

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

Date: December 1, 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; Jefferson R. Dalton, 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. Steve Sanders led the Pledge of Allegiance and Reverend Byron Mills of the St. John's Episcopal Church in Globe delivered the invocation.

Item 2 – PRESENTATIONS:

A. Public recognition of four employees for December's "Spotlight on Employees" Program, as follows: Dezirae Williams, Bethany Cheney, Celena Cates, and Todd Whitney.

Michael O'Driscoll, Health & Emergency Services Division Director, invited Dezirae Williams, Bethany Cheney and Celena Cates to join him at the podium; he then read aloud letters of nomination so they could be recognized. He stated that Ms. Williams, Ms. Cheney and Ms. Cates worked to promote and educate the public on the many health and financial benefits that would be associated with the construction of the Pinal Creek Trail. He exclaimed that they exhibited teamwork and an abundance of initiative. The Pinal Creek Trail Health Impact Assessment (HIA) recommendation paper and associated promotional material earned the team a first place award for the Statewide 2015 Health Education Media Maker Yearly Award (HEMMY) from the Arizona Public Health Association. The Gila County Health and Emergency Management Department conducted research for an HIA in the Globe

community. This HIA is meant to measure the health outcomes, both positive and negative, of a proposed project in a community. The Pinal Creek Trail HIA team hosted a community walking event at the site of Globe's first disc golf course. The event was designed to educate the public on the Pinal Creek Trail efforts and the health benefits of getting the recommended amounts of physical activity per week. Nearly 200 people of all ages visited the park, some participated in the walking event and others played disc golf. An onsite bounce house provided entertainment for children under the age of ten, while the older children accompanied the adults in walking the trails and course. The education booth provided material about the benefits of physical activity and the chronic disease rate of Gila County residents. A story board with Gila County specific health statistics, information about the Pinal Creek Trail Project, and a summary of the HIA process were displayed for community members. Volunteers from the Gila County Health Department answered questions, handed out prizes, and registered participants for the event.

Mr. O'Driscoll then introduced the fourth Spotlight award recipient, Todd Whitney, and he stated, "We recently received a letter of praise for Todd Whitney's dedication to customer service and initiative in solving a major communications issue in northern Gila County. The Town of Payson and the Rim Country Broadband Team welcomed Todd as an Emergency Management team member. They praised his experience as the Gila County Emergency Management Communications Specialist and his 'can do' attitude. Within the first two weeks, Todd solved a major problem with Banner Payson Medical Center communications during outages. Banner Payson Medical Center is a paperless origination and sends all CT scans to Chicago for review by telemedicine. During the latest 13 hour broadband outage in the Rim Country, three patients there at that time incurred the cost of a flight to Phoenix for CT scans at a cost of \$15,000 each. Todd's fast response and initiative have led to the addition of satellite Internet capabilities to send any future CT scans during outages. This is just one of the many ideas and solutions that he has brought to the table within a short two weeks. Todd's passion for customer service resulted in a call received from Mr. Lance Porter, CEO of Banner Payson Medical Center, giving thanks to Mr. Whitney as a true professional and a pleasure to work with."

Supervisor Marcanti stated that he has been working with the Gila County Emergency Planning Committee with Mr. Whitney, and he thanked Mr. Whitney for his hard work and collaboration with other local agencies in setting up an emergency disaster relief program in Gila County. Chairman Pastor thanked and congratulated the employees that received this special recognition.

At 10:10 a.m., phone connection was lost with Vice-Chairman Martin.

B. Presentation from Erin Collins and Associates staff updating member county boards of supervisors regarding the Arizona Local Government Employee Benefit Trust (AZLGEBT) Wellness Program and changes in the coming program year.

Brandy Rossiano, Worksite Wellness Consultant with Erin Collins and Associates, provided a slide presentation with an overview of changes to the Arizona Local Government Employee Benefit Trust (AZLGEBT) program for 2016. The highlights are as follows:

New Health Risk Assessment (HRA) and scoring system:

- Results are easy to interpret through a letter grade system
- Provides objective levels of health measure
- Compares biometric data to self-reported data
- Shortened questionnaire
- Online access
- Participate in the HRA to earn a \$10 per pay period premium waiver

Paired with:

- health coaches;
- Goals set and progress measured over time
- FitBits

Addition of Nurse Consultations

- Moderate to high risk employees, as defined by the individual's HRA results, will meet quarterly with a nurse to set and work toward, specific, measurable, achievable, relevant, and time-base (S.M.A.R.T.) health goals.

Focus on evidence based measurement

- Biometrics – self reporting
- More direct link back to claims data

FitBit Activity Trackers

A FitBit is a tool to help motivate movement through daily tracking of your habits. Fitbit tracks daily movement, exercise, feed, weight and sleep.

All employees who participate in the HRA can earn a FitBit. Moderate and high risk employees will need to complete their HRA, attend an initial nurse consult and set two S.M.A.R.T health goals with the nurse. Low risk members will need to complete their HRA and an online wellness survey. Upon completion, the employee will receive a unique code in order to order a FitBit tracking device. The Sweet Savings Diabetes Program will remain unchanged as well the cancer, cardiac, and organ screenings.

Chairman Pastor encouraged all employees to take advantage of the wellness programs and thanked Ms. Rossiano for the informative presentation.

Item 3 – PUBLIC HEARINGS:

A. Information/Discussion/Action for the public sale of a portion of S. Marion Canyon (aka Miami Street) as shown on Official Map No. 25, Gila County Records, and to accept a bid in the amount of \$209 from John and Barbara Stemm for that portion of S. Marion Canyon (aka Miami Street) adjacent to parcel 206-03-175.

Steve Sanders, Public Works Division Director, provided information that on April 7, 2015, the Board of Supervisors approved staff's request to begin the process to dispose of an unnecessary public roadway being a portion of S. Marion Canyon, also known as Miami Street. Abandonment of this road will not deny anyone access to private property in the area, nor does it serve a public purpose; and, no other bids have been received for this portion of road. This action would be mutually beneficial to the bidder and the County, as it would put this portion of road back on the tax rolls. He stated that the bid submitted by John and Barbara Stemm meets the minimum requirements set for the subject portion of the road; therefore, staff recommends accepting the bid in the amount of \$209. Chairman Pastor opened the public sale and no comments or offers were received from the public; therefore, he closed the public sale. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board accepted a bid in the amount of \$209 from John and Barbara Stemm for the purchase of a portion of S. Marion Canyon (aka Miami Street) as shown on Official Map No. 25, Gila County Records.

Item 4 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to adopt Ordinance No. 2015-04, an amendment to the Gila County Planning and Zoning Ordinance, to allow for the establishment of accessory dwelling units in all single family residential districts and to delete references to guest houses.

Bob Gould, Community Development Division Director (via ITV) stated that during the September 15, 2015, Board of Supervisors' meeting, a vote on the adoption of Ordinance No. 2015-04 was tabled by the Board and remanded to the Planning and Zoning Commission for further consideration regarding park models being used as accessory dwelling units. A survey of ten Arizona counties was conducted regarding the use of park models as accessory dwelling units, and seven counties responded to the survey. Mr. Gould advised that other than in RV parks, Cochise County allows park models as approved accessory living quarters which include guest houses and quarters for the ill, elderly or disabled, or their caretakers. Graham County allows park models on residential parcels as long as there are no CC&Rs (Covenants, Conditions, and Restrictions) restricting them as well as RV parks. As for use as an accessory dwelling, Graham County was not aware of any currently being used as such

but thought they would be allowed as a temporary caretaker residence. The remaining counties only allow park models in RV parks. The concern of the Planning and Zoning Commission and that of Gila County staff is the potential liability of allowing park models to be used as permanent dwelling units because park models have a tag affixed to the outside of them which states that they cannot be used for year round dwelling units. After consideration, the Planning and Zoning Commission has returned the Ordinance with references to park models being deleted, but wishes to state that further consideration of the Ordinance will be completed; however, at this time they are submitting the amendment to the Ordinance as stated above. Supervisor Marcanti stated that he believes it to be a good idea to leave the park models out of the Ordinance because of the potential life/safety issues they could present. Supervisor Marcanti made a motion to adopt Ordinance No. 2015-04, an amendment to the Gila County Planning and Zoning Ordinance, to allow for the establishment of accessory dwelling units in all single family residential districts and to delete references to guest houses, which was seconded by Chairman Pastor. Chairman Pastor called for the vote on the motion, but prior to the vote being taken, Don McDaniel, County Manager, inquired if the motion was correct in that references to guest houses were being deleted from Ordinance No. 2015-04 to which Mr. Gould clarified that was correct because the newly added definition for an Accessory Dwelling Unit includes guest houses. Mr. McDaniel asked Mr. Gould if guest houses were being deleted in any specific sections of the Ordinance or if they were being deleted wherever mentioned in the Ordinance to which Mr. Gould advised that all references to guest houses in the Ordinance were being deleted. Chairman Pastor then called for the vote whereby the motion passed. **(A copy of the Amended Ordinance is permanently on file in the Board of Supervisors' Office.)**

At 10:43 a.m., Chairman Pastor announced that Vice-Chairman Martin re-joined the meeting via telephone.

B. Information/Discussion/Action to canvass the results of the Miami Unified School District No. 40 election that was held on November 3, 2015, in Gila County, Arizona and declare the results official.

Eric Mariscal, Elections Director, reviewed the packet of information containing the election results. Of the 3,165 registered voters, there were 898 total ballots that were tabulated for a 28.4% voter turnout, which Mr. Mariscal advised is the average voter turnout for special district elections such as this one. The measure passed with 582 votes in favor or 72.84%, and 217 votes in opposition or 27.16%. There was one provisional ballot which was accepted and tabulated.

Chairman Pastor inquired if this election was to allow the Miami Unified School District No. 40 Board of Directors to sell the Los Lomas Elementary School

property. Mr. Mariscal replied that it is his understanding that the election was held for the voters to determine if the District Board of Directors would be given authority to sell or lease existing properties that are no longer useful in their inventory or to purchase new properties without going out for a vote of the public. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously declared the results official for the Miami Unified School District No. 40 election that was held on November 3, 2015.

C. Information/Discussion/Action to accept an Application and Citizens' Petition to begin the process to abandon a portion of Blake, Coplen, and Hobart Streets.

Mr. Sanders stated that Public Work received an Application and Citizen's petition to abandon a portion of Blake, Coplen, and Hobart Street in Arlington Heights, which is just to the west side of City of Globe limits. Some of the roads in this area have been previously abandoned and some of the roads in the subdivision have never been constructed due to the topography of the land. Staff supports and recommends Board approval to begin this process. Mr. Sanders further clarified that this is a public road in the middle of private property and serves no purpose. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously accepted an Application and Citizens' Petition to begin the process to abandon a portion of Blake, Coplen, and Hobart Streets.

D. Information/Discussion/Action to approve a purchase requisition to Pioneer Title Agency in the amount of \$44,956.83 for the purchase of three parcels of land in Tonto Basin to be used for right-of-way for the Tonto Creek Bridge, and authorize the Chairman's signature on all documents needed to complete the purchase.

Mr. Sanders provided a brief history of the events since April 2009, which have transpired with respect to the Tonto Creek Bridge project in Tonto Basin. He stated that the acquisition of these properties is critical in order to finalize the design of this project. Once all right-of-ways have been acquired, the plans can be finalized and presented to the Board, and the Public Works Division staff can begin applying for federal funds that may be available to assist with the construction of the project. He stated that the cost to obtain these properties is minimal in relation to the cost of the entire project. This project will be paid for out of the 2014 ½ Cent Transportation Excise Tax Fund. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved a purchase requisition to Pioneer Title Agency in the amount of \$44,956.83 for the purchase of three parcels of land in Tonto Basin to be used for right-of-way for the Tonto Creek Bridge, and authorized the Chairman's signature on all documents needed to complete the purchase.

E. Information/Discussion/Action regarding appointments or reappointments of members of the Board of Supervisors to the following boards, committees and organizations for calendar year 2016: 1) Correctional Officers Retirement Plan Local Board for Sheriff's Office Detention Officers & Non-Uniformed Officers; 2) Correctional Officers Retirement Plan Local Board for Sheriff's Office Dispatchers; 3) Public Safety Personnel Retirement System Local Board; 4) Gila County Board of Health; 5) Gila County Local Emergency Planning Committee; 6) Central Arizona Governments Regional Council; 7) County Supervisors Association Legislative Policy Committee; 8) Eastern Arizona Counties Organization; 9) San Carlos Apache Tribe Partnership Steering Committee; 10) Coalition of Arizona/New Mexico Counties; 11) Gila Community College Allied Health Care Advisory Committee; and 12) Gila Community College Industry and Mining Advisory Board.

Don McDaniel, County Manager, stated that each year the Board of Supervisors (BOS) appoints its members of the BOS to various other boards, committees, and commissions (BCCs) to serve from January 1st through December 31st. In the background section of the staff report attached to this agenda item, it shows that last year the Board appointed a BOS member to 11 different BCCs. This year one additional committee appointment is being added, which is the Gila Community College Industry and Mining Advisory Board. Chairman Pastor asked each Board member if they would like to be reappointed to the same BCC as last year to which all members agreed to be reappointed, except that Supervisor Marcanti requested to also be appointed to the Gila Community College Industry and Mining Advisory Board.

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously voted to appoint BOS members to the following BCCs to serve for calendar year 2016: 1) Correctional Officers Retirement Plan Local Board for Sheriff's Office Detention Officers & Non-Uniformed Officers-**Supervisor Pastor**; 2) Correctional Officers Retirement Plan Local Board for Sheriff's Office Dispatchers-**Supervisor Pastor**; 3) Public Safety Personnel Retirement System Local Board-**Supervisor Marcanti**; 4) Gila County Board of Health-**Supervisor Pastor**; 5) Gila County Local Emergency Planning Committee-**Supervisor Marcanti**; 6) Central Arizona Governments Regional Council-**Supervisor Pastor**; 7) County Supervisors Association Legislative Policy Committee-**Supervisor Martin**; 8) Eastern Arizona Counties Organization-**Supervisor Martin**; 9) San Carlos Apache Tribe Partnership Steering Committee-**Supervisor Marcanti**; 10) Coalition of Arizona/New Mexico Counties-**Supervisor Martin**; 11) Allied Health Care Advisory Committee-**Supervisor Pastor**; and, 12) Gila Community College Industry and Mining Advisory Board-**Supervisor Marcanti**.

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 Amendment No. 1 to an Intergovernmental Agreement (Contract #ADHS16-098369) with the Arizona Department of Health Services to integrate Phase 3 grants (Teen Pregnancy Prevention, Family Planning, and Maternal and Child Health Services) into one contract entitled "Healthy People Healthy Communities."

B. Approval of a Memorandum of Agreement between Arizona Community Action Association and Gila County Community Services to receive a one-time lump sum of \$7,539 to cover the costs incurred by Gila County Community Services in the operation of the CAP60 case management software.

C. Approval of the reappointment of Mike Hanich and Peter Oddonetto to the Gila County Building Safety Advisory and Appeals Board for another 4-year term of office beginning January 1, 2016, through December 31, 2019.

D. Acknowledgment of the October 2015 monthly activity report submitted by the Globe Regional Justice of the Peace's Office.

E. Acknowledgment of the October 2015 monthly activity report submitted by the Payson Regional Constable's Office.

F. Acknowledgment of the October 2015 monthly activity report submitted by the Clerk of the Superior Court's Office.

G. Acknowledgment of October 2015 monthly activity report submitted by the Payson Regional Justice of the Peace's Office.

H. Approval of the November 17, 2015, Board of Supervisors' meeting minutes.

I. Acknowledgment of the Human Resources reports for the weeks of November 3, 2015, November 10, 2015, November 17, 2015, and November 24, 2015.

NOVEMBER 3, 2015

DEPARTURES:

1. Jason Fajardo – Sheriff's Office – Detention Officer – 10/20/15 – General Fund – DOH 07/14/14

NEW HIRES:

2. Donald Hayes III – Sheriff’s Office – 911 Dispatcher – 11/09/15 – General Fund – Replacing Marina Cohn
3. Megan Dillon – Sheriff’s Office – Public Health Nurse – 11/09/15 – General Fund – Replacing Jessica Madrid
4. David Tavares – Sheriff’s Office – Detention Officer – 11/09/15 – General Fund – Replacing Cynthia Reid

END PROBATIONARY PERIOD:

5. Keith Charles – Sheriff’s Office – Deputy Sheriff – 10/20/15 – General Fund
6. Amy Farley – Probation – From Deputy Probation Officer 1 – To Deputy Probation Officer 2 – 11/10/15 – State Aid Enhancement Fund
7. Beverly Valenzuela – Sheriff’s Office – Records Clerk (.48) – 10/06/15 – General Fund
8. Gabriel Lagunas – Sheriff’s Office – Detention Officer – 09/01/15 – General Fund
9. Dwight Payne – Sheriff’s Office – IT Support Specialist – 07/21/15 – General Fund
10. Lowell Brown – Sheriff’s Office – Detention Officer – 02/10/15 – General Fund

DEPARTMENTAL TRANSFERS:

11. John Garrett – From Community Development – To Health and Emergency Services – Environmental Engineer Manager – 11/16/15 – General Fund
12. Svanhildur Jafestdottir – From Community Development – To Health and Emergency Services – Environmental Engineering Specialist – 11/16/15 – General Fund

REQUEST TO POST:

13. Public Works – Building Maintenance Technician – Vacated by Jerry M. Moore

NOVEMBER 10, 2015

NEW HIRES:

1. Jonathan Bearup – Superior Court – Deputy Court Administrator – 11/16/15 – General Fund – Replacing Jonathan Bearup
2. Audrey Schmitt – Recorder’s Office – Recorder’s Clerk – 11/30/15 – General Fund – Replacing Rhonda Rolf
3. Stella Gore – Health and Emergency Services – Administrative Clerk Senior – 11/16/15 – Immunization Fund – Replacing Debra Blevins
4. Manuel Abeyta – Health and Emergency Services – Public Health Nurse – 11/20/15 – Immunization (.95)/TB (.05) Funds – Replacing Ramona Scales

END PROBATIONARY PERIOD:

5. John Scott – Public Works – Automotive Mechanic – 11/27/15 – Public Works Fund
6. Arthur Epperson II – Public Works – Vehicle and Equipment Maintenance Supervisor – 11/18/15 – Public Works Fund

OTHER ACTIONS:

7. Michael O'Driscoll – Health and Emergency Services – Director of Health and Emergency Services – 11/02/15 – Various Funds – Change in fund codes
8. Bethany Cheney – Health and Emergency Services – Community Health Policy Analyst – 10/19/15 – From Population Health Policy Initiative (.50)/Supplemental Nutrition Assistance Program Ed. (.50) Funds – To Supplemental Nutrition Assistance Program Ed. Fund – Change in fund codes
9. Joshua Beck – Health and Emergency Services – Emergency Management/Public Health and Emergency Preparedness Manager – 11/02/15 – Various Funds – Change in fund codes

REQUEST TO POST:

10. Health and Emergency Services – Animal Control Officer – Vacated by Jessica Palmer

NOVEMBER 17, 2015

DEPARTURES:

1. Evelyn Guevera – Community Services – Administrative Clerk Senior – 11/07/15 – CAP (.40)/GEST(.60) Funds – DOH 08/10/15
2. Stephanie Dean – Library District – Temporary Library Community Liaison – 10/31/15 – Library District Fund – DOH 10/04/12
3. Mary Charles – Sheriff's Office – Detention Officer – 11/13/15 – General Fund – DOH 04/14/14
4. Ramon Garcia – Probation – Chief Deputy Probation Officer – 11/30/15 – General (.80)/Adult Intensive Probation Supervision (.20) Funds – DOH 08/26/85

NEW HIRES:

5. Eric Dawson – Probation – Juvenile Detention Officer (.48) – 11/23/15 – General Fund – Replacing Michael Lorka
6. Roy Bruno – Probation – Juvenile Detention Officer – 11/23/15 – General Fund – Replacing Emelle Silvers
7. Kristin Hulbert – Clerk of Superior Court – Courtroom Clerk Technician – 11/23/15 – General Fund – Replacing Sally Denny

END PROBATIONARY PERIOD:

8. Emily Leverance – Probation – Grant Project Assistant – 12/15/15 – Juvenile Evening/Weekend Resources Center Fund

DEPARTMENTAL TRANSFERS:

9. Marion R. Barajas – Public Works – From Building Maintenance Technician – To Building Maintenance Technician Senior – 11/23/15 – Facilities Management Fund – Replacing William McDaniel

OTHER ACTIONS

10. Ernest Salcido – Constituent Services 2 – Temporary Laborer – 11/24/15 – General Fund – Extend temporary employment an additional week
11. Frank Gonzales – Constituent Services 2 – Temporary Laborer – 01/05/16 – General Fund – Extend temporary employment an additional week

REQUEST TO POST:

12. Community Development – Director of Community Development – Vacated by Robert Gould
13. Library District – Temporary Library Community Liaison – Vacated by Stephanie Dean
14. Public Works – Road Maintenance/Equipment Operator Senior – Vacated by David Slaughter

NOVEMBER 24, 2015

DEPARTURES:

1. Rebecca Guadiana – Clerk of Superior Court – Courtroom Clerk Technician – 11/20/15 – General Fund – DOH 05/19/03
2. Nichelle Ridenour – Superior Court – Administrative Clerk Senior – 11/06/15 – Court Appointed Special Advocate(.50)/Court Improvement Project(.50) Funds – DOH 12/22/14

NEW HIRES:

3. Laura Real – Clerk of Superior Court – Courtroom Clerk Technician – 11/30/15 – General Fund – Replacing Linda Lemon
4. Melanie Sabbatino-Tackett – Superior Court – Administrative Clerk Senior – 11/30/15 - Court Appointed Special Advocate (.50)/Court Improvement Project (.50) Funds – Replacing Nichelle Ridenour

TEMPORARY HIRES TO COUNTY SERVICES:

5. Christine Lopez – Community Development – Temporary Administrative Clerk – 11/30/15 – General Fund

REQUEST TO POST:

6. Health and Emergency Services – Community Health Specialist – New position

J. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of November 2, 2015, through November 6, 2015; November 9, 2015, through November 13, 2015; and, November 16, 2015, through November 20, 2015.

K. Approval of finance reports/demands/transfers for the weeks of November 24, 2015, and December 1, 2015.

November 24, 2015

\$2,226,082.04 was disbursed for County expenses by check numbers 273624 through 273784.

December 1, 2015

\$119,818.90 was disbursed for County expenses by check numbers 273785 through 273848. **(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 5A – 5K.

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.

There were no comments from the public.

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 information 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 10:57 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board