

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

Date: April 8, 2008

JOSÉ M. SANCHEZ
Chairman

STEVEN L. BESICH
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marian Sheppard
Chief Deputy Clerk

SHIRLEY L. DAWSON
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Jose M. Sanchez, Chairman; Tommie C. Martin, Vice-Chairman (via telephone conference call); 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. Vice-Chairman Martin led the Pledge of Allegiance and Dixie Mundy delivered the Invocation.

Chairman Sanchez noted that Vice-Chairman Martin would be joining the meeting via telephone conference call.

Item 2 - Information/Discussion/Action to adopt Proclamation No. 08-03 proclaiming May 1, 2008, as National Day of Prayer in Gila County.

Rita Hassard presented this item and she advised that a prayer service would be held on May 1, 2008 at noon at the Veterans Memorial located in front of the Gila County Courthouse. Chairman Sanchez read aloud the first paragraph of the Proclamation which states that the United States Congress established the National Day of Prayer as an annual occurrence in 1952 and the first Thursday of May has been designated as the National Day of Prayer since 1988. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Proclamation No. 08-03.

(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)

Item 3 - Information/Discussion/Action to adopt Proclamation No. 08-04 proclaiming April 13-19, 2008, as National Crime Victims' Week in Gila County with the theme of "Justice for All."

Lizabeth Fetterman, Victim Witness Advocate and Victim Compensation Coordinator, introduced this Proclamation on behalf of County Attorney Daisy Flores and the Office of Victim Services. She advised that this Proclamation is in conjunction with National County Government Week of which this year's theme is "Protecting Our Children" and the month of April has been proclaimed as Child Abuse Prevention Month. She introduced Ms. Terry Dalton and Ms. Brenda Van Haren, members of her staff, and then read the Proclamation into the record. Each Supervisor briefly commented on the importance of the work being done by Ms. Fetterman and her staff. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Proclamation No. 08-04. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

Item 4 - Information/Discussion/Action to approve a Grant-In-Aid Participant Agreement (Projects # BS-14/FY08 & OUI-8/FY08) between the Gila County Sheriff's Office and the Arizona Game and Fish Department to provide funds in the total amount of \$15,490 of which \$4,912 will be allocated to Roosevelt Lake boating safety officer overtime and equipment and \$10,578 will be allocated to Roosevelt Lake DUI enforcement, detection and apprehension.

Claudia DalMolin, Sheriff's Office Chief Administrative Officer, requested the approval of this Grant-In-Aid Participant Agreement. She clarified that the funding would not be used for DUI enforcement, but rather for "on the water under the influence detection." She advised that there are no County matching requirements attached to these grant funds. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the Grant-In-Aid Participant Agreement.

Item 5 - Information/Discussion/Action to approve an Information Technology Disaster Recovery Mutual Aid Agreement between 6 counties: Apache, Gila, Graham, Greenlee, Navajo and Yavapai to provide an alternate means of conducting county business in the event of a disaster which renders the main county data center(s) unusable.

Darryl Griffin, Information Technology Department Director, advised that a conversation took place at last year's Arizona Association of Counties conference whereby it was agreed that it would be beneficial for the 6 named counties to enter into a Mutual Aid Agreement because county I.T. departments share a lot of the same equipment, resources and knowledge. If a disaster was officially declared by any of the participating county boards of supervisors, the Gila County I.T. Department would be able to respond to a disaster within 4 hours. Chairman Sanchez inquired whether any additional equipment or manpower would be required and Mr. Griffin replied that there would not be any additional costs attached to this Agreement. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board

unanimously approved the Information Technology Disaster Recovery Mutual Aid Agreement.

Item 6 – Information/Discussion/Action to approve Project Agreement No. 08-RO-11031200-024 under Forest Road Agreement No. 05-RO-11031200-001 between USDA Forest Service, Tonto National Forest and Gila County in an amount not to exceed \$70,000 for the period October 1, 2007, through September 30, 2008.

Steve Stratton, Public Works Division Director, advised that this Agreement allows the County to perform road maintenance on designated Forest Service roads. He advised that maintenance has been performed on all designated Forest Service roads since October 1, 2007; however, the Agreement was not submitted to the County until recently. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Project Agreement No. 08-RO-11031200-024.

Item 7 – Information/Discussion/Action to discuss a written request from the Town of Miami to allow the Town to temporarily transfer \$23,981.68 from the Non-Emergency Veterans Medical Transportation Fund (NEVMTF) into the Cobre Valley Community Transit Program (CVCTP) in order to continue operating the Dial-A-Ride Program. Once ADOT funds are received, the funds will be deposited into the NEVMTF.

Chairman Sanchez read aloud the agenda item and then formally acknowledged the following Town of Miami representatives who were present at the meeting: Mayor Angel Medina, Manager Robert Mawson and Sandra Elycio, Transit Coordinator for Cobre Valley Community Transit.

Mr. Stratton advised that in April 2005, the Gila County Board of Supervisors earmarked some LTAF (Local Transportation Area Funds) in the amount of \$37,252.93 to the Town of Miami's Non-Emergency Veterans Medical Transportation Fund of which this request is to temporarily transfer the balance of that fund to the Cobre Valley Transit Program. Ms. Elycio advised that the CVCTP is currently under suspension by the Arizona Department of Transportation (ADOT) for a mistake that occurred over 5 years ago, which was prior to her association with the Program. The mistake has since been corrected and a full report was submitted to ADOT on April 1st. The CVCTP is currently waiting for the "go-ahead" from ADOT and the receipt of funds from ADOT. Ms. Elycio advised that at last night's Miami Town Council meeting, the Council unanimously voted to decline this offer from the Board of Supervisors. The Council decided not to remove the funds from the NEVMTF and to pursue an alternate means of funding. Chairman Sanchez was in complete agreement with the action taken by the Miami Town Council and he recommended that the Board officially deny this request and direct the County Manager to assign a staff member to work with the Town of Miami to locate a source of funding. He also recommended contacting the Central Arizona Association of

Governments. Supervisor Dawson commented on the critical need to provide transportation to veterans for non-emergency medical needs. She also stated that earlier today she mentioned to Mr. Besich that a grant application should be sent to the Gila County Industrial Development Authority requesting funds for the Program. Mayor Medina stated that he is a believer in teamwork and he is pleased to see various agencies throughout the community working well together. He advised that at last night's meeting several veterans expressed their concern to the Council that veterans' funds should only be used for veterans' needs. Mayor Medina publicly recognized Ms. Elycio for her efforts on this Program and he advised that she was given a standing ovation at last night's Miami Town Council meeting. He publicly offered his services from 12:00 on Tuesday through 12:00 on Wednesday to transport veterans or help in any other way for the good of this Program. This offer was also broadcast on the radio. Ms. Elycio added that a grant application was submitted to ADOT for its new Freedom Program, which is a program to promote veterans' transportation and although an official announcement has not been made by ADOT, funds are going to be made available to the Town of Miami. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously denied this request and directed County Manager Steve Besich to assign a staff member to work with the Town of Miami on this effort.

Item 8 – Information/Discussion/Action to consider a sealed bid for the purchase of Taxpayer I.D. No. 04-3825937-015, which is owned by the State of Arizona.

Marian Sheppard, Chief Deputy Clerk, advised the Board that the difference in this bid being submitted for the purchase of State-owned property versus previous bids presented to the Board is that this property is a house without any land attached, which is the reason it is referenced on the agenda as taxpayer I.D. (identification) number instead of a parcel number. The land is owned by Phelps Dodge Miami, Inc. Ms. Sheppard showed the Board a picture of the house and she advised that the total lien amount owed was \$766.13. She then opened the sealed bid envelope and announced that a sealed bid in the amount of \$766.13 was submitted by Morris Ashkie on behalf of Phelps Dodge Miami, Inc. for taxpayer I.D. number 04-3825937-015. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously accepted the bid from Phelps Dodge Miami, Inc. in the amount of \$766.13 for taxpayer I.D. number 04-3825937-015.

Item 9 - CONSENT AGENDA ACTION ITEMS:

A. Approval of a Special Event Liquor License Application submitted by the Gila County Rodeo Committee to serve liquor at an Amateur Team Roping event on April 25, 2008, at the Gila County Fairgrounds.

- B. Approval of a Special Event Liquor License Application submitted by the Lions Club of Globe, Arizona, Inc. to serve liquor at a dinner to be held by the National Rifle Association on May 3, 2008.**
- C. Approval of the Gila County Rodeo Committee's request to use the Fairgrounds arena for the Amateur Team Roping event to be held on April 25, 2008, with a waiver of fees.**
- D. Approval of Contract Amendment 0006-0444 (Amendment #5) to a Contract between the Gila County Health and Community Division, Housing Services Department, and Pinal-Gila Council for Senior Citizens to extend the term of the Contract from July 1, 2007, to June 30, 2008; to increase funding by \$10,000 for a reimbursement ceiling amount of \$28,000 for minor home repairs; and, to change the address of the Pinal-Gila Council for Senior Citizens.**
- E. Approval for the Gila County Health and Community Services Division, Housing Services Department, to submit a request to the Arizona Department of Environmental Quality to extend Phase II of Water Quality Improvement Grant No. 8-005 for an additional six months, to October 30, 2008, for the installation of alternative septic systems due to a delay in the work because of an unusually high incidence of rain and snow in the Kohl's Ranch area of Gila County.**
- F. Approval to renew a Low-Income Evaporative Cooler Tune-Up and Repair Agreement between the Gila County Health and Community Services Division, Housing Program, and Kwik Kool Heating and Cooling to administer the Gila County Low-Income Evaporative Cooler Tune-Up and Repair Program in an amount not to exceed \$10,200 whereby services will be provided on 60 units for the period April 1, 2008, through November 30, 2008.**
- G. Approval to revise the Gila County Community Action Program Advisory Board Bylaws in order to correct typographical errors.**
- H. Approval of the March 25, 2008, Board of Supervisors meeting minutes.**
- I. Approval of the March 2008 monthly departmental activity report submitted by the Globe Regional Constable.**
- J. Approval of personnel reports/actions for the week of April 8, 2008.**
Departure from County Service:
1. Administrative Clerk – Child Support – 04-08-08 – General Fund – Linda Pirtle – DOH 3-17-08 – Returned to previous employer
Hire to County Service:

2. Community Services Worker – Division of Health and Community Services – 04-07-08 – GEST Fund – Tracie S. Frantom – Replacing Ed Reede

Temporary Hire to County Service:

3. Administrative Clerk – Public Fiduciary – 03-27-08 – General Fund – Ari S. Reyburn
4. Community Services Worker – Division of Health and Community Services – 04-07-08 – GEST Fund – Frances A. Ramirez

End Probationary Period:

5. County Engineer – Public Works/Engineering – 04-14-08 – Public Works Fund – Mark Guerena

Position Review:

6. Change fund code percentages – Director – Division of Health and Community Services – 03-31-08 – GEST/Housing/CAP/WIA/Health Services Funds – David Fletcher
7. Change in fund code percentages – Fiscal Services Manager – Division of Health and Community Services – 03-31-08 – GEST/CAP/Housing/WIA/Bio-Terrorism Program Funds – Bree’na York
8. Change in fund code percentages – Manager Community Services – Division of Health and Community Services – 03-31-08 – GEST/CAP/Housing/WIA Funds – Judy Smith
9. Change in fund code percentages – Administrative Assistant – Division of Health and Community Services – 03-31-08 – GEST/CAP/Housing/WIA Funds – Denise Dickison
10. Change in fund code percentages – Director of Emergency Management Operations and Health Preparedness – Division of Health and Community Services/Emergency Management – 03-31-08 – Bio-Terrorism Program/General Funds – Matthew Bolinger

SHERIFF’S PERSONNEL ACTION ITEMS

Departure from County Service:

11. Detention Officer – Sheriff’s Office/Globe – 04-11-08 – General Fund – Joy Lynn Curtice – DOH 11-27-06 – reason unknown
12. Detention Officer – Sheriff’s Office/Globe – 03-27-08 – General Fund – David John Bryant – DOH 2-4-08 – unsuccessful completion of probationary period

Hire to County Service:

13. Deputy Sheriff Recruit – Sheriff’s Office/Globe – 04-14-08 – General Fund – Christopher M. McGroarty – replaces Rory Vaughn

Departmental Transfers:

14. Deputy Sheriff Recruit to Deputy Sheriff – Sheriff’s Office/Payson – 04-14-08 – General Fund – Matthew Thomas Havey – Successfully completed MCSO Academy
15. Deputy Sheriff Recruit to Deputy Sheriff – Sheriff’s Office/Payson – 04-14-08 – General Fund – Rory Vaughn – Successfully completed MCSO Academy
16. Deputy Sheriff Detective to Deputy Sheriff Sergeant – Sheriff’s Office/Globe – 04-14-08 – General Fund – Terry Blevins

17. Deputy Sheriff to Deputy Sheriff Detective – Sheriff’s Office/Globe – 04-14-08 – General Fund – Virgilio Dodd – replaces Terry Blevins

Position Review:

18. Change position control number - Deputy Sheriff Recruit – Sheriff’s Office/Globe – 04-14-08 – General Fund – Paul Christian Ortiz
19. Resuming regular patrol duties – Deputy Sheriff – Sheriff’s Office/Globe – 03-31-08 – General Fund – Charlie G. Links

K. Approval of the finance reports which lists disbursements that will be issued during the week of April 8, 2008. (separate handout)

\$1,500,987.08 was disbursed for County expenses by check numbers 207423 through 207590. **(An itemized list of disbursements is permanently on file in the Board of Supervisors’ Office.)**

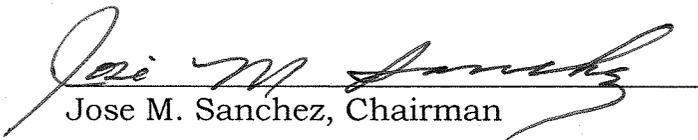
Prior to a motion being made on consent agenda items, Supervisor Dawson mentioned that because she owns Fly-A-Way Travel and has declared a conflict of interest to approve any invoices submitted by Fly-A-Way Travel, she has asked that those invoices be listed for approval as a separate consent agenda item. She was concerned that there may be an invoice from Fly-A-Way Travel with the other invoices for payment under item 9K. Chairman Sanchez acknowledged Supervisor Dawson’s concern and advised that he would direct staff to address her concern. Upon motion by Vice Chairman Martin, seconded Supervisor Dawson, the Board unanimously approved Consent Agenda action items 9A-9K.

Item 10 - 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 11:02 a.m.

APPROVED:


Jose M. Sanchez, Chairman

ATTEST:


Steven L. Besich, County Manager/Clerk