

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

Date: July 7, 2015

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 telephone); John D. Marcanti, Member; Don E. McDaniel, Jr., County Manager; Jacque Griffin, Assistant County Manager/Librarian; 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 - 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. Travis Baxley led the Pledge of Allegiance and Pastor Steve DeSanto Shepherd of the Pines Lutheran Church in Payson delivered the invocation.

Item 2 – PRESENTATIONS:

A. Public recognition of one employee for July's "Spotlight on Employees" Program, as follows: Joseph Williams.

Erica Raymond, Human Resources Assistant Senior, read aloud the Spotlight on Employees nomination form submitted by Assessor Deborah Hughes for Joseph Williams to publicly recognize his exemplary efforts of teamwork, customer service and initiative. Mr. Williams has worked for the Gila County Assessor's Office for four years.

B. Presentation of Bullion Plaza Cultural Center & Museum's 2014 Annual Report and 2015 economic development grant funding request in the amount of \$10,000.

Thomas Foster, Bullion Plaza Cultural Center & Museum Executive Director, provided information regarding the annual report and a PowerPoint slide presentation which included an update of improvements to the Bullion Plaza Cultural Center & Museum and its capacity to serve the public and the community. Jose M. Sanchez, President of the Bullion Plaza Cultural Center & Museum Board of Directors, joined the meeting and completed the presentation. He thanked the Board of Supervisors for its partnership and support. The Board gave kudos to Mr. Sanchez for the hard work put forth by him, his staff and volunteers. A brief discussion was held on the wording of this agenda item regarding possible action being taken by the Board of Supervisors. Bryan Chambers, Deputy County Attorney/Civil Bureau Chief, clarified that the wording of this agenda item does not allow the Board of Supervisors to take action on the funding request at this time; however, it was agreed that an Intergovernmental Agreement to request an economic development grant would be presented to the Board at a future meeting after the Board adopts the FY 2015-2016 Gila County Budget.

Item 3 – PUBLIC HEARINGS:

A. Information/Discussion/Action to adopt Ordinance 2015-02 amending the Zoning Map for Unincorporated Areas of Gila County for the rezoning of property at 5256 Golden Street in Midland City from a Commercial Two District and Residence One District to a Transitional Residential District with a Trailer (overlay) District for the purpose of allowing a recreational vehicle park with four recreational vehicles.

Bob Gould, Community Development Division Director, stated that Gary Goettman, (the applicant) owns four parcels described above within the Midland City Subdivision Plat. The area is primarily residential; the proposed zoning will be more compatible with this area than the current zoning and it is intended to minimize conflicts with residential development. He added that the parcel on the east side has a single family home and the parcel on the west side has a duplex. The parcels to the south have single family residential units. The lots across the street are significantly higher in elevation so that the residential units aren't in view from Golden Street. The total area for all four lots is 9,500 square feet. Each lot is approximately 2,375 square feet. One letter of concern was received with regard to this application; however, there was no follow-up to said letter. In response to Chairman Pastor's question, Mr. Gould clarified that the proposed zoning is for recreational vehicles (RV) and not for trailers, and the RVs are permitted to remain on the property for up to six months. Mr. Gould stated that a new septic system may be required to accommodate the four RV spaces. He further advised that Mr. Goettman was given a copy of the six conditions of approval that are included in the Planning & Zoning Commission's recommendation to the Board of Supervisors.

Chairman Pastor opened the public hearing and no comments were received; therefore, he closed the public hearing. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Ordinance 2015-02 amending the Zoning Map for Unincorporated Areas of Gila County for the rezoning of property at 5256 Golden Street in Midland City from a Commercial Two District and Residence One District to a Transitional Residential District with a Trailer (overlay) District for the purpose of allowing a recreational vehicle park with four recreational vehicles. **(A copy of the Ordinance is permanently on file in the Board of Supervisors' Office.)**

Item 4 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to approve Intergovernmental Agreement No. 050215 between Gila County and the City of Globe for dispatch services in the amount of \$246,462 for a performance period of July 1, 2015, through June 30, 2016, with the option to renew for three additional one-year periods and to authorize an increase to the Sheriff's Office Dispatch Position Control Report to include four 911 Dispatchers and one Dispatch Supervisor.

Sarah White, Sheriff's Office Chief Administrative Officer, outlined a few of the terms of the Intergovernmental Agreement (IGA) and stated that the City of Globe shall provide the County with the phone numbers required for dispatching, answering and paging services. When a telephone call arrives at the dispatch center, the County shall contact the City for emergency law enforcement, fire or medical services. The County shall provide dispatch services which includes law enforcement information from the NCIC/ACJIS system and local jurisdictions, including Gila County and other local jurisdictions 24 hours a day, 7 days a week. During a call, the County shall receive and log all communication for the Globe Police Department and Globe Fire Department. The County agrees to receive and record the City's warrant information, and the County agrees to keep a record of such warrant information within the dispatch system to be available to the City as part of the dispatch services provided. The Board discussed some prior communication issues and believes this IGA to be a step in the right direction to improve dispatch services in the County and neighboring communities. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Intergovernmental Agreement No. 050215 between Gila County and the City of Globe for dispatch services in the amount of \$246,462 for a performance period of July 1, 2015, through June 30, 2016, with the option to renew for three additional one-year periods and authorized an increase to the Sheriff's Office Dispatch Position Control Report to include four 911 Dispatchers and one Dispatch Supervisor.

B. Information/Discussion/Action to approve a Drug, Gang, and Violent Crime Control Grant Agreement (FY2016 Award Cycle 29-Grant No. DC-16-004) between the Gila County Sheriff's Office and the Arizona Criminal Justice Commission in the amount of \$336,917 (\$134,766 in federal funds, \$117,921 in state funds and \$84,230 in matching funds from the County's General Fund) to provide continued funding for the Gila County Drug, Gang, and Violent Crimes Task Force for the period of July 1, 2015, through June 30, 2016.

Travis Baxley, Sheriff's Office Task Force Commander, stated that this grant is multijurisdictional and it has been in place since the late 1980s. The amount of this grant has been reduced from past years; nevertheless, it does provide funding for the following four positions within the Sheriff's Office: a commander, sergeant, and two detectives. Commander Baxley emphasized the importance of training that is offered to Gila County citizens and he provided statistical information relating to the success of the Drug, Gang, and Violent Crimes Task Force. He added that the Sheriff's Office works with the County Attorney's Office, Arizona Department of Public Safety and other agencies in this effort. Supervisor Marcanti inquired as to which entity is responsible for reporting and administering the programs related to this grant. Commander Baxley replied that the Sheriff's Office is the "parent agency" for Gila County and is responsible for reporting to the Arizona Criminal Justice Commission which, in turn, reports to the federal government. Chairman Pastor inquired about the money that is seized by the Sheriff's Office and asked if it is deposited into the asset recovery fund. Commander Baxley responded that the Sheriff's Office applies through the Gila County Attorney's Office for asset forfeiture proceedings to take place at which time the funds are awarded; they are then distributed through "the courts" and deposited into an anti-racketeering fund. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved a Drug, Gang, and Violent Crime Control Grant Agreement (FY2016 Award Cycle 29-Grant No. DC-16-004) between the Gila County Sheriff's Office and the Arizona Criminal Justice Commission in the amount of \$336,917 (\$134,766 in federal funds, \$117,921 in state funds and \$84,230 in matching funds from the County's General Fund) to provide continued funding for the Gila County Drug, Gang, and Violent Crimes Task Force for the period of July 1, 2015, through June 30, 2016.

C. Information/Discussion/Action to approve various Professional Services Contracts attached to this agenda item in order to retain the services of attorneys for the period of July 1, 2015, through June 30, 2016; all of whom assist the Superior Court in Gila County as public defenders on an annual basis.

Jeff Hessenius, Finance Division Director, advised that this agenda item is requesting the approval of three additional attorney contracts in order for Superior Court to provide professional legal services on behalf of indigent citizens of Gila County. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved various Professional Services Contracts attached to this agenda item in order to retain the services of attorneys for the period of July 1, 2015, through June 30, 2016; all of whom assist the Superior Court in Gila County as public defenders on an annual basis.

D. Information/Discussion/Action to review all bids submitted for Invitation for Bid No. 040615 - Colcord Road Paving Project; award to the lowest, most responsible and responsive qualified bidder; and authorize the Chairman's signature on the award contract for the winning bidder for an amount of \$87 per ton with a not to exceed amount of \$246,471, to be based on actual quantities placed.

Mr. Hessenius stated that approval of this item would allow for the paving of an additional 1.2 miles of Colcord Road. He stated that there were several bidders for this paving project, and the lowest bidder was InterMountain West Civil Constructors, Inc. Vice-Chairman Martin commented that she is pleased to begin paving this portion of Colcord Road. Chairman Pastor requested clarification with regard to the reason for paving only 1.2 miles of Colcord Road at this juncture. Steve Sanders, Public Works Division Director, explained that the cost to pave the road was a driving factor; however, an additional factor in this decision was that approximately 1.25 miles from this section of road to be paved is a one-lane bridge that needs to be widened or replaced prior to continuing the Colcord Paving project. He added that the process to widen or replace the one-lane bridge has been initiated in order to obtain federal funding for this portion of the project. Chairman Pastor inquired if the County would perform the preparatory work prior to the asphalt being installed. Mr. Sanders affirmed that he was correct, and that the County will do as much as is permissible by Arizona State law, and the contractor will complete the remainder of the project. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously awarded a contract for Invitation for Bid No. 040615-Colcord Road Paving Project to InterMountain West Civil Constructors, Inc., and authorized the Chairman's signature on the award contract for the winning bidder for an amount of \$87 per ton with a not to exceed amount of \$246,471, to be based on actual quantities placed.

E. Information/Discussion/Action to affirm, modify or reverse the decision of the Gila County Hearing Officer regarding Community Development Division Complaint No. HCP1402-003.

Mr. Gould provided information regarding the continued non-compliance of the applicants in this case and recommended that the applicants be removed from the property until such time as there is an operational septic system in place. He stated that, to date, the fines imposed with regard to this case are approximately \$120,000, and staff related costs are approximately \$2,300. Bryan Chambers, Deputy County Attorney/Civil Bureau Chief, recommended that the Board of Supervisors consider voting to convene into executive session in order to seek legal advice on this matter prior to making a decision. The Board then discussed some of the history of this case and possible recourse that may be taken as the applicant is still not in compliance with regard to having a septic system installed at the property location. Mr. Chambers once again recommended that the Board may want to vote to convene into executive session. Vice-Chairman Martin stated that she would like to make a decision regarding this matter sooner than later. No action was taken at this time.

Chairman Pastor advised that the Board would continue to address this item after addressing Item 5 – Consent Agenda Action Items.

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

A. Approval of a Special Event Liquor License Application submitted by Pleasant Valley Community Council to serve liquor at the Annual Pleasant Valley Days to be held in Young on July 17-19, 2015.

B. Approval of Amendment No. 7 to an Intergovernmental Agreement (Contract No. ADHS12-007886) between the Arizona Department of Health Services and the Gila County Health and Emergency Services Division which increases the contract amount by \$28,193 and extends the contract period from April 1, 2015, through August 30, 2016, to provide continued public health preparedness services.

C. Approval of a corrected Disability Related Employment Services Contract between the Arizona Department of Economic Security, Rehabilitation Services Administration and Gila County d/b/a Gila Employment and Special Training that was approved by the Board of Supervisors on June 23, 2015. The new contract period is July 1, 2015, through June 30, 2016, and the old contract number DE1260001-001 was removed from the contract signature page.

D. Acknowledgment of the May 2015 monthly activity report submitted by the Recorder's Office.

E. Acknowledgment of the February 2015 and May 2015 monthly activity report submitted by the Payson Regional Justice of the Peace's Office.

F. Approval of the June 23, 2015, Board of Supervisors' meeting minutes.

G. Acknowledgment of the Human Resources reports for the weeks of June 2, 2015, June 09, 2015, June 16, 2015, June 23, 2015 and June 30, 2015.

JUNE 2, 2015

DEPARTURES:

1. Patrice Goodman – Probation - Probation Manager – 05/21/15 – JPSF Treatment (.78)/Juvenile Evening/Weekend Res Center (.22) Funds – DOH 01/06/03
2. Kimberly Bittner – Probation – Juvenile Detention Officer – 05/22/15 – General Fund – DOH 12/26/06
3. Lisa Dzera – Sheriff's Office – Administrative Clerk – 05/29/15 – General Fund – DOH 10/29/12
4. Deloris Rascon – Probation – Juvenile Detention Shift Supervisor – 05/25/15 – General Fund – DOH 09/29/99

TEMPORARY HIRES TO COUNTY SERVICES:

5. Savannah Barajas – Constituent Services 2 – Temporary Laborer – 06/08/15 – General Fund – Replacing Destinee Barajas
6. Destinee Barajas – Constituent Services 2 – Temporary Laborer – 06/08/15 – General Fund – Replacing Savannah Barajas

DEPARTMENTAL TRANSFERS:

7. David Franquero – From Community Services – To Superior Court – From Career and Employment Specialist – To Bailiff – 05/25/15 - From Various Funds – To Law Library Fund – Replacing Carlos Mejia

OTHER ACTIONS:

8. Kathleen Miranti – Probation – Juvenile Detention Officer – 05/26/15 – General Fund – Revising date of hire from 5/11/15 to 05/26/15
9. Sarah Bennett – Superior Court – IT Support Specialist – 06/08/15 – General Fund – Classification and Compensation salary and grade update
10. Forrest Bennett – Superior Court – IT Support Specialist – 06/08/15 – General Fund – Classification and Compensation salary and grade update

REQUEST TO POST:

11. Sheriff's Office – Medical Assistant – Vacated by Terri Childers
12. Public Works – Vehicle and Equipment Mechanic – Vacated by Derek Bartling
13. Sheriff's Office – Administrative Clerk – Vacated by Lisa Dzera
14. Assessor's Office – Cartography GIS Analyst – Vacated by Judy Esteves

JUNE 9, 2015

DEPARTURES:

1. Frank Gonzales – Constituent Services 2 – Temporary Laborer – 05/25/15 – General Fund – DOH 02/23/15
2. Betty Casillas – County Attorney’s Office – Child Support Case Manager – 05/29/15 – General Fund – DOH 11/19/01
3. Paul Coulombe – Superior Court – IT Admin and Support Specialist – 06/05/15 – General Fund – DOH 01/06/14
4. Kathleen Miranti – Probation – Juvenile Detention Officer – 06/02/15 – General Fund – DOH 05/26/15

NEW HIRES:

5. Anthony Dosela Jr. – Probation – Juvenile Detention Officer – 06/15/15 – General Fund – Replacing Thomas Seagraves

END PROBATIONARY PERIOD:

6. Jamie Cunningham – Sheriff’s Office – Detention Officer Sgt. – 05/26/15 – General Fund
7. Daniel Sterling – Public Works – Automotive Mechanic – 06/23/15 – Public Works Fund

OTHER ACTIONS:

8. Kelly Jones – Public Works – Administrative Clerk Specialist – 06/08/15 – Facilities Management Fund – Extending probationary period to 08/08/15

REQUEST TO POST:

9. Constituent Services 2 – Temporary Laborer – Vacated by Tannyn Garcia and Matthew Cruz
10. Health and Emergency Services – Community Health Specialist – Vacated by Nancy Rutherford
11. Health and Emergency Services – Accounting Analyst – Vacated by Debra Blevins
12. Public Fiduciary – Public Fiduciary Services Specialist – Vacated by Christopher Mooney
13. Clerk of Superior Court – Associate Jury Commissioner – Vacated by Debra Williams

JUNE 16, 2015

DEPARTURES:

1. Patricia Dodd – Sheriff’s Office – Civil Clerk – 06/12/15 – General Fund – DOH 07/21/14

NEW HIRES:

2. DeAnn Young – Probation – Juvenile Detention Officer – 06/22/15 – General Fund – Replacing Kimberly Bittner
3. Mark Essary – Sheriff’s Office – Deputy Sheriff – 06/24/15 – General Fund – Replacing Jason Fajardo
4. Matthew Binney – Sheriff’s Office – Deputy Sheriff – 06/24/15 – General Fund – Replacing Jordan Reardon

END PROBATIONARY PERIOD:

5. Richard Taylor – Globe Regional Constable’s Office – Deputy Constable (.48) – 06/08/15 – General Fund

6. Dezirae Williams – Health and Emergency Services – Public Health Emergency Preparedness Coordinator – 06/29/15 – Bio Terrorism Program Fund

7. Vanessa Amairia – Sheriff’s Office – Administrative Clerk – 06/24/15 – General Fund

DEPARTMENTAL TRANSFERS:

8. Debra Williams – From Clerk of Superior Court – To Sheriff’s Office – From Associate Jury Commissioner – To 911 Coordinator – 07/03/15 – General Fund – Replacing Stacey Bryant

OTHER ACTIONS:

9. Dezirae Williams – Health and Emergency Services - Public Health Emergency Preparedness Coordinator – 05/25/15 – From Public Health in Action Fund – To Bio Terrorism Fund – Change in fund codes

REQUEST TO POST:

10. Health and Emergency Services – Emergency Management Communications Specialist – New grant funded position

JUNE 23, 2015

DEPARTURES:

1. Jacob Allen – Public Works – Automotive Service Worker – 06/18/15 – Public Works Fund – DOH 05/18/15

2. Lydia Morales – Community Services – Administrative Clerk Senior – 06/17/15 – Various Funds – DOH 03/09/15

3. Miriam Jones – Globe Regional Justice Court – Justice Court Clerk Associate (.50) – 06/26/15 – General Fund – DOH 02/27/12

4. Shayla Rincon – Globe Regional Justice Court – Justice Court Clerk – 06/30/15 – General Fund – DOH 05/16/13

5. Chandra Wattleworth – Health and Emergency Services – Healthy Steps Coordinator – 06/30/15 – Healthy Steps Fund – DOH 06/24/13

6. Sonia Yanez – Health and Emergency Services – Healthy Steps Coordinator – 06/30/15 – Healthy Steps Fund – DOH 04/24/13

NEW HIRES:

7. Patti Dremmler – Public Works – Administrative Clerk Specialist – 07/08/15 – Public Works Fund – Replacing Stacey Bryant

8. Diane Buechner – Assessor’s Office – Assessor’s Aide – 06/29/15 – General Fund – Replacing Wendy Irish

9. Raymond Armington – Public Works – Automotive Service Worker – 06/30/15 – Public Works Fund – Replacing John Scott

DEPARTMENTAL TRANSFERS:

10. Susan Aliprandini – School Superintendent’s Office – From Accounting Clerk – To Account Clerk Senior – 06/29/15 – General Fund – Replacing Ruth Lopez

OTHER ACTIONS:

11. Nancy Rutherford – Health and Emergency Services – Health Programs Manager – 07/01/15 – Various Funds – Change in fund codes
12. Michael Lemon – Health and Emergency Services – Environmental Health Specialist – 07/01/15 – From Health Service (.06)/Prop 201 Smoke Free AZ Act (.94) Funds – To Health Service (.12)/Prop 201 Smoke Free AZ Act (.88) Funds - Change in fund codes
13. Celena Cates – Health and Emergency Services – Executive Administrative Assistant – 07/01/15 – From Various Funds – To Health Service(.75)/Public Health Accreditation(.25) Funds - Change in fund codes
14. Lucinda Campbell – Health and Emergency Services – Public Health Nurse – 07/01/15 – From Various Funds – To Health Service (.95)/Family Planning (.5) Funds – Change in fund codes

REQUEST TO POST:

15. Globe Regional Justice Court – Justice Court Clerk Associate (.60) – Vacated by Miriam Jones
16. Globe Regional Justice Court- Justice Court Clerk – Vacated by Shayla Rincon
17. Community Services – Administrative Clerk Senior – Vacated by Melvina Takala-Griffin
18. School Superintendent’s Office – Accounting Clerk – Vacated by Susan Aliprandini

JUNE 30, 2015

DEPARTURES:

1. Peter Cahill – Superior Court – Superior Court Judge – 06/30/15 – General Fund – DOH 01/02/03
2. Natalie Lister – School Superintendent’s Office – Administrative Assistant – 06/22/15 – General Fund – DOH 04/06/15
3. Leslie Mora – Health and Emergency Services – Community Health Specialist – 06/19/15 – WIC (.99)/Commodity Supplement Food Program (0.01) Funds – DOH 04/25/11
4. Christopher Mooney – Public Fiduciary – Public Fiduciary Services Specialist – 06/26/15 – General Fund – DOH 05/29/12
5. Ann Garlinghouse – Clerk of Superior Court – Court Clerk – 07/05/15 – General Fund – DOH 12/09/91

NEW HIRES:

6. Austin Payne – Public Works – Automotive Service Worker – 07/06/15 – Public Works Fund – Replacing Jacob Allen

TEMPORARY HIRES TO COUNTY SERVICES:

7. Kristin Baker – Constituent Services 2 – Temporary Laborer – 07/06/15 – General Fund – Replacing Tannyn Garcia
8. Kiani Kame – Constituent Services 2 – Temporary Laborer – 07/06/15 – General Fund – Replacing Frank Gonzales

END PROBATIONARY PERIOD:

9. Rhonda Rolf – Recorder’s Office – Recorder’s Clerk – 07/05/15 – General Fund

10. Debra Tapia-Blair – County Attorney’s Office – Victim Witness Advocate – 07/12/15 - General (.50)/Crime Victim Assistance Program (.50) Funds

11. Lauren Ramirez – County Attorney’s Office – Deputy County Attorney Senior – 07/12/15 – General Fund

REQUEST TO POST:

12. Clerk of Superior Court – Court Clerk – Vacated by Ann Garlinghouse

13. School Superintendent’s Office – Administrative Assistant – Vacated by Natalie Lister

14. Recorder’s Office – Voter Registration Coordinator – Vacated by Cecilia Gonzales

15. County Attorney’s Office – Legal Secretary – Vacated by Terry Dalton

H. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of June 8, 2015, through June 12, 2015; and June 15, 2015 through June 19, 2015.

I. Approval of finance reports/demands/transfers for the weeks of June 30, 2015, and July 7, 2015.

June 30, 2015

\$743,619.51 was disbursed for County expenses by check numbers 271058 through 271170.

July 7, 2015

\$2,144,428.52 was disbursed for County expenses by check numbers 271171 through 271325. **(An itemized list of disbursements is permanently on file in the Board of Supervisors’ Office.)**

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Consent Agenda Action Items 5-A through 5-I.

At 11:09 a.m., Vice-Chairman Martin made a motion for the Board to convene into executive session in order to obtain legal advice from its attorney on agenda item 4-E, which was seconded by Supervisor Marcanti and unanimously approved by the Board. Chairman Pastor recessed the meeting at this time.

At 11:56 a.m., Chairman Pastor reconvened the meeting and advised that the discussion on agenda item 4-E would continue at this time.

4-E. Information/Discussion/Action to affirm, modify or reverse the decision of the Gila County Hearing Officer regarding Community Development Division Complaint No. HCP1402-003.

Chairman Pastor asked if there was anyone in the audience who wished to address the Board regarding this item. David Wicks, the applicant, replied via ITV from Payson that he did not feel that he was responsible for the non-compliance issue and should not have fines levied against him or Kelly Mahaffey, but the fines should be levied on those who caused the non-compliance issue.

Supervisor Marcanti stated that he appreciated Mr. Wicks' discussion and explanation of his view regarding wherein the responsibility lies in this matter; however, he stated that Mr. Wicks has been given "plenty of time" to take care of the problems that have arisen and ultimately to have a septic system installed. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously affirmed the decision of the Gila County Hearing Officer regarding Community Development Division Complaint No. HCP1402-003.

Item 6 – 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.

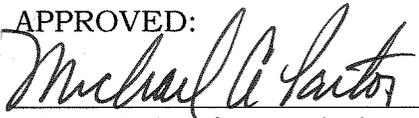
David Wicks of Strawberry, Arizona, expressed concern regarding the taxation of well owners within the Pine-Strawberry Water Improvement District.

Item 7 – At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on issues presented.

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

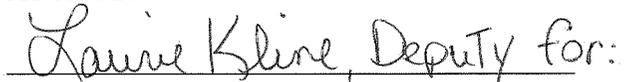
There being no further business to come before the Board of Supervisors,
Chairman Pastor adjourned the meeting at 12:12 p.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board