

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

Date: April 5, 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

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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 Barbie Morton of the First Christian Church in Globe delivered the invocation.

**Item 2 – PUBLIC HEARINGS:**

**2A. Public Hearing - Information/Discussion/Action to approve Order No. LL-11-03, an application submitted by Marie Ann Petroff for a new Series 13 domestic farm winery license for Pleasant Valley Winery located in Young. (Marian Sheppard)**

Marian Sheppard, Chief Deputy Clerk, stated that for this application, the County conducted an internal review for any health permitting issues or safety building permitting issues of which there were none. She also advised that no negative public comments were received and she recommended approval of the application. She noted that Mr. and Mrs. Petroff were present at the meeting. Chairman Pastor opened the public hearing and called for comments from the public; none were received. He closed the public hearing and entertained a motion. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Order No. LL-11-03, an application submitted by Marie Ann Petroff for a new Series 13 domestic farm winery license for the Pleasant Valley Winery located in Young.

**Item 3 – REGULAR AGENDA ITEMS:**

**3A. Information/Discussion/Action to adopt Resolution No. 11-04-01 expressing continued support of the Cobre Valley Community Transit program from October 1, 2011, through September 30, 2012.**

Steve Stratton, Public Works Division Director, stated that this is a resolution of support for the Cobre Valley Community Transit program. He advised that there is no commitment of funding at this time as it is known that the Local Transportation Assistance Fund or lottery monies are being swept. Supervisor Dawson commented that she believes this is a very critical program for this area and unfortunately if the funds go away the service will also go away, so she believes that this program needs to be carefully watched and supported. Chairman Pastor stated that the Town of Miami went to the Arizona Department of Transportation hearing last week and gave a presentation to the committee that handles the funding or the approval of those programs for all of the communities in Arizona. He stated, "Apparently Jerry Barnes, Miami Town Manager, did a pretty good job because he got some information that the Town of Miami is ranked pretty high in the list of awards." He also believes that this is an important program and encouraged the Board to support the resolution. For informational purposes, Chairman Pastor stated that last year the County requested that the Transit Authority review the Wheatfields area as an extension for transit. A survey was done and a good response was received indicating that there would be ridership in that area, so that may be an addition happening to that transit system in the near future. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board adopted Resolution No. 11-04-01 expressing continued support of the Cobre Valley Community Transit program from October 1, 2011, through September 30, 2012. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

**3B. Information/Discussion/Action to adopt Resolution No. 11-04-03, which authorizes the execution of an Intergovernmental Agreement (AG Contract No. P0012011 000387) between Gila County and the State of Arizona, Department of Transportation, at an estimated total project cost of \$529,676 for pedestrian sidewalks along Six Shooter Canyon Road in Globe beginning at Remington and running North to Cherokee.**

Mr. Stratton stated that several years ago the County completed an improvement on this stretch of road from the U.S. Forest Service Ranger Station to the Gila County Community College. During those improvements, the need for a sidewalk was identified; however, in trying to stretch available funding as much as possible, the County only completed the critical section of sidewalk in the road contract, which was from Remington Drive up to the College because of problems with retaining walls, right-of-way, etc. The remaining funding was applied for by a grant, which is the item presently before the Board for approval. He stated that the County match for this project will be \$30,192 and will be paid from the half cent sales tax dedicated to

transportation. Chairman Pastor inquired if the survey had been completed as noted in the Intergovernmental Agreement. Mr. Stratton replied that the area was originally surveyed when the road work was done and this survey is part of the scoping of the project and the survey of environmental. It will have to be designed with some points picked up for the designer, but the original plans for the road work were built to plan so they can also be utilized. Chairman Pastor inquired if that would require another design study. Mr. Stratton replied that the design work for the sidewalks will be put out for bids rather than being done in-house and will have to be done before the County goes out for Requests for Qualifications for the project. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 11-04-03, which authorizes the execution of an Intergovernmental Agreement (AG Contract No. P0012011 000387) between Gila County and the State of Arizona, Department of Transportation (ADOT), at an estimated total project cost of \$529,676 for pedestrian sidewalks along Six Shooter Canyon Road in Globe beginning at Remington and running North to Cherokee. Vice-Chairman Martin also noted for the record that this 5.7% match is due to the Board's hard won fight in the U.S. Senate a couple of years ago to get the match reduced from 20% down to 5.7%, so the County is enjoying the fruits of that labor. Mr. Stratton also noted that part of the reason for the sidewalk in this particular area is the connectivity between the College and the Globe Community Center and the large amount of residential neighborhoods in that area and the canyon area. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

**3C. Information/Discussion/Action to adopt Resolution No. 11-04-04, which authorizes the execution of an Intergovernmental Agreement (AG Contract No. P0012011 000392) between Gila County and the State of Arizona, Department of Transportation, at an estimated total project cost of \$521,166 for pedestrian sidewalks along Main Street in Globe from U.S. Highway 60 to the intersection of Golden Hill Road.**

Mr. Stratton stated that this is a joint venture between the City of Globe and Gila County. It was identified as an area with a lot of residential traffic and shopping areas. It is the first phase of what is hoped to be a 2 or 3 phase project, which will connect Highway 60 at Main Street going through to Golden Hill and coming back up to Russell Road creating connectivity from the residential areas to the shopping areas in that vicinity. The Arizona Department of Transportation has a new staff member working on these now and it was completed about a year quicker than the project previously presented (in the agenda item 3B above), so that's the reason both projects are occurring at the same time. Vice-Chairman Martin again pointed out that this project also has a \$30,000 match versus a \$120,000 match because of the reduction in the rate from 20% to 5.7%, so basically for \$60,000 the County is able to commit to completing these projects and \$200,000 will be saved in the process. Vice-Chairman Martin stated, "When anybody wants to know what we do in Washington, D.C., this is part of what we are doing is seeing to it that we

can in fact make these dollars go as far as possible in this County.” Mr. Stratton stated that he neglected to note that the 5.7% match for this project is \$29,706, of which the County’s commitment will be \$14,853 and the City of Globe’s match would be the same. The County’s portion will be paid from the half cent sales tax dedicated to transportation and not the General Fund. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 11-04-04, which authorizes the execution of an Intergovernmental Agreement (AG Contract No. P0012011 000392) between Gila County and the State of Arizona, Department of Transportation, at an estimated total project cost of \$521,166 for pedestrian sidewalks along Main Street in Globe from U.S. Highway 60 to the intersection of Golden Hill Road. **(A copy of the Resolution is permanently on file in the Board of Supervisors’ Office.)**

**3D. Information/Discussion/Action to adopt Proclamation No. 11-03 to proclaim April 2011 as National County Government Month in Gila County and to encourage all Gila County officials, employees, schools and residents to participate in related activities throughout the month.**

Supervisor Dawson stated that each year the National Association of Counties encourages counties to proclaim a specific week, which beginning last year was changed to a month, as National County Government Month to raise public awareness and understanding about the roles and responsibilities of county government. The 2011 theme is "Serving Our Veterans, Armed Forces and Their Families." A table has been set up in the Globe Courthouse foyer where families of service people are encouraged to bring in pictures and articles about our service men and women, and they will be honored. She stated that also later in the month an employee appreciation luncheon will be held along with an open house inviting the public to come and visit the County offices. She also ordered buttons for all employees to wear that state “County Government Works.” She concluded by stating, “County government does work and it’s the most efficient way of delivering services to our citizens and so I encourage us to adopt this resolution.” Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Proclamation No. 11-03 to proclaim April 2011 as National County Government Month in Gila County and to encourage all Gila County officials, employees, schools and residents to participate in related activities throughout the month. **(A copy of the Proclamation is permanently on file in the Board of Supervisors’ Office.)**

**3E. Information/Discussion/Action to approve Professional Consulting Services Contract No. 1005.103/1-2011 between Gila County and Elections Operations Services in an amount not to exceed \$225,000 for the two-year election cycle beginning January 2011 and ending December 2012, with one additional two-year renewal.**

Linda Eastlick, Elections Director, advised that the County has used Elections Operations Services for many years to provide technical assistance for Gila

County elections. The company's work includes ballot layout, translation of ballots and pamphlets, database programming, printing of sample ballots, printing of ballots and mailing of sample ballots. This contract would provide election services for all of 2011-2012 taking the County through 3 major elections next year. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Professional Consulting Services Contract No. 1005.103/1-2011 between Gila County and Elections Operations Services in an amount not to exceed \$225,000 for the two-year election cycle beginning January 2011 and ending December 2012, with one additional two-year renewal.

**3F. Information/Discussion/Action to approve Professional Services Contract No. 1005.120/2-2011 between Gila County and US Imaging, Inc. whereby microfilm storage services will be provided in the amount of \$5,000 from April 5, 2011, through April 4, 2014.**

Sadie Tomerlin-Dalton, Recorder, stated that the Recorder's Office is currently utilizing U.S. Imaging, Inc. to do all of its microfilming of recorded documents, election books, rosters and registers. Approximately 2-3 years ago, U.S. Imaging, Inc. started offering a service of storing the microfilm of all documents offsite. The Recorder's Office has been using Iron Mountain for this storage in Phoenix at an approximate annual cost of \$1,200. U.S. Imaging, Inc. can offer the same service for approximately \$960 annually and the items will not have to be transported back and forth to Phoenix because the company is already handling the Recorder's microfilming and can keep the microfilm of the recorded documents at their site. U.S. Imaging, Inc. is also open 24 hours/day if there was an emergency need for records in Gila County and Iron Mountain was not available 24 hours/day. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Professional Services Contract No. 1005.120/2-2011 between Gila County and U.S. Imaging, Inc. whereby microfilm storage services will be provided in the amount of \$5,000 from April 5, 2011, through April 4, 2014.

**3G. Information/Discussion/Action to adopt Resolution No. 11-04-02 authorizing renewal of Gila County's membership in the Arizona Local Government Employee Benefit Trust for the period commencing July 1, 2011, and terminating on June 30, 2014; and appointing Don E. McDaniel, Jr., Trustee, and John F. Nelson, Alternate Trustee, to serve on the Board of Directors of the Arizona Local Government Employee Benefit Trust (AZLGEBT) from July 01, 2011, until the appointment of a duly-qualified successor.**

Erin Collins, President of Erin Collins & Associates, stated that his company serves as Executive Director of the AZLGEBT. He provided a background of the manner in which the Trust was formed by several small counties and was later joined by Gila County. Legally AZLGEBT is a public entity pool formed under ARS §11-952.01 and is owned by the 6 counties that comprise its membership

to provide medical, dental, vision, disability and life insurance to its employees. Gila County, as an entity, is a shareholder. Membership in AZLGEBT is for 3-year terms and Gila County will complete a total of 12 years of membership on June 30, 2011. He noted that recently AZLGEBT requested that this Board pass a resolution changing its trustees due to the death of its former County Manager and the appointment of a new one. Mr. Collins stated that the Trust is regulated by the Department of Insurance as an insurance company and therefore requires a lot of documentation that must be done for periodic examinations, which are in addition to all of the financial audits, etc. What is being requested today is adoption of a resolution for Gila County to join the Trust for 3 additional years and to appoint the County's trustees as required by the membership documents. Mr. Collins then provided a brief summary of the financials of the Trust operations noting that after a few money-losing years, the Trust now has an approximate \$200,000 positive cash flow so there will be a zero increase for the current year and minor tweaks to the schedule. There were no substantial changes made to the benefit plan other than those required by federal law. He also noted that the trustees will be voting on adding a dental network to get an in- and out-of-network benefit and the rationale used was to reduce the operating costs by about 30% in the area of dental without changing benefits. Basically AZLGEBT has contracted with the Ameritas Group to negotiate discounts for dental, similar to the contract with Blue Cross/Blue Shield on the medical side. AZLGEBT will also be doing something similar with prescription drugs to drive those costs down. Mr. Collins stated that the single biggest challenge this year was the first year of implementing the new federal health care reform known as the Patient Protection and Affordable Care Act (PPACA), which added about 3-3.5% onto AZLGEBT's rates. PPACA is one of these federal packaging gimmicks that largely shifts costs primarily from the Medicare/Medicaid structures onto employers and is done in ways that are politically popular, but very expensive. The biggest challenge AZLGEBT will probably face this year is the unlimited lifetime benefit. In the past, AZLGEBT had a \$2 million lifetime benefit. Another PPACA change is a requirement by law to include children up to the age of 26 in the plan including if they are married. The plan is not allowed to charge anything even if they are not sick at any level. So AZLGEBT will have to absorb those costs. He stated, "It's going to create a kind of nightmare because it puts plans in a very precarious position." Mr. Collins concluded by stating that the good news is that the Trust is sitting in an extremely good financial position with approximately \$7 million in the bank beyond statutory requirements. He reminded the Board that approximately 5 years ago there was a serious debate about not allowing Gila County to rejoin the Trust because it was a consistent money loser. However, Gila County has actually reversed its claims experience, which Mr. Collins believes was done through the efforts of its management and employees, who have constantly emphasized participation in the Wellness Programs and as well as programs initiated by AZLGEBT such as the mobile on-site mammography units. The Wellness Program actually provides a chance to not only improve the quality of life, but literally save lives and Gila County has become a leader in that and he

extended the thanks of the trustees for Gila County's leadership in that role. Chairman Pastor expressed his appreciation for the Wellness Program provided and encouraged all employees to participate. Each Board member thanked Mr. Collins for his leadership in this program as well as management and the Wellness Ambassadors. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 11-04-02 authorizing renewal of Gila County's membership in the Arizona Local Government Employee Benefit Trust for the period commencing July 1, 2011, and terminating on June 30, 2014; and appointing Don E. McDaniel, Jr., Trustee, and John F. Nelson, Alternate Trustee, to serve on the Board of Directors of the Arizona Local Government Employee Benefit Trust from July 01, 2011, until the appointment of a duly-qualified successor. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

**3H. Information/Discussion/Action to approve Professional Agreement No. 6557.102/12-2010 between Gila County and Arizona Public Service Energy Services Company, Inc. (APSES), whereby APSES will perform a technical energy audit for Gila County from April 5, 2011, to April 4, 2012.**

Mr. Stratton explained that approval of this Agreement will allow Arizona Public Service (APS) to conduct an energy efficiency audit. He stated that in remodeling the new buildings, the County has tried to be as energy efficient as possible. This audit will help identify deficiencies in the County's energy programs countywide and as long as the County implements the recommendations made, this audit will be at no cost to the County. If the County does not implement recommended changes then it could cost approximately \$17,000. He noted that an APS representative was present to answer any questions. Chairman Pastor inquired if this was part of the energy efficiency grant application from last year. Mr. Stratton replied that it was not the same. The one last year was done through the Arizona Department of Commerce and the County is still going through that process and changing some air conditioning units and dual pane windows and items of that nature. That process included the window replacement project on the back of the courthouse whereby the County used a product that provided some refunds for the cost. Chairman Pastor then inquired if this was a new grant funded program. Mr. Stratton deferred to Leonard Byrd from APS Energy Services. Mr. Byrd stated that the program that is being contemplated is for APS to look at how every County facility uses energy and come up with a list of recommended measures that will fund themselves from the savings that are generated. APS is also in the midst of similar programs for both Maricopa and Pinal counties. He stated that the Public Works Division has been doing a number of things especially with the American Recovery and Reinvestment Act grant funds that became available and APS is actually seeking to extend that because there are other source grants out there that are also pursued. So what is being proposed for approval is an all-encompassing energy profile of all the facilities and substantially anything that will fund itself and provide a long-

term infrastructure improvement to the County. Chairman Pastor inquired if APS would come in and set up some monitoring systems to gather data. Mr. Byrd explained that part of the audit would be data monitoring of all the facilities and how they operate and another part of it is computer modeling of the facilities. APS will actually build a computer model and calibrate it to the last 12 months of utility bills so that it can confirm that the computer model matches up with how the building actually operated. Then APS can apply different improvements to actually see and predict how those measures are going to be impacting the future energy costs and operational costs. Upon inquiry by Chairman Pastor if this would include the Payson facilities, Mr. Byrd replied that it would include all County facilities. Mr. Stratton stated that the Facilities Department will be involved with APS continually throughout the audit and will be working with them and will point out areas that are felt to be problem areas. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Professional Agreement No. 6557.102/12-2010 between Gila County and Arizona Public Service Energy Services Company, Inc. (APSES), whereby APSES will perform a technical energy audit for Gila County from April 5, 2011, to April 4, 2012.

**3I. Information/Discussion/Action to approve a Road Project Agreement (FS Agreement No. 11-RO-11031200-014) between the United States Department of Agriculture, Forest Service, Tonto National Forest and Gila County to begin a Roads Improvement Supplemental Project for the chip sealing of FR 661, culvert installation on FR 423, and erosion repair on FR 71 at a total project cost of \$91,786.81.**

Mr. Stratton stated that this Road Project Agreement is an addition to the County's regular Maintenance Agreement with the U.S. Forest Service. These roads are on the Maintenance Agreement, but are above and beyond normal maintenance; therefore, the U.S. Forest Service will be supplying the County with the product as well as paying for some of the labor. The project will include culvert installation on Forest Road 423, which is Cline Boulevard, in preparation for a grant fund the County is hoping to receive to double chip seal that road later this year; for chip sealing of FR 661 to Indian Point, the boat ramp, however, the County will not go into the boat ramp area, but will stop right at the stop sign; and the placement of some large boulders for erosion repair on FR 71. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved a Road Project Agreement (FS Agreement No. 11-RO-11031200-014) between the United States Department of Agriculture, Forest Service, Tonto National Forest and Gila County to begin a Roads Improvement Supplemental Project for the chip sealing of FR 661, culvert installation on FR 423, and erosion repair on FR 71 at a total project cost of \$91,786.81.

**3J. Information/Discussion/Action to adopt Resolution No. 11-04-05 which calls upon the Arizona Department of Transportation to install signalized pedestrian crossings, or, at a minimum, install the "HAWK**

**System" of flashing red lights operable by pedestrians, in order to create adequate gaps in traffic for safe crossing in order to avoid death or serious physical injury to Globe students or citizens at this known dangerous location.**

Mr. Stratton provided an aerial photo for the Board to review this item. He stated that in conversations with the City of Globe and the Arizona Department of Transportation (ADOT), the crosswalk at the intersection of Ash and High Streets is one of the most dangerous intersections in Globe for the high school students. ADOT is continuing to do some enhanced pavement markings and signage; however, Mr. Stratton stated that he is not convinced that this is the best and final solution to the problem. Mr. Stratton has suggested that ADOT look at a potential relocation of the East Globe overpass, which is located by the old Toastmaster Café. In speaking with ADOT, the problem is that it will impact private property. Mr. Stratton stated that his suggestion to ADOT is that the City of Globe could make High Street a one-way street and it would allow for the overpass to be put in the right-of-way and not impact any private property. ADOT has assured him that they will at least review it and it may require some participation from the County in half cent sales tax, which Mr. Stratton has discussed with the County Manager. He stated that the Hawk System as presented to the Board will not require any participation monetarily from the County. Chairman Pastor inquired if the Hawk System is one of the options available. Mr. Stratton replied that the Hawk System is the minimum that he is requesting to be done; however, if there is a better option such as the overpass or something else that can be identified, then the County's request would be to implement the best option. Supervisor Dawson stated that this has been an ongoing problem for many years and she's glad that at least this is one step of improvement. Mr. Stratton pointed out that he did have a discussion with the ADOT board and mentioned the possible relocation of the overpass; however, ADOT's first answer to that was there's still a school there. Then in speaking with Ms. O'Dell, Mr. Stratton stated she is in total support of relocating that overpass to where it could be utilized because the alternative school transports 100% of the children that attend so they do not utilize the overpass. Chairman Pastor called on Linda Pearce, a resident of Midland City. Ms. Pearce commented that she didn't understand the reason the high school students didn't walk another 30 yards and cross at the light onto the school property at the school's parking lot. Vice-Chairman Martin stated, "I could tell her it's because they are teenagers and feel invincible. It doesn't make sense, but it is what it is." Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 11-04-05 which calls upon the Arizona Department of Transportation to install signalized pedestrian crossings, or, at a minimum, install the "HAWK System" of flashing red lights operable by pedestrians, in order to create adequate gaps in traffic for safe crossing in order to avoid death or serious physical injury to Globe students or citizens at this known dangerous location. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

**3K. Information/Discussion/Action to adopt Resolution No. 11-04-06 which declares support to maintain the projects described in the Arizona Department of Transportation's Five-Year Transportation Facilities Construction Program as reconstruction and lane additions to U.S. 60, the Silver King and Superior Streets sections, to begin no later than FY 2013 as originally programmed.**

Mr. Stratton stated that he was before the Board 5 years ago asking for support on the Gonzales Pass portion of this road. The data that the Sheriff collected for Mr. Stratton and data from the Department of Public Safety pertaining to the impact of the completed Gonzales Pass section shows that accidents in that area have now decreased since the improvements were done by the Arizona Department of Transportation (ADOT). However, in the past at least once a month that road was closed due to a fatal accident and at least once a week there was some kind of accident restricting traffic. He stated that ADOT did not want to do that project in that particular year, but through the County's efforts they were convinced to complete the project and it has had a positive impact on our citizens. Mr. Stratton stated that another portion of data has been collected from Freeport McMoran, which states that the company has 350 semi-trucks going over that road one way each day which converts to 700 trips by a semi and just from one mine. He stated that 50% of the workforce from the mines now commutes from the East Valley and a large portion of local residents drive to the East Valley for recreation and shopping. Mr. Stratton stated, "It's really in the best interest of our citizens, I believe, and their safety that this project be done and programmed as originally designed to do in 2013. The ADOT staff wants to move this project to 2016; however they've already said that there's not enough money to do any construction in 2016, so it's a shell game." Currently the projected cost is about \$25 million for these 2 projects and they are currently being designed. He stated that if ADOT moves these projects to 2016, their projection for the cost then will be \$60 million. Mr. Stratton requested that the Board support this resolution. He noted that Graham and Greenlee counties have already shown their support for these projects and they will be presented at public hearings. Another ADOT public hearing is scheduled for April 15<sup>th</sup> in Phoenix and May 20<sup>th</sup> in Flagstaff. Mr. Stratton stated that if this resolution is adopted, Chairman Pastor has agreed to present it to the ADOT board on April 15<sup>th</sup>. In a discussion, the Board agreed that these projects need to be completed. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 11-04-06 which declares support to maintain the projects described in the Arizona Department of Transportation's Five-Year Transportation Facilities Construction Program as reconstruction and lane additions to U.S. 60, the Silver King and Superior Streets sections, to begin no later than FY 2013 as originally programmed. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

**3L. (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 adopt Proclamation No. 11-04 to proclaim National Library Week, April 10-16, 2011, in Gila County.**

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

Jacque Griffin, Assistant County Manager/Librarian, stated that National Library Week has been proclaimed since 1958 and this year all 8 public libraries in Gila County have agreed to have an advocacy and public information and awareness program called "Geek the Library," which came from a Bill and Linda Gates initiative from surveys on the biggest challenges facing libraries. She stated that in many cases, it is public perception of whether or not libraries are relevant. "Geek" is being used as a verb about what people are most passionate about or interested in. This will give the libraries the opportunity to help people learn more about their interests during this 6-month campaign. She then passed out samples of the information that will be used, which included bookmarks and stickers. Ms. Griffin requested that the Board adopt the Proclamation for National Library Week. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Proclamation No. 11-04 to proclaim National Library Week, April 10-16, 2011, in Gila County. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

**3M. Information/Discussion/Action to approve the renewal application on behalf of the Gila County Library District for the "First Things First Community-Based Literacy Grant" (FTF-RC004-11-0272-01) in the amount of \$85,000 for fiscal year July 1, 2011, through June 30, 2012. (Motion to adjourn as the Gila County Library District Board of Directors and reconvene as the Gila County Board of Supervisors.)**

Ms. Griffin stated that last year the Library District received a First Things First (FTF) grant for community-based literacy efforts. She stated that the FTF organization has graciously allowed the Gila County Library District the opportunity to renew its grant and have doubled the funds from \$45,000 to \$85,000. Because of the increase, Ms. Griffin felt it was important to bring the application back to the Board for approval rather than it just being a continuation of a grant. The original deadline was back in March; however, the FTF organization has allowed the Library District to make the deadline of this meeting and they will then accept the paperwork tomorrow afternoon. Ms. Griffin provided some statistics on the program stating that currently 957 children have been added to the program with 361 of those being added since January 14, 2011. The goal for next year is 1,800 children. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the renewal application on behalf of the Gila County Library District for the "First Things First Community-Based Literacy Grant"

(FTF-RC004-11-0272-01) in the amount of \$85,000 for fiscal year July 1, 2011, through June 30, 2012.

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.

**Item 4 - CONSENT AGENDA ACTION ITEMS:**

**4A. Authorization for the Gila County Attorney's Office to electronically submit a FY 2012 Grant Application to the Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Program, to renew grant funding and approve any required match funding requirement.**

**4B. Approval of a Lease Agreement between the Gila County Attorney's Office and Alhambra Mini Storage in Globe for the rental of one storage unit for storage of files at a cost of \$119 per month beginning February 25, 2011, and ongoing on a month-to-month basis.**

**4C. Approval of Amendment No. 1 to the 2010-2011 Weatherization Low-Income Assistance Contractual Agreement, Commerce G044-10-02, between the State of Arizona, Department of Commerce Energy Office and Gila County (Office of Community Services) to allocate an additional \$5,040 for a total not to exceed amount of \$33,474, which will be used to help residents who meet program qualifications for the period July 9, 2010, through June 30, 2011.**

**4D. Approval of Amendment No. 3 to the Memorandum of Understanding (MOU)/Contract for Help America Vote Act (HAVA) between Gila County and the Arizona Secretary of State.**

**4E. Approval of Amendment No. 1 to a Lease Agreement between Arizona Public Service Company and Gila County to extend the term of the lease for an additional three years; from April 27, 2011, to April 26, 2014, in the amount of one dollar (\$1.00) per month.**

**4F. Acknowledge the appointment of Quentin Johnson as the new governing board member to the Canyon Fire District Governing Board, with term expiring November 30, 2012.**

**4G. Approval of two Intergovernmental Agreements for Election Services, one between the Gila County Department of Elections and the Cobre Valley Sanitary District and the other one between the Gila County Department of Elections and the Pinal Sanitary District for the May 17, 2011, election to merge the two Sanitary Districts.**

**4H. Approval of Professional Services Contract No. 1005.274/2-2011-Medical Director Services whereby McLaren Ruesch, M.D. will provide**

**medical director services for the Gila County Sheriff's Office Adult and Juvenile Detention Centers in Globe and the Adult Detention Center in Payson in the not to exceed amount of \$48,000 for the period April 5, 2011, through April 4, 2012.**

**4I. Approval of Amendment No. 8 to Contract No. CMKOL090002 between Gila County, on behalf of Gila County Juvenile Detention Center, and the Bureau of Indian Affairs to extend the period of performance from December 31, 2010, to March 31, 2011.**

**4J. Approval of reappointment of Judge Gary V. Scales, and Judge Peter J. DeNinno, as Judges Pro Tempore for the Superior Court in Gila County for the period of July 1, 2011, through June 30, 2012.**

**4K. Approval of First Things First Notice of Renewal Consideration No. FTF-RC0004-10-0129-01-Y2 between Gila County and First Things First in the amount of \$56,650 to extend the Gila County Early Childhood Screening Program for the period of July 1, 2011, through June 30, 2012.**

**4L. Approval of First Things First Notice of Renewal Consideration No. GRA-STATE-10-0070-01-Y2 between Gila County and First Things First in the amount of \$25,101 to extend the Childhood Health Consultation Program for the period of July 1, 2011, through June 30, 2012.**

**4M. Approval of an Intergovernmental Agreement-Economic Development Grant between Gila County and the City of Globe whereby the County will disburse up to \$65,000 to the City of Globe for use in construction of the the Old Dominion Historic Mine Park.**

**4N. Approval to adopt Proclamation No. 11-05 proclaiming April as Fair Housing Month in Gila County. (A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

**4O. Approval of the February 2011 monthly departmental activity report submitted by the Globe Regional Justice of the Peace.**

**4P. Approval of the February 2011 monthly departmental activity report submitted by the Payson Regional Constable.**

**4Q. Approval of the August 10, 2010, August 16, 2010, August 31, 2010, and September 7, 2010, BOS meeting minutes.**

**4R. Approval of Human Resources reports for the weeks of March 22, 2011, March 29, 2011, and April 5, 2011.**

**March 22, 2011**

Hires to County Service:

1. Joseph G. Williams – Assessor – Property Appraiser – 04/11/11 – General Fund – Replaces Annamaria Schutter

End of Probationary Period:

2. Bryan Kinder – Probation – Probation Officer Supervisor – 04/04/11 – State Aid Enhancement and Adult Intensive Probation Supervision Funds
3. Charlotte Williams – Recorder – Recorder’s Clerk – 03/14/11 – General Fund
4. Cate DeLaTorre – Recorder – Recorder’s Clerk – 03/14/11 – General Fund

Position Review:

5. Pete Ortega – Public Works – Solid Waste Operations Supervisor – 03/14/11 – Change to non-exempt status
6. Shannon Boyer – Public Works – Executive Administrative Assistant – 03/14/11 – Change to non-exempt status

Request Permission to Post:

7. Human Resources/Library Services – Human Resources and Library Services Assistant – vacated by Erica Raymond
8. Public Works – Building Maintenance Technician – vacated by Mark Warden

**SHERIFF’S PERSONNEL ACTION ITEMS**

Departures from County Service:

9. Earlene Ingram – Sheriff’s Office – 911 Dispatcher – 03/03/11 – General Fund – DOH 11/08/10 – unsuccessful completion of probationary period
10. George Fishel – Sheriff’s Office – Detention Officer – 04/30/11 – General Fund – DOH 05/09/94 – Retirement

Hires to County Service:

11. David Berry – Sheriff’s Office – 911 Dispatcher – 04/11/11 – General Fund – Replacing Linda Kruse
12. Prestina Preston-Lynch – Sheriff’s Office – 911 Dispatcher – 04/11/11 – General Fund – Replacing Charlene Gable

**March 29, 2011**

Departures from County Service:

1. Manuel C. Medrano – Board of Supervisors – Temporary Laborer – 02/25/11 – Constituent Services II Fund – DOH 11/22/10 – Temporary employment
2. Manuel V. Rocha – Board of Supervisors – Temporary Laborer – 02/25/11 – Constituent Services II Fund – DOH 11/22/10 – Temporary employment
3. Darryl D. McDaniel – Board of Supervisors – Temporary Laborer – 11/22/10 – Constituent Services II Fund – DOH 11/22/10 – Temporary employment
4. Zachary Salcido – Board of Supervisors – Temporary Laborer – 08/01/10 – Constituent Services II Fund – DOH 06/28/10 – Temporary employment
5. Jacob Reynoso – Board of Supervisors – Temporary Laborer – 08/01/10 – Constituent Services II Fund – DOH 06/21/10 – Temporary employment
6. Courtney Canez – Board of Supervisors – Temporary Laborer – 01/14/11 – Constituent Services II Fund – DOH 12/27/10 – Temporary employment
7. Denise Barajas – Board of Supervisors – Temporary Laborer – 01/14/11 – Constituent Services II Fund – DOH 06/07/10 – Temporary employment

8. Lois Jacott – County Attorney – Temporary Transcriptionist – 03/28/11 – County Attorney Cost of Prosecution Fund – DOH 02/20/06 – Temporary employment

Departmental Transfers:

9. Mark Gann – Public Works – From Solid Waste Operations Worker – To Solid Waste Operations Worker Sr. – 03/14/11 – Solid Waste Fund

Position Review:

10. Jolene Myers – Clerk of the Superior Court – Court Clerk – 03/28/11 – Change in fund code
11. Carolyn Borcharding – County Attorney – Deputy County Attorney Sr. – 03/28/11 – Change in number of hours worked
12. Karen Wartick – School Superintendent – Administrative Assistant – 02/01/11 – Change in number of hours worked

Request Permission to Post:

13. Emergency Services – Administrative Clerk Sr. – vacated by Vicki DeAnda

**SHERIFF'S PERSONNEL ACTION ITEMS**

Hires to County Service:

14. Gabriel Lagunas – Sheriff's Office – Detention Officer – 04/11/11 – General Fund – Replacing Monique Perez

End of Probationary Period:

15. Christopher Lisenbee – Sheriff's Office – Detention Officer – 03/14/11 – General Fund

**April 5, 2011**

Departures from County Service:

1. Sharon Heller – Health and Emergency Services – Administrative Clerk Sr. – 04/04/11 – Immunization Fund – DOH 09/25/06 – Resignation
2. Rebekah Perez – Treasurer – Treasurer Services Assistant – 03/30/11 – General Fund – DOH 07/30/07 – Resignation

Hires to County Service:

3. Doris Root – Community Services – Community Services Worker – 04/11/11 – GEST Fund – Replacing Patricia Rocha
4. Charles Turney – Health and Emergency Services – Community Health Assistant Sr. – 04/11/11 – Community Health Grants Fund – New position
5. Kevin Kenney – Health and Emergency Services – Rural Addressing Analyst – 04/11/11 – General Fund – Replacing Jeremiah Johnson

Temporary Hires to County Service:

6. Carol Tanner – Community Services – Community Services Worker – 04/11/11 – GEST Fund
7. Helene Lopez – Community Services – Community Services Worker – 04/11/11 – GEST Fund
8. Michelle Duarte – Payson Justice Court – Temporary Clerk – 03/28/11 – General Fund

Departmental Transfers:

9. Robert Whittle – Public Works – From Road Maintenance/Equipment Operator – To Solid Waste Operations Worker – 03/28/11 – From Public Works Fund – To Solid Waste Fund

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

### Hires to County Service

10. Sarah Bread – Sheriff's Office – 911 Dispatcher – 04/11/11 – General Fund – Replacing Earlene Ingram

### **4S. Approval of finance reports/demands/transfers for the weeks of March 22, 2011, March 29, 2011, and April 5, 2011.**

#### **March 22, 2011**

\$2,232,872.03 was disbursed for County expenses by check numbers 235305 through 235478.

#### **March 29, 2011**

\$984,672.30 was disbursed for County expenses by check numbers 235479 through 235682.

#### **April 5, 2011**

\$2,251,342.09 was disbursed for County expenses by check numbers 235683 through 236028. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Supervisor Dawson stated that she wanted to comment on Consent Agenda Action Item number 4B to Mr. Stratton. She recommended that as the budget is reviewed, perhaps the County should look at building its own storage units on its own land that are secure and safe instead of continuing to enter into these rental agreements. Chairman Pastor mentioned that the County also uses Conex boxes and agreed it would be something worth reviewing. Vice-Chairman Martin stated that she would like to see some metal structures built with whirlybirds on top to keep the contents cool. Supervisor Dawson stated that any architect would advise that the high temperatures in those storage units lead to the deterioration of whatever is being stored. Chairman Pastor stated that he was sure Don McDaniel, County Manager, had made a note for further discussion. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda action items 4A-4S.

**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.**

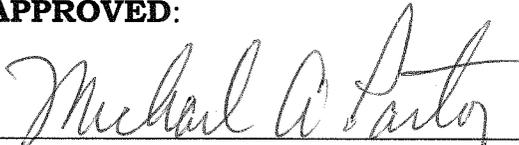
Chairman Pastor read aloud a letter from Pamela Mason, a resident of Pine, about the possibility of the Board raising the cost of public records to \$1.00 per page, to which she was opposed stating it would create a hardship for those needing public records.

**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 Mr. McDaniel presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:29 a.m.

**APPROVED:**

  
\_\_\_\_\_  
Michael A. Pastor, Chairman

**ATTEST:**

  
\_\_\_\_\_  
Marián Sheppard, Chief Deputy Clerk