

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

Date: August 20, 2012

TOMMIE C. MARTIN
Chairman

JOHN F. NELSON
Clerk of the Board

SHIRLEY L. DAWSON
Vice-Chairman

By: Marilyn Brewer
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. Donald Engler led the Pledge of Allegiance and Reverend Anthony Garrisi of the First Baptist Church in Payson delivered the invocation.

Item 2 - PRESENTATIONS:

2A. Presentation of the Officer of the Quarter award by Daisy Flores, Gila County Attorney, to Detective Mike Varga of the Payson Police Department.

Patti Wortman, Chief Deputy County Attorney, speaking on behalf of County Attorney Daisy Flores, presented Detective Mike Varga of the Payson Police Department with the Officer of the Quarter award and gave a brief summary of his background and the reasons he was nominated for the award. Donald Engler, Payson Chief of Police, who is Detective Varga's supervisor, added that he was very proud of Detective Varga's accomplishments as well. Each Board member thanked Detective Varga for his dedicated service to the community.

2B. Information/Discussion regarding the progress of the Courthouse Security Project by the Courthouse Security Team.

Berthan DeNero, Human Resources Director, provided the following update to the Board regarding the Courthouse Security Project: The doors in the Globe Courthouse hallways have had panic bars installed on them along with card

access on every floor with the earliest access to the Courthouse changed to 7:45 a.m. Cameras have been installed around the interior and exterior of the Courthouse--19 of them outside, 8 on the third floor, 3 on the second floor and 8 on the first floor. The cameras are currently recording, and training continues for those who have permission and licensing to actually view those cameras on their desktop and/or in surveillance rooms. A price is being obtained for a laminate carbonate type of glass that won't shatter for the reception area windows at the Clerk of the Court's Office. Panic buttons/phone notification buttons have been installed in Globe in the Superior Court and Justice of the Peace and also in Payson, as well as the Sheriff's Office, Courtroom, Judge's Chambers, Superior Courtroom, County Attorney's Office and the Justice Court front desks. Also installed were mirrored glass doors in the Judges' hallways and they will have a special button to allow people to enter. Attorneys will have to be buzzed into the Court areas. Ms. DeNero stated that some of the next steps will include the coordination of hours of access in the elevators and stairwells after hours. For the fiscal year 2013 budget, there are now encumbrances of \$132,900 for phase 2. Phase 3 will be actual labor for employees at either one or two entrances with wands for allowing people through the metal detector areas, etc. Vice-Chairman Dawson expressed that she was glad the cameras are now operating and thanked the committee for their efforts in getting this accomplished. Chairman Martin inquired as to the time the maximum security and card readers would be installed at the County's Payson offices. Ms. DeNero stated that it has been priced out and she will be scheduling a meeting to determine the exact locations for the installation of the cameras and card readers. Vice-Chairman Dawson commented that the security in Payson has been better than in Globe for some time when the offices there were remodeled. Chairman Martin thanked Ms. DeNero for the update and stated, "I'm just wanting to push us until we get it done." No action was taken by the Board.

ITEM 3 – PUBLIC HEARINGS:

3A. Public Hearing-Information/Discussion/Action to adopt Resolution No. 12-08-04, which approves Gila County Planning and Zoning Case No. CUP-12-03, an application submitted by Jodi Brunschwig (Owner) for a Conditional Use Permit on Gila County Assessor's tax parcel no. 301-28-106 located at 5688 W. Karla Court in Pine, Arizona to allow a 320 square foot structure (a barn converted to a guest house without permits) to continue to be used as a guest house.

Robert Gould, Community Development Division Director, stated that this application is part of the process the County goes through when dealing with people who build without obtaining County-issued permits. Originally the building was built as a barn and between now and the time it was finalized as a barn, the owners converted it into a guest house. Guest houses are allowed; however, there are some stipulations in the building code that require a guest house to be built in the rear yard and limited to a certain number of square feet

and setbacks, etc. The one regulation that is not in compliance with this guest house is that it is located in the front yard. It is located on a 1-acre parcel and there are several trees surrounding the guest house that keep it well screened from both roadways—Karla Court and Mistletoe in Pine, Arizona. Mr. Gould stated that the Planning and Zoning Commission held a hearing on July 19, 2012, and unanimously recommended that the Board of Supervisors approve this application with the following conditions: 1) Building permits shall be obtained and the conversion of the barn into a guest house shall be inspected and approved by the Building Safety Department; 2) It is the owner's responsibility to find out what other approvals/permits are required, if any, including, but not limited to, floodplain and wastewater; 3) The owner is responsible for the fees to have a document recorded to deed that prohibits the rental, lease or sale of the guest house; 4) If additional sanitary facilities for the guest house are necessary, they shall be designed, constructed and approved according to Wastewater Department regulations; 5) Violations of any of the previous conditions shall be grounds for suspension or revocation of this Conditional Use Permit; and 6) This Conditional Use Permit shall be reviewed for compliance after 5 years and if there are no violations, it will be automatically renewed. Mr. Gould noted that Angela Parker, Building Services Office Manager, who worked on this project, was present to answer any questions and the owners were also present in the County's Payson office. Chairman Martin opened the public hearing and called for comments from the public; none were received. She closed the public hearing and entertained a motion. Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously adopted Resolution No. 12-08-04, which approves Gila County Planning and Zoning Case No. CUP-12-03, an application submitted by Jodi Brunschwig (Owner) for a Conditional Use Permit on Gila County Assessor's tax parcel no. 301-28-106 located at 5688 W. Karla Court in Pine, Arizona to allow a 320 square-foot structure (a barn converted to a guest house without permits) to continue to be used as a guest house. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

ITEM 4 – REGULAR AGENDA ITEMS:

4A. Information/Discussion/Action to set primary and secondary property tax rates for 2012 for all taxing jurisdictions within Gila County and convey tax rates for all jurisdictions to the County Treasurer, and adopt Resolution No. 12-08-03 providing for the collection of taxes for all jurisdictions by the County Treasurer for fiscal year 2012-2013.

Don McDaniel, County Manager, stated that this Resolution calls for the Board to set the tax rates and collect taxes and Exhibit A reflects the various tax rates and levies, which includes the cities, towns, and all of the special taxing districts, not just the tax rates for the County. He stated that the Finance Department has checked with each jurisdiction and verified that their numbers are correct. There have been some changes based on valuation but Mr. McDaniel believes that these are all accurate and complete; therefore, he recommended adoption of the

Resolution. Vice-Chairman Dawson stated that she wanted to comment regarding how this process comes about. She stated, "We have an expert who is running for office who is talking about that we receive the budget about 2 hours before we adopt it. He's such an expert on knowing how many months have gone into this process. He speaks with such authority, but the process of coming to these figures has taken months and not only for the County, but for each one of these districts and what they go through to decide. Only if you served on a school board or a fire district or whatever do you understand how these secondary taxes come to be on the County tax roles. If you are one who has never served on any such board, you don't understand it and you think Gila County suddenly is changing their taxes. Gila County, as this shows, has not raised their tax rate. Secondary taxes often go up because the people of those districts decide that they want a new school, they want a lighting district, whatever it might be, and the individuals understand, but when you have some politician getting on the radio professing to be the expert who is going to lower taxes, he is going against what the people of the districts, whatever they may be, have asked for. Anyway, I appreciate the fact that these few pieces of paper do not represent 2 hours of work. It represents hundreds of hours of effort and committees that have met for months in deciding how to best achieve the goals of the citizens." Chairman Martin stated, "I like to look at this as us ratifying not only our own tax rate, but all these other taxing authorities; that we are acknowledging and ratifying that they have done their (due) diligence. Another thing I would like to point out too is that many folks get their bill from the Treasurer and they believe they are paying the County all of these taxes and in fact they are paying the County about one-third of one half that comes to Gila County proper." She also pointed out that the County tax burden has gone down for the third straight year because the County is being very diligent with these funds. She then called on Don Ascoli, a resident of Payson. Mr. Ascoli stated that he attended last year's meeting when the tax rates were set, which was quite an education for him and as Vice-Chairman Dawson mentioned, many, many hours of work went into this effort. Mr. Ascoli also noted that he was present for the July 19, 2012, tentative budget meeting discussion where many of those points were brought out. Mr. Ascoli stated, "I think it was very well done publicly for the benefits of the citizens of this County so that when you set the tax rate for this year it all makes a lot more sense and it shows that the County has been doing its due diligence trying to keep the costs in line with the economic situation we're in." Mr. Ascoli concluded by stating, "I'm just here to compliment the process because I've become much more aware of how it works and thank you to the Board as well as the staff for making that happen." Upon motion by Supervisor Pastor, seconded by Vice-Chairman Dawson, the Board unanimously set the primary and secondary property tax rates for 2012 for all taxing jurisdictions within Gila County and conveyed the tax rates for all jurisdictions to the County Treasurer, and adopted Resolution No. 12-08-03 providing for the collection of taxes for all jurisdictions by the County Treasurer for fiscal year 2012-2013. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

4B. Information/Discussion/Action to approve a request for community agency/economic development funds and instruct County staff to prepare and sign an Intergovernmental Agreement between Rim Country Education Foundation (RCEF) and Gila County wherein the County agrees to provide \$12,500 to RCEF and RCEF agrees to utilize the funds to pay for pre-development costs associated with bringing a four (4) year university to the Town of Payson in Gila County, Arizona.

Mr. McDaniel stated that this was a request for funds to support bringing in a 4-year university to Payson. The RCEF is a funding arm of the Rim Country Educational Alliance, which has formed the Separate Legal Entity with the Towns of Payson and Star Valley. The County's contribution in the amount of \$12,500 to the RCEF will actually be doubled and doubled again and will result in a complete gift to the RCEF of about \$50K based on other agencies agreeing to match gifts that are given by others. He stated that this is another opportunity for this Board of Supervisors to show its support for bringing a 4-year university to Payson, and he conveyed that County staff has also opined that it is a worthy expenditure of County funds. Chairman Martin advised that there were 2 people present to speak to the Board. She called on Richard Johnson, a resident of Payson, who stated that he was present on behalf of the RCEF and he was also a member of the Payson Mayor's Select Planning Committee that was organized to assist in support of bringing in a 4-year university to Payson. He stated that many people have spent a great deal of time and effort to bring the process along; however, the major hurdle and focus of their efforts is to secure the U.S. Forest Service property in Payson that will act as the site for the university. In order to secure that land and be successful in obtaining approval of a private sale of that land there must be compliance with all of the administrative steps that are required by the U.S. Forest Service, which include an environmental assessment, various studies and surveys that have to be done prior to consent being granted and the U.S. Forest Service must also be reimbursed for the costs for overseeing the administrative process, all of which amount to approximately \$375,000. He advised that through various community efforts in Payson, approximately \$80,000 has been raised and they do have a plan on how to complete that funding raising. He stated that this grant from Gila County will assist them in realizing that goal and they would be grateful and appreciative of the Board's approval of this request. He then introduced Janet Vidnovic, a fellow committee woman and also a resident of Payson. Ms. Vidnovic stated that this effort began with an objective of improving the education and opportunities for kids in the community; however, she wanted to point out from an economic point the kind of impact that it could have on Payson and Gila County. It could provide an economic engine for this community as it is expected to be a \$500 million dollar project with 300 construction jobs and probably 600 long-term jobs associated with the campus and its ancillary facilities. It will improve Payson's workforce and the education of its workforce. The university is also expected to attract major research partners and those partners will bring additional jobs and money to the community. It is also believed that it will strengthen the shopping, services

and even though many of Payson's population are retirees, it will become a better retiree destination because the college campus will be part of the picture. Vice-Chairman Dawson and Supervisor Pastor stated that they fully support seeing this development of a 4-year university and hope that it moves forward rapidly. Upon motion by Supervisor Pastor, seconded Vice-Chairman Dawson, the Board unanimously approved a request for community agency/economic development funds and instructed County staff to prepare and sign an Intergovernmental Agreement between Rim Country Education Foundation (RCEF) and Gila County wherein the County agrees to provide \$12,500 to RCEF and RCEF agrees to utilize the funds to pay for pre-development costs associated with bringing a four (4) year university to the Town of Payson in Gila County, Arizona.

4C. Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and the Gila County Community College District to provide \$275,000 in four quarterly payments for utility expenses and repair and maintenance of the College's facilities and real property at its three Globe and Payson campuses commencing July 1, 2012, and ending June 30, 2013.

Mr. McDaniel recalled that the buildings and property upon which the Gila County Community College (GCCC) is located were owned for a number of years by Gila County and last year as a part of the process of working with the Separate Legal Entity in Payson for the 4-year university, the properties were turned back over to the College. The County had budgeted for a number of years approximately \$300,000/year to take care of various maintenance and improvement projects on those campuses; however, when the properties were turned back to the GCCC, the County indicated that those funds would continue at a lesser rate and decrease over the years ahead. This is the first year and the recommendation for this Intergovernmental Agreement is for \$275,000 that GCCC will use for utility expenses, repairs and maintenance of those facilities. Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously approved an Intergovernmental Agreement between Gila County and the Gila County Community College District to provide \$275,000 in four quarterly payments for utility expenses and repair and maintenance of the College's facilities and real property at its three Globe and Payson campuses commencing July 1, 2012, and ending June 30, 2013.

4D. Information/Discussion/Action to approve an Intergovernmental Agreement-Economic Development Grant between Gila County and the Town of Miami whereby the County will disburse up to \$74,700 to the Town of Miami for the purchase of the Cobre Valley Community Transit Building.

Mr. McDaniel stated that this is an Intergovernmental Agreement/Economic Development Grant with the Town of Miami to allow the transfer of ownership of a building located at 506 W. Sullivan Street, Miami, from Gila County to the Town of Miami and the provision of a Grant to allow the Town to purchase the building

from the County. This building was originally built by Gila County as a Justice Court. After the Justice Courts were consolidated, the County rented the building to the Town of Miami as the Dial-A-Ride Cobre Valley Community Transit office. The County has previously handled the same type of transaction with the City of Globe for a public building. He advised that the County does not have a need for this building. It will serve the Town's purposes perfectly as a community transit building. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Dawson, the Board unanimously approved an Intergovernmental Agreement-Economic Development Grant between Gila County and the Town of Miami whereby the County will disburse up to \$74,700 to the Town of Miami for the purchase of the Cobre Valley Community Transit Building.

4E. Information/Discussion/Action authorizing the Chairman of the Board of Supervisors to sign a letter on behalf of the Board of Supervisors to be sent to Mr. Adam Hawkins of Resolution Copper in support of Coconino County's request for financial support from Resolution Copper for the National Association of Counties Western Interstate Region Conference to be held in Flagstaff, Arizona, on May 22-24, 2013.

Mr. McDaniel advised that Liz Archuleta, a member of the Coconino County Board of Supervisors, and all counties in Arizona through the Arizona Association of Counties, and County Supervisors Association of Arizona, are turning to their local businesses for financial support of the National Association of Counties Western Interstate Region (NACWIR) Conference, which is being hosted next year by Coconino County. One of the businesses Ms. Archuleta contacted was Resolution Copper, which conducts business in Pinal and Gila Counties. Since this company doesn't have any real operations within Coconino County, it has been requested that both Gila County and Pinal County each provide a letter to Resolution Copper supporting Coconino County's request for funding from Resolution Copper for this very important conference. A letter has been prepared that indicates this Board's support for Resolution Copper to provide some sort of funding gift for the NACWIR Conference. Vice-Chairman Dawson and Chairman Martin both stated that it's an honor for this conference to be held in Arizona and both supported this request. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Dawson, the Board unanimously authorized the Chairman of the Board of Supervisors to sign a letter on behalf of the Board of Supervisors to be sent to Mr. Adam Hawkins of Resolution Copper in support of Coconino County's request for financial support from Resolution Copper for the National Association of Counties Western Interstate Region Conference to be held in Flagstaff, Arizona, on May 22-24, 2013.

4F. Information/Discussion/Action to approve the following five (5) new policies and the revised Disclosure of Conflict of Interest Policy to be included in the Countywide Policy Manual: 1) Funds Transfer; 2) Capitalization of Fixed Assets; 3) Disposal of Fixed Assets and Inventory; 4) Cash Receipts and Deposits; and 5) Fund Balances.

Mr. McDaniel stated that a couple of staff teams worked on these operational-type policies for months and the Board reviewed them during a work session on June 19, 2012. Mr. McDaniel recommended approval of same. Vice-Chairman Dawson stated that when she first came on the Board she could not locate any written policies and procedures so she thanked the staff for its work on getting these policies finalized in writing. Supervisor Pastor stated, "I think the more we develop these policies it makes us more transparent and more accountable to the taxpayers of the community and I think that's important." Upon motion by Supervisor Pastor, seconded by Vice-Chairman Dawson, the Board unanimously approved the following five (5) new policies and the revised Disclosure of Conflict of Interest Policy to be included in the Countywide Policy Manual: 1) Funds Transfer; 2) Capitalization of Fixed Assets; 3) Disposal of Fixed Assets and Inventory; 4) Cash Receipts and Deposits; and 5) Fund Balances.

4G. Information/Discussion/Action to approve an Intergovernmental Agreement (Contract No. ADHS13-028437) between Gila County and the Arizona Department of Health Services in the amount of \$238,000 for the period of August 1, 2012, through July 31, 2017, to provide for a coordinated home visitation service program for at-risk families in Gila County.

Paula Horn, Deputy Director of Prevention, advised that a task force has been formed by the Arizona Department of Health Services through its Bureau of Women's & Children's Health with the Arizona Department of Education and First Things First (FTF), also known as the Arizona Early Childhood Development & Health Board. She stated that having all those members together at one table was quite interesting and the purpose is to define a system-wide strategy for the future development and delivery of quality home-visiting services throughout Arizona. Gila County has been identified as a community that lacks social infrastructure, making the County a good candidate for home visitation programs based on funding received from the federal government. It will build coalitions with everyone at the table dealing with early childhood to coordinate service delivery, share resources in information and actively refer community members across programs to fill in those gaps known to exist in Gila County. Ms. Horn requested approval of the Intergovernmental Agreement. Vice-Chairman Dawson stated that when FTF was put in charge of funding these programs, they said it had to be new programs, and so for example, the Developmental Learning Center here, which does home visitation, was well established in identifying infants born with handicaps. However, they were not in the loop for this funding. She inquired of Ms. Horn if she will be coordinating services with that agency so they are included rather than excluded. Ms. Horn advised that this program is going to be reviewing all of the home visitation-based programs across the County level including San Carlos and will have one referral location along with building a website so that when families are looking for resources, they can go to the website for additional information to ensure that everyone is identified in order to fill in the gaps, which will bring in additional funding for new services, if needed. She

further advised that there are a lot of gaps because the current risk assessments do leave a lot of families not being served. Chairman Martin expressed a concern that things that she believes are at risk situations may not be part of this program, which would include good nutrition and cleanliness for these children that could cause more regression both from a mental developmental as well as a physical developmental standpoint. She wasn't sure whether those types of services are funded. She also requested a meeting with Ms. Horn in order to understand the direction in which this program is headed and what can be added to it to ensure that these kids are not being let down. Vice-Chairman Dawson stated that because this is a 5-year program, she requested that Ms. Horn provide an updated report within 6 months to the Board on the status of this program, which would include case studies of the families and what changes have been made. Also in looking at the FTF funding, Vice-Chairman Dawson would like to know what happens to the kids that age through these processes. She also would like to know if there is a senior program for the developmentally disabled that will be included with that information reported back to the Board. Chairman Martin stated that after the initial 6-month report, she would like follow up reports to then come to the Board quarterly. Ms. Horn explained that this particular program is not going to be dealing with the families, but rather it will be dealing with the home visitation programs so she won't have numbers of families that will be served. This program will be reviewing the assessment of the home visitation program and will be an infrastructure and capacity building program so that more client-based programs can be brought in to serve more of the population and more of the target communities in order to identify the gaps. She advised that this is the first time a planning session had been held to review what the County has, what it needs and where it is going and this will be done across the state. Ms. Horn stated that hopefully future funding will become available in order to serve those families, but this program is not actually designed to do client services. Ms. Horn stated that she would definitely bring a 6-month update back to the Board. Vice-Chairman Dawson stated that since this money was first provided to FTF, the funds have been spent conducting studies regarding the services to be provided and for the rental of commercial properties throughout Arizona. She emphasized that the money was supposed to be spent on the children, and yet FTF continues to spend money on studies. Vice-Chairman Dawson stated that she inquired of FTF how to obtain some of those funds for the Developmental Learning Center and was told that FTF had to create new programs, but now they are spending the money continually studying programs. Vice-Chairman Dawson requested that Ms. Horn tell the committee, "They need to be serving individuals. That money is not to pay salaries and study and study and study. It's time to deliver services. I may go away from this board, but I won't go away from kids and kids in need and the state legislature. It's wrong that these millions of dollars are going into FTF; so much of it is bureaucratic studying. It's time to deliver. You've got 5 years here, but in the meantime there's kids not being served. I would urge you to urge them to get on with the program and get it into action." Chairman Martin requested assistance from Vice-Chairman Dawson after she retires from the Board of Supervisors to continue to

follow up on these programs as they are near and dear to her heart. She continued, "At a point we can only build so much infrastructure. We can only have so many studies. We need to get the money to those kids." Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously approved an Intergovernmental Agreement (Contract No. ADHS13-028437) between Gila County and the Arizona Department of Health Services in the amount of \$238,000 for the period of August 1, 2012, through July 31, 2017, to provide for a coordinated home visitation service program for at-risk families in Gila County.

ITEM 5 – CONSENT AGENDA ACTION ITEMS:

5A. Authorization of the Chairman's signature on Amendment No. 2 to Contract No. 080310-1 between Gila County and Tyler Technologies for a Treasurer Information Systems Tax Billing and Collection package at a total cost of \$141,895.

5B. Approval of Amendment No. 3 to the Intergovernmental Agreement between Central Arizona Association of Governments (CAAG) and Gila County, which will reduce CAAG's annual cost by \$13,650 as a result of CAAG no longer needing two office spaces at the Pinal County Comprehensive One-Stop Center.

5C. Approval of Amendment No. 1 to Contract No. ADHS11-004700 between the Arizona Department of Health Services and the Gila County Division of Health and Emergency Services in the amount of \$88,829.19 to extend HIV care and support services for the period of April 1, 2012, through March 31, 2013.

5D. Approval of Amendment No. 4 to Contract No. 0010-0444 between the Pinal Gila Council for Senior Citizens Area Agency on Aging, Region V (PGCSC), and the Gila County Division of Community Services, Community Action Program, Housing Services, whereby PGCSC will allocate funding in the amount of \$6,320 to provide minor home repairs to eligible citizens residing in Gila County beginning on July 1, 2012, or the date of last signature, whichever is later, through June 30, 2013.

5E. Authorization of the Chairman's signature on a Transit Agreement between the San Carlos Apache Tribe and Gila County to distribute LTAF II (Local Area Transportation Funds) funds to the San Carlos Apache Tribe Transit Program in the amount of \$1,250.

5F. Approval of FY 2013 Victims' Rights Program Award Agreement No. AG# 2013-004 between the Gila County Attorney's Office and the Arizona Attorney General's Office in the amount of \$33,650 to cover the existing salary and employee-related expenses for a full-time advocate, with no cash

match funds required, and for the period July 1, 2012, through June 30, 2013.

5G. Approval to submit a 2012 State Criminal Alien Assistance Program (SCAAP) application to the U.S. Department of Justice, Bureau of Justice Assistance, for the Gila County Sheriff's Office to apply for an award to continue to receive funding to be used to reimburse costs incurred for incarcerating undocumented criminal aliens who have at least one felony or two misdemeanor convictions for violation of state or local law, and who are incarcerated for at least 4 consecutive days during the reporting period.

5H. Approval of an Acquisition of Control and Agent Change Liquor License Application for Roosevelt Marina, LLC.

5I. Approval of the July 2012 monthly activity report submitted by the Globe Regional Constable's Office.

5J. Approval of the July 17, 2012, and August 7, 2012, BOS meeting minutes.

5K. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for weeks of July 21, 2012, to July 27, 2012, and week of July 28, 2012, to August 3, 2012.

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

5L. Approval of finance reports/demands/transfers for the weeks of August 14, 2012, and August 20, 2012.

August 14, 2012

\$328,967.38 was disbursed for County expenses by check numbers 248066 through 248167.

August 20, 2012

\$2,121,038.22 was disbursed for County expenses by check numbers 248168 through 248363. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Supervisor Pastor, seconded by Vice-Chairman Dawson, the Board unanimously approved Consent Agenda action items 5A through 5L.

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 the County Manager presented information on current events.

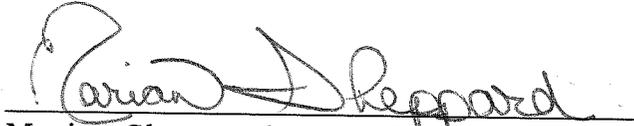
There being no further business to come before the Board of Supervisors, Chairman Martin adjourned the meeting at 11:35 a.m.

APPROVED:



Tommie C. Martin, Chairman

ATTEST:



Marian Sheppard, Chief Deputy Clerk