

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

Date: August 15, 2011

MICHAEL A. PASTOR
Chairman

JOHN F. NELSON
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marilyn Brewer
Deputy Clerk

SHIRLEY L. DAWSON
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via ITV conferencing); Shirley L. Dawson, Supervisor (via 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. Michael O’Driscoll led the Pledge of Allegiance and Reverend Marc Cadwell of the Calvary Shadows Assembly of God in Globe delivered the invocation.

Item 2 – REGULAR AGENDA ITEMS:

2A. Information/Discussion/Action to receive Gila County supervisorial and community college redistricting mapping alternatives from the Redistricting Advisory Committee (RAC) and to dissolve the Committee.

Linda Eastlick, Elections Director, advised that the Gila County Redistricting Advisory Committee (RAC) was present today to provide the Board with the work they have been doing over the last several months and at this time would like to present the Board with the mapping alternatives, the RAC’s findings and then there would be an acknowledgement of the RAC after the presentation. She noted that no action would be taken by the Board today on the mapping because further work will be done at the Board’s work session next week. Roberto Sanchez, Chairman of the RAC, gave a PowerPoint presentation entitled “Gila County Redistricting Advisory Committee Report/August 2011.” He reviewed the RAC’s goals, which included the following: Meet and inform the public; review public input; and to submit at least 2 mapping alternatives each for both the supervisorial and college districts to the Board. Mr. Sanchez stated that the RAC consisted of 12 members, which included 5 Democrats, 4

Republicans, 2 Party-Not-Designated; 1 Independent and 5 Alternates. Those 12 consisted of 1 Native American, 3 Hispanics and 8 Anglos. He then reviewed the various public meetings held, which consisted of 9 RAC meetings held between March 22, 2011, and July 29, 2011, in the Payson area or Globe. The first meeting held in Star Valley included a review of the Open Meeting Law, the Voting Rights Act of 1965, the redistricting criteria, census data and documentation, and public input. Ms. Eastlick then provided the RAC with its responsibilities, the redistricting principles and general information. At the second meeting, a Chairman and Vice-Chairman were elected. At the May 10th meeting, the RAC discussed general information and also requested a change in the guidelines to include study groups. At the June 6th meeting, Ms. Eastlick presented a PowerPoint presentation she had developed for the public and advised that the Board of Supervisors had approved the request to include study groups. At the July 19th meeting, the RAC broke off into 2 study groups, 1 for the college district and 1 for the supervisorial district. For the college district, 8 maps were submitted for review, which all met the requirements of the Constitution, the Voting Rights Act and the Department of Justice (DOJ). The study group selected 3 maps to submit to the full RAC for a vote. For the supervisorial district, 21 maps were submitted for review; however, 20 did not meet the requirements. Also received was a map from the Tonto Apache Tribe, which also did not meet the requirements. The consultant to Gila County, Tony Sissons, was asked to review the Tonto Apache Map as well as 2 others that were close to being in compliance to determine whether he could revise those maps to meet all of the requirements. On July 25th, the study group reviewed the revised supervisorial maps and selected 3 to submit to the full RAC. On July 29th the full RAC met and selected 3 maps for the college districts and 3 maps for the supervisorial districts to submit to the Board. Mr. Sanchez stated that in regard to the public input meetings-round 1, eleven public meetings were held to encourage citizen input and participation from June 8th through July 6th at the San Carlos Reservation, Globe, Tonto Basin, Tonto Apache Reservation, Payson, White Mountain Apache Reservation, Star Valley, Miami, Pine-Strawberry and Young. Mr. Sanchez then reviewed the mapping alternative considerations, which included that no incumbents would be drawn out of their districts; all maps would appear to meet the Constitutional requirements of the one person, one vote principle; and some maps might require further adjustments to address reductions in minority populations to satisfy the Voting Rights Act and other federal requirements. Mr. Sanchez then presented the supervisorial district alternative maps, all consisting of 6 pages, that show the current districts and proposed districts; statistical information including total population by race and Hispanic origin and voting-age population by race and Hispanic origin; a bar graph by race and origin composition; statistics showing the changes in district populations; and the consultant's comments regarding meeting all requirements for each map. He provided an overview of the map example submitted by Ms. Feezor. Mr. Sanchez advised that the 3 maps being recommended and submitted to the Board by the RAC are as follows: a map submitted by Tom Moody, however, it doesn't put the 3 Apache tribes in District 3 as requested by the Tonto Apache

Tribal Council; the map submitted by Kristine Feezor, which moves all 3 tribes into District 3, however, it does not move Gisela into District 3 as requested by the Tonto Apache Tribal Council; and the map submitted by the Tonto Apache Tribal Council, which has a lot of potential, however, it still needs some work before it can be approved. Mr. Sanchez then reviewed the 3 college district alternative maps submitted by Tom Moody, Kristine Feezor, and Blain Kimball, all of which met the requirements of the Department of Justice (DOJ) and the Constitution, although they may require some minor tweaking. In conclusion, Mr. Sanchez acknowledged those who contributed so much assistance during this process, which included the following: Bryan Chambers, Chief Deputy County Attorney, who briefed the RAC on the Arizona Open Meeting Law; Bruce Adelson, consultant to Gila County, who advised the RAC on the Voting Rights Act and redistricting criteria; Tony Sissions, consultant to Gila County, who provided information on the redistricting process; Max Feezor, who provided statistical information; the RAC colleagues for their cooperation, support and team effort; and the Gila County Elections Department staff for their guidance and support. Chairman Pastor thanked Mr. Sanchez and the RAC for their many months of service on this project. He noted that Ms. Eastlick would be issuing public notices regarding the time and location of future public hearings. He then called on David Cook, a resident of Globe, to address the Board. Mr. Cook advised that he had submitted written comments for the record and did not wish to speak at this time. Chairman Pastor then called on Attorney Steve Titla, a resident of Globe. Mr. Titla stated that Chairman Terry Rambler of the San Carlos Apache Tribal Council requested that he attend today's meeting and object to the maps submitted by the RAC because the Tribe has not had a chance to study these submittals. He stated the Chairman asked him to remind the Board of Supervisors and the RAC that Arizona Section 5 states that any maps submitted by the IRC (Independent Redistricting Committee) have to be pre-cleared by the DOJ. He stated that in 2001, the San Carlos Apache Tribe, along with the Navajo Nation and the Hispanic groups in the state, filed suit in federal district court because they objected to the IRC maps that were submitted in 2001 and they were in litigation at that time. Mr. Titla stated, "In this case here, what we want to point out is that the Voting Rights Act of 1965 needs to be complied with and that we want the issue of a community of interest to be considered by the Tribe, the San Carlos Apache Tribe. We've been in contact with the White Mountain Apache Tribe, San Carlos Apache Tribe and the Navajo Nation about getting compliance with the Vote Rights Act and to ensure that the community's interests be respected. I think that the communities of interest with respect to the Apache tribes outweigh the competitive district issue and so the Tribe will be studying the maps and we would like to submit a map very soon after having looked at these maps here and maybe draw our own map. We'll have to see what we can do." Chairman Pastor called on Ms. Eastlick to address the issue of another map being submitted. Ms. Eastlick stated that this past Friday she was advised by Marvin Mull that the San Carlos Apache Tribe was interested and was asking whether they could still submit a map. She e-mailed them advising them that the RAC was presenting its maps this

morning, so while it was too late to present a map to the RAC because the RAC would be disbanded today, the Board would be interested in seeing what their issues or concerns would be and requested that information be submitted by this Friday so that the Board could discuss it at its next meeting, which is next Tuesday. Ms. Eastlick advised that next Tuesday's meeting will be a work session where the discussion will be about all the ideas that have been presented by the RAC and she was hopeful that the Tribe could submit their ideas by the end of this week for review by the Board at Tuesday's meeting. She then advised that Gila County's redistricting process has nothing to do with the IRC, because the IRC is the state redistricting committee and the maps being presented only apply to Gila County. There was no action brought against Gila County in the last redistricting process. All actions were on a state level because of problems with the state plan, not because of County problems. Chairman Pastor advised that the Board's work session next week on August 23rd is a public meeting and the public is invited to attend. Ms. Eastlick continued by reviewing a proposed timeline stating that at the work session next week, the Board will be discussing whether it wants any changes made and will hold discussions with the consultants on all of the details. Then on September 6, 2011, the Board will hold a meeting to actually approve of the maps that it wants submitted to the public for the second round of public reviews. Those public meetings will be held on September 6-16, 2011, and all of the maps will be published and will also be on the County's website. People can submit comments online or they can attend the public meetings to make comments. Then it's intended that citizens' comments that might affect the maps would be due by September 16th for the Board to review at another work session on September 20th. This will be followed by another Board meeting on October 4th, wherein the Board will approve the final supervisorial and college district maps. Those will be forwarded to the DOJ for review, with a response back from the DOJ within 60 days. Ms. Eastlick stated that it is her hope that the redistricting process will be completely done so that the County won't have any problem with the upcoming Presidential Preference election in January or February 2012. She also advised that the County Recorder's Office must have the entire voter records changed in order for that election to move forward. She also advised that candidates' packets have to be ready by mid-January so that candidates can pick them up and start collecting signatures because petitions must be filed between April 30th and May 30th. Chairman Pastor stated that initially David Cook had indicated that he had submitted written comments and did not wish to address the Board; however, Chairman Pastor now understood that he is required to read them aloud for the record. He then read aloud Mr. Cook's comments, which were as follows: "The Board should send a request for comments to the local tribal government and cities and towns before making a decision. If a decision is made today, the 'Moody' plan is the best." Ms. Eastlick also advised the Board that the plans submitted as they exist today had been sent to the tribal councils, cities, towns and political parties with a note that they would be presented to the Board today for review to be followed by a work session next week. Each Board member expressed their gratitude to Mr. Sanchez and the RAC members, and the Gila County

Elections Department staff for all of their diligence and professional work that was done on this most difficult task. The public was encouraged to attend and participate in the upcoming public meetings. Ms. Eastlick presented certificates of appreciation to all of the members of the RAC, who were present in both Globe and Payson, and thanked the committee members for all of their hard work. No action was taken by the Board.

2B. Information/Discussion/Action to authorize the Chairman's signature on the APS Landlord Tenant Rider between Gila County and Gila Community College.

Don McDaniel, County Manager, stated that this item was submitted by Dr. Steve Cullen of the Gila County Community College District (GCCCD), who was unable to attend today's meeting. He explained that this is simply a rider that allows Gila County, as landlord, to provide for the GCCCD to make application to Arizona Public Service for some solar funds that are similar funds to those for which Gila County has recently applied. He recommended approval of the Rider. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the Chairman's signature on the APS Landlord Tenant Rider between Gila County and Gila Community College.

2C. (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 approve an agreement between Gila County Library District and Creative Empire, LLC. d/b/a Mango Languages for the provision of a Library Premium Subscription for a Full Language Package, for three years, beginning on September 1, 2011, through August 30, 2014, at the rate of \$3,142 per year. (Motion to adjourn as the Gila County Library District Board of Directors and reconvene as the Gila County Board of Supervisors.)

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

Jacque Griffin, Assistant County Manager/Librarian, explained that this agreement would provide for the Mango language, which is the language product that the libraries use to assist patrons with their language learning needs of which the librarians within Gila County strongly support. This new resource is available over the Internet rather than checking out CDs or books. Mango language serves the public library market and is available in about a third to a quarter of all the public libraries in the U.S. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved an agreement between Gila County Library District and Creative Empire, LLC. d/b/a Mango Languages for the provision of a Library Premium Subscription for a Full Language Package, for three years, beginning on September 1, 2011, through August 30, 2014, at the rate of \$3,142 per year.

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

2D. Information/Discussion/Action to set primary and secondary property tax rates for 2011 for all taxing jurisdictions within Gila County and convey tax rates for all jurisdictions to the County Treasurer, and adopt Resolution No. 11-08-10 providing for the collection of taxes for all jurisdictions by the County Treasurer for fiscal year 2011-2012.

Mr. McDaniel stated that to reiterate for the public's purpose, the County certifies the tax rates for all of the taxing jurisdictions within Gila County and the local tax levy includes taxes other than the taxes that the County collects for its own operation. The operation of the County itself is approximately one-third of the total tax collected and the remaining two-thirds goes to the cities, towns, special districts, etc., and those rates are provided to the County by those various entities and jurisdictions. They are not taxes that the County sets. He then called on Joe Heatherly, Finance Director. Mr. Heatherly stated that he received all of the notices from the different districts, cities and towns and he reviewed same. He met with some of the districts and discussions by phone were held with the other ones as there were some issues that needed to be resolved. He advised that the County rate was set at \$4.19 per \$100 of assessed valuation when the Board approved the tentative budget in July. The summary of the total primary rate will be \$9.58 compared to last year's rate of \$8.66 and the secondary rate for this year will be \$2.88 compared to a rate of \$2.36 last year. Of the total taxes collected, 51% is for schools and libraries, 34% is for the County, 12% is for the special districts such as fire and water districts and the remaining 3% is for the cities and towns. This will be the tax rate for 2011-2012. Supervisor Dawson stated that several letters and e-mails were received complaining about one of the water districts and she inquired if that had been resolved. Mr. Heatherly replied that there was nothing for the County to resolve as the issue was between the residents of that area and their board of directors. Vice-Chairman Martin provided additional details about the complaints, which are believed to have been resolved. Vice-Chairman Martin also expressed a concern about the Payson School District taxes as it is adding an additional \$2.8 million for operations under the primary taxes and another \$.46 million for secondary taxes, which is for debt service. She understands they are closing a school, have laid off teachers, etc. and there are a lot of unhappy people who, when they receive their tax bill, are going to think it's the County raising taxes and the Board will start receiving complaints. Vice-Chairman Martin advised that she will be contacting the school district. Mr. Heatherly stated that the numbers for the Payson School District were provided by the County School Superintendent and they did have a conversation specifically about the numbers because it's such a big difference in going from \$8.6 million to \$11.3 million, but he was assured those were the numbers required. Upon motion by Supervisor Dawson, seconded by Vice-Chairman

Martin, the Board unanimously set the primary and secondary property tax rates for 2011 for all taxing jurisdictions within Gila County and conveyed tax rates for all jurisdictions to the County Treasurer, and adopted Resolution No. 11-08-10 providing for the collection of taxes for all jurisdictions by the County Treasurer for fiscal year 2011-2012. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

2E. Information/Discussion/Action to approve the submission of a United States Department of Agriculture, Rural Housing Service, Rural Housing Preservation Grant Preapplication in the amount of \$100,000.

Malissa Buzan, Housing Services Program Manager, requested approval of the pre-application to the U.S. Rural Development Office for rural housing preservation rehabilitation. She explained that it's a pre-application in the sense that the County wants to get on the short list. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the submission of a United States Department of Agriculture, Rural Housing Service, Rural Housing Preservation Grant Pre-application in the amount of \$100,000.

2F. Information/Discussion/Action to approve a Subscription Service Agreement between CAPLUCK, Inc and the Gila County Division of Community Services, Community Action Program/Housing Services, whereby CAPLUCK, Inc. will provide software services that will allow for the universal collection of data and demographics of assistance provided to eligible citizens residing in Gila County at a charge of \$3,500 per year.

Ms. Buzan requested approval of an Agreement with CAPLUCK. In the past the County has been using another company; however, this will be a much more enhanced service and will also allow for tracking of the percentages of savings of client's monthly bills, which is now done by a very cumbersome hand process. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved a Subscription Service Agreement between CAPLUCK, Inc and the Gila County Division of Community Services, Community Action Program/Housing Services, whereby CAPLUCK, Inc. will provide software services that will allow for the universal collection of data and demographics of assistance provided to eligible citizens residing in Gila County at a charge of \$3,500 per year.

2G. Information/Discussion/Action to authorize the Chairman's signature on Amendment No. 1 to the Ground Lease and Use Agreement-Central Heights Complex between Gila County and the Miami Unified School District to extend the Agreement for an additional 10 years beyond the original termination date of September 26, 2021, to September 26, 2031, and the APS Landlord/Tenant Rider form.

Steve Stratton, Public Works Division Director, stated “how time flies” because when he last met with the Miami School District governing board, Marilyn Brewer, Deputy Clerk of the Board, was the President of the School Board. The County wishes to apply for another solar grant for the installation of solar units at the Central Heights Complex; however, the existing lease with the Miami School District is not long enough as the requirement is for a 20-year lease. He stated that the Miami School District governing board approved the Amendment to this Use Agreement last week and requested that the Board of Supervisors approve it also. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the Chairman's signature on Amendment No. 1 to the Ground Lease and Use Agreement-Central Heights Complex between Gila County and the Miami Unified School District to extend the Agreement for an additional 10 years beyond the original termination date of September 26, 2021, to September 26, 2031, and the APS Landlord/Tenant Rider form.

2H. Information/Discussion/Action to authorize the advertisement of Request for Proposals No. 070111-1 for janitorial services at County facilities located in Globe, Arizona.

Mr. Stratton requested authorization to advertise this Request for Proposals for janitorial services. Supervisor Dawson inquired whether these services have been provided in-house for the past few months and, if so, whether the County could continue providing those services. Mr. Stratton replied that this service has been provided in-house on a temporary basis; however, it is believed that it would be more efficient and less costly to contract this service out. At the present time the County is employing some of the former janitorial service employees as temporary employees. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the advertisement of Request for Proposals No. 070111-1 for janitorial services at County facilities located in Globe, Arizona.

2I. Information/Discussion/Action to adopt Resolution No. 11-08-09, which pertains to a roadway exchange between Erik C. and Cheryl D. Long and Gila County, and to authorize the Chairman's signature on a Quit Claim Deed for said roadway exchange.

Mr. Stratton stated that because of the new Public Works Complex, Russell Road needs to be widened from Roberts Drive to just south of Hope Lane and the County needs to gain some additional right-of-way from Mr. Long. In exchange, the County wants to trade some right-of-way on Russell Road that the County no longer needs and it will be a square foot per square foot exchange; therefore, no appraisal will be needed. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 11-08-09, which pertains to a roadway exchange between Erik C. and Cheryl D. Long and Gila County, and authorized the Chairman's

signature on a Quit Claim Deed for said roadway exchange. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

2J. Information/Discussion/Action to authorize the advertisement of Invitation for Bids No. 071911-1 for the purchase of one or more new SUV special service vehicles and one or more new 6/7 passenger minivans for Gila County Fleet Management.

Mr. Stratton stated that the SUVs are for the Fleet Department and targeted for the Sheriff's Office because some of their patrol units and detention vans have accumulated high mileage. The intent is to move those vehicles to other departments that have less use of the vehicles. The fleet will not be expanded and for each new vehicle brought in another one will be retired and sold. Chairman Pastor inquired who would make the decision on how many vehicles will be purchased. Mr. Stratton replied that would be the Board's decision at the time the bids are presented to the Board for the award of the contract. The intent is not to purchase the vehicles all at one time as the bids are good for a period of time. The County has a business plan where there is an outlay of capital for the first, second and third quarters and it would be dependent upon the revenue stream and what is needed at the time. Chairman Pastor also inquired whether the Invitation for Bids is sent out to local vendors. Mr. Stratton replied that they are and when the bids are received they are also compared to state contract prices. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the advertisement of Invitation for Bids No. 071911-1 for the purchase of one or more new SUV special service vehicles and one or more new 6/7 passenger minivans for Gila County Fleet Management.

2K. Information/Discussion/Action to authorize the advertisement of Request for Bids No. 080211-1 for the Public Works Road Yard Shop Area Paving Project.

Mr. Stratton advised that this paving project, once completed, will allow the County shop and road yard to be utilized. The County would like to advertise for bids and it is understood that the project will be over \$50,000 and will be paid out of the half-cent sales tax dedicated to transportation. The paving and concrete portion will be on the front of the building and around the fuel tank and there are certain areas delineated as driveways and not paved. The back portion of the shop will not be paved because of the equipment being run on it so it will have granite. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the advertisement of Request for Bids No. 080211-1 for the Public Works Road Yard Shop Area Paving Project.

2L. Information/Discussion/Action to adopt Resolution No. 11-08-04 approving the disposal of an unnecessary public roadway being a portion of Evalinda Drive, King Addition Subdivision, official map no. 196, and to

authorize the Chairman to execute and deliver in the name and under the seal of the County of Gila, a quit claim deed conveying the abandoned roadway to John D. Cotterill.

Steve Sanders, Public Works Division Deputy Director, stated that the process to abandon this unnecessary public roadway began in October 2010 at which time the Board approved the roadway disposal. On June 7, 2011, the Board accepted a bid from Mr. Cotterill and with the adoption of this resolution it will allow the Chairman to sign the quit claim deed transferring ownership of the property to Mr. Cotterill. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 11-08-04 approving the disposal of an unnecessary public roadway being a portion of Evalinda Drive, King Addition Subdivision, official map no. 196, and to authorize the Chairman to execute and deliver in the name and under the seal of the County of Gila, a quit claim deed conveying the abandoned roadway to John D. Cotterill. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

2M. Information/Discussion/Action to adopt Resolution No. 11-08-05 approving the disposal of an unnecessary public roadway shown as a portion of Christopher Creek Loop, and authorizing the Chairman to execute and deliver in the name and under the seal of the County of Gila, 3 separate quit claim deeds conveying the abandoned roadway to Lynn Raichert; Edwin G. and Mary C. Schuck; and George and Ruth Deming.

Mr. Sanders stated that he would like to address this item as well as the following item (2N) as both are in the Christopher Creek area. The abandonment process began on March 31, 2009, when the Board accepted the petition and directed staff to begin the process to abandon the roadway. On July 7, 2011, bids were received from each separate party, which the Board accepted. He advised that for whatever reason, a map for one of them was never supplied to finish the process and the other one was just running concurrent with this one. For whatever reason, the two items stayed together and 2.5 years later a map was finally received and this should have been processed sooner by the County. Issuing the quit claim deeds is the final step in this roadway disposal process. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 11-08-05 approving the disposal of an unnecessary public roadway shown as a portion of Christopher Creek Loop, and authorizing the Chairman to execute and deliver in the name and under the seal of the County of Gila, 3 separate quit claim deeds conveying the abandoned roadway to Lynn Raichert; Edwin G. and Mary C. Schuck; and George and Ruth Deming. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

2N. Information/Discussion/Action to adopt Resolution No. 11-08-06 approving the disposal of an unnecessary public roadway shown as a

portion of Christopher Creek Loop, and authorizing the Chairman to execute and deliver in the name and under the seal of the County of Gila, a quit claim deed conveying the abandoned roadway to Manuel Gene Bettencourt.

Mr. Sanders noted that this is identical to the item previously discussed in item 2M above and he had nothing further to add. The subject property is a piece of the roadway a little further to the east. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 11-08-06 approving the disposal of an unnecessary public roadway shown as a portion of Christopher Creek Loop, and authorizing the Chairman to execute and deliver in the name and under the seal of the County of Gila, a quit claim deed conveying the abandoned roadway to Manuel Gene Bettencourt. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

20. Information/Discussion/Action to direct staff to begin the process to abandon a portion of Smelter Street from Coplan to Silicate between blocks 16 and 17 as shown on the Plat of Arlington Heights, Gila County Recorded Map 31.

Mr. Sanders stated that Arlington Heights is located by some water tanks on the west side of Globe. This plat was probably recorded in the early 1900s and when it was laid out, it was nicely laid out with parallel streets, perpendicular roads and blocks. Unfortunately a lot of the streets in that area can't be built on the side of the hills. The County surveyor/engineer surveyed the subdivision trying to establish the County's roads in that area and this portion has been worked out. Some roads were found that are dedicated to the public and have never been built and will never be able to be built due to the topography of the ground. The County would like to start the process to abandon Smelter Street. The adjacent owners have been contacted and are interested in acquiring it if the County does go forward with the abandonment. Once the mapping has been completed, it will be brought back to the Board; however, right now Mr. Sanders requested that staff be directed to begin the process. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously directed staff to begin the process to abandon a portion of Smelter Street from Coplan to Silicate between blocks 16 and 17 as shown on the Plat of Arlington Heights, Gila County Recorded Map 31.

2P. Information/Discussion/Action to direct staff to begin the process to abandon a portion of Upper Pinal Creek Road as shown on Gila County Record of Survey Map 3841A-C.

Mr. Sanders stated that the County recently acquired the right-of-way from various owners and the City of Globe on this Upper Pinal Creek Road, which is located south of Globe in the Beer Tree Crossing area. He stated that after acquiring some land from the City of Globe for the road, the County conducted

a survey and found that a septic holding tank for a mobile home park and the lines were in the right-of-way and also on the neighbor's property. He stated that in working with the neighbor, the owner and the County, they tried to give it back to the City of Globe; however, the City wanted nothing to do with it. The owners have agreed to help the County correct it and then the deeds will be switched back and forth to clear up the title problems. With Board approval, the disposal process could begin to vacate that portion of the road that has the leach field and the septic tank on it. It will not impact the road as it exists or any future use for the road. Upon inquiry by Chairman Pastor, Mr. Sanders further explained the exact location and stated that this is Upper Pinal Creek Road that parallels Pinal Creek and dead ends at the back of Matlock Road. It serves approximately six residents and will provide them with an alternate access out when the Broad Street Phase II goes into effect. At that time a driveway will be closed so no one will be able to cross the tracks or try to access the road up a steep grade. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously directed staff to begin the process to abandon a portion of Upper Pinal Creek Road as shown on Gila County Record of Survey Map 3841A-C.

Item 3 – CONSENT AGENDA ACTION ITEMS:

3A. Approval of Amendment No. 1 to Contract No. DE106003-008 between Gila County d/b/a Gila Employment and Special Training Program, and the Arizona Department of Economic Security, Rehabilitation Services Administration, to replace the current Attachment 1, RSA Fee Schedule, with the revised Attachment 1, RSA Fee Schedule Application dated June 23, 2011.

3B. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. DE111093-001), Career Exploration/Supported Education, between Gila County d/b/a Gila Employment and Special Training and the Arizona Department of Economic Security, Rehabilitation Services Administration, to replace the current Attachment 6, Facility Location and Staffing Chart-Gila County, with the revised Attachment 6, Facility Location and Staffing Chart dated June 23, 2011.

3C. Approval of CDBG (Community Development Block Grant) Contract No. 150-09 Close-Out Report to finalize the contract between the Arizona Department of Housing and Gila County Community Action/Housing Services, which will successfully end the contract and enable Gila County Community Action/Housing Services to be in compliance with all requirements for the CDBG contract.

3D. Approval of FY 2012 Victims' Rights Program Award Agreement No. AG# 2012-004 between the Gila County Attorney's Office and the Arizona Attorney General's Office in the amount of \$33,350 to cover the existing salary and employee-related expenses for a full-time advocate, with no

cash match funds required, and for the period July 1, 2011, through June 30, 2012.

3E. Approval of Contract No. HG752219 between the Gila County Division of Health & Emergency Services, Health Department, and the Arizona Department of Health Services in the amount of \$51,160 to continue the funding of the Prop 201 Smoke Free AZ Contract for the period July 1, 2011, through June 30, 2012.

3F. Approval of the December 7, 2010, BOS meeting minutes.

3G. Approval of the June 2011 monthly departmental activity report submitted by the Clerk of the Superior Court.

3H. Approval of the Human Resources reports for the weeks of August 9, 2011, and August 15, 2011.

August 9, 2011

Temporary Hires to County Service:

1. Cory Riley – Public Works – Temporary Solid Waste Operations Worker – 08/17/11 – Solid Waste Fund

Temporary to Regular Status:

2. Ginger Horta – Administrative Services – Administrative Clerk – 08/16/11 – General Fund

Departmental Transfers:

3. Judith Moss – Globe Regional Justice Court – From Justice Court Clerk Associate – To Court Clerk – 07/29/11 – General Fund
4. Ruben A. Mancha – Globe Regional Justice Court – From Collections Officer – To Justice Court Clerk Associate – From working 40 hours per week – To working 20 hours per week – 07/29/11 – General Fund

Position Review:

5. David Fletcher – Community Services – Director of Community Services – 07/01/11 – Change in fund codes
6. Cecilia Bejarano – Community Services – Executive Administrative Assistant – 07/01/11 – Change in fund codes

August 15, 2011

Departures from County Service:

1. Casey Bramlet - Public Works – Road Maintenance/Equipment Operator – 08/11/2011 – Public Works Fund – DOH 01/24/2011 – Resignation
2. Joshua Gosnell – County Attorney – Temporary Administration Clerk – 07/11/2011 – General Fund – DOH 06/20/2011 – Personal reasons
3. Michael Moore – Public Works – Road Maintenance/Equipment Operator – 08/11/2011 – Public Works Fund – DOH 11/02/2005 – Resignation
4. Jeremy Thurman – Finance – Accountant Senior – 08/17/2011 – General Fund – DOH 12/08/2010 - Resignation

Hires to County Service:

5. Cheryl Hale – Recorder – Recorder’s Clerk – 08/16/2011 – General Fund – Replacing Melva Warbington
6. Nora Mata-Vega – Probation – Juvenile Detention Officer – 08/16/2011 – General Fund – Replacing Deloris Rascon

Temporary Hires to County Service:

7. Chuck DeClay – Board of Supervisors – Laborer – 08-09-2011 - Constituent Services III Fund

Departmental Transfers:

8. Yvonne House - From Recorders – To Payson Regional Constable’s Office – From Recorder Clerk Senior – Constable Clerk – 08/16/2011 – General Fund

End Probationary Period:

9. Kathy Coker – Probation – Juvenile Detention Facility Manager – 07/31/2011 – General Fund

Position Review:

10. Rebecca Baeza – Globe JP Court – Collections Officer – 08/01/2011 – General Fund – Decrease in pay
11. Denice Bondurant – Probation – Probation Administrative Specialist – 08/15/2011 – General Fund 70% - Diversion Intake Fund 30% - From Nonexempt - To Exempt
12. Cheryl Wellington – Assessor – From Property Appraiser I – To Property Appraiser II – 07/06/2011 – General Fund

SHERIFF’S PERSONNEL ACTION ITEMS:

Temporary Hires to County Service:

13. Robert Benne – Sheriff’s Office – Emergency Response – 06/06/2011 – General Fund
14. Jerry Coddington – Sheriff’s Office – Emergency Response – 06/06/2011 – General Fund
15. Thomas Ray Naylor – Sheriff’s Office – Emergency Response – 06/06/2011 – General Fund
16. Melvin M. Palmer – Sheriff’s Office – Emergency Response – 06/06/2011 – General Fund
17. Guy Peterson – Sheriff’s Office – Emergency Response – 06/06/2011 – General Fund
18. Steve Kingdon Sessions – Sheriff’s Office – Emergency Response – 06/06/2011 – General Fund

End Probationary Period:

19. Anjanette Bolinger – Sheriff’s Office – Registered Nurse – 07/19/2011 – General Fund

3I. Approval of finance reports/demands/transfers for the weeks of August 9, 2011, and August 15, 2011.

August 9, 2011

\$1,623,423.46 was disbursed for County expenses by check numbers 239026 through 239197.

August 15, 2011

\$751,279.60 was disbursed for County expenses by check numbers 239198 through 239356. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda action items 3-A through 3-I.

Item 4 - 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.

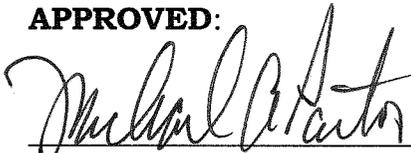
There were no requests to speak from the public.

Item 5 - 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.

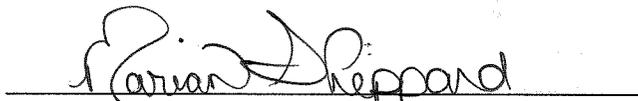
There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:27 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Chief Deputy Clerk