

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

Date: February 26, 2008

JOSÉ M. SANCHEZ
Chairman

STEVEN L. BESICH
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marilyn Brewer
Deputy Clerk

SHIRLEY L. DAWSON
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Jose M. Sanchez, Chairman; Tommie C. Martin, Vice-Chairman (via telephone conferencing); Shirley L. Dawson, Member; Steve Besich, County Manager/Clerk; Marian Sheppard, Chief Deputy Clerk; and, Bryan Chambers, Chief Deputy County Attorney.

Item 1 – Call to Order – Pledge of Allegiance – Invocation

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. Steve Besich led the Pledge of Allegiance and Reverend Lyle Johnston of St. Paul’s United Methodist Church delivered the Invocation.

Item 2 - Introduction of Ann Kirkpatrick, an Arizona candidate for Congress, Congressional District I. (Steve Besich)

Chairman Sanchez stated that Ms. Kirkpatrick had to withdraw her request to appear at the meeting today due to another appointment.

Item 3 - Presentation of “You Shine” Employee Recognition Awards. Refreshments will be served after the presentations.

Juley Bocard-Homan stated that the concept behind the “You Shine” program is to provide immediate recognition to an employee for displaying qualities that exemplify the “You Shine” program such as teamwork, customer service, integrity, morale building and initiative. Employees who received 5 “You Shine” certificates during the 2006/2007 fiscal year were as follows: Cynthia Bartholomew, Charlene Becker, Cecelia Bejarano, Matthew Bolinger, Claudia Brooks, Dave Caddell, Lorraine Dalrymple, Denise Dickison, Carolyn Haro, Sheila Hibdon, Susan Koepf, Sandy Lautigar, Nancy Mach, Paula Horn, Christine Rocha and JenDean Sartain. Those employees receiving 10 certificates were as follows: Estelle Belarde, Malissa Buzan, Karen George, Dana True and Joanne Zache. There were 2 employees who received 15

certificates, namely: Maria Bruscoe and Christine Lopez. Ms. Homan thanked the Board for supporting this program and the employees who participated. Each Board member thanked Ms. Homan and the employees for a job well done. Vice-Chairman Martin requested that this information be placed on the intranet. At this time, Chairman Sanchez called for a 15 minute recess for refreshments.

At 10:30 a.m., Chairman Sanchez reconvened the meeting.

Item 4 - Presentation of information regarding range monitoring.

Jim Sprinkle, Ph.D., University of Arizona, Gila County Cooperative Extension Office, presented this agenda item. Dr. Sprinkle presented the Board with the December 2007 Rangelands Magazine, which has published his and 15 co-authors' report entitled "*Dutchwoman Butte Revisited.*" Dr. Sprinkle stated that he was here to acknowledge all of the support he has received from the Board on range monitoring. He stated that the article is about the collaborative range-monitoring program, "Reading the Range" which was established with the University of Arizona Cooperative Extension in Gila County, the Gila County Cattle Growers Association and the Tonto National Forest with the assistance of the U.S. Department of Agriculture Renewable Resources Extension Act grant program. He read aloud a portion of the article that states: "Funding for 'Reading the Range' has continued with the assistance of the Gila County Board of Supervisors, the Natural Resources Conservation Service and the Tonto Natural Resources Conservation District. This monitoring program uses standardized monitoring techniques to assess rangelands and the information is used to assist in management decisions. The Dutchwoman allotment was selected as 1 of 4 ranches in Gila County to participate in the monitoring program." He noted that the results showed that the grazed property did much better than the portion not grazed by cattle. Dr. Sprinkle wanted the Board to know that it was recognized in this report and he thanked them for continuing to support these endeavors. Each Board member thanked Dr. Sprinkle for his continued efforts on behalf of the Reading the Range program.

Item 5 – Information/Discussion/Action to authorize the advertisement of Request for Bids No. 020708-1 for the purchase of MC-800TR chip seal oil to be used by the Gila County Consolidated Roads Department throughout various locations in the Copper and Timber Regions.

Steve Stratton, Public Works Division Director, presented this agenda item. He stated that a few weeks ago he brought to the Board a request for the purchase of polymer oil and noted at that time that he would be pursuing the use of other cheaper oils for road surfacing. This is his request for authorizing the advertisement for this cheaper rubberized blend of oil, which contains no polymer. Upon motion by Supervisor Dawson, seconded by Vice-Chairman

Martin, the Board unanimously authorized the advertisement of Request for Bids No. 020708-1 for the purchase of MC-800TR chip seal oil to be used by the Gila County Consolidated Roads Department throughout various locations in the Copper and Timber Regions.

Item 6 – Information/Discussion/Action to award Request for Sealed Bids No. 120307-1 for pavement marking for the Gila County Consolidated Roads Department.

Mr. Stratton stated that between the time this Request for Sealed Bids was advertised and the time when the bids were received, the scope of the work has changed; therefore, he requested that the Board reject the bids and authorize the re-advertisement of this Request for Sealed Bids. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously rejected all bids and authorized the re-advertisement of Request for Sealed Bids No. 120307-1.

Item 7 – Information/Discussion/Action to approve Gila County becoming a Diamond Sponsor for the American Cancer Society’s “Relay for Life” in the amount of \$5,000 in an effort to bring the Globe-Miami-San Carlos community together against cancer.

Berthan DeNero, Personnel Director, stated that in an effort to bring the Miami-Globe-San Carlos communities together to fight cancer, annually the “Relay for Life” event is held to raise funds for fighting cancer. Ms. DeNero stated that she would like to withdraw the request for \$5,000 as she will make that request in a different manner at a later time. Debi Savage, Gila County Treasurer, stated that this is a wonderful program and she invited everyone to attend the event. Mr. Solberg was unable to attend today’s meeting. Supervisor Dawson, Chairman of this year’s “Relay for Life” event, also made a few comments on the value of this program scheduled for May 16, 2008. No Board action was taken.

Item 8 - CONSENT AGENDA ACTION ITEMS:

- A. Authorization of the Chairman’s signature on a Bank of America 36-month Municipal Lease Agreement at \$293.41/mo. (\$3,520.92 annual), Digital Imaging System Sales Order, and Digital Imaging System 36-month Maintenance Agreement at \$0.013 per black/white copy and \$.08 per color copy for one Panasonic DP-C264 copy machine that will be used by the Gila County Health Department.**
- B. Approval of an Intergovernmental Agreement (Contract # HG854284) between the Gila County Health Department and the Arizona Department of Health Services to continue to provide Immunization Program services to Gila County residents for the period 1-1-08**

through 12-31-12. Total cost reimbursement may not exceed \$25,000 and total fee for service will be as needed.

C. Approval of Amendment No. 8 to Contract No. E6306015 between the Gila County Division of Health and Community Services and the Arizona Department of Economic Security to allow the Community Action Program to provide services to the low income eligible applicants for the period July 1, 2008, to June 30, 2009.

D. Approval of the January 2008 monthly departmental activity report submitted by the Recorder's Office.

E. Approval of personnel reports/actions for the week of February 26, 2008.

Departure from County Service:

1. Administrative Clerk Senior – Probation – 02-07-08 – General Fund 80% - Diversion Intake Fund 20% - Cynthia Maaske – DOH 06-11-07 – Reason for leaving: Accepted another position

Hire to County Service:

2. Detective – County Attorney – 03-10-08 – General Fund – William Naber – Replacing Chad Chesley

Position Review:

3. Fund Change – Deputy Probation Officer 2 – Probation – 02-18-08 – From Juvenile Standards Probation Fund 100% - To Diversion Intake Fund 100% - Kimberly Bittner
4. Fund Change – Deputy Probation Officer 2 – Probation – 02-18-02 – From Juvenile Intensive Probation Supervisor Fund 100% To General Fund 100% - Teresa Bunker
5. Fund Change – Deputy Probation Officer Supervisor – Probation – 02-18-08 – From Adult Intensive Probation Supervisor Fund 100% To General Fund 100% - Patrice Buzan
6. Fund Change – Deputy Probation Officer 1 – Probation – 02-18-08 – From Diversion Intake Fund 100% To Juvenile Standards Probation Fund 100% - Kathy Coker
7. Fund Change – Deputy Probation Officer Supervisor – Probation – 02-08-18 – From Drug Treatment Education Fund 100% To Drug Treatment Education Fund 50% - Adult Intensive Probation Supervisor Fund 50% - Karen Mogler
8. Fund Change – Deputy Probation Officer Supervisor – Probation – 02-18-08 – From General Fund 100% to Drug Treatment Education Fund 50% - Adult Intensive Probation Supervisor Fund 50% - Heather Ramsey
9. Fund Change – Deputy Probation Officer 1 – Probation – 02-18-08 – From General Fund 100% - Juvenile Intensive Probation Supervisor Fund 100% - JoAnn Rivera

Request Permission to Post:

10. Community Services Worker Part Time Temporary – Health and Community Services – Until Karen Hooper returns
11. Community Services Worker – Health and Community Services – Vacated by Ed Reede

F. Approval of the finance reports which lists disbursements that will be issued during the week of February 26, 2008. (separate handout)

\$1,550,252.81 was disbursed for County expenses by check numbers 206329 through 206504. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

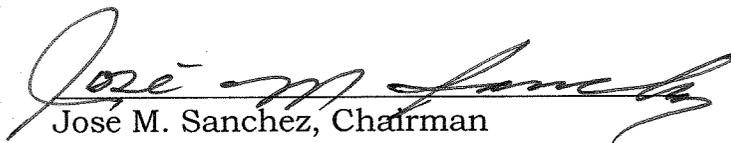
Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda Action Item numbers 8A-8F.

Item 9 - At any time during this meeting pursuant to A.R.S. §38-31.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.

Each Board member and Mr. Besich presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Sanchez adjourned the meeting at 11:15 a.m.

APPROVED:


Jose M. Sanchez, Chairman

ATTEST:


Steven L. Besich, County Manager/Clerk