BOARD OF SUPERVISORS MEETING MINUTES
GILA COUNTY, ARIZONA

Date: May 5, 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

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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; Jacque Griffin, Assistant County Manager/Librarian; 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 Pastor Dave Barber of the Star Valley Baptist Church (via ITV) delivered the invocation.

Item 2 – PUBLIC HEARINGS:

A. Information/Discussion/Action to adopt Resolution No. 15-05-01 designating Pinal Canyon Road and Hermosa Vista Road as Country Dirt Roads and accepting the roads into the Gila County Maintained Roadway System.

Steve Sanders, Public Works Division Deputy Director, stated that this process was started some time ago and that the property owners for the 11 parcels along the two roads, as stated above, have granted easements to the County. The roads are located south of Globe in the Little Acres area of the County. The roads meet the requirements of Gila County Country Dirt Road Policy ENG 03-04 and adoption of Resolution No. 15-05-01 is the final step in the process to designate the roads as Country Dirt Roads and to accept them into the Gila County Maintained Roadway System. Chairman Pastor opened the public hearing and no comments were received; therefore, he closed the public hearing and asked for a motion from the Board. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously

adopted Resolution No. 15-05-01. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

B. Information/Discussion/Action to adopt Resolution No. 15-05-02 renewing a non-exclusive, non-public water franchise for the Bonita Creek Land and Homeowners' Association (BCLHA) for an additional 15 years, from May 5, 2015, to May 4, 2030.

Marian Sheppard, Clerk of the Board, provided a brief history of this franchise license, as follows: In 1956, the Board of Supervisors issued a franchise license to Rancho Bonita Creek Water Company to provide water to customers in the Bonita Creek community, which is located northeast of Payson. In 1992, the Board adopted Resolution No. 92-2-1, which authorized the transfer of the license to Bonita Creek Land and Homeowners' Association (BCLHA). BCLHA has been providing water to its customers for the past 23 years. Ms. Sheppard advised that the Board's issuance of the license is part of the legal requirement to obtain a Certificate of Convenience and Necessity (CC&N) from the Arizona Corporation Commission in order to operate the water company. She further advised that Ken Nagy, Water Director for BCLHA and the applicant, was unable to attend the meeting; however, he could be reached by phone. Ms. Sheppard stated that late in the internal review process, a statement was added to the resolution, which also serves as the franchise license, whereby a current CC&N must be presented to the Board within six months from today, if the Board adopts Resolution No. 15-05-02.

Ms. Sheppard advised that, to date, none of the qualified electors has petitioned the Board to deny such privilege; therefore, she recommended that the Board proceed with the required public hearing and if no one objects to the renewal of the franchise license for 15 years, she recommended the Board's approval. Chairman Pastor thanked Ms. Sheppard for the presentation and he opened the public hearing. No one from the public offered comments; therefore, Chairman Pastor closed the public hearing and asked for a motion from the Board. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 15-05-02. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

C. Information/Discussion/Action to adopt Order No. LL-15-01, a liquor license application submitted by Michael A. Dahling for a new Series 12 restaurant license for Old County Inn located in Pine, Arizona.

Ms. Sheppard advised that an application was submitted by Michael A. Dahling for a new series 12 restaurant license, which allows a restaurant to sell liquor for on-site consumption. She advised that Michael Dahling is the applicant and he is a 50% owner of the restaurant. She also advised that the County has an internal review process to ensure that all County permitting requirements are being met by the applicant and that the applicant is current on paying

property taxes for any property owned in Gila County. She advised that the Building Permitting Department, Health Department and the Treasurer's Office reviewed the application and each Department/Office has conveyed that there aren't any pending County-related issues with regard to this restaurant and applicant. Ms. Sheppard stated that she has not received any objection letters; therefore, she recommended that the Board proceed with the public hearing and if no one objects, she recommended that the Board vote to recommend the Arizona Department of Liquor Licenses and Control's approval of the license. Chairman Pastor opened the public hearing and there were no comments from the public; therefore, he closed the public hearing and asked for a motion from the Board. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Order No. LL-15-01.

Item 3 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to thank the Military Order of the Purple Heart for the important work they are doing on behalf of American Veterans and adopt Proclamation 2015-08 proclaiming Gila County as a Purple Heart County.

Michael Pastor, District II Supervisor, introduced distinguished guest Frank Giroux of The Military Order of the Purple Heart, who thanked the Board for the patriotism that has been demonstrated by the recognition of Veterans this day. Chairman Pastor advised that a copy of Proclamation No. 2015-08 would be presented to each Veteran, those present at the meeting in Globe and those present in Payson. A copy of the Proclamation will be mailed to those who could not attend the meeting. He read aloud the names of the Purple Heart recipients in Payson, as follows: David Main, Raymond Kinsman, George L. Joiner, Jr., C.R. "Doc" Hewlett, Chester Gandy, Wayne E. Liebzeit and John Shoemaker. Vice-Chairman Martin read aloud the Veterans organizations in Payson, as follows: VFW; Elks Lodge #2154; American Legion, Tonto Rim Post 69; White Mountain Apache Veterans; Payson Military Honor Guard; Greater Payson Moose Lodge #852; VFW, Ft. Reno Post 8807; and, Marine Corps League, PVT. Joe Hardt, Detachment 818.

Chairman Pastor read aloud the names of the Purple Heart recipients in Globe, as follows: Richard Kuntz, Fernando Trujillo, Gary Leuenhagen, Columbus M. Petty, Thomas Young, Bill Newman, Francis Eolwander, Bill Byrne, Jr., Michael Tower, James Muhr, Ramon C. Garcia, Raymond Geraldo, Armando Horta, Leonard Leverance, Joe Campos (Chairman Pastor's Uncle), William Baca, Harry Offerman, Raymond Veader, Michael Howell and Russell A. Haught. He then announced the Veterans organizations, as follows: VFW, Louie E. Higdon Post 1704; American Legion, Henry Berry Post 4; and San Carlos Apache Veterans. Two distinguished Veteran guests in attendance were also presented with a copy of the Proclamation and recognized: Palmer Miller, Veterans Liaison Case Worker for Congresswoman Ann Kirkpatrick's Office, and Sean

Johnson, Wounded Warrior Military and Veteran Liaison for Congressman Paul Gosar's Office.

Chairman Pastor recessed the meeting at 10:30 a.m. for the Veterans to have refreshments and in order for photographs to be taken. He reconvened the meeting at 10:43 a.m. and asked for a motion from the Board on agenda item 3A. Supervisor Marcanti thanked the Military Order of the Purple Heart for the important work they are doing on behalf of the American Veterans and he made a motion to adopt Proclamation No. 2015-08, which was seconded by Vice-Chairman Martin and unanimously approved by the Board. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

B. Information/Discussion/Action to accept a donation from Capstone Mining Corporation - Pinto Valley Operations to the Gila County Recycling & Landfill Department in the amount of $2,500 to purchase parts for the County's Refurbished Bike Program.

Sharon Winters, Recycling and Landfill Manager stated that the County is fortunate that Capstone Mining Corporation–Pinto Valley Operations has donated $2,500 to support the County's Refurbished Bike Program and she requested that the Board accept the donation. Chairman Pastor inquired as to the length of time the County Refurbished Bike Program has been in operation, to which Ms. Winters replied that the County initiated this Program approximately 10 years ago at the time the Arizona Department of Corrections ceased its Refurbished Bike Program. The initial goal of the Program was to rebuild 30 to 40 bikes per year, which are given to children around Christmas time; however, that number has risen to approximately 140 bikes per year. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously accepted a donation from Capstone Mining Corporation-Pinto Valley Operations to the Gila County Recycling & Landfill Department in the amount of $2,500 to purchase parts for the County's Refurbished Bike Program.

C. Information/Discussion/Action to adopt Resolution 15-05-03 which authorizes the execution of an Intergovernmental Service Agreement between the Gila County Sheriff's Office and Tonto Apache Tribe for housing detainees at the Gila County Detention Facility for an initial term to begin once the Agreement has been fully executed and shall end on May 1, 2017.

Matt Solberg, Sheriff's Office Detention Commander, stated that an intergovernmental agreement for housing Tonto Apache Tribe detainees at the Gila County detention facilities in both Globe and Payson was in effect prior to this Intergovernmental Service Agreement; however, it has expired. He stated that this Intergovernmental Service Agreement has been reviewed and approved by Tribal and County legal counsel with regard to the security of the

detainees should there be a need for hospitalization of the detainees while in custody. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution 15-05-03. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

D. Information/Discussion/Action to approve the Sheriff's Office electronic submission of a Revised 2015 State Homeland Security Grant Program Application to the State of Arizona, Department of Homeland Security for a communications upgrade in the amount of $55,292.

Keith Thompson, Sheriff's Office Patrol Commander Lieutenant, first apologized to the Board for submitting the grant application prior to obtaining the Board's approval, which was due to the application deadline. He advised that in 2014, a grant application was submitted to obtain grant funding to purchase equipment for a communications upgrade in the dispatch offices. The Sheriff's Office was partially awarded the grant in the amount of $25,912. The Sheriff's Office submitted a new grant application this year with requested corrections to continue the communications upgrade in the amount of $55,292 to upgrade four dispatch consoles, and it will also integrate current and updated software and programming. The communications upgrade will increase the level of communications service and will also allow the Sheriff's Office to communicate with outlying areas in the event of a catastrophic emergency. Supervisor Marcanti inquired as to the process used to locate citizens in the event of an emergency. Mr. Thompson explained that cell phone providers are contacted and they can "ping" the customer's cell phone in a general way to find out the location of the phone. Chairman Pastor inquired if this upgrade would improve the communications issues that occur in the Payson area. Mr. Thompson replied that communications issues would be improved by 100% as the upgraded equipment would allow for communications to be sent to multiple entities at the same time, thereby reducing errors in transferal of information from one entity to another. The amount of the grant application was verified and agreed upon by the Board and Mr. Thompson. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved the Sheriff's Office electronic submission of a Revised 2015 State Homeland Security Grant Program Application to the State of Arizona, Department of Homeland Security for a communications upgrade in the amount of $55,292.

E. Information/Discussion/Action to approve Amendment No. 2 to an Intergovernmental Agreement (Contract No. DE14-055408) between the Arizona Department of Economic Security and the Gila County Board of Supervisors to increase the total contract amount from $4,826,020 to $4,876,020, of which said funds are utilized for the Gila/Pinal Local Workforce Investment Area per the requirements of the Workforce Investment Act.

Malissa Buzan, Community Services Division Director, explained that this contract funding increase is due to the split of Gila County and Pinal County as a Workforce Investment Area under the Workforce Investment Act. Pinal County has taken action to dissolve the Gila-Pinal consortium in order to become its own Workforce Investment Area, so this $50,000 will be used for that endeavor. Ms. Buzan added that Gila County will be joining the Navajo County-Apache County Workforce Investment Area, so Navajo County will also receive $50,000 to assist with Gila County's integration into that consortium. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Amendment No. 2 to an Intergovernmental Agreement (Contract No. DE14-055408) between the Arizona Department of Economic Security and the Gila County Board of Supervisors to increase the total contract amount from $4,826,020 to $4,876,020.

F. Information/Discussion/Action to approve a Lease Agreement between Payson Unified School District (PUSD) and the Gila County Community Services Division, Gila Employment and Special Training Program, whereby the PUSD will lease a building at 501 S. McLane, Payson, Arizona, to Gila County at a cost of $500 per month for use as an adult day treatment center to provide services to clients enrolled in the Arizona Department of Developmental Disabilities Program, effective June 1, 2015, through June 1, 2016.

Ms. Buzan stated that the Gila Employment and Special Training (GEST) Program in Payson is in need of a larger and more suitable place to provide services to its clients. The Payson Unified School District has agreed to lease a separate building located behind the high school to the County, which will provide sufficient space and room to grow in order to provide services to GEST clients. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved the Lease Agreement, as stated above, between Payson Unified School District (PUSD) and the Gila County Community Services Division, Gila Employment and Special Training Program.

G. Information/Discussion/Action to approve an Amendment to Intergovernmental Agreement (IGA) No. 022414 between Gila County and the City of Globe to extend the IGA for a one-year period, whereby upon request from the City of Globe, the County will provide excess granite resurfacing material on occasion and when available during the time period of March 18, 2015, to March 17, 2016, for use in the City's park recreational facilities.

Jeff Hessenius, Finance Division Director, stated that this Amendment would afford the City of Globe the opportunity to request granite resurfacing material from the County to use in park recreational areas and parking lots and that it would be installed using equipment that is owned by the City of Globe and operated by City employees. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved the Amendment to

Intergovernmental Agreement (IGA) No. 022414, as stated above, between Gila County and the City of Globe.

H. Information/Discussion/Action to review all bids submitted for Request for Proposals No. 110514 for janitorial service in southern Gila County; award to the lowest, most responsible and qualified bidder; and authorize the Chairman's signature on the award contract for the winning bidder, for an amount not to exceed $92,036.86 per year, unless carpet cleaning (an additional $0.18 per square foot) and stripping and waxing floors (an additional $0.25 per square foot) services are required.

Mr. Hessenius stated that this request is for the Board to award a contract for services as provided in Request for Proposals (RFP) No. 110514. The Board authorized the advertisement of the RFP on March 17, 2015; it was advertised in the Arizona Silver Belt newspaper on March 25, 2015, and April 1, 2015; and the bids were opened on April 8, 2015. This contract is for janitorial services to be provided at the Globe Courthouse, Guerrero building, Health and Community Services offices, WIC (Women, Infants and Children) building, Public Works Administration building, Facilities/Sign Shop, and the Michaelson building. There is a separate line item for the Copper Administration building, which is anticipated to be occupied later in 2015. Chairman Pastor inquired if there would be an adjustment when County employees are no longer in the Michaelson building by providing a 30-day notice, to which Mr. Hessenius replied stated that Chairman Pastor was correct. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously awarded a contract for services as provided in RFP No. 110514 to Jani-Serv, Inc. in an amount not to exceed $92,036.86 per year, unless carpet cleaning (an additional $0.18 per square foot) and stripping and waxing floors (an additional $0.25 per square foot) services are required; and authorized the Chairman's signature on the contract.

I. Information/Discussion/Action to authorize the advertisement of Invitation for Bids No. 040615 - Colcord Road Paving Project.

Mr. Hessenius stated that thus far the County has completed Phase I of the paving of Colcord Road and this request to advertise an invitations for bids would be to extend the paving on Colcord Road another 1.2 miles. Chairman Pastor inquired as to the funds that will be used for this project, whether they are Highway User Revenue Funds or the County's half-cent transportation excise tax funds. Mr. Hessenius replied that this project is funded using the half-cent transportation excise tax funds. Chairman Pastor asked how it is determined which of those two funds are to be used. Mr. Hessenius deferred to Steve Sanders, Deputy Director Public Works, who explained how that determination was made. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously authorized the advertisement of Invitation for Bids No. 040615 - Colcord Road Paving Project.

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 to adopt Resolution No. 15-05-04 authorizing Gila County Probation Department's participation in the FY 2015-2016 Family Counseling Program through the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division, and certifying that a matching fund requirement of $1,719 for the Program will be provided by the County. (A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)

B. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. ADHS13-040496) between Gila County and the Arizona Department of Health Services to continue to provide HIV care and support services to Gila, Apache and Navajo Counties for the period of April 1, 2015, through March 31, 2016, in the amount of $217,613.00.

C. Approval of the SNAP (Supplemental Nutrition Assistance Program) Community Organization Partnership Application for federal fiscal year 2016 between the Arizona Community Action Association and the Gila County Community Services Division, Community Action Program which, if approved, will allow Gila County to continue to be a SNAP Organization Partner and be reimbursed for expenses in an estimated amount of $9,568.95 for the period of October 1, 2015, through September 30, 2016.

D. Approval of Modification No. 4 to Cooperative Law Enforcement Agreement No. 11-LE-11031200-004 between the Gila County Sheriff's Office and the U.S. Department of Agriculture, Forest Service to decrease the funding amount from $75,980 to $74,800, incorporate some administrative changes, and extend the performance period to December 31, 2015.

E. Approval of a Letter of Agreement (Number 2015-04) between the U.S. Department of Justice Drug Enforcement Administration and the Gila County Sheriff's Office in the amount of $20,000 for the period of January 1, 2015, through December 31, 2015, in order to provide overtime pay related to the Domestic Cannabis Eradication/Suppression Program.

F. Approval of an Application for Extension of Premises/Patio Permit submitted by Randy D. Nations to temporarily extend the premises where liquor is permitted to be sold at the Sidewinders Tavern & Grill, which is located in Pine, Arizona for an event to be held on May 9, 2015.

G. Approval of the following appointments to the Gila County Cooperative Extension Advisory Board: 1) Reappointment of Clark Richens for

another two-year term of office, retroactive from January 1, 2015, through December 31, 2016; and 2) appointment of Mike Burket to fill a vacancy on said Board beginning May 5, 2015 through December 31, 2016.

H. Approval of a request submitted by the 2015 Junior Class of Globe High School to waive fees for the use of the Gila County Fairgrounds Exhibit Hall for the School's Junior/Senior Prom that was held on April 25, 2015.

I. Acknowledgment of the appointments of Robert McKusick and Lynn Hocking to the Canyon Water Improvement District Governing Board, terms ending December 31, 2018.

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

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

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

M. Approval of the April 21, 2015, and April 28, 2015, Board of Supervisors' meeting minutes.

N. Acknowledgment of the Human Resources reports for the weeks of April 7, 2015, April 14, 2015, April 21, 2015, and April 28, 2015.

APRIL 7, 2015

DEPARTURES:

1. Stacey Bryant – Public Works – Administrative Clerk Specialist – 04/03/15 – Public Works Fund – DOH 12/26/11
2. Jerry Farr – Public Works – Temporary Construction Project Manager – 03/30/15 – Public Works Fund – DOH 02/14/13
3. Richard Stockwell- Sheriff's Office – Detention Officer – 03/29/15 – General Fund – DOH 02/07/11
4. Octavio Castillo – Probation – Juvenile Detention Officer – 04/02/15 – General Fund – DOH 10/06/14

NEW HIRES:

5. Sidney Wells Jr. – Public Works – Road Maintenance/Equipment Operator – 04/13/15 – Public Works Fund – Replacing C. Brent Bailey
6. Michael Lorka – Probation – Juvenile Detention Officer (.48) – 04/13/15 – General Fund – Replacing Marilyn Hinrichs
7. Thomas Seagraves – Probation – Juvenile Detention Officer – 04/13/15 – General Fund – Replacing Jose Frayrez

TEMPORARY HIRES TO COUNTY SERVICES:

8. Paul Larkin – Health and Emergency Services – Hearing Officer – 04/13/15 – Rabies Control Fund – Replacing Brian Hudson

DEPARTMENTAL TRANSFERS:

9. Lee Alexander – Sheriff's Office – From Detention Officer Sgt. – To Detention Officer Lt. – 04/01/15 – General Fund – Replacing Sandra Estrada

OTHER ACTIONS:

10. John Root – Public Works – From Fleet and Equipment Maintenance Supervisor – To Fleet and Fuel Supervisor – 03/30/15 – Public Works Fund – Classification and Compensation Study grade update

11. Martina Burnam – Probation – Probation Aide – 04/13/15 – From Juvenile Probation Service Fee (.50)/General (.50) Funds – To General Fund – Change in fund codes

12. Glen Farnham – Public Works – Vehicle and Equipment Maintenance Supervisor – 03/30/15 – Public Works Fund – Classification and Compensation Study salary and grade update

REQUEST TO POST:

13. Public Works – Road Maintenance Worker – Vacated by Travis Wills
14. Public Works – Design Engineer – Vacated by Jerry Farr
15. Public Works – Administrative Clerk Specialist – Vacated by Stacey Bryant

APRIL 14, 2015

DEPARTURES:

1. Nawarut Marschke – Community Services – Temporary WEX Participant – 04/01/15 – Workforce Investment Act IV Fund – DOH 01/05/15
2. Julie Treadwell – Community Services – Temporary WEX Participant – 04/01/15 - Workforce Investment Act IV Fund – DOH 01/05/15
3. James Hinton – Health and Emergency Services – Hearing Officer – 02/10/14 – Health Service Fund – DOH 03/15/12
4. Carlos Mejia – Superior Court – Bailiff Interpreter – 06/30/15 – Law Library Fund – DOH 03/08/10

NEW HIRES:

5. Michael Sellars – Globe Regional Justice Court – Justice Court Clerk – 04/20/15 – General Fund – Replacing Karrie Powers
6. Jessica Pringle – Globe Regional Justice Court – Justice Court Clerk Associate – 04/20/15 – General Fund – Replacing Shayla Rincon

TEMPORARY HIRES TO COUNTY SERVICES:

7. Patricia Clark – Treasurer's Office – Temporary Treasurer's Services Assistant – 04/20/15 – General Fund – Replacing Virginia Mounce
8. Bradley Allison – Library District – Early Literacy Community Liaison – 04/20/15 – Library District Grants Fund
9. Candelaria Nosie – Library District – Early Literacy Program Coordinator – 04/20/15 – Library District Grants Fund – Replacing Gloria Thompson

END PROBATIONARY PERIOD:

10. Cassie Durnan – Superior Court Division I – Judicial Assistant – 05/26/15 – General Fund

DEPARTMENTAL TRANSFERS:

11. Debra Blevins – Health and Emergency Services – From Accounting Clerk – To Administrative Clerk Senior – 04/20/15 - From Various Funds – To Immunization Fund – Replacing Carol Tanner

OTHER ACTIONS:

12. Kevan Ford – Community Services – Temporary WEX Participant – 04/06/15 – From Housing (.50)/ Workforce Investment Act IV (.50) Funds – To Workforce Investment Act IV Fund – Change in fund codes

13. Martina Burnam – Probation – Probation Aide – 03/13/06 – General Fund – Correcting date of hire from 03/06/06 to 03/13/06

REQUEST TO POST:

14. Superior Court – Bailiff – Vacated by Carlos Mejia

15. Public Works – Vehicle and Equipment Maintenance Supervisor – Vacated by John Root

APRIL 21, 2015

NEW HIRES:

1. Jessica Moul – Health and Emergency Services – Administrative Clerk Senior – 04/27/15 – Health Service Fund – Replacing Bianca Melford

2. Jade Kaufman – Community Development – Permit Technician – 04/27/15 – General Fund – Replacing Mary Lee

DEPARTMENTAL TRANSFERS:

3. John Scott – Public Works – From Automotive Service Worker – To Automotive Mechanic – 04/27/15 – Public Works Fund – Replacing Glen Farnham

4. Bianca Melford – Health and Emergency Services – Administrative Clerk Senior – 04/20/15 – Health Service Fund

OTHER ACTIONS:

5. Thomas Homan – Public Works – GIS System Supervisor – 06/30/14 – Public Works Fund – Classification and Compensation Study salary and grade update

REQUEST TO POST:

6. Public Works – Automotive Service Worker – Vacated by John Scott

APRIL 28, 2015

DEPARTURES:

1. Michael Gillette – Public Works – Construction Project Manager – 06/11/15 – Public Works Fund – DOH 11/08/10

2. Caryn Paige – Community Development – Building Safety Specialist – 04/22/15 – General Fund – DOH 11/17/03

3. Terry Dalton – County Attorney's Office – Legal Secretary Senior – 05/05/15 – Attorney General Victim Rights(.90)/General(.10) Funds – DOH 01/09/07

4. Elois Corn – Sheriff's Office – Detention Officer – 04/17/15 – General Fund – DOH 08/04/08

NEW HIRES:

5. Adela Johnson – County Attorney's Office – Legal Secretary – 05/04/15 – General Fund – Replacing Robin Miller

6. Maria Lechuga – Sheriff's Office – Detention Officer – 05/11/15 – General Fund – Replacing Kurt Johnson

END PROBATIONARY PERIOD:

7. Nancy Rutherford – Health and Emergency Services – Health Program Manager – 03/15/15 – Various Funds
8. Anthony Curtis II – Sheriff's Office – Detention Officer – 04/14/15 – General Fund
9. Mary Charles – Sheriff's Office – Detention Officer – 04/14/15 – General Fund
10. Joshua Beck – Health and Emergency Services – EM/PHEP Manager – 05/03/15 – Bio Terrorism (.60)/General(.40) Funds

OTHER ACTIONS:

11. Hortencia Lovin – Health and Emergency Services – Public Health Nurse – 01/26/15 – Health Service Fund – Classification and Compensation Study Grade update
12. Lucinda Campbell – Health and Emergency Services – Public Health Nurse – 10/15/14 – Various Funds – Classification and Compensation Study Grade update
13. Dezirae Williams – Health and Emergency Services – PHEP Coordinator – 04/20/15 – From Bio Terrorism Program Fund – To Public Health in Action Fund – Change in fund code
14. Sandra Pena – Health and Emergency Services – Communicable Disease Specialist – 04/20/15 – From Bio Terrorism (.40)/Public Health in Action (.60) Funds – To Bio Terrorism Fund – Change in fund code

REQUEST TO POST:

15. Assessor's Office – Assessor's Aide – Vacated by Wendy Irish
16. Public Works – Construction Project Manager – Vacated by Michael Gillette
17. Community Development – Building Safety Specialist – Vacated by Caryn Paige

O. Acknowledgment of contracts under $50,000 which have been approved by the County Manager for the weeks of April 6, 2015, to April 10, 2015; and April 13, 2015 to April 17, 2015.

P. Approval of finance reports/demands/transfers for the weeks of April 28, 2015, and May 5, 2015.

April 28, 2015

$1,701,137.35 was disbursed for County expenses by check numbers 269691 through 269870.

May 5, 2015

$290,614.40 was disbursed for County expenses by check numbers 269871 through 269979. **(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 4-A through 4-P.

Item 5 – 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 6 – 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 11:17 a.m.

APPROVED:

Michael A. Pastor, Chairman

ATTEST:

Marian Sheppard, Clerk of the Board