BOARD OF SUPERVISORS MINUTES
GILA COUNTY, ARIZONA

Date: January 22, 2013

TOMMIE C. MARTIN
Chairman

MICHAEL A. PASTOR
Member

JOHN D. MARCANTI
Member

JOHN F. NELSON
Clerk of the Board

By: Marian Sheppard
Chief Deputy Clerk

Gila County Courthouse
Globe, Arizona

PRESENT: Tommie C. Martin, Chairman; Michael A. Pastor, Supervisor; John D. Marcanti, 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. John Marcanti led the Pledge of Allegiance and Pastor Gary Bowser of the Star Valley Baptist Church delivered the invocation.

Item 2 – PUBLIC HEARINGS:

2A. Public Hearing - Information/Discussion/Action to approve Order No. LL-12-04, a liquor license application submitted by William Schneider for a new Series 12 restaurant license at Boston's Lake House Grill located in Roosevelt.

Marian Sheppard, Chief Deputy Clerk, advised the Board of the internal departmental review process for liquor license applications. The Health Department did not have any health permitting issues with regard to this establishment; however, the Building Permitting Department advised that the building is still under construction but there are no anticipated problems. Ms. Sheppard also advised that she did not receive any written objection from those residents living within a one mile radius of this establishment. Chairman Martin opened the public hearing at this time and no comment was offered; therefore, she closed the public hearing. Upon motion by Supervisor Pastor, seconded by Supervisor Marcanti, the Board unanimously approved Order No. LL-12-04, a liquor license application submitted by William Schneider for a

new Series 12 restaurant license at Boston's Lake House Grill located in Roosevelt.

Item 3 – REGULAR AGENDA ITEMS:

3A. Information/Discussion/Action to approve the hiring of Mr. Shawn Fuller for the position of Chief Deputy County Attorney, who will not engage in the private practice of law, at an annual salary agreed upon by the Board of Supervisors, which is consistent with the County Attorney's submitted reorganization plan.

Berthan DeNero, Human Resources Director, advised that she helped County Attorney Bradley Beauchamp prepare this agenda item from the time he was elected into office until the time he actually took office. Mr. Beauchamp reviewed this reorganization plan with the Board. He advised that Gila County has two chief deputy attorneys, which is unlike most other Arizona counties that have only one chief deputy attorney. The proposed plan is as follows:

The County Attorney's plan to reorganize a portion of his office includes the following changes:

Existing Positions	FTE	Grade-Step	Current Salary
Chief Deputy Attorney	(1.00)	70-10	$ 99,923.20
Chief Deputy Attorney	(1.00)	70-10	99,923.20
Dep Atty Principal (vac)(U)	(0.48)	63-1 (U)	28,308.80
Totals	(2.48)		$228,155.20

Proposed Positions	FTE	Grade-Step	Proposed Salary
Chief Deputy Attorney	(1.00)	75-14	$124,779.20
Deputy Attorney Principal	(1.00)	63-10	84,052.80
Delete Dep Atty Prin (vac)(U)	(0.00)	63-1	0.00
Totals	(2.00)		$208,832.00
Savings	**(0.48)**		**$ 19,323.20**

(U) – This position is now vacant but was previously under filled with a Deputy Attorney Senior at Grade 56 Step 1

The recommendation was presented on the agenda review form staff report as follows: Staff recommends that, consistent with the submitted reorganization plan, the Board of Supervisors approve the hiring of Mr. Shawn Fuller for the position of Chief Deputy County Attorney, who will not engage in the private practice of law, at an annual salary of $124,779.20.

Supervisor Pastor stated that he met with Mr. Beauchamp last week to discuss

this proposed plan and he announced that Mr. Fuller's work duty station will be in Payson, to which Mr. Beauchamp replied that Mr. Fuller recently moved to Payson. Mr. Beauchamp added that Mr. Fuller would report directly to him, and all other attorneys with the exception of detectives and victim services staff will report to Mr. Fuller. Upon motion by Supervisor Marcanti, seconded by Supervisor Pastor, the Board unanimously approved the hiring of Mr. Shawn Fuller for the position of Chief Deputy County Attorney, who will not engage in the private practice of law, at an annual salary of $124,779.20, which is consistent with the County Attorney's submitted reorganization plan.

3B. Information/Discussion/Action to approve an Agreement - Economic Development Grant between Gila County and Time Out Emergency and Transitional Domestic Violence Shelter in Payson for a grant not to exceed $10,000 to assist in providing services for the period February 1, 2013, through January 31, 2014; and further, the Board determines this is for the benefit of the public and will improve or enhance the economic welfare of the inhabitants of Gila County.

Camille Levee, Executive Director of Time Out Emergency and Transitional Domestic Violence Shelter, addressed the Board. She advised that Time Out provides a domestic violence shelter, a transitional shelter and a 24-hour telephone crisis line. This past year Time Out's 28-bed emergency shelter has run at 98% capacity; its 10-bed transitional shelter always runs at 100% capacity; and over 220 community clients, both male and female, have been served. Of the shelter's female clients, 10 are attending college, and 21 have entered employment in Gila County. She thanked the Board for its past support and requested continued support for this much needed community service. Upon motion by Supervisor Pastor, seconded by Supervisor Marcanti, the Board unanimously approved an Agreement - Economic Development Grant between Gila County and Time Out Emergency and Transitional Domestic Violence Shelter in Payson for a grant not to exceed $10,000 to assist in providing services for the period February 1, 2013, through January 31, 2014; and further, the Board determines this is for the benefit of the public and will improve or enhance the economic welfare of the inhabitants of Gila County.

3C. Information/Discussion/Action to adopt Resolution No. 13-01-01 to approve additional regulatory signs at the intersection of Stallion Road and Vista Del Norte in Mesa Del Caballo, northeast of Payson, as shown on Exhibit "A" of the Resolution.

Steve Sanders, Public Works Division Deputy Director, advised that some citizens approached the County a few months ago to look at this intersection and the intersection outlined in the following agenda item (3D) as there were

some safety concerns. After a traffic and warrant study was conducted it was determined that additional regulatory signs need to be installed at this intersection and also the intersection outlined in agenda item 3D. Upon motion by Supervisor Marcanti, seconded by Supervisor Pastor, the Board unanimously adopted Resolution No. 13-01-01 to approve additional regulatory signs at the intersection of Stallion Road and Vista Del Norte in Mesa Del Caballo, northeast of Payson, as shown on Exhibit "A" of the Resolution. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

3D. Information/Discussion/Action to adopt Resolution No. 13-01-02 to approve additional regulatory signs at the intersection of Caballero Road and Vista Del Norte in Mesa Del Caballo, northeast of Payson, as shown on Exhibit "A" of the Resolution.

Mr. Sanders stated that this intersection mirrors the intersection that was discussed in the previous agenda item (3C). Mr. Marcanti inquired whether accidents have occurred in this intersection to which Mr. Sanders replied there haven't been any accidents. With this intersection being located within an older subdivision which has approximately 50 cars per day traversing the intersection, Mr. Sanders recommended adding these regulatory signs because the residents are concerned that the intersection has the potential for an accident. Upon motion by Supervisor Pastor, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 13-01-02 to approve additional regulatory signs at the intersection of Caballero Road and Vista Del Norte in Mesa Del Caballo, northeast of Payson, as shown on Exhibit "A" of the Resolution. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

3E. Information/Discussion/Action to adopt Resolution No. 13-01-03 in support of the legislative priorities of the County Supervisors Association in the 2013 Arizona Legislative Session.

John Nelson, Deputy County Manager/Clerk, advised that Arizona county boards of supervisors and many county staff members met last October for the County Supervisors Association's (CSA's) Legislative Retreat to prioritize those legislative priorities for the 2013 Arizona Legislative Session. CSA has requested a resolution from all fifteen Arizona county boards of supervisors supporting the Legislative Agenda, in particular: 1) County payments to the Arizona State Hospital for sexually violent prisoners; 2) reinstatement of the counties' shares of state lottery revenue; and 3) full funding of local Highway User Revenue Funds. Mr. Nelson reviewed information pertaining to these three issues and he requested that the Board adopt this proposed resolution so that CSA may present a united front on behalf of Arizona's counties when dealing with legislators in pursuit of its Legislative Agenda. Upon motion by

Supervisor Marcanti, seconded by Supervisor Pastor, the Board unanimously adopted Resolution No. 13-01-03 in support of the legislative priorities of the County Supervisors Association in the 2013 Arizona Legislative Session. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

3F. Information/Discussion/Action to adopt a revised Disclosure of Conflict of Interest Policy and Procedures, known as policy number BOS-HRS-007, changing the requirement to annually submit a Conflict of Interest Questionnaire, and if needed a Conflict of Interest Statement to the Human Resources Department.

Don McDaniel, County Manager, advised that the Board of Supervisors adopted this Countywide policy in 2005 and amended it last year. This proposed revision changes the requirement to annually submit the Conflict of Interest Questionnaire, and if needed the Conflict of Interest Statement(s) to the Human Resources (H.R.) Department instead of the Chief Deputy Clerk of the Board of Supervisors because the H.R. Department is the official keeper of records for County personnel. Upon motion by Supervisor Pastor, seconded by Supervisor Marcanti, the Board unanimously adopted the revised Disclosure of Conflict of Interest Policy and Procedures, known as policy number BOS-HRS-007, changing the requirement to annually submit a Conflict of Interest Questionnaire, and if needed a Conflict of Interest Statement(s) to the Human Resources Department.

3G. Information/Discussion regarding Gila County Policy No. BOS-HRS-007 Disclosure of Conflict of Interest.

Mr. McDaniel advised that the purpose of this agenda item is to annually remind the Board of Supervisors and all County employees that any employee who has, or whose relative has, a substantial interest in any contract, sale, purchase, service or decision of Gila County shall promptly do two things: 1. make known that interest in the files maintained by the Human Resources Department; and 2. refrain from voting or participating in the employee's official capacity in any manner in the contract, sale, purchase, service or decision. When the policy was last revised, a requirement was made that every employee must submit a Conflict of Questionnaire each year. All elected officials and department heads are responsible to ensure that each member of their staff submit the Questionnaire, and if needed the Conflict of Interest Statement(s) to the Human Resources Department. No action was taken by the Board on this agenda item.

3H. Information/Discussion/Action to approve the attached Final Draft Classification & Compensation Study Request for Proposals (RFP) and authorize staff to disseminate the RFP to the attached lists of consultants, publications and organizations.

Mr. McDaniel advised that $500,000 has been budgeted in the Gila County 2012-2013 fiscal year budget to conduct a classification and compensation study of all County employees and perhaps funding for whatever results are derived from the study. A Classification and Compensation Study Consultant Selection Committee (CSC) was formed in October 2012. The Committee members are as follows: Anita Escobedo, Clerk of the Superior Court; John Armer, Sheriff; Linda O'Dell, School Superintendent; Mary Hawkins, Superior Court Administrator; Jacque Griffin, Assistant County Manager/Librarian; Birdie DeNero, Human Resources Director; Steve Stratton, Public Works Division Director; Michael O'Driscoll, Health and Emergency Services Division Director; and Don McDaniel, County Manager. (Note: Sheriff Armer did not seek re-election; therefore, Sheriff Adam Shepherd has been added as a member of this Committee.) The CSC has been meeting on a regular basis and has drafted the CSC draft Request for Proposals. Mr. McDaniel emphasized that the critical component of this study is the agencies that will be chosen to compare with Gila County positions. He added that some positions may need to be compared to other agencies within the state and perhaps the nation. He stated that as those types of issue arise, the CSC will include meetings with the County Leadership Group, which is comprised of all elected officials and division/department heads. Supervisor Marcanti questioned whether a price limit has been established for the hiring of a consultant and Mr. McDaniel replied that the CSC members has "an upper limit in their mind, but we have not discussed that yet. It would be discussed at the conclusion of the review process." Upon motion by Supervisor Marcanti, seconded by Supervisor Pastor, the Board unanimously approved the attached Final Draft Classification & Compensation Study Request for Proposals (RFP) and authorized staff to disseminate the RFP to the attached list of consultants, publications and organizations.

3I. Information/Discussion/Action to elect a Chairman and Vice-Chairman for the Board of Supervisors (BOS), which will become effective after the BOS meeting on January 22, 2013.

Chairman Martin called for nominations for the position of Chairman of the Board of Supervisors. Upon motion by Supervisor Marcanti, seconded by Chairman Martin, the Board unanimously elected Supervisor Pastor to be the Chairman of the Board of Supervisors (BOS) effective after the BOS meeting on January 22, 2013. Chairman Martin then called for nominations for the position of Vice-Chairman. Upon motion by Supervisor Pastor, seconded by Supervisor Marcanti, the Board unanimously elected Chairman Martin to be the Vice-Chairman of the Board of Supervisors effective after the BOS meeting on January 22, 2013.

3J. Information/Discussion/Action regarding appointments or reappointments of members of the Board of Supervisors to the

following: 1) Correctional Officers Retirement Plan Local Board for Sheriff's Office Detention Officers & Non-Uniformed Officers; 2) Correctional Officers Retirement Plan Local Board for Sheriff's Office Dispatchers; 3) Public Safety Personnel Retirement System Local Board; 4) Gila County Board of Health; 5) Gila County Local Emergency Planning Committee; 6) Central Arizona Governments Regional Council; 7) County Supervisors Association Legislative Policy Committee; 8) Eastern Arizona Counties Organization; 9) Environmental Economic Communities Organization; and 10) San Carlos Apache Tribe Partnership Steering Committee.

Mr. McDaniel advised that typically during the first Board meeting of each year, there is an agenda item to review those Board members who are serving on other boards, committees, and agencies. The Board reviews each of these appointments and takes an action to either reappoint the Supervisor who is currently serving a term of office or appoint a different Supervisor. Upon motion by Supervisor Pastor, seconded by Supervisor Marcanti, the Board unanimously approved the appointments/reappointments of Board members for 2013 as follows:

1) Correctional Officers Retirement Plan Local Board for Sheriff's Office Detention Officers & Non-Uniformed Officers – Reappointed Supervisor Pastor
2) Correctional Officers Retirement Plan Local Board for Sheriff's Office Dispatchers - Reappointed Supervisor Pastor
3) Public Safety Personnel Retirement System Local Board – Appointed Supervisor Marcanti
4) Gila County Board of Health – Reappointed Supervisor Pastor
5) Gila County Local Emergency Planning Committee – Appointed Supervisor Marcanti
6) Central Arizona Governments Regional Council – Reappointed Supervisor Pastor
7) County Supervisors Association Legislative Policy Committee – Reappointed Chairman Martin
8) Eastern Arizona Counties Organization – Reappointed Chairman Martin
9) Environmental Economic Communities Organization – Reappointed Chairman Martin
10) San Carlos Apache Tribe Partnership Steering Committee – Appointed Supervisor Marcanti

ITEM 4 – CONSENT AGENDA ACTION ITEMS:

4A. Approval of an Intergovernmental Agreement (new Contract No. ADHS 13-034421, which replaces Contract No. HG861265) between Gila County and the Arizona Department of Health Services in the amount of $191,702 for the continued provision of Teen Pregnancy Prevention

Program services for the period of January 1, 2013, through December 31, 2017.

4B. Ratification of the Board of Supervisors' approval for the electronic submission of a response from the Health Department to JBS International, Inc.'s Request for Proposal for the Adult Immunization Health Project beginning January 31, 2013, through September 13, 2013, in the amount of $24,006.67.

4C. Approval of Amendment No. 1 to Funding Agreement No. 152-12 between the Arizona Department of Housing (ADOH) and Gila County Division of Community Services, Housing Services, whereby the grant will be increased by the amount of the 2012 Community Development Block Grant Regional Award to the County in the amount of $104,276; extends the contract by 24 months and changes the number of units assisted to six, effective upon the date of execution by ADOH through March 30, 2016.

4D. Approval of Amendment No. 7 to an Intergovernmental Agreement (Contract No. DE111073001) between the Arizona Department of Economic Security and the Gila County Division of Community Services, Community Action/Housing Services, changing the reimbursement ceiling for the service Case Management from $403,042 to $410,977, effective on the date of the last signature through June 30, 2013.

4E. Approval of Amendment No. 1 to Contract No. 10102 between Gila County and Central Arizona Association of Governments to continue to provide WIA Adult Program services for the period of July 1, 2012, through June 30, 2013, in the amount of $347,351 and an additional $150,000 which is being transferred from the Dislocated Worker Program to the Adult Program.

4F. Approval of Amendment No. 1 to Intergovernmental Agreement No. KR11-0111 (Attorney General Contract No. KR12-0087) between the Arizona Supreme Court, Administrative Office of the Courts (AOC), and the Gila County Board of Supervisors through the County School Superintendent for Title I, Special Education, and other associated funds for FY2013 in the amount of $65,271 to support the Gila County Juvenile Detention Education Program effective upon the date of final signature through June 30, 2014.

4G. Approval to adopt Resolution No. 13-01-04, which provides for a revolving line of credit for Gila County with J.P. Morgan Chase Bank, N.A. to be attached to all other related documents as approved by the Board of Supervisors on July 3, 2012, as requested by J.P. Morgan Chase Bank,

N.A. (The Resolution is permanently on file in the Board of Supervisors' Office.)

4H. Approval of a request by the Greater Grace Fellowship/Classic Celebration's non-profit organization to the use the Payson Complex grounds for a "Springfest" on April 27-28, 2013; the annual "Mountain High Arts and Crafts Bazaar" on May 25-27, 2013; and the annual "Zane Grey Days Festival" on October 5-6, 2013.

4I. Approval of a request to waive the fees submitted by the University of Arizona Gila County Cooperative Extension Office - 4-H Program, for the use of the Fairgrounds' facilities for all 4-H activities in calendar years 2013 and 2014 (expiring December 31, 2014) subject to receiving a valid insurance certificate for the period March 1, 2014, to December 31, 2014, prior to March 1, 2014.

4J. Approval of a Special Event Liquor License Application submitted by the Lion's Club of Globe, Arizona, Inc. to serve liquor at a special event on February 9, 2013.

4K. Approval of the November 2012 monthly activity report submitted by the Payson Regional Constable.

4L. Approval of the December 2012 monthly activity report submitted by the Payson Regional Constable.

4M. Approval of the November 2012 monthly activity report submitted by the Globe Regional Constable's Office.

4N. Approval of the November 2012 monthly activity report submitted by the Clerk of the Superior Court.

4O. Approval of the November 2012 monthly activity report submitted by the Recorder.

4P. Approval of the November 13, 2012, and December 18, 2012, BOE meeting minutes, and the December 4, 2012, BOS meeting minutes.

4Q. Acknowledgment of the Human Resources reports for the weeks of December 4, 2012, December 11, 2012, December 18, 2012 and December 25, 2012.

December 4, 2012

Departures from County Service:

1. Judy Smith – Finance – Temporary Accounting Clerk – 11/20/12 – General Fund – DOH 11/13/12 – Resignation

2. Dale Hom – Assessor – Gila County Assessor – 12/31/12 – General Fund – DOH 01/22/79 – Retirement

Hires to County Service:

3. Michelle D. Yerkovich – Sheriff's Office – Detention Officer – 12/10/12 – General Fund – Replacing Nash Marlow
4. Danny J. Rice, Jr. – Sheriff's Office – Deputy Sheriff – 12/10/12 – General Fund – Replacing Darcia Bender
5. Ronald G. Hanse – Sheriff's Office – Deputy Sheriff – 12/10/12 – General Fund – Replacing Rodney Cronk
6. Mark Chacon – Public Works – Road Maintenance/Equipment Operator – 12/03/12 – Public Works Fund – Replacing Anna Sanchez

Departmental Transfers:

7. Teresa M. Griego – From Clerk of the Superior Court – To Superior Court General – From Courtroom Clerk –To Caseflow Manager – 12/03/12 – From General Fund – To Various Funds

End Probationary Period:

8. Stephanie Gibson – Health Services – Breast Feeding Peer Counselor – 11/20/12 – WIC Fund
9. Christopher Heath – Public Works – Automotive Service Worker – 11/19/12 – Public Works Fund
10. Penny Miller – Community Services – Career & Employment Specialist – 11/10/12 - WIA Fund

Position Review:

11. James A. Eskew – Sheriff's Office – Detention Commander – 11/08/12 – General Fund – Rescinding of notice of retirement, will continue in current position
12. Sarah Chavez – Health Services – Accounting Clerk – 12/03/12 – Various Funds – Change in fund codes
13. Lauren Savaglio – Health Services – Health Programs Manager – 12/03/12 – Various Funds – Change in fund codes

Request Permission to Post:

14. Clerk of the Superior Court – Courtroom Clerk – Vacated by Teresa Griego

December 11, 2012

Departures from County Service:

1. Eric Ramos – Probation – Juvenile Detention Officer – 11/24/12 – General Fund – DOH 09/27/12 – Unsuccessful completion of probationary period
2. Barbara Smallwood – Payson Regional Justice Court – Justice Court Clerk Associate – 11/29/12 – General Fund – DOH 10/08/12 – Unsuccessful completion of probationary period
3. Joe Casillas – Public Works – Road Maintenance/Equipment Operator Sr. – 12/31/12 – Public Works Fund – DOH 10/04/93 – Resignation
4. Shirley Dawson – Board of Supervisors – District III Supervisor – 12/31/12 – General Fund – DOH 01/01/05 – End of term in elected office

Hires to County Service:

5. Debra G. Snelling – Sheriff's Office – Detention Officer – 12/17/12 – General Fund – Replacing Kayce Loya

End Probationary Period:

6. Angelo Cutter – Human Resources – Deputy Human Resources Director – 11/19/12 – General Fund
7. Erica Raymond – Human Resources – Human Resources Assistant Sr. – 12/17/12 – General Fund
8. Lisa Dzera – Sheriff's Office – Administrative Clerk – 10/10/12 – General Fund

December 18, 2012

Departures from County Service:

1. Valerie Kaufman – Community Services – Community Services Worker – 12/05/12 – GEST Fund – DOH 12/15/11 – Unsuccessful completion of probationary period
2. Gina Seymour – Board of Supervisors – Supervisor's Staff Specialist – 12/31/12 – General Fund – DOH 04/20/10 – Position eliminated due to elected official leaving office
3. Daisy Flores – County Attorney – Gila County Attorney – 12/31/12 – General Fund – DOH 10/22/01 – End of term in elected office
4. Karen Johnson – Probation – Administrative Clerk Sr. – 12/21/12 – General Fund – DOH 02/10/99 – Retirement
5. Bill Williams – Public Works – Solid Waste Operations Supervisor – 12/01/12 – Recycling and Landfill Management Fund – DOH 08/29/94 – Resignation
6. Angela Parker – Community Development – Building Services Office Manager – 12/24/12 – General Fund – DOH 05/07/07 - Resignation

Hires to County Service:

7. Bradley Beauchamp – County Attorney – Gila County Attorney – 01/01/13 – General Fund – Replacing Daisy Flores
8. John D. Marcanti – Board of Supervisors – Supervisor District III – 01/01/13 – General Fund – Replacing Shirley Dawson
9. Deborah Hughes – Assessor – Gila County Assessor – 01/01/13 – General Fund – Replacing Dale Hom
10. John Adam Shepherd – Sheriff's Office – Gila County Sheriff – 01/01/13 – General Fund – Replacing John Armer
11. Joseph A. Cook – Sheriff's Office – Detention Officer – 12/24/12 – General Fund – Replacing Gabriel Lagunas
12. Megan Wells – Public Works – Custodian (PT 34) – 12/27/12 – Facilities Management Fund – Replacing Mirtha Cerna

Temporary Hires to County Service:

13. Myron L. Mayr – Community Services – Housing Rehabilitation Specialist – 12/20/12 – Housing Fund

Departmental Transfers:

14. Justin Solberg – Sheriff's Office – From Detention Officer Lt. – To Jail Captain – 12/24/12 – General Fund

15. Johnny G. Sanchez – Sheriff's Office – From Task Force Commander – To Chief Deputy Sheriff – 01/01/13 – General Fund
16. Jeremy Friestad – Public Works – From Automotive Service Worker – To Vehicle and Equipment Mechanic Sr. – 12/20/12 – Public Works Fund
17. Jeannette Shapiro – Sheriff's Office – From Inmate Counselor – To Public Health Nurse – 12/24/12 – General Fund
18. Vanessa Barajas – Probation – From Juvenile Detention Officer – To Juvenile Detention Officer Shift Supervisor – 12/17/12 – General Fund

End Probationary Period:

19. Susan L. Williams – Globe Regional Justice Court – Justice Court Clerk Associate – 12/04/12 – General Fund

Position Review:

20. Kevin Kenney – Health Services – Rural Addressing Analyst – 12/07/12 – General Fund – Request leave of absence

Request Permission to Post:

21. Board of Supervisors District III – Supervisor's Staff Specialist – position vacated by Gina Seymour
22. Community Development – Building Services Office Manager – position vacated by Angela Parker
23. Sheriff's Office – Inmate Counselor – position vacated by Jeannette Shapiro
24. Sheriff's Office – Public Health Nurse – position vacated by Anjanette Bolinger
25. Community Services – Administrative Clerk Sr. (underfill Administrative Assistant) – position vacated by Denise Dickison
26. Health Services – Rural Addressing Analyst Temporary – position vacated by Kevin Kenney

December 25, 2012

Departures from County Service:

1. Barbara Shepherd – County Attorney – Legal Secretary Lead – 01/03/13 – Attorney's Justice Enhancement Fund – DOH 10/22/07 – Resignation
2. Lacy Cooper – County Attorney – Deputy County Attorney Sr. – 01/03/13 – General Fund – DOH 06/29/06 – Resignation
3. Marilyn Hinrichs – Probation – Juvenile Detention Officer – 12/14/12 – General Fund – DOH 01/23/06 – Resignation

Hires to County Service:

4. Matthew L. Benson – Sheriff's Office – Detention Officer – 12/31/12 – General Fund – Replacing Walter Wiley
5. Marion Barefoot – Finance – Accountant Sr. – 12/27/12 – General Fund – Replacing Carolyn Cummings

End Probationary Period:

6. Cassandra Villegas – Finance – Procurement Administrator – 01/02/13 – General Fund

Position Review:

7. Ramai Alvarez – County Attorney – Deputy County Attorney Sr. – 07/02/12 – General Fund – Rescinds previous Payroll Authorization reducing hours worked per week

Request Permission to Post:

8. Public Works – Solid Waste Operations Supervisor – position vacated by Bill Williams
9. Health Services – Healthy Steps Coordinator (one position available in Globe and one position available in Payson)

4R. Acknowledgment of contracts under $50,000 which have been approved by the County Manager for the weeks of December 3, 2012, to December 7, 2012; December 10, 2012, to December 14, 2012; December 17, 2012, to December 21, 2012; and December 24, 2012, to December 28, 2012.

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

4S. Approval of finance reports/demands/transfers for the weeks of December 25, 2012, January 1, 2013, January 8, 2013, January 15, 2013, and January 22, 2013.

December 25, 2012

$1,612,476.89 was disbursed for County expenses by check numbers 251207 through 251401.

January 1, 2013

$329,296.60 was disbursed for County expenses by check numbers 251402 through 251461.

January 8, 2013

$1,814,351.96 was disbursed for County expenses by check numbers 251462 through 251573.

January 15, 2013

$796,326.86 was disbursed for County expenses by check numbers 251574 through 251716.

January 22, 2013

$2,033,168.97 was disbursed for County expenses by check numbers 251717 through 251909. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Supervisor Marcanti, seconded by Supervisor Pastor, the Board unanimously approved Consent Agenda action items 4A through 4S.

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(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.

Jerry Ellison, a local news reporter, advised that Earth Day, which is in held in May of each year, has typically been celebrated by the Board of Supervisors by posting pictures made by school children at the Courthouse building. He requested that the Board give this same consideration to also celebrate Constitution Day, Independence Day and Bill of Rights Day. The Board thanked Mr. Ellison for his suggestion.

Item 6 - At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.

Each Board member presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Martin adjourned the meeting at 10:59 a.m.

APPROVED:

Michael A Pastor for
Tommie C. Martin, Chairman

ATTEST:

Marian Sheppard
Marian Sheppard, Chief Deputy Clerk