

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

Date: February 21, 2012

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. Don Ascoli led the Pledge of Allegiance and Pastor Gary Bowser of Rim Country Cowboy Church in Payson delivered the invocation.

Item 2 – PRESENTATIONS:

2A. Public recognition of 5 employees for December's and January's "Spotlight on Employees" Program, as follows: Antoinette Gonzales, Eric Mariscal, Tyler Solberg, Steve Seaman, Nyra Hillery, Bill Williams and Gerald Nenner.

Prior to the presentation of recognition awards to employees, Chairman Martin advised that a video of a Channel 3 news story would be viewed as the story was about a man who had lost a sentimental ring that belonged to his father when he was disposing of items in a recycling bin. Through the efforts of Bill Williams and Gerald Nenner, employees of the Gila County Public Works Division's Recycling and Land Management Department, the ring was found and returned to its owner.

Erica, Raymond, Human Resources Assistant, presented gift cards as recognition awards to 5 employees for December's and January's "Spotlight on Employees" Program as follows: Antoinette Gonzales, Eric Mariscal, Tyler

Solberg, Steve Seaman, Nyra Hillery, Bill Williams and Gerald Nenninger. Each Board member thanked the employees for their dedicated work.

ITEM 3 – REGULAR AGENDA ITEMS:

3A. Information/Discussion/Action to adopt Proclamation No. 12-01, to proclaim March 17, 2012, as "March for Babies Day" in Gila County.

Margret Celix, Chairman of the March of Dimes Committee, noted that in past years the annual walk was referred to as the “March of Dimes Walkathon”; however, it is now being called “March for Babies Day” and it will be held at 8:00 a.m. on Saturday, March 17, 2012, beginning at the old Bullion Plaza Park and ending at Wal-Mart. She advised that the March of Dimes organization will be providing breakfast prior to the walk and that Fry’s will be providing lunch after the walk. The mission of this organization is to help mothers achieve full-term pregnancies and to raise money for research that goes into preventing birth defects. Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously adopted Proclamation No. 12-01, to proclaim March 17, 2012, as “March for Babies Day” in Gila County. **(A copy of the Proclamation is permanently on file in the Board of Supervisors’ Office.)**

3B. Information/Discussion/Action to review all bids submitted for Invitation for Bids No. 103111-1 for the S.O. Tower Installation & Radio Equipment Relocation Project; reject or accept submitted bids.

Adam Shepherd, Undersheriff, provided some history related to this topic. He advised that a little over a year ago the Sheriff’s Office communications center was moved from the Sheriff’s Office to the Shop so that the new 9-1-1 equipment could be installed. As a necessity some of the equipment was left behind. The County approved and received a grant award in the amount of \$50,000 from the Arizona Department of Homeland Security (ADHS), which is intended to be used for this relocation project. A call for bids was issued; however, those that responded submitted a bid higher than the \$50,000 cap established by ADHS. Mr. Shepherd requested that the Board of Supervisors reject all bids. He further advised that under today’s Consent Agenda, there is an item requesting permission to authorize the advertisement of a revised Call for Bids for this project of which the amount will not be capped at \$50,000. Mr. Shepherd assured the Board that the reissuance of this Call for Bids will be within the time frame established by ADHS. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Dawson, the Board unanimously rejected all bids submitted for Invitation for Bids. No. 103111-1 for the S.O. Tower Installation and Radio Equipment Relocation Project.

3C. Information/Discussion/Action to approve the allocation of \$50,000 of Gila County's Secure Rural Schools and Communities Funds

(SRSC - 'Forest Fees') for FY2011-2012 to Roads, and to distribute to Gila County School Districts the remaining SRSC funds of \$1,517,233.

Linda O'Dell, School Superintendent, advised that the Secure Rural Schools and Communities Self Determination Act was last re-authorized in 2008 for 4 more years of which this year is the last year to receive funding. This Act provides assistance to rural counties negatively affected by unrealized revenues from publicly held lands. Dr. O'Dell is hopeful that the funding will be reauthorized in the future. This Year's funding is a 7.7% decrease from last year's funding amount. She explained that these funds are used to maintain roads and they are also used for the schools within the County. Since the state has reduced the amount of funding for schools, this year's allocation for the schools will be very critical as it will be used for textbooks, technology, salaries to maintain positions, purchases, etc. Dr. O'Dell then referred to the spreadsheet attached to the agenda item and she explained the funding formula. Vice-Chairman Dawson noted that there was a 10.59% decrease in funding for the Globe School District and Dr. O'Dell replied the reason for the decreased funding was due to a decrease in student enrollment by approximately 100 students. Chairman Martin also noted a decrease in the amount of funding for the Payson School District. Dr. O'Dell mentioned that the student enrollment within the San Carlos School District increased, most likely due to students transferring from Globe schools to San Carlos schools. For FY2010, the total number of students countywide decreased from 7,300 to 7,158. Dr. O'Dell then provided a brief overview of the status of 3 bills at the federal level which address reauthorization. Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously approved the allocation of \$50,000 of Gila County's Secure Rural Schools and Communities Funds (SRSC - 'Forest Fees') for FY2011-2012 to Roads, and approved the distribution to Gila County School Districts the remaining SRSC funds of \$1,517,233.

3D. Information/Discussion/Action to authorize the release of the Gila/Pinal Workforce Investment Area Youth Request for Proposal for Program Year 2012 to serve the youth of Gila and Pinal counties.

Barbara Valencia, WIA (Workforce Investment Act) Program Coordinator, advised that this Request for Proposals (RFP) is issued every two years in order to award a contract for the provision of Youth services as mandated by the WIA. She estimates the budget for the provision of these services to be \$500,000; however, the amount may be adjusted when the actual allocation has been finalized by the state and sent to the Gila/Pinal Workforce Investment Board. She explained that there are 10 elements that must be provided to qualified youth under this contract, such as the youth obtaining a GED, work experience, on the job training, case management, etc. Supervisor Pastor stated that he reviewed the RFP which he found to be very detailed and thorough. Upon motion by Supervisor Pastor, seconded by Vice-Chairman

Dawson, the Board unanimously authorized the release of the Gila/Pinal Workforce Investment Area Youth Request for Proposal for Program Year 2012 to serve the youth of Gila and Pinal counties.

3E. Information/Discussion/Action to adopt Resolution No. 12-02-01 authorizing the Chairman to execute and deliver in the name and under the seal of the County of Gila, a quit claim deed conveying an abandoned portion of Smelter Street to Joseph and Kathy Wilson, Ronald and Chrisanna Attaway, and Eugene Attaway.

Steve Sanders, Public Works Division Deputy Director, advised that on December 20, 2011, the Board of Supervisors (BOS) accepted bids from the above named individuals for the purchase of the subject property. Today's agenda item is to obtain approval from the BOS to issue quit claim deeds for the transfer of the property, which is the final step in the process to transfer ownership of the property. Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously adopted Resolution No. 12-02-01 authorizing the Chairman to execute and deliver in the name and under the seal of the County of Gila, a quit claim deed conveying an abandoned portion of Smelter Street to Joseph and Kathy Wilson, Ronald and Chrisanna Attaway, and Eugene Attaway. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

3F. Information/Discussion/Action to adopt Resolution No. 12-02-02 authorizing the Chairman to execute and deliver in the name and under the seal of the County of Gila, a quit claim deed conveying an abandoned portion of an unnamed alleyway to Monty and Clara Nichols.

Mr. Sanders advised that on January 10, 2012, the BOS accepted a bid from Mr. and Mrs. Nichols for the purchase of this property. Obtaining the Board's approval to issue the quit claim deed will finalize the process for the transfer of ownership. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Dawson, the Board unanimously adopted Resolution No. 12-02-02 authorizing the Chairman to execute and deliver in the name and under the seal of the County of Gila, a quit claim deed conveying an abandoned portion of an unnamed alleyway to Monty and Clara Nichols. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

3G. Information/Discussion/Action to adopt Resolution No. 12-02-03 authorizing the Chairman to execute and deliver in the name and under the seal of the County of Gila, quit claim deeds conveying an abandoned portion of Upper Pinal Creek Road to Allen and Vise Palmer and Robert and Doris Short.

Mr. Sanders advised that on December 12, 2011, the BOS accepted bids from the above named individuals for the purchase of the subject property.

Obtaining the Board's approval to issue the quit claim deeds will finalize the process of the transfer of ownership. Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously adopted Resolution No. 12-02-03 authorizing the Chairman to execute and deliver in the name and under the seal of the County of Gila, quit claim deeds conveying an abandoned portion of Upper Pinal Creek Road to Allen and Vise Palmer and Robert and Doris Short. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

3H. Information/Discussion/Action to authorize the advertisement of Invitation for Bids No. 012312-1 for the purchase of four (4) new 3/4 ton 4x4 trucks for the Gila County Consolidated Roads Department.

Mr. Sanders advised that this Invitation for Bids will be for the purchase of 4 new trucks which will have snow plows attached. He assumes these trucks will be used in the Payson area and one truck will be used in the area of Young. These trucks are being purchased to replace other trucks that have high mileage, of which the specifics are outlined in the staff report for this agenda item. Supervisor Pastor referenced the language contained on page 9 of the bid specifications which states that "one or more" trucks would be purchased and he questioned the reason the agenda item states that 4 new trucks will be purchased. Mr. Sanders replied that he could not address that question because he was unfamiliar with this agenda item as Steve Stratton, Public Works Division Director, asked him to present the item just two hours prior to the Board meeting. Vice-Chairman Dawson responded that should a need arise in the near future for another truck, the specifications of this bid packet may be that another truck could be purchased without having to issue a new call for bids. Don McDaniel, County Manager, assured the Board that only 4 trucks will be purchased. Should there be a need for another truck in the near future, that request will be presented to the Board. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Dawson, the Board unanimously authorized the advertisement of Invitation for Bids No. 012312-1 for the purchase of four (4) new ¾ ton 4X4 trucks for the Gila County Consolidated Roads Department.

Item 4 – CONSENT AGENDA ACTION ITEMS:

4A. Authorization for the Chairman's signature on Amendment No. 1 to Contract 031711-1 between Gila County and Wright Asphalt Products Company for SBS polymer chip seal oil for the period of January 7, 2012, to January 6, 2013.

4B. Approval of the FY2012 Cooperative Law Enforcement Annual Operating Plan and Financial Plan, a part of Forest Service Agreement No. 11-LE-11031200-004, between the Gila County Sheriff's Office and the U.S. Department of Agriculture, Forest Service, Tonto National Forest, to

provide various Sheriff's Office deputy patrol services and other services throughout the Tonto National Forest in a not to exceed amount of \$83,000 for the period October 1, 2011, through September 30, 2012.

4C. Authorization of the Chairman's signature on the request to re-advertise Invitation for Bids No. 103111-2 for the Sheriff's Office Tower Installation and Radio Equipment Relocation Project.

4D. Approval to appoint Assistant County Manager Jacque Griffin as Alternate Trustee to the Arizona Local Government Employee Benefit Trust governing board.

4E. Appointment of Michael O'Driscoll, Director of Gila County Health & Emergency Services as the Chairman of the Gila County Local Emergency Planning Committee as of February 21, 2012.

4F. Approval of the corrected and current membership list for the Local Board of the Public Safety Personnel Retirement System.

4G. Approval of the November 2011 monthly departmental activity report submitted by the Globe Regional Constable Office.

4H. Approval of the December 2011 monthly departmental activity report submitted by the Globe Regional Constable Office.

4I. Approval of the January 2012 monthly office activity report submitted by the Payson Regional Constable's Office.

4J. Approval of the November and December 2011 monthly departmental activity reports submitted by the Clerk of the Superior Court.

4K. Approval of the June 28, 2011, August 15, 2011, September 6, 2011, September 20, 2011, September 27, 2011, October 3, 2011, & October 11, 2011, BOS Meeting Minutes.

4L. Approval of the December 6, 2011, December 20, 2011, January 10, 2012, January 24, 2012, & February 7, 2012, BOS Meeting Minutes.

4M. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for weeks of January 21, 2012, to January 27, 2012; and January 28, 2012, to February 3, 2012.

Copies of the contract reports are permanently on file in the Board of Supervisors' Office.

4N. Approval of finance reports/demands/transfers for the weeks of February 14, 2012, and February 21, 2012.

February 14, 2012

\$389,224.66 was disbursed for County expenses by check numbers 243342 through 243488.

February 21, 2012

\$1,798,786.71 was disbursed for County expenses by check numbers 243489 through 243710. **(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 4-A through 4-N.

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.

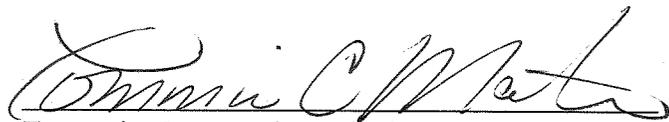
Don Ascoli, a resident of Payson and also a member of the Gila County Planning and Zoning Commission, addressed the Board. He provided an update on a recent public hearing held by the Planning and Zoning Commission on February 15, 2012. He advised there were two issues that were discussed and public comment was obtained, all of which relates to Gila County's Land Use and Resource Policy Plan (LURPP). The Board thanked Mr. Ascoli for the update.

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 and the County Manager presented information on current events.

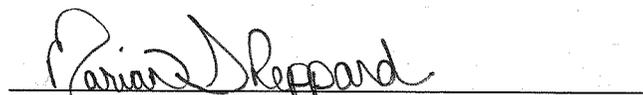
There being no further business to come before the Board of Supervisors,
Chairman Martin adjourned the meeting at 11:10 a.m.

APPROVED:



Tommie C. Martin, Chairman

ATTEST:



Marian Sheppard, Chief Deputy Clerk