

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

Date: June 28, 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; John Nelson, Deputy County Manager/Clerk; 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. Darryl Griffin led the Pledge of Allegiance and Reverend Charles Proudfoot of the Community Presbyterian Church in Payson delivered the invocation.

**Item 2 - PRESENTATIONS:**

**2A. Presentation of the Officer of the Quarter award by Daisy Flores, Gila County Attorney, to Officer Brian Hudson of the Globe Police Department.**

Daisy Flores, County Attorney, presented Globe Police Officer Brian Hudson with the Officer of the Quarter award and gave a brief summary of his background and the reasons he was nominated for the award. Officer Hudson thanked everyone for the award and stated that he was accepting it on behalf of all of the officers who are serving this community in uniform. Each Board member thanked Officer Hudson for his dedicated service to the community.

**2B. Recognition of the following 8 employees for May's "Spotlight on Employees" Program: Linda Allinson, Jonathan Deste, Cindy Salas, Lee Alexander, Kevin Fane, Jamie Cunningham, Eddie McGuire and Diana Ortiz.**

Erica Raymond, Human Resources Assistant, presented gift cards as recognition awards to 8 employees for May's "Spotlight on Employees" Program as follows: Linda Allinson, Jonathan Deste, Cindy Salas, Lee Alexander, Kevin Fane, Jamie Cunningham, Eddie McGuire and Diana Ortiz. Each Board member thanked the employees for their dedicated work.

**2C. Update on the activities of the County Supervisors Association (CSA) by Craig Sullivan, CSA Executive Director, including a discussion of recent legislative activities.**

David Tenny, CSA President and Chairman of the Board of Supervisors in Navajo County, provided some opening remarks about the challenges of the past legislative session and thanked the Board for its constant involvement and efforts on behalf of CSA. He stated that because of the efforts of Craig Sullivan, CSA Executive Director, and his staff, the damage from state cost shifts to the counties was whittled down from \$150 million to \$94 million. This was also due to the supervisors staying involved and engaged with the legislators. Chairman Pastor stated that Mr. Tenny had done an excellent job as the CSA President and was pleased with the representation received. Chairman Pastor then called on Craig Sullivan, CSA Executive Director, who gave a PowerPoint presentation providing an update of the activities of the recent Arizona Legislative session. Some of the highlights reviewed included the following: CSA challenges due to there being so many new legislators and assisting these people in understanding the basics; lawmakers were focused on "getting the budget in the black" and Mr. Sullivan reviewed a chart of state revenues versus expenditures; completing budget proposals and have county officials respond to same; the adoption of the FY (fiscal year) 2012 state budget; a review of the state budget impacts to counties from FY08-FR12; CSA's legislative agenda, which included 11 bills introduced by counties of which 7 were signed into law; and legislation opposed by counties. Mr. Sullivan concluded his presentation by reviewing CSA's next steps, which will include the evaluation of the prisoner shift implementation; monitoring projects for the special session; and monitoring the state's fiscal situation. The Board discussed with Mr. Sullivan the prospect of stopping the shift of prisoners from the state to the counties. For a point of clarification, John Nelson, Deputy County Manager/Clerk, stated that the state is reporting that it will not have a structural deficit for FY2013, but is showing \$8.8 billion in revenue and \$8.5 billion in expenditures. He inquired if within those numbers does that include the \$771,000 coming from Gila County plus the \$550,000 withholding of Highway User Revenue Funds (HURF-lottery funds) plus the prisoner shift. Mr. Sullivan replied that the lottery is just dialed into the state budget now and it's not coming back to the counties. The baseline shifts for the existing HURF, the existing Arizona State Hospital costs, that is all projected forward in the state's baseline budget, so that is a structural change in its budget at the moment. Mr. Nelson inquired if those were at one time budget fixes; they were a change to the state structural funding by throwing them back to the counties and basically the county's

property tax payers. Mr. Sullivan stated that was correct and that's how the state views it. On behalf of the Board, Chairman Pastor thanked Mr. Sullivan and Mr. Tenny for the presentation.

**Item 3 - PUBLIC HEARINGS:**

**3A. Public Hearing - Information/Discussion/Action to adopt Ordinance No. 11-02 superseding Ordinance No. 98-01 - Open Outdoor Fire to add language pertaining to the use of fireworks in unincorporated areas of Gila County.**

Matthew Bolinger, Health and Emergency Services Division Director, stated that this item was previously reviewed in a Board work session to update the language pertaining to the use of fireworks in the County's Ordinance – Open Outdoor Fire. Recently the state of Arizona passed new laws making it permissible for residents to use certain types of consumer fireworks. He stated that under the County's existing Ordinance for open fire restrictions, it would cover the new laws because it includes combustible materials and fireworks are combustible materials; however, the proposed changes make the Ordinance completely clear on the use of fireworks. He advised that the proposed changes will in no way restrict the use of public displays of fireworks such as those held on the Globe-Miami tailings and up in Payson on July 4<sup>th</sup>. Chairman Pastor opened the public hearing and called for comments from the public; none were received. Chairman Pastor closed the public hearing and entertained a motion. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Ordinance No. 11-02 superseding Ordinance No. 98-01 – Open Outdoor Fire to add language pertaining to the use of fireworks in unincorporated areas of Gila County. **(A copy of the Ordinance is permanently on file in the Board of Supervisors' Office.)**

**3B. Public Hearing-Information/Discussion/Action to adopt Ordinance No. 11-03 – Gila County Street Naming and Property Numbering that will supersede the existing Gila County Street Naming and Property Numbering Ordinance.**

Mr. Bolinger stated that this was another item reviewed by the Board in a work session. He advised that throughout the state and in Gila County, there have been major changes in addressing of street names and property numbering. The changes have gone from a grid system of addressing to a block system and those changes need to be reflected in the Ordinance. This update will also give the Board more versatility in the naming of streets. Chairman Pastor opened the public hearing and called for comments from the public; none were received. He closed the public hearing and entertained a motion. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Ordinance No. 11-03 - Gila County Street Naming and Property Numbering that supersedes the existing Gila County Street Naming

and Property Numbering Ordinance. **(A copy of the Ordinance is permanently on file in the Board of Supervisors' Office.)**

**3C. Public Hearing - Information/Discussion/Action to adopt Resolution No. 11-06-07, which approves Gila County Planning and Zoning Department Case No. CUP-11-01, an application submitted by Susan and Richard Ray for a Conditional Use Permit on Gila County Assessor's tax parcel number 301-52-003K, located at 4997 Walnut Lane in Pine, Arizona, to allow for multi-family duplex use.**

Vice-Chairman Martin advised that Susan Ray was present in Payson in case the Board had any questions. Bob Gould, Community Development Division Director, stated that this property is located in an R1D35 zoned area, which means that it's single family residential on minimum lot sizes of 35,000 square feet. Susan and Richard Ray are proposing to have a duplex within this zoning district with one unit on top of another; the bottom unit will be a basement-type unit. The Rays have held a citizen participation meeting with the neighbors and several phone calls have been received; however, there have been no concerns or opposition to allowing this Conditional Use Permit (CUP) to go forward. Mr. Gould advised that staff and the Planning and Zoning Commission believe that the CUP will not be a problem in this R1 zoning district as it will not change the character of the neighborhood. The Planning and Zoning Commission met on June 16, 2011, and have recommended approval to the Board with the following conditions as stipulated in the Resolution: 1) any building permits that are necessary shall be obtained and the project shall be inspected and approved for occupancy by the Building Department; 2) all parking shall be accommodated on the site; 3) no additional homes to be allowed on the property because it will exceed the density district limits; 4) violations of any of these conditions shall be grounds for suspension or revocation of this Conditional Use Permit; and 5) all units shall be for the use of family members only. 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 adopted Resolution No. 11-06-07, which approves Gila County Planning and Zoning Department Case No. CUP-11-01, an application submitted by Susan and Richard Ray for a Conditional Use Permit on Gila County Assessor's tax parcel number 301-52-003K, located at 4997 Walnut Lane in Pine, Arizona, to allow for multi-family duplex use with the 5 conditions as stipulated in the Resolution and noted above. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

**3D. Public Hearing - Information/Discussion/Action to adopt Ordinance No. 11-04 amending the Gila County Building Code Ordinance pertaining to the changes proposed by the Building Safety Advisory & Appeals Board (Gila County Planning and Zoning Case #BCO-11-01.)**

Mr. Gould stated that this request is for the approval of an amendment to Section 4--Advisory and Appeals Board--of the Gila County Building Code Ordinance by adding language to No. G4 as it applies to an appeal of the decision of the building official to the Building Safety Advisory and Appeals Board (BSAAB). He stated that the current Ordinance does not reflect a timeline in which the BSAAB should hold an appeal hearing, so it is proposed that language be inserted stating the following: "Upon receipt of a Notice of Appeal, and after posting of public notice as required, the Advisory and Appeals Board shall hold a public hearing for an appeal within fifteen (15) days of the receipt of the Notice of Appeal." Also to be added to No. G4 is a sentence stating: "Public notice of the hearing shall be posted seven (7) days prior to the hearing date." A third request is to add No. G10 stating the following: "The Board may request that the County Attorney or Deputy County Attorney be present at appeal hearings." Chairman Pastor opened the public hearing and called for comments from the public; none were received. Chairman Pastor closed the public hearing and entertained a motion. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Ordinance No. 11-04 amending the Gila County Building Code Ordinance pertaining to the changes proposed by the Building Safety Advisory & Appeals Board (Gila County Planning and Zoning Case #BCO-11-01.) **(A copy of the Ordinance is permanently on file in the Board of Supervisors' Office.)**

At 11:07 a.m., at the request of Vice-Chairman Martin, Chairman Pastor called for a brief recess. At 11:17 a.m., the Chairman reconvened the meeting.

#### **Item 4 - REGULAR AGENDA ITEMS:**

**4A. (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 accept a Library Services and Technology Act (LSTA) Grant in the amount of \$24,300 from the Arizona State Library, Archives and Public Records for a Centennial Experience Grant for the period of June 16, 2011, through August 3, 2012, and authorize the Chairman to sign related documents.**

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

Jacque Griffin, Assistant County Manager/Librarian, requested that the Board accept this grant to allow the 8 affiliate libraries to have a small budget to allow for centennial programming and for Arizona-related history materials for participation in the Arizona Centennial, which happens in 2012. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously accepted a Library Services and Technology Act (LSTA) Grant in

the amount of \$24,300 from the Arizona State Library, Archives and Public Records for a Centennial Experience Grant for the period of June 16, 2011, through August 3, 2012, and authorized the Chairman to sign related documents.

**4B. Information/Discussion/Action to adopt the tentative 2011-2012 fiscal year budget for the Gila County Library District.  
(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 page 20 of the proposed County budget contains the library district budget. The levy is not proposed to change and will remain at \$.20, which it has been for at least 10 years. She stated that in knowing that the assessed valuation was going to go down, the library district has been building some reserves to help maintain the library funding level at the affiliate library level, which is reflected in the beginning fund balance. She requested that the Board adopt the Gila County Library District tentative budget in the amount of \$1,724,221. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted the tentative 2011-2012 fiscal year budget for the Gila County Library District in the amount of \$1,724.221.

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.

**4C. Information/Discussion/Action to adopt the tentative 2011-2012 fiscal year budget for Gila County.**

Don McDaniel, County Manager, stated that today the Board would consider adopting the tentative budget for FY2011-12, which would be presented for review in a 4-part series. He began a PowerPoint presentation by providing some introductory remarks about the tentative budget totaling \$96,045,612, which simply sets the upper expenditure limit for spending. He stated that the budget numbers were well thought out and prepared ahead of time with the help of the entire County leadership group and although the budget amount cannot be exceeded once the tentative budget is adopted, the lines items could still be rearranged between now and when the final budget is adopted. Also adoption of the budget today would authorize the publication of the summary budget and would set the public hearing for July 20, 2011, for adoption of the final FY 2012 budget. He stated that the Board direction was not to increase the property tax rate so the current rate of \$4.19 per \$100 of assessed valuation would remain the same. All existing programs and services provided by the County and particularly those in the public safety portion of the budget were protected. This tentative budget is a balanced budget, which is required by law. Also, this year it was determined that this would be an open and

inclusive budgeting process, meaning it was open to all members of the leadership of the County and ultimately to the members of the public. He then called on Joe Heatherly, Finance Director, to explain the actual budget process. Mr. Heatherly stated that the procedures followed this year were different from the past. An initial budget meeting was held on March 23, 2011, in Globe with all department heads, elected officials and key staff followed by a similar meeting held the following week in Payson. The Finance Department then sent out a packet of the previous year's budgeting information including an 8-month analysis of the budget of actual expenses incurred for Fiscal Year (FY) 2011 to all departments with a request that all department heads and elected officials review the data and prepare a tentative budget for FY 2012. On April 6<sup>th</sup>, the Finance Department released the budget formats so that the department heads and elected officials and staffs could start updating the information. Several meetings were held both in Globe and Payson between April 6<sup>th</sup> and May 6<sup>th</sup> for the less experienced departments and staff to answer all questions. The administrative team then reviewed all of the budgets. This was followed by meetings held with each department/elected official and staff to review each of the department's budgeted revenues and expenditures that resulted in the questioning of all revenue, expenses, concessions made to increase/decrease revenues, increase/decrease expenditures, etc. All of the changes were then incorporated into the tentative FY 2012 budget and summarized for an overall review to ensure that there will be sufficient reserves and rainy day funds to complete the next year. Other items reviewed in the budgeting process included capital improvement projects (CIP), reserves, contingency budgets, projections, etc. The budget has now been put together and has been submitted for the Board's tentative approval today followed by an adoption of the final budget on July 20<sup>th</sup>. Mr. McDaniel then explained the budget assumptions that were provided by the administrative team to the various elected/appointed officials that were really important to setting the tone for the meetings. Examples given were as follows: there would be no new programs unless there was new revenue in a guaranteed or sustainable form; no additions to the Board approved position list; no reduction in force; no across the board salary increases; and no across the board budget reductions. He then reviewed some of the highlights for the FY 2012 budget, which included the following: no change in the property tax rate; the general fund budget was decreased \$345,556; the overall budget was decreased \$8,263,231; the bond issue was down \$4.5 million; the special revenue (grants) were down \$4.5 million; the CIP/special project reserves were down; and the authorized positions decreased. He noted that although the property tax rate will remain the same as last year, the total assessed valuation has gone down by approximately \$50 million, which decreased the amount of revenue to the County by approximately \$1.5 million, resulting in a significant reduction in general fund revenue, one of the County's major revenue sources. Mr. McDaniel stated that there would be no new programs or positions with the exceptions of the Internet Technology (IT) Department's funding for disaster recovery and new storage due to vulnerability in this area; facilities security for

the Courthouse and Courts; and a \$50,000 required nursing position at the Juvenile Detention Center. He also reviewed some of the items that will be funded, which will include the following: service levels will be maintained at the current level; new funding for the operation costs of the new women's dorm at the jail; continued funding for the Gila County Community College at \$300,000/year; continued funding of school resource officers through the Sheriff's Office as these positions are no longer being funded by the state; and lake boating law enforcement, which has also been picked up by the County due to a cut in funds from the state. This was followed by a review of items that will not be funded, which include: no employee salary increases; external parity; internal equity regarding salaries; no funding to either the Northern Gila County Economic Development Corporation (EDC) or the Southern Gila County EDC. He did note that there would be funding of \$150,000 in special projects, which would be available to the Board to fund a "new direction" in economic development. Mr. McDaniel then called on John Nelson to further explain the budget. Mr. Nelson stated that the General Fund will begin with a fund balance/cash in the bank of \$3.5 million. If the budget is followed exactly as presented today, the County will end June 30, 2012, with \$1.1 million in the bank. Obviously that will draw down the cash balances of \$2.4 million so a transfer into the General Fund from the rainy fund will be \$2.3M leaving a deficit in the budget, current revenues to current expenditures, of \$4.7 million. The budget is balanced by law in practicality but it will have a deficit of \$4.7 million. Mr. Nelson stated that in reviewing the FY2011 budget through the work of the elected officials--the Sheriff, the courts, the County Attorney and department heads--the County saved \$2.7 million in this year's FY2011 budget compared to FY2011 actual budget and he sees no reason for that savings not to continue. If that savings is continued the County will have a run rate of \$2 million on the County's reserves. In order to get through FY2012 with the budget presented today, \$2 million of the County's total reserves will be used. Currently the rainy day fund contains \$5 million and \$2 million of that will be used for the FY2012 budget. Mr. Nelson also noted that the run rate is dependent on the housing market and the assessed valuations, which he does not see improving within the next 2.5 years nor does he see the financial crisis in the state improving within that time period either. Mr. Nelson advised that the state continues to talk about the state transfer of its prisoners to local county jails and he believes that the state transferring costs to the counties will happen more and more. He stated that 2.5 years ago the Board started a strategic planning process, which has been refined and gone through various modifications, and in looking at this run right now of \$2 million and a current rainy day fund of \$5 million, the County must start seriously implementing that strategic plan. He stated that the County is going to have to make fundamental changes in the way it does business in Gila County or it will end up like the state and crash as a true structural deficit. The County does have an excellent team put together between the Board, the court system and the elected officials, which must come together and work on the strategic plan. All of the decisions are going to be very tough and proceeding through the strategic

plan will allow the County to focus and prioritize on the tough decisions. Mr. Nelson urged the Board and elected officials to come together and get more involved in the strategic plan, bringing it up on the priority list and getting it done because the County has to make changes. Mr. Nelson concluded his presentation by addressing a more immediate issue that is contained in the tentative budget. The General Fund has revenues of \$3 million from Payment in Lieu of Taxes (PILT) funding from the federal government, which is about 7.5% of total revenues in the General Fund. He stated that as of today that funding has not been reauthorized by the federal government. If it is not reauthorized, the County will have a significant hole in its budget. He stated, "If you take the \$2 million run rate and \$3 million loss of revenue, we crash and burn this year. Our rainy day fund is gone. We have to come up with some type of plan, some type of contingency starting now of what we do if that doesn't happen. If we sit around, like the strategic plan, if we sit around and wait for it, we get pressed; it gets to be an emergency situation; we make bad decisions and those decisions are toppled. We have to start planning both for the medium and long term in our strategic planning and what will happen if \$3 million of revenue does happen to disappear this year and we need to make changes immediately?" Chairman Pastor called on Dan Adams, a resident of Payson, who spoke on the possibility of the state of Arizona reducing its prison population by utilizing the system used by the state of New Mexico, which would create a large cost savings. He also recommended that the County jails could bring in some additional income by housing state prisoners instead of the state building new prisons. Supervisor Dawson stated that the Board had inquired if there was a way for employees to receive raises; however, in light of the current economy, she was just grateful that the County did not have to have the types of layoffs that have occurred in other counties. She recommended that all departments/elected officials look at all of the possible grant funds that might be available for additional funding. She stated that in regard to the transfer of state prisoners to county jails, there are state laws that have mandatory sentencing on them and it isn't mandatory sentencing to the county jail. She stated, "The third-time drunk driver has to serve state prison time. Those are laws that have to be changed and there's lots of work to be done." She thanked the elected officials, department heads and staff for all of the work and careful analyses that's gone into this budget and that everyone must continue to look at how to keep the tax rate down as property values continue to decrease. Vice-Chairman Martin stated her appreciation for all of the work that had gone into preparing the budget. She also requested that the Finance Department prepare an accounting pie chart of expenditure percentages as has been done in the past. She also discussed the assumptions upon which this tentative budget is based. She stated that the County lost 10.8% in assessed valuation because of market factors and that much of the assessed value lies in the northern Gila County forest belt. This budget assumes there will be no forest fires and just one major fire could plummet the County's assessed valuation. She also thanked all elected officials and department heads for holding the line on spending, saving the County \$2.7

million. Vice-Chairman Martin also expressed her concern about the possibility of PILT not being funded and stated that there has been a push to have it become a permanent fully-funded PILT, which is gaining no headway either. Chairman Pastor also stated his appreciation for the effort that has gone into this year's budget and agrees with Mr. Nelson that the next 2.5 years will be very critical. He encouraged all staff to continue looking at ways to do business better at reduced costs. Mr. Nelson stated the Mr. McDaniel has requested that the administrative team start reviewing the budget in light of the possibility of PILT not being funded, so that may come back to the Board as part of the final budget also. Don Ascoli, Chairman of the Planning and Zoning Committee and a resident of Payson, stated that he appreciated the openness and thoroughness that has been shown and is evident in the review of cost expenditures going forward. He stated that as a taxpayer, he believes the County property owners appreciate that the County is working to keep the tax rate flat and thanked the Board for proposing same. Mr. McDaniel concluded the presentation and recommended adoption of the tentative 2011-2012 budget and requested that approval include a recommendation that staff start looking at a contingency budget, which he believes is necessary. Vice-Chairman Martin inquired if he was recommending a 10%-20% cut across the board and wanted to discuss it before making a motion. Chairman Pastor stated that in some of the discussion, the suggestion was made to have departments look at a 15-20% contingency and not necessarily across the board and how they would approach meeting that requirement. Mr. McDaniel clarified that the number in mind could be 15%-20%; however, it was important to keep in mind that while the savings being looked would be upwards of 20%, there are some areas with mandated services that could not be touched or could not provide more than a 5% reduction, while others might be 10%. He was reluctant to nail down a number. He stated that this will be a fundamental review of the way County does business and try to reduce costs going forward. Supervisor Dawson stated that the County must let people know that things do not appear to be getting better and, "We have to be more realistic and be prepared for what may be necessary in cutting more." Chairman Pastor stated that since there is no set figure, he inquired if the Board would agree to direct the County Manager and the management team to review all options and present to the staff a contingency plan in the event more costs are shifted from the state and if the PILT funding is not received and that hopefully it will be available for review before the adoption of the budget on July 20<sup>th</sup>. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted the tentative 2011-2012 fiscal year budget for Gila County in the amount of \$96,045,612 and directed management to begin work on a contingency budget. **(A copy of the tentative 2011-2012 fiscal year budget is permanently on file in the Board of Supervisors' Office.)**

**4D. Information/Discussion/Action to approve Contract No. A11PC00100 between the Bureau of Indian Affairs and Gila County, on behalf of the Gila County Juvenile Detention Center, allowing Gila County Juvenile**

**Detention Center to provide contracted bed space for tribal juvenile offenders for the period of April 1, 2011, through March 31, 2012, at the negotiated rate of \$131.40 per juvenile per day with the option to renew this contract on a yearly basis ending March 31, 2016.**

Kendall Rhyne, Chief Probation Officer, stated that this contract is to renew an existing contract with the Bureau of Indian Affairs to continue to house its youth in Gila County's facility, which would bring in additional revenue. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Contract No. A11PC00100 between the Bureau of Indian Affairs and Gila County, on behalf of the Gila County Juvenile Detention Center, allowing Gila County Juvenile Detention Center to provide contracted bed space for tribal juvenile offenders for the period of April 1, 2011, through March 31, 2012, at the negotiated rate of \$131.40 per juvenile per day with the option to renew this contract on a yearly basis ending March 31, 2016.

**4E. Information/Discussion/Action to approve Funding Agreement No. 308-11 between the Arizona Department of Housing and the Gila County Division of Community Services, Housing Department, whereby the Arizona Department of Housing will allocate funds in the amount of \$330,000 which will be used to help residents who meet program qualifications with housing rehabilitation for the period effective upon execution by the Arizona Department of Housing through June 1, 2013.**

Malissa Buzan, Housing Services Program Manager, requested that the Board approve this Funding Agreement, which will allow for the rehabilitation of 7 units and bring in additional leveraged funds. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Funding Agreement No. 308-11 between the Arizona Department of Housing and the Gila County Division of Community Services, Housing Department, whereby the Arizona Department of Housing will allocate funds in the amount of \$330,000 which will be used to help residents who meet program qualifications with housing rehabilitation for the period effective upon execution by the Arizona Department of Housing through June 1, 2013. The Board members thanked Ms. Buzan for her efforts in obtaining this funding.

**4F. Information/Discussion/Action to consider issuing official comments from the Board of Supervisors to the Tonto National Forest regarding their proposal to improve ecological conditions and to authorize continued livestock grazing on six allotments along the Salt River within the Globe and Tonto Basin Ranger Districts, Gila County, Arizona.**

Ms. Griffin stated that on June 2, 2011, the Tonto National Forest sent out a scoping letter regarding a proposal to improve ecological conditions and authorize continued livestock grazing on 6 grazing allotments along the Salt River within the Globe and Tonto Basin Ranger Districts. This is the beginning

of a process that has an environmental impact statement, more public comments and a document. She noted that in the scoping letter, it stated that if an interested party does not have comments or does not respond, the interested party will be removed from the list of future mailings. Ms. Griffin stated that in the interest of at least continuing to receive the mailings, she was requesting direction from the Board. She also advised that a proposed letter was also provided to the Board that addresses the Tonto National Forest's scoping letter with some of their proposed adapted management strategies and inquired if the Board wished to consider and approve of the Chairman signing that letter as it was written or provide changes. Each Board member commented that they had reviewed the letter and agreed as to the content. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved issuing official comments from the Board of Supervisors to the Tonto National Forest regarding their proposal to improve ecological conditions and to authorize continued livestock grazing on six allotments along the Salt River within the Globe and Tonto Basin Ranger Districts, Gila County, Arizona.

**4G. Information/Discussion/Action to approve Service Agreement No. 6880.102/7-2011 between Gila County and Gila Sweeping LLC whereby the contractor will provide parking lot sweeping services from July 1, 2011, to June 30, 2014, in a not to exceed amount of \$4,550 per year.**

Steve Stratton, Public Works Division Director, stated that this project was reviewed to see if it could be done in-house; however, that is not feasible at this time and recommended that the Agreement be approved. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Service Agreement No. 6880.102/7-2011 between Gila County and Gila Sweeping LLC whereby the contractor will provide parking lot sweeping services from July 1, 2011, to June 30, 2014, in a not to exceed amount of \$4,550 per year.

**4H. Information/Discussion/Action to approve a Solar Renewable Energy Credit Purchase Agreement - Grid-Tied Photovoltaic System (APS Contract #17914) between Gila County and Arizona Public Service Company for solar energy funding in conjunction with PV Advanced Concepts at no up-front capital investment by Gila County.**

Mr. Stratton stated that previously Tom Harris, Managing Member of PV Advanced Concepts, made a presentation to the Board at a work session about providing solar power to the County by placing solar panels on top of covered parking. This would be accomplished through a program that is funded with incentives by Arizona Public Service (APS) and tax incentives. An agreement would then be entered into with a group which will hire a construction company to build the facilities. He advised that the County applied for a grant to provide the Courthouse with 200 kilowatts/hour, which has an actual usage

of 400 kW/hour. The County did not apply for the full 400 kW/hour because it was known that the County would not receive it because LaPaz County, being a smaller county than Gila County, had priority in this round. Application was also made for the Guerrero building and the new Public Works facility, which when combined use about 95 kW/hour. The County was originally advised that it was awarded 200 kW/hour for the Courthouse and it was requested by the County that the 200 kW/hour be switched over to the Central Heights complex because the payback would be better; however, APS would not allow it. After visiting with APS, they agreed to allow the switch to the Guerrero building and the Public Works facility if desired. Mr. Stratton then requested that Mr. Harris and his group run a projection of monies based on the worst case scenario, with the worst case scenario being a 1% growth in APS rates per year. He then called on Mr. Harris to review the study he conducted with the Board. Mr. Harris gave a PowerPoint presentation entitled "Gila County Solar Project: Vendor Selection and Site Selection." He advised that a Request for Proposals (RFP) was issued, which resulted in 3 companies responding formally, namely: SCS, which is a small company out of Phoenix that had financing out of Germany; Kitchell, which is a very large construction company headquartered in Phoenix and a financing partner known as Tioga out of San Francisco; and APS Energy Services, which is a sister company to APS held by Pinnacle West. The RFP was not strictly cost based, but included the cost of power, past experience and references, technical proposal, the proposer's capabilities, financial capacity and project financing, project implementation and management plan. After review of the RFPs, it was determined that Kitchell was the lowest cost provider and the best all-around provider, so Kitchell is the recommended provider for this solar contract. Mr. Harris then reviewed the different alternatives. The County was awarded 200 kW for Gila County in the last incentive cycle and the next cycle will close on August 30, 2011, with the County anticipating adding additional incentives at that time. He recommended that the County apply the 200 kW/hour proposal to the Globe Courthouse to allow the improvement of the economics of the project, but even the project as it stands now is economically viable and has positive feedback. He stated that going forward the County expects to receive additional incentives for the Central Heights complex at 200 kW, which will also help the economics of the Globe Courthouse project. Mr. Harris requested that the Board approve the Letter of Intent, which is basically a statement that the Board will enter into exclusive negotiations with the recommended supplier, Kitchell/Tioga Energy. He also requested that the Board approve entering into a Credit Purchase Agreement with APS, which will allow for the incentives. Mr. Stratton clarified that the next agenda item (4I) will be the request for approval of the Letter of Intent with Tioga Energy, while this item is just for approval of the Credit Purchase Agreement with APS. Mr. Stratton recommended that this Credit Purchase Agreement with APS be for the Globe Courthouse and when additional incentives are applied for in August, it would be for the Central Heights complex. Then next year if there is another package of money available, the County would apply for an additional 200 kW for the

Globe Courthouse to fully cover the Courthouse requirements. Chairman Pastor inquired about the Globe Courthouse 37% solar noted in the report. Mr. Harris explained that the total usage last year for the Courthouse was 842,000 kW hours and the solar project would offset 37% of that usage. Mr. Stratton added that with the Courthouse energy, the County pays different rates dependent upon how much is used. If the County goes over a certain amount, the rate is reduced so the projection of savings in this report is based on a blended rate between the higher rate and that lower rate. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved a Solar Renewable Energy Credit Purchase Agreement - Grid-Tied Photovoltaic System (APS Contract #17914) between Gila County and Arizona Public Service Company for solar energy funding in conjunction with PV Advanced Concepts at no up-front capital investment by Gila County to be used for the Gila County Globe Courthouse. Chairman Pastor inquired about the particular areas of the Courthouse in which these solar panels would be installed. Mr. Stratton explained that the areas will be reviewed with the contractor and will not interfere with any future anticipated growth outside of the current building. Chairman Pastor inquired if there are any upfront costs to the County or other costs later on. Mr. Stratton stated that this would not require any upfront costs to the County and the report shows that with this solar project the County will be reducing its monthly utility bill. Chairman Pastor also inquired if the installation of the solar panels would cause a reflection problem for housing on the hills above the Courthouse. Mr. Harris stated that the panels will be set at a 10 degree tilt so they are almost straight up and should not be a problem.

**4I. Information/Discussion/Action to approve the Letter of Intent with Tioga Energy whereby Tioga will provide for privately owned solar photovoltaic (PV) energy generating system(s) to Gila County and to authorize the Chairman's signature on the Letter of Intent.**

Mr. Stratton stated that if the Letter of Intent is approved, he will negotiate the best rate for Gila County. Mr. Stratton recommended Tioga because it is a reputable company and he has done some research on the company while at Arizona Public Service and feels comfortable with the company. Secondly, having been through some bad contractors recently, he is comfortable knowing that the contractor will be Kitchell. Vice-Chairman Martin inquired about the heights of the parking structures because there have been problems with the other solar panels located at the Payson school where busses and large trucks cannot get around them. Mr. Stratton stated that type of detail has not yet been discussed, but noted that for future negotiations. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the Letter of Intent with Tioga Energy whereby Tioga will provide for privately owned solar photovoltaic (PV) energy generating system(s) to Gila County and authorized the Chairman's signature on the Letter of Intent.

**4J. Information/Discussion/Action to approve the submission of a letter to Freeport-McMoRan Miami Inc. (formerly known as Cyprus Miami Mining Corporation) to terminate the County's lease of buildings known as the "Armory Property" effective July 1, 2011, as provided in A.R.S. §38-511.**

Mr. Stratton stated that the County Facilities Department is moving out of the Armory building and Freeport will be negotiating a lease with the Gila County Community College. However, because the College is currently utilizing the building through a sub-lease agreement with the County, if the County's lease is terminated on the first of the month, there won't be time for Freeport to draw up another lease with the College before then to allow the College to continue using the building. He stated that Freeport has requested that the County not terminate its lease until a new lease has been negotiated with the College so the College can continue to provide classes. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the submission of a letter to Freeport-McMoRan Miami Inc. (formerly known as Cyprus Miami Mining Corporation) to terminate the County's lease of buildings known as the "Armory Property" to be effective when a new lease is negotiated with Gila County Community College, as provided in A.R.S. §38-511.

**4K. Information/Discussion/Action to adopt the proposal from the Gila County Courthouse Security Committee to expend \$200,000 for Courthouse security and implement the proposal on July 1, 2011.**

Berthan DeNero, Human Resources Director, stated that last week the Board discussed the recommendations of a project plan for Courthouse security in a work session, in which the items were broken down by extremely important, very important and important issues. The task force was requested to review those items that were not as expensive, with minimal costs and easy to implement. This task was completed and a report was sent out and the extremely important items have now been broken down into Phase 1, Phase 2 and Phase 3. The total cost to implement Phase 1 would be approximately \$8,000. She stated that this would put a lot of operational and procedural things together and include some training. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the implementation of Phase 1 of the Gila County Courthouse Security Committee recommendations at a cost not to exceed \$15,000 and return to the Board of Supervisors in September 2011, for further review and possible approval of Phase 2 and Phase 3.

Supervisor Dawson requested that the Board approve agenda item 5 – Consent Agenda Action Items 5A-5BB before addressing agenda item 4, which is an executive session. Chairman Pastor requested that Consent Agenda action item 5O be removed from the agenda as it is not needed at this time. Upon

motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda action items 5A-5BB and eliminated Consent Agenda action item 5O.

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

**5A. Approval of an Application for Fireworks Display submitted by Fireworks Productions of Arizona on behalf of Freeport-McMoRan Copper & Gold, Inc.-Miami Operations to provide a fireworks display on July 4th at Freeport-McMoRan's minesite.**

**5B. Approval of an Application for Extension of Premises/Patio Permit submitted by Tamara Morken of HTNB Ventures, LLC dba Rimside Grill & Cabins to temporarily extend the Rimside Grill patio area in order to serve liquor in that area on August 5-6, 2011, and August 21, 2011, during special events.**

**5C. Approval of a Service Agreement between Gila County and JCG Technologies whereby JCG Technologies will be provide for the installation, software and maintenance of the Liberty Court Recording Solution System for Gila County Superior Court in the amount of \$40,557.01 from June 28, 2011, to June 27, 2012.**

**5D. Approval to accept a Crime Victim Assistance Grant Agreement (ACJC Grant No. VA-12-020) between Gila County and the Arizona Criminal Justice Commission in the amount of \$17,600 for the period of July 1, 2011, to June 30, 2012.**

**5E. Approval to adopt Resolution No. 11-06-05 authorizing the Gila County Probation Department's participation in the FY 2011-2012 Family Counseling Program through the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division, and certifying that a matching fund requirement of \$2,308 for the Program will be provided by the County. (A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

**5F. Approval of Attachment No. 1 to the Limited Use Agreement No. 08-99-0015 between Gila County, on behalf of Gila County Juvenile Detention Center, and the United States Marshals Service to increase the detainee days and cost indicated in the original Limited Use Agreement No. 08-99-0015 by at least twice the original estimate of 150 detainee days and cost of \$19,710 in order to meet the juvenile housing demands of the United States Marshals Service.**

**5G. Approval of Invoice No. SRS-2011-004 in the sum of \$2,851 for Gila County's Service Fee to the Partnership for Rural America for the Reauthorization of Secure Rural Schools funding.**

**5H. Approval of request submitted by the Gila Employment & Special Training (GEST) Department to waive fees for use of the Fairgrounds' Exhibit Hall in order to conduct a GEST program event on June 30, 2011.**

**5I. Approval of Amendment No. 5 to an Intergovernmental Agreement (Contract No. HG854565) with the Arizona Department of Health Services in the amount of \$12,000 to provide continued Tuberculosis Control Program services for the period July 1, 2011, through June 30, 2012.**

**5J. Approval of the renewal of a Real Estate Lease Agreement between High Desert Humane Society, Inc. and Gila County at a cost of \$500 per month for the period of July 1, 2011, through June 30, 2012.**

**5K. Approval of a Maintenance Agreement between Gila County and VBrick Systems Inc. whereby VBrick will provide for the maintenance of the live video recording system used in the recording of ballots while in the tabulation room in the counting center in the amount of \$8,167.06 from March 24, 2011, to March 23, 2014.**

**5L. Authorization for the Chairman to sign a Transit Agreement between Gila County and the San Carlos Apache Tribe for the distribution of LTAF II (Local Transportation Area Funds) funds to the San Carlos Tribe Transit Program in the amount of \$5,000.**

**5M. Authorization of the Chairman's signature on Amendment No. 1 to Contract No. 6510.526.REC04/8-2010 between Gila County and C.L. Williams Consulting Inc. to extend the contract period to July 31, 2012, for engineering services on the Pine Creek Canyon Road Project. Contract term, July 1, 2011, through July 31, 2012.**

**5N. Authorization for the Chairman to sign two separate Intergovernmental Agreements and a Transit Agreement for the distribution of LTAF II (Local Area Transportation Funds) to the following entities: City of Globe Senior Center in the amount of \$10,000; City of Globe Arizona Eastern Copper Spike Train Excursion in the amount of \$10,000; and the Payson Senior Center in the amount of \$10,000.**

**~~5O. Approval of Amendment No. 2, Exhibit A, to Contract No. C051-09-02 between the State of Arizona, Department of Commerce Energy Office, and the Gila County Community Services Division, Weatherization Assistance Program, which allocates revision of line item fund amounts for administration costs, training and technical assistance, and~~**

~~program operations to continue to provide weatherization services to eligible citizens residing in Gila County for the period effective June 28, 2011, through June 30, 2011.~~ (Removed from the agenda)

**5P. Approval of Amendment No. 3 to Contract No. C037-09-02 between the State of Arizona, Department of Commerce Energy Office and the Gila County Division of Community Services, Weatherization Assistance Program, which allocates the revision of line item fund amounts for training and technical assistance and program operations to continue to provide weatherization services to eligible citizens residing in Gila County for the period effective upon signatures by both parties through March 31, 2012.**

**5Q. Approval of reappointments to the Gila/Pinal Workforce Investment Board for Ed Carpenter - Private Sector for an additional four-year term retroactive from May 8, 2011 - May 8, 2015; Cliff Potts - Private Sector for an additional four-year term retroactive from May 8, 2011 - May 8, 2015; Jeri Byrne - Private Sector, for an additional four-year term from July 1, 2011 - July 2015; Diana Russell - WIA Dislocated Worker Program, for an additional four-year term retroactive January 1, 2011 - January 1, 2015; and Charlie Estrada - Labor Organization, for additional four year term retroactive from April 1, 2011 - April 2015.** (Note for the record: As these are 4-year terms, the term-end dates should be as follows: Ed Carpenter - 5/7/2015; Cliff Potts - 5/7/2015; Jeri Byrne - 6/30/2015; Diana Russell - 12/31/2014; and Charlie Estrada - 3/31/2015.)

**5R. Approval of a Service Agreement between Gila County and Tachyon Networks Inc. whereby Tachyon Networks will provide voice communications via satellite for the Sheriff's Office mobile command trailer in the amount of \$325 per month from July 1, 2011, to June 30, 2012.**

**5S. Approval of Site Lease Agreement 1005.340.HP/4-2011 between Gila County and ACP Inc., whereby the Sheriff's Office will lease the site and radio equipment for \$252.36 per month from July 1, 2011, to June 30, 2014.**

**5T. Approval of Site Lease Agreement No. 1005.340.RC/4-2011 between Gila County and Rim Communications whereby the Sheriff's Office will lease the site and radio equipment for \$975 per month from July 1, 2011, to June 30, 2014. The monthly fee shall be increased 4% at the end of each 1-year term.**

**5U. Approval of Site Lease Agreement No. 1005.341.DPM/5-2011 between Gila County and R&M Repeater LLC, whereby the Sheriff's Office will lease the site and radio equipment for \$650 per month from July 1, 2011, to**

**June 30, 2014. The monthly fee shall be increased 4% at the end of each 1 year term.**

**5V. Approval of Amendment No. 11 to Extended Supported Employment Services Contract No. E5345511 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 through September 30, 2011.**

**5W. Approval of the May 3, 2011, BOS meeting minutes.**

**5X. Approval of the March 2011 monthly departmental activity report submitted by the Globe Regional Constable.**

**5Y. Approval of the April 2011 monthly departmental activity report submitted by the Globe Regional Constable.**

**5Z. Approval of the May 2011 monthly departmental activity report submitted by the Payson Regional Constable.**

**5AA. Approval of Human Resources reports for June 14, 2011, June 21, 2011, and June 28, 2011.**

**June 14, 2011**

Hire to County Service:

1. Thomas R. Kaufman – Public Works – Building Maintenance Technician – 07/05/11 – Facilities Management Fund – Replacing Mark Warden

Temporary Hire to County Service:

2. William R. Flower – Payson Justice Court – Temporary Justice of the Peace Pro-Tem – 05/02/11 – General Fund

End Probationary Period:

3. Christopher Beamon – Probation – Juvenile Detention Shift Supervisor – 05/29/11 – General Fund

Position Review:

4. Ramona Scales – Health Department – Public Health Nurse I – 05/02/11 – Change to exempt status
5. Leona Bowman – Community Services – Community Services Worker Senior – 05/23/11 – Change in number of hours worked from 32 hours per week to 40 hours per week
6. Roland Boyer – Public Works – Materials Tester/Safety Representative – 07/01/11 – Change in fund codes
7. Cecilia Bejarano – Community Services – Executive Administrative Assistant – 05/23/11 – Change in fund codes
8. Malissa Buzan – Community Services – Housing Services Program

- Manager – 05/23/11 – Change in fund codes
9. Martin Clay – Community Services – Business Services Representative/One Stop Manager – 05/23/11 – Change in fund codes
  10. Roxanne Dennhardt – Community Services – Administrative Clerk – 05/23/11 – Change in fund codes
  11. Denise Dickison – Community Services – Administrative Clerk – 05/23/11 – Change in fund codes
  12. Michele Epperson – Finance – Payroll Specialist – 05/23/11 – Change in fund codes
  13. David Fletcher – Community Services – Director of Community Services – 05/23/11 – Change in fund codes
  14. Dave Franquero – Community Services – Career and Employment Specialist – 05/23/11 – Change in fund codes
  15. Sally Fulmer – Community Services – Career and Employment Specialist Senior – 05/23/11 – Change in fund codes
  16. Carolyn Haro – Community Services – Manager Community Services – 05/23/11 – Change in fund codes
  17. Lisa Lane – Community Services – Career and Employment Specialist – 05/23/11 – Change in fund codes
  18. Diana Russell – Community Services – REPAC Program Manager – 05/23/11 – Change in fund codes
  19. Celina Salinas – Community Services – Career and Employment Specialist – 05/23/11 – Change in fund codes
  20. Laurie Sauro – Community Services – Administrative Clerk Senior – 05/23/11 – Change in fund codes
  21. Donna Smith – Community Services – Career and Employment Specialist Senior – 05/23/11 – Change in fund codes
  22. Shane Stuler – Health Department – Environmental Health Manager – 05/23/11 – Change in fund codes
  23. Melvina Takala-Griffin – Community Services – Administrative Clerk Senior – 05/23/11 – Change in fund codes
  24. Christina Throop – Community Services – Deputy REPAC Program Manager – 05/23/11 – Change in fund codes
  25. Dana True – Community Services – Accounting Clerk Senior – 05/23/11 – Change in fund codes
  26. Barbara Valencia – Community Services – WIA Program Manager – 05/23/11 – Change in fund codes
  27. Breena York – Community Services – Fiscal Services Manager – 05/23/11 – Change in fund codes

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

#### Departure from County Service:

28. Thomas H. Buckner – Sheriff's Office – Deputy Sheriff Part Time 06/27/11 – General Fund – DOH 07/26/06 – Resignation

#### Hires to County Service:

29. Melissa Ann Brown – Sheriff's Office – 911 Dispatcher – 07/05/11 – General Fund – Replacing Cynthia Taylor

30. Casper Taki – Sheriff’s Office – Detention Officer – 07/05/11 – General Fund – replacing George Fishel

**June 21, 2011**

Departures from County Service:

1. Renee Omstead – Health Department – Accounting Clerk – 06/17/11 – Various Funds – DOH 07/12/10 – Resignation
2. Stephanie Levario Mata – Globe Regional Justice Court – Justice Court Clerk Associate – 06/17/11 – General Fund – DOH 09/27/04 – Resignation
3. Donna Smith – Community Services – Career and Employment Specialist Sr. – 06/17/11 – Various Funds – DOH 08/31/92 – break off of Mohave/La Paz REPAC Consortium

Temporary Hires to County Service:

4. Dawna VanPraag – Community Services – Administrative Clerk – 07/05/11 WIA Workforce Investment Act Fund
5. Joshua Gosnell – County Attorney – Administrative Clerk Temporary – 06/20/11 – General Fund

End of Probationary Period:

6. Renee Omstead – Health Department – Accounting Clerk – 06/06/11 – Various Funds
7. Jeremy Thurman – Finance – Accountant – 06/06/11 – General Fund
8. Amanda Roady – Finance – Accountant Senior – 06/06/11 – General Fund

**June 28, 2011**

Departures from County Service:

1. Vino Burnette – Recorder – Voter Outreach Assistant– 06/17/10 – General Fund – DOH 01/24/11 – Resignation

Temporary Hires to County Service:

2. Justin P. Flores – BOS – Temporary Laborer – 07/05/11 – Constituent Services II Funds
3. Eduard J. Gonzales – BOS– Temporary Laborer – 07/05/11 – Constituent Services II Funds

Position Review:

4. Carolyn Borcharding – County Attorney – Deputy County Attorney Senior – 05/30/11 – Longevity step increase

Request Permission to Post:

5. Public Works – Automotive Service Worker – Vacated by Max Coombs – Vacated on January 31, 2011

**SHERIFF’S PERSONNEL ACTION ITEMS**

Departures from County Service:

6. Matthew J. Hill – Sheriff’s Office – Deputy Sheriff – 06/27/11 – General Fund – DOH 08/31/09 - Resignation

**5BB. Approval of finance reports/demands/transfers for the weeks of June 14, 2011, June 21, 2011, and June 28, 2011.**

**June 14, 2011**

\$2,244,179.98 was disbursed for County expenses by check numbers 237695 through 237861.

**June 21, 2011**

\$1,371,066.95 was disbursed for County expenses by check numbers 237862 through 238050.

**June 28, 2011**

\$1,982,316.77 was disbursed for County expenses by check numbers 238051 through 238234. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

The Board moved to address regular agenda item 4L.

**4L. Information/Discussion/Action to exercise the thirty day termination clause in Contract No. 060110-1 between Gila County and IWC, LLC for janitorial services in County facilities in Globe, AZ, authorize staff to immediately hire temporary workers to perform the required janitorial work, and authorize staff to prepare a new call for bids for janitorial services in Globe, AZ. Pursuant to A.R.S. 38-431.03(A)(3)-(4), the board may vote to go into executive session to receive legal advice from its attorney and to instruct its attorney regarding the board's position.**

Mr. Stratton requested that this item be discussed in executive session. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board moved into executive session at 12:49 p.m. for legal advice.

Chairman Pastor reconvened the regular session at 1:24 p.m. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved exercising the thirty-day termination clause in Contract No. 060110-1 between Gila County and IWC, LLC for janitorial services in County facilities in Globe, AZ; authorized staff to immediately hire temporary workers to perform the required janitorial work; and authorized staff to prepare a new call for bids for janitorial services in Globe, AZ.

**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.**

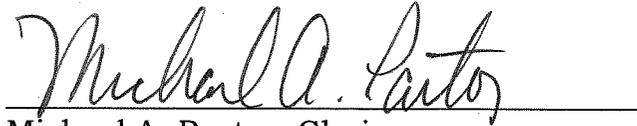
There were no requests to speak from the public.

**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.

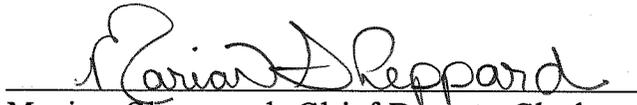
There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 1:31 p.m.

**APPROVED:**



Michael A. Pastor, Chairman

**ATTEST:**



Marian Sheppard, Chief Deputy Clerk