

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

Date: September 6, 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; 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. David Rogers led the Pledge of Allegiance and Reverend Lynn Richie of the First Church of the Nazarene in Payson delivered the invocation.

Item 2 – PRESENTATIONS:

2A. Public recognition of 4 employees for July's "Spotlight on Employees" Program, as follows: Liz Fetterman, Lucinda Campbell, Jamie Cunningham and Keith Johnson. (Erica Raymond)

Erica Raymond, Human Resources Assistant, presented gift cards as recognition awards to 4 employees for April's "Spotlight on Employees" Program as follows: Liz Fetterman, Lucinda Campbell, Jamie Cunningham and Keith Johnson. Each Board member thanked the employees for their dedicated work.

Item 3 - PUBLIC HEARINGS:

3A. Public Hearing - Information/Discussion/Action to adopt Resolution No. 11-09-01, temporarily waiving Article 8 of the Gila County Street Naming and Property Numbering Ordinance and naming Forest Service Road 208 as Jim Jones Shooting Range Road.

Michael O'Driscoll, Health and Emergency Services Division Director, requested that the Board temporarily waive Article 8 of the Gila County Street Naming and Property Numbering Ordinance in order to name Forest Service Road 208 as the Jim Jones Shooting Range Road. Notice has been posted in the newspaper for 2 consecutive weeks and no in-house comments have been received regarding same. Each Supervisor thanked Mr. O'Driscoll for his efforts in getting this completed to commemorate former Supervisor Jim Jones, who was instrumental in getting a lot accomplished for Gila County. 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 Resolution No. 11-09-01, temporarily waiving Article 8 of the Gila County Street Naming and Property Numbering Ordinance and naming Forest Service Road 208 as Jim Jones Shooting Range Road. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

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 authorize the submission of a State Grants-In-Aid Application by the Gila County Library District to the Arizona State Library, Archives and Public Records, Library Development Division for the 2011-2012 fiscal year in the amount of \$23,000 designated to Gila County for the period July 1, 2011, through June 30, 2012.

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, stated that annually the Gila County Library District receives a portion of money from a state grant that is a non-competitive grant in the amount of \$23,000. She requested permission to apply for this State Grants-In-Aid for the 2011-2012 fiscal year. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the submission of a State Grants-In-Aid Application by the Gila County Library District to the Arizona State Library, Archives and Public Records, Library Development Division for the 2011-2012 fiscal year in the amount of \$23,000 designated to Gila County for the period July 1, 2011, through June 30, 2012.

4B. Information/Discussion/Action to accept and sign the Contract Renewal Amendment Notification on behalf of the Gila County Library

District for the First Things First Community-Based Literacy Grant (FTF-RC004-11-0272-01-Y2) in the amount of \$85,000 for fiscal year July 1, 2011, through June 30, 2012.

Ms. Griffin stated that after receiving the Board's approval, she applied for this grant on April 5, 2011. The Gila County Library District has been notified that it has received \$85,000 for the Community-Based Literacy Grant and approval by the Board today will allow the Library District to accept same and move forward with the project. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously accepted and signed the Contract Renewal Amendment Notification on behalf of the Gila County Library District for the First Things First Community-Based Literacy Grant (FTF-RC004-11-0272-01-Y2) in the amount of \$85,000 for fiscal year July 1, 2011, through June 30, 2012.

**4C. Information/Discussion/Action to approve Memorandum of Understanding (MOU) Agreements between the Gila County Library District and the following entities to cooperate in the provision of Community-Based Early Literacy advocacy and outreach to the residents of the service area for the period July 1, 2011, through June 30, 2012: Friends of the Globe Library - \$9,000; Hayden Public Library - \$2,500; Isabelle Hunt Memorial Library - \$2,500; Library Friends of Payson - \$11,900; Tonto Basin Public Library - \$2,500; and Young Public Library - \$1,800. (Jacque Griffin)
(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 as a portion of the grant just accepted in agenda item 4B (above), approximately \$30,000 of that grant was designated for community outreach and advocacy within the communities that the Gila County Library District serves. This particular First Things First Grant serves the Gila Regional Council, which unfortunately does not include San Carlos or the White Mountains and each has its own regional council and their councils have not yet identified early literacy as a focus. With the 7 libraries' input, it was collectively agreed that this \$30,000 will be used to contract out for local advocacy and outreach so the contact with parents will be far quicker than trying to hire a person at the County level that would have to cover each community from Young to Hayden. This action item simply allows the Library District to have the agreements in place so when the money is received it can be doled out in a timely manner enabling the advocacy and outreach portion of this grant to be accomplished. Supervisor Dawson inquired as to the reason Miami was not included. Ms. Griffin stated that because this is being done by geographical areas, Miami has been included in with the Friends of the Globe Library, so it's for both the Globe and Miami area. It was decided to have one local contact that did advocacy in all of the communities. Also in Tonto Basin there will be one advocate that does Tonto Basin and Roosevelt and there will

be one advocate that does Payson, Pine, Rye Creek and Gisela. The communities have been collected into groups so that an individual could handle the whole community. Chairman Pastor inquired whether these libraries will each make a report that is sent to the state. Ms. Griffin replied that the grant states how much the advocate will get paid and how many contacts they need to make to meet the Library District's target of 1,800 kids. By approval of the MOUs, the Library District will hand out part of the money and then each library advocate will have to report back before receiving the second half of the money and will be required to document where they went and with whom they spoke. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Memorandum of Understanding Agreements between the Gila County Library District and the following entities to cooperate in the provision of Community-Based Early Literacy advocacy and outreach to the residents of the service area for the period July 1, 2011, through June 30, 2012: Friends of the Globe Library - \$9,000; Hayden Public Library - \$2,500; Isabelle Hunt Memorial Library - \$2,500; Library Friends of Payson - \$11,900; Tonto Basin Public Library - \$2,500; and Young Public Library - \$1,800.

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.

4D. Information/Discussion/Action to adopt Proclamation 11-08, a proclamation of the Board of Supervisors of Gila County, Arizona to declare the week of September 19, 2011, as "Employer Support of the Guard and Reserve Week" in Gila County.

Chairman Pastor stated that this Proclamation is to recognize the National Guard and the Army Reserve. He stated, "As we are aware there are many of our friends and family that have been serving in these units for several years or several months and I think this is a very important proclamation." Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Proclamation 11-08, a proclamation of the Board of Supervisors of Gila County, Arizona to declare the week of September 19, 2011, as "Employer Support of the Guard and Reserve Week" in Gila County. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

4E. Information/Discussion/Action to approve Amendment No. 5 to Contract No. C037-09-02 - American Recovery and Reinvestment Act Weatherization Low-Income Assistance Contractual Agreement between the State of Arizona, Governor's Office of Energy Policy and Gila County (Division of Community Services, Weatherization Assistance Program), to increase the contract funding from \$1,744,457 to \$2,044,457, an increase of \$300,000, for the continued provision of weatherization services to

eligible citizens residing in Gila County for the period effective upon signatures by both parties through March 31, 2012.

Malissa Buzan, Housing Services Program Manager, stated that approval of this Amendment will provide additional American Recovery and Reinvestment Act monies. The Housing Services Department just finished utilizing the original \$1.7 million 8 months ahead of schedule and for that reason the County was granted this additional \$300,000. She stated that with this funding the County will be able to weatherize approximately 10 times the number of units that would normally be weatherized in a year. The County started weatherization projects in August 2009, and finished in August 2011, utilizing the \$1.7 million. She stated that the state average energy savings is 25%-35% per family unit; however, Gila County's Housing Department is averaging 35%-40% savings per unit. In addition, this was accomplished in-house with the addition of hiring only 1 half-time, in-house temporary employee. The County has not only created jobs, but it has also helped keep small businesses alive. Ms. Buzan thanked the Board and the administration for the support of this program and requested that the amendment be approved. Each Board member thanked Ms. Buzan and staff for all of their efforts in assisting low-income residents in Gila County. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Amendment No. 5 to Contract No. C037-09-02 - American Recovery and Reinvestment Act Weatherization Low-Income Assistance Contractual Agreement between the State of Arizona, Governor's Office of Energy Policy and Gila County (Division of Community Services, Weatherization Assistance Program), to increase the contract funding from \$1,744,457 to \$2,044,457, an increase of \$300,000, for the continued provision of weatherization services to eligible citizens residing in Gila County for the period effective upon signatures by both parties through March 31, 2012.

4F. Information/Discussion/Action to review all bids submitted for Invitation for Bids No. 061311-1 for the purchase of MC800-TR chip seal oil for Gila County road maintenance and repair; award to the lowest, responsible and qualified bidder, and authorize the Chairman's signature on the award contract for the winning bidder.

Steve Stratton, Public Works Division Director, explained that this Invitation for Bids is for the purchase of the MC800-TR chip seal oil that is utilized in certain areas, such as was used last week on the Fairgrounds road. He requested that a contract be awarded to Wright Asphalt Products Company at a total cost of \$789/ton delivered in place with a boot truck in the Copper Region, which is south of Roosevelt Lake, and \$797/ton delivered in place with a boot truck in the Timber Region, which is north of the lake. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously accepted the bid from Wright Asphalt Products Company for the purchase of MC800-TR chip seal oil for Gila County road maintenance and

repair at the prices delivered in place with a boot truck of \$789/ton for the Copper Region and \$797/ton for the Timber Region and authorized the Chairman's signature on the award contract.

4G. Information/Discussion/Action to approve U.S.D.A. Forest Service Special Use Permit, Authorization ID: TON846, Use Code: 521 for a storage and staging area on the east side of Tonto Creek.

Mr. Stratton stated that this is the culmination of many years of efforts by multiple people. He stated that the County is very fortunate to have someone within the Roosevelt district from the U.S. Forest Service that is working with the County as this is something that the County has requested for many years. When the Tonto Creek rises, there are a lot of people stranded on the other side of the creek. This staging area is comprised of 1.62 acres, which the County intends to fence and use for staging equipment and materials storage on the east side when necessary along with the potential for one of the County's trailers being placed there to be used for housing a Sheriff's deputy or other personnel if needed instead of imposing on others on the east side to utilize their property at no cost. Mr. Stratton thanked Matt Bolinger, former Health & Emergency Services Division Director, for starting on this, Mr. O'Driscoll for following it up, and Kelly Jardine of the U.S. Tonto National Forest for assisting the County. Both Vice-Chairman Martin and Chairman Pastor expressed appreciation for getting this accomplished. Upon inquiry by Vice-Chairman Martin about the length of this permit, Chairman Pastor confirmed that it is in effect through 2021. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved U.S.D.A. Forest Service Special Use Permit, Authorization ID: TON846, Use Code: 521 for a storage and staging area on the east side of Tonto Creek.

4H. Information/Discussion/Action to approve the Andres Associates Public Relations and Media Letter of Agreement to provide public relations and social media services to the Gila County Board of Supervisors from August 29, 2011, through October 31, 2011, for Apache Jii Day.

Don McDaniel, County Manager, stated that this is a request to approve this letter agreement with Andres Associates Public Relations and Media. This is Gila County's attempt to assist the City of Globe and the Globe-Miami Regional Chamber of Commerce in supporting Apache Jii Day. The company will do advertising and promotions of this event, which was not well attended last year. It is hoped that this effort will boost the local economy and all of the tourist attractions that this event will provide. He recommended that the Letter of Agreement be approved. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the Andres Associates Public Relations and Media Letter of Agreement to provide public relations and social media services to the Gila County Board of

Supervisors from August 29, 2011, through October 31, 2011, for Apache Jii Day.

4I. Information/Discussion/Action to elect a Chairman and Vice-Chairman for the Board of Supervisors (BOS), which will become effective after the BOS meeting on September 6, 2011.

Chairman Pastor stated, "This is the one I've been waiting for Tommie, not because I haven't enjoyed being Chairman, but because it's been a long 16 months and I think it's time to turn over the leadership." He stated that the Board had previously discussed having each member serve a term as chairman for 16 months and it was now Vice-Chairman Martin's turn. Chairman Pastor called for nominations for the position of Chairman of the Board of Supervisors. Upon motion by Supervisor Dawson, seconded by Chairman Pastor, the Board unanimously elected Vice-Chairman Tommie C. Martin to be the Chairman of the Board of Supervisors effective after the BOS meeting on September 6, 2011. Chairman Pastor then called for nominations for the position of Vice-Chairman. Upon motion by Vice-Chairman Martin, seconded by Chairman Pastor, the Board unanimously elected Supervisor Dawson to be the Vice-Chairman of the Board of Supervisors effective after the BOS meeting on September 6, 2011.

4J. Information/Discussion/Action to approve a proposed Judgment to settle tax appeal in Rim Golf Club v. Gila County, TX2011-000108. The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) to discuss or consult with its attorney for legal advice regarding this proposed judgment. The Board may also vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(4) to discuss, consult, or instruct with its attorney regarding settlement discussions to resolve this litigation.

Bryan Chambers, Chief Deputy County Attorney, stated that this is a proposed settlement of a tax lawsuit filed by the Rim Golf Club. He stated that the Rim Golf Club and the County Assessor's Office met to discuss the lawsuit and the proposed Judgment and this proposed settlement is what the parties jointly came up with as a means to resolve the lawsuit and essentially correct a tax assessment for the property. He stated that because this involves the settlement of a lawsuit, the Board may vote to go into executive session to obtain legal advice regarding this or instruct its attorney regarding settlement discussions; however, if the Board felt that based upon the information already presented that it has enough information to proceed, there wouldn't necessarily be a reason to go into executive session. Supervisor Dawson and Vice-Chairman Martin stated that they did not believe that an executive session was necessary. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved a proposed Judgment to settle tax appeal in Rim Golf Club v. Gila County, TX2011-000108.

Supervisor Dawson requested that the Board skip agenda item 4K at this time and move to agenda items 4L and 5A-5GG (Consent Agenda) and then return to agenda item 4K to allow those present to leave if they so desired since agenda item 4K might possibly be held in executive session. Supervisor Dawson then made a motion that the Board move to address agenda items 4L and 5A-5GG and then return to address agenda item 4K; however, the motion was not seconded, nor was a vote taken. Vice-Chairman Martin stated that this was agreeable to her so Chairman Pastor moved on to address agenda item 4L, skipping agenda item 4K at this time.

4L. Information/Action/Discussion to approve Supervisorial and College District redistricting mapping alternatives to be presented to the public during a second round of public meetings to be held September 6-16, 2011. The Board may also discuss alternative Arizona State redistricting plans.

Linda Eastlick, Elections Director, advised that the purpose of this agenda item is for the Board of Supervisors to approve those maps that will be going on for further discussion. A number of public meetings are scheduled to be held in the near future, and the Board will continue to receive public comments on these mapping alternatives or other ideas that the communities may have in which the County will conduct the meeting. The first meeting will be held in Globe tonight. Ms. Eastlick advised that the maps that are presented to the Board today have been adjusted to ensure further compliance with the Voting Right Acts. She feels certain that after additional public comment has been submitted, and the Board has an opportunity to make further consideration, there may be additional adjustments to mapping as the process moves forward. Ms. Eastlick emphasized that the communities that the County intends to visit as well as people that are in the audience should know that the County is still accepting public comment and the Board will continue to review the mapping alternatives. Final public comment is due on September 16th, which is the Friday prior to the Board's September 20th work session. Ms. Eastlick advised that she and the Board would most likely be working through a number of additional adjustments at that time. Final maps will not be approved until October 3rd, so at this time Ms. Eastlick requested that the Board consider those mapping alternatives that they would like to move forward at this point.

The Supervisorial District mapping alternatives were reviewed first. Supervisor Dawson commented that the study has produced 3 really good maps. She has spoken with several people this week from Hayden/Winkelman and they feel comfortable remaining within Supervisorial District 3 because they do not feel there is a voting block for them with the Tonto Apache Tribe or with the Payson Supervisorial District 2. Vice-Chairman Martin commented that draft Plans A and B appear to be virtually the same, with very few differences. Supervisor Dawson commented that she understands the reason the Tonto Apache Tribe

would like to be included in District 3, so that all 3 Tribes will be in the same Supervisorial District.

Vivian Burdette, a member of the Tonto Apache Tribal Council, expressed a concern that talking to a few people does not necessarily mean that a consensus of the Tribe has been reached to stay within Supervisorial District 3. She stated that the members of the Tribe have always been isolated in Payson and when the redistricting was last done, the Tonto Apaches were not really involved with the district that was separated. She asked the Board to include the alternative map that was submitted by the Tonto Apache Tribe and she stated, "I continue to support our map, but if A and B are identical, I do agree with Supervisor Martin that there are little differences there once Gisela is not being a part of this, but if that's the route we're going to go then I still would like to know the concerns of the southern part of the County. Thank you."

Don Ascoli, a resident of Payson, reiterated Vice-Chairman Martin's comment that Plans A and B are very similar. He was not sure if the Board's objective is to only submit 3 plans to the public or supply the plans that have the greatest impact to this process. He stated, "If the goal is to only submit 3 plans to the public in this next round, you would want to give as much of a contrast to generate public discussion and input as possible. I would agree with Councilwoman Vivian that we need to have the public respond to the plan that was provided by them and I would suggest you pick A or B as 1 of the 3. If you're just wanting to get the input of the most popular submitted plans, the packet I am looking at shows 4 plans and I would suggest you go forward with the 4. I do think it's important that you give the public as much a variety as possible and including the one from the Tonto Apache Tribal Council makes that happen. Thank you."

Linda Pearce, a resident of Payson, believes that Plans A and B are different. She is opposed to Plan B.

Chairman Pastor clarified that the direction given by the Board to the consultants was to take the 3 proposals that were presented by the Resource Advisory Committee (RAC), which included the proposals submitted by the Tonto Apache Tribe, Mrs. Feezor and Tom Moody, "back to the drawing board" to try and bring them much closer to meeting the requirements of the Department of Justice (DOJ). He doesn't think the Tonto Apache Tribe's initial proposal will meet the standards set by the DOJ as being regressive. He believes that Plan A as presented today is a revision of the Tonto Apache Tribe's proposal. Ms. Eastlick confirmed Chairman Pastor's statement. Chairman Pastor's understanding is that the Board would be choosing 2 of the 3 plans submitted today. Vice-Chairman Martin sees no problem in presenting Plans A, B and C, and the Tonto Apache Tribe's plan to the public for comment and she acknowledged that the consultants are concerned with retrogression with regard to the Tonto Apache Tribe's proposal. After a lengthy discussion

between Board members on whether to include the Tonto Apache Tribe's proposal for public comment, Chairman Pastor called for a motion at this time. Vice-Chairman Martin made a motion to approve the Supervisorial District redistricting mapping alternatives described as Plan A, B and C Maps and the Tonto Apache Tribe Map to be presented to the public during a second round of public meetings to be held September 6-16, 2011, which was seconded by Supervisor Dawson. Chairman Pastor opposed the motion; therefore, the vote passed with a 2 to 1 vote of the Board.

Ms. Eastlick then moved to discussion on the College District redistricting mapping alternatives. Ms. Eastlick stated, "All of the Community College plans have been tweaked lightly. There weren't any major issues. We still have slight retrogression in (College) District 3, but we really want to wait and see what other public comment we have before we pursue changes further in these maps. There may be what we call some packing issues, but that has been historical in Gila County. While that is a Section 2 issue, it's not a Section 5 issue. Section 5 is the area where the DOJ has to review our plans, and so it will be up to the Board to maybe discuss that further and determine if they really want to be too concerned about that at this time. Probably we don't need to be, but it's just something for the Board to be aware of. I think these plans are in pretty good shape at this point."

Supervisor Dawson wanted to verify that San Carlos and the White Mountain area were being divided and Ms. Eastlick affirmed they were. Chairman Martin stated, "Again, the Tontos just recognized that they are isolated in any of the 3 scenarios from the other 2 Tribes, but I don't know how we would fix that at all."

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the College District redistricting mapping alternatives described as Plan 1, 2 and 3 to be presented to the public during a second round of public meetings to be held September 6-16, 2011.

After the vote was approved, Ms. Eastlick requested that Marian Sheppard, Chief Deputy Clerk, change the attachments on this agenda item to College District Plan 1, 2 and 3 instead of A, B and C. Vice-Chairman Martin also suggested changing the draft plan submitted by the Tonto Apache Tribe to Supervisorial District Plan D. Ms. Eastlick responded that she would try to get that change made.

At this time, the Board did not discuss the second portion of the item regarding the alternative Arizona State redistricting plans; however, it was addressed after items 5 and 4K (below) were addressed.

Item 5 – CONSENT AGENDA ACTION ITEMS:

5A. Approval of Amendment No. 2 to Professional Services Contract No. SS71803D-New Bridge Over Tonto Creek, which is between Gila County and Kimley-Horne and Associates, Inc. to extend the contract period from October 2, 2011, to June 30, 2012.

5B. Authorization of the Chairman's signature on two separate Intergovernmental Agreements between Gila County and the Town of Hayden in the amount of \$5,233.43, and the Town of Miami in the amount of \$5,233.43 for the distribution of LTAF II (Local Area Transportation Funds).

5C. Approval of the FY11-LE-11031200-007 Cooperative Law Enforcement Agreement Modification between the Gila County Sheriff's Office and the U.S. Department of Agriculture, Forest Service, Tonto National Forest to increase the reimbursable funding amount from \$83,000 to \$87,000.

5D. Acknowledge receipt of FY2012 Continuance Notification-AZDPS Contract 2009-261 Detention Liaison Officer Program between the Gila County Sheriff's Office and the Arizona Department of Public Safety for continued funding for FY2012, beginning on July 1, 2011, through June 30, 2012.

5E. Approval of a Services Contract between Gila County and Lin-Cum, Inc. whereby Lin-Cum will provide Treasurer's Office microfiche books vault storage for a period of twelve (12) months from July 1, 2011, to June 30, 2012 in the amount of \$391.75 per month.

5F. Approval of the appointments of the following Precinct Committeemen as submitted by the Gila County Republican Committee: Star Valley Precinct - Marylyn S. Knoner; and Payson 1 Precinct - Carole E. Mathewson.

5G. Authorization of the Chairman's signature on the Section 8 Management Assessment Program (SEMAP) Certification to finalize the FY 2011 HUD contractual obligations and provide a rating for the program.

5H. Approval to accept the reappointment of members to the Gila/Pinal Workforce Investment Board (WIB) as follows: Bernadette Kniffin, representing Native American Programs and Educational Programs, for an additional four-year term retroactive from May 8, 2011, to May 7, 2015, and Marian Sheppard, representing Adult and Youth, for an additional four-year term retroactive from July 27, 2011, to July 26, 2015; and accept the corrected information for other WIB members as listed on the spreadsheet attached to this agenda item.

5I. Approval to adopt Resolution No. 11-08-08 designating Michael O'Driscoll as Applicant Agent and authorizing him to execute for and on behalf of Gila County any documents for the purpose of obtaining certain federal and state financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) and the appropriate Arizona Revised Statutes, or otherwise available from the President's Disaster Relief Fund and authorization for the Chairman to sign the Arizona Division of Emergency Management's Designation of Applicant's Agent Form. (A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)

5J. Authorization of the Chairman's signature on the Maintenance Agreement between Gila County and Digital Imaging for maintenance of the Community Development Division's Kyocera TA-300i Digital MFP copier from September 6, 2011, to September 6, 2012, at a cost of \$0.0049 per copy for an estimated total of \$250-\$300 per month.

5K. Authorization of the Chairman's signature on a Maintenance Agreement between Gila County and Digital Imaging for a Kyocera TA-5500i Digital MFP copier that is being used by the Elections Department for the period September 6, 2011, to September 6, 2012, with an automatic renewal for one additional year at a cost of \$0.0041 per copy for an estimated total of \$600 per year.

5L. Authorization of the Chairman's signature on Amendment No. 1 to a Document Conversion Services Contract between Gila County and Lin-Cum, Inc. for the Clerk of the Board of Supervisors Department's document conversion and storage from September 15, 2011, to September 14, 2012, in the amount of \$117.51 per year.

5M. Approval of a Performer Contract Agreement between Gila County and Robert Wagner for a motivational speaking engagement for the Gila County Attorney's Office on September 30, 2011, at the cost of \$1,000.

5N. Approval of an Engagement Agreement between Gila County and Clint Lawton for a leadership, communication, interpersonal and interoffice team building event for the Gila County Attorney's Office on September 30, 2011, at the cost of \$250.

5O. Approval of the purchase of property located in Globe from the Jack In The Box Corporation in order to realign Monroe Street and authorization of the Chairman's signature on the title documents.

5P. Authorization of the Chairman's signature on Form 55-38, Arizona Department of Water Resources Notice of Intent to Abandon a Well, as part of a FEMA funded flood mitigation project located at 668 N. Shady Lane, Tonto Basin, Arizona.

5Q. Approval of a Radvision Maintenance Renewal Agreement between Gila County and Quagga for video conferencing service and upgrades from August 4, 2011, to August 3, 2012, in the amount of \$13,750 per year.

5R. Acknowledgement of Harry D. Jones' resignation from the Rim Trail Domestic Water Improvement District governing board effective July 21, 2011, and the appointment of Mr. J.P. "Buddy" Rice to complete Mr. Jones' unexpired term of office through December 31, 2012.

5S. Approval of three Special Event Liquor License Applications submitted by the Lions Club of Globe, Arizona, Inc. to serve liquor on September 22, 2011, at the Gila County Fair Beef Cook-Off; September 24, 2011, for the Gila County Fair Concert; and October 1, 2011, for the Miami High School Class Reunion.

5T. 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 September 17, 2011, and October 1, 2011, during special charity events.

5U. Approval to ratify the Board of Supervisors' approval of 2 applications that were electronically submitted to the Arizona Public Service Solar for Schools and Government Program for the Public Works Building and the Central Heights Facility, and authorize the Chairman's signature on the original documents.

5V. Approval of the December 14, 2010, December 31, 2010, and January 4, 2011, BOS meeting minutes.

5W. Approval of Board of Equalization Minutes, as follows: September 30, 2008, and October 1, 2008, (Combined Minutes); and August 15, 2011; and approval of the January 25, 2011, Appeal Hearing Minutes for Glynn and Nancy Ross.

5X. Approval of the July 2011 monthly departmental activity report submitted by the Globe Regional Justice of the Peace.

5Y. Approval of the July 2011 monthly departmental activity report submitted by the Payson Regional Constable.

5Z. Approval of the Fiscal Year 2008-2009 Annual Report submitted by the Payson Regional Constable.

5AA. Approval of the Fiscal Year 2009-2010 Annual Report submitted by the Payson Regional Constable.

5BB. Approval of the Fiscal Year 2010-2011 Annual Report submitted by the Payson Regional Constable.

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

5DD. Approval of the July 2011 monthly departmental activity report submitted by the Clerk of Superior Court.

5EE. Approval of the July 2011 departmental activity report submitted by the Globe Regional Constable Office.

5FF. Approval of the Human Resources reports for the weeks of August 23, 2011, August 30, 2011, and September 6, 2011.

August 23, 2011

Departures from County Service:

1. Kaycee Jankowski – Health and Emergency Services – Community Health Assistant – 08/16/11 – Health Start Program Fund – DOH 06/17/09 - Resignation

Temporary Hires to County Service:

2. Rachel Wright – Superior Court – Judicial Assistant – 08/16/11 – Cost of Prosecution Fund
3. Tiffney Sanchez – Public Works Facilities and Land Management – Custodian – 08/08/11 – Facilities Fund

End Probationary Period:

4. Katie Meredith – Health and Emergency Services – WIC Breast Feeding Peer Counselor – 08/24/11 – WIC Fund

Position Review:

5. Sarah White – Health and Emergency Services – Executive Administrative Assistant – 07/01/11 – From 100% General Fund – To 50% General Fund 50% Health Services Fund
6. John Yanez – Health and Emergency Services – Community Health Assistant Senior – 08/08/11 – Tobacco Free Environment Fund – From 20.5 hours – To 19.5 hours

Request Permission to Post:

7. Community Services – Community Service Worker – Waiver of 120 Day Hiring Freeze approved 07/28/11

SHERIFF'S PERSONNEL ACTION ITEMS:

Departures from County Service:

8. Yvonne Alvarez -Sheriff's Office – Detention Officer – 08/11/11 – General Fund – DOH 03/05/07 – Terminated for cause

End Probationary Period:

9. Annamaria Schutter – Sheriff's Office – 911 Dispatcher – 08/02/11 – General Fund

August 30, 2011

Departures from County Service:

1. Michael Collett – Probation – Juvenile Detention Officer – 08/15/11 – General Fund – DOH 01/31/11 – Unsuccessful completion of probationary period
2. Joseph Michael DeCenzo – Superior Court, Division One – Temporary Bailiff – 08/08/11 – General Fund – DOH 05/31/11 – Temporary position
3. Timoteo S. Campos – Superior Court General – Bailiff/Interpreter – 07/11/11 – General Fund – DOH 09/08/03 - Retirement

Temporary Hires to County Service:

4. Rachel Wright – Superior Court, Division One – Temporary Judicial Assistant – 08/16/11 – Superior Court Cost of Prosecution Fund

End Probationary Period:

5. Jillian Rene Velarde – Globe Regional Justice Court – Justice Court Clerk Associate – 08/22/11 – General Fund
6. Karrie Alvino – Globe Regional Justice Court – Justice Court Clerk Associate – 09/07/11 – General Fund

Position Review:

7. Nancy Mach – Health and Emergency Services – Community Health Assistant – 08/15/11 – Increase in number of hours worked per week from 20 to 30 hours worked per week due to grant program requirements
8. Betty Vanta – Public Health Emergency Preparedness – Communicable Disease Specialist – 07/01/11 – Change in fund codes
9. Judy Smith – Health Services – Grants and Special Projects – 07/01/11 – Change in fund codes

SHERIFF'S PERSONNEL ACTION ITEMS:

Hires to County Service:

10. Sharisse Dee – Sheriff's Office – 911 Dispatcher – 09/12/11 – General Fund – Replacing Sarah Bread

Departmental Transfers:

11. Thor Nudson – Sheriff's Office – From Deputy Sheriff – To Deputy Sheriff/LEBSF – 08/01/11 – From General Fund – To Sheriff LEBSF Program Fund
12. Karen Baltz – Sheriff's Office – From Deputy Sheriff/LEBSF – To Deputy Sheriff/Detective – 08/01/11 – From LEBSF Program Fund – To General Fund

September 6, 2011

Departures from County Service:

1. Dixie Mundy – Elections – Temporary Elections Director – 08/22/11 – General Fund – DOH 10/22/81 – Temporary position
2. Amber Martinez – Health and Emergency Services – Animal Control Worker – 09/09/11 – Rabies Control Fund – DOH 11/15/10 – Resignation

Hires to County Service:

3. John Geer – Public Works – Road Maintenance/Equipment Operator – 09/12/11 – Public Works Fund – Replacing Michael Moore
4. Steven Seaman – Public Works – Road Maintenance/Equipment Operator – 09/12/11 – Public Works Fund – Replacing Robert Whittle
5. John Digman – Public Works – Road Maintenance/Equipment Operator – 09/12/11 – Public Works Fund – Replacing John Jackson

Departmental Transfers:

6. Gloria Aguirre – From Finance – To Public Works – From Assistant Finance Director – To Accountant Sr. – 09/12/11 – Public Works Fund

End of Probationary Period:

7. Mark Gann – Public Works – Solid Waste Operations Worker Sr. – 09/12/11 – Solid Waste Fund
8. Misti Williams – Finance – Accountant Clerk Sr. – 08/19/11 – General Fund
9. Tiffiney Sanchez – Treasurer – Accounting Clerk Specialist – 09/14/11 – General Fund

Position Review:

10. Kyle Mann – County Attorney – Deputy Attorney Sr. – 09/07/11 – Change in number of hours worked from 40 hours per week to 19 hours or less per week

SHERIFF'S PERSONNEL ACTION ITEMS:

Hires to County Service:

11. Marquis Clark – Sheriff's Office – Deputy Sheriff – 09/12/11 – General Fund – Replacing Amy Bagwell

End of Probationary Period:

12. Sarah Haynie – Sheriff's Office – 911 Dispatcher – 08/15/11 – General Fund

5GG. Approval of finance reports/demands/transfers for the weeks of August 23, 2011, August 30, 2011, and September 6, 2011.

August 23, 2011

\$1,849,259.92 was disbursed for County expenses by check numbers 239357 through 239522.

August 30, 2011

\$405,875.13 was disbursed for County expenses by check numbers 239523 through 239660.

September 6, 2011

\$3,014,495.91 was disbursed for County expenses by check numbers 239661 through 239959. **(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 number 5-A through 5-GG.

At this time, the Board moved to address regular agenda item 4K.

4K. Information/Discussion/Action to consider various claims by owners of lots within Strawberry Creek Foothills. The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) to discuss or consult with its attorney for legal advice regarding the/various claims. The Board may also vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(4) to discuss, consult, or instruct with its attorney regarding settlement(s) discussions to resolve the claims.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board convened into Executive Session at 11:32 a.m.

At 12:25 p.m., Chairman Pastor reconvened into regular session and called for a motion on item 4K. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously instructed the County Attorney to return to the Board of Supervisors with more advice on Strawberry Creek Foothills at a future meeting.

Vice-Chairman Martin stated that that Board did not discuss the second portion of Regular Agenda item 4L pertaining to the alternative Arizona State redistricting plans and requested that a discussion be held at this time, which was agreeable to the other Board members.

4L. Information/Action/Discussion to approve Supervisorial and College District redistricting mapping alternatives to be presented to the public during a second round of public meetings to be held September 6-16, 2011. The Board may also discuss alternative Arizona State redistricting plans.

Vice-Chairman Martin stated, "From what I understand, the Legislative Districting (LD), the LD side of this, I don't know what all maps you all have looked at other than the ones we looked at together in the work shop, but the one that I think we ought to think about supporting is the one that is LD5 now basically saying with the addition, the primary proposal is to add the Camp Verde segment of Yavapai County to LD5. Now that would pick up 20,000 people - I think is what we are shy in this district. It also picks up the Yavapai Apache and the rural part of Yavapai County to add to the ruralness of Gila, Graham, Greenlee (counties) and the southern half of Apache and Navajo (counties). The fallback position I understand on that one is if in fact we can't add that part of Yavapai County, to then go into the rural areas of Pinal County

like Mammoth, San Manuel, that part and pick up the additional or go into Wilcox and pick up rural there. Now that proposal has gotten the support of ECO (Eastern Counties Organization) and it's got the support of, as I understand it, both the Democrat and Republican parties in LD5. That's an acceptable configuration. Leave it as it is now with those minor additions on those sides preferably the Yavapai County/Camp Verde portion. Have you all thought about this?" The Board members entered into a brief discussion at this time and Chairman Pastor advised that the agenda item states "discuss" the Arizona State redistricting plans, so the Board could not make any decision today. He then requested to receive a copy of all the plans being discussed; however, Vice-Chairman Martin advised that would be too late as the Independent Redistricting Committee (IRC) would be making a decision in the very near future. She requested that a special meeting be held in order for the Board to take any necessary action on this item. Chairman Pastor advised that he would ask County Manager Don McDaniel to set up special meeting of the Board of Supervisors as soon as possible in order for the Board of Supervisors to consider taking an action to support the proposed Legislative District Map 5. No action was taken by the Board at this time.

The Board then moved to agenda item 6.

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.

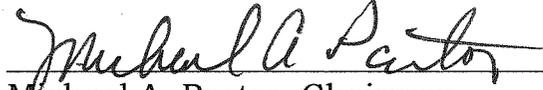
There were no requests to speak from the public.

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 and Mr. McDaniel presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 12:42 p.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Chief Deputy Clerk