

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

Date: November 25, 2014

MICHAEL A. PASTOR
Chairman

MARIAN E. SHEPPARD
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Laurie J. Kline
Deputy Clerk

JOHN D. MARCANTI
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via ITV); John D. Marcanti, Member; Don E. McDaniel, Jr., County Manager; Bryan B. Chambers, Deputy County Attorney/Civil Bureau Chief; Marian E. Sheppard, Clerk of the Board; and Laurie J. Kline, Deputy Clerk.

Item 1 – CALL TO ORDER - PLEDGE OF ALLEGIANCE

The Gila County Board of Supervisors met in a work session at 10:00 a.m. this date in the Board of Supervisors' hearing room. Shelly McPherson led the Pledge of Allegiance.

Item 2 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to adopt Resolution No. 14-11-03 approving the extinguishment of that easement described in Fee No. 2010-007233 and shown on Record of Survey Map No. 3868, Gila County Records, Gila County, AZ.

Steve Sanders, Public Works Division Deputy Director, stated that the Cobre Valley Regional Medical Center (CVRMC) is seeking to expand its facility and has requested that the existing easement described above be extinguished by the County. He stated that BHP Copper Company (BHP) uses this easement to access its property known as the Solitude Tailings area. Salt River Project (SRP) has submitted a letter stating that SRP has no objection to the continued use of the easement by BHP to access their property, so long as it does not interfere with the operation and maintenance of the SRP transmission line. Mr. Sanders stated that it is in the best interest of the County to extinguish the easement since BHP is agreeing to the extinguishment of the easement. Bryan Chambers, Deputy County Attorney/Civil Bureau Chief, conceded that it would be prudent to attach the letters from CVRMC and SRP to the resolution. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board

unanimously adopted Resolution 14-11-03. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

B. Information/Discussion regarding advance authorization for staff to advertise various Invitation for Bids in the local newspaper for construction projects directly related to the Copper Administration Building project, thereby saving time and allowing a more accurate window for scheduling the projects. (A list of projects is attached to this agenda item.)

Don McDaniel, County Manager, stated that this project has been approved by the Board of Supervisors in order to move all employees from rented office space into County-owned buildings. The project is progressing and further details will be presented to the Board as well as the financing details portion of the project as follows:

Steve Stratton, Public Works Division Director, introduced Michael Gillette, Construction Project Manager, and stated that he will oversee the projects that are estimated to be under \$50,000 and will be handled by informal bidding. The projects that are estimated to be over \$50,000 will consist of formal bids and require Board approval before they can be completed. He then provided a breakdown of the Copper Administration Building construction projects as follows:

Construction Projects - Estimated to be over \$50,000

Walls & Shotcrete

Parking Lot Paving-Concrete Roof

Building Remodel

Americans with Disabilities Act (ADA) Ramps, Sidewalk, Stucco

Construction Projects - Estimated to be under \$50,000

Fire Line - to be done in 2 phases

- 1st Phase will run fire line from tap to hydrant

- 2nd Phase will run fire line from hydrant to building Fire Line Tap - to be performed by the City of Globe Upper Sidewalk, Handrail and Road

Realignment

Fuel Tank Relocation Fuel Island - Concrete Fuel Island Utilities, Signing and Striping, Seamless Rain Gutters

Fencing around the 9-1-1 center area may be eliminated and replaced with a controlled access gate with an entry buzzer.

Tie-in Site Utilities (Sewer, Water, Communication)

Vice-Chairman Martin stated that covered stairs and ramps from the parking area up to the next level of the Courthouse should be constructed in the beginning, and she inquired if there should be this type of connectivity to the

juvenile facility as well. Mr. Stratton replied that there were not going to be ramps installed at this time due to ADA compliance issues. He added that other options are being considered to pass through the area such as using a golf cart which could be used for mail delivery. Vice-Chairman Martin directed Mr. Stratton to acquire a bid for the anticipated expense to build a ramp and stairs to/from the proposed location for the juvenile facility.

Supervisor Marcanti recommended that any Invitation for Bids related to the Copper Administration Building be advertised in the Payson Roundup newspaper in addition to the Arizona Silver Belt, which is the official newspaper for the County advertising needs for 2014 and 2015. Jeff Hessenius, Finance Division Director, replied that the Finance Division would comply by advertising in the Payson Roundup as well as the Arizona Silver Belt for any projects related to the Copper Administration Building.

Mr. Hessenius explained that the financing for this project is suggested to be done through the private placement of bonds and facilitated through a financial advisory firm to complete the transaction. A requirement of this process is to publish a public hearing notice regarding this transaction which will be posted on the Gila County website and 15 days subsequent to that posting, a public hearing will be held by the Board of Supervisors to discuss the financing of the project. He added that the financing would be secured with sales excise tax revenue.

Supervisor Marcanti inquired as to the amount that the County will be charged to use this financial advisory firm. The cost will be 10% of the amount borrowed to use this firm. In addition, Mr. Hessenius advised that the County will pay approximately 1.5-2.5% of the cost of the project over a 5-year term.

Item 3 – CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have addressed the Board, may ask staff to review a 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 comments from the public.

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

Each Board member presented information on current events.

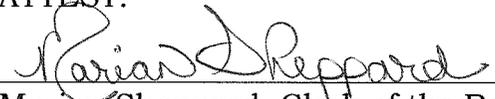
There being no further business to come before the Board of Supervisors,
Chairman Pastor adjourned the meeting at 10:55 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board