

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

Date: September 20, 2011

TOMMIE C. MARTIN
Chairman

JOHN F. NELSON
Clerk of the Board

SHIRLEY L. DAWSON
Vice-Chairman

By: Marian Sheppard
Chief Deputy Clerk

MICHAEL A. PASTOR
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Tommie C. Martin, Chairman (via ITV conferencing); Shirley L. Dawson, Vice-Chairman; Michael A. Pastor, 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. Janice Chilton led the Pledge of Allegiance and Reverend Gary Bowser of the Star Valley Baptist Church in Star Valley delivered the invocation.

Item 2 – PRESENTATIONS:

2A. Presentation of the Officer of the Quarter award by Gila County Attorney Daisy Flores to Detective Jamie Garrett of the Gila County Sheriff's Office.

Daisy Flores, County Attorney, presented Detective Jamie Garrett of the Gila County Sheriff's Office with the Officer of the Quarter award and gave a brief summary of her background and the reasons she was nominated for the award. Detective Garrett also thanked the Board for the honor of being nominated for this award. Each Board member thanked Detective Garrett for her dedicated service to the community.

Item 3 - REGULAR AGENDA ITEMS:

3A. Information/Discussion/Action to adopt Proclamation No. 11-09 proclaiming October 2011 as "National Disability Employment Awareness Month" in Gila County.

David Caddell, GEST (Gila Employment and Special Training) Program Director, provided the history of the National Disability Employment Awareness Month and he explained that the theme this year emphasizes the rich diversity and talent that workers with disabilities bring to the work place. The theme also serves to inform the public that workers with disabilities contribute to the output of any organization. He also reviewed this year's poster and pointed out they symbols on the poster and their meanings. In 2011, the unemployment of people without disabilities was 8.8% and people with disabilities unemployment rate in August 2011 was 16.6%. Based on those figures, Mr. Caddell advised there are a lot of individuals with disabilities who are looking for employment. Chairman Martin asked Jacque Griffin, Assistant County Manager/Librarian, to read aloud the Proclamation, which was done. Vice-Chairman Dawson advised that her husband, Judge Edward Dawson, was instrumental in bringing a program to Gila County to employ individuals with disabilities. Mr. Caddell added that the program began at the County in 1975. Supervisor Pastor complimented Mr. Caddell for doing such an excellent job and stated that the members of his crew also do an excellent job. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Dawson, the Board unanimously adopted Proclamation No. 11-09 proclaiming October 2011 as "National Disability Employment Awareness Month" in Gila County. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

3B. Information/Discussion/Action to adopt Resolution No. 11-09-02 to increase the fees for certified death certificates.

Jendean Sartain, Health and Emergency Services Division Deputy Director, requested the Board's adoption of the Resolution so that beginning July 1, 2011, fees could be charged for death certificates. She advised that the Arizona Department of Health Services has raised its fees which in turn require Gila County to raise its fees to cover our services. Chairman Martin inquired if other fees were being raised, and Ms. Sartain replied that no other fees would be increased at this time. Death certificates fees are being raised from \$10 to \$20, and the fee from the State increases from \$1 to \$5. Shirley Dye, a resident of Payson, commented that when a person dies many agencies will not accept a copy of a death certificate, so it can be quite costly to obtain certified death certificates. Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously adopted Resolution No. 11-09-02 to increase the fees for certified death certificates. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

3C. Information/Discussion/Action to approve the County use of State Contract No. ADSPO11-000402 between Gila County and CenturyLink d/b/a Qwest Communications Corporation whereby CenturyLink will provide telecommunication carrier services to Gila County from September 20, 2011, to ~~September 21, 2014~~, (corrected to September 19,

2016) and to authorize the Chairman's signature on 8 Carrier Service Orders attached to this agenda item.

Janice Cook, Administrative Services Manager, advised that Darryl Griffin, IT Director, was in training this week, so she would address this agenda item. She stated that this contract basically consolidates the County's Qwest telecommunications services and the company is now called CenturyLink. Don McDaniel, County Manager, pointed out that the contract is for 5 years and the agenda language states that the expiration date is 2014, when it should state 2016. Ms. Cook acknowledged that was a typographical error. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Dawson, the Board unanimously approved the County use of State Contract No. ADSPO11-000402 between Gila County and CenturyLink d/b/a Qwest Communications Corporation whereby CenturyLink will provide telecommunication carrier services to Gila County from September 20, 2011, to September 19, 2016, and authorized the Chairman's signature on 8 Carrier Service Orders attached to this agenda item.

3D. Information/Discussion/Action to adopt and immediately implement four Countywide policies: Payroll Authorizations policy number BOS-HRS-006, Departmental Bank Accounts policy number BOS-FIN-001, Procurement-Contracts policy number BOS-FIN-002, and Procurement-Purchasing policy number BOS-FIN-003 which will apply to all departments and elected offices of Gila County; and repeal Procurement of Professional Services policy number BOS-2-2005.

Joe Heatherly, Finance Director, advised that developing these policies has been a long process, which began by reviewing audit statements and then progressed to meeting with elected officials and department heads. He briefly reviewed each of the proposed policies. Chairman Martin stated that she appreciated the work that has gone into developing these policies; however, she would like to ask the other officials if once the policies have been adopted to come back in 90 days to reassess their usefulness. There was no more discussion on Chairman Martin's suggestion. Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously adopted and immediately implemented four Countywide policies: Payroll Authorizations policy number BOS-HRS-006, Departmental Bank Accounts policy number BOS-FIN-001, Procurement-Contracts policy number BOS-FIN-002, and Procurement-Purchasing policy number BOS-FIN-003, which will apply to all departments and elected offices of Gila County; and repealed Procurement of Professional Services policy number BOS-2-2005.

3E. Information/Discussion/Action to adopt Resolution No. 11-09-03 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 being a portion of Christopher Creek Loop to Landmark at the Creek, LLC.

Steve Sanders, Public Works Division Deputy Director, advised that this is the final process to dispose of a piece of an unnecessary roadway being a portion of Christopher Creek Loop. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Dawson, the Board unanimously adopted Resolution No. 11-09-03 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 being a portion of Christopher Creek Loop to Landmark at the Creek, LLC. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

3F. Information/Discussion/Action to accept or reject a Citizens' Petition to begin the process to establish Vertical Heights Road as a County highway.

Mr. Sanders advised that the subject road is located in the Globe area half way between Globe and Miami in the hills behind the Fry's grocery store. The lower road has previously been established as a County highway, so this makes sense to designate the remaining portion as a County highway. Supervisor Pastor advised that a Public Participation Form had been submitted by Bill Marshall to speak to this item. Mr. Marshall stated that he lives on the subject road and the only reason he requested to address this agenda item is if the Board had questions, which there were none. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Dawson, the Board unanimously accepted a Citizens' Petition to begin the process to establish Vertical Heights Road as a County highway.

3G. Information/Discussion/Action to direct staff to begin the process to abandon the unnamed alley lying between Hill and Marian Streets and between a portion of blocks 23 and 24 as shown on Miami Map No. 2, Official Map No. 22, Gila County Records.

Mr. Sanders advised that the subject alley was platted in 1909 when Miami Map 2 was recorded and that it's located in the area of the Vogel building. He believes it is owned by the Nichols Family. The subject property is used as an alley and the County has no need to retain it. Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously directed staff to begin the process to abandon the unnamed alley lying between Hill and Marian Streets and between a portion of blocks 23 and 24 as shown on Miami Map No. 2, Official Map No. 22, Gila County Records.

3H. Information/Discussion/Action regarding redistricting of Gila County Supervisorial and College Districts, review of public comments and alternative redistricting maps. No vote will be taken to approve

redistricting maps; however, the Board may take action to provide further direction to staff regarding mapping alternatives.

Linda Eastlick, Elections Director, advised that the purpose of today's meeting is to review the draft redistricting maps and hopefully address some specific issues and obtain further direction from the Board of Supervisors. She preferred to meet in a work session setting, so she requested that the Board of Supervisors; Don McDaniel, County Manager; John Nelson, Deputy County Manager, and the consultants – Bruce L. Adelson, Esq. and R. Anthony (Tony) Sissons of Federal Compliance Consulting, LLC, move to the conference table, which was done. She advised that the process is to the point of being close to completion as there is one more meeting to conduct and then the last step will be for the Board of Supervisors to officially select and approve the mapping alternatives for the College District and the Supervisorial District.

She stated, "We have a coalition of minorities and have to maintain that. We have a request that the Tonto Apaches be in (Supervisorial) District 3 and a request from Hayden/Winkelman that they not be excluded from (Supervisorial) District 3. Also, the (Gila Community) College maps. Hopefully today the Board needs to determine any other adjustments they want to make and eliminate some maps for the meeting on October 3rd for approval as staff and the consultants would like to take direction from the Board as to how to proceed." She further advised that they tried to include Gisela in District 3; however, that cannot be accomplished. She then added that draft Plans AA, BB and CC will not work. Supervisor Pastor commented that the Board has received numerous maps, so if draft Plans AA, BB and CC are not going to work, they should be removed from the discussion, so the focus could be on draft Plans A, B and C for the Supervisorial District and draft Plans 1, 2 and 3 for the College District. A lengthy discussion took place at this time regarding all of the proposed maps that were each reviewed.

David Cook, a resident of Globe, advised that he dropped off a redistricting proposal yesterday; however, he was told by one Supervisor that "it was too late in the game" to submit it. He then proceeded to explain his proposal.

Edward Dawson, a resident of Globe, believed there would be more distinction between the 3 draft Plans for the Supervisorial District. He thinks all of the proposed Plans are fair and that he could agree with any of them.

Shirley Dye, a resident of Payson, advised that she was a little bit offended that Supervisor Pastor did not want to even consider Plans BB and CC. She prefers draft Plan D that was submitted by the Tonto Apache Tribe.

Mac Feezor, a resident of Payson, spoke directly after Ms. Dye and he stated, "I am guilty of creating those maps that are being rejected at the moment. They are simply an attempt to give everybody what they asked for; it's as balanced a

map as any we had submitted originally without resorting to a manipulation of census block to balance minority. It is as close as I could come. It gives the Tonto Apache Tribe their request to have Gisela and to be joined with the Tribes in District 3. It leaves the lower part of the County in District 3 per their request and the population balances fairly well. The minority deviation is much less than the original Tonto Apache Plan, but is keeping within their expressed interest. They said they could have things moved; that didn't bother them, but they did insist on being joined with (Supervisorial District) 3 and also to take Payson (Supervisorial District) 2 and the Gisela area, so I think we need to take a stronger look at that before rejecting them out of hand."

Janice Chilton, a resident of Gisela, stated, "I haven't been involved, but I'm an interested citizen. We usually have meetings in Gisela, but we haven't talked about it. We are all in favor of (Plan) B in (Supervisorial) District 3. District 2 is too far away to take a look at our roads. We need to be in (Supervisorial) District 3. After reading all the numbers, that is what we would like to have."

Don Ascoli, a resident of Payson, commented on Supervisorial District Plan CC meeting all of the guidelines with regard to minorities/majorities. He then stated, "I would urge the Supervisors' support and consideration of tweaked plans labeled BB and CC."

Vivian Burdette, a member of the Tonto Apache Tribal Council, advised that she supports draft Plan BB.

Ms. Eastlick stated, "Maybe I can make a couple of comments and then Bruce (Adelson) can make a couple of comments. The reality is we have heard the people. We have tried to create a number of different mapping alternatives that take into the account those things that would be desirable. The reality is although we have done that, we still have to live by the law of the land. We are not exempt from the Voting Rights Act. We are not exempt from the requirements that the Department of Justice has placed upon us as citizens of the state of Arizona. The plans that we submit must comply with the law. We can do everything we can to meet the needs of the people, but we must submit plans that comply with the law. Plans AA, BB, CC, which are the ones we were just looking at, as well as D in the supervisorial ranks are illegal plans. They are retrogressive; they reduce minority voting rights and they will not be approved by the Department of Justice. While I wish that we could please everyone, I know that we're going to have to make some tough decisions. That would be my recommendation to the Board is that we do what we can to satisfy the most people we can, while at the same time keeping in mind that we must comply with the law. We, as Gila County, I do not think should be placed in a position where our citizens are funding a lawsuit. We do not have the monies to fund lawsuits. I think that if we accomplish as much as we can through Plans A, B or C, whichever one the Board feels is appropriate, we can do so. Plan A does, in fact, meet some of the needs of the Tonto Apache Tribe. Plan A

meets some of the needs of the people in the Hayden/Winkelman area and that was an attempt to try and meet those citizens' needs. Of course Plan C has the least amount of change. It does not meet the requests of the Tonto Apaches. Plan B would require a great deal of change to precinct boundaries in the south; quite a bit of precinct boundary change which, of course, would be an extra burden on our Recorder's Office."

Bruce Adelson advised that when he worked for the Department of Justice he would look at the pre-cleared plan called the benchmark to see how many minority/majority districts were in the original plan and the same for the proposed plan. If they were different, that would be a red flag because you cannot reduce or weaken the majority/minority and you must, by law, have the same. There may not be an absolute majority/minority, but must have the ability to elect someone of their choice. Once that has been established, it must be maintained. He stated that it exists in District 2 and 3, so by law cannot be diminished. He emphasized that one must look at the benchmark versus the proposed.

After continued discussion, Vice-Chairman Dawson commented that she would like Plan A compared to Plan BB. Chairman Martin later asked if there was any way to "tweak" Plan BB. Mr. Adelson replied that whatever plan is chosen, one majority/minority district must be maintained and not have that affected.

In ending the discussion regarding the draft Supervisorial District Plans, Chairman Martin advised that the Board would be looking at Plans A, B and C.

Ms. Eastlick commented that with regard to the draft College District plans, there is a slight packing problem in College District 5 and she asked that the Board direct her to do whatever is needed to avoid that packing problem. In that way when the plans are submitted to the Board for approval on October 3rd, they will be fully compliant. Mr. Adelson provided an explanation of "packing." Chairman Martin inquired whether the packing issue was in Plan 1, 2 or 3 and Mr. Adelson replied that it is in Plan 1.

Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously directed that draft Supervisorial District Plans A, B and C would move forward for Board action at the October 3rd meeting and the College Plans would be "tweaked" so that they are unpacked. Note for the record: College Plans 1, 2 and 3 were also presented at the October 3rd meeting for Board action.

Vice-Chairman Dawson advised that she would like Consent Agenda item 4I continued to a future meeting as she wanted more information, to which Chairman Martin replied that she would also like this item to be continued. Chairman Martin pulled this item from the Consent Agenda before a Board action was taken. Upon motion by Vice-Chairman Dawson, seconded by

Supervisor Pastor, the Board unanimously approved Consent Agenda items 4A through 4S with the exception of 4I.

Item 4 – CONSENT AGENDA ACTION ITEMS:

4A. Approval of the appointments of Judge Gary V. Scales and Mr. Paul R. Larkin as Justices of the Peace Pro Tempore of the Globe and Payson Regional Justice Courts for a period of five months from August 1, 2011, through December 31, 2011.

4B. Approval of Amendment No. 2 to an Intergovernmental Agreement for Title I and other associated funds for FY 2011 Juvenile Detention Services (Attorney General Contract No. KR10-0018) between the Arizona Supreme Court, Administrative Office of the Courts (AOC), and the Gila County Board of Supervisors through the County School Superintendent to amend Section 1-Purpose and Exhibit A-1 and A-2 of the Intergovernmental Agreement.

4C. Approval of a Special Event Liquor License Application submitted by the Cobre Valley Regional Medical Center Foundation to serve liquor on November 3, 2011, at the Gila County Fairgrounds for its annual Art and Wine Auction.

4D. Approval of a Special Event Liquor License Application submitted by the Gila County Rodeo Committee to serve liquor at the Gila County Fair Bull Riding event on September 23, 2011, and Gila County Ranch Rodeo on September 24, 2011.

4E. Authorization of the Chairman's signature on a Maintenance Agreement between Gila County (Finance Department) and Konica Minolta for a Konica Minolta Bizhub C652 copier at a cost of \$84.22 per month for unlimited copies for the period of September 20, 2011, to September 20, 2016, with an automatic renewal each year.

4F. Authorization of the Chairman's signature on the following documents between Gila County (Human Resources Department) and Konica Minolta (all contracts through Mohave Contract 10i-KMBS-0127) for a 36-month lease on a Konica Minolta Bizhub 223 copier: 1) Master Purchase Agreement at a cost of \$72.30 per month and a Schedule A KMBS Modified Sales Terms and Conditions totaling \$2,104.00 for the duration of 36 months; 2) KMBS CPC Service & Maintenance Agreement at a cost of \$0.00950 per copy; said contracts to be effective upon County receipt of equipment.

4G. Authorization of the Chairman's signature on the following documents between Gila County (Probation Department) and Konica

Minolta (all contracts through Mohave Contract 10i-KMBS-0127) for a 36-month lease for 2 Konica Minolta Bizhub C552DS copiers and 1 Bizhub 552 copier: 1) 2 Master Purchase Agreements at a cost of \$226.20 per month for 2 Bizhub C552DS copiers and 2 Schedule A KMBS Modified Sales Terms and Conditions totaling \$13,166.00 for the duration of 36 months (Globe & Payson); 2) Master Purchase Agreement at a cost of \$188.13 per month and a Schedule A KMBS Modified Sales Terms and Conditions for 1 Bizhub 552 copier totaling \$5,475.00 for the duration of 36 months (Globe); 3) KMBS CPC Service & Maintenance Agreement at a cost of \$0.02720 per copy for color and \$0.00530 for black and white on 2 Bizhub C552DS copiers and \$0.00550 per black & white copy for 1 Bizhub 552 copier; 4) Formal Proposal between Gila County and Baystone Financial Group; 5) Government Obligation Contract between Gila County and Kansas State Bank of Manhattan; said contracts to be effective upon County receipt of equipment.

4H. Authorization of the Chairman's signature on the Maintenance Agreement renewal between Gila County and Thomas Reprographics for service and maintenance on the OCE Plotwave300 printer from September 1, 2011, to August 31, 2012, in the amount of \$1,680 per year.

4I. Authorization of the Chairman's signature on Amendment No. 1 to the Intergovernmental Agreement between Gila County and Gila Community College District whereby the County agrees to provide space at an area in Payson and Gila County fairgrounds in Globe for on-site heavy equipment training for a period of one year from July 1, 2011, to June 30, 2012. Prior to the approval of the Consent Agenda, the Chairman continued this agenda item to a future meeting. No action was taken on this item.

4J. Approval to submit two revised grant applications to the United States Department of Agriculture, U.S. Forest Service, in the amount of \$664,525 to be used for the Double Chip Seal Forest Road 423 project and the Double Chip Seal Forest Road 55 project, along with the additional forms required by the U.S. Forest Service.

4K. Authorization of the Chairman's signature on the renewal of the Service Contract between Gila County and Lin-Cum, Inc. whereby Lin-Cum will provide document archival vault-storage for a period of one year from July 1, 2011, to June 30, 2012, in the amount of \$719.06 per month.

4L. Authorization of the Chairman's signature on Amendment No. 1 to Contract No. 6511.526/10-2010 between Gila County and C.L. Williams Consulting, Inc. to extend the contract period from October 31, 2011, to

June 30, 2012, for professional consulting services of the Tonto Creek Bridge.

4M. Authorization of the Chairman's signature on the Lease Agreement Renewal between Gila County and Payson Place LLC, for office space for the County Attorney's Office located in Payson at 616 South Beeline Highway, Suite #3, from September 1, 2011, to August 30, 2012, in the amount of \$8,601.60 per year.

4N. Approval of Amendment No. 2 to an Intergovernmental Agreement (Contract No. DE101056001) between the Arizona Department of Economic Security and Gila County REPAC to: (1) revised Paragraph 30.1 - remove Location 1 - Lake Havasu; (2) remove entire paragraph 30.3 as written; and (3) remove entire paragraph 30.4 as written.

4O. Approval of Amendment No. 2 to Contract No. DE10100 between Gila County and Central Arizona Association of Governments to continue to provide services to the Adult and Youth programs through June 30, 2012, in the amount of \$1,198,700.

4P. Approval of Extended Supported Employment Services contract between the Arizona Department of Economic Security, Rehabilitation Services Administration and Gila County d/b/a Gila Employment and Special Training (GEST) to provide Extended Supported Employment services to vocational rehabilitation clients in Gila County for a period of 5 years, from October 1, 2011 (or on the date of last signature), and shall end on September 30, 2016.

4Q. Approval of an Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control Grant Agreement (FY 2012 Grant Cycle 25 Award - ACJC Grant No. DC-12-036) awarded to the Gila County Sheriff's Office to provide continued funding for the Gila County Drug, Gang and Violent Crime Task Force in the amount of \$344,288 for the period July 1, 2011, through June 30, 2012.

4R. Approval of the Human Resources reports for the weeks of September 13, 2011, and September 20, 2011.

September 13, 2011

Departures from County Service:

1. Cheryle H. Wood – Payson Constable – Constable Clerk – 08/13/11 – General Fund – DOH 07/05/05 – Retirement

Temporary Hires to County Service:

2. Sarah Chavez – Health and Emergency Services – Accounting Clerk – 07/25/11 – Various Funds

End Probationary Period:

3. Leonard McIntosh – Probation – Juvenile Detention Officer – 07/31/11 – General Fund
4. Lauryn Mooney – Probation – Administrative Clerk Sr. – 07/31/11 – Various Funds
5. Michael Collett – Probation – Juvenile Detention Officer – 07/31/11 – General Fund
6. Patricia Balderree – Probation – Juvenile Detention Officer – 07/31/11 – General Fund
7. Erika Pisano – Probation – Deputy Probation Officer 1 – 07/31/11 – Various Funds
8. Karen Miller – Public Fiduciary – Fiduciary Services Specialist – 08/21/11 – General Fund
9. Mark Warden – Public Works – Building Maintenance Technician Sr. – 06/06/11 – Facilities Management Fund

Request Permission to Post:

10. Public Works – Accountant Senior – Vacated by Gloria Aguirre – Date Vacated – Position not being vacated
11. Public Works – Building Maintenance Technician Sr. – Vacated by Billy Stevens – Date Vacated 01/31/11

SHERIFF’S PERSONNEL ACTION ITEMS:

End Probationary Period:

12. Linda R. Allinson – Sheriff’s Office – Administrative Clerk – 08/16/11 – General Fund

September 20, 2011

Departures from County Service:

1. Linda Isban – Probation – Probation Aide – 07/29/11 – Various Funds – DOH 06/21/00 – Resignation
2. Curtis Johnson – Constituent Services II – Temporary Laborer – 06/17/11 – General Fund – DOH 08/16/10 – Temporary position
3. Candyce Gabler – Health Services – Influenza Educator – 07/15/11 – Public Health Emergency Response H1N1 Fund – DOH 2/14/11 – Temporary position
4. Kayla VanCleave – Health Services – Influenza Planner – 07/15/11 – Public Health Emergency Response H1N1 Fund – DOH 2/14/11 – Temporary position
5. Sterling Udom – Health Services – Influenza Surveillance Specialist – 07/15/11 – Public Health Emergency Response H1N1 Fund – DOH 02/28/11 – Temporary position

End Probationary Period:

6. Christine Lovato – Probation – Juvenile Detention Officer – 08/14/11 – General Fund
7. Vicki DeAnda – Finance – Account Clerk – 07/10/11 – General Fund

Position Review:

8. Christopher Beamon – Probation – Juvenile Detention Shift Supervisor – 08/01/11 – Change to Exempt status

9. Deloris Rascon – Probation – Juvenile Detention Shift Supervisor – 08/01/11 – Change to Exempt status
10. Nancy Hannigan – Probation – Juvenile Detention Shift Supervisor – 08/01/11 – Change to Exempt status
11. Jessica Ortega – Probation – Juvenile Detention Shift Supervisor – 08/01/11 – Change to Exempt status
12. Judy Alexander – Probation – Administrative Clerk Sr. – 07/04/11 – Change in number of hours worked from 19 to 40 hours per week

4S. Approval of finance reports/demands/transfers for the weeks of September 13, 2011, and September 20, 2011.

September 13, 2011

\$184,453.62 was disbursed for County expenses by check numbers 239960 through 240050.

September 20, 2011

\$1,628,074.86 was disbursed for County expenses by check numbers 240051 through 240229. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Item 5 - 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 6 - 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.

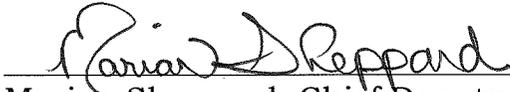
There being no further business to come before the Board of Supervisors, Chairman Martin adjourned the meeting at 12:42 p.m.

APPROVED:



Tommie C. Martin, Chairman

ATTEST:



Marian Sheppard, Chief Deputy Clerk