

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

Date: May 13, 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. Bryan Chambers led the Pledge of Allegiance and Dixie Mundy delivered the Invocation.

Chairman Sanchez announced that item 4 would first be addressed.

Item 4 - Public Hearing - Information/Discussion/Action to adopt Resolution No. 08-05-01 approving Planning and Zoning Department Case No. CUP-08-02, a conditional use permit request submitted by Arizona Reservation Ministries to operate typical church ministries on Assessor's tax parcel number 102-27-002, a 45.53± acre parcel of land located in Six Shooter Canyon.

Robert (Bob) Gould, Community Development Division Director, advised that the subject property is located at 8435 S. Six Shooter Canyon Road and it is presently zoned R1-D8 (Residential One District with a minimum lot size of 8,000 square feet). The church currently has 20 members and it is anticipated to have about 50-100 members. Church services and Sunday school will be held on Sundays, Bible studies will be conducted at night and the church will periodically host work groups for short durations. The work groups will build houses on the nearby San Carlos Apache Reservation. A children's program will also be operated during the day at the church. The proposed development is located in a neighborhood with several existing non-residential uses to include the Gila Community College across the street and a trucking business to the north of the property. Mr. Gould advised that on April 17, 2008, the

Planning and Zoning Commission reviewed this conditional use permit request and it unanimously recommends the Board's approval with the following conditions: 1) The developer will provide a Development Master Plan. 2) At the time of submitting for a building permit the builder will identify any areas that have 15% or more slope. Buildings within these areas will require individual grading, drainage and erosion control plans. 3) Reasonable accommodations will be made for handicapped parking and access-ways. 4) The builder will demonstrate the suitability of the area for septic systems prior to the issuance of building permits. 5) Lighting, if applied, shall be controlled and not be a nuisance to neighbors. Supervisor Dawson advised that she received a couple phone calls from residents of a mobile home park that adjoins the subject property. The residents expressed a concern regarding the length of time people will be staying at the property while building houses on the San Carlos Apache Reservation. Mr. Dale Lawrence, a resident of Globe and the Director of Arizona Church Ministries, replied that there are about 20 people in a group and typically they would stay overnight up to a week. The volunteers would be there at times during school Spring Break and over the summer. He also answered some other questions from Supervisor Dawson. Chairman Sanchez opened the public hearing and no comments were offered; therefore, he closed the public hearing. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 08-05-01.

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

Item 2 - Presentation of the Signal Peak Community Foundation overview and the Area Recreation Program overview.

Russ Fetterman, President of the Signal Peak Community Foundation, provided the Board and staff with a copy of the PowerPoint presentation he gave and a brochure on the 2008 Summer Recreation Program. He briefly reviewed the history of the Signal Peak Community Foundation (SPCF), which has been designated as non-profit organization. The mission statement, SPCF list of board members and advisory members, 5-Year Plan, milestones, and donations were also reviewed. A more in-depth presentation was given on the dry cleaner proposal, which came about when the only dry cleaning business in southern Gila County recently gave notice that the business was being closed in April 2008. It is proposed that students age 16 and older would be hired to run the business. An agreement has been reached with a dry cleaning business in Gilbert, Arizona, whereby laundry will be dropped off and picked up at a local facility and then it would be transported several times during the week for dry cleaning at the Gilbert dry cleaning business. A set price will be established for the general public with discounts being offered to school districts and government employees. In concluding his presentation, Mr. Fetterman acknowledged the contributions of Chairman Sanchez and Supervisor Dawson, who each gave \$3,200 to SPCF and he also acknowledged the City of Globe's \$8,000 contribution. Chairman Sanchez briefly reviewed some of the recreational programs being offered this summer. Each Board member

thanked Mr. Fetterman for the presentation and all of his efforts, and they also extended a “thank you” to members of the SPCF Board and Advisory Board.

Item 3 – Information/Discussion/Action for the Board of Supervisors to consider submitting a letter in support of the Southern Gila County College Preparatory Academy.

County Attorney Daisy Flores provided a PowerPoint presentation regarding the Southern Gila County College Preparatory Academy (CPA) of which a written copy was provided to each Board member and staff. She stated, “We’re here to talk about the College Prep Academy. This is out of my normal role and has nothing to do with being an attorney, which is actually rather wonderful. This started out as, and what you are going to see here, is really a concept that was borne of multiple people; educators, public members and people like myself that have nothing to do with education, but grew up in this community and wanted to see something better for our kids.” The Southern Gila County CPA at Globe Schools is in partnership with the Helios Education Foundation. The Globe, Miami, San Carlos and Holy Angels School Districts are participating in this program and are jointly being called the Copper Valley. Ms. Flores explained that each student was required to submit an application and write an essay on the reason they should be accepted to the CPA. Throughout the presentation, Ms. Flores read excerpts of the students’ essays. Most of the students expressed 3 main reasons for applying: 1) the college opportunities, 2) the challenge; and, 3) and mainly because these students didn’t want to “let us down.” Over 170 students have been accepted to the CPA. This is the first CPA program in the State. Ms. Flores requested that the Board submit a letter in support of the CPA and she also asked that the Board agree to recognize the CPA Town Council as a representative voice for youth from all communities. She advised that all of the Gila County School Districts, Town of Miami, City of Globe, Gila Community College and San Carlos Apache Tribal Council have submitted or agreed to submit a letter in support of the CPA. Ms. Flores explained the CPA Diploma Endorsement, which includes classroom, extracurricular and testing requirements. The CPA Magnet Program, objectives and selection criteria were also reviewed. Ms. Flores introduced CPA Dean Dr. Linda Miller and she provided a brief overview of Dr. Miller’s professional experience. Dr. Miller stated, “Ms. Flores described something that really has been quite extraordinary...I came here because the concept of this Academy is so different, so holistic and so comprehensive that it is one of the more exciting opportunities I’ve been given in education.” Dr. Miller proceeded to provide more information on the CPA and the parent/student requirements. She reviewed the financial commitment for the period January 1, 2008, through June 30, 2013, and the budget. At the conclusion of the presentation each Supervisor asked questions or made comments, all of which were very positive and supportive of the CPA. Upon motion by Supervisor Dawson, seconded by Vice Chairman Martin, the Board unanimously agreed to provide a letter in support of the Southern Gila County College Preparatory Academy.

Item 5 - CONSENT AGENDA ACTION ITEMS:

- A. Authorization for the Sheriff's Office to submit a FY 2008-2009 Drug, Gang & Violent Crime Task Force Grant Application in the amount of \$455,689 with a 25% cash match requirement to the Arizona Criminal Justice Commission to continue providing funds for the Gila County Drug, Gang and Violent Crime Task Force operations.**
- B. Approval to renew the Gila/Pinal Workforce Investment Area One-Stop Operator Agreement that is between the Arizona Department of Economic Security, Employment Administration; Central Arizona Association of Governments; and, the Gila County Division of Health and Community Services, all of which have been designated by the WIA Gila/Pinal Workforce Investment Board as the One-Stop Operators for Gila and Pinal Counties. Said Agreement becomes effective on July 1, 2008, for a one-year period and it automatically renews each year unless any party provides 30 days notice to terminate their participation in the Agreement.**
- C. Approval to adopt Resolution No. 08-05-02 accepting the Intergovernmental Agreement (IGA) between the Arizona Department of Transportation and Gila County regarding National Bridge Standards and future bridge inspections in Gila County. (The IGA was approved by the Board of Supervisors on May 6, 2008.) (A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**
- D. Approval of an Intergovernmental Agreement (Contract No. HG861383) between the Arizona Department of Health Services and the Gila County Division of Health and Community Services in the amount of \$31,380 to continue services provided under the County Prenatal Block Grant for the period July 1, 2008, through June 30, 2009.**
- E. Approval to ratify the renewal of an Intergovernmental Agreement (IGA) between Gila County and the Arizona Department of Revenue (ADOR) whereby ADOR will provide data processing products and services to Gila County for its property taxation purposes at a standard charge of \$0.95 per parcel for 38,957 parcels, a total amount of \$37,009 for the period July 1, 2007, through June 30, 2008; and, approval of an Addendum to said IGA dated July 1, 2007, to add provision numbers 14 through 18 to the IGA as required by the Attorney General's Office.**
- F. Approval of a request by the Gila County Rodeo Committee to use the Fairgrounds rodeo arena with a waiver of fees on September 19, 2008, for the Southwest Professional Bull Riding and Businessman's Calf Dressing, previously scheduled and approved for September 12, 2008.**

G. Approval of a request by the Gila County Rodeo Committee to use the Fairgrounds rodeo arena with a waiver of fees on September 20, 2008, for the Gila County Kids Rodeo, previously scheduled and approved for September 13, 2008.

H. Approval of the April 15, 2008, BOS meeting minutes.

I. Approval of the April 2008 monthly departmental activity report submitted by the Globe Regional Constable.

J. Approval of personnel reports/actions for the week of May 13, 2008.

Departure from County Service:

1. Public Health Nurse – Health and Community Services – 04-28-08 – Health Service Fund – Evelyn Duane – DOH 02-04-08 – Failure to complete probationary period
2. Justice Court Clerk Associate – Payson Justice Court – 04-25-08 – General Fund – Andrea Graham – DOH 01-20-04 – Termination for cause

Hire to County Service:

3. Juvenile Detention Officer Trainee – Probation – 05-05-08 – General Fund – Tanya Winters – Replacing Pasqual Olvera

Temporary Hire to County Service:

4. Custodian – Public Works/Facilities Management – 05-01-08 – Facilities Management Fund – Antoinette Gonzales

End Probationary Period:

5. Deputy Probation Officer 2 – Probation – 04-14-08 – Adult Intensive Probation Supervision Fund – Raymond Dion

SHERIFF'S PERSONNEL ACTION ITEMS

Departure from County Service:

6. Detention Officer – Sheriff's Office/Payson – 05-02-08 – General Fund – Scott Marion Ardrey – DOH 12-10-07 – Resigned
7. Dispatcher 911 – Sheriff's Office/Globe – 05-09-08 – General Fund – Yolanda Cruz – DOH 03-06-95 – Resigned
8. 911 Dispatcher – Sheriff's Office/Payson – 05-01-08 – General Fund – Bernice Ortiz – DOH 04-14-08 – Resigned
9. Deputy Sheriff/SRO – Sheriff's Office/Globe – 05-02-08 – General Fund – Darrell Stubbs – DOH 12-12-88 – Retired

Position Review:

10. Filling part-time position – Deputy Sheriff – Sheriff's Office-Payson – 04-28-08 – General Fund – Thomas Shorts
11. Change position control number – 911 Dispatcher – Sheriff's Office-Payson – 05-12-08 – General Fund – Brenda Cornell

K. Approval of the finance reports which lists disbursements that will be issued during the week of May 13, 2008. (separate handout)

\$1,611,414.94 was disbursed for County expenses by check numbers 208295 through 208442. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

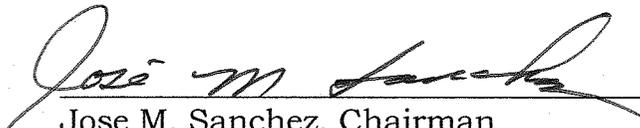
Upon motion by Vice-Chairman Martin, seconded Supervisor Dawson, the Board unanimously approved Consent Agenda action items 5A-5K.

Item 6 - 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.

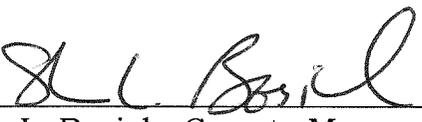
There being no further business to come before the Board of Supervisors, Chairman Sanchez adjourned the meeting at 11:53 a.m.

APPROVED:



Jose M. Sanchez, Chairman

ATTEST:



Steven L. Besich, County Manager/Clerk