

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

Date: November 17, 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; Michael Scannell, Deputy County Manager; Jacque Griffin, Assistant County Manager, Librarian; Jefferson R. Dalton, Deputy County Attorney and Civil Bureau Chief; and Laurie J. Kline, Deputy Clerk.

ABSENT: Marian E. Sheppard, Clerk of the Board.

**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. Eric Mariscal led the Pledge of Allegiance and Pastor Jim Harper of the Mountain Bible Church in Payson delivered the invocation.

**Item 2 – PRESENTATIONS:**

**A. Presentation of the City of Globe Public Service Answering Point closure and transition of dispatch services to the Gila County Sheriff's Office.**

Debra Williams, 9-1-1 Coordinator, provided a slide presentation of the Globe Police Department's Public Service Answering Point closure, and highlighted the success of the transition of these services to the Gila County Sheriff's Office. She also explained the fundamental workings of the 9-1-1 services operations, and the benefits realized by responders, the public and by 9-1-1 dispatchers. Chairman Pastor asked some questions, which were answered.

J. Adam Shepherd, Sheriff, acknowledged the members of local area fire departments, 9-1-1 dispatch, and Mark Nipp, City of Globe Police Chief, who were present in the audience and he asked if anyone wanted to provide any comments or if there were any questions regarding this subject. Vice-Chairman Martin thanked the group for their leadership and commented that the transition of these services to the Sheriff's Office will better serve the public and it is a better use of everyone's time. Supervisor Marcanti inquired if, in the future, the Town of Miami chooses to be included in this partnership; would the Sheriff's Office have the resources to be able to include the Town of Miami? Sheriff Shepherd replied that the plan is for the entire region to be centralized; therefore, the Town of Miami may join the partnership at any time. Chairman Pastor inquired whether northern Gila County would be affected. Sheriff Shepherd replied that the phone service is lacking the technology necessary to accomplish combining these services; however, this is something that is being prepared for in the northern part of the County.

Chairman Pastor inquired if any of the fire department attendees would like to comment. Nick Renon, Tri-City Fire District Chief, stated that the collaborations with the Sheriff's Office have been great, and that this partnership has solved major communication issues. He added that he would like to continue Tri-City Fire District's partnership with the County.

### **Item 3 – PUBLIC HEARINGS:**

#### **A. Information/Discussion/Action for the public sale of a portion of Canal Street as shown on Official Map No. 45 and to accept a bid in the amount of \$145.00 from Clyde Elmer for that portion of Canal Street adjacent to parcel 207-07-028D.**

Steve Sanders, Public Works Division Director, stated that Canal Street is located in Midland City, which is between Globe and Claypool. Canal Street was never built from the time it was platted. Abandonment of this portion of Canal Street will take care of a building that is encroached onto Canal Street. Mr. Elmer owns the property on both sides of the subject property; therefore, he has preferential rights to bid on it. Mr. Elmer submitted a bid which meets the requirements established by the current Gila County policy on the abandonment of roadways in Gila County. 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 accepted a bid in the amount of \$145.00 from Clyde Elmer for the purchase of a portion of Canal Street as shown on Official Map No. 45.

### **Item 4 – REGULAR AGENDA ITEMS:**

**A. Information/Discussion/Action to approve Intergovernmental Agreement No. C-50-16-008-M-00 between Maricopa County and Gila County regarding the use of Maricopa County's Sheriff's Office Basic Training Academy for the period of June 29, 2015, through June 30, 2018.**

Mike Johnson, Undersheriff (via ITV in Payson), stated that this Intergovernmental Agreement (IGA) is simply an extension of the method of operation with regard to training academy classes which have occurred over the past several years. The only noticeable change in the IGA is that Gila County will now be invoiced \$500 per recruit to help offset training costs which, in the past, has been absorbed by Maricopa County. The Gila County Sheriff's Office recommends approval of the IGA to continue the relationship with the Maricopa County Sheriff's Office in providing training of recruits during the 24-week basic police academy held at the Maricopa County Sheriff's Office. Vice-Chairman Martin stated that \$500 is "cheap for the price of what we've been getting" and she understands that Maricopa County wanted to recoup its costs. Supervisor Marcanti agreed and stated that "it would cost quite a bit of money to set up our own training center."

Jeff Dalton, Deputy Gila County Attorney and Civil Bureau Chief, stated that there is some required statutory language missing from the IGA; therefore, he is unable to sign it as being "approved as to form." Sheriff Shepherd and Undersheriff Johnson offered comments supporting approval of the IGA, which is being presented to the Board due to the \$500 cost for each recruit now being charged by Maricopa County. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Intergovernmental Agreement No. C-50-16-008-M-00.

**B. Information/Discussion/Action to approve Memorandum of Understanding Agreement No. 2015-405D-502 between the Governor's Office of Highway Safety and the Gila County Sheriff's Office to accept the regional DUI vehicle that will be utilized by all law enforcement agencies in Gila County for DUI enforcement whereby the Sheriff's Office fleet will be increased by one vehicle to accommodate the DUI vehicle.**

Johnny Sanchez, Chief Deputy Sheriff, stated that acquiring the DUI (driving under the influence) van will benefit the entire County. Each of the local area law enforcement agencies, with the exception of the San Carlos Apache Tribe, have submitted letters of support for the receipt of this DUI van from the Governor's Office of Highway Safety (GOHS). He added that the vehicle will be housed and maintained by the Gila County Sheriff's Office and that it will be driven by Sheriff's Office deputies. Mr. Sanchez stated that this is the first

time this type of agreement is being implemented in Gila County and he believes it will bring all law enforcement agencies together for the benefit of the citizens. The cost of the 2015 transit van is approximately \$34,715 and the GOHS is adding approximately \$52,120 in equipment to the vehicle at no cost to Gila County. The County will be responsible for regular maintenance of the vehicle and the GOHS will pay for any major repairs the van may need.

Vice-Chairman Martin stated that she is glad the County is obtaining this vehicle. Supervisor Marcanti inquired if the equipment to be added to the DUI van will be certified. Mr. Sanchez replied that the equipment is certified with the Department of Public Safety and that testing and processing will be done at the scene. Chairman Pastor inquired if the officers performing the DUI testing are certified. Mr. Sanchez replied that the Sheriff's Office is working to certify additional officers, and he added that the intent of using the DUI van is for all law enforcement agencies to work together as needed.

Mr. Dalton stated that this is an agreement between two governmental agencies; therefore, it is an intergovernmental agreement (IGA) and subject to the terms of such. His concern is that certain statutory language is missing from the agreement. The GOHS has titled the agreement as a Memorandum of Understanding. Gila County requested the GOHS to change the agreement to an IGA; however, that request was denied. Chairman Pastor stated that the County Attorney's comments will be included in the minutes.

Vice-Chairman Martin stated that she believes that the items from the Sheriff's Office are newsworthy and she asked Debra Williams, 9-1-1 Coordinator, to work with Janice Cook, Administrative Services Manager, to write articles for both items to be posted on the County's website as she believes "the stories need to be told, and told well." Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Memorandum of Understanding Agreement No. 2015-405D-502.

**C. Information/Discussion/Action to approve Intergovernmental Agreement No. 041015-1 whereby the Gila County Sheriff's Office shall continue to provide law enforcement services to the Town of Star Valley for the period of July 1, 2015, through June 30, 2016, with compensation in the amount of \$383,273.**

Sheriff Shepherd provided information that this intergovernmental agreement (IGA) with the Town of Star Valley has been in effect since 2009. He stated that the IGA has been working very well. The County Finance Department notified the Sheriff's Office that the IGA expired and re-negotiations with the Town of Star Valley need to occur. Due to a lack of time to prepare a new IGA, it has been decided to operate under the original terms of the existing IGA for an

additional year to allow time to negotiate a new IGA with the Town of Star Valley. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Intergovernmental Agreement No. 041015-1.

**D. Information/Discussion/Action to approve an Intergovernmental Agreement (Contract No. ADHS16-110815) between the Arizona Department of Health Services and Gila County Health and Emergency Services in the amount of \$95,517 a year to implement a prescription drug overdose and prevention program in Gila County for the period of September 1, 2015, through August 31, 2020.**

Michael O'Driscoll, Health and Emergency Services Division Director, provided information that on June 9, 2015, the Board of Supervisors approved the request to apply for the funding as described above. The grant funding has been awarded; therefore, he requested that the Board approve this item to accept the funding in the amount of \$95,517 per year for five years. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved an Intergovernmental Agreement (Contract No. ADHS16-110815).

**E. Information/Discussion/Action to select the firm of Election Systems & Software for the future purchase of voting equipment to be utilized at vote centers, precinct polling sites, Gila County Recorder's Office, and Gila County Elections Department, and further to instruct staff to negotiate the purchase for a not to exceed amount of \$395,000.**

Eric Mariscal, Elections Director, provided information that the Gila County Elections Department and the Gila County Recorder's Office have reviewed the voting equipment that has been demonstrated by Election Systems & Software, Robis Elections Inc., and Unisyn Voting Solutions Inc. Upon review of the products supplied by those vendors, there is only one company that has a complete voting system that will allow Gila County to pursue the transition from precinct based voting to vote centers. For vote centers to work, the electronic poll book, ballot on demand printers and accessible voting units are essential. Only Election Systems & Software has all of the components necessary to ensure the effective and seamless operation of vote centers on Election Day. It is the recommendation of the Gila County Elections Director and the Gila County Recorder that the Board of Supervisors select Election Systems & Software as the vendor. In addition to the \$277,000 already set aside, additional funding in the approximate amount of \$118,000 will be required for this purchase. The Board asked Mr. Mariscal some questions regarding the funding.

Mr. Mariscal introduced Paul Griego from Unisyn, who began to speak about the Unisyn Election equipment. With permission from Chairman Pastor, County Manager Don McDaniel advised that this agenda item was not scheduled as a public hearing. He added that since the other vendors who had also provided a presentation to the Board at a previous meeting were not allowed to speak further about their product, Mr. Griego would not be offered that opportunity. Chairman Pastor thanked Mr. Griego for his comments and requested a motion from the Board. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously selected the firm of Election Systems & Software for the future purchase of voting equipment to be utilized at vote centers, precinct polling sites, Gila County Recorder's Office, and Gila County Elections Department, and instructed staff to negotiate the purchase for a not to exceed amount of \$395,000.

**F. Information/Discussion/Action to accept a Citizens' Petition in order to begin the process to abandon a portion of Elaine Way which is adjacent to Lot 9 Christopher Creek Haven Plat Five, an area east of Payson.**

Mr. Sanders stated that this property is located in the Christopher Creek area. A portion of the house, stairs, upper deck and a building encroach into the right-of-way; however, it is not actually located where the roadway exists, but rather where vehicles travel. Upon Board approval, a meeting will be scheduled with the neighboring homeowners to decide how much of the roadway will be abandoned. At that time a fee will be set and the homeowners in the area will be notified as to the exact amount of roadway that will be abandoned. Chairman Pastor inquired as to the number of feet that will be abandoned, to which Mr. Sanders replied that it would be less than 100 feet. Chairman Pastor asked if permits were obtained at the time the building was constructed. Mr. Sanders replied that he didn't know if the property was permitted; however, a survey a few years ago showed that it was extended into the right-of-way, and it is only that portion, as part of the lot, that will be abandoned. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously accepted a Citizens' Petition in order to begin the process to abandon a portion of Elaine Way.

**G. Information/Discussion/Action to accept a Citizens' Petition in order to begin the process to abandon a portion of W. Cocopah Lane which is adjacent to Lot 14 Geronimo Estates Unit One, an area north of Payson.**

Mr. Sanders stated that Cocopah Lane was previously known as Arrowhead Drive, Geronimo Estates, and it is located just south of Control Road and approximately 15 miles north of Payson. Property ownership changed for Lot 14 and a recent survey showed that a fence, propane tank and a portion of the carport was in the right-of-way. The owners have removed the fence and the

propane tank. Upon Board approval, the next step in the process will be to abandon a 5 x 50 feet area, which will not encroach into the roadway or cause harm to anyone using the road. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously accepted a Citizens' Petition in order to begin the process to abandon a portion of W. Cocopah Lane.

**H. Information/Discussion/Action to approve Professional Services Contract No. 041515-7 in order to retain the services of Steven E. Burk, Attorney, for the period of July 1, 2015, through June 30, 2016; who assists the Superior Court in Gila County as a public defender on an annual basis.**

Kendall Rhyne, Chief Probation Officer and Superior Court Administrator, stated that in 2014 the Superior Court attorney contracts were revised to include liability insurance. He stated that attorney Steven E. Burk now has liability insurance, which was the reason for the delay on this contract. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Professional Services Contract No. 041515-7.

**I. Information/Discussion/Action to approve an Agreement-Economic Development Grant (Agreement No. 103015-1) between Gila County and Pinal-Gila Council for Senior Citizens Area Agency on Aging whereby the County will disburse up to \$21,500; and, further, the Board determines this is for the benefit of the public and will improve or enhance the economic welfare of the inhabitants of Gila County.**

Mr. McDaniel stated that the County has been a supporter of the Pinal-Gila Council for Senior Citizens Area Agency for many years and a large portion of the funds are used for home-delivered meals. Each year the Board approves this funding request and staff recommends continuing with the funding. Supervisor Marcanti indicated his support to provide this funding, and he stated that it's unfortunate that the federal government continues to reduce funding for counties, which affects these types of programs. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved an Agreement-Economic Development Grant (Agreement No. 103015-1).

**J. Information/Discussion/Action to adopt Resolution No. 15-11-02 regarding the 2016 legislative priorities and to authorize the Chairman's signature on letters to be mailed to state legislators requesting consideration and support of legislative priorities which are outlined in the resolution.**

Mr. McDaniel stated that since 2009, actions taken by state government have impacted Gila County by approximately \$5.1 million; additionally, the current structure of the Public Safety Personnel Retirement System is unsustainable which is causing concern. Gila County also faces significant risk from the uncertain funding related to Payment in Lieu of Taxes and the Secure Rural Schools programs. Despite declining assessed property values, the County has retained its \$4.19 tax rate. Resolution No. 15-11-02 addresses the Board's concerns; therefore, staff recommends adoption of the resolution and approval of the letters to state legislators. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution 15-11-02 and authorized the Chairman's signature on letters to be mailed to state legislators. **(A copy of the resolution is permanently on file in the Board of Supervisors' Office.)**

**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 an application submitted by the Gila County Gem & Mineral Society, Inc. (Society) to waive the rental fees for the use of the Exhibit Hall at the Fairgrounds for the Society's annual Gem & Mineral Show to be held on January 15-17, 2016, and not waive the security fees.**

**B. Approval of an application submitted by the Gila County Cattle Growers Association (GCCGA) to waive the rental fees for the use of the Exhibit Hall at the Fairgrounds for GCCGA's Holiday Dinner-Dance and Salute to Ranching to be held on December 5, 2015, and not waive the security fees.**

**C. Acknowledgment of Tom Sexton's resignation from the Pleasant Valley Fire District Board of Directors and the appointment of Stan Marshall to fulfill Mr. Sexton's unexpired term effective September 16, 2015, through December 31, 2018.**

**D. Approval of Amendment No. 2 to an Intergovernmental Agreement (Contract No. ADHS14-053062) between the Gila County Health and Emergency Services Division and the Arizona Department of Health Services which amends the price sheets for the Women, Infants and Children Program and the Breastfeeding Peer Counseling Program for the contract period of October 1, 2015, through September 30, 2016.**

**E. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. ADHS12-010890) between the Health and Emergency**

**Services Division and the Arizona Department of Health Services which amends the price sheet for the Commodity Supplemental Foods Program and the Senior Farmers' Market Nutrition Program for the contract period of October 1, 2015, through September 30, 2016.**

**F. Approval of Amendment No. 1 to Contract No. 01142015 between the Arizona Community Action Association and Gila County Community Services Division which provides a total of \$3,965 of additional Southwest Gas Energy Share funds and extends the contract date to June 30, 2016.**

**G. Approval of a HOME Program Close-Out Report for Arizona Department of Housing Owner Occupied Housing Rehabilitation Contract No. 309-13 which will successfully end the contract and ensure that Gila County Housing Services has met all requirements of said contract.**

**H. 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.**

**I. Approval of Amendment No. 6 to a Weatherization Low-Income Assistance Agreement (Contract No. SW-ESA-12-2182-02) between the State of Arizona, Governor's Office of Energy Policy and the Gila County Community Services Division to provide up to \$27,150 as a reimbursement ceiling for the contract period of July 1, 2015, through June 30, 2016, and for other minor contract revisions.**

**J. Approval of Amendment No. 3 to a Weatherization Low-Income Assistance Agreement (Contract No. EW-ESA-14-4181-02) between the State of Arizona, Governor's Office of Energy Policy and the Gila County Community Services Division to provide up to \$30,547 as a reimbursement ceiling for the contract period of July 1, 2015, through June 30, 2016, and for other minor contract revisions.**

**K. Approval of Amendment No. 5 to a Weatherization Low-Income Assistance Agreement (Contract No. LW-ESA-12-2182-02Y4) between the State of Arizona, Governor's Office of Energy Policy and the Gila County Community Services Division to provide up to \$89,826 as a reimbursement ceiling for the contract period of July 1, 2015, through June 30, 2016, and for other minor contract revisions.**

**L. Approval of the Rental Housing Bridge Subsidy Program Agreement - Close-out Version between Health Choice Integrated Care, LLC and Gila**

**County dba Gila County Public Housing Authority, which will allocate funds in the amount of \$27,090 to be used to help Gila County residents who meet the program qualifications for the period of October 1, 2015, through June 30, 2016.**

**M. Approval to appoint the following individuals to the Gila County Board of Health for a term of office beginning November 17, 2015, through December 31, 2019: Lance Porter, M.D., Linda Scoville, Denise Hansen and Rick Heron.**

**N. Acknowledgment of the September 2015 monthly activity report submitted by the Globe Regional Constable's Office.**

**O. Acknowledgment of the September 2015 monthly activity report submitted by the Payson Regional Constable's Office.**

**P. Acknowledgment of the September 2015 monthly activity report submitted by the Payson Regional Justice of the Peace's Office.**

**Q. Acknowledgment of the September 2015 monthly activity report submitted by the Clerk of the Superior Court's Office.**

**R. Acknowledgment of the August 2015 monthly activity report submitted by the Recorder's Office.**

**S. Acknowledgment of the September 2015 monthly activity report submitted by the Recorder's Office.**

**T. Approval of the October 20, 2015, and October 27, 2015, Board of Supervisors' meeting minutes.**

**U. Acknowledgment of the Human Resources reports for the weeks of October 6, 2015, October 13, 2015, October 20, 2015, and October 27, 2015.**

**OCTOBER 6, 2015**

**DEPARTURES:**

1. Amy LaFleur – Sheriff's Office – 911 Dispatcher – 10/08/15 – General Fund – DOH 10/16/06
2. Nancy Hinojos – Clerk of Superior Court – Court Clerk – 10/02/15 – General Fund – DOH 09/08/15
3. Linda Lemon – Clerk of Superior Court – Courtroom Clerk Technician – 10/09/15 – General Fund – DOH 07/28/08

**TEMPORARY HIRES TO COUNTY SERVICES:**

4. Carl Melford – Health and Emergency Services – Temporary Executive Administrative Assistant – 10/19/15 – General Fund

END PROBATIONARY PERIOD:

5. Shaunae Casillas – Health and Emergency Services – Community Health Specialist – 10/01/15 – Tobacco Free Environment Fund

6. Travis Todd – Sheriff's Office – Deputy Sheriff – 09/29/15 – General Fund

DEPARTMENTAL TRANSFERS:

7. Bethany Cheney – Health and Emergency Services – From Worksite Wellness Coordinator (.50) – To Community Health Policy Analyst – 10/12/15 – From Population Health Policy Initiative Fund – To Population Health Policy Initiative Fund(.50)/Supplemental Nutrition Assistance Program Education(.50) Funds

OTHER ACTIONS:

8. Joshua Beck – Health and Emergency Services – Emergency Management/Public Health Emergency Preparedness Manager – 10/05/15 – From Bio Terrorism Program (.30)/General(.70) Funds – To Various Funds – Change in fund codes – Change in fund codes

REQUEST TO POST:

9. Recorder's Office – Recorder's Clerk – Vacated by Rhonda Rolf

10. Public Works – Building Maintenance Technician – Vacated by Arthur Power IV

11. Clerk of Superior Court – Courtroom Clerk Technician – Vacated by Linda Lemon

12. Community Development – Temporary Administrative Clerk – Vacated by Patsy Clayton

**OCTOBER 13, 2015**

DEPARTURES:

1. Chris Phillips – Health and Emergency Services – Community Health Specialist – 10/15/15 – Teen Pregnancy Prevention Services – DOH 07/02/07

2. John McCrory – Public Works – Flood Control Technician – 10/16/15 – General Fund – DOH 06/02/14

3. Stacie Allison – Finance – Accountant Senior – 10/23/15 – General Fund – DOH 09/25/06

4. Bernadette Ortiz – Public Works – Rural Addressing Analyst – 10/08/15 – General Fund – DOH 09/14/15

TEMPORARY HIRES TO COUNTY SERVICES:

5. Mary Stemm – Library District – Temporary Library Assistant Senior – 10/07/15 – Library Assistance Fund

NEW HIRES:

6. Mark De Los Reyes – Assessor's Office – Property Appraiser 1 – 10/19/15 – General Fund – FY 16 budgeted position

END PROBATIONARY PERIOD:

7. Jade Kaufman – Community Development – Permit Technician – 10/27/15 – General Fund

8. Bianca Melford – Health and Emergency Services – Administrative Clerk Senior – 10/20/15 – Health Service Fund

DEPARTMENTAL TRANSFERS:

9. Jerry M. Moore – From Public Works – To Community Development – From Building Maintenance Technician – To Zoning and Building Inspector – 10/19/15 – From Facilities Management Fund – To General Fund – Replacing Mark Kaufman

OTHER ACTIONS:

10. Estelle Belarde – Community Services – Housing Services Administrator – 07/01/15 - From Housing Fund – To Housing(.50)/Housing Rehabilitation(.50) Funds – Change in fund codes

REQUEST TO POST:

11. Public Works – Rural Addressing Analyst – Vacated by Bernadette Ortiz

12. Finance – Accountant Senior – Vacated by Stacie Allison

13. Health and Emergency Services – Community Health Specialist – Vacated by Chris Phillips

14. Public Works – Flood Control Technician – Vacated by John McCrory

**OCTOBER 20, 2015**

DEPARTURES:

1. Robert Gould – Community Development – Director of Community Development – 12/31/15 – General Fund – DOH 09/04/06

NEW HIRES:

2. Paul Curzon – Assessor’s Office – Mapping Technician – 11/02/15 – General Fund – Replacing Susan Pontel

3. Donna Krahe – Probation – Surveillance Officer – 10/26/15 – General (.50)/Adult Probation Service Fees (.50) Funds – Replacing Danny McKeen

TEMPORARY HIRES TO COUNTY SERVICES:

4. Felicia Trembath – Health and Emergency Services – Temporary Public Health and Emergency Preparedness Planner – 10/26/15 – Bio Terrorism Program Fund – Replacing B. Todd Whitney

END PROBATIONARY PERIOD:

5. Jessica Moul – Health and Emergency Services – Administrative Clerk Senior – 10/27/15 – Health Service Fund

6. Wayne Morgan – Assessor’s Office – Property Appraiser 1 – 10/07/15 – General Fund

DEPARTMENTAL TRANSFERS:

7. Susan Williams – From Globe Regional Justice Court – To School Superintendent’s Office – From Accounting Clerk Senior – To Administrative Assistant – 10/26/15 – General Fund – Replacing Natalie Lister

OTHER ACTIONS:

8. Nancy Rutherford – Health and Emergency Services – Health Programs Manager – 10/19/15 – Various Funds – Change in fund codes

REQUEST TO POST:

9. Sheriff's Office – Records Clerk – Vacated by Rose Holiday

**OCTOBER 27, 2015**

NEW HIRES:

1. Lauren Molzen – Health and Emergency Services – Animal Care Worker – 11/02/15 – Rabies Control Fund – Replacing Amanda Olvera

2. Richard Dwyer – Assessor's Office – Property Appraiser 1 – 10/26/15 – General Fund – Replacing Joseph Williams

END PROBATIONARY PERIOD:

3. Adela Johnson – County Attorney's Office – Legal Secretary – 11/04/15 – General Fund

4. Heather Lutye – County Attorney's Office – Legal Secretary Senior – 11/18/15 – General Fund

DEPARTMENTAL TRANSFERS:

5. Jessica Palmer – Health and Emergency Services – From Animal Regulations Enforcement Officer – To Community Health Specialist – 11/02/15 – From Rabies Control Fund – To Teen Pregnancy Prevention Services Fund – Replacing Nancy Rutherford

REQUEST TO POST:

6. Globe Regional Justice Court – Accounting Clerk Senior – Vacated by Susan Williams

**V. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of October 12, 2015, through October 16, 2015; October 19, 2015, through October 23, 2015; and, October 26, 2015, through October 30, 2015.**

**W. Approval of finance reports/demands/transfers for the weeks of October 27, 2015, November 3, 2015, November 10, 2015, and November 17, 2015.**

**October 27, 2015**

\$1,839,076.83 was disbursed for County expenses by check numbers 273177 through 273330.

**November 3, 2015**

\$201,820.75 was disbursed for County expenses by check numbers 273331 through 273426.

**November 10, 2015**

\$2,064,988.97 was disbursed for County expenses by check numbers 273427 through 273569.

**November 17, 2015**

\$140,789.75 was disbursed for County expenses by check numbers 273570 through 273623. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda Action Items 5A – 5W excluding 5H which was tabled.

**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.

**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.

**Item 8 – EXECUTIVE SESSION ITEMS: (Should the Board of Supervisors vote to go into executive session on any of the items listed below, no action will be taken by the Board while in executive session.)**

At 11:28 a.m. upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously voted to go into executive session.

**A. Information/Discussion/Action to vote to go into executive session to receive legal advice from its attorney regarding TX 2013-000185 the SATR Holdings LLC v. Gila County and consider its position in the lawsuit; and instruct its attorney how to proceed pursuant to A.R.S. § 38-431.03(A)(3)-(4). If the Board does go into executive session, the County Attorney's Office suggests that after adjourning from executive session, the Board vote to instruct the County Attorney's Office to proceed as directed in executive session.**

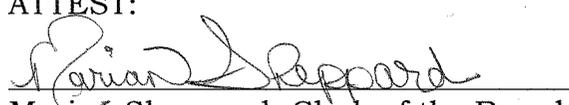
At 11:47 a.m. Chairman Pastor reconvened the meeting. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously instructed the County Attorney's Office to proceed as directed in executive session.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:48 a.m.

APPROVED:

  
Michael A. Pastor, Chairman

ATTEST:

  
Marian Sheppard, Clerk of the Board