

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

Date: July 5, 2016

**MICHAEL A. PASTOR**  
Chairman

**MARIAN E. SHEPPARD**  
Clerk of the Board

**TOMMIE C. MARTIN**  
Vice-Chairman

By: Marian E. Sheppard  
Clerk of the Board

**JOHN D. MARCANTI**  
Member

Gila County Courthouse  
Globe, Arizona

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PRESENT: Michael A. Pastor, Chairman via ITV); Tommie C. Martin, Vice-Chairman (via ITV); John D. Marcanti, Member; Don E. McDaniel, Jr., County Manager; Jefferson R. Dalton, Deputy Gila County Attorney, Civil Bureau Chief; and, 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. J. Adam Shepherd led the Pledge of Allegiance and Pastor Nic Jones of the Maranatha Baptist Church in Globe delivered the invocation.

**Item 2 – PRESENTATIONS:**

**A. Recognition of the 40th anniversary of the Gila County Courthouse.**

Bryan Chambers, Gila County Superior Court Judge, advised that July 4<sup>th</sup> marked the 40<sup>th</sup> anniversary of the date that the Gila County Courthouse was officially commemorated by the Board of Supervisors. He referred to the Constitution of the United States of America and he pointed out that in its Preamble, the goals of the Constitution are outlined, which is to establish justice and citizen sovereignty. Mr. Chambers believes that the Gila County Courthouse is a symbol of both. He stated, “People expect justice when they come here, so this building has become a symbol of justice for the people of Gila County.” He added that the present Board of Supervisors and previous boards should be commended for ensuring that the building is fully functioning and continually maintained. He talked briefly about the differences in the infrastructure of the previous Courthouse building and the one presently being used. He pointed out that the building was commemorated by Chairman James H. Dowdy, and Members Lynn M. Sheppard and Adolph A. Trujillo. Mr. Chambers invited the Board and members of the public to his courtroom where

punch and cake would be served at 11:00 a.m. He then called upon Jerry DeRose, a previous Gila County Attorney, to address the Board. Mr. DeRose recalled the many changes that have taken place since 1972 to present day and he shared a couple of stories. He was most proud that his father, Barry DeRose, was a prior Gila County Superior Court Judge. Supervisor Marcanti shared some of his memories and experiences with the new Courthouse building, especially with regard to the stories told by Mr. DeRose. The Board members thanked Mr. Chambers and Mr. DeRose for sharing their stories.

### **Item 3 - REGULAR AGENDA ITEMS:**

#### **A. Information/Discussion/Action to approve an Intergovernmental Agreement between Maricopa County and Gila County regarding the use of the Maricopa County's Sheriff's Office Detention Officer Training Academy for the period of July 1, 2016, through June 30, 2019.**

Justin (Matt) Solberg, Sheriff's Office Detention Commander, advised that the Gila County Sheriff's Office does not have its own training academy, but is required to train its detention officers. The cost of the training is \$150 per registrant and Commander Solberg advised that training will be offered every other month, and he was pleased that the training session has now expanded from 8 weeks to 12 weeks. He added that the initial agreement is for a period of one year and it may be renewed for one additional three-year period. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved the Intergovernmental Agreement as stated above.

#### **B. Information/Discussion/Action to approve an Intergovernmental Agreement (IGA) between the Town of Payson and Gila County to provide centralized dispatch services to the Gila County Sheriff's Office in the amount of \$279,000 for one year effective when the IGA has been fully executed by both parties, and with the option to renew the agreement for two additional one-year periods.**

Sheriff J. Adam Shepherd advised that his Office initiated contact with the Town of Payson (Town) officials for this service. He stated, "We found in having separate dispatching centers, we were always competing for the same resources (employees)...In this case, the Town is the host because they have the largest facility which has been recently upgraded." Vice-Chairman Martin was especially pleased with this new arrangement because she said that in times of emergencies, she has experienced frustration from the call being transferred from one agency to another so she is hopeful the response to calls will be expedited. Supervisor Marcanti commented that it will be especially beneficial to first responders as they will "all be on the same page." Chairman Pastor asked if the length of the agreement began on July 1, 2016, through July 17, 2017. Marian Sheppard, Clerk of the Board, clarified that the agreement goes into effect at the time the IGA has been executed by both parties for a period of

one year, and there is the option to renew the agreement subject for two additional one-year periods subject to and contingent on an annual review. The annual review must be performed 45 days prior to the end of each year. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved the Intergovernmental Agreement as stated above.

**C. Information/Discussion/Action to approve Intergovernmental Agreement No. 061716 (Economic Development Grant) between Gila County and the Town of Miami in the amount of \$61,000 in order to assist the Town of Miami with its Cobre Valley Community Transit System; 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.**

Don McDaniel, County Manager, advised that the Cobre Valley Transit System (CVTS) has been in place for several years and that Gila County has provided monetary support to CVTS since August 2012, at which time the County provided an economic development grant to assist the Town of Miami with its purchase of a building for the CVTS. For the last two years, the County has contributed \$31,500 per year. He stated that the funding request is different this year due to the results of a ridership study conducted by the Town of Miami which show that the ridership is more heavily weighted to riders within the City of Globe limits and within unincorporated Gila County. Mr. McDaniel then called on Joseph Heatherly, Town of Miami Manager, to address the Board. Mr. Heatherly presented a PowerPoint presentation on the CVTS. He advised that the transit program actually began in 1987 as the "Dial-A-Ride" Program, and in 2013, a deviated fixed route was added, which was a bus system with scheduled stops. In total, there are 24 stops; 18 within the City limits, 3 within the Town limits and 3 within unincorporated Gila County. Mr. Heatherly advised that the Town has provided between \$97,000 and \$147,000 per year over the past four years and it is not in a financial position to continue providing a majority of the funding for the CVTS. He proposed dividing the cost into thirds between the County, City and Town. In concluding his presentation Mr. Heatherly stated that the CVTS will need to buy a new van in the future, so he will most likely be presenting a future funding request to the Board. He stated that at the end of each year the Town will review projected costs against actual costs and, if needed, reimbursements will be made to the City and County. Mr. McDaniel stated that Paul Jepson, City of Globe Manager, was present at the meeting and Chairman Pastor asked Mr. Jepson if he wanted to add any comments. Mr. Jepson stated that the City agrees with the proposal. He stated, "The City believes this is an important regional partnership that serves an under-represented population. The Council has approved the \$61,000 match and it encourages the Board of Supervisors to support this as well." Vice-Chairman Martin offered her support of this partnership and she stated that she anticipates the same type of partnership to be formed for a

similar transit system in northern Gila County. Supervisor Marcanti also offered his support. She also recommended that a “true-up” of expenses not be done but rather, if there is a credit, that amount should be placed in a reserve fund for future unexpected expenditures. Chairman Pastor inquired if the Boys and Girls Club was included as one of the stops to which Mr. Heatherly replied that it is not included at this time; however, he will look into the possibility of adding that stop to the route. On behalf of the Board, Chairman Pastor thanked Mr. Heatherly for the presentation and he asked for a motion from the Board. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Intergovernmental Agreement No. 061716.

**D. Information/Discussion/Action to accept or reject a Citizens' Petition to begin the process to establish Cohea Lane as a Primitive Road.**

Steve Sanders, Public Works Division Director, advised that Cohea Lane is located off of Baker Ranch Road in Young and it serves a number of homes. The County received a petition to establish the road as a Primitive Road and Mr. Sanders pointed out that some of the residents that signed the petition stated that they are residents; however, they are not year-round residents. After receiving the petition, staff reviewed the road and recommended that the Board of Supervisors proceed with the process. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously accepted the Citizens' Petition.

**E. Information/Discussion/Action to approve Amendment No. 3 to Contract No. 041414 to extend the contract term with Canyon State Oil in the amount of \$750,000 to provide bulk fuel and lubricants at various Gila County locations from June 24, 2016, to June 23, 2017.**

Jeff Hessenius, Finance Division Director, advised that an agreement has been in place with Canyon State Oil for two years. This Amendment will extend the contract for one additional year as stated in the agenda item. Mr. Hessenius advised that the contract renewal for last year was in the amount of \$935,000. Chairman Pastor inquired whether the reduced amount for this year is due to a decrease in the cost of fuel or if it is due to a cost reduction program implemented by the Public Works Division. Mr. Hessenius replied that the reduction in price is due to lower fuel costs. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Amendment No. 3 to Contract No. 041414.

**F. Information/Discussion/Action to adopt Resolution No. 16-07-02 authorizing staff to submit an application to the Central Federal Lands Highway Division of the Federal Highway Administration to construct a bridge over Tonto Creek in Tonto Basin.**

Mr. Sanders advised that in April 2016, the Central Federal Lands Highway Division issued a call for projects to be funded from its Federal Lands Access Program. He advised that last month the Board of Supervisors adopted a similar resolution to apply for these funds which, if approved, would be used for improvements to the Young Road. This resolution will be to obtain authorization to apply for funds to build a bridge over Tonto Creek. A local match of 5.7% is required if the project is funded. If successful, the match will come from the County's half-cent transportation excise tax. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 16-07-02. **(A copy of the Resolution is attached to the minutes and permanently on file in the Board of Supervisors' Office.)**

#### **G. Information/Discussion/Action to adopt the 2016 Gila County Emergency Operations Plan.**

Michael O'Driscoll, Health and Emergency Management Division Director, stated that the Gila County Emergency Operations Plan serves as a guide to facilitate the County's response to all disasters within its jurisdiction, and to coordinate resources of state, federal, city, town, tribal, non-governmental organizations and private sector relief organizations in the response and recovery process. He advised that the Plan will be reviewed and revised periodically, and each time any updates or changes have been made to the Plan, they will be presented to the Board of Supervisors. Mr. O'Driscoll commented that Todd Whitney, Emergency Management Communications Coordinator, was present to answer any questions as he is the "expert" on the Plan. Supervisor Marcanti advised that he serves on the Gila County Board of Health, and the Plan has been reviewed extensively by the Board, so he believes the Plan to be very thorough. Jon Cornell, KQSS radio station reporter, inquired if the Plan would be placed on the County's website to which Mr. O'Driscoll responded that it would be placed on the web page entitled readygila.com and it would also be linked to the Gila County website. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted the 2016 Gila County Emergency Operations Plan.

#### **H. Information/Discussion/Action to adopt the 2016 updates to the Northern Gila County Community Wildfire Protection Plan and the Southern Gila County Community Wildfire Protection Plan.**

Mr. O'Driscoll advised that these two Plans have not been updated in 10-12 years. Mr. Whitney has spent the last 12 months working with the County's partners to update the Plans. Supervisor Marcanti complimented Mr. Whitney and Josh Beck, Public Health Emergency Preparedness Manager, for their work on the Plans. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted the 2016 updates to the

Northern Gila County Community Wildfire Protection Plan and the Southern Gila County Community Wildfire Protection Plan.

**I. Information/Discussion/Action to adopt an Order designating polling places within each election precinct and appointing poll workers and election board workers for the purpose of conducting the Primary Election to be held on August 30, 2016.**

Eric Mariscal, Elections Department Director, advised that the Arizona Revised Statutes require that the Board of Supervisors adopt this Order; however, in a continuing effort to provide transparency in Gila County government, this item was being presented as a regular agenda item rather than a consent agenda item. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted the Order as specified above. **(A copy of the Order is attached to the minutes and permanently on file in the Board of Supervisors' Office.)**

**J. Information/Discussion/Action to adopt Resolution No. 16-07-01 whereby the Board of Supervisors is declaring the need to address governmental cooperation and protective measures regarding predatory animals, including introduced, experimental and managed species, interaction with humans, domesticated animals, and livestock as a result of the U.S. Fish and Wildlife Service's recent finalized changes to the Mexican Wolf Experimental Population Rule in Arizona and New Mexico; and further that this Resolution be provided immediately to Arizona Governor Doug Ducey, Arizona Game and Fish Department, United States Fish and Wildlife Service, Arizona Congressional Delegation and the Arizona Legislature.**

Supervisor Marcanti introduced this item and stated, "I wanted to bring this to the Board of Supervisors' (BOS) attention because it probably has been introduced and talked about more than any other agenda item in the last 3 to 5 years." He briefly outlined the topic. Vice-Chairman Martin agreed with the need to cooperate with other agencies regarding the manner and number of wolves that are to be introduced into certain areas within Gila County and other areas; however, she disagreed with the language contained in the proposed Resolution because it addresses "all predatory animals," and the Board of Supervisors' responsibility to protect the citizens and all domesticated animals and livestock within Gila County. She doesn't understand the reason the Board of Supervisors would want to take on that enormous responsibility because it is unachievable. She also added that the Resolution contains language whereby the BOS would "direct its elected officials and appointed department heads acting within their statutory authority to take appropriate action to protect County residents, domesticated animals and livestock from the potential harm by predatory animals..." She commented that she does not believe the BOS has the power to direct other elected officials in this manner.

Chairman Pastor agreed with Vice-Chairman Martin and he also talked about the liability to the County if the Resolution is adopted as written. The Board further discussed the language contained in the Resolution and then Chairman Pastor called upon Jeff Dalton, Deputy Gila County Attorney and Civil Bureau Chief, to clarify the Board's legal responsibility. In summary, Mr. Dalton affirmed that the County would have some liability because of the manner in which the Resolution is written, which would cause numerous concerns. Chairman Pastor recommended that the BOS table this item to a future meeting to which Supervisor Marcanti did not agree and he asked to make a motion at this time. Supervisor Marcanti made a motion to adopt Resolution No. 16-07-01 (as written). There being no second to the motion, the motion died for lack of a second.

**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 of the Drug, Gang, and Violent Crime Control Grant Agreement (FY2017 Award Cycle 30-Grant No. DC-17-004) between the Gila County Sheriff's Office and the Arizona Criminal Justice Commission in the amount of \$318,376 (\$130,534 in federal funds, \$108,248 in state funds and \$79,594 in matching funds from the County's General Fund) to provide continued funding for the Gila County Drug, Gang, and Violent Crimes Task Force for the period of July 1, 2016, through June 30, 2017.**

**B. Approval of an Independent Contractor Agreement (Contract No. 07012016-17) between the Arizona Community Action Association (ACAA) and the Gila County Community Services Division, Community Action Program (CAP), whereby ACAA will administer funding in the amount of \$102,341, which will be used to provide weatherization services, utility repair and replacement, utility deposits and bill assistance to eligible citizens residing in Gila County for the period of July 1, 2016, through June 30, 2017.**

**C. Approval of Agreement No. 203-16 between the Arizona Department of Housing and the Gila County Division of Community Services, Housing Services, to provide Department of Energy Weatherization Assistance Program for Low Income Persons funding in the amount of \$33,959; Low Income Home Energy Assistance Program funding in the amount of \$87,770; and, Southwest Gas Corporation Weatherization Assistance Program funding in the amount of \$27,150 to be used to provide weatherization services to eligible citizens residing in Gila County for the period of July 1, 2016, through June 30, 2017.**

**D. Approval of the Supplemental Nutrition Assistance Program (SNAP) Community Outreach Partner Application for Federal Fiscal Year 2017, 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 Outreach Partner and be reimbursed for expenses in an estimated amount of \$14,000.94 for the period of October 1, 2016, through September 30, 2017.**

**E. Approval of Amendment No. 13 to an Agreement for Energy Wise Low-Income Weatherization Program Implementation (Contract No. 700518523) between Arizona Public Service (APS) and the Gila County Division of Community Services, Weatherization Program, whereby APS will provide additional funding in the amount of \$60,000 not to exceed \$166,429 to be used to provide weatherization services to eligible low-income citizens residing in Gila County for the period from June 1, 2016, through December 31, 2016.**

**F. Approval to adopt an Order canceling precinct committeemen elections and appointing precinct committeemen as shown in Attachment A of the Order, who have filed a nomination petition for precinct committeeman of their party in the precinct shown. (A copy of the Order is attached to the minutes and permanently on file in the Board of Supervisors' Office.)**

**G. Approval of Amendment No. 1 to Contract No. 110514-Janitorial Service for Southern Gila County to extend the contract term with Jani-Serv, Inc. from May 5, 2016, to May 04, 2017, at a cost of \$92,036.86.**

**H. Approval of Amendment No. 1 to Professional Services Contract No. 040815 between the Superior Court in Gila County and Raymond Geiser to increase the contract amount by \$14,000 for an amended contract amount of \$154,643 to cover the remainder of the contract term from July 1, 2015, to June 30, 2016.**

**I. Approval of Amendment No. 7 to Professional Services Agreement No. 062813-Medical Examiner Services between Gila County and Mark A. Fischione, M.D., PLC, to increase the current contract amount by \$30,000, from \$65,000 for a new total contract amount of \$95,000 for the contract term of January 7, 2016, to July 6, 2016.**

**J. Approval of Amendment No. 1 to Professional Services Contract No. 041515-3 between the Superior Court in Gila County and Myers & Associates, PLLC to increase the contract amount by \$6,930 for an amended contract amount of \$57,930 for the contract term of July 1, 2015, to June 30, 2016.**

**K. Approval of the ten separate Amendments to ten separate Professional Services Contracts, which are between Gila County and various attorneys (attached to the agenda item) who are utilized by the Superior Court to extend the term of the contracts for an additional one-year period, from July 1, 2016, to June 30, 2017; all of whom assist the Superior Court in Gila County as public defenders on an annual basis.**

**L. Approval of a fee-waiver request submitted by Our Lady of the Blessed Sacrament Roman Catholic Church Parish for Father Jay's Appreciation Dinner at the Gila County Fairgrounds Exhibition Hall on July 22, 2016.**

**M. Approval of a Special Event Liquor License Application submitted by Pleasant Valley Community Council, Inc. to serve liquor at the Annual Pleasant Valley Days to be held in Young on July 15-17, 2016.**

**N. Acknowledgment of the May 2016 monthly activity report submitted by the Clerk of the Superior Court's Office.**

**O. Acknowledgment of the May 2016 monthly activity report submitted by the Payson Regional Justice of the Peace's Office.**

**P. Acknowledgment of the May 2016 monthly activity report submitted by the Recorder's Office.**

**Q. Approval of the June 21, 2016, and June 23, 2016, Board of Supervisors' meeting minutes.**

**R. Acknowledgment of the Human Resources reports for the weeks of June 7, 2016, June 14, 2016, June 21, 2016, and June 28, 2016.**

### **JUNE 7, 2016**

#### **DEPARTURES:**

1. Lee Alexander – Sheriff's Office – Detention Officer Lt. – 05/25/16 – General Fund – DOH 10/04/04
2. Beverly Puhara – County Attorney's Office – Child Support Services Supervisor – 05/06/16 – General Fund – DOH 03/18/96

#### **NEW HIRES:**

3. Karla Fandrich – Community Services – Administrative Clerk Senior – 06/20/16 – CAP(.40)/GEST(.60) Funds – Replacing Evelyn Guevera

#### **DEPARTMENTAL TRANSFERS:**

4. Christian Leos – County Attorney's Office – From Legal Secretary Underfill – To Legal Secretary – 06/06/16 – From Cost of Prosecution Reimbursement Fund – To General Fund – Replacing Lisa King
5. Jonathan Bearup – Superior Court Administrator – From Deputy Court Administrator – To Court Administrator – 07/01/16 – General Fund – Replacing Mary Hawkins

REQUEST TO POST:

6. County Attorney's Office – Child Support Services Supervisor – Vacated by Beverly Puhara
7. County Attorney's Office – Legal Secretary – Vacated by Christian Leos
8. Superior Court – Deputy Court Administrator – Vacated by Jonathan Bearup
9. Probation – Surveillance Officer – Vacated by Marcos Diaz

**JUNE 14, 2016**

DEPARTURES:

1. Ryan Holguin – Constituent Services 2 – Temporary Laborer – 05/31/16 – General Fund – DOH 02/29/16
2. Laura Real – Clerk of Superior Court – Courtroom Clerk Technician– 06/08/16 – General Fund – DOH 11/30/15
3. Sarah Roberts – Probation – Administrative Clerk Senior – 06/01/16 – General(.80)/Diversion Consequences(.20) Funds – DOH 05/31/16

NEW HIRES:

4. Tucker Kilbourne – Sheriff's Office – Deputy Sheriff – 06/16/16 – General Fund – Replacing Wayne Dorsett
5. Edwiges Moreno-Roberts – Globe Justice Court – Justice Court Clerk Associate(.60) – 06/27/16 – General Fund – Replacing Jeannette Castillo

TEMPORARY HIRES TO COUNTY SERVICES:

6. Diana Jones – Finance – Temporary Accounting Analyst – 06/06/16 – General Fund
7. Destinee Bajas – Constituent Services 2 – Temporary Laborer – 06/20/16 – General Fund – Replacing Savannah Barajas
8. Kiani Kame – Constituent Services 2 – Temporary Laborer – 06/20/16 – General Fund – Replacing Destinee Barajas

END PROBATIONARY PERIOD:

9. Mariah Campagna – Health and Emergency Services – Community Health Specialist – 06/07/16 – Teen Pregnancy Prevention Services Fund

DEPARTMENTAL TRANSFERS:

10. Johnie Brake – Sheriff's Office – From Detention Officer – To Deputy Sheriff – 06/20/16 – General Fund – Replacing Robert Corn
11. Craig Humphrey – Health and Emergency Services – From Communicable Disease Specialist – To PHEP Coordinator – 06/20/16 – Public Health Emergency Preparedness Fund – Replacing Dezirae Williams
12. John Garrett – From Health and Emergency Services – To Community Development – Environmental Engineer Manager – 06/09/16 – General Fund
13. Svanhildur Jafetsdottir – From Health and Emergency Services – To Community Development – Environmental Engineering Specialist – 06/09/16 – General Fund

OTHER ACTIONS:

14. Thersea Mikeworth – Superior Court – Calendar Administrator – 06/06/16 – General(.904)/Superior Court Cost of Prosecution(.096) Funds – Rescinded resignation

15. Savannah Barajas – Clerk of Superior Court – Temporary Court Clerk – 06/20/16 – Document Conversion Superior Court Fund – Increase in hours from 19 to 40 per week

REQUEST TO POST:

16. Sheriff's Office – Accounting Clerk Specialist – Vacated by Lieneke Mellema
17. Sheriff's Office – Detention Officer Part-Time – Vacated by Ted Schaefer
18. Sheriff's Office - Medical Assistant – Vacated by Noreen Prater
19. Clerk of Superior Court – Courtroom Clerk Technician – Vacated by Laura Real
20. Probation – Administrative Clerk Senior – Vacated by Sarah Roberts

**JUNE 21, 2016**

DEPARTURES:

1. Christine Lopez – Community Development – Temporary Administrative Clerk – 06/16/16 – General Fund – DOH 11/30/15
2. Adela Johnson – County Attorney's Office – Legal Secretary – 06/24/16 – General Fund – DOH 05/04/15

NEW HIRES:

3. Elaine Votruba – Library District – Public Services Librarian – 06/27/16 – Library District Grant(.30)/Library Assistance(.70) Funds – Replacing Nola Magneson
4. Carl Melford – Health and Emergency Services – From Temporary Executive Administrative Assistant – To Executive Administrative Assistant – 06/27/16 – General Fund

END PROBATIONARY PERIOD:

5. Amber Warden – Finance – Accountant Senior – 07/05/16 – General Fund
6. Stephanie Chaidez – Purchasing – Buyer – 06/22/16 – General Fund
7. Brian Jennings – Public Works – Public Works Roads Supervisor – 06/28/16 – Public Works Fund
8. Jace Johnson – Public Works – Building Maintenance Technician Lead – 06/28/16 – Facilities Management Fund

DEPARTMENTAL TRANSFERS:

9. Veronica Guadiana – From Clerk of Superior Court – To Superior Court Division 2 – From Courtroom Clerk Technician – To Judicial Assistant – 06/27/16 – General Fund – Replacing Emma Yeoman
10. Erich Kenney – Sheriff's Office – From Detention Officer Sgt. – To Detention Officer Lt. – 06/20/16 – General Fund – Replacing Lee Alexander
11. Kevin Roberts – Sheriff's Office – From Detention Officer – To Detention Officer Sgt. – 06/20/16 – General Fund – Replacing Erich Kenney

REQUEST TO POST:

12. County Attorney's Office – Legal Secretary – Vacated by Adela Johnson

**JUNE 28, 2016**

DEPARTURES:

1. Dakota McCall – Sheriff's Office – Detention Officer – 07/04/16 – General Fund – DOH 03/07/16

2. Shirley Lance – Clerk of Superior Court – Accounting Clerk Specialist – 06/30/16 – General Fund – DOH 08/03/98

3. Samantha Dickison – Health and Emergency Services – Animal Control Officer – 07/04/16 – Rabies Control Fund – DOH 03/19/12

NEW HIRES:

4. Sheldon Benedict – Health and Emergency Services – Animal Control Officer – 07/11/16 – Rabies Control Fund – Replacing Hannah Moore

END PROBATIONARY PERIOD:

5. Jessica Moul – Health and Emergency Services – Community Health Specialist – 06/28/16 – WIC(.99)/Commodity Supplement Food Program(.01) Funds

DEPARTMENTAL TRANSFERS:

6. Victoria Waynick – From Superior Court – To Clerk of Superior Court – From Administrative Clerk Senior – To Courtroom Clerk Technician – 07/04/16 – General Fund – Replacing Veronica Guadiana

7. Amber Dean – From Probation – To Clerk of Superior Court – From Administrative Clerk Senior – To Courtroom Clerk Technician – 07/04/16 – General Fund – Replacing Laura Real

8. Stephanie Canizales – County Attorney’s Office – From Child Support Case Manager – To Child Support Services Supervisor – 07/04/16 – General Fund – Replacing Beverly Puhara

9. Denice Ripple – From Superior Court Division 2 – To Superior Court – Court Reporter – 07/01/16 – General Fund

OTHER ACTIONS:

10. Kenneth Wortman – County Attorney’s Office – Diversion Officer – 06/27/16 – Diversion Program CA Fund – Temporary reduction in hours

11. Sarah Chavez – Health and Emergency Services – Accounting Clerk – 07/01/16 – Various Funds – Change in fund codes

12. Malissa Buzan – Community Services – Director of Community Services – 07/01/16 – Various Funds – Change in fund codes

13. Dana True – Community Services – Accounting Clerk Senior – 07/01/16 – Various Funds – Change in fund codes

14. Debra Blevins – Health and Emergency Services – Accounting Analyst – 07/01/16 – Various Funds – Change in fund codes

15. Karla Fandrich – Community Services – Administrative Clerk Senior – 07/01/16 – Various Funds – Change in fund codes

16. Allison Torres – Community Services – Social Services Case Manager – 07/01/16 – Various Funds – Change in fund codes

17. Gabriel Eylicio – Community Services – Housing Project Administrator – 07/01/16 – Various Funds – Change in fund codes

18. Celena Cates – Health and Emergency Services – Executive Administrative Assistant – 07/01/16 – Various Funds – Change in fund codes

19. Joshua Beck – Health and Emergency Services – EM/PHEP Manager – 07/01/16 – Various Funds – Change in fund codes

20. Michael O’Driscoll – Health and Emergency Services – Director of Health and Emergency Services – 07/01/16 – Various Funds – Change in fund codes

21. Paula Horn – Health and Emergency Services – Deputy Director of Health – 07/01/16 – Various Funds – Change in fund codes

REQUEST TO POST:

22. Health and Emergency Services – Animal Control Officer – Vacated by Samantha Dickison

23. Probation – Administrative Clerk Senior – Vacated by Amber Dean

24. County Attorney’s Office – Child Support Case Manager – Vacated by Stephanie Canizales

**S. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of May 16, 2016 through May 20, 2016; and May 23, 2016 through May 27, 2016.**

**T. Approval of finance reports/demands/transfers for the weeks of May 30-June 5, 2016, in the amount of \$1,601,544.96; June 6-12, 2016, in the amount of \$571,855.66; June 13-19, 2016, in the amount of \$2,144,223.40; and June 20-26, 2016, in the amount of \$239.268.75.**

(An itemized list of disbursements is attached to the minutes and 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 4A – 4T.

**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.

**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 information presented.**

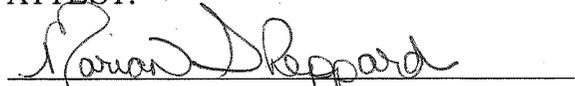
Each Board member and the County Manager presented information on current events.

There being no further business to come before the Board of Supervisors,  
Chairman Pastor adjourned the meeting at 11:25 a.m.

APPROVED:

  
\_\_\_\_\_  
Michael A. Pastor, Chairman

ATTEST:

  
\_\_\_\_\_  
Marian Sheppard, Clerk of the Board