

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

Date: November 1, 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

PRESENT: Michael A. Pastor, Chairman; 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

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. Jeff Dalton led the Pledge of Allegiance and Pastor Joe Hittle of the Payson Calvary Church delivered the invocation.

Item 2 – PRESENTATIONS:

A. Presentation of copper splashes and certificates of recognition to Ashley Nailihn Susan, 2016 Miss Native American USA; and, Brady Ellison and Sam Dorman, 2016 Rio Summer Olympic Medalists.

Michael Pastor, District II Supervisor, read the agenda item and called on Vice-Chairman Martin to read Brady Ellison's biography. Mr. Ellison competed at the Rio 2016 Olympics as a recurve archer and won an individual bronze medal and a silver team member. He also competed in the 2008 and 2012 Olympics. He is a full-time archer who competes in the U.S. and internationally, and he is one of the world's most successful recurve archers. Mr. Ellison was born in Globe and moved back here with his wife Toja, a world class compound archer from Slovenia, to be close to his family. He is the son of Alfred Ellison and Julie Nichols, and grandson of Nathan Ellison.

Sherry Grice, Chairman Pastor's Executive Assistant, announced that Ashley Nailihn Susan unfortunately could not attend today's meeting and she proceeded to read aloud her biography. Ms. Susan is a member of the White

Mountain Apache and Walker River Paiute Tribes. On August 27, 2016, she was crowned Miss Native American USA 2016-2017 in Tempe, Arizona at the 5th Anniversary Miss Native American USA Scholarship Pageant. Ms. Susan speaks English, Apache and Spanish. She attends Glendale Community College with plans to graduate in 2017 with an Associate of Science degree, and thereafter she plans on transferring to Arizona State University to continue her education. One of the districts of the White Mountain Apache Tribe is in Gila County.

Sam Dorman competed at the Rio 2016 Olympics as a diver where he, along with his diving partner Michael Hixon, won a silver medal in the 3-meter springboard synchronized event. Mr. Dorman grew up in Tempe, Arizona, and began diving at age 8. Some of Mr. Dorman's career highlights include being a 2013-2016 National Team member ; 2013 World University Games team member; 2015 NCAA champion (3-meter); six-time national champion; 2014 and 2016 World Cup team member; and, 2015 World Championship Trials team member. In 2015, he graduated from the University of Miami with a degree in mechanical engineering. Mr. Dorman is the son of Paul and Marla Dorman, and grandson of former Gila County Supervisor Adolph (Fito) Trujillo.

Each Supervisor expressed their pleasure in recognizing Mr. Ellison's, Ms. Susan's and Mr. Dorman's accomplishments, and were especially proud of their family ties to Gila County.

Chairman Pastor acknowledged and thanked the following family members present for today's meeting: Alfred and Aimee Ellison; Nathan Ellison, Kathy Johnson, Paul Dorman and Fito Trujillo.

B. Public recognition of five employees for November's "Spotlight on Employees" Program, as follows: Pamela Alvino, P. Denise Cox, Terri Powell, Tiffiney Tarango, Martha Gonzales and Jim Berry.

Erica Garcia, Human Resources Assistant Senior, read aloud the letters submitted by Jonathan Bearup, Superior Court Administrator, nominating Ms. Alvino, Ms. Cox, Ms. Powell, Ms. Tarango and Ms. Gonzales of the Treasurer's Office for the "excellent and helpful service" he has received from these ladies over the past 3 years. Ms. Garcia then read aloud a letter submitted by Scott Buzan, Chief Building Official, Community Development Division, nominating Mr. Berry of the Community Development Division. Mr. Buzan stated that he received a letter from a customer complimenting Mr. Berry's efforts "to see a property recording through to its completion" and Mr. Buzan also complimented Mr. Berry's excellent customer services skills.

Item 3 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to approve the funding agreement between the Superior Court and the Administrative Office of the Courts, which awards \$18,980 over fiscal years 2016-2017 and 2017-2018 to provide an intensive support function for parents in dependency actions.

Jonathan Bearup, Superior Court Administrator, advised that on October 4, 2016, the Board of Supervisors authorized his office to submit an application to obtain \$18,980 in grant funding for the 2016-2017 and 2017-2018 fiscal years. This agenda item is for the Board to accept the grant award in the amount of \$18,980. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved the Dependency Case Processing Initiative Grant Agreement as submitted.

B. Information/Discussion/Action to approve the Superior Court's application for supplemental funding in the amount of \$4,866.71 through the Division of Child Support Services' Access and Visitation Program grant.

Mr. Bearup advised that since federal fiscal year (FFY) 2014, Superior Court Administration has participated in the Access and Visitation Grant Program offered through the Division of Child Support Services. In FFY 2015, the Superior Court was awarded \$6,697.17 in funding with a subsequent award of \$4,555.56 in supplemental funding. He requested authorization to apply for supplemental funding in the amount of \$4,866.71 which, if awarded, will allow for continued reimbursement to the County for access and visitation services provided to citizens. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved the Superior Court's application for supplemental funding.

C. Information/Discussion/Action to approve a Customer Purchase Agreement between Gila County and Empire CAT for the trade-in of five pieces of equipment totaling \$237,000 and the purchase of one 2016 930M wheel loader with coupler, bucket and forks resulting in a credit due to Gila County in the amount of \$54,416.

Steve Sanders, Public Works Division Director, advised that awhile back an audit was conducted of the County Roads Department and one of the recommendations was to reduce equipment inventory. The five pieces of equipment being traded in to Empire CAT have limited use; therefore, it is beneficial to apply their value to the purchase of the wheel loader. Mr. Sanders stated that the money for this purchase has been included in this year's budget. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved the Customer Purchase Agreement with Empire CAT.

D. Information/Discussion/Action to review all bids submitted for Invitation for Bids No. 081516 for the purchase of up to eight (8) 4x4 SSV utility vehicles; award to the lowest, responsible and qualified bidder; and, authorize the Chairman's signature on the award contract for the winning bidder.

Mr. Sanders advised that the County received 4 bids and McSpadden Ford offered the low bid price of \$31,228.15 per vehicle for the potential purchase of up to eight 2017 Ford Expeditions. Supervisor Marcanti commented that he was pleased to see that a local dealer was the low bidder. Mr. Sanders stated that orders will be received within 6-8 weeks. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously awarded a contract for Invitation for Bids No. 081516 to McSpadden Ford for the purchase of up to 8 4x4 SSV utility vehicles at a cost of \$31,228.15 each.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously voted to convene as the Gila County Library District Board of Directors in order to address the next agenda item.

E. Information/Discussion/Action to approve a Library Service Agreement between the Gila County Library District and the San Carlos Apache Tribe to cooperate in the provision of library services to the citizens of the District for the period July 1, 2016, through June 30, 2017.

Jacque Sanders, Assistant County Manager, Librarian, advised that recently the Board of Supervisors approved Library Service Agreements with seven of the eight libraries in Gila County; however, at that time the signed agreement with the San Carlos Apache Tribe had not been returned to the County. She stated that the signed agreement is attached to the agenda item and she requested the Board's approval. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved the Library Service Agreement with the San Carlos Apache Tribe.

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously reconvened as the Gila County Board of Supervisors.

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. Authorize the Chairman's signature on Governor's Office of Highway Safety (GOHS) Contract No. 2017-AL-052 to accept GOHS grant funds in the amount of \$8,105, which will be used by the Sheriff's Office to

purchase one intoxilyzer unit to be installed in the regional DUI van to enhance DUI/impaired driving enforcement throughout Gila County.

B. Authorize the Chairman's signature on Governor's Office of Highway Safety (GOHS) Contract No. 2017-PT-019 to accept GOHS grant funds in the amount of \$11,000 which will be used by the Sheriff's Office to purchase five Golden Eagle II radars for speed related enforcement activities.

C. Acknowledgment of the Gila County Drug, Gang, and Violent Crimes Task Force Fiscal Year 2017 Quarterly Report for July 2016 through September 2016.

D. Approval of Amendment No. 1 to Contract No. 07012016-17 between the Arizona Community Action Association and the Gila County Community Services Division, which provides a total of \$4,282 of Southwest Gas Energy Share - Bill Assistance funds and \$2,200 of Southwest Gas Energy Share - Repair/Replacement funds.

E. Approval for the submission of a grant application and acceptance of the \$51,800 award from the Arizona Department of Homeland Security (Agreement No. 160302-01) for continued training programs.

F. Acknowledgment of the appointment of Randy Johnson to the Beaver Valley Domestic Water Improvement District governing board effective August 27, 2016, through December 31, 2018.

G. Approval to appoint Twila Cassadore to the Gila County Cooperative Extension Advisory Board for the term of office ending on December 31, 2017.

H. Acknowledgment of the September 2016 monthly activity report submitted by the Clerk of the Superior Court's Office.

I. Acknowledgment of the September 2016 monthly activity report submitted by the Globe Regional Justice of the Peace's Office.

J. Acknowledgment of the September 2016 monthly activity report submitted by the Payson Regional Constable's Office.

K. Acknowledgment of the September 2016 monthly activity report submitted by the Globe Regional Constable's Office.

L. Approval of the October 18, 2016, Board of Supervisors' meeting minutes.

M. Acknowledgment of the Human Resources reports for the weeks of October 4, 2016, October 11, 2016, October 18, 2016, and October 25, 2016.

OCTOBER 4, 2016

DEPARTURES:

1. Melissa Ramos – Sheriff’s Office – Detention Officer – 10/06/16 – General Fund – DOH 10/10/11
2. Kiani Kame – Constituent Services 2 – Temporary Laborer – 09/26/16 – General Fund – DOH 06/20/16

NEW HIRES:

3. Wayne Brownstead – Public Works – Automotive Mechanic – 10/10/16 – 4. Public Works Fund – Replacing Daniel Sterling

DEPARTMENTAL TRANSFERS:

4. Nicholas Montague – From Community Services – To School Superintendent’s Office – From Fiscal Services Manager – To Chief Deputy of School Superintendent – 10/17/16 – From Various Funds – To General Fund – Replacing Nina Ruiz
5. Michael Hill – Sheriff’s Office – Deputy Sheriff – 09/19/16 – From Drug Gang Violent Crime Control Fund – To General Fund – Replacing Christopher McGroarty

OTHER ACTIONS:

6. Tori Wright – Sheriff’s Office – Medical Assistant – 11/01/16 – General Fund – Changing hire date
7. Erika Pisano – Probation – Deputy Probation Officer IV – 10/01/16 – JPSF . Treatment (.78)/Juvenile Evening/Weekend Resource Center(.22) Funds – To JPSF Treatment – Change in fund codes
8. Marcela Amaya – Health and Emergency Services – Administrative Clerk – 09/28/16 – Health Services Fund – Extending probationary period an additional three months

REQUEST TO POST:

9. Community Services – Housing Services Administrator – Vacated by Estelle Belarde

OCTOBER 11, 2016

DEPARTURES:

1. Arthur Epperson II – Public Works – Vehicle and Equipment Maintenance Supervisor – 10/03/16 – Public Works Fund – DOH 09/22/03
2. Gabriel Eylicio – Community Services – Housing Project Administrator – 12/30/16 – Various Funds –DOH 01/13/92
3. Michelle Yerkovich – Sheriff’s Office – Detention Sgt. – 10/18/16 – General Fund – DOH 12/10/12
4. Carl McCoy – Sheriff’s Office – Detention Officer – 10/17/16 – General Fund – DOH 12/20/10
5. Ginger Dunning – Administrative Services – Administrative Clerk – 10/20/16 – General Fund – DOH 05/09/11

NEW HIRES:

6. Lynette Ortiz – Clerk of Superior Court – Courtroom Clerk Technician – 10/17/16 – General Fund – Replacing Amber Dean
7. Donald Riggins – Public Works – Building Maintenance Technician – 10/17/16 – Facilities Management Fund – Replacing Jay Heisler
8. Rochelle Madrid – Public Works – Part-Time Custodian(.85) – 10/17/16 – Facilities Management Fund – Replacing Gilbert Lopez
9. Juan Alvarez – Sheriff’s Office – Detention Officer – 10/24/16 – General Fund – Replacing Carl McCoy
10. William Menlove – Finance – Director of Finance – 10/31/16 – General Fund – Replacing Jeffrey Hussenius

END PROBATIONARY PERIOD:

11. Patricia Dodd – Health and Emergency Services – Community Health Specialist – 10/19/16 – Community Health Grant Fund
12. Craig Humphrey – Health and Emergency Services – PHEP Coordinator – 10/08/16 – PHEP Fund

DEPARTMENTAL TRANSFERS:

13. Amber Dean – Clerk of Superior Court – From Courtroom Clerk Technician – To Court Clerk – 10/17/16 – General Fund – Replacing Jillian Velarde

OTHER ACTIONS:

14. Brad Soos – County Attorney’s Office – Chief Deputy County Attorney – 10/17/16 – General Fund – Changing hire date

REQUEST TO POST:

15. Sheriff’s Office – Part-Time Administrative Clerk(.48) – Vacated by Luetta DuBois
16. Public Works – Vehicle and Equipment Maintenance Supervisor – Vacated by Arthur Epperson II
17. Community Services – Housing Project Administrator – Vacated by Gabriel Eylicio
18. Administrative Services – Administrative Clerk – Vacated by Ginger Dunning
19. Health and Emergency Services – Public Health Nurse – Vacated by Lucinda Campbell

OCTOBER 18, 2016

NEW HIRES:

1. Rebecca Parker – Assessor’s Office – Provisional Appraiser – 10/24/16 – General Fund – Replacing Wayne Morgan
2. Daniel Benjamin – County Attorney’s Office – Deputy County Attorney – 10/31/16 – Cost of Prosecution Reimbursement Fund – Replacing Michael Thrall
3. Kathy Brown – Sheriff’s Office – 911 Dispatcher – 10/31/16 – General Fund – Replacing Brittany Preston

END PROBATIONARY PERIOD:

4. Karen Aguero-Ponce – Health and Emergency Services – Community Health Specialist – 09/28/16 – Various Funds

OTHER ACTIONS:

5. Nina Ruiz – School Superintendent’s Office – From Chief Deputy – To Temporary Chief Deputy – 10/17/16 – General Fund – Change in status

OCTOBER 25, 2016

DEPARTURES:

1. Johnnie Perez – Public Works – Building and Maintenance Technician Senior – 10/17/16 – Facilities Management Fund – DOH 11/28/05

NEW HIRES:

2. Thomas French – Library District – IT Support Specialist – 11/07/16 – Library Assistance Fund – FY17 position

3. Kathy Brown – Sheriff’s Office – 911 Dispatcher – 10/31/16 – General Fund – Replacing Brittany Preston

END PROBATIONARY PERIOD:

4. Lorna Livernois – Health and Emergency Services – Administrative Clerk Senior – 10/25/16 – Health Services Fund

OTHER ACTIONS:

5. John Root – Public Works – Fleet and Equipment Maintenance Supervisor – 07/01/16 – From Public Works Fund – To Fleet Management Fund – Change in fund codes

6. Savannah Barajas – Clerk of Superior Court – Temporary Court Clerk – 10/14/16 – Document Conversion Superior Court Fund – Change in hours

REQUEST TO POST:

7. Public Works – Building Maintenance Technician Senior – Vacated by Johnnie Perez

8. Constituent Services 2 – Temporary Laborer – Vacated by Destinee Barajas and Kiani Kame

N. Approval of finance reports/demands/transfers for September 26-October 2, 2016, in the amount of \$507,563.33; October 3-9, 2016, in the amount of \$2,120,560.95; October 10-16, 2016, in the amount of \$758,354.62; and, October 17-23, 2016, in the amount of \$1,673,938.70. (An itemized list of disbursements is attached to the minutes and permanently on file in the Board of Supervisors’ Office.)

O. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of October 3, 2016, through October 7, 2016; and October 10, 2016, through October 14, 2016.

Upon motion by Supervisor Marcanti, seconded Vice-Chairman Martin, the Board unanimously approved Consent Agenda action item numbers 4A-4O.

Item 3 – 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.

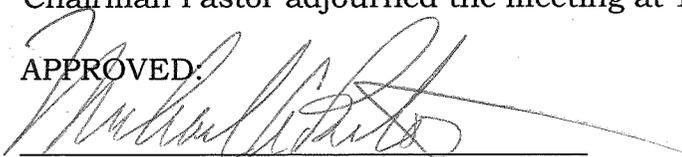
There were no comments from the public.

Item 4 - 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.

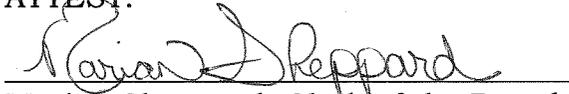
There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:01 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board