

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

Date: June 7, 2011

MICHAEL A. PASTOR
Chairman

JOHN F. NELSON
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marian Sheppard
Chief 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. Bryan Chambers led the Pledge of Allegiance and Minister Bart Campbell of the Church of Christ in Globe delivered the invocation.

Item 2 - PRESENTATIONS:

2A. Presentation of the University of Arizona's Gila County Cooperative Extension Office Annual Report and 2011-2012 fiscal year budget request to be considered for approval during Gila County's regular budget process.

Jim Sprinkle, Ph.D., University of Arizona (U of A) Area Extension Agent, Animal Science and Gila County Cooperative Extension Director, presented the Board of Supervisors with the U of A, Gila County Cooperative Extension Office's 2010 Annual Report. He then asked the Board of Supervisors for continued support in the amount of \$60,000 for the 2011-2012 fiscal year, which is the same amount that Gila County has funded for the past several years. He advised that the Cooperative Extension Office has received in excess of \$300,000 of grant funding this past year and then he briefly reviewed the Cooperative Extension Office program activities for the Cooperative Extension offices located in Payson, Globe and San Carlos. Each Supervisor complimented the efforts and accomplishments of Dr. Sprinkle and his staff. This official budget request will be considered by the Board of Supervisors during the County's regular budget process. Adoption of the tentative Gila

County budget is scheduled to take place on June 28, 2011, with the final budget scheduled for adoption on July 20, 2011.

Item 3 - PUBLIC HEARINGS:

3A. Public Hearing - Information/Discussion/Action to adopt Resolution No. 11-06-04 establishing fees for Medical Marijuana Program Conditional Use Permits, all of which are a part of the Gila County Planning and Zoning Ordinance.

Robert Gould, Community Development Division Director, advised that on May 3, 2011, the Board of Supervisors adopted Ordinance 11-01, which amended the Gila County Planning and Zoning Ordinance to add language regarding medical marijuana as a result of newly enacted legislation. At that time a fee schedule was not presented for approval; therefore, the fee schedule is being presented for approval today, as follows: 1. Conditional Use Permit Application for Qualified Patient to cultivate marijuana - \$1,000, 2. Conditional Use Permit Application for Designated Caregiver to cultivate marijuana - \$5,000, and 3. Conditional Use Permit Application for Medical Marijuana Dispensary/Cultivation - \$5,000. All fees are payable on an annual basis for the life of the activity. Fees adopted by the Board of Supervisors will become effective thirty days after approval. Mr. Gould advised that since the time the ordinance was adopted by the Board of Supervisors, he received a couple of letters from citizens expressing a concern with the fee schedule and a couple of phone calls. He advised that the Board was provided a copy of the letters. Chairman Pastor opened the public hearing at this time and there being no comments received, he closed the public hearing. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 11-06-04 establishing fees for Medical Marijuana Program Conditional Use Permits. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

3B. Public Hearing - Information/Discussion/Action to approve Gila County Order No. LL-11-04, an application submitted by Alireza Ahmadiieh for Valley Business Holdings, LLC to obtain a new Series 10 beer and wine store license for Strawberry Market located in Strawberry.

Marian Sheppard, Chief Deputy Clerk, stated that this is a new liquor license application to sell beer and wine at the Strawberry Market. The County has an internal review process to check for any building permitting or health issues and none were found. Ms. Sheppard advised that she has not received any objections from the public; therefore, she recommended approval by the Board. The Board's recommendation will then be sent to the Arizona Department of Liquor Licenses and Control for final decision on the application. Chairman Pastor opened the public hearing and called for public comment; none was received. He closed the public hearing and called for a motion. Upon motion

by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Order No. LL-11-04, an application submitted by Alireza Ahmadiieh on behalf of Valley Business Holdings, LLC for a new Series 10 beer and wine store license at the Strawberry Market.

Item 4 - REGULAR AGENDA ITEMS:

4A. Information/Discussion/Action to accept a donation from Carlota Copper Company to the Gila County Community Services Division, Housing Department, in the amount of \$3,000 to assist with the low-income seniors and disabled residents cooler program.

Malissa Buzan, Community Action Plan/Housing Program Manager, placed this item on the Board of Supervisors' agenda to publicly acknowledge and thank Carlota Copper Company for a \$3,000 donation that will be used to help fund the County's Senior Cooler Program which includes providing cooler services to qualified disabled clients. Ms. Buzan advised that last year she and her staff informed clients who receive evaporative cooler tune-up services that the services would not be available this year due to a lack of funding; however, now she will be able to accept emergency cooler applications. Jannae Yslas, a member of Carlota's public relations committee, advised that Carlota's general manager actually recommended to the committee that this monetary award be given to the County. Chairman Pastor inquired whether the emergency cooler services would be available to eligible clients throughout Gila County and Ms. Buzan affirmed that the senior centers and Gila Aging Services in Payson would be informed, and she added that licensed contractors would perform the work. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously accepted a \$3,000 donation from Carlota Copper Company.

4B. Information/Discussion/Action to direct the staff to enter into negotiations with the Towns of Payson and Star Valley to draft an Intergovernmental Agreement (IGA) to form a Separate Legal Entity (SLE) and return for Board consideration at a future date.

Kenny Evans, Town of Payson Mayor, advised that he and the Board of Supervisors discussed this item extensively during the Board's May 31st work session, and the purpose of today's agenda item is for the Board to decide to proceed by directing staff to work with the Towns of Payson and Star Valley on drafting an Intergovernmental Agreement (IGA) to form a Separate Legal Entity (SLE). Chairman Pastor commented that he has some questions that have yet to be answered. He asked to read a copy of the feasibility study or business plan conducted by Arizona State University (ASU); he asked for a meeting with ASU; and he asked to see a letter of commitment on establishing a branch of the university in Payson. Chairman Pastor is hesitant to commit the County to this endeavor until his questions are answered and he commented that some

people are already interpreting that questioning to be perceived as his being opposed to establishing a 4-year university in Payson. Chairman Pastor stated that he thinks it is a good project, although he is not ready to commit the County until such time he has the requested information and meetings. Supervisor Dawson also expressed a concern that the Board has not been provided all of the information it needs in order to make a decision whether to involve the County in any aspect of this endeavor. She commented, "I hate the attitude that this is a "north-south" thing. It's a Gila County program."

Town of Star Valley Mayor Bill Rappaport referred to the last time he addressed the Board of Supervisors for the incorporation of the Town of Star Valley and how, at that time, he had total support of the Board and since that time there has been no response from the Board. He stated, "Maybe if you'd take a little more time to come up here. My impression is you've already made up your mind to not support this project...I would recommend you take a very hard look at what you will consider here and take a look at the people you represent." Vivian Burdette, a council member of the Tonto Apache Tribe, expressed her and the Tribe's support for this endeavor. Her concern is that children going to college out of town face the situation of paying tuition. She referred to the community college in Payson; however, she said there are limited resources in that college. She also could not recall the Board of Supervisors previously visiting the Tonto Apache Reservation. She stated, "I am in support of Payson and Star Valley, and we are not separate from Payson. Having this college here and having higher education would benefit the surrounding communities, not just Payson and Star Valley. I do hope you would reconsider it and see how we feel, and the communities of Star Valley and Payson feel." Dan Adams, a resident of Payson, believes that it would be beneficial for Gila County to join with the Towns of Star Valley and Payson in forming an SLE. He stated, "This town is made for a college town and Mayor Evans will make sure it happens one way or the other." Patti Henderson, a council member of the Town of Star Valley, stated, "I've worked for public schools in Payson for approximately 20 years and I've watched the exodus of our children because they have to go somewhere else. Payson is a good place to raise kids, but we don't have the resources for education that we need. I would ask you to reconsider." Vice-Chairman Martin expressed her desire for the Board to take action today to direct staff to enter into negotiations with the Town of Payson and Town of Star Valley representatives to draft an IGA to form an SLE. She stated, "They haven't asked us for any money; the only resources we are tying up would maybe be attorney time. They are not asking us to broaden our liability. When we finish discussing, I'd like to make a motion to go forward with this." Chairman Pastor advised that there is an existing misconception that the Board of Supervisors is not in support of building a college campus in Payson. Chairman Pastor advised that he has followed this issue for the past two and one-half years, mostly by having 2-3 minute conversations on the issue. Chairman Pastor reiterated that he still has not seen any solid evidence of ASU's support, such as a letter of commitment. He

stated, "I'm a little hesitant, but believe me, I'm not against the project. I still have a lot of concerns and would hope you don't interpret that as being against the project." Supervisor Dawson also stated that she, too, is not against the project. She also stated that Mayor Rappaport is well aware of every contact and response she has made with regard to involving the Towns, Tonto Apache Reservation and other areas of northern Gila County, as well as making visits to those areas. She stated, "We need to make certain that as this moves forward, we keep the community college firm for those that can't afford a 4-year college." She addressed Mayor Evans by stating that it is her understanding a study has been conducted; however, no one has seen the results of the study. Mayor Evans empathized with Board members regarding their frustration in trying to obtain additional information. He stated that approximately 450 community volunteers have been working on this effort over the past 2 and one-half years. He briefly reviewed the purpose of forming an SLE and he stated that the biggest issue at hand is that the County's timelines are not the same as his timelines. He stated, "We will go forward and overcome whatever obstacles...we would love to have the County be part of it...My timeline is now and I'm here on whatever decision you make is fine with me, but I will continue to work with the County. We need additional facilities and this offers the best hope and a revenue stream to this end and that end to keep tuition low." There was some further discussion between Mayor Evans and Supervisor Dawson and Chairman Pastor regarding their concerns. Chairman Pastor then asked County Manager Don McDaniel for his comments. Mr. McDaniel stated to Chairman Pastor, "I think that the questions you included, Mr. Chairman, in your email to Mayor Evans were, in fact, very specific. You asked for a business plan; you asked for research that has been done by the university and that it would show they have an interest; and you asked for a meeting with the university. I don't think there's any oratory nature in that kind of comment; it is very straight forward. I think it's extremely common for any entity, such as this, that is held to standards by your voting public to get the data you've requested before you proceed to any kind of agreement. Can that be part of a negotiation that I would begin as County Manager with people appointed by the Mayor? Absolutely. We could start that. Whether that would lead to an IGA, I think still would be up for grabs. I just that think that the record ought to be clear that the questions were specific and they have not been responded to." Mayor Evans stated, "I don't want to allow anyone to perceive this as a Town of Payson and Gila County project...it's an independent committee that has been pursuing this for quite some time. If you don't want to be a party, I am not offended at all." Vice-Chairman Martin then made a motion to direct the staff to enter into negotiations with the Towns of Payson and Star Valley to draft an Intergovernmental Agreement (IGA) to form a Separate Legal Entity (SLE) and return for Board consideration at a future date. Supervisor Dawson seconded the motion. Chairman Pastor voted against the motion, which passed by a passed with a 2 to 1 vote of the Board.

4C. Information/Discussion/Action to canvass the election results contained in the Official Canvass of the Cobre Valley Sanitary District/Pinal Sanitary District Merger Election held May 17, 2011, in Gila County, Arizona, and declare the results official.

Linda Eastlick, Elections Director, reviewed the May 17, 2011, election results regarding the Districts merging, as follows: Cobre Valley Sanitary District – 115 votes or 59.90% voted for the merger, and 77 votes or 40.10% voted against the merger; and Pinal Sanitary District – 224 votes or 61.04% voted for the merger, and 143 or 38.96% voted against the merger. She advised there were 7 provisional ballots that are being verified for tabulation. This was an all-mail election. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously canvassed the election results contained in the Official Canvass of the Cobre Valley Sanitary District/Pinal Sanitary District Merger Election held on May 17, 2011, in Gila County, Arizona, and declared the results official.

4D. Information/Discussion/Action to adopt Resolution No. 11-06-03 amending the Gila County Redistricting Advisory Committee Guidelines, which were established by Gila County Resolution 11-03-03, to provide for the establishment of study groups.

Ms. Eastlick advised that this request to form study groups was made by the Gila County Redistricting Advisory Committee. The study group will have no official capacity to take action, but rather it would be formed to focus on specific areas. The Committee's desire is for a group of people to obtain information for forming supervisorial districts and college districts, delve into that information in more detail and give the Committee that information along with feedback from the public. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 11-06-03. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

4E. Public Sale - Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Christopher Creek Loop and consideration of a bid in the amount of \$500 to purchase this roadway, which was submitted by Gary Werlinger, managing member of Landmark at the Creek, LLC, who owns the adjoining property, parcel 303-10-094A.

Steve Sanders, Public Works Division Deputy Director, advised that this process began in January 2011, when Gary Werlinger submitted a petition to the County requesting that Landmark at the Creek, LLC be allowed to purchase this unnecessary public roadway. Mr. Sanders advised that Mr. Werlinger has submitted a bid in the amount of \$500 for said purchase and that the County has no objections to the sale because abandoning a portion of

the roadway will not affect the County's ability to maintain the remaining right-of-way nor the travelling public's future use of the roadway. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously accepted a bid from Landmark at the Creek, LLC in the amount of \$500 for the purchase of this unnecessary public roadway.

4F. Public Sale - Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Evalinda Drive providing access to parcels 302-31-124A and 302-31-124B and consideration of a bid in the amount of \$100 to purchase this roadway, which was submitted by John D. Cotterill, the owner of both parcels abutting the roadway.

Mr. Sanders advised that this process began in October 2010 and that the property is located in East Verde Estates. John Cotterill is the petitioner and he is the owner of both parcels of land abutting the subject roadway. He recommended that the Board accept Mr. Cotterill's bid. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously accepted a bid from Mr. Cotterill in the amount of \$100 for the purchase of this unnecessary public roadway.

4G. Information/Discussion/Action to adopt Resolution No. 11-06-01, which authorizes the Chairman's signature on an Intergovernmental Agreement with the State of Arizona, Department of Transportation (ADOT), for ADOT File No. IGA/JPA 11-047-I for pavement marking upgrades to Ice House/Kellner Canyon Road, Six Shooter Canyon Road, Forest Road 512 (Young Road), and Houston Mesa Road.

Mr. Sanders advised that the Federal Highway Administration has established a federal highway safety program for high risk rural roads. ADOT is funding up to \$234,000, of which the amount is based on ADOT's scope of work for the project and engineer's estimate. Mr. Sanders advised that the project to upgrade roads with thermoplastic striping will commence this summer. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 11-06-01 and authorized the Chairman's signature on the Intergovernmental Agreement (ADOT File No. UGA/JPA 11-047-I.) **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

4H. Information/Discussion/Action to adopt Resolution No. 11-06-02 accepting a grant of easement from the Nichols Family Trust as described in Fee No. 2011-005172, Gila County Records, Gila County, Arizona.

Mr. Sanders advised that the Town of Miami is upgrading its sewer lines up to the new treatment plant. The existing line is to the wash and the Town is looking to put a line out to the Nichols' property. The County has agreed to

hold the easement. Mr. Sanders advised that recently the Pinal Sanitary District and Cobre Valley Sanitary District merged into one district. If at a later date the new district would like to hold this easement rather than the County holding the easement, it would require the County to enter into an agreement with the sanitary district. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 11-06-02. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

4I. Information/Discussion/Action to review all bids submitted for Invitation for Bids No. 031711-1 for the purchase of SBS polymer chip seal oil; award to the lowest, responsible and qualified bidder; and authorize the Chairman's signature on the award contract for the winning bidder.

Steve Stratton, Public Works Division Director, advised that one bid was submitted for this item, which is typical for this product. Wright Asphalt Products Company submitted the following bid: Copper Region (South of Roosevelt Lake Bridge) – unit price per ton - \$700, freight charge per ton - \$32, delivered in place with boot truck - \$775, and FOB plant without boot truck - \$700. Timber Region (North of Roosevelt Lake Bridge) - unit price per ton - \$700, freight charge per ton - \$36, delivered in place with boot truck - \$775, and FOB plant without boot truck - \$700. Mr. Stratton reviewed the bid with the Board and he recommended that a contract be awarded to Wright Asphalt Products Company. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously awarded a contract for Invitation for Bids No. 031711-1 to Wright Asphalt Products Company with the quoted amounts as stated above.

4J. Information/Discussion/Action to approve a Commercial Sales Agreement between Gila County and ADT Security Services, Inc. whereby ADT Security Services, Inc. will provide and install security cameras in the Globe Gila County Recorder's Office in the amount of \$3,355.92 with an annual service fee of \$445.23 for a five-year term from June 7, 2011, to June 6, 2016.

Sadie Tomerlin-Dalton, Gila County Recorder, requested the approval of this agreement to install security cameras in various locations within her Globe office. Supervisor Dawson expressed a desire for all County departments and elected offices to install updated security cameras. Ms. Tomerlin-Dalton replied that the Courthouse Security Committee, of which she is a member, is working on that effort. The cost and term of this contract was discussed between the Board, Ms. Tomerlin-Dalton and Darryl Griffin, IT Director. Mr. Griffin advised that there is an effort to combine all security systems and most of the systems have been deployed by ADT Security Services, Inc. Berthan DeNero, Human Resources Director and a member of the Courthouse Security

Committee, advised that there was an immediate need to install security cameras in the Recorder's Office. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the Commercial Sales Agreement with ADT Security Services, Inc.

4K. Information/Discussion/Action to approve a Commercial Sales Agreement between Gila County and ADT Security Services, Inc. whereby ADT Security Services, Inc. will provide and install security cameras in the Payson Gila County Recorder's Office in the amount of \$3,122.53 with an annual service fee of \$350.72 for a five-year term from June 7, 2011, to June 6, 2016.

Ms. Tomerlin-Dalton advised that this agreement is the same as the previous agenda item except that the cameras are being installed in the Payson Recorder's Office. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the Commercial Sales Agreement with ADT Security Services, Inc.

4L. Information/Discussion/Action authorizing the Gila County Health and Emergency Services Division to electronically submit the "Great 9-1-1 Adventure for Kids" grant application to State Farm Company Foundation in the amount of \$4,029 for the period July 1, 2011, through July 1, 2012.

Matthew Bolinger, Health and Emergency Services Division Director, advised that this grant application is to obtain funds for the purchase of a teletrainer system that will be used to train children on making a 9-1-1 phone call during an emergency. Mr. Bolinger advised that the funds will be used to purchase the teletrainer system and project videos, and his department will most likely partner with the Sheriff's Office to demonstrate the system during County fairs, etc. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the electronic submittal of the "Great 9-1-1 Adventure for Kids" grant application.

4M. Information/Discussion/Action to approve the First Amendment to Professional Services Contract No. 042109-PSC with Bose Public Affairs Group to remain in full force and effect as originally approved except for Article II - Term which will allow the contract to continue in full force and effect until June 30, 2013.

Don McDaniel, County Manager, advised that this Amendment will allow the contract to be extended for an additional two year, until June 30, 2013. Supervisor Dawson expressed her opposition to extending the contract. She expressed her appreciation for the work Patty Power has done as Gila County's Washington D.C. lobbyist; however, she believes that from her personal experience, senators and House representatives and their staffs have been very

willing to meet with her on County-related issues. Vice-Chairman Martin fully supported the contract extension and she cited Ms. Power's recent successful lobbying efforts with regard to the Four Forest Initiative and she stated that Ms. Power was instrumental in getting the proposal. Vice-Chairman Martin advised that she does not use Ms. Power to visit with congressmen or their staffs, but to liaise with various committees formed to address specific issues, especially Forest Service-related issues. Chairman Pastor advised that Ms. Power has been effective in arranging meetings while he was visiting Washington, D.C. Chairman Pastor voiced no objection to approving this agreement, but he commented that he would like Ms. Power to provide the Board with more updates on her activities on a regular basis. Supervisor Dawson agreed that the regular updates from Ms. Power would be beneficial. Vice-Chairman Martin made a motion to approve First Amendment to Professional Services Contract No. 042109-PSC with Bose Public Affairs Group to remain in full force and effect as originally approved except for Article II - Term which will allow the contract to continue in full force and effect until June 30, 2013, which was seconded by Chairman Pastor. Supervisor Dawson voted against the motion, which passed with a 2 to 1 vote of the Board.

4N. Information/Discussion/Action to review proposed Eastern Arizona Resource Advisory Committee -RAC grant project proposals within Gila County and select as the top two priorities the "Gila-20 Double Chip Seal Forest Road 423 (Cline Boulevard)" for FY 2010 funding cycle, and "Gila-27 Double Chip Seal Forest Road 55" for FY 2011 funding cycle.

Jacque Griffin, Assistant County Manager/Librarian, advised that the RAC meeting was cancelled due to a forest fire; however, the proposals needed to be reviewed and prioritized by the Board of Supervisors as the RAC meeting will be rescheduled in the near future. She advised that there were 16 proposals that are fully within the Gila County geographical area and 2 are in multi-county jurisdictions. She stated that Forest Service summary sheets are provided to the counties which contain a list of the proposals. Upon review of the summary sheets, she recommended the Board's approval as stated in the agenda item. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously selected the "Gila-20 Double Chip Seal Forest Road 423 (Cline Boulevard)" for FY 2010 funding cycle, and "Gila-27 Double Chip Seal Forest Road 55" for FY 2011 funding cycle as Gila County's top two priority projects.

Item 5 - CONSENT AGENDA ACTION ITEMS: Supervisor Dawson made a motion to move Consent Agenda item 5J to the regular agenda for discussion and action separate from the Consent Agenda items. (For the record, it was agreed by the Board to address and vote upon item 5J separate from the Consent Agenda.) See item 5J for a summary of the discussion and Board action.

After item 5J was voted upon by the Board, a motion was made by Supervisor Dawson, seconded by Vice-Chairman Martin and unanimously approved by the Board to approve Consent Agenda items 5A through 5S with the exception of 5J.

5A. Approval of Amendment No. 6 to Agreement No. 700518523 (Energy Wise Low Income Weatherization Program) between Arizona Public Service and Gila County Division of Community Services, Community Action Program, whereby Arizona Public Service will provide funding in an amount not to exceed \$106,429 to provide repairs, reconditioning, replacement or restoration of deficiencies in a customer's qualified home in order to make such homes energy efficient (Weatherization Services), to eligible citizens residing in Gila County for the period January 1, 2011, through December 31, 2011.

5B. Approval of Amendment No. 2 to Contract No. DE111073-001 between the Arizona Department of Economic Security and the Gila County Division of Community Services, Community Action Program, whereby the Arizona Department of Economic Security will provide funding in the amount of \$576,729 to the Community Action Program to provide residents of Gila County Case Management Services that are intended to assist the household in resolving crisis situations and move closer to self-sufficiency for the period July 1, 2011, through June 30, 2012.

5C. Approval of Amendment No. 1 to Professional Consulting Services Contract No. 2010/100 for redistricting services between Gila County and Federal Compliance Consulting LLC for the Gila Community College Districts and the Gila County Justice of the Peace Districts in the amount of \$15,000.

5D. Authorization of the Chairman's signature on documents for Property Acquisition Contract for FEMA Project No. EMF-2011-RC-0001 (ADEM Award No: Grant No: RFC-09-AZ-2010): "Statement of Voluntary Participation" and "Purchase Contract" in the amount of \$78,316, an amount funded in full (100%) by the grant award for the purchase of property located at 668 Shady Lane Road in Tonto Basin. (Note for the record: As of this writing, it was learned there was an error in the contract amount. The amount should be \$77,182.)

5E. Approval of the Offer and Acceptance for Solicitation No. ADHS11-00000347 with the Arizona Department of Health Services in the amount of \$88,829.19 to provide HIV care and support services for the period of April 1, 2011, through March 31, 2012.

5F. Authorization of the Chairman's signature on Amendment No. 1 to Agreement No. 1005/6-2011 between Gila County and JCG Technologies for the Support Services Package for one year in the amount of \$539.31 and the automatic renewal on June 1st of each year thereafter unless terminated by either party.

5G. Authorization of the Chairman's signature on the Maintenance Agreement between Gila County and Digital Imaging for maintenance of the Sheriff's Office Kyocera TA-300i Digital MFP copier from June 7, 2011, to June 6, 2012, at a cost of \$0.014 per copy for an estimated total of \$250-\$300 per month.

5H. Approval of the Chairman's signature on the State of Arizona Surplus Property Authorization and Update for Eligibility Recertification & Records Update form and the Nondiscrimination Assurance form for Gila County authorized signers to purchase State surplus property for Gila County.

5I. Approval of the appointment of the following Precinct Committeemen as submitted by the Gila County Republican Committee: Roosevelt Precinct - Harold George Burruel; Payson 3 Precinct - Suecarol Schuler.

5J. Approval of the reappointment of Mark Marcanti to the Industrial Development Authority of Gila County for an additional six-year term retroactive from January 20, 2010, to January 20, 2016, and reappointment of William Long to the Industrial Development Authority of Gila County for an additional six-year term retroactive from May 18, 2010, to May 18, 2016.

Supervisor Dawson stated that she would not vote to approve the continuation of the appointments as listed on the agenda item as she believes that the Board of Supervisors has no authority over the Industrial Development Authority (IDA); therefore, the Board should not be appointing/reappointing members to the IDA Board. A discussion ensued between Chairman Pastor and Supervisor Dawson regarding Supervisor Dawson's statement. Chairman Pastor stated, "To the appointment of Mr. Marcanti and Mr. Long...one of the problems is that these gentleman had been serving on the Board prior to their term expiring, which was in 2010, and one of the questions being is any actions taken during that period of time from 2010 to present. What is the validity of any of those decisions that they might (unfinished)." Supervisor Dawson stated, "Mr. Chairman, that has been clarified that all voted by the IDA have been votes of ratification of Mr. Barcon's personal actions as Chairman of the Board where he has allocated \$15,000 to whomever and there has never been anything but unanimous votes, so there would not be a problem." Vice-Chairman Martin commented that she had not seen any evidence to support that each time a vote has been cast by members of the IDA Board, the motion passed by a

unanimous vote of said Board. At the conclusion of the discussion, Vice-Chairman Martin moved for the approval of the reappointment of Mark Marcanti to the Industrial Development Authority of Gila County for an additional six-year term retroactive from January 20, 2010, to January 20, 2016, and reappointment of William Long to the Industrial Development Authority of Gila County for an additional six-year term retroactive from May 18, 2010, to May 18, 2016, which was seconded by Chairman Pastor. Supervisor Dawson voted against the motion, which passed with a 2 to 1 vote of the Board.

5K. Approval to appoint Cliff Potts and Ray Pugel to serve on the Industrial Development Authority of Gila County Board of Directors, both for six-year terms of office from June 7, 2011, to June 7, 2017.

5L. Approval of a Special Event Liquor License Application submitted by the Pleasant Valley Historical Society to serve liquor at the Ted Meredith Memorial Roping event to be held on July 15-17, 2011.

5M. Approval of the April 2011 monthly departmental activity report submitted by the Payson Regional Constable.

5N. Approval of the March & April, 2011, monthly departmental activity reports submitted by the Globe Regional Justice Court.

5O. Approval of the April 2011 monthly departmental activity report submitted by the Clerk of the Superior Court.

5P. Approval of the April 2011 monthly departmental activity report submitted by the Payson Regional Justice Court.

5Q. Approval of the April 2011 monthly departmental activity report submitted by the Recorder's Office.

5R. Approval of the Human Resources reports for the weeks of May 24, 2011, May 31, 2011, and June 7, 2011.

May 24, 2011

DEPARTURES FROM COUNTY SERVICE:

1. Anesita Gugino – Payson Justice Court – Justice Court Clerk – 05/03/11 – General Fund – DOH 05/15/00 – Resignation

TEMPORARY HIRES TO COUNTY SERVICE:

2. Mark Andrew Guerena – Public Works – Temporary Engineering Technician – 05/23/11 – Public Works Fund
3. Bridget Yvette Warden – Community Services – Community Services ‘ Worker – 05/23/11 – GEST Fund
4. Ginger Horta – Administrative Services – Administrative Clerk – 05/09/11

- General Fund

5. Ryan Powers – BOS – Temporary Laborer – 05/31/11 – Constituent Services II Fund

TEMPORARY TO REGULAR STATUS:

6. Helene Lopez – Community Services – Community Services Worker – 05/23/11 - GEST Fund

END OF PROBATIONARY PERIOD:

7. Larry Dooly – Public Works – Building Maintenance Technician – 06/06/11 – Facilities Management Fund

May 31, 2011

1. Mary Kim Titla – Board of Supervisors – Gila County Tribal Liaison – 05/06/11 – Constituent Services III Fund – DOH 11/29/10 – Resignation
2. James F. Cox – Superior Court General – Bailiff – 04/25/11 – General Fund – DOH 12/18/06 - Resignation

TEMPORARY HIRES TO COUNTY SERVICE:

3. Joseph Michael DeCenzo – Superior Court, Division One – Temporary Bailiff – 5/31/11 General Fund

END OF PROBATIONARY PERIOD:

4. Nancy Mach – Community Services – Community Health Assistant – 06/06/11 – Early Childhood Screening Fund

POSITION REVIEW:

5. Joshua Clark – County Attorney – Deputy County Attorney Part-Time – 06/06/11 - Change in number of hours worked from 19 hours per week to 24 hours per week

SHERIFF'S PERSONNEL ACTION ITEMS

DEPARTURES FROM COUNTY SERVICE:

6. Sarah Lorraine Bread – Sheriff's Office – 911 Dispatcher – 05/09/11 – General Fund – DOH 04/11/11 – Resignation
7. Rion Keith Ramirez – Sheriff's Office – Detention Officer – 05/05/11 – General Fund – DOH 09/13/10 – Resignation
8. Kathe J. Quinn – Sheriff's Office – Detention Officer – 05/15/11 – General Fund – DOH 07/06/09 – Resignation
9. Philip Lee O'Connor – Sheriff's Office – Detention Officer – 05/29/11 – General Fund – DOH 06/22/09 – Resignation

HIRES TO COUNTY SERVICE:

10. Douglas Earl Stevenson – Sheriff's Office – Detention Officer – 06/13/11 – General Fund – Replacing Kathe Quinn
11. Shadow Christine Bryant – Sheriff's Office – Detention Officer – 06/13/11 – General Fund – replacing Rion Ramirez

June 7, 2011

HIRES TO COUNTY SERVICE:

1. Leslie Mora – Health Department – Community Health Assistant – 06/13/11 – WIC Fund – Replacing Jami Anderson

2. Nicholas Montague – Community Services – Accountant – 06/13/11 – Various Funds – Replacing Amanda Roady
3. Patricia Celaya – Health Department – Public Health Nurse – 06/13/11 – Various Funds – Replacing Bill Bowling

END OF PROBATIONARY PERIOD:

4. Deborah Bradway – Community Development – Environmental Engineering Technician – 06/27/11 – General Fund
5. Joy Riddle – County Attorney – Deputy Attorney Senior – 03/28/11 – Drug Prosecution Byrne ARRA Fund

DEPARTMENTAL TRANSFERS:

6. Denise Hansen – From Health Department – To Emergency Services – from Administrative Clerk – To Administrative Clerk Senior – 06/08/11 – General Fund

POSITION REVIEW:

7. Gary Tamietti – Public Works – Engineering Technician Senior – 07/04/11 – Change in number of hours worked from 40 hours per week to 30 hours per week

REQUEST PERMISSION TO POST:

8. Health Department – Public Health Nurse I – Vacated by Michelle Craft – Date Vacated 04/15/11 – Waiver of 120 Day Hiring Freeze approved 05/02/11

SHERIFF'S PERSONNEL ACTION ITEMS

DEPARTURES FROM COUNTY SERVICE:

9. Cynthia Taylor – Sheriff's Office – 911 Dispatcher – 05/20/11 – General Fund – DOH 01/31/11 - Resignation

5S. Approval of finance reports/demands/transfers for the weeks of May 24, 2011, May 31, 2011, and June 7, 2011.

May 24, 2011

\$810,268.19 was disbursed for County expenses by check numbers 237177 through 237333.

May 31, 2011

\$1,624,836.43 was disbursed for County expenses by check numbers 237334 through 237535.

June 7, 2011

\$716,964.85 was disbursed for County expenses by check numbers 237536 through 237694.

Item 6 - CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(G), action taken as a result of public comment will be limited to

directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.

There were no requests to speak from the public.

Item 7 - At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.

Each Board member presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 12:21 p.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Chief Deputy Clerk