

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

Date: July 5, 2011

**MICHAEL A. PASTOR**  
Chairman

**JOHN F. NELSON**  
Clerk of the Board

**TOMMIE C. MARTIN**  
Vice-Chairman

By: Marilyn Brewer  
Deputy Clerk

**SHIRLEY L. DAWSON**  
Member

Gila County Courthouse  
Globe, Arizona

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PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via ITV conferencing); Shirley L. Dawson, Supervisor (by phone conference); 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. Kaycee Stratton led the Pledge of Allegiance and Reverend Dan Morton of the First Christian Church in Globe delivered the invocation.

There were no presentations, public hearings or regular agenda items for this meeting, so the Chairman moved directly to the Consent Agenda items.

**Item 2 – CONSENT AGENDA ACTION ITEMS:**

**2A. Approval of a Service Agreement between the Humane Society of Central Arizona, Inc. and Gila County for impound services at a cost of \$2,600 per month for the period July 1, 2009, through June 30, 2012.**

**2B. Approval of a FY2012 Intergovernmental Agreement between the Arizona Game and Fish Commission and the Gila County Sheriff's Office to provide for continued boating safety patrol by Sheriff's deputies on Roosevelt Lake for the period July 1, 2011, to June 30, 2012.**

**2C. Approval of Extension of Intergovernmental Agreement (IGA) between Yavapai County and Gila County for Restoration to Competency Services from July 1, 2011, for an additional year, to expire on June 30, 2012,**

**under the same terms and conditions as set forth in the original IGA between the parties.**

**2D. Authorization of the Chairman's signature on the following documents for a 36-month lease of one (1) Kyocera TA-420i Solution P1 Copier: 1) an SLG Commercial Pricing Agreement at a cost of \$178.32 per month and an Amendment to Equipment Lease Agreement, both between Gila County (Sheriff's Office) and Kyocera Mita America, Inc.; and 2) a Sales Order in the amount of \$178.32 per month for 36 months totaling \$6,419.52 and a Maintenance Agreement/Terms & Agreement at a cost of \$0.0045 per copy, both between Gila County (Sheriff's Office) and Digital Imaging (all contracts through Mohave Contract No. 10I-KMAI-0217); said copier to be used for the Gila County Sheriff's Office, Roosevelt Sub-Station, and the contracts will become effective upon County receipt of equipment.**

**2E. Authorization of the Chairman's signature on the following documents for a 36-month lease of one (1) Kyocera TA-300i Solution P2 Copier: 1) an SLG Commercial Pricing Agreement at a cost of \$137.29 per month and an Amendment to Equipment Lease Agreement, both between Gila County (Sheriff's Office) and Kyocera Mita America, Inc.; and 2) a Sales Order in the amount of \$137.29 per month for 36 months totaling \$4,942.44 and a Maintenance Agreement/Terms & Agreement at a cost of \$0.0045 per copy, both between Gila County (Sheriff's Office) and Digital Imaging (all contracts through Mohave Contract No. 10I-KMAI-0217); said copier to be used for the Gila County Sheriff's Office, Control Room, and the contracts will become effective upon County receipt of equipment.**

**2F. Authorization of the Chairman's signature on the following documents for a 36-month lease of one (1) Kyocera TA-420i Solution P0 Copier: 1) an SLG Commercial Pricing Agreement at a cost of \$154.81 per month and an Amendment to Equipment Lease Agreement, both between Gila County (Sheriff's Office) and Kyocera Mita America, Inc.; and 2) a Sales Order in the amount of \$154.81 per month for 36 months totaling \$5,573.16 and a Maintenance Agreement/Terms & Agreement at a cost of \$0.0045 per copy, both between Gila County (Sheriff's Office) and Digital Imaging (all contracts through Mohave Contract No. 10I-KMAI-0217); said copier to be used for the Gila County Sheriff's Office, Payson Jail, and the contracts will become effective upon County receipt of equipment.**

**2G. Authorization of the Chairman's signature on the following documents for a 36-month lease of one (1) Kyocera TA-420i Solution P1 Copier: 1) an SLG Commercial Pricing Agreement at a cost of \$154.53 per month and an Amendment to Equipment Lease Agreement, both between Gila County (Sheriff's Office) and Kyocera Mita America, Inc.; and 2) a Sales Order in the amount of \$154.53 per month for 36 months totaling \$5,563.08 and a Maintenance Agreement/Terms & Agreement at a cost of**

**\$0.0045 per copy, both between Gila County (Sheriff's Office) and Digital Imaging (all contracts through Mohave Contract No. 10I-KMAI-0217); said copier to be used for the Gila County Sheriff's Administration Office (Globe) and the contracts will become effective upon County receipt of equipment.**

**2H. Authorization of the Chairman's signature on the following documents for a 36-month lease of one (1) Kyocera TA-4550ci Solution Color Copier: 1) an SLG Commercial Pricing Agreement at a cost of \$277.41 per month and an Amendment to Equipment Lease Agreement, both between Gila County (Sheriff's Office) and Kyocera Mita America, Inc.; and 2) a Sales Order in the amount of \$277.41 per month for 36 months totaling \$9,986.76 and a Maintenance Agreement/Terms & Agreement at a cost of \$0.009 B&W and \$0.0450 Color per copy, both between Gila County (Sheriff's Office) and Digital Imaging (all contracts through Mohave Contract No. 10I-KMAI-0217); said copier to be used for the Gila County Sheriff's Administration Office (Globe) and the contracts will become effective upon County receipt of equipment.**

**2I. Authorization of the Chairman's signature on the following documents for a 36-month lease of one (1) Kyocera TA-300i Solution P0 Copier: 1) an SLG Commercial Pricing Agreement at a cost of \$140.83 per month and an Amendment to Equipment Lease Agreement, both between Gila County (Sheriff's Office) and Kyocera Mita America, Inc.; and 2) a Sales Order in the amount of \$140.83 per month for 36 months totaling \$5,069.88 and a Maintenance Agreement/Terms & Agreement at a cost of \$0.0045 per copy, both between Gila County (Sheriff's Office) and Digital Imaging (all contracts through Mohave Contract No. 10I-KMAI-0217); said copier to be used for the Gila County Sheriff's Office, Task Force, and the contracts will become effective upon County receipt of equipment.**

**2J. Authorization of the Chairman's signature on the following documents for a 36-month lease of one (1) Kyocera TA-4550ci color copier: 1) an SLG Commercial Pricing Agreement at a cost of \$294.35 per month and an Amendment to Equipment Lease Agreement, both between Gila County (Sheriff's Office) and Kyocera Mita America, Inc.; and 2) a Sales Order in the amount of \$294.35 per month for 36 months totaling \$10,596.60 and a Maintenance Agreement/Terms & Agreement at a cost of \$0.009 B&W and \$0.0450 color per copy, both between Gila County (Sheriff's Office) and Digital Imaging (all contracts through Mohave Contract No. 10I-KMAI-0217); said copier to be used for the Gila County Sheriff's Administration Office (Payson) and the contracts will become effective upon County receipt of equipment.**

**2K. Approval of the May 2011 monthly departmental activity report submitted by the Recorder's Office.**

**2L. Approval of the May 2011 monthly departmental activity report submitted by the Globe Regional Justice of the Peace.**

**2M. Approval of the Human Resources report for the week of July 5, 2011.**

Hires to County Service:

1. Candy Bell – Human Resources and Library Services – Human Resources and Library Services Assistant – 07/18/11 – Human Resources and Library Services General Funds – Additional work required from Human Resources and Library Services Departments

Temporary Hires to County Service:

2. William R. Flower – Globe Regional Justice Court – Temporary Justice of the Peace Pro Tem – 05/01/11 – General Fund

Department Transfer:

3. Deloris Rascon – Probation – From Juvenile Detention Officer – To Juvenile Detention Shift Supervisor – 06/20/11 – General Fund

End Probationary Period:

4. Jennifer Caster – Probation – Administrative Clerk Senior – 06/20/11 – Juvenile Intensive Probation Fund

Position Review:

5. Nicole Chase – County Attorney – From Legal Secretary – To Legal Secretary Sr. – 06/13/11 – Change in title and grade due to promotion plan

Request Permission to Post:

6. Public Works Fairgrounds – Building and Grounds Maintenance Worker – Vacated by Marion Faubush – Vacated on February 28, 2011
7. Administrative Services – Administrative Clerk – Vacated by Virginia Mounce – Vacated on April 22, 2011

**SHERIFF'S PERSONNEL ACTION ITEMS**

Departure from County Service:

8. Shadow Bryant – Sheriff's Office – Detention Officer – 06/13/11 – General Fund – DOH 06/13/11 – Declined position due to prior obligations

**2N. Approval of finance reports/demands/transfers for the week of July 5, 2011.**

\$512,232.44 was disbursed for County expenses by check numbers 238235 through 238358. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Vice Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Consent Agenda action items 2A-2N.

**Item 3 - 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.**

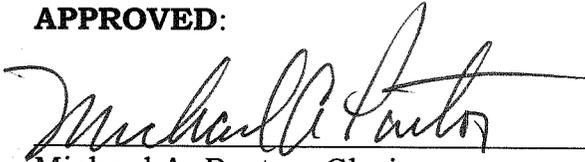
There were no requests to speak from the public.

**Item 4 - At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.**

Each Board member and Don McDaniel, County Manager, presented information on current events. Mr. McDaniel also introduced Michael O'Driscoll as the new Health and Emergency Services Division Director for Gila County.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 10:16 a.m.

**APPROVED:**

  
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Michael A. Pastor, Chairman

**ATTEST:**

  
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Marian Sheppard, Chief Deputy Clerk