Affairs' youth or our Gila County youth, the goal is to provide them with as many prosocial activities and programs as possible because one day these youth will be going back out on our streets." Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the United States Marshals Service Limited Use Agreement for Detention Services between Gila County, on behalf of the Gila County Juvenile Detention Center, and the United States Marshals Service to provide bed space for the custody and care of federal detainees for the period of October 29, 2010, through October 28, 2011 at a rate of \$131.40 per day per detainee.

4C. Information/Discussion/Action to approve Offer and Acceptance Solicitation No. ADES11-00000414 between the Arizona Department of Economic Security, Rehabilitation Services Administration, and Gila County, dba Gila Employment and Special Training (GEST), to provide extended supported employment services to vocational rehabilitation clients.

David Caddell, GEST Program Manager, requested that the Board approve this contract, which will replace the current contract for vocational rehabilitation services for extended support and employment. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Offer and Acceptance Solicitation No. ADES11-00000414 between the Arizona Department of Economic Security, Rehabilitation Services Administration, and Gila County, d/b/a Gila Employment and Special Training (GEST), to provide extended supported employment services to vocational rehabilitation clients.

4D. Information/Discussion/Action to approve the distribution of LTAF II (Local Transportation Assistance Funds II) funds to senior centers and other transportation entities for their continued operation per the attached list.

Steve Stratton, Public Works Division Director, stated that every year he comes before the Board for approval to distribute LTAF II funds, which is lottery

money. He stated that as with all other funds in the state, these funds will no longer be budgeted by the state so these funds will only be available for this year and next year. A list was provided to the Board listing the recommendations for distribution, which have a 2-year limitation on disbursing these funds and Mr. Stratton stated that he is trying to run that out to the limit so as many people as possible can be helped; hence a listing with specific dollar amounts. Mr. Stratton stated that one of the entities currently is without a charter—The Boys and Girls Club; however, he does believe that the Club is trying to reorganize so he would like to reserve the funds for the Boys and Girls Club for 30 days. He clarified that if the Board approves this distribution, contact will be made with each agency and Intergovernmental Agreements (IGAs) will be drawn up that will require the reportings that the County needs for the auditors and those IGAs will be brought back to the Board for approval on the consent agenda. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the distribution of LTAF II (Local Transportation Assistance Funds II) funds to senior centers and other transportation entities for their continued operation and with a 30-day extension on distributing funds to the Boys and Girls Club. The distribution list approved included the following entities: City of Globe--\$10,000; Copper Spike--\$10,000; Safe House Domestic Violence Shelter in Globe--\$2,500; Miami Senior Center--\$5,233.42; Boys and Girls Club in Globe--\$5,000; SCAT--\$5,000; Hayden Senior Center--\$5,233.43; Payson Time Out Domestic Violence Shelter--\$2,500; Star Valley Senior Center--\$5,233.43; Payson Senior Center--\$10,000; and Pine Senior Center--\$5,233.43 for a total of \$65,933.71. Chairman Pastor inquired if the Board needed to include in the motion the distribution to the Boys and Girls Club and the 30-day reserve of the funds. Mr. Stratton requested that the Board amend its motion so that it will show a commitment on the County's part. Supervisor Dawson amended her motion by adding that there will be a 30-day extension for distribution for the Globe-Miami Boys and Girls Club, which was seconded by Vice-Chairman Martin. Vice-Chairman Martin inquired if the Boys and Girls Club does not get rechartered, would the funds be reissued to another party? Mr. Stratton replied that if the Boys and Girls Club does not get its charter back within 30 days, he will come back to the Board with a recommendation for the distribution of those funds. Chairman Pastor called for a vote, and the motion was passed unanimously.

4E. Information/Discussion/Action to adopt "Policy and Procedure for the Abandonment of County Highways, Local Streets, Avenues, Alleys and for the Extinguishment of Easements within Gila County," which replaces "Guidelines for Vacation of Public Roadways" policy.

Steve Sanders, Public Works Division Deputy Director, stated that the County has guidelines for roadway abandonments and vacations of right-of-ways in place; however, they are outdated although they do follow current Arizona Revised Statute (ARS) guidelines and the results that follow are the current

ARS guidelines. He presented a list of some of the the proposed changes and reviewed some of the main changes with the Board. One of the changes proposed is in regard to the application fee that is currently \$250; it is proposed that it be increased to \$500. He stated that a poll was conducted in the other counties and their fees range from zero to \$5,000. Some of the rural counties would be in line with Gila County at around \$500. He stated that currently for someone to submit an application, they must go out and hire a surveyor to write a legal description and have a map prepared, which puts a lot of expense on the petitioner, especially if it is not approved. The County is proposing to change that process so when an application is submitted, County staff will view the site with the petitioner, offer recommendations and then the petitioner can decide if he/she wants to move forward. It would still cost the petitioner the \$500 to submit the application. Another proposed change is that the County currently only notifies utility companies and historically utility companies have always objected because they are afraid they are going to lose their right for utility placement. However, that is not true because the law is very clear about reserving rights for utility companies. The County will help the petitioners if there is an objection and get resolution from the people that do object and the County will also notify private property owners in the area and emergency responders. More people could potentially object, although there shouldn't be a reason to object; however, if the County thought there was going to be an objection, the process probably wouldn't have reached that point. Another proposal is that right now the County doesn't set a minimum bid, so people basically can apply and bid \$10. However, some of the property is worth quite a bit of money so it is being proposed to use the Assessor's valuation of property in the area, such as a parcel adjacent that is similar to the property the County is working with, and to have that assessed value become the minimum bid. If the petitioners don't agree with the appraisal, they are free to get their own appraisal by a licensed appraiser. All of the changes will adhere to the Arizona Revised Statutes. Supervisor Dawson inquired, "If a person owned land that was platted by the city or town and there's 25 roads platted in this acreage does the petitioner have to pay \$500 per abandonment?" Mr. Sanders gave a specific example of an area that the County is working with right now, the Arlington Heights area of Globe. These guidelines give staff the option to go out and initiate the proceedings. The County is currently doing a survey of the entire Arlington Heights area. Once the County locates all of the roads that really aren't roads that can't be built because of the geography and topography of the land, County staff will call the landowners in at that time and attempt to divide up the property. The County would not expect multiple land owners to come to the County over a wide area. That's something that the County would initiate. Supervisor Dawson stated that she was specifically talking about 1 landowner owning acreage that is platted with 25 roads. Mr. Sanders replied that it would be a one-time application fee unless the petitioner came back time after time and did one road at a time. If the petitioner wanted to do all of the roads at one time, it would be a one-time fee. Vice-Chairman Martin inquired if this policy would go into effect as soon as it is adopted by the

Board and will there be cases pending that would follow the old policy? Don McDaniel, County Manager, noted that when this item was reviewed at the agenda review meeting about a week ago, the new proposed guidelines were attached to this item for review; however, for some unknown reason the guidelines were no longer attached to this item in the AgendaQuick system. He don't know if that was critical issue and he deferred to the County Attorney as to whether or not it's pertinent and whether or not the Board can adopt the guidelines or postpone taking a vote on this item. Bryan Chambers, Chief Deputy County Attorney, stated that his concern would be if what is being proposed today was sent out to the public. He advised that perhaps this item should be placed on the next Board meeting agenda to ensure that the public is aware of what the new proposed guidelines are prior to them being approved by the Board. Mr. Chambers also noted that in regard to when this policy would take effect, he wasn't one hundred percent sure, but if this is seen as a legislative act, then there would be a delay of 30 days. Since these are guidelines, Mr. Chambers wasn't sure that's the case. Mr. Chambers stated, "These are guidelines and so under the current procedure, certainly the Board could consider a lot of the things that are being proposed in the new guidelines because the Board does have a lot of discretion as to whether they extinguish these easements or not." As far as voting on this item today, Mr. Chambers stated that unless the proposed guidelines were actually made available to the public, his advice would be to wait until the next Board meeting to consider adopting them. Chairman Pastor inquired if the timeline for adoption of these guidelines was of concern. Mr. Sanders stated that this is a work in progress that has been ongoing for well over a year. In his opinion, Mr. Sanders also thought that abandonments already in process would follow the old guidelines that the Board has already approved, but once the new guidelines and policy were adopted by the Board everything after that would follow the new guidelines; however, the final decision would be up to the County Attorney's Office. Supervisor Dawson made the motion to table this item to the February 1, 2011, meeting. Chairman Pastor requested that Supervisor Dawson amend her motion to continue this item, rather than table it. Supervisor Dawson amended her motion to continue this item to the February 1, 2011, meeting. The motion was seconded by Vice-Chairman Martin and unanimously approved.

4F. Information/Discussion/Action to approve a Change Order in the amount of \$212,961.59 for Dean Douglas Development, whereby the Contractor will complete the paving, sidewalks, and bank stabilization at the new Public Works Complex.

Steve Stratton, Public Works Division Director, stated that this is a request to approve a change order for 2 of the 3 new buildings that the County is constructing on its property between the hospital and Russell Road. When the County originally put these projects together, it was decided that the paving would be done in-house because it would be cheaper. The slope stabilization

and shotcrete were going to be done at a later date as funds were available. The bids for the 3 original buildings were estimated to be in the \$4.2 million range; however, when the bids came in at \$2.8 million, well under the County's projections, the decision was made to wait until the buildings were ready to be occupied to see the actual funds spent and if changes were needed as is usually the case in all construction projects. Prior to requesting this \$212,962.59 change order, there has been approximately 4.18% of the project in change orders, which is extremely low and there are also contingency monies as well as some of the monies that were allocated. The original change order bid came in at \$322,000; however, as it was reviewed, it was determined that there were several things where the County could partner with the contractor and save additional funds. Vice-Chairman Martin stated that she appreciated the thought that has gone into this change order in order to partner with the contractor to save money. Vice-Chairman Martin agreed that the paving and parking lot should be done by a contractor that does this work all the time and she felt it should be completed before the building was occupied. Chairman Pastor inquired if the plan was still not to pave the parking lot across from the auto shop, and keep it available for future expansion. Mr. Stratton replied in the affirmative and stated that in the original plan that was going to be a parking lot with a bridge across Water Tank Wash and the Facilities Department employees were going to use it as well as others; however, since that design was completed, the County purchased the property northeast of the Facilities building adjacent to that property and demolished a home that was there, which now will serve as the parking lot for the Facilities Department employees. He stated that is not included in this particular paving program because the County has intentions in the future of modifying Russell Road and a portion of that property may be utilized in that realignment and widening and would be included in the Russell Road contract. Chairman Pastor stated that he was inquiring because he still has concerns about all of the equipment and vehicles throughout the area and wondered if that area could be used for equipment parking space in the interim. Mr. Stratton replied that the area could be used for overflow parking space; however, he believes the design included adequate space in the road yard area. He also noted the structure behind the new shop that will be utilized to move a lot of the County's equipment in out of the weather such as the chip box and paving machines, which will reduce equipment maintenance. Chairman Pastor inquired if the contingency fund would cover the cost of the change order. Mr. Stratton replied that even with this change order and the current bids received on the contracts, there is still additional bond money left over. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved a Change Order in the amount of \$212,961.59 for Dean Douglas Development, whereby the Contractor will complete the paving, sidewalks, and bank stabilization at the new Public Works Complex. Mr. Stratton advised that he asked Dean Douglas Development to get paving bids from a contractor in the Globe area, the Payson area and the

Tonto Basin area and any others as he wanted to ensure that Gila County contractors had an opportunity to bid on the project.

4G. Information/Discussion/Action to adopt Resolution No. 11-01-04 establishing guidelines for the selection of the Gila County Redistricting Advisory Committee.

Linda Eastlick, Elections Director, stated that as a result of 2010 Census, the County must review each of its districts and review the data from the Census and make a determination as to whether the County needs to redistrict its supervisorial districts. The Census will also affect the Gila County Community College board districts and probably will affect the City of Globe also. Ms. Eastlick recommended that in an effort to maintain as fair a process and as a political a process as possible and to avoid the perception that there are hidden agendas, that the County go forward with a process that will allow individual members of the public to make application to their supervisor or to have the supervisor send applications to people that would like to be considered as a member of a redistricting advisory committee. This resolution and the guidelines set forth are not only for the committee selection guidelines, but it also gives an overview of what the committee members would be required to do. She stated that it's not a simple process and frequently the public may become involved and not understand that there is quite a bit required of individuals. As far as the selection guidelines are concerned, in general it would be expected that each member is a registered voter within the state of Arizona, and has been registered continuously with the same political party or registered as an unaffiliated individual for 3 or more years preceding their appointment. Within 3 or more years previous to the appointment, the members shall not have been appointed to, elected to, or a candidate for any partisan public office or community college board, served as an officer of a political party, served as a registered paid lobbyist or served as an officer of a candidate's campaign committee. She stated that much of that language comes from the Arizona Constitution regarding the redistricting board that is put together for the state of Arizona. She also noted that current County employees would not serve as members of the committee and that during the tenure of the committee and three years thereafter, the committee members would be ineligible for partisan office or public office or registration as a paid lobbyist. Ms. Eastlick stated that individuals that meet those application guidelines would be put into a pool and then the Board would select 9 members to be a part of the final advisory committee. She stated that the selection would begin with the Chairman of the Board making the first selection, the Vice Chairman making the second selection and members at large making the selection thereafter. Ms. Eastlick stated that while the duties and responsibilities of the committee are not limited to what she was presenting, she wanted to highlight some of them and noted that the committee will be asked to work in as honest, independent and impartial fashion as possible. She stated that this is a very political process that will be made as a-

political as possible, but nevertheless it will be a very political process. The committee will be asked to work under the direction and the guidance of the Gila County Elections staff and the hired consultants as well as the Board of Supervisors; the committee members will attend all planning meetings and all presentations and hearings that will be set in the future; they will be required to report the outcome from these public meetings; they will be evaluating all of the public input and redistricting proposals under the guidance of the Elections Department staff and consultants; and will then make proposals to the Board of Supervisors. She stated that individuals in the public will also be encouraged to submit their comments and their recommendations for redistricting. Ms. Eastlick recommended that the Board approve the Resolution and the guidelines so the process can then move forward with the receipt of the applications and selection of the committee. She would like to have the committee selected and approved at the March 1, 2010, Board meeting. Vice-Chairman Martin stated that she knows of a lady who wants to apply for this committee who moved here from Europe and she may fall short of the requirement to have been a citizen for 3 years. This lady wonders if the Board would make an exception for her to be able to apply. Ms. Eastlick recommended that the lady fill out an application, which will be available through each of the Board members and that application will also be a self-interest disclosure where room is provided at the bottom of the form to state that information and provide the reason she should still be considered. The names of any applicants in that situation would be brought to the Board and by a unanimous decision, the Board would need to determine if that person would be eligible to participate on the committee. Mr. Chambers stated that in regard to Vice-Chairman Martin's scenario, he believes that the way the guidelines are written, they say that a person applying has to be a registered voter for 3 years and then they also say that the Gila County Director of Elections shall review related background information and remove any applicant that does not meet the qualifications in these guidelines. He stated if that is a concern, the Board may want to consider changing the 3-year requirement to 2 years because as it is written the Elections Director would have to pull that application. Ms. Eastlick explained that on the application process it is indicated to the applicant to explain why they feel that their answer(s) should not disqualify them from serving on the committee. She noted that exceptions could be granted only by a unanimous vote of the Board. Mr. Chambers suggested that if that statement is on the application then there should be a paragraph written in the guidelines stating that there can be adjustments made or requirements waived, which would obviously be at the discretion of the Board as to whether or not they want adjustments possible; otherwise, it should be taken off of the application form. Ms. Eastlick recommended that the Board approve the guidelines with the modification to item 2G. Mr. McDaniel recommended that the wording could be changed to read in item G on page 1, "That the Gila County Department of Elections shall review related applicant background information and shall submit qualified applicants to the Board for approval" and take out "remove any applicant who

does not meet the qualifications of these guidelines.” That way if the Board wants to waive any of those they can do so. The form that Ms. Eastlick has submitted with regard to applicants then is consistent with that and the wording then is taken care of and it allows the elections staff to review each applicant and make a determination. Ms. Eastlick recommended removing the word “qualified” and just adding “shall submit the applicants to the Board for approval.” The Elections staff could submit that list with a notation if there is any issue. Mr. Chambers stated that he agreed that the word “qualified” should be removed because the applicant still wouldn’t be qualified. He did advise that it could open up a very big hole in the whole procedure. Vice-Chairman Martin stated that the only reason she brought this up was because this lady would be an excellent person to have on this committee because of her perspective as a new citizen and as a fairly new voter taking a look at the redistricting process. Chairman Pastor stated that one of his concerns is that there have been other questions from those who are not registered voters, who want to be part of the committee and if the Board starts changing its guidelines, it may be opening “a big old can of worms.” Mr. Chambers provided additional legal advice by stating that the Board is not required to have any guidelines or a redistricting committee. He believes that for good reasons, the Elections Director has proposed this and it’s probably a very good idea to have a citizens’ committee that can actually list input from people all over the county whether they are registered to vote or not. If the Board wishes to make some sort of exception, his recommendation was to just change the requirement from 3 years to 2 years as far as being a registered voter, which would get around Vice-Chairman Martin’s concerns, but would not completely open the door to all exceptions to the guidelines; however, the Board doesn’t have to have any guidelines at all. He noted that the County requirements are different from the state redistricting committee requirements because the state’s requirements are part of the Arizona Constitution. Supervisor Dawson made the motion to adopt Resolution No. 11-01-04 establishing guidelines for the selection of the Gila County Redistricting Advisory Committee as submitted by the Elections Director with the change of citizenship from three years to two years. Ms. Eastlick requested that the motion be amended to change the registered voter requirement from three years to two years rather than the citizenship. Supervisor Dawson amended her motion to change the registered voter requirement from 3 years to 2 years. The motion was seconded by Vice-Chairman Martin and unanimously approved. **(A copy of the Resolution is permanently on file in the Board of Supervisors’ Office.)**

4H. Information/Discussion/Action to consider the adoption of Resolution No. 11-01-05, a resolution of the Board of Supervisors in support of changes being made to the Arizona Revised Statutes which would allow a provisional community college district to transition to a community college district.

Chairman Pastor called on Vice-Chairman Martin to present this item. Vice-Chairman Martin advised that Tom Loeffler, who is on the Board of Directors for the Gila County Community College District (GCCCD), would be presenting this item. Chairman Pastor stated that before he recognized Mr. Loeffler, he inquired if Mr. Loeffler was presenting this as a member of the governing board for the GCCCD or if he was presenting it as a private citizen because there could be a problem if he was presenting for the GCCCD, so he would need to get advice from the County Attorney's Office. Mr. Loeffler advised that he was presenting this as the Chair of the Subcommittee of the Senate Task Force on this subject and this was basically the report given to Senator Allen as the Chair of that Subcommittee. Chairman Pastor stated that Mr. Chambers was giving him the heads up and requested that Mr. Loeffler proceed. Mr. Loeffler stated that he was going to use the word independence as opposed to a fully organized district just because it's easier for people to understand. He stated that a few meetings ago Supervisor Dawson spoke highly on what Eastern Arizona College (EAC) has done for GCCCD. He stated that EAC has provided accreditation and guidance during GCCCD's formative period and provided the resources and curriculum structure and basic courses to allow GCCCD to grow. GCCCD has grown and continues to do so. He stated, "GCCCD was like the child of EAC, where they watched GCCCD grow and protected it from pitfalls as it grew." He stated that as all parents know, the child begins to crawl and takes his first steps and finally runs. He stated that Brent McCuen, Vice-President of EAC stated at one of the budget meetings that he looked forward to seeing GCCCD stand on its own some day. Another administrator of EAC indicated that GCCCD was getting close to EAC's head count population and may surpass them in 3 or 4 years. Mr. Loeffler stated that with pending legislation, it is time for GCCCD to take its first step. He then reviewed some talking points of why independence would benefit Gila County, which are as follows: 1) It would keep Gila County tax money in the County: Currently the college budget is \$6.1 million. Of that \$6.1 million approximately \$2.6 million comes back into the County as salaries and miscellaneous. The remaining \$3.5 million leaves the County and does not come back so that is \$3.5 million of Gila County taxes that goes to other counties and is used to support their economic growth. That \$3.5 million combined with the multiplier effect could help Gila County's economy and job market during these hard economic times, in other words, keeping our tax money in our own county. 2) Receiving outside aide: If GCCCD became independent, it would be eligible for workforce development federal funds currently valued at about \$300,000 per year. GCCCD would also be in line to receive state capital funds as additional funding once the state establishes how it is going to fund higher education. This would probably include some type of funding to replace the current equalization aide. GCCCD would need to be independent when this happens since, as a provisional college, it is not eligible for most state funding. 3) Community control of the college: GCCCD's independence would ensure that the elected representatives of the college would be accountable to local taxpayers. The College Board and staff would have to answer to local boards

instead of some county administration. Gila County taxpayers would have some say in how the tax money was being spent by the College. 4) Investment and economic growth: The cost of providing effective education and providing economic growth would be reduced by achieving independence. As an independent college, GCCCD would take over more and more of the administrative duties and reduce the current overhead now paid. The elected board would be in control over the budget and ensure the best value for the money spent. 5) A developed budget and business plan: For an independent college the first person to be hired would be a Financial Director to get a handle on the finances. The current GCCCD Board needs a detailed budget along with a multi-year business plan to develop the most cost effective yet educationally superior community college. Voters deserve the most for their tax dollars. 5) No increase in property taxes. If the GCCCD moves in a controlled fashion and adds positions and functions as funds allow over the next 4 years, it can increase the staff needed to function independently without raising property taxes. With the increase in student enrollment and the normal inflation of the tax levy, the GCCCD could add 2-4 positions per year for the next 4 years after it achieves independence, so no new taxes. Mr. Loeffler stated that a note he would like to add is that the financial data he used to make these projections comes directly from EAC. The selection and order of positions needed to properly administer GCCCD comes from Dr. Rockwiler of Cochise College because that college was recommended by the Senate Task Force as the most closely aligned to GCCCD. Mr. Loeffler stated in conclusion that most importantly, being independent or a fully organized district would not mean GCCCD would be accredited immediately as it would still have to contract with EAC or another college until it became a candidate for accreditation. However, GCCCD's overhead would go down as positions were filled with GCCCD's own employees. Mr. Loeffler thanked the Board and requested a positive vote on this resolution. Supervisor Dawson stated, "To Mr. Loeffler and to the people of northern Gila County who have chosen to suggest that I support EAC because of my religion or because I'm an alumnus from EAC, my religion absolutely has nothing to do with EAC. The Latter Days Saints Church gave to Graham County the EAC many years before I attended EAC. My status as a graduate of EAC has put me in a position of strong support of the community college system be it EAC, Central Arizona, Coconino, Cochise County, wherever. I was not fortunate in being born into a wealthy family or perhaps I was fortunate in not being born into one and EAC and the tuition at EAC offered me the opportunity of a college education. The roots of that, I am so grateful that I have that foundation of going to a small community college before venturing off to the University of Arizona. I don't think I would have made it without the foundation that EAC gave me. There is no way that I want to stand in the way of GCCCD continuing to grow. And that's one of the reasons that I have been very cautious with San Carlos as they want to take their branch of GCCCD and become their own community college. I believe that the study that was done, Mr. Loeffler, reflects the fact that just the cost of accreditation is extremely expensive and a long-term project. I happened to serve on the committee

accrediting Globe High School, a high school as opposed to a college, and I could not believe the work that had to go into that. Accreditation according to the study that the group that senator Allen formulated, I believe their results showed that just the process of accreditation, the ballpark figure was approximately \$10 million just to go through accreditation. The question of whether we are getting the best services for the money we're paying EAC, GCCCD pays EAC a 25% administrative fee. You cited Cochise College as most like our scenario here. Cochise College just partnered with Santa Cruz College. Santa Cruz County is paying Cochise County 30-34% to administer Santa Cruz College. I believe that we need to look carefully when your article in the Payson Roundup said 'let's bombard the legislature with letters of support of independence.' I have been known to bombard the state legislature with emails and letters and phone calls in support of this independence. I have been known to bombard the state legislature with e-mails, phone calls, and visits in support of different measures, in particular the Arizona Long Term Care System. Right now the state of Arizona is facing the most critical time in Arizona's history, its financial viewings. They are trying to restructure how they are going to fund higher education. Some months ago I cautioned the GCCCD administration when they came here. I presented them with the Goldwater Institute report, which said community colleges are a drop out factory. I'm sure you have seen that article. GCCCD is the exception, but it was not the exception when I came back from Peru in 2004. I drove out to the college. It had become a provisional college and was operating under Pima Community College. I thought the college was closed. I went there to enroll in Spanish and to enroll in a computer college class and I found out later that because Gila County had partnered with Pima Community College, the tuition had greatly increased. The rocky status--are we accredited, aren't we accredited, what's going on--had plummeted the enrollment. Kids graduating from high school did not feel secure just as kids graduating next year and the following year will be looking at 'is this a college?' What are we trying to do? What is it Senator Allen's bill does? As I mentioned, I was out of state, but I spent a considerable amount of time trying to find Senator Allen's bill and what exactly is proposed. This is not a time for our state legislators to be working out legislation on the run. What they are doing down there needs to be carefully thought out and carefully addressed and legislation that is questionable as to what is the ultimate goal here. Are you trying to just tell EAC to let you go, quit protecting me as a child? I question whether this is the time and the season for such a move. There is certainly going to be serious reconsideration of what the state does in funding colleges and community colleges. I fully support and I tried and urged the state legislature and I believe that Senator Allen would be wise in helping see that workforce development money is made available to GCCCD. That legislation is not something that would detract from where money is or what this money is that GCCCD earns and should receive. This journey, you said it begins with one step. I believe that first step is critical and should not be a misstep of 'well it might not cost the taxpayers' that Senator Allen has promised the state legislature that they

don't have to give any money to support this for 4 years or 10 years. We can't go that route. These are young lives; productive citizens are made in that community college. I noticed that you were concerned about control of the college and numerous times we have gone through this battle. We went through it in 2004 as we discussed whether to go back to contracting with EAC or continue down the road that was destroying our community college. At that time, the EAC administration said the control of your college is in your hands. Yes Mr. Loeffler, I've listened to your meetings, your board meetings. I've seen the contention over budgets. I appreciate the fact that EAC is experienced in college finance and has carefully guided this college, the community college that we have, into a very, very successful college both in Globe, and in Payson and in San Carlos. I don't for a minute want to say, 'Gee independence is not something we should be working for.' I believe it is something that we should be working for. I believe the time is wrong right now and I believe this is not well-thought-out legislation. It is not on her side at this time. And you're asking the Board to endorse, support something that is not drawn up and clear?" Vice-Chairman Martin stated that she believes the entire post secondary education should be revamped in Arizona. Vice-Chairman Martin stated, "I do believe that these folks have put an awful lot of thought and effort into asking for our support in their path towards seeking independence and what it all comes down to for me is I don't know if there's ever a good or a right time. And I look at it if not now, when? If not us, then who? I'm ready to start that process. I'm ready to help get behind them and get behind Payson and get behind the GCCCD board and everybody that has put their foot forward and said let's get this started. I'm ready to get behind them and say go, do your thing, see where it comes, not discounting anything Supervisor Dawson said. The legislature does have a tough session ahead of them. They do have an incredibly important decision to be made, but this doesn't need to be put off any longer. We're getting to the point where this does need to be addressed and that's where I am with it. I think that it's time that we told them yes, we support you, find the path." Supervisor Dawson stated, "My concern in 'we support you' is we support the taxpayers of Gila County. There is no way that this can become an independent community college without it becoming a significant increase to taxpayers. There's just no way. The savings of \$1.5 million is no savings when you start trying to have your own financial department, your own administration that budgets. It's just not. Also they are contingent upon--one of the ideas presented was that the enrollment would continue to grow. We have two proposals. We have Arizona State University (ASU) being a very real campus in Payson. We have San Carlos working towards independence from GCCCD. There is a significant effect upon enrollment. We don't know what the tuition is going to be for ASU. So will the students choose to go to the ASU campus, rather than the GCCCD campus? There are some in the room who would go to ASU rather than EAC. I'm sorry about those mistakes in their life. We have a great community college and I want to see its greatness grow on a firm foundation and this legislation I don't feel is firm in moving that college into independence." Dan Adams, a resident

of Payson, stated that there are several thoughts that have come up in the conversation. The first one was that there are a tremendous number of programs in the whole educational system in Arizona and he thought Arizona should switch to a system like Colorado where the state does not give money to any school. The money goes to the students, just like the GI bill, so when the student applies to a school and is accepted, then the student directs the state to send his/her money to that school. Mr. Adams stated he believes that would be a much better system because it would put all of the schools in Arizona in competition with each other to serve the requirements of a student body best. He stated that the second thing is that in listening to Mr. Loeffler's presentation, if the Board approves this, nothing is going to happen immediately. It will only allow GCCCD to start really planning its own future and it is going to have to take assistance from somebody who is accredited whether it's EAC or somebody else. He also noted that the community has done a good job in laying out realistic facts as to what the cost will be from this point on. The third thing Mr. Adams pointed out was that it was obvious to him that whether the Gila County Board of Supervisors approves this or not, this bill will continue in the state legislature. He thought the process would be made easier if it was approved by the Board; however, if the Board didn't approve it, it would remain to be seen what will happen. Mr. Adams concluded with a 4th comment by stating that he has become a firm believer in what Kenny Evans, Mayor of Payson, is doing by pursuing a full scale college and that includes working with GCCCD to bring students from all over Arizona to GCCCD to utilize the dorms that would be located at the new ASU branch or if that doesn't come through, Mr. Adams was sure that Mr. Evans would move on to other people. He gave the example of when Glendale wanted to expand; it went east and found 5 colleges that wanted to come to Arizona and they created the partnership with Glendale. Mr. Adams stated, "All we are asking is to have the option to be turned loose, so that whatever things come up, we don't have to go to the legislature again." Mr. Loeffler pointed out for clarification purposes, that the legislation that is being proposed will be introduced this week and all 3 of Gila County's representatives are supportive of this concept. He stated that the legislation being proposed is basically what the proposed resolution accurately describes as a pathway for independence of the potential and real counties that have what we call provisional colleges. He stated, "If we hold off on this and the state does come up with a new way of funding higher education and I have seen the first draft of their study and the second draft is going to come out in June, if we continue as a provisional college when that legislation or policy comes out about funding. Because of the fact that we are not attempting to change any current legislation, we would still be a provisional college and we would not qualify for the state funding. Whatever formula they take, GCCCD would still be in the same position it is now. As you know, if GCCCD were eligible for equalization funding, the legislative aides say that we would be entitled to \$6 million a year right now, but because GCCCD is provisional it doesn't get any of that. And the same thing would happen if they come up with a new funding formula. If GCCCD

doesn't become independent, the statutes would say that it not be allowed to get state funding. So as you see, there are economic situations that have to be considered here and by being independent GCCCD would be in the realm of all the other community colleges in the state right now." Chairman Pastor stated that he has been involved with the community college for the past 25 years and had received his degree from GCCCD through EAC and then received his Bachelor's Degree from Northern Arizona University through the outreach program that EAC and GCCCD offered, so it was "near and dear to my heart." He stated, "Over the years there has been many a discussion about when we become an independent college. We've discussed it many, many times and the complicated process that is involved and the long-term that is involved, so it's not going to be an easy process and quick process. What has been proposed to the Board today has not been to endorse any kind of legislation that may or may not be presented in its current form at the legislature. I've talked with several folks involved with the community colleges here. Believe me like I said, I do support the community college. When this matter came up I met with several folks and got their feelings and sat with the County Manager and presented the resolution to him--the resolution that was adopted by the governing board of GCCCD of which you are a member, Mr. Loeffler. Then Sylvia Allen came to us 2 to 3 meetings ago in Payson and asked the Board of Supervisors to possibly support a resolution to provide a reasonable pathway, which has become the buzz word for a resolution. On the agenda today, we have Resolution No. 11-01-05 and that's the discussion that we are having. At this point, this supervisor will support Resolution No. 11-01-05 as it is in its current form." Chairman Pastor then called for a motion. Vice-Chairman Martin made the motion that the Board unanimously adopted Resolution No. 11-01-05 in support of changes being made to the Arizona Revised Statutes, which would allow a provisional community college district to transition to a community college district. Vice-Chairman Martin then read aloud the last portion of the resolution. Chairman Pastor seconded the motion. Supervisor Dawson stated, "As I said, I'm not going to stand in the way of the college becoming independent. I will stand in the way of a bond election, of higher taxes on our taxpayers. I find it ironic that this is, I believe, so poorly thought through on the cost that the only way it can take place is with higher taxes on the taxpayers of Gila County and I am not in favor of doing that. So I will vote in favor of this and I will be at the legislature making sure that no action is taken that doesn't follow exactly what we've said here—opening a pathway to independence. I will be there speaking against putting more tax dollars on the citizens of Gila County." Chairman Pastor called for a vote, and the motion passed unanimously.

Item 5 - CONSENT AGENDA ACTION ITEMS:

5A. Approval of a one year renewal of Support Agreement No. GILA-GXY-GLO1 between Gila County and CommVault Systems, Inc., in the amount of \$14,955.81, to provide backup and data restoration for all County

digital information, for the period of January 18, 2011, through January 17, 2012.

5B. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. DE111006001) between the Arizona Department of Economic Security and Gila County, which adds Section 48.0 - Background Checks for Employment through the Central Registry and revises the numbering of the Attachments Section 48.0 to 49.0.

5C. Authorization of the Chairman's signature on various documents entered into between Gila County and Konica Minolta Business Solutions U.S.A., Inc. (KMBS) for the purchase of a Konica Minolta Bizhub 552DS digital copier/scanner/fax that will be used by the Board of Supervisors in Payson as follows: Order Agreement in the amount \$7,948.00, Advantage CPC Maintenance Contract at a cost of \$149.92 per month, (1,799.04) per year; and Contract Information Form.

5D. Approval of the reappointments of Paul Julien and John Perlman as Justices of the Peace Pro Tempore for the Payson Regional Justice Court and the reappointments of Rebecca Baeza, Peter DeNinno, Dee Flake, John Huffman and Ronnie McDaniel as Justices of the Peace Pro Tempore for Payson and Globe Regional Justice Courts. The term for the reappointments shall be for one year (January 1, 2011, through December 31, 2011).

5E. Approval of the November 2010 monthly departmental activity report submitted by the Payson Regional Justice of the Peace.

5F. Approval of the November 2010 monthly departmental activity report submitted by the Clerk of the Superior Court.

5G. Approval of personnel reports for the weeks of January 11, 2011 and January 18, 2011.

January 11, 2011

Departures from County Service:

1. Samuel H. Brewer – Payson Constable – Payson Regional Constable – 12/31/10 – General Fund – DOH 11/16/04 – Retirement
2. Michael Hernandez – Public Works – Road Maintenance/Equipment Operator – 12/27/10 – Public Works Fund – DOH 12/27/10 – Declined offer of employment
3. John R. Jackson – Public Works – Road Maintenance/Equipment Operator – 01/07/11 – Public Works Fund – DOH 01/26/09 – Resignation
4. Veronica Victor – Probation – Juvenile Detention Officer – 01/02/11 – General Fund – DOH 07/03/03 – Resignation

5. Raymond Dion – Probation – Deputy Probation Officer 2 – 12/31/10 – Adult Intensive Probation Fund – DOH 06/05/06 – Resignation

Hires to County Service:

6. Colten P. White – Payson Constable – Payson Regional Constable – 01/01/11 – General Fund – Replacing Samuel Brewer
7. Casey Bramlet – Public Works – Road Maintenance/Equipment Operator – 01/24/11 – Public Works Fund – Replacing David Baker
8. Martin Feldhake – Probation – Juvenile Detention Officer – 01/10/11 – General Fund – Replacing Douglas Wilson

Temporary Hires to County Service:

9. James Weeks – Health and Emergency Services – Hearing Officer Contractor – 11/16/10 – Rabies Control Fund

End Probationary Period:

10. Porter Wilbanks – Public Works – Road Maintenance/Equipment Operator Senior – 01/03/11 – Public Works Fund

Request Permission to Post:

11. Public Fiduciary – Fiduciary Services Specialist I – Vacated by Cynthia Bach
12. Public Works Recycling and Landfill Management – Solid Waste Operations Worker Senior – Vacated by William Seeley

January 18, 2011

Departures from County Service:

1. Stacey Espinoza – Finance – Executive Administrative Assistant – 12/08/10 – General Fund – DOH 08/23/99 – Appointed Position
2. Chandra Shekhar – School Superintendent – Juvenile Detention Education Specialist – 11/28/10 – GCESA/Detention Education Fund – DOH 07/01/05 - Retired

Departmental Transfers:

3. Valrie Bejarano – From Public Works – To Finance – Contract Support Specialist – 01/10/11 – From General Fund 50%/Public Works Fund 50% - To General Fund
4. Misti Williams – Finance – From Finance and Purchasing Specialist - To Account Clerk Senior – 01/17/11 - General Fund
5. Vicki Deanda – From Health and Emergency Services – To Finance – From Administrative Clerk Senior – To Account Clerk Senior – 01/10/11 – General Fund
6. Cassandra Villegas – From Public Works – To Finance – From Administrative Assistant – To Finance and Purchasing Specialist – 01/10/11 – From Facilities Management Fund – To General Fund
7. Angelina Thompson – From Records Office – To Finance – From Records Clerk Senior – To Payroll Specialist – 01/05/11 – General Fund
8. Teri Berumen – Recorder – From Recorder's Clerk – To Recorder's Clerk Senior – 01/04/11 – General Fund

SHERIFF'S PERSONNEL ACTION ITEMS

Departures from County Service:

9. Krista Garcia - Sheriff's Office – 911 Dispatcher – 01/04/11 - General Fund – DOH 09/05/06 Resigned

Hires to County Service:

10. Richard Stockwell - Sheriff's Office - Detention Officer – 02/07/11 - General Fund – Replacing Gabriel Lagunas

11. Cynthia Taylor - Sheriff's Office – 911 Dispatcher – 01/31/11 - General Fund – Replacing Krista Garcia

5H. Approval of finance reports/demands/transfers for the weeks of January 11, 2011, and January 18, 2011.

January 11, 2011

\$2,161,221.65 was disbursed for County expenses by check numbers 233844 through 234002.

January 18, 2011

\$1,084,052.03 was disbursed for County expenses by check numbers 234003 through 234175. **(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 items 5A-5H.

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.

Steve Sanders stated that the Arizona Association of County Engineers approximately 12 years ago began providing an award known as the Robert C. Esterbrooks Award that recognizes Public Works employees throughout the state. There are 4 categories to the award and the requirements of each category are that the person provides significant contribution to the County, be an exemplary employee of the County, uses innovative approaches and methods, and enhances the image of the County. Each year in September, the County Engineer's Association nominates employees from their organization for the award. Mr. Sanders stated that this year Tom Homan was nominated from Gila County and was chosen as the winner in the construction support category. He stated that it is a rather distinguished honor to even be

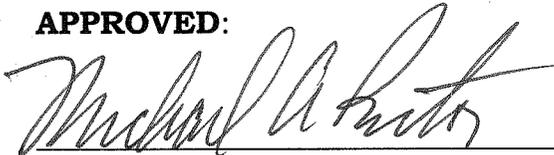
nominated more and even more to win. It is a very competitive process and the selection is made by associate members of the organization which come from the engineering consultant field. Mr. Sanders then read aloud Mr. Homan's nomination letter and then displayed the award that was given to Mr. Holman in Wickenburg last week. On behalf of the Board, Chairman Pastor congratulated Mr. Homan stating that the Board appreciates his efforts on behalf of Gila County. Vice-Chairman Martin requested that notification of this award be placed on the County's website.

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 presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 12:47 p.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Chief Deputy Clerk