

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

Date: October 3, 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. Jim Muhr led the Pledge of Allegiance and Reverend Dan Morton of the First Christian Church in Globe delivered the invocation.

Item 2 – REGULAR AGENDA ITEMS:

2A. Information/Discussion/Action to adopt Proclamation No. 11-10 proclaiming October 2011 as "Domestic Violence Awareness Month" in Gila County.

Carolyn Gillis, Contract Monitor/Program Supervisor, gave an update on the services provided by Horizon Human Services and the Gila County Safe Home to all residents of Gila County. This organization partners with many other organizations within the community which includes the Copper Basin Coalition and First Things First. Ms. Gillis provided an overview of the many activities planned throughout October. Each Board member thanked Ms. Gillis and her staff for their efforts. Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously adopted Proclamation No. 11-10 proclaiming October 2011 as "Domestic Violence Awareness Month" in Gila County. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

2B. Information/Discussion/Action to approve one Supervisorial District and one College District redistricting mapping alternative to be utilized by Gila County through the next decennial census. (Linda Eastlick)

Linda Eastlick, Elections Director, advised that at the Board of Supervisors' September 20, 2011, meeting the Board agreed to move forward with Supervisorial District Plans A, B and C. As for the College District it was decided that an effort should be made to alleviate the packing that occurred in District 5, which has been done. Being presented today are revised maps for the College Districts: Plan 1, Revision 1; Plan 2, Revision 1; and Plan 3, Revision 1.

Ms. Eastlick first reviewed the Supervisorial District plans. She stated, "As we talked in our last meeting, some of the issues that we needed to address were to gain population in District 2, to recognize and see what we could do with the Tonto Apache request to be moved from District 2 to District 3, to maintain our minority coalition that we have in District 3 with the Hispanics and the Native Americans, and to maintain current voting strength in all of our plans and in all of our districts to the greatest extent possible." She then provided a detailed explanation of the changes for each plan and answered questions of the Board. After discussion Supervisor Dawson felt that Plan A would be the best choice. Supervisor Pastor's first choice was Plan C; however, after further discussion he stated that he would be agreeable with Plan A. Chairman Martin then asked for public comment of which there was none. Each Board member then commented on the Board's decision to form the Gila County Redistricting Committee in order to look at every possible avenue with regard to the redistricting options and to involve the public in every step of the process even though there was much public scrutiny of the process. Each Board member complimented the members of the Committee and the alternates for their many hours of hard work, which resulted in an excellent job. The Board was also very complimentary of those members of the public that participated in the process. Vice-Chairman Dawson made a motion to adopt Plan A for the Supervisorial District mapping alternative, which was seconded by Supervisor Pastor and passed with a unanimous vote of the Board.

Ms. Eastlick next addressed the College District plans. She stated, "Many of the factors that we needed to consider for the Supervisory Districts, we also needed to consider within our College District. There were a couple of additional things, one of which we wanted to take a look at District 5 and see if we could reduce the packing that was in District 5, so we sent Plans 1, 2 and 3 back to our consultants and asked them to look at those 3 plans. In Plans 1 and 2 we were able to do some good. In Plan 3 the revisions really created an unfavorable reduction in the Hispanic voting strength, so we were unable to improve the packing in the Plan 3 revision. In Plan 2 we had already accomplished somewhat of a reduction in the total minority voting strength, and we tried to improve that as we took care of the packing issue, but we really

were not able to make much change in order to accommodate that. Draft Plan 1, Revision 1, produced the most viable alternative for us in terms of alleviating the packing issue in District 5. Public comments have leaned toward Plan 1. We had one College member who did not like Plan 3 at all. He did not feel that the way it overreached up, kind of came over the top of the County. He felt that was inappropriate. Another College Board member expressed his opinion that any of the 3 plans would work as far as he was concerned and one citizen said Plan 3 looked like it was gerrymandered. Those are the comments that we received on those plans.” Supervisor Dawson advised that she had no comments on the College District plans. Supervisor Pastor advised that he has studied all 3 plans and was more in favor of Plan 1 as it “adds more sense to the process and keeps the different districts contiguous and there is not a whole lot of wrap-around and such, so I would be in favor of draft Plan 1, as revised.” Supervisor Pastor commented that no one in the Globe hearing room wanted to offer public comment and Chairman Martin advised of same in the Payson hearing room, so she entertained a motion at this time. Supervisor Pastor made a motion to adopt the Gila County Community College District draft Plan 1, Revision 1, mapping alternative as presented today in the Board of Supervisors’ packet as the adopted plan. The motion was seconded by Vice-Chairman Dawson. Chairman Martin advised that the plans for the Supervisorial District and the College District would be sent to the Department of Justice as the Board of Supervisors’ choice to be utilized by Gila County through the next decennial census. She then called for the vote and the motion passed unanimously. Each Board member thanked Ms. Eastlick for all of her hard work on this endeavor. Ms. Eastlick then thanked all members of the Redistricting Committee and Mr. Tony Sissons and Mr. Bruce Adelson, the consultants hired by Gila County to assist in this endeavor.

2C. Information/Discussion/Action to adopt Resolution No. 11-10-02 designating the unincorporated community of Tri-City Regional Sanitary District as a Colonia.

Robert Zache, representing the Tri-City Regional Sanitary District, stated that this is actually a redesignation because last year the Board of Supervisors designated the Cobre Valley Sanitary District and the Pinal Sanitary District as Colonias. As a result of an election held last spring, those districts have since merged to form the Tri-City Regional Sanitary District. Chairman Martin asked Jacque Griffin, Assistant County Manager/Librarian, to read aloud the resolution which was done. Chairman Martin entertained a motion. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Dawson, the Board unanimously adopted Resolution No. 11-10-02 designating the unincorporated community of Tri-City Regional Sanitary District as a Colonia. **(A copy of the Resolution is permanently on file in the Board of Supervisors’ Office.)**

2D. Information/Discussion/Action to adopt Resolution No. 11-10-01, which authorizes the Chairman's signature on an Intergovernmental

Agreement with the State of Arizona, Department of Transportation (ADOT) for ADOT File No. IGA/JPA 11-102I for pavement marking upgrades to Wheatfields Road, Main Street/Golden Hill Road, Russell Road, Ragus Road/Railroad Avenue, San Carlos Drive, Gisela Road, Fossil Creek Road, Control Road (east end), and Colcord Road.

Steve Sanders, Public Works Division Deputy Director, advised that last year some money became available through CAAG (Central Arizona Association of Governments), which came down through ADOT onto the Federal Highway Administration for various projects in the County. One project that met the criteria was to stripe some of the County's mostly classified roads with a thermal plastic marking. Presently the County uses a water-based paint for striping because the cost is less; however, the paint has to be reapplied each year. With the thermal plastic marking, the stripe life will now be from 5 to 7 years and it will be at a cost savings. Mr. Sanders advised that to be able to move forward on this project an agreement needs to be in place with ADOT. He advised that the County has requested \$200,000 and there is a 5.7% match requirement of \$11,400 plus a design review fee of up to \$10,000. Supervisor Pastor pointed out that the staff report did not contain any financial information showing that there would be a cash matching requirement. Marian Sheppard, Chief Deputy Clerk, advised that the financial data previously showed on the staff report, so there was a problem with the Agenda Quick software system that she would report to the developers of the system. Supervisor Pastor then advised that the County has an adopted ordinance which pertains to the type of roads the County will stripe and he asked Mr. Sanders to provide information, which was done. Chairman Martin questioned whether the County would do the paving and Mr. Sanders responded that ADOT would be doing it. Chairman Martin entertained a motion. Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously adopted Resolution No. 11-10-01, which authorizes the Chairman's signature on an Intergovernmental Agreement with the State of Arizona, Department of Transportation (ADOT) for ADOT File No. IGA/JPA 11-102I for pavement marking upgrades to Wheatfields Road, Main Street/Golden Hill Road, Russell Road, Ragus Road/Railroad Avenue, San Carlos Drive, Gisela Road, Fossil Creek Road, Control Road (east end), and Colcord Road. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

2E. Information/Discussion/Action to approve a Power Purchase Agreement between Tioga Solar Gila, LLC and Gila County at the Globe Courthouse whereby Tioga will provide for privately owned solar photovoltaic energy generating systems to Gila County and to authorize the Chairman's signature on the Agreement.

Steve Stratton, Public Works Division Director, advised that some time ago the County applied to APS (Arizona Public Service Company) for covered parking

structures with solar power to provide the Courthouse with power; however, there were several problems with the original application. There were some legal issues and some issues pertaining to the rate and maintenance; all of which have been resolved. Mr. Stratton advised that the County has applied to APS for additional solar grants. If a grant is awarded for the Courthouse, the power rate will be \$.08 cents/kilowatt hour. If a grant is awarded for the Courthouse and the Central Heights Complex, the rate will be reduced to \$.077 cents/kilowatt hour, and if all the sites are together the aggregate would be \$.076/kilowatt hour. Bryan Chambers, Chief Deputy County Attorney, clarified the comment made by Mr. Stratton that there are options to purchase during the contract at certain years and then there's an option to purchase at the end of the contract for fair market value. He advised that the only real way that those figures that are in the contract come into play is if fair market value is below those figures, in which case Tioga would be guaranteed those figures rather than the lower fair market value. He stated, "So in all likelihood fair market value is going to be what will determine how much we would exercise an option to purchase the facility. Certainly if the fair market value was below those figures, it wouldn't make a whole lot of sense to go ahead and purchase the facility at a price that is much above fair market value." After additional questions of the Board were answered, Chairman Martin called for a motion. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Dawson, the Board unanimously approved a Power Purchase Agreement between Tioga Solar Gila, LLC and Gila County at the Globe Courthouse whereby Tioga will provide for privately owned solar photovoltaic energy generating systems to Gila County and to authorize the Chairman's signature on the Agreement.

2F. Information/Discussion/Action to review all bids submitted for Invitation for Bids No. 071911-1 for the purchase of one or more new special service SUV(s) and new 6/7 passenger minivan(s); award to the lowest, responsible and qualified bidder(s); and authorize the Chairman's signature on the award contract for the winning bidder(s).

Mr. Stratton advised that McSpadden Ford is the low bidder on the 2012 Ford Expeditions. Two of the units to be replaced at the Sheriff's Office are canine units. In 2008, problems were encountered with the Ford Expeditions and canine units, and the rear air conditioning units at which time a request was made of the Board to replace those canine units with Chevrolet Tahoes. Travis Baxley, who is one of the canine officers, did quite a bit of research with other canine units and it does appear that the Tahoes are better units for the canines themselves for the protection of the animals, It is expected that over the course of the year between 2-4 Expeditions will be purchased. Mr. Stratton advised that he would like to purchase 2 canine units; Tahoes from Chapman Auto Center for the Sheriff's Office and over the course of the year, the Public Works Division, Fleet Management Department, will be looking at purchasing 4 vans; 2 of them to replace the detention vans that are currently being utilized by the Sheriff's Office which have over 200,000 miles. Those 2 vans would actually be

reassigned to lower mileage areas, one being the Probation Department as that department needs another caged van for transport, and one van will be assigned to the GEST (Gila Employment and Special Training) Program to replace the van currently being used which is older and in poor condition. Mr. Stratton asked the Board to award contracts to McSpadden Ford in the amount of \$28,735.56 per unit for the purchase of the Ford Expeditions; and to Chapman Auto Center in the amount of \$33,843.59 per unit for the purchase of Tahoes, and in the amount of \$23,363.93 per unit for the purchase of vans.

Vice-Chairman Dawson stated that as the County continually reviews its financial situation, she would hope that consideration is being given to reducing the motor pool; however, she does understand the need to replace vehicles with more than 200,000 miles.

Supervisor Pastor questioned the staff report evaluation section which states to replace 7 vehicles, but in the recommendation section it states to replace 8 vehicles. Mr. Stratton replied that during a more recent evaluation of the needed number of vehicles (after the staff report had been submitted), it was decided to increase the number of vans by one to increase the motor pool in Payson in order to provide transportation for those employees that attend out of town training classes. Mr. Stratton also advised that the money has been budgeted for the Fleet Department. Supervisor Pastor then asked County Manager Don McDaniel to provide a report of all of the vehicles in the County's fleet of which Mr. McDaniel agreed would be provided.

Chairman Martin called for a motion. Vice-Chairman Dawson made a motion to award a contract to McSpadden Ford of Globe for the purchase of Ford Expeditions in the amount of \$28,735.56 each and to award a contract to Chapman Auto Center of Payson for the purchase of Tahoes in the amount of \$33,843.59 each, and another contract award to Chapman Auto Center for the purchase of 4 Dodge vans in the amount of \$23,263.93 each, which was seconded by Supervisor Pastor and passed with a unanimous vote of the Board.

2G. Information/Discussion/Action to approve a one-year Sales Agreement between Revize Software Systems and Gila County, Arizona, for a custom County website design, web development and content management system (CMS) integration, software subscription service for website hosting, and content editor training in a base contract amount of \$10,100 plus \$3,900 for any additional modules as needed for a total contract amount not to exceed \$14,000 for fiscal year 2011-2012.

Jacque Griffin, Assistant County Manager/Librarian, advised that approximately 5 weeks ago a presentation was given to the elected officials and department heads regarding a proposed redesigning of Gila County's website so that the information provided on the website would be more user friendly and

functional. After that meeting a Gila County Website Redesign Committee was formed with volunteers to solicit proposals from Arizona local companies as well as national companies, to review the proposals, and to recommend a company to the Board of Supervisors. Ms. Griffin advised that 3 proposals are attached to the agenda item and Revize Software System is being recommended primarily for the price that has been quoted for this project. Darryl Griffin, I.T. Department Manager, advised that the committee has followed up and spoken with references provided by Revize, all of which are pleased with their service. Ms. Griffin advised that the County will own its website, not Revize. The project will take approximately 8 to 10 weeks, from the design of the website until it goes live. Ms. Griffin and Mr. Griffin answered additional questions of the Board regarding the various modules to be provided and the cost. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Dawson, the Board unanimously approved a one-year Sales Agreement between Revize Software Systems and Gila County, Arizona, for a custom County website design, web development and content management system (CMS) integration, software subscription service for website hosting, and content editor training in a base contract amount of \$10,100 plus \$3,900 for any additional modules as needed for a total contract amount not to exceed \$14,000 for fiscal year 2011-2012.

Item 3 – CONSENT AGENDA ACTION ITEMS:

3A. Approval of a Weatherization Low-Income Assistance Agreement (OEP Contract No. EW-ESA-12-2182-02) between the State of Arizona, Governor's Office of Energy Policy and Gila County (Division of Community Services, Weatherization Program) to receive funding in the amount of \$26,195 to continue to provide weatherization services to eligible citizens residing in Gila County, effective upon signature by both parties and continue through June 30, 2012.

3B. Approval of a Weatherization Low-Income Assistance Agreement (OEP Contract No. LW-ESA-12-2182-02) between the State of Arizona Governor's Office of Energy Policy and Gila County (Division of Community Services, Weatherization Program) to receive funding from the Low-Income Home Energy Assistance Program in the amount of \$135,693 to continue to provide weatherization services to eligible citizens residing in Gila County, effective upon signature by both parties and continue through June 30, 2012.

3C. Approval of a Weatherization Low-Income Assistance Agreement (OEP Contract No. SW-ESA-12-2182-02) between the State of Arizona Governor's Office of Energy Policy and Gila County (Division of Community Services, Weatherization Program) to receive funding from the Southwest Gas Corporation Low-Income Energy Conservation Program in the amount of \$28,434 to continue to provide weatherization services

to eligible citizens residing in Gila County, effective upon signature by both parties and continue through June 30, 2012.

3D. Approval of a Professional Services Agreement between the Gila County Office of Health and Christine McCown, RN on a per diem basis to provide nursing home visits from July 1, 2011, through June 30, 2012, for an amount not to exceed \$11,900.

3E. Approval of Amendment No. 1 to Subgrantee Agreement No. 0-AZDOHS-CCP-777304-02 between the Arizona Department of Homeland Security and the Gila County Department of Emergency Management to extend the contract termination date from September 30, 2011, to December 31, 2011.

3F. Approval to utilize the Exhibit Hall at the Gila County Fairgrounds with a waiver of fees in order for the Gila County Health Department to conduct the Teen Maze on April 30, 2012, through May 4, 2012.

3G. Authorization of the Chairman's signature on Amendment No. 1 to Contract No. 040910-1 between Gila County and Wright Asphalt Products Company LLC to extend the contract per section 2.2, from the period October 8, 2011, to October 7, 2012; and to provide for the purchase of TRMSS Fog Seal for County roads.

3H. Approval of the August 2011 monthly departmental activity report submitted by the Payson Regional Justice Court.

3I. Approval of the August 2011 monthly office activity report submitted by the Payson Regional Constable's Office.

3J. Approval of the August 2011 departmental activity report submitted by the Globe Regional Justice Court.

3K. Approval of the August 2011 monthly departmental activity report submitted by Clerk of Superior Court.

3L. Approval of the August 2011 monthly departmental activity report submitted by the Recorder's Office.

3M. Approval of the Human Resources reports for the weeks of September 27, 2011, and October 4, 2011.

September 27, 2011

Departures from County Service:

1. Dawna VanPraag – Community Services – Administrative Clerk – 09/23/11
– Workforce Investment Act IV Fund – DOH 07/05/11 – Resignation

2. Ruben Mancha – Globe Regional Justice Court – Justice Court Clerk Associate – 09/09/11 – General Fund – DOH 02/07/11 – Resignation
3. Sharon Caridi – Health and Emergency Services – Administrative Clerk Sr. – 10/18/11 – Health Services Fund – DOH 07/21/08 – Resignation

Volunteers to County Service:

4. Michelle Dillard – Globe Regional Justice Court – Volunteer – 07/07/11
5. Freddie Ramos – Globe Regional Justice Court – Volunteer – 09/12/11
6. Rita Lewis – Globe Regional Justice Court – Volunteer – 09/14/11

End Probationary Period:

7. Laurie Sauro – Community Services – Administrative Clerk Sr. – 08/22/11 – Various Funds
8. Catherine Levario – Public Works – Solid Waste Services Worker – 10/10/11 – Solid Waste Fund
9. Sally Fulmer – Community Services – Career and Employment Specialist – 08/02/11 – Various Funds

Position Review:

10. Leslie Mora – Health and Emergency Services – Community Health Assistant – 09/29/11 – Change in number of hours worked per week from 32 to 40 hours per week

Request Permission to Post:

11. Health and Emergency Services – Animal Control Officer – Vacated by Devin Chavez – Date Vacated 09/16/11 – Waiver of 120 Day Hiring Freeze approved 09/09/11

SHERIFF'S PERSONNEL ACTION ITEMS:

Hires to County Service:

12. Melissa Marie Ramos – Sheriff's Office – Detention Officer – 10/10/11 – General Fund – Replacing Philip O' Connor
13. Nash Allen Marlow – Sheriff's Office – Detention Officer - 10/10/11 – General Fund – Replacing Douglas Stevenson
14. Gary Allen Eggert – Sheriff's Office – Deputy Sheriff – 10/05/11 – General Fund – Replacing Virgilio Dodd
15. Beth Ann Davies – Sheriff's Office – Detention Officer – 09/27/11 – General Fund

End Probationary Period:

16. Beth Ann Davies – Sheriff's Office – Detention Officer – 09/27/11 – General Fund

October 4, 2011

Temporary Hire to County Service:

1. Paul R. Larkin – Globe Regional Justice Court – Temporary Pro-Tem – 09/20/11 – General Fund

End Probationary Period:

2. Joseph Williams – Assessor – Appraiser – 10/11/11 – General Fund

Position Review:

3. Robert Whittle – Public Works – Solid Waste Operations Worker – 09/26/11 – Probationary Period extended to October 24, 2011

SHERIFF'S PERSONNEL ACTION ITEMS:

Departures from County Service:

4. Kevin M. Fane – Sheriff's Office – Detention Officer – 09/28/11 – General Fund – DOH 11/13/06 – Resignation
5. Carl Melford – Sheriff's Office – Detention Officer – 09/29/11 – General Fund – DOH 02/09/09 – Resignation

3N. Approval of finance reports/demands/transfers for the weeks of September 27, 2011, and October 4, 2011.

September 27, 2011

\$1,597,008.41 was disbursed for County expenses by check numbers 240230 through 240418.

October 4, 2011

\$1,501,854.31 was disbursed for County expenses by check numbers 240419 through 240612. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

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

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 Martin adjourned the meeting at 11:35 a.m.

APPROVED:



Tommie C. Martin, Chairman

ATTEST:



Marian Sheppard, Chief Deputy Clerk