BOARD OF SUPERVISORS MINUTES
GILA COUNTY, ARIZONA

Date: March 5, 2013

MICHAEL A. PASTOR
Chairman

TOMMIE C. MARTIN
Vice-Chairman

JOHN D. MARCANTI
Member

JOHN F. NELSON
Clerk of the Board

By: Laurie Kline
Deputy Clerk

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; John D. Marcanti, Supervisor; Don McDaniel, Jr., County Manager; Marian Sheppard, Chief Deputy Clerk; and Bryan Chambers, Deputy Attorney Principal

ABSENT: Tommie C. Martin, Vice-Chairman; and John F. Nelson, Deputy County Manager/Clerk

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. Joe Heatherly led the Pledge of Allegiance and Linda Eastlick delivered the invocation.

Item 2 - REGULAR AGENDA ITEMS:

A. (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 the seven dedicated Internet Access Service Agreements between the Gila County Library District and Network Services for Internet access for three years for the following: Gila County Library District Office at $717 per month, Globe Public Library at $371 per month, Hayden Public Library at $371 per month, Isabelle Hunt Memorial Library at $371 per month, Miami Memorial Library at $371 per month, Payson Public Library at $371 per month, Tonto Basin Public Library at $557.50 per month; to approve the dedicated Internet Access Service Agreement between the Gila County Library District and San Carlos Apache Telecommunications Utility, Inc. (SCATUI) for Internet access for three years at San Carlos Public Library at $600 per month for two data lines and two 20Mg Internet access lines; and to approve the seven Wireless Internet Access Service Agreements between the Gila County Library District and Verizon for Expanded

Internet access for one year for the following: Gila County Library District Office at $120 per month, Globe Public Library at $120 per month, Hayden Public Library at $120 per month, Isabelle Hunt Memorial Library at $120 per month, Miami Memorial Library at $120 per month, Payson Public Library at $160 per month, and Tonto Basin Public Library at $120 per month. Young Public Library Internet Access will be provided on a month-to-month basis with MTE Communications at $86.25 per month.

Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board adjourned as the Gila County Board of Supervisors and convened as the Gila County Library District Board of Directors. Jacque Griffin, Assistant County Manager/Librarian, explained the reason the contracts are listed separately. If one contract gets denied, it doesn't affect the other contracts. The agreements being presented provide connectivity for public access and library access to the Internet, and it expands public access. She stated, "We would ask that you approve the motion as read as this sets the stage for next year's connectivity and E-Rate." Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board approved agenda item 2A as stated on the agenda. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board adjourned as the Gila County Library District Board of Directors and reconvened as the Gila County Board of Supervisors.

B. Information/Discussion/Action to ratify approval for the Sheriff's Office to submit a letter to Alberto Gutier, Director of the Governor's Office of Highway Safety (GOHS), requesting funding in the amount of $9,069.69 from GOHS's alternative funding source — 164 for the purchase of 30 portable breathalyzers and 1,000 mouthpieces for the breathalyzers.

Lieutenant Mike Johnson advised that, at the request of Sheriff Adam Shepherd, on January 29, 2013, he met with Alberto Gutier, Director of the Governor's Office of Highway Safety (GOHS) and some other GOHS staff regarding reporting Sheriff's Office statistics to the GOHS. In that meeting the Director brought up the point that he had additional funding through this alternative funding source – 164, and all that's required is a simple letter to the Director of the Governor's Office requesting these funds. Lieutenant Johnson advised that due to time constraints, the letter had to be submitted by no later than February 15, 2013. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board ratified its approval for the Sheriff's Office submission of the letter dated February 6, 2013, to Alberto Gutier, Director of the Governor's Office of Highway Safety.

Item 3 – 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 for the County Attorney's Office to electronically submit a Grant Application to the Arizona Criminal Justice Commission for the renewal of an existing Victim Assistance Grant in the total amount of $48,342 with a required cash match by the County of $24,171 from the General Fund.

B. Acknowledgment of the resignation of Mr. Michael Greer from the Pine Strawberry Water Improvement District Governing Board and the appointment of Ray Pugel to complete Mr. Greer's term which expires December 31, 2014.

C. Approval of an Application for Extension of Premises/Patio Permit submitted by Fred Bridges to permanently extend the area where liquor is permitted to be served at the Punkin Center Store in Tonto Basin.

D. Approval of a request by the Phoenix Metro Bicycle Club to use the Courthouse parking area as a rest stop for a bike ride on March 9, 2013.

E. Approval of the January 2013 monthly activity report submitted by the Clerk of the Superior Court.

F. Approval of the February 19, 2013, BOS meeting minutes.

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

February 5, 2013

Departures from County Service:

1. Cathy Wickwire – Sheriff's Office – Detention Officer – 01/18/13 – General Fund – DOH 04/16/07 – Resignation
2. David Baker – Public Works – Lube Specialist – 01/30/13 – Public Works Fund – DOH 01/18/05 – Resignation
3. Joshua Clark – County Attorney – Deputy County Attorney – 02/01/13 – County Attorney Diversion Program Fund – DOH 09/20/10 – Resignation
4. Nicholas Buzan – County Attorney – Deputy County Attorney – 02/15/13 – Cost of Prosecution Reimbursement Fund – DOH 03/26/12 - Resignation

Hires to County Service:

5. Kurt A. Johnson – Sheriff's Office – Detention Officer – 02/18/13 – General Fund – Replacing Cathy Wickwire
6. Gregory F. Szpotowski – Sheriff's Office – Detention Officer – 02/18/13 – General Fund – Replacing Dennis Foil
7. Sabil S. Fitzhugh – Payson Regional Justice Court – Justice Court Clerk Associate – 02/11/13 – General Fund – Replacing Sandra Yoder

8. Melissa D. Greenhagen – Payson Regional Justice Court – Justice Court Clerk Associate PT – 02/11/13 – General Fund – Replacing Barbara Smallwood
9. Shawn Fuller – County Attorney – Chief Deputy County Attorney – 01/28/13 – General Fund – Replacing Bryan Chambers
10. Joy Riddle – County Attorney – Deputy County Attorney Sr. – 01/28/13 – General Fund – Replacing Lacy Cooper

Departmental Transfers:

11. Jeannette Shapiro – Sheriff's Office – From Public Health Nurse – To Inmate Counselor – 02/07/13 – General Fund
12. Bryan Chambers – County Attorney – From Chief Deputy Attorney – To Deputy Attorney Principal – 01/28/13 – General Fund

End Probationary Period:

13. Michelle Keegan – Payson Regional Constable's Office – Constable Clerk – 10/17/12 – General Fund
14. David Vaughn – Payson Regional Constable's Office – Deputy Constable – 02/01/12 – General Fund
15. Zackery Andrade – Public Works – Road Maintenance/Equipment Operator – 02/09/13 – Public Works Fund
16. Anna Sanchez – Public Works – Administrative Assistant – 01/12/13 – Public Works Fund
17. Jonathan S. Bearup – Clerk of the Superior Court – Courtroom Clerk – 09/21/12 – General Fund
18. Michelle L. Duarte – Clerk of the Superior Court – Courtroom Clerk – 12/12/12 – General Fund

Position Review:

19. Lexie Nosie – Health – Community Health Assistant Sr. – 01/28/13 – Tobacco Free Environment Fund – Decrease number of hours worked per week from 40 to 32

Request Permission to Post:

20. Public Works – Lube Specialist – Position Vacated by David Baker
21. Public Works – Road Maintenance/Equipment Operator Lead – Position Vacated by Richard Short
22. Public Works – Road Maintenance/Equipment Operator Sr. – Position Vacated by Joe Casillas
23. Clerk of the Superior Court – Court Clerk – Position Vacated by Donna DeBolt

February 12, 2013

Departures from County Service:

1. Katrisha Stuler – Probation – CASA/Foster Care Manager – 02/01/13 – Court Appointed Special Advocate Fund – DOH 07/23/07 – Resignation
2. Teresa M. Diettrich – Sheriff's Office – 911 Dispatcher – 01/31/13 – General Fund – DOH 10/29/12 – Failure to complete probationary period

Hires to County Service:

3. Sherlyn Willis – Sheriff's Office – Inmate Counselor – 02/19/13 – General Fund – Replacing Jeannette Shapiro
4. Jerry Farr – Public Works – Construction Project Manager – 02/14/13 – Public Works Fund – Replacing Jerry Farr

5. Christopher Mathews – Public Works – Custodian PT – 02/14/13 – Facilities Management Fund – Replacing Megan Wells

Departmental Transfers:

6. Jessica L. Cruz – From Clerk of the Court – To Sheriff's Office – From Court Clerk – To 911 Dispatcher – 02/18/13 – General Fund
7. Laurie Sauro – From Community Services – To Board of Supervisors – From Administrative Clerk Sr. – To Deputy Clerk of the Board – 02/14/13 – From WIA Fund – To General Fund
8. Kevin Kenney – Emergency Management – From Rural Addressing Analyst – To Administrative Clerk 01/29/13 – General Fund
9. Jeannette Shapiro – Sheriff's Office – From Inmate Counselor – To 911 Dispatcher – 02/19/13 – General Fund
10. Kelly Riggs – GCIT – From Systems & Network Communication Analyst – To WAN Manager – 02/04/13 – General Fund

End Probationary Period:

11. Russell L. Toumberlin – Sheriff's Office – Deputy Sheriff – 01/30/13 – General Fund
12. Stacey R. Bryant – Sheriff's Office – 911 Dispatcher – 12/26/12 – General Fund
13. Donald B. Engler II – Sheriff's Office – Deputy Sheriff – 12/19/12 – General Fund

Request Permission to Post:

14. Sheriff's Office – Chief Administrative Officer – Position Vacated by Claudia DalMolin
15. Emergency Management – Rural Addressing Analyst – Position Vacated by Kevin Kenney
16. CGIT – Systems & Network Communication Analyst – Position Vacated by Kelly Riggs

February 19, 2013

Departures from County Service:

1. David Vaughn – Payson Regional Constable's Office – Deputy Constable – 02/22/13 – General Fund – DOH 08/01/11 – Resignation

Departmental Transfers:

2. Thomas Dando – Public Works – From Solid Waste Services Worker – To Solid Waste Operations Worker Sr. – 02/28/13 – Recycling and Landfill Management Fund
3. James Gibson – Public Works – From Solid Waste Services Worker – To Solid Waste Operations Worker Sr. – 02/28/13 – Recycling and Landfill Management Fund

End Probationary Period:

4. Kenneth Payne, Jr. – Public Works – Solid Waste Operations Worker Sr. – 02/23/13 – Recycling and Landfill Management Fund

Request Permission to Post:

5. Community Services – Community Service Worker – Position vacated by Valerie Kaufman
6. Payson Regional Constable's Office – Deputy Constable – Position vacated by David Vaughn

February 26, 2013

Departures from County Service:

1. Howard Gallion – Public Works – Building and Grounds Maintenance Worker – 03/01/13 – General Fund – DOH 09/26/11 – Resignation

Hires to County Service:

2. Allison Torres – Community Services – Administrative Clerk Sr. – 03/07/13 – Various Funds – Replacing Denise Dickison

End Probationary Period:

3. Angela Anthony – Community Services – Community Services Worker – 01/23/13 – GEST Fund
4. Amanda Robles – Community Services – Community Services Worker – 01/23/13 – GEST Fund
5. Anita Yanora – Community Services – Community Services Worker – 01/23/13 – GEST Fund
6. Nancy Holland – Community Services – Community Services Worker – 01/23/13 – GEST Fund
7. Shawn Christensen – Public Works – Road Maintenance/Equipment Operator – 02/20/13 – Public Works Fund
8. Stewart W. Jones – Public Works – Road Maintenance/Equipment Operator – 02/20/13 – Public Works Fund
9. Carrie Truesdell – Finance – Payroll Specialist – 02/27/13 – General Fund
10. Juley D. Bocardo-Homan – Human Resources – Human Resources Assistant – 02/13/13 – General Fund

Request Permission to Post:

11. Clerk of the Superior Court – Court Clerk – Position vacated by Jessica Cruz
12. Public Works – Building and Grounds Maintenance Worker – Position vacated by Howard Gallion

H. Acknowledgment of contracts under $50,000 which have been approved by the County Manager for the weeks of January 28, 2013, to February 1, 2013; and February 4, 2013, to February 8, 2013.

I. Approval of finance reports/demands/transfers for the weeks of February 26, 2013, and March 5, 2013.

February 26, 2013

$659,617.89 was disbursed for County expenses by check numbers 252403 through 252547.

March 5, 2013

$1,696,576.22 was disbursed for County expenses by check numbers 252548 through 252699. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board approved Consent Agenda action items 3A through 3I as presented.

Item 4 - 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 6 - At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.

Each Board member and the County Manager presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 10:20 a.m.

APPROVED:

Michael A. Pastor, Chairman

ATTEST:

Marian Sheppard, Chief Deputy 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