BOARD OF SUPERVISORS MINUTES
GILA COUNTY, ARIZONA

Date: May 7, 2013

MICHAEL A. PASTOR
Chairman

TOMMIE C. MARTIN
Vice-Chairman

JOHN D. MARCANTI
Member

MARIAN E. SHEPPARD
Clerk

By: Laurie J. Kline
Deputy 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; Jacque Griffin, Assistant County Manager/Librarian; and Marian Sheppard, Clerk of the Board.

ABSENT: 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. Stephen Cullen led the Pledge of Allegiance and Reverend Rula Colvin from the St. Paul's United Methodist Church in Globe, delivered the invocation.

Item 2 - PRESENTATIONS:

A. Public recognition of one employee for April's "Spotlight on Employees Program, as follows: Tom Homan.

Juley Bocardo-Homan, Human Resources Assistant, read aloud a letter submitted by Michael O'Driscoll, Health and Emergency Services Division Director, to recognize Tom Homan as April's recipient of the Spotlight on Employees Program award. The Board members congratulated and thanked Mr. Homan for his hard work and expertise.

B. Presentation of Gila Community College's 2013-2014 fiscal year budget request to be considered for approval during Gila County's regular budget process.

Dr. Larry Stephenson, President of the Gila Community College Board of Directors, addressed the Board via ITV from Payson. He extended an invitation to the Board of Supervisors to attend the College's graduation ceremonies in Globe and Payson. Dr. Stephenson acknowledged Patricia Burke, Dean/Advisor for the Gila Pueblo College in Globe and San Carlos College campus, and College Board members Sam Warhead and Tom Ressler. He stated that the funding being requested of Gila County will be used to provide for utility costs and repairs at the Globe, San Carlos and Payson College campuses.

Dr. Stephen Cullen, Senior Dean, Gila Community College, advised that there were 77 students who graduated this year, which was a record number. He then proceeded with a PowerPoint presentation which included an overview of the many programs that are offered at the College. He added that the College is working with Freeport McMoRan on developing a new medical billing and coding program. He gave recognition to Gila County for its partnership with the College in establishing the regional training center, which is the cornerstone of the workforce development programs. Dr. Cullen stated that other colleges have visited the regional training center to learn more about the partnership that was formed between the College and the County in hopes of establishing their own training centers. He reviewed and acknowledged all of the College partners. In ending his presentation, Dr. Cullen advised that College's budget for this fiscal year is $6.3M and he requested the County's continued financial assistance as provided in the past to ensure that these important programs continue to be provided. Each Board member thanked Dr. Stephenson and Dr. Cullen for the presentation. Jerry Ellison, news reporter for KQSS radio station, inquired as to the results of a physical therapy survey the College sent out to which Dr. Cullen replied.

For the record: Samuel I. Moorhead of Globe, submitted a "Public Participation Form" in favor of this agenda item.

C. Presentation of the University of Arizona's Gila County Cooperative Extension Office Annual Report and 2013-2014 fiscal year budget request to be considered for approval during Gila County's regular budget process.

Jim Sprinkle, Ph.D., University of Arizona Area Extension Agent, Animal Science and Gila County Cooperative Extension Director, provided the 2012 Annual Report and Gila County Cooperative Extension budget request for 2013 in a PowerPoint presentation. Dr. Sprinkle reviewed the history of agricultural education and he stated that Cooperative Extension was established in 1914. Cooperative Extension services are a partnership with the federal government, the land grant university in each state, and the local governments in which they serve. The Board of Supervisors appoints the advisory board, provides office space and utilities for Cooperative Extension, and has responsibility for

either revising or approving the funding requests that are submitted each fiscal year. Dr. Sprinkle advised that Cooperative Extension stays connected to its stakeholders and clientele by conducting needs assessments and surveys. Focus groups are formed in each county to address critical issues based on the information that has been gathered. Focus group meetings are held in all Arizona counties and a meeting will be held in Globe in June or July 2013. An invitation was extended to the Board of Supervisors to nominate a member of the Board to serve on the focus group.

Some of the critical issues that were addressed in 2012 are as follows: In 2001 a grant was obtained for the "Reading the Range Monitoring Program"; data was collected on allotments in the Tonto National Forest that show growth from 100,000 acres in 2001 to 1.23 million acres in 2012, and approximately half of the allotments within the Tonto National Forest are participating in this program. Dr. Sprinkle stated, "We've been able to document ecological changes on the ground." The data that has been collected is being integrated in NEPA (National Environmental Policy Act) decision documents. Chris Jones, Extension Agent, is leading a national effort to provide education about the impacts of climate changes. Gila County is ranked 15th out of 15 counties for family health issues. In 2012, a grant was obtained from the Supplemental Nutrition Assistance Program Education Grant, SNAP ED, to help provide nutritional education. The Globe-Miami Farmer's Market helps this effort by providing nutritional foods; and will be open from June 8th through October 5th this year. On the San Carlos Reservation, nutrition, obesity and diabetes are issues; through the "People's Garden Grant Program" demonstration, education and gardens have been established at five locations on the reservation. He further stated, "In 2013, Arizona 4-H will be 100 years old. We have expanded our education beyond the traditional club programs. We do school enrichment programs. We reached 1,000 kids in 2012 from several locations in the County." Dr. Sprinkle also stated that 5 percent of Cooperative Extension's annual funding is provided by Gila County, and it is critical to their operations because the State no longer provides operational dollars; only the salaries are provided. He stated, "Last year we brought in 4.65 times as much grant money as we received in budget from Gila County."

Vice-Chairman Martin thanked Dr. Sprinkle and stated that the data from the "Reading the Range Monitoring Program" is useful in conversations with the Forest Service. Supervisor Marcanti thanked Dr. Sprinkle for the information. Chairman Pastor thanked Dr. Sprinkle for the presentation and noted that the Cooperative Extension programs are very beneficial to the County.

Item 3 - REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to approve a temporary decrease in the cost of wastewater certification classes from $100 to $50 for the year ending December 31, 2013.

Robert Gould, Community Development Division Director, stated that there is a correction to the staff report. The wastewater certification classes are no longer a two-day program; they are now a one-day program. Messenger's Funeral Home in Payson is providing the training space free of charge. Mr. Gould stated that the reduction in the fee will assist local contractors in obtaining wastewater certification. Chairman Pastor inquired if reducing the fees would allow County employees time to do other work. Mr. Gould replied "yes" and he added that the development activity by local contractors is down approximately 50 percent. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved a temporary decrease in the cost of wastewater certification classes from $100 to $50 for the year ending December 31, 2013.

B. Information/Discussion/Action to approve Funding Agreement No. 309-13 between the Arizona Department of Housing (ADOH) and Gila County Community Action/Housing Services, whereby ADOH will provide funding in the amount of $440,000 to be used to provide owner occupied housing rehabilitation to eligible residents residing in Gila County effective on the date of execution by ADOH through April 15, 2015.

Malissa Buzan, Community Services Division Director, requested approval of Funding Agreement No. 309-13 stating that the Arizona Department of Housing will provide housing rehabilitation, not to exceed $50,000 per house, for eight low-income families throughout the County. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Funding Agreement No. 309-13 between the Arizona Department of Housing (ADOH) and Gila County Community Action/Housing Services; whereby ADOH will provide funding in the amount of $440,000 to be used to provide owner occupied housing rehabilitation to eligible residents residing in Gila County effective on the date of execution by ADOH through April 15, 2015.

C. Information/Discussion/Action to adopt Resolution No. 13-05-01, which declares continued support to maintain the projects described in the Arizona Department of Transportation's 2014-2018 Five-Year Transportation Facilities Construction Program as reconstruction and lane additions to U.S. 60, the Silver King and Superior Street sections, to begin no later than FY 2015.

Steve Stratton, Public Works Division Director, explained that one of his assignments has been lobbying the Arizona Department of Transportation's (ADOT's) Board for specific projects for Gila County. The County has been successful in the past with projects such as Gonzales Pass on U.S. Highway 60. The Silver King and Superior Street project would be the last segment to finish U.S. Highway 60 to Superior as this portion of highway is exceedingly dangerous and it is hazardous for travelers. Mr. Stratton reviewed the history

of accidents and trucking movement since Gonzales Pass was completed. The design plans for this project are 60 percent complete and will be ready to bid in February 2014. Mr. Stratton advised that Pinal County adopted a similar resolution and Freeport McMoRan sent a letter to each ADOT Board member, which addressed the amount of semi-truck traffic on this portion of highway and requested the ADOT Board's support of this project. Vice-Chairman Martin asked if there is a similar effort being made for the Lion Springs project to be in this program. Mr. Stratton replied that the Lion Springs project would be addressed in the next agenda item. Vice-Chairman Martin expressed concern that both projects need be included in this current ADOT Five-Year Transportation Facilities Construction Program. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 13-05-01. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

D. Information/Discussion/Action to authorize Public Works to move forward in working on an agreement with the Arizona Department of Transportation (ADOT) with regard to a cash match requirement in the amount of $2.4 million utilizing the County's Half-Cent Transportation Excise Fund for a $40 million grant application that ADOT has submitted to the Federal Highway Administration in order for ADOT to design and build the Lion Springs project.

Mr. Stratton showed an aerial photo of the proposed Lion Springs project, which would complete the divided highway on Highway 260 from Heber to Star Valley. He advised that Yavapai County has been very successful using its half-cent transportation excise fund to match grant funds with ADOT. ADOT has applied to the Federal Highway Administration for a $40 million grant of which the cash match requirement is 6 percent or approximately $2.4 million. Mr. Stratton suggested that it is in the best interest of Gila County citizens to use the County's Half-Cent Transportation Excise Fund to provide the $2.4 million match requirement for this grant and he reviewed the applicable statute. If ADOT is not successful with this year's application, Mr. Stratton recommended that the County commit to a co-agency application next year between Gila County and ADOT to the Federal Highway Administration for this same grant.

If the Board takes this action, Vice-Chairman Martin inquired if the Lion Springs project would be included in ADOT's Five-Year Transportation Facilities Construction Program. Mr. Stratton replied, "I've asked for it to be in the Five-Year Plan; I believe this would give us a slot in the fifth year of the Five-Year Plan. The reason being in the fifth year is because it takes that long to do the design and move forward." Vice-Chairman Martin wanted assurance that Navajo and Apache Counties will support Gila County in this effort. Supervisor Marcanti commented that this would be a worthwhile project to

show taxpayers how the half-cent sales tax could be used to benefit the County.

Chairman Pastor asked if ReSEED is working on this project. Mr. Stratton advised that ReSEED is working on "Scenario B" of ADOT's Five-Year Transportation Facilities Construction Program to include both the Lion Springs and Silver King projects. Chairman Pastor restated that this is a $40 million project that ADOT is applying to the Federal Highway Administration and the County would provide the match. Mr. Stratton explained that the match portion would be $6.4 million and if the County doesn't pay it, ADOT would have to pay the difference. Mr. Stratton made it clear that there are no assurances that this project will be included in ADOT's Five-Year Plan.

Vice-Chairman Martin made a motion to authorize Public Works to move forward in working on an agreement with the Arizona Department of Transportation (ADOT) with regard to Gila County agreeing to provide a cash match requirement in the amount of $2.4 million utilizing the County's Half-Cent Transportation Excise Fund for a $40 million grant application that ADOT has submitted to the Federal Highway Administration in order for ADOT to design and build the Lion Springs project. After a brief discussion, Vice-Chairman Martin added language to her motion to state that if ADOT is unsuccessful this year in obtaining this grant funding, Gila County will commit to a co-agency application next year between Gila County and ADOT to the Federal Highway Administration for this same grant with the understanding that "Scenario B" will be put into ADOT's Five-Year Transportation Facilities Construction Program. Supervisor Marcanti seconded the motion, which was unanimously approved by the Board.

E. Information/Discussion/Action pursuant to A.R.S. §11-254.04 to find that to assist in annual yearling auction/sale is an economic development activity because it will assist in the creation or retention of jobs or will otherwise improve or enhance the economic welfare of the inhabitants of Gila County, and to authorize Public Works to supply requested equipment with Gila County operators for the Gila County Cattle Growers Association's annual yearling auction/sale.

Mr. Stratton stated that the County Manager received a letter asking for the County's help with dust control and initial blading of the road that enters/exists the location of the Gila County Cattle Growers Association's annual yearling auction/sale. Mr. Stratton is in support of this request with the provision that Gila County employees will operate County equipment on their personal time. He advised that some County employees will be attending the auction sale. Brent Cline has taken vacation time to attend the sale, and he has volunteered to operate the County equipment. The only County time used will be the initial blading and delivering of the water truck. Chairman Pastor asked if the equipment is available for use during that time and not needed on

other County projects to which Mr. Stratton said "yes." Vice-Chairman Martin stated that the County has helped the Cattle Growers in this regard for years and she approves. She asked for an explanation as to the difference between helping the Cattle Growers with this request and helping the Chamber with their request to borrow County tables and chairs. Chairman Pastor also expressed that same concern and he deferred to Don McDaniel, County Manager. Mr. McDaniel explained that Gila County has a long history of assisting this organization in bringing the economic development function of this yearling sale each year. He stated, "Utilizing County forces on their own time to do this is a little different, I believe, than lending out various types of County equipment, whether it be chairs, tables, computers, cars, trucks or whatever... If the Board determines that this is an inappropriate use of County resources and is inconsistent with our practice of denying other people what they consider similar requests, then that would be the Board's decision, but it just occurred to me that this had a little different approach than those other requests because we get those all the time."

Chairman Pastor stated that in the past the County has helped the Town of Miami and the City of Globe for economic development grants. He wants the County to have a policy with clear guidelines, as this has been one of the biggest issues the County has had to face over the last four years. Chairman Pastor also asked that Mr. McDaniel schedule this issue on a Board work session for further discussion.

Supervisor Marcanti stated that he believes that this request does fall under economic development. Additionally, he added that the Cattle Growers raise millions of dollars during this sale and the sales tax to the County is in the thousands of dollars and he wants the County to show some support to these cattle ranchers.

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously authorized the Public Works Division to supply the requested equipment and operators in order to assist the Gila County Cattle Growers Association with its annual yearly auction/sale, which is an economic development activity.

F. Information/Discussion/Action to approve a Small Government Enterprise License Agreement with Environmental Systems Research Institute.

Mr. Stratton and Tom Homan, GIS System Analyst Senior, provided background information on the Environmental Systems Research Institute software. Mr. Stratton stated that there are eight counties using ESRI software and two counties that are evaluating it, Gila and Mohave. The cost per seat would be $48,000 if purchased separately and the three-year contract is $164,400. The County elected offices/departments that have identified a need

and would benefit from using ESRI software are the Assessor, Recorder, Treasurer, Sheriff's Office, Public Works, Community Development, Health and Emergency Management, and Elections. The cost to each elected office/department would be $6,850. Mr. Homan explained how the software provides better visibility and understanding; also that purchasing the ESRI software would be cost effective and facilitate better data collection and responsiveness than the software currently being used by the County.

Chairman Pastor asked if all of the above named elected office/departments are in agreement of this purchase to which Mr. Homan replied they are all in agreement. He has the original contract agreements along with the all of the fund codes for the initial eight departments for submission to the Finance Department. The contract also allows for the software to be installed throughout the County. Chairman Pastor asked if the network would become overloaded to which Mr. Homan replied that he didn't foresee a problem, and he added that this software is similar to the New World financial accounting system software.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved a Small Government Enterprise License Agreement with Environmental Systems Research Institute.

G. Information/Discussion/Action to review all bids submitted for Invitation for Bids No. 110812-1 Re-Bid for the purchase of chips, ABC, and asphalt for the Copper Region; award the chips and ABC portion of Invitation for Bids No. 110812-1 Re-Bid to the lowest, responsible and qualified bidder; and authorize the Chairman's signature on the award contract for the winning bidder.

Dana Hlavac, Interim Finance Division Director, stated that this Invitation for Bids was originally issued as a single bid for the purchase of chips, ABC, and asphalt. There were two responses to the bid; however, only Cemex responded to the ABC portion of the bid, and the other bidder was lower, so two contracts will be awarded; one contract for the purchase of chips and ABC, and one contract for the purchase of asphalt. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously awarded a contract for Invitation for Bids No. 110812-1 Re-Bid to Cemex for the purchase of the chips and the ABC portion of the bid for the Copper Region at a cost of $14.00 per ton FOB plant or $20.25 per ton delivered for 3/8" chips, and $9.00 per ton FOB plant or $15.25 per ton delivered for the ABC; and authorized the Chairman's signature on the award contract.

H. Information/Discussion/Action to review all bids submitted for Invitation for Bids No. 110812-1 Re-Bid for the purchase of chips, ABC, and asphalt for the Copper Region; award the asphalt, FOB plant portion, of Invitation for Bids No. 110812-1 Re-Bid to the lowest, responsible and

qualified bidder under Contract No. 050713 with the understanding that Gila County intends to get quotes on the trucking from Mesa Materials and Payson Concrete, at the time we purchase the asphalt, to assure we have the lowest delivered price available at that time; and authorize the Chairman's signature on the Award Contract for the winning bidder.

Mr. Hlavac explained that this agenda item is to award the bid for the purchase of asphalt under Invitation for Bids No. 110812-1 Re-Bid and he advised that this bidder was lower on the asphalt portion of the Invitation for Bids. He said, "We are only accepting the FOB price on this as Public Works will bid transportation depending on market prices at the time."

Vice-Chairman Martin made a motion to award Invitation for Bids No. 110812-1 Re-bid for the purchase of asphalt, FOB plant portion, for the Copper Region to Mesa Materials at a cost for 3/8" asphalt of $67.60/ton FOB plant and 3/4" asphalt at a cost of $64.38/ton FOB plant under Contract No. 050713 with the understanding that Gila County intends to get quotes on the trucking from Mesa Materials and Payson Concrete, at the time of the purchase of the asphalt to assure the County has the lowest delivered price available at that time; and to authorize the Chairman's signature on the Award Contract.

Chairman Pastor allowed for further discussion. Mr. Hlavac stated that Mr. Stratton, Public Works Division Director, had a point of clarification.

Mr. Stratton stated that the manner in which the motion was made sounded as if the trucking quotes would only come from Mesa Materials or Payson Concrete. He clarified that the County will also include independent trucking companies, not just those two material companies. He further clarified that the Copper Region bid is not solely awarded to Mesa Materials, but the Timber Region may obtain quotes from Mesa Materials, Payson Concrete and independent trucking companies.

For the record, Mr. Stratton's clarification of the motion was accepted by the Board before the final vote was taken. The amended motion is: Vice-Chairman Martin made a motion to award Invitation for Bids No. 110812-1 Re-bid for the purchase of asphalt, FOB plant portion, for the Copper Region to Mesa Materials at a cost for 3/8" asphalt of $67.60/ton FOB plant and 3/4" asphalt at a cost of $64.38/ton FOB plant under Contract No. 050713 with the understanding that Gila County intends to get quotes on the trucking from Mesa Materials and Payson Concrete *and other trucking companies*, at the time of the purchase of the asphalt to assure the County has the lowest delivered price available at that time; and to authorize the Chairman's signature on the Award Contract.

Chairman Pastor called for the vote. The motion was unanimously approved.

I. Information/Discussion/Action to consider the following reappointments to the Industrial Development Authority Board of Directors for an additional six years, as follows: Fred Barcon (05/08/13-05/07/19), William A. Byrne (05/15/13-05/14/19), Gerald Kohlbeck (05/14/13-05/13/19) and Mickie Nye (05/15/13-05/14/19); and to acknowledge the resignation of Mark Marcanti from said Board and consider candidates that would be willing to fulfill Mr. Marcanti's unexpired term of office through January 19, 2016.

Don McDaniel, County Manager, advised that the Board of Supervisors is responsible for appointing members to the Industrial Development Authority (IDA) when there is a vacancy on the Board even though the IDA is a totally separate legal entity.

Chairman Pastor acknowledged the letter of resignation submitted by Mark Marcanti, and stated that the Board of Supervisors would be seeking a person who would be willing to serve on this Board. He advised that when a person has been found to serve on this Board, the appointment would be placed on a future Board meeting agenda.

Vice-Chairman Martin expressed concerns that the process has changed as she recalled in the past each Board member nominated 3 members to sit on the IDA Board which is comprised of 9 members. She wanted that process to continue. She questioned the length of the term of office, which is six years, and if anyone had verified if these Board members agreed to serve another term of office. She also noted that several of the Board members have served on this Board for a long time and if there needs to be "new blood" on the Board. She also feels that at the time the Board is considering reappointing a member, the Board should consider the member's previous term(s) of office to determine if that member contributed to any accomplishments while serving on the Board.

Mr. McDaniel stated that the Clerk of the Board is knowledgeable regarding this Board and he asked her to comment. Marian Sheppard, Clerk of the Board, provided the following information: A couple of years ago the County Manager, on behalf of the Board of Supervisors, asked staff to compile information on all the boards, commissions and committees (BCCs) of the Board of Supervisors, to include applicable statutes, bylaws, etc. All of the information for each BCC was placed in a binder and given to each Board member. The next step in the process was that Mr. McDaniel conducted a review of each BCC with the Board during numerous work sessions. The review included the legal basis for establishment, membership meeting schedule, funding sources, significant actions and accomplishments, etc.

With regard to Vice-Chairman Martin's questions and concerns, Ms. Sheppard advised that upon review of the appointment designations for the IDA, it was

noted on the membership list that members are appointed by the Board of Supervisors from the "County at Large: Members are unrestricted by district and can be recommended by appointment by any supervisorial district or by the committee", so the membership list was changed and it no longer states that the member represents a certain Supervisor/Supervisorial District. Ms. Sheppard stated that currently there isn't a County policy or process in place which states that IDA members are to be recommended by individual supervisors to have equal representation of their supervisorial districts. She then advised that the six-year term of office is a statutory requirement. She also referenced a letter from William Long, Vice-President of the IDA, which states that Fred Barcon and Gerald Kohlbeck would like to serve another term of office.

After a brief discussion, it was decided to table this item to a future work session. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously tabled this item to be scheduled for the next scheduled work session.

J. Information/Discussion/Action to acknowledge Ronnie McDaniel's resignation from the Gila County Planning and Zoning Commission (Commission) effective February 22, 2013, and appoint Dawn Brunson to the Commission to complete the term vacated by Ronnie O. McDaniel, effective May 7, 2013, through December 31, 2015; and to appoint Ray Jones to fill a vacancy, effective May 7, 2013, through December 31, 2016; and further to reappoint Mary Lou Myers effective January 1, 2013, through December 31, 2016.

Mr. McDaniel stated, "In light of the previous item, we may want to table this item to a work session to talk about it and make sure this Board is doing the work we want done." Supervisor Marcanti stated that he didn't have any concerns with this agenda item, so he recommended that the Board take an action on this item. Vice-Chairman Martin also agreed that this agenda item is very straightforward.

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously acknowledged Ronnie McDaniel's resignation from the Gila County Planning and Zoning Commission (Commission) effective February 22, 2013, and appointed Dawn Brunson to the Commission to complete the term vacated by Ronnie O. McDaniel, effective May 7, 2013, through December 31, 2015; and appointed Ray Jones to fill a vacancy, effective May 7, 2013, through December 31, 2016; and further reappointed Mary Lou Myers effective January 1, 2013, through December 31, 2016.

K. Information/Discussion/Action to consider issuing official comments from the Board of Supervisors to the Tonto National Forest regarding the

Draft Environmental Impact Statement Salt River Allotments Vegetative Management Project.

Jacque Griffin, Assistant County Manager/Librarian, described the reasons for issuing an official comment letter from the Board of Supervisors in order for the Tonto National Forest to consider two points of interest, the monitoring issues and recognition of the "Reading the Range Monitoring Program" established by the University of Arizona; also that they be bound by the findings of the monitoring board.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously authorized the issuance of an official comment letter from the Board of Supervisors to the Tonto National Forest regarding the Draft Environmental Impact Statement Salt River Allotments Vegetative Management Project.

L. Information/Discussion/Action to agree to host the 2014 County Supervisors Association (CSA) Legislative Summit on October 14-16, 2013, in Payson, Arizona, and instruct the host committee to organize the events in conjunction with CSA.

Chairman Pastor deferred this item to Vice-Chairman Martin, who provided information regarding the County Supervisors Association's (CSA) Legislative Summit to be held October 14-16, 2013 in Payson. She advised that Sherry Grice, Jacque Griffin, Janice Cook and Cheryl Sluyter met with Penny Adams and Yvonne Ortega of CSA to start the planning process for the summit. The headquarters will be at the Mazatzal Hotel and Casino the other two hotels near there are Mountain Majestic Inn and Best Western. The County will be receiving a budget which will outline Gila County's expected costs, in addition to being responsible for the second night's dinner cost and for getting sponsors. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved hosting the 2014 County Supervisors Association (CSA) Legislative Summit on October 14-16, 2013, in Payson, Arizona, and instructed the Host Committee to organize the events in conjunction with CSA.

M. Information/Discussion/Action to consider a sealed bid for the purchase of Assessor's tax parcel number 302-60-193.

Marian Sheppard, Clerk of the Board, provided background information and explained that the County's sealed bid process allows one exception to the requirement that a bidder must submit a bid amount of no less than the total lien amount. A bidder may submit a bid less than the total lien amount if at the time they submit their bid to the Clerk of the Board, they can provide written proof of ownership of land which adjoins the parcel of land for which a bid is being submitted. At the time the sealed bid is presented to the Board of

Supervisors, the Board may consider accepting a bid that is lower than the total lien amount. Ms. Sheppard stated that she received a sealed bid for the purchase of Assessor's tax parcel number 302-60-193; it is located in Houston Creek Landing in Payson and is a drainage area. The bidder provided proof of adjoining property. The total lien amount on this property is $873.38. Ms. Sheppard opened the sealed bid and stated that the bid received was from Diana M. Connolly in the amount of $50.00.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously accepted the bid of $50.00, from Diana M. Connolly for the purchase of Assessor's tax parcel number 302-60-193.

N. Information/Discussion/Action to consider a sealed bid for the purchase of Assessor's tax parcel number 208-11-017.

Ms. Sheppard stated that the County has in place a process to review bids for the purchase of state-owned land that has been deeded by the County Treasurer to the State of Arizona for non-payment of taxes. These are properties that didn't sell at the Board's previous annual tax deeded land auctions. Ms. Sheppard stated that she received a sealed bid for the purchase of Assessor's tax parcel number 208-11-017, which is located at 111 Central Avenue in Globe and it contains a dilapidated house. The total lien amount on this property is $5,981.47. Ms. Sheppard opened the sealed bid and stated that the bid received was from Roland Taverner in the amount of $5,981.47, the total lien amount.

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously accepted the bid of $5,981.47 from Roland Taverner for the purchase of Assessor's tax parcel number 208-11-017.

Item 4 - 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. 5 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 $10,623 to provide minor home repairs to eligible citizens residing in Gila County, effective on the date of the last signature through June 30, 2013.

B. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. ADHS13-028437) in the amount of $105,000 that is between Gila County and the Arizona Department of Health Services

changing the Price Sheet section of the contract effective January 1, 2013, to provide maternal, infant, and early childhood home visiting services through July 31, 2017.

C. Approval of the renewal of Intergovernmental Agreement Contract No. GRA-RC004-13-0556-01 between Gila County and First Things First in the amount of $190,000 to continue to provide the Healthy Steps Program services for the period of July 1, 2013, through June 30, 2014.

D. Approval of three (3) Applications for Extension of Premises/Patio Permit submitted by Albert Keehn to temporarily extend the premises where liquor is permitted to be served at the Sportsman's Chalet for special events during the months of May, June and July 2013.

E. Approval of the Gila County Rodeo Committee's request to use the exhibit hall and the rodeo arena for the Rodeo Sponsor Dinner on May 9, 2013, and the Copper Dust Stampede Rodeo, May 10th and 11th, 2013, with a waiver of fees.

F. Approval of a request by the Payson Rodeo Committee, a non-profit organization, for the use the Payson Court Complex grounds for a Chili Cook-Off on September 14, 2013, from 8:00 a.m. to 6:00 p.m.

G. Acknowledgment of the resignation of Mr. J.P. "Buddy" Rice from the Rim Trail Domestic Water Improvement District Governing Board and the appointment of Dick Johns to complete Mr. Rice's term which expires December 31, 2016.

H. Acknowledgment of the membership changes for the Local Board of the Public Safety Personnel Retirement System (PSPRS), as follows: 1) Jim Eskew's and Michael Fane's expiration of their terms of office effective December 31, 2012; and 2) the election of Karl Schupert, represented as a member on the PSPRS Local Board, effective February 15, 2013, to February 14, 2017.

I. Approval to appoint Don E. McDaniel, Jr., County Manager, to serve as a Trustee representing Gila County on Arizona Counties Insurance Pool's Board of Trustees and Linda Eastlick, Human Resources Director, as an Alternate Trustee.

J. Acknowledgment of the March 2013 monthly activity report submitted by the Globe Regional Justice of the Peace's Office.

K. Acknowledgment of the March 2013 monthly activity report summited by the Recorder's Office.

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

M. Acknowledgment of the March 2013 monthly activity report submitted by the Clerk of the Superior Court's Office.

N. Approval of the April 16, 2013, BOS meeting minutes.

O. Acknowledgment of the Human Resources reports for the weeks of April 2, 2013, April 9, 2013, April 16, 2013, April 23, 2013 and April 30, 2013.

APRIL 2, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Judy Smrdel – Recorder's Office – Office Supervisor – 03/19/13 – General Fund – DOH 05/24/00 – Resignation
2. Raymond Geiser – County Attorney's Office – Deputy County Attorney Sr. – 04/05/13 – General Fund – DOH 09/20/06 – Resignation
3. Sandra Yoder – Probation – Administrative Clerk Sr. – 03/26/13 – Juvenile Intensive Probation Supervision Fund – DOH 11/17/08 – Resignation
4. Jeanette Shapiro – Sheriff's Office – 911 Dispatcher (Inmate Counselor) – 02/28/13 – General Fund – DOH 07/05/13 – Resignation
5. Nyokia Goklish – Sheriff's Office – 911 Dispatcher – 04/05/13 – General Fund – DOH 01/30/12 – Resignation

HIRES TO COUNTY SERVICE:

6. Tracy Hamilton – Health Services – Administrative Clerk Sr. – 04/04/13 – Health Service Fund – Replacing Valerie Hereford

TEMPORARY HIRES TO COUNTY SERVICE:

7. Paul Larkin – Payson Regional Justice Court – Judge Pro-Tem – 04/01/13 – General Fund
8. Ronnie McDaniel – Payson Regional Justice Court – Judge Pro-Tem – 04/01/13 – General Fund
9. Stephanie Chaidez – Finance – Temporary Accounting Clerk – 03/25/13 – General Fund

DEPARTMENTAL TRANSFERS:

10. Linda Eastlick – From Elections – To Human Resources – From Elections Director – To Human Resources/Risk Management Director – 03/21/13 – General Fund

END PROBATIONARY PERIOD:

11. Stephen Shaw – County Attorney's Office – Chief Detective – 04/22/13 – General Fund
12. Valerie Hereford – County Attorney's Office – Legal Secretary Sr. – 04/22/13 – General Fund
13. Tracy Stone – County Attorney's Office – Legal Secretary – 02/09/13 – Attorney's Justice Enhancement Fund

APRIL 9, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Erin E. Maupin – County Attorney's Office – Deputy Attorney Sr. – 04/08/13 – Drug Prosecution Grant Fund – DOH 12/22/11 – Resignation
2. Roland Valencia – Probation – Juvenile Detention Officer – 03/17/13 – General Fund – DOH 11/01/00 – Abandonment of Position
3. Nancy Holland – Community Services – Community Services Worker – 03/25/13 – GEST Fund – DOH 12/22/11 – Resignation
4. Karen Rork – Health Services – Administrative Clerk – 02/15/13 – General Fund – DOH 11/05/12 – Resignation
5. Sine Scott – Community Development – Engineering Technician – 05/17/13 – General Fund – DOH 02/23/04 – Retirement

HIRES TO COUNTY SERVICE:

6. Marion F. Faubush – Public Works – Building and Grounds Maintenance Worker – 04/11/13 – General Fund – Replacing Howard Gallion

TEMPORARY HIRES TO COUNTY SERVICE:

7. Manuel Casillas – Board of Supervisors – Temporary Laborer – 04/15/13 – General Fund/Constituent Services District II Fund
8. Curtis Johnson – Board of Supervisors – Temporary Laborer – 04/15/13 – General Fund/Constituent Services District II Fund
9. Ernest Salcido – Board of Supervisors – Temporary Laborer – 04/15/13 – General Fund/Constituent Services District II Fund
10. David Oropeza – Board of Supervisors – Temporary Laborer – 04/15/13 – General Fund/Constituent Services District II Fund
11. Don Calender – Payson Regional Justice Court – Judge Pro-Tem – 01/01/13 – General Fund

PROMOTION:

12. Jennifer Alvarez – Finance – From Buyer – To Procurement Administrator – 04/01/13 – General Fund

END PROBATIONARY PERIOD:

13. Samantha Jerome – Health Services – Staff Nutritionist – 01/16/13 – WIC Fund
14. Jessica Madrid – Probation – Public Health Nurse – 03/29/13 – General Fund
15. Marc Stanley – County Attorney's Office – Deputy Attorney Principal – 04/22/13 – General Fund
16. Rita E. Lewis – Globe Regional Justice Court – Justice Court Clerk Associate – 12/29/12 – General Fund

POSITION REVIEW:

17. Marian Sheppard – Board of Supervisors – Clerk of the Board – 04/02/13 – General Fund – Change in title from Chief Deputy Clerk of the Board to Clerk of the Board

REQUEST PERMISSION TO POST:

18. Superior Court General – Calendar Administrator – Position Vacated by Susan Williams
19. Finance – Buyer – Position Vacated by Jennifer Alvarez

20. Information Technology – Systems & Network Communication Analyst – Position Vacated by Tyler Solberg
21. Finance – Finance Director – Position Vacated by Joe Heatherly

APRIL 16, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Tyler Solberg – Information Technology – Systems & Network Communications Analyst – 04/26/13 – General Fund – DOH 06/26/06 – Resignation
2. Angelita Mendoza – Sheriff's Office – Administrative Clerk – 04/12/13 – General Fund – DOH 09/21/09 – Resignation
3. Angela L. Garcia – Sheriff's Office – Public Health Nurse – 04/01/13 – General Fund – DOH 04/01/13 – Declined offer of employment
4. Marion Barefoot – Finance – Accountant Sr. – 04/08/13 – General Fund – DOH 12/27/12 – Unsuccessful completion of probationary period
5. David Luhm – Sheriff's Office – I.T. Administrative Support Technician - 04/19/13 - General Fund – DOH 03/12/12 - Resignation

HIRES TO COUNTY SERVICE:

6. Jaime Romero – Probation – Deputy Probation Officer II – 04/18/13 – Adult Intensive Probation Supervision Fund – Replacing Mark Joerns
7. Sonia Yanez – Health Services – Healthy Steps Coordinator – 04/24/13 – Healthy Steps Fund – Grant funded position
8. Janet Ostrom – Community Services – Community Services Worker – 04/18/13 – GEST Fund – Replacing Valerie Kaufman
9. David Luhm – Information Technology – I.T. Administrator & Support Sr. – 04/09/13 – General Fund – Replacing Tyler Solberg

DEPARTMENTAL TRANSFERS:

10. Jerry Farr – Public Works – From Construction Project Manager – To Temporary Construction Program Manager – 02/14/13 – Public Works Fund
11. David Rogers – Elections – From Elections Specialist – To Interim Elections Director – 04/04/13 – General Fund

OTHER CHANGES:

12. Clint Lyman – Probation – Juvenile Detention Officer – 03/26/13 – General Fund – Correction of employee start date from 03/21/13 as listed on a previously submitted Payroll Authorization to 03/26/13
13. Mark Joerns – Probation – Deputy Probation Officer II – 04/18/13 – General Fund – Change in Fund Code and Position Control Number
14. Robin Miller – County Attorney's Office – Legal Secretary – 04/15/13 – General Fund – Change in Fund Code and Position Control Number
15. Nathaneal Cutter – Public Works – Automotive Mechanic – 11/26/12 – Waste Tire Fund – Change in Fund Code
16. Dana Lindsey – County Attorney's Office – Detective – 04/08/13 – General Fund – Change in Fund Code

REQUEST PERMISSION TO POST:

17. Community Services – Temporary Community Services Worker – Position Vacated by Nancy Holland

18. Finance – Accountant Sr. – Position Vacated by Marion Barefoot
19. Sheriff's Office – Public Health Nurse – Position Vacated by Anjanette Bolinger
20. Sheriff's Office – Administrative Clerk – Position vacated by Angelita Mendoza
21. Community Development – Floodplain Coordinator – Position Vacated by Carlos Ozuna
22. Information Technology – Information Technology Director – Position Vacated by Darryl Griffin

APRIL 23, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Hazel Dillon – Assessor's Office – Chief Deputy Assessor – 05/22/13 – General Fund – DOH 04/02/86 – Retirement

HIRES TO COUNTY SERVICE:

2. Deborah A. Hunsaker – Sheriff's Office – 911 Dispatcher – 05/06/13 – General Fund – Replacing Jessica Cruz
3. Sean M. Bowyer – Sheriff's Office – Detention Officer – 04/29/13 – General Fund – Replacing Christian Williams
4. Joseph R. Bramlet – Sheriff's Office – Detention Officer – 04/29/13 – General Fund – Replacing Michael Cruz
5. Melinda A. Elmore – Sheriff's Office – 911 Dispatcher Relief – 04/29/13 – General Fund – Replacing Kayla Porter
6. Carolyn Bartling – Information Technology – Systems & Network
7. Communications Analyst – 04/29/13 – General Fund – Replacing Tyler Solberg

DEPARTMENTAL TRANSFERS:

8. Christine J. Duarte – Sheriff's Office – From Detention Officer (Sgt.) – To Detention Officer (Lt.) – 04/29/13 – General Fund
9. Jillian R. Velarde – From Globe Regional Justice Court – To Clerk of the Superior Court – From Justice Court Clerk Associate – To Court Clerk – 05/06/13 – General Fund

END PROBATIONARY PERIOD:

10. Amber Campbell – School Superintendent – Accounting Clerk – 04/01/13 – General Fund
11. Dustin Hawkins – Probation – Juvenile Detention Officer – 04/12/13 – General Fund
12. Victoria Sanchez – School Superintendent – Administrative Assistant – 04/15/13 – General Fund

REQUEST PERMISSION TO POST:

13. County Attorney's Office – Paralegal – Replaces vacant Detective position
14. County Attorney's Office – Paralegal Sr. – Replaces vacant Legal Secretary Lead position and vacant Legal Secretary Sr. position
15. Health Services – Accounting Clerk – Replaces vacant Community Health Assistant position

16. Health Services – Community Health Assistant Sr. – Grant Funded position

APRIL 30, 2013

DEPARTURES FROM COUNTY SERVICE:

17. Manuel Casillas – Board of Supervisors – Temporary Laborer – 04/17/13 – General Fund/Constituent Services District II Fund – DOH 04/15/13 – Termination

HIRES TO COUNTY SERVICE:

18. Kristen Sharifi – County Attorney's Office – Deputy Attorney Sr. – 05/06/13 – General Fund – Replacing Raymond Geiser
19. Lauren Ramirez – County Attorney's Office – Deputy Attorney – 05/06/13 – General Fund – Replacing Wendy McHood
20. James I. Mitchell – County Attorney's Office – Deputy Attorney Sr. – 05/06/13 – Drug Prosecution Grant Fund – Replacing Erin E. Maupin
21. Paul D. Miller – County Attorney's Office – Paralegal Sr. – 05/01/13 – Attorney's Justice Enhancement Fund – Replacing Barbara Shepherd & Brenda VanHaren

TEMPORARY HIRES TO COUNTY SERVICE:

22. Brian Tacket – Community Services – Housing Rehabilitation Specialist – 05/09/13 – Various Funds

DEPARTMENTAL TRANSFERS:

23. Jerry Moore – Public Works – From Road Maintenance/Equipment Operator – To Road Maintenance/Equipment Operator Sr. – 05/06/13 – Public Works Fund

END PROBATIONARY PERIOD:

24. Randy A. Tober – Public Works – Solid Waste Operations Worker – 05/19/13 – Recycling and Landfill Management Fund

REQUEST PERMISSION TO POST:

25. Health Services – Worksite Wellness Coordinator – Position Vacated by Joshua Beck
26. Globe Regional Justice Court – Justice Court Clerk Associate – Position Vacated by Jillian Velarde
27. Globe Regional Justice Court – Temporary Justice Court Clerk Associate

P. Acknowledgment of contracts under $50,000 which have been approved by the County Manager for the weeks of March 25, 2013, to March 29, 2013; and April 1, 2013, to April 5, 2013.

Q. Approval of finance reports/demands/transfers for the weeks of April 30, 2013 and May 7, 2013.

April 30, 2013

$1,470,294.52 was disbursed for County expenses by check numbers 253653 through 253826.

May 7, 2013

$451,093.03 was disbursed for County expenses by check numbers 253827 through 253938. **(An itemized list of disbursements is attached to the minutes.)**

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Consent Agenda action items 4A through 4Q as presented.

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.

There were no requests from the public.

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

Each Board member and the County Manager presented a summary of current events.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 12:20 p.m.

APPROVED:

Michael A. Pastor, Chairman

ATTEST:

Marian Sheppard, Clerk of the Board