BOARD OF SUPERVISORS MINUTES
GILA COUNTY, ARIZONA

Date: April 2, 2013

MICHAEL A. PASTOR
Chairman

TOMMIE C. MARTIN
Vice-Chairman

JOHN D. MARCANTI
Member

MARIAN E. SHEPPARD
Clerk

By: Marian Sheppard
Clerk

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via ITV); John D. Marcanti, Supervisor; Don E. McDaniel, Jr., County Manager; Marian E. Sheppard, Clerk; and Bryan B. Chambers, Deputy Attorney Principal

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. Adam Shepherd led the Pledge of Allegiance and Pastor Bill Norton from the First Presbyterian Church in Globe delivered the invocation.

Item 2 - PRESENTATIONS:

A. Public recognition of two employees for March's "Spotlight on Employees" Program, as follows: Mark Warden and Jeff Baer

Erica Raymond, Human Resources Department Assistant Senior, read aloud a letter nominating Mark Warden of the Public Works Division – Facilities Department, for this award. Mr. Warden was unable to attend the meeting. Ms. Raymond read aloud a letter nominating Jeff Baer of the School Superintendent's Office, for this award. Mr. Baer accepted the award.

B. Presentation by the Tri-City Regional Sanitary District of a proposed wastewater treatment solution for the District.

Bob Gould, Community Development Division Director, addressed the Board and stated that the Tri-City Regional Sanitary District (District), has been diligently working with the City of Globe and the Town of Miami for several years to address the problem of wastewater. He added that this issue has been

on the table since the 1960s. He then turned over the presentation to Bob Zache, Chairman of the District Board of Directors.

Mr. Zache introduced some of the other Board members that were present. A PowerPoint presentation was provided. Mr. Zache reviewed some history regarding the creation of this District. It took the enactment of a law to allow the merging of the Cobre Valley Sanitary District, which covered the Central Heights and Country Club Manor areas; and the Pinal Sanitary District, which covered the Lower Miami, Little Acres and Claypool areas. The District was formed approximately two years ago. Once the District was formed, an agreement was executed between the District and AMEC, an engineering firm, to develop a Preliminary Engineering Report (PER) that must be submitted to the USDA (United States Department of Agriculture) Rural Development for approval. The PER is a required component of the process and it is needed to help obtain funding for the development of a new wastewater system. It was later discovered that because AMEC had previously worked for the Town of Miami, a conflict of interest existed; therefore, the District went out to bid again for another engineering firm, which resulted in a contract with Pacific Advanced Civil Engineering, Inc. (PACE). PACE reviewed all of the work done by AMEC, finalized the PER and submitted it to the USDA. It is currently being reviewed by the USDA.

Jake Garrett, Environmental Engineering Manager of the Gila County Community Development Division, explained that a septic system is comprised of a septic tank and a leach field. He stated that District residents continue to utilize onsite septic systems and cesspools for wastewater disposal. Of the approximate 2,000 residential units within the District, there are approximately 1,900 homes. Of the 1,900 homes, there are 1,603 homes that are on cesspools, and about 300 homes that utilize substandard septic systems. A few years ago, a process began to track those properties which had wastewater problems, so cluster areas could be identified. The information was tracked on a map, which has been very useful. Mr. Garrett showed pictures to illustrate current cesspool problems and reviewed the existing condition impacts.

Michael Krebs, PACE Project Engineer, provided information on the proposed project to provide a sewer treatment plant and collection system for the District, which is the same area covered by the Tri-City Fire Department. Mr. Krebs reviewed 5 alternatives that were considered with Alternative 5 being the best option at an estimated cost of $52.9 million. Mr. Krebs explained that building this system would be cheaper for the residents to have their own plant and system than to hook into either the Town of Miami's new plant or the City of Globe's system. Another deciding factor was that the area served would have control over their system, rather than being overseen by elected officials of the City or Town. Mr. Krebs stated that after meeting several times with personnel from the USDA, it is believed that a large amount of the cost, if not

all the cost, will be covered by Colonia funding. Chairman Pastor asked Mr. Krebs to explain Colonia funding for the benefit of the public.

Chairman Pastor opened the meeting at this time for public comment. Albert Porto, a resident of Claypool, advised that there is "an issue of transparency for this project." He commented that the residents of the affected area have not been provided notification of District Board meetings. His concern is how the project will be funded as many of the residents in the affected area are on a fixed income. Jerry Barnes, Town of Miami Manager, advised that the Town began negotiations with the District and he made it clear that the Town has excess capacity with its system, so it makes sense to hook up to the Town's system. He also believes the figures that have been provided for the new system are slightly skewed. The Town has talked with the USDA and if the District builds a plant and system, his concern is that there would be a period of no revenue being generated. He stated, "We've been through this process...There is a certain amount of Colonia money given to the state to share with the communities through the USDA and we found out the hard way, we couldn't get it all." Mr. Zache commented that after meeting with Town officials, the District concluded that it would cost less to build its own system.

Chairman Pastor advised that to his knowledge, this conversation has been ongoing for many, many years and throughout his tenure as Supervisor, he has dealt with several properties with wastewater problems. He thanked the presenters for sharing this information and he urged them to continue moving forward to seek out the best solution for handling wastewater problems in the affected areas.

Item 3 - PUBLIC HEARINGS:

A. Information/Discussion/Action to adopt Resolution No. 13-03-03 which authorizes the Gila County Housing Authority to submit its Annual Plan for Fiscal Year 2013-2014 to the U.S. Department of Housing and Urban Development.

Malissa Buzan, Community Services Division Director/Housing Services Program Manager, requested Board approval of Resolution No. 13-03-03 to submit the Gila County Housing Authority's Annual Plan to the U.S Department of Housing and Urban Development for fiscal year 2013-2014. Chairman Pastor opened the public hearing at this time; however, no comments were offered, so he closed the public hearing and asked for a Board motion. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 13-03-03. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Item 4 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to adopt Proclamation No. 2013-02 proclaiming April 14-20, 2013, as the Week of the Young Child™ in Gila County and to encourage all citizens to work to make a good investment in early childhood in Gila County, Arizona.

Hazel Chandler, Regional Director, Gila Regional Partnership Council, for "First Things First", introduced Sherry Mooney, a Gila Regional Partnership Council member. Ms. Chandler advised that the First Things First program is supported by the tobacco tax and $850,000 was generated last year and used for the children in this region. The Week of the Young Child™ was implemented in 1971 with the purpose of raising awareness on a national level with regard to the importance of teaching children at a young age. She advised that the personnel who work in the area of child development have always known that children start learning as babies; however, with the development of brain scans that fact has now been proven. She advised that 90% of brain development occurs before a child enters school at age 5. She stated, "If we don't intervene with families, children in school have more challenges to become successful in life." She reviewed a few of the programs that have been implemented in Gila County and she advised that over 35,000 books have been placed in the hands of children in this region. On behalf of the Board, Chairman Pastor thanked Ms. Chandler for the presentation. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board adopted Proclamation No. 2013-02. **(A copy of the Proclamation if permanently on file in the Board of Supervisors' Office.)**

B. (Motion to adjourn as the Gila County Board of Supervisors, and convene as the Gila County Library District Board of Directors.) Information/Discussion/Action to approve Grantee Agreement GRA-RC004-14-0616-01 between the Gila Regional Partnership Council, Arizona Early Childhood Development and Health Board (First Things First) and Gila County Library District in the amount of $65,000 for fiscal year July 1, 2013, through June 30, 2014.

Vice-Chairman Martin made a motion to adjourn as the Board of Supervisors and convene as the Gila County Library District Board of Directors, which was seconded by Supervisor Marcanti, and unanimously approved by the Board.

Jacque Griffin, Assistant County Manager/Librarian, advised that this agreement is a 12-month contract, and it is renewable for 2 additional 12-month periods. This agreement continues the Early Literacy strategy begun by the previous First Things First Parent Education Community Based Training Grant. This is the first year of a 3-year grant cycle. She stressed that the primary function of this grant is to provide training to parents on the importance of early literacy skills and the importance of reading to their

children. This program also encourages building a library of books in the home. At this time, 1,706 children, age birth to five are enrolled in this program and each child receives a book in the mail each month. At the conclusion of the presentation, all 3 Board members praised this very successful and positive program. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Grantee Agreement GRA-RC004-14-0616-01 between the Gila Regional Partnership Council, Arizona Early Childhood Development and Health Board (First Things First) and Gila County Library District in the amount of $65,000 for fiscal year July 1, 2013, through June 30, 2014.

C. Information/Discussion/Action to approve the renewal of Grantee Agreement No. GRA-RC029-13-0533-01 that is between the San Carlos Apache Regional Partnership Council, Arizona Early Childhood Development and Health Board (First Things First) and the Gila County Library District, which is a "Community-Based Literacy Grant" in the amount of $80,000 for the period July 1, 2013, through June 30, 2014. (Motion to adjourn as the Gila County Library District Board of Directors and reconvene as the Gila County Board of Supervisors.)

Ms. Griffin advised that last year was the first year that the Community-Based Literacy Grant Program was implemented at San Carlos and this Grantee Agreement will provide funding for one additional 12-month period. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved the renewal of Grantee Agreement No. GRA-RC029-13-0533-01 that is between the San Carlos Apache Regional Partnership Council, Arizona Early Childhood Development and Health Board (First Things First) and the Gila County Library District, which is a "Community-Based Literacy Grant" in the amount of $80,000 for the period July 1, 2013, through June 30, 2014.

Vice-Chairman Martin made a motion to adjourn as the Gila County Library District Board of Directors and reconvene as the Gila County Board of Supervisors, which was seconded by Supervisor Marcanti, and unanimously approved by the Board.

D. Information/Discussion/Action to ratify the Board of Supervisors' approval for the Gila County Sheriff's Office electronic submission of a FY2014 Grant Application in the amount of $392,727, which includes a 25% match requirement, to the Arizona Criminal Justice Commission under its Drug, Gang, and Violent Crime Control Program to renew grant funding that will be used for the salaries and benefits of the Gila County Sheriff's Office Drug, Gang, and Violent Crime Task Force.

Johnny Sanchez, Chief Deputy Sheriff, advised that Gila County has obtained this funding from the Arizona Criminal Justice Commission (ACJC) since the

creation of the County's Drug, Gang, and Violent Crime Task Force. Due to the short turnaround time to submit the Grant Application, there was not sufficient time to obtain the Board of Supervisors' approval. Mr. Sanchez advised that in past years the County was required to provide a 20% match contribution; however, this grant application requires a 25% match requirement. In anticipation of the grant being awarded to Gila County, the Sheriff's Office will be looking at other funding options to make up the 5% increase in matching funds. In May 2013, the Sheriff's Office will receive notification if it will be awarded this grant funding. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously ratified its approval for the Sheriff's Office submission of this FY2014 Grant Application to the ACJC.

E. Information/Discussion/Action to approve Amendment No. 1 to Software Contract (which is an amendment to a Master Services Agreement) between Colorado CustomWare, Inc. (CCI) and Gila County; to approve a Lease Purchase Agreement between Zions First National Bank and Gila County whereby the County will realize an overall savings of $50,616.55 over a five-year period; and to adopt Resolution No. 13-04-02, which authorizes the approval of the Lease Purchase Agreement, all of which is needed for the Assessor's Office software package.

Dana (Jeannie) Sgroi, Contracts Support Specialist, stated that Joe Heatherly, former Finance Director, presented this agenda item to the Board of Supervisors at its February 19, 2013, meeting and, at that time, he requested that the Board table its approval as one document was not submitted by Zions Bank, which contained the Anti-Terrorism Warranty Statement and Legal Arizona Workers Act. That document has been received and attached to this agenda item, so Ms. Sgroi asked for the Board's approval of this item. Chairman Pastor asked Assessor Deborah Hughes if she would like to make any comments and she replied that she was in favor of these agreements. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Amendment No. 1 to Software Contract (which is an amendment to a Master Services Agreement) between Colorado CustomWare, Inc. (CCI) and Gila County and the Lease Purchase Agreement between Zions First National Bank and Gila County; and adopted Resolution No. 13-04-02. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

F. Information/Discussion/Action to adopt Resolution No. 13-04-01 accepting a roadway easement for Ewing Trail as described in Fee No. 2012-015570, Gila County Records, as a public road and to be maintained as a public roadway in the Gila County Maintained Roadway System.

Steve Sanders, Public Works Division Deputy Director, advised that Ewing Trail is located on the east side of Tonto Creek and it's the main collector that joins

the community, north to south. In 1991, there was a land exchange on the north end of the road and, at that time, the County was granted the roadway. The portion of road that extends beyond the cattle guard is owned by the Tonto National Forest; however, an agreement is in place with the Forest Service for Gila County to provide maintenance on that portion of road. County staff met with the land owners and it was learned that no record exists to show that the County has an easement on the portion of road as described in Fee No. 2012-015570. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 13-04-01 accepting a roadway easement for Ewing Trail as described in Fee No. 2012-015570, Gila County Records, as a public road and to be maintained as a public roadway in the Gila County Maintained Roadway System. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

G. Information/Discussion/Action to adopt Proclamation No. 2013-03 to proclaim April 2013 as National County Government Month in Gila County and to encourage all Gila County officials, employees, schools and residents to participate in related activities throughout the month.

Chairman Pastor advised that his Executive Assistant, Sherry Grice, has been working for the last month on coordinating various activities to celebrate and bring attention to National County Government Month, as follows: April 15th – an open house will be provided at County facilities in Globe and Payson; April 19th – the County will celebrate the Earth Day poster and essay contest by show-casing posters made by school children at various locations in the Globe Courthouse and the award winners will be announced at the Board's May 7th meeting; and April 27th – a free e-waste disposal day will be held at the County landfills. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Proclamation No. 2013-03. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

H. Information/Discussion/Action to adopt Resolution No. 13-04-04 in support of Governor Brewer's plan to restore Medicaid, and encourage the Legislators of the Arizona State House and Senate to stand with the people of Arizona who have twice expressed their support for the Governor's plan to provide AHCCCS (Arizona Health Care Cost Containment System) coverage for Arizonans in need.

Chairman Pastor advised that last week he was contacted by Steve Killian of Governor Brewer's Office and he was asked to present this resolution to the Board of Supervisors. Governor Brewer recently adopted a similar resolution on this issue. He further advised that the Arizona County Supervisors Association (CSA) has taken a neutral stand on this issue. Chairman Pastor also met with Barbara McGuire, Arizona District 8 Senator, and T.J. Shope, Arizona District 8 House Representative, last week on this issue. Vice-

Chairman Martin stated that there is a lot of controversy on restoring Proposition 204 to restore Medicaid in Arizona; however, she advised that the voters of Arizona have twice expressed their support for the Governor's plan to provide AHCCCS coverage for Arizonans in need. She stated that because Gila County is an arm of the State of Arizona, she feels it is critical that the Board support the Governor. Supervisor Marcanti echoed Vice-Chairman Martin's comments and stated that this measure is good for the communities and Arizona as a whole. Chairman Pastor also supports this measure. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 13-04-04. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

I. Information/Discussion/Action to consider a sealed bid for the purchase of Assessor's tax parcel number 101-07-021-A.

Marian Sheppard, Chief Deputy Clerk, advised that a sealed bid was submitted for the purchase of this vacant parcel of land which is owned by the State of Arizona and is located on N. Utah Avenue in Hayden. The total lien amount on this property is $2,740.94. Ms. Sheppard explained that in 2003, the Board of Supervisors adopted a resolution which established a process for the sale of state-owned land. The process states that the Board will not consider any bid that is less than the total lien amount; however, there is one exception – a property owner must submit written proof of ownership of land that adjoins the state-owned parcel of land at the time the sealed bid is submitted in order for the Board to consider accepting a bid that is less than the total lien amount. In this case, Ms. Sheppard advised that the bidder has submitted proof of adjoining land ownership. She opened the sealed bid and announced that Ronald and Rosalinda Lopez submitted a bid in the amount of $100 for the purchase of parcel number 101-07-021-A. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously accepted a bid in the amount of $100 from Ronald and Rosalinda Lopez for the purchase of Assessor's tax parcel number 101-07-021-A.

J. Information/Discussion/Action to appoint Marian Sheppard as Clerk of the Board of Supervisors effective immediately.

County Manager Don McDaniel stated that state statute requires that the Board of Supervisors appoint a Clerk of the Board. Back in 2010, when the Board appointed John Nelson as Deputy County Manager, he was also appointed as the Clerk at that time. Mr. Nelson retired effective March 29, 2013. Mr. McDaniel recommended that Marian Sheppard, who has been the Chief Deputy Clerk for the past 16 years, be appointed as the Clerk of the Board. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously appointed Marian Sheppard as Clerk of the Board effective immediately. Chairman Pastor and Supervisor Marcanti congratulated Ms. Sheppard.

Item 5 - CONSENT AGENDA ACTION ITEMS: (Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed and voted upon as a regular agenda item upon the request of any member of the Board of Supervisors.)

A. Approval of Amendment No. 1 to a Weatherization Low-Income Assistance Agreement (Contract No. SW-ESA-12-2182-02Y2) between the State of Arizona, Governor's Office of Energy Policy (OEP) and Gila County whereby OEP will provide $6,000 of additional funding, which is available for reimbursement for the period June 1, 2012, through July 1, 2013, for a new contract total amount of $13,150.

B. Approval of the following membership changes to the Gila/Pinal Workforce Investment Board: New Membership - Al Larson, Interim Director, Central Arizona Governments, retroactive from 11/1/12 to 10/31/16, and Patricia Burke, Dean, Gila Community College Campus - Gila Pueblo and San Carlos, retroactive from 1/1/13 to 12/31/16; Reappointment - Brad McCormack, Operations Manager, Fred G. Acosta Job Corps, retroactive from 10/1/12 to 9/30/16; and Resignations - Brian Tapp effective 9/6/12, and Billie Lavin effective 9/28/12.

C. Authorization of the Chairman's signature on Amendment No. 1 to Contract No. 092111-2 between Gila County and Cactus Transport, Inc. to extend the contract per section 3.2, from the period of March 20, 2013, to March 19, 2014; and to provide for the purchase of CRS-2 chip seal oil for County roads.

D. Acknowledgment of the resignation of Curtis Chaney from the Pine Water Association Domestic Water Improvement District Governing Board and the appointment of Manuel V. Cantu to complete Mr. Chaney's term which expires December 31, 2014.

E. Approval of an Intergovernmental Agreement for Election Services between Gila County and the Town of Winkelman.

F. Approval of the reappointment of Ronnie O. McDaniel, as Justice of the Peace Pro Tempore for both Payson and Globe Regional Justice Courts, for the term of nine (9) months (April 1, 2013, through December 31, 2013).

G. Approval of a Special Event Liquor License Application submitted by the Gila County Rodeo Committee to serve liquor at the Copper Dust Stampede Rodeo on May 9-11, 2013.

H. Approval of a Special Event Liquor License Application submitted by the Lion's Club of Globe, Arizona, Inc. to serve liquor at the annual National Rifle Association's Dinner/Fund Raising Event on April 20, 2013.

I. Acknowledgment of the February 2013 monthly activity report submitted by the Payson Regional Constable's Office.

J. Acknowledgment of the February 2013 monthly activity report submitted by the Recorder's Office.

K. Approval of the December 18, 2012, and March 19, 2013, BOS meeting minutes.

L. Acknowledgment of the Human Resources reports for the weeks of March 5, 2013, March 12, 2013, March 19, 2013, and March 26, 2013.

MARCH 5, 2013

HIRES TO COUNTY SERVICE:

1. Ted J. Schaefer – Sheriff's Office – Detention Officer (PT) – 03/11/13 – General Fund – Replacing Clifford Carnahan
2. Justin Durbin – Assessor's Office – Appraiser – 03/11/13 – General Fund – Replacing Lisa Wilckens

DEPARTMENTAL TRANSFERS:

3. Tyler G. Solberg – Information Technology – From I.T. Administrator & Support Sr. – To Systems & Network Communications Analyst – 02/25/13 – General Fund

END PROBATIONARY PERIOD:

4. Clarence E. Rice – Sheriff's Office – Detention Officer – 02/27/13 – General Fund
5. Brandon R. Burgner – Sheriff's Office – Detention Officer – 02/27/13 – General Fund
6. Erika Pisano – Probation – Deputy Probation Officer II – 07/31/12 – Juvenile Standards Fund

POSITION REVIEW:

7. Marilyn Brewer – Board of Supervisors – Supervisor Staff Specialist – 03/04/13 – General Fund – Change in title from Supervisor Staff Specialist to Executive Assistant
8. Pamela Fisher – Board of Supervisors – Supervisor Staff Specialist – 03/04/13 – General Fund – Change in title from Supervisor Staff Specialist to Executive Assistant
9. Sherry L. Grice – Board of Supervisors – Supervisor Staff Specialist – 03/04/13 – General Fund – Change in title from Supervisor Staff Specialist to Executive Assistant

REQUEST PERMISSION TO POST:

10. Information Technology – I.T. Administrator & Support Sr. – Position vacated by Tyler Solberg

11. Sheriff's Office – 911 Dispatch Supervisor – Position vacated by Candice Jorgenson
12. Sheriff's Office – Detention Lieutenant – Position vacated by Justin Solberg
13. Community Services – Director of Community Services – Position vacated by David Fletcher

MARCH 12, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Bryan Kinder – Probation – Deputy Probation Officer Supervisor – 02/20/13 – Various Funds –DOH 10/04/10 – Resignation
2. Nancie Denogean – Probation – Juvenile Detention Officer – 03/03/13 – General Fund – DOH 08/13/12 – Failure to complete probationary period

TEMPORARY HIRES TO COUNTY SERVICE:

3. Joe Munoz – Board of Supervisors – Temporary Laborer – 03/18/13 – General Fund/ Constituent Services District II

DEPARTMENTAL TRANSFERS:

4. Lauren Savaglio – Health Services – From Health Programs Manager – To Environmental Health Manager – 03/14/13 – From Various Funds – To Various Funds

END PROBATIONARY PERIOD:

5. Samantha Jerome – Health Services – Staff Nutritionist – 02/25/13 – WIC Fund

REQUEST PERMISSION TO POST:

6. Board of Supervisors/Constituent Services District II – Temporary Laborer (1 position available) – Position vacated by Angel Perez
7. Board of Supervisors/Constituent Services District II – Temporary Laborer (3 positions available) – Positions vacated by Mario Dorame, Austin Livingood, Jacob Sanchez

MARCH 19, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Michael P. Cruz – Sheriff's Office – Detention Officer – 03/04/13 – General Fund – DOH 10-15-12 – Failure to complete probationary period
2. Kristy R. Jackson – Globe Regional Justice Court – Justice Court Clerk Associate – 03/06/13 – General Fund – DOH 11/05/12 – Failure to complete probationary period
3. Kenneth Payne – Public Works – Vehicle and Equipment Mechanic Sr. – 03/28/13 – Public Works Fund – DOH 03/13/00 – Retirement
4. Birdie DeNero – Human Resources – Human Resources Director – 03/20/13 – General Fund – DOH 08/06/07 – Resignation
5. Joseph Heatherly – Finance – Finance Director – 03/22/13 – General Fund – DOH 07/19/10 – Resignation
6. Darryl Griffin – Computer Services – IT Director – 03/22/13 – General Fund – DOH 01/06/99 – Resignation
7. John Nelson – Board of Supervisors – Deputy County Manager – 03/29/13 – General Fund – DOH 06/27/94 - Retirement

HIRES TO COUNTY SERVICE:

8. Jeff A. Taylor – Public Works – Road Maintenance/Equipment Operator – 03/25/13 – Public Works Fund – Replacing Anna Sanchez
9. Barbara Munoz – Probation – CASA Coordinator – 03/25/13 – Court Appointed Special Advocate Fund – Replacing Katrisha Stuler
10. Clint Lyman – Probation – Juvenile Detention Officer – 03/21/13 General Fund – Replacing Anthony R. Torrez
11. John Scott – Public Works – Automotive Service Worker – 04/02/13 – Public Works Fund – Replacing Jeremy Friestad

TEMPORARY HIRES TO COUNTY SERVICE:

12. Stephanie Hawke – Community Services – WEX Participant – 02/19/13 – Various Funds

DEPARTMENTAL TRANSFERS:

13. Celena Cates – From Emergency Management – To Rural Addressing – From Administrative Clerk Sr. – To Rural Addressing Analyst – 03/25/13 – General Fund

END PROBATIONARY PERIOD:

14. Larry Perez – Public Works – Road Maintenance Worker – 04/04/13 – Public Works Funds

POSITION REVIEW:

15. Debra Williams – Health and Emergency Services – Deputy Director of Emergency Management – 04/02/12 – Various Funds – Change in fund codes

REQUEST PERMISSION TO POST:

16. Globe Regional Justice Court – Justice Court Clerk Associate – Position vacated by Kristy Jackson

MARCH 26, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Teak-sun Kim – Finance – Procurement Coordinator – 03/14/13 – General Fund – DOH 12/03/12 – Resignation
2. Cassandra Villegas – Finance – Procurement Administrator – 03/18/13 – General Fund – DOH 12/04/06 – Resignation
3. Josephine Castano – Library District – Library Community Liaison – 03/17/13 – Library District Grants Fund – DOH 08/06/12 – Resignation

HIRES TO COUNTY SERVICE:

4. Angela L. Garcia – Sheriff's Office – Public Health Nurse – 04/01/13 – General Fund – Replacing Anjanette Bolinger

DEPARTMENTAL TRANSFERS:

5. Travis W. Baxley – Sheriff's Office – From Task Force Agent (Sgt.) – To Task Force Commander – 04/01/13 – Drug Gang Violent Crime Control Fund
6. Leonard G. Kerszykowski – Sheriff's Office – From Deputy Sheriff – To Task Force Agent – 04/08/13 – From General Fund – To Drug Gang Violent Crime Control Fund
7. Dennis W. Newman – Sheriff's Office – From Task Force Agent – To Deputy Sheriff – 04/08/13 – From Drug Gang Violent Crime Control Fund – To General Fund

8. Malissa Buzan – Community Services – From Interim Director – To Director – 03/15/13 – From Various Funds – To Various Funds

END PROBATIONARY PERIOD:

9. Lisa Wilckens – Finance – Payroll Specialist – 03/13/13 – Various Funds
10. Dana Sgroi – Finance – Contracts Support Specialist – 03/10/13 – General Fund
11. Brent J. Miller – Sheriff's Office – Detention Officer – 02/13/13 – General Fund
12. Dana Lindsey – County Attorney's Office – Detective – 03/20/13 – Diversion Program Fund
13. Lisa King – County Attorney's Office – Legal Secretary – 02/13/13 General Fund

REQUEST PERMISSION TO POST:

14. Finance – Procurement Administrator – Vacated by Cassandra Villegas

M. Acknowledgment of contracts under $50,000 which have been approved by the County Manager for the weeks of February 25, 2013, to March 1, 2013; and March 4, 2013, to March 8, 2013.

N. Approval of finance reports/demands/transfers for the weeks of March 26, 2013, and April 2, 2013.

March 26, 2013

$949,526.44 was disbursed for County expenses by check numbers 252948 through 253074.

April 2, 2013

$1,510,328.29 was disbursed for County expenses by check numbers 253075 through 253245. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda action items 5A through 5N as presented.

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(H), action taken as a result of public comment will be limited to responding to criticism made by those who have addressed the Board of Supervisors, may ask staff to review the matter or may ask that a matter be put on a future agenda 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 Pastor adjourned the meeting at 12:02 p.m.

APPROVED:

Michael A. Pastor, Chairman

ATTEST:

Marian Sheppard, Clerk

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING