

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

Date: May 6, 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 (via video conference), Vice-Chairman; 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. Supervisor Dawson led the Pledge of Allegiance and Pastor Barbie Morton of the First Christian Church delivered the Invocation.

Item 2 - Information/Discussion/Action to approve an Intergovernmental Agreement (AG Contract No. P001-2007-004041-9) between the Arizona Department of Transportation and Gila County regarding National Bridge Inspection Standards.

Steve Sanders, Public Works Division Deputy Director, advised that Gila County enters into a contract with the Arizona Department of Transportation (ADOT) every other year in order for ADOT to perform inspections on bridges located within Gila County. The last inspection was performed in 2006 at a cost of \$3,070.85. ADOT approached Gila County with a proposal to utilize funds that are provided to ADOT by the federal government for the inspection of 15 bridges in Gila County every other year. This Intergovernmental Agreement will allow ADOT to inspect Gila County bridges in 2008 at no cost to the County. Upon Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the Intergovernmental Agreement.

Item 3 – Information/Discussion/Action to approve an Agreement between Midwest Cancer Screening and the Gila County Health Department for the provision of certain laboratory services for the period April 1, 2008, through March 31, 2009.

Lorraine Dalrymple, Health Services Program Manager, advised that these laboratory services are needed for the County's new Reproductive Family Planning Program. She proceeded to list the costs for different types of lab analyses. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the Agreement with Midwest Cancer Screening as noted above.

Item 4 - Information/Discussion/Action to approve 3 separate Professional Services Agreements between Jean Turney-Shaw, FNP; Deborah Ann Nichols, FNP; and, Lori Burke, FNP, with the Gila County Division of Health and Community Services whereby nurse practitioner services will be provided to the County for the period January 1, 2008, through December 31, 2008.

Ms. Dalrymple advised that nurse practitioner services are also needed for the County's new Reproductive Family Planning Program. Two nurses will be located in Payson and one nurse will be located in Globe. On a monthly basis, payment will be made under these Professional Services Agreements at a cost of \$50 per visit for initial and annual exams and \$25 per visit for return/follow-up visits. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the 3 Professional Services Agreements with Jean Turney-Shaw, FNP; Deborah Ann Nichols, FNP; and, Lori Burke, FNP, as noted above.

Item 5 - Information/Discussion/Action to approve Gila County Order No. LL-08-01, an application for a new Series 12 Restaurant Liquor License submitted by Robert B. Powers for the Tonto Basin Marketplace located in Tonto Basin.

Marian Sheppard, Chief Deputy Clerk, advised that on May 23, 2006, the Board of Supervisors approved an application submitted by Robert B. Powers for a Series 9 Liquor Store License for the Tonto Basin Marketplace. A restaurant has now been added to the Tonto Basin Marketplace, so this application is to obtain a Series 12 Restaurant Liquor License. Ms. Sheppard advised that all liquor license applications reviewed by the Board of Supervisors are forwarded to the Arizona Department of Liquor Licenses and Control for final review and approval. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Gila County Order No. LL-08-01.

Item 6 - CONSENT AGENDA ACTION ITEMS:

A. Approval of a request submitted by Randy Slapnicka of Landmark B & R, LLC to allow an additional 12 months to complete the necessary paperwork to complete the project as outlined under Gila County Planning and Zoning Case No. Z-06-01.

- B. Approval to ratify the appointment and reappointment of members to the Gila County Personnel Commission, as follows: Ken Volz – 4 year term from 1-1-08 to 12-31-11 (filling a vacant position) Mitchell Malkovich – 4 year term from 1-1-08 to 12-31-11 (reappointment)**
- C. Approval of Amendment No. 1 to an Intergovernmental Agreement [Contract No. EV05-0128 (8-005)] between the Arizona Department of Environmental Quality-Water Quality Improvement Projects and Gila County to extend the term of the Agreement to October 30, 2008, in order to complete 4 remaining projects that were delayed due to rain and snow.**
- D. Approval of a Fireworks Display Application submitted by Miami High School to provide a fireworks display at Miami High School on May 23, 2008.**
- E. Ratification for the approval of a request submitted by the Gila County Rodeo Committee to use the Fairgrounds arena on May 3, 2008, with a waiver of fees, in order to conduct the “makeup” Gymkhana #5 previously approved to take place on May 17, 2008.**
- F. Approval of a request submitted by the Gila County Rodeo Committee to use the Fairgrounds Exhibit Hall on June 7, 2008, with a waiver of fees, for the presentation of Gymkhana awards previously approved to take place on May 17, 2008.**
- G. Approval of the April 22, 2008, BOS meeting minutes.**
- H. Approval of the March 2008 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace.**
- I. Approval of personnel reports/actions for the weeks of April 29, 2008, and May 6, 2008.**

April 29, 2008:

Hire to County Service:

1. Records Clerk – Records – 04-21-08 – General Fund – Nicole Mobley – Replacing Juliane DeSpain
2. Detective – County Attorney – 05-19-08 – Cost of Prosecution Fund – Ramon Hernandez – Replaces Ramon Granilla

End Probationary Period:

3. Legal Secretary – County Attorney – 05-26-08 – Attorney’s Justice Enhancement Fund – Kristin Klee-Martinez

Position Review:

4. Change fund – Consultant – Clerk of Superior Court – 4-21-08 – From General Fund 100% To Document Conversion Superior Court Fund 100% - Margaret Toot

SHERIFF'S PERSONNEL ACTION ITEMS

End Probationary Period:

5. 911 Dispatcher – Sheriff's Office/Payson – 04-28-08 – General Fund – Brenda Cornell

May 6, 2008:

Departure from County Service:

1. Temporary Fairground Caretaker – Fairgrounds – 04-22-08 – General Fund – David Asberry – DOH 02-23-08 – Temporary position
2. Community Services Worker – Health and Community Services – 04-25-08 - GEST Fund – Angelo Valadez – DOH 11-28-07 – Failure to complete probationary period

Hire to County Service:

3. Legal Secretary (part time) – County Attorney – 04-28-08 – Cost of Prosecution Fund – Arlene Sue Garrels – Replacing Jill Anthony
4. Automotive Mechanic – Public Works Automotive/Equipment Maintenance – 05-12-08 – Public Works Fund - Nathanael Cutter – Replacing Merle Ray
5. Environmental Health Specialist – Health and Community Services – 05-12-08 – Health Service Fund – Joe Kline – Replacing Pat Zurick

End Probationary Period:

6. Deputy Probation Office 1 – Probation – 04-28-08 – Juvenile Standards Probation Fund – Kathy Coker

Position Review:

7. Change fund code and position control number – Deputy Probation Officer 2 – Probation – From State Aide Enhancement Fund 100% To Juvenile Intensive Probation Supervisor Fund 100% - Mark Joerns
8. Change in fund codes – Community Health Assistant – Health and Community Services – 04-28-08 – From WIC Fund 85%, Commodity Supplement Food Program Fund 2%, Nutrition Fund 13% To WIC Fund 98%, Commodity Supplement Food Program Fund 2% - Jami Anderson
9. Changes in fund codes – Nutrition Services Program Manager – Health and Community Services – 04-28-08 – From WIC Fund 82%, Commodity Supplement Food Program Fund 1%, Nutrition Fund 17% To WIC Fund 99%, Commodity Supplement Food Program Fund 1% - Ursula Donovan

Request Permission to Post:

10. Community Services Worker – Health and Community Services – Position vacated by Angelo Valadez
11. Administrative Clerk Senior – Public Works, Facilities Management – Position vacated by Lynette Van Hassel
12. Administrative Clerk Senior – Health and Community Services – Position vacated by Tammy Renfro
13. Administrative Clerk – Health and Community Services – 100% grant funded position
14. Public Health Nurse – Health and Community Services – Position vacated by Evelyn Duane

SHERIFF'S PERSONNEL ACTION ITEMS

Hire to County Service:

15. Administrative Clerk (part time) – Sheriff's Office/Globe – 04-29-08 – General Fund – Kathryn Ann Davis - Replacing Toni McEuen –
16. Detention Officer – Sheriff's Office/Globe – 04-28-08 – General Fund Douglas Young – Replacing Marion Faubush

J. Approval of the finance reports which lists disbursements that will be issued during the weeks of April 29, 2008, and May 6, 2008. (separate handout)

April 29, 2008

\$763,096.57 was disbursed for County expenses by check numbers 207922 through 208113.

May 6, 2008

\$1,621,015.02 was disbursed for County expenses by check numbers 208114 through 208294. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

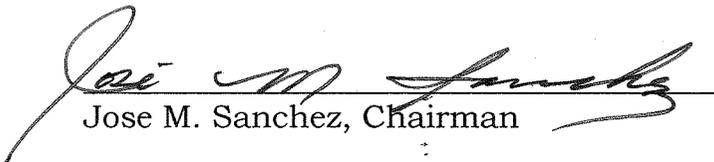
Upon motion by Vice-Chairman Martin, seconded Supervisor Dawson, the Board unanimously approved Consent Agenda action items 6A-6G.

Item 7 - 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.

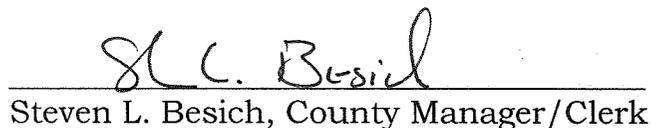
Each Board member and Mr. Besich presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Sanchez adjourned the meeting at 10:40 a.m.

APPROVED:


Jose M. Sanchez, Chairman

ATTEST:


Steven L. Besich, County Manager/Clerk