

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

Date: September 9, 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 video 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. Supervisor Dawson led the Pledge of Allegiance and Captain Gary Smith of the Salvation Army delivered the Invocation.

Chairman Sanchez advised that Vice-Chairman Martin was participating via video conference from her office in Payson.

Item 2 - Presentation by Kim Stone, Chairman of the Highway 60/70 Corridor Committee, on the proposed Regional Design Review Program.

Bob Gould, Community Services Division Director, introduced this agenda item and he advised that the Highway 60/70 Corridor Committee and the Planning and Zoning Subcommittee have been working on this proposed Regional Design Review Program for almost a year. He fully supports Gila County, City of Globe and Town of Miami working together by taking a regional approach to this program. He stated that this program will not solve all of the problems; however, he believes it is a step in the right direction. He then introduced Kim Stone, Chairman of the Highway 60/70 Corridor Committee. Mr. Stone advised that he would review some aspects of the proposed program with a PowerPoint presentation that was developed by Mr. Gould and that Fernando Shipley, Mayor of the City of Globe and Chairman of the Planning and Zoning Subcommittee, would present additional information. Mr. Stone referred to a handout, which is a draft of the Regional Design Review Program and he also provided a draft intergovernmental agreement (IGA). He read aloud the

purpose and intent section of the handout which states, “The purpose of the design review program is to preserve and enhance the beauty and uniqueness of the region, facilitate incorporation of the region’s culture and natural resources into the property, increase the value of the property, pedestrian friends planning, and to contribute to the further enhancement of the economic base of our area through increased awareness and appeal of the properties adjacent to the U.S. Highway 60-70 corridor benefiting all property owners, residents and visitors to the region.” Mr. Stone also stated that the program will be approached from a regional perspective. The guidelines of the program shall be applicable to all developable properties that front on the U.S. Highway 60/70 corridor from the west end of Miami to the east end of Globe. The program will also apply to all currently developed properties on that same corridor that undertake property and/or structure redevelopment involving modification of 50% or more of their present property or structure to include modification to design, layout, signage, or exterior appearance for which a building permit is required. Exemptions would include exterior maintenance such as painting, reroofing, residing, where similar material and colors are used; existing nonconforming aspects of a building not addressed in a permit request; and, emergency repairs. Mr. Stone provided some background on how the Corridor Committee was formed, which dates back to 2005 when the first Southern Gila County Regional Economic Development Summit was held. At that time 7 committees were created of which one of them was the Curb Appeal Committee. The Curb Appeal Committee met with the Department of Commerce in a series of meetings during 2007 at which time the Corridor Committee was formed and ultimately the Planning and Zoning Subcommittee. He then reviewed the names of those members serving on the Planning and Zoning Subcommittee. Supervisor Dawson expressed a concern that the Committee did not have any representation from the San Carlos Apache Tribe or the Apache Casino, which is on the San Carlos Reservation. Mr. Stone replied that Yvonne Lees had been involved on several committees, but not on this particular committee. He also stated that it was decided that the casino would be included in the next section of the program. He stated that information pertaining to this program could be obtained on the internet address of www.curbappealaz.org. He explained that two members from each governmental entity would serve on the Corridor Committee with a yearly rotation, so there will be a 7 member review board with a rotation every 3 years. Mr. Stone provided some before and after pictures of various similar projects and then he introduced Mr. Shipley. Mr. Shipley advised that some of the presentation is actually not part of the design review; however, it demonstrates what can be done if there are good principals in place. He added that there is little land to develop so the primary objective is to provide quality. He provided some examples of using appropriate foliage, locating buildings closer to the street, adding wider sidewalks, etc. He stated that the Committee is not looking at this program countywide because the needs are different in other areas. Mr. Shipley referred to the draft IGA and advised that 6 public hearings have been held. He then added that the purpose of today’s meeting is

to determine whether the Board has any specific areas of concern. Each supervisor briefly commented on this program. Chairman Sanchez advised that this regional design approach was reviewed in prior years without much success and he supports the program. Supervisor Dawson and Vice-Chairman Martin also expressed gratitude for the persistence of the individuals serving on the Committee and offered their support as well. The Board offered to review the IGA, which will be formally addressed at a future meeting. Chairman Sanchez asked Mr. Shipley to introduce other members of the Committee that were present. Mr. Shipley introduced Mr. Kane Graves, the newly hired attorney for the City of Globe. Other Committee members were present; however, their names were not announced. On behalf of the Board, Chairman Sanchez thanked Mr. Stone, Mr. Shipley and other Committee members for attending today's meeting.

Chairman Sanchez advised that because there were guests present in Vice-Chairman's office that he would move to address agenda item 4 at this time.

Item 4 – Information/Discussion/Action to adopt Resolution No. 08-09-01 in support of the Town of Payson's and northern Gila County communities' access to and use of the water allocation identified in the Arizona Water Settlement Act of 2004, P.L. 108-451, and proposing a financial partnership with the Town of Payson to construct a pipeline for that purpose.

Steve Besich, County Manager/Clerk, stated that adopting this resolution is step 1 of a 3-step process. The 3-step process is as follows: 1) Establish the County as a good faith stakeholder for 500 acre feet of water for the northern Gila County communities and a partnership with the Town of Payson to develop its 3,000 acre feet of water; 2) negotiate an acceptable agreement with Salt River Project (SRP) on the allocation and management of the water and determine those claims SRP wants settled with some of the 500 acre feet; and, 3) negotiate an acceptable agreement with the Town of Payson regarding some financial arrangements "and go from there." Mr. Besich explained the reason this resolution is being presented at this time is because the Town of Payson has an agreement in place with SRP to develop and proceed with obtaining 3,000 acre feet of water and the Town of Payson also has filed a Special Use Permit application with the U.S.D.A. Forest Service regarding the pipeline that will be used to transport the water. Mr. Besich has also met with Forest Service representatives and it was made clear to him that the Forest Service only wants to have one pipeline traversing Forest Service property so he believes it is essential to provide assurances to the Forest Service that will happen. Mr. Besich advised that the issue of water for northern Gila County has been a discussion that has taken place by many people over the past 15-20 years. He thanked Town of Payson Mayor Kenny Evans, Debra Gailbraith, Mike Plough, LaRon Garrett and Buzz Walker for helping him and his staff by providing information and guidance on this issue to this point in time. Vice-

Chairman Martin introduced the people that were present in her office and advised that public participation forms have been submitted to her for those people who have requested to address the Board. Those present were as follows: Suzanne Jacobson, Payson Roundup News Reporter; Kenny Evans, Town of Payson Mayor; Colin “Buzz” Walker, Town of Payson Water Superintendent; Debra Gailbraith, Town of Payson Manager; Cliff Potts, ex-Town of Payson Mayor; Carol LaValley, Rim Country Gazette Editor; John Stratton, Rim Country Regional Chamber of Commerce Manager; and, Ken Volz, Payson Regional Economic Development Corporation Manager.

Supervisor Dawson cited several reasons that she is not in favor of adopting this resolution at this time. A summary of the significant points made by Supervisor Dawson are as follows: 1) She totally supports working with the Town of Payson and northern Gila County communities on this effort; however, she wants representatives of the Town of Star Valley and the Tonto Apache Tribe to also participate in the adoption of this resolution. She acknowledged that Mr. Besich told her that Vito Tedeschi, ex-Town of Star Valley Manager, was contacted; however, she feels that since he is no longer employed by the Town of Star Valley, additional efforts need to be made to include Town of Star Valley representatives. She also acknowledged that she doesn’t have knowledge whether any effort has been made to contact representatives of the Tonto Apache Tribe, but she also feels the Tribe should be included in all discussions related to this issue. 2) Given the fact that the County just recently adopted its annual budget with a commitment to provide \$5M of funding to expand and improve County jails, Supervisor Dawson does not want to add an additional \$4M financial obligation on County taxpayers. She also expressed concern for committing future County revenues due to the State’s budget woes. Chairman Sanchez stated that if he correctly understands Mr. Besich, adopting this resolution is step 1 of a 3 step process and he stated, “The first one is that we are being asked to adopt this resolution and to establish Gila County as a good faith stakeholder in this project. The \$4M mentioned in this resolution won’t have any effect on this year’s budget...” He also mentioned that this water issue has been discussed in Gila County over a period of many years and he doesn’t believe that the funding for the pipeline will be needed for another 5, 10 or 15 years, so he is not overly concerned with the \$4M commitment being made today. He believes that it is critical to commit up to \$4M at this time in order for the project to move forward. Vice-Chairman Martin also made a statement in favor of adopting the resolution. She stated, “I feel like what we’re doing here is allowing everything we discussed to this point to still happen. This resolution says to me that we’re committing our proportionate share of the 500 acre feet; that we will pay up to \$4M. Mainly, we are allowing this pipeline that Payson will be building to be upsized to handle the capacity of all the water that may come into this area. It will allow the water in the future, if and when Star Valley has the money, if and when the Tribe has the money, if and when (inaudible) have the money. We’re simply saying that we will allow the capacity to be in place to Payson when the time comes. If they can take that water out they have available to them at

Payson, they won't have to go back and reinvent the wheel. Secondly, it says to the Forest Service, in particular, that we have seen to it that all of the water in play is available in Payson at that point and for them to go on with their permitting. We're allowing the Forest Service to hold all of us hostage by not making this statement. We need to go to the Forest Service together. How Star Valley comes into play in the future with their financing is still on the table and how the Tribe can do it is still on the table; we've taken nobody off the table. In fact, with this maneuver we're saying that everybody is still at the table. They're at the table now and we go on and have them permit, so we get on with this program. We quit allowing them to drag their feet and hold the rest of us hostage..." Buzz Walker advised that the Town of Payson has been involved in the pursuit of water from the Blue Ridge Reservoir for 36 years and during the past 8 years the Town of Payson and Gila County have been in planning to solve long standing water supply problems. The Town of Payson believes there are 3 components involved with regard to this resolution: 1) Environmental – To obtain a Special Use Permit from the Forest Service in order to give some assurance to the Forest Service that there aren't going to be a lot of requests for pipelines going through the forest in that end of the County. 2) Technical, which is the design of things and documents for professional services. 3) Financial – How do you assume the debt and retire it? Mr. Walker advised that this resolution "cements" the partnership between the Town of Payson and Gila County. The Town of Payson will now move forward on funding options, but he gave assurance that the Town of Payson will be involved with the County as the financing is being explored and developed. Mayor Evans reiterated Mr. Besich's and Chairman Sanchez's comments that this issue has been a long standing discussion in Gila County over a period of many years. He stated that as an elected official, it would be very easy for him to make this a political posturing issue and take some credit, but many people who have worked behind the scenes deserve much of the credit. He talked about the Town of Payson's discussions with the Town of Star Valley and members of the Tonto Apache Tribe. He advised that the Town of Payson has not talked to all of the people in Star Valley; however, Town of Star Valley representatives recently attended a meeting held by the Town of Payson at Christopher Creek. Mayor Evans confirmed that meetings with the Tonto Apache Tribe have occurred regarding the 500 acre feet of water. He also added that the Tribe received 128 acre feet of water from CAP (Central Arizona Project) and there may be future discussions between the Tribe and SRP to possibly transfer that allocation of water from CAP to SRP, all of which would be highly sensitive discussions at this point in time. He agreed that this resolution only signifies the County's commitment to this long term project and that the County is also serving as an adversary for other individuals in northern Gila County who could benefit from the allocation of the 500 acre feet of water. Michael Pastor, a resident of Globe and the newly elected Supervisor for District 2 (effective January 2009), submitted a public participation form. He requested that two questions be answered by Bryan Chambers, Chief Deputy County Attorney. Mr. Chambers replied that he can only advise the current Board of Supervisors and if the

Board wanted to him to answer the same questions as posed by Mr. Pastor, that discussion would most likely take place in an executive session. Mr. Pastor stated that it concerned him that there was no representation by the Town of Star Valley, Tonto Apache Tribe and members of the communities of Pine and Strawberry at today's meeting as he believes it is important for all involved northern Gila County communities to participate and support this resolution. He also acknowledged that this is a long standing issue of which he is not familiar. As a future Board member, he will soon meet with Mr. Besich to gain an understanding of the issue. Ms. Bessie Dooly, a resident of Miami who also submitted a public participation form, believes that this item should be tabled until the Town of Star Valley and Tonto Apache Tribe participate and support the adoption of this resolution. Supervisor Dawson made a motion to table the adoption of Resolution No. 08-09-01 and the motion died for a lack of a second. Vice-Chairman Martin moved to adopt Resolution No. 08-09-01. Supervisor Dawson added that the motion should include the statement "not to exceed \$4M", which was agreed to by Vice-Chairman Martin and so stated. The motion was seconded by Chairman Sanchez and the motion passed by a 2 to 1 vote with Supervisor Dawson voting against said resolution adoption. **(A copy of the Resolution is permanently on file in the Board of Supervisors' office.)**

Item 3 – Information/Discussion/Action to canvass the election returns of the September 2, 2008, Primary Election and declare the results official.

Dixie Mundy, Elections Department Director, requested the Board's canvass of the September 2, 2008, Primary Election results. Ms. Mundy acknowledged Gila County Recorder Sadie Tomerlin Dalton and asked if she had any information from her office that she would like to share and Ms. Dalton replied that she had no specific information to share at this time. Ms. Mundy distributed the official results of the elections in a report to the Board showing a summary of the total cumulative votes in Gila County and a summary of precinct by precinct voting, and then provided a brief overview. Gila County's voter turnout was 32%, which was the 5th highest voter turnout in the State. As of Saturday, September 9th, the overall voter turnout in the State was 22.5%, which was lower than normal. Supervisor Dawson asked if rejected ballots were kept on file and Ms. Mundy replied that her office is required to retain the rejected ballots for 24 months along with reports which explain the reasons the ballots were rejected. Ms. Mundy explained that the reason a good number of ballots are rejected is due to a voter not being properly registered to vote. Supervisor Dawson would like voter outreach people to concentrate on those precincts where there were higher numbers of rejected ballots. Each Board member thanked Ms. Mundy and her staff for their many hours of dedicated work on this election. Ms. Dalton also thanked Ms. Mundy and her staff for working so well with members of her staff during this election. Chairman Sanchez called on Darryl Stubbs, who submitted a public records

request form to address this agenda item. Mr. Stubbs was a candidate for the office of Gila County Sheriff in the most recent Primary Election and lost to incumbent Sheriff John Armer. He publicly thanked those citizens that voted and he gave special thanks to David Rogers of the Elections Department as well as Ms. Mundy and the remainder of her staff. For the record, he clarified that he was not filing any appeals regarding the election results and that he would not be a write-in candidate for the General Election. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the results of the canvass and declared the September 2, 2008, Primary Election returns official. **(A copy of the election results is permanently on file in the Board of Supervisors' Office.)**

Item 5 - Information/Discussion/Action to request that the following scheduled public hearings be tabled because the Planning and Zoning Commission has tabled its consideration of these items until September 18, 2008:

- A) Public Hearing to consider the adoption of a resolution to approve Planning and Zoning Department Case No. CUP-08-05, a conditional use permit for Assessor's tax parcel no. 205-01-006H;**
- B) Public Hearing to consider the adoption of a Clean and Lien Ordinance; and,**
- C) Public Hearing to consider the adoption of a resolution to amend sections of the Gila County Rules of Procedure.**

Robert Gould, Community Development Division Director, advised that public hearing notices will be published in the official County newspaper with the new public hearing dates. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously tabled the public hearings listed above until such Board meeting after September 18, 2008.

Item 6 - Information/Discussion/Action to approve the amended plat for Rose Creek Subdivision (original case no. S-5-05 Dream Catcher) located 27 miles south of Young, Arizona.

Mr. Gould advised that Dave Thompson is the new owner of the Rose Creek Subdivision, which has been renamed. Mr. Thompson has taken it upon himself to voluntarily cease any further sales within the subdivision and he will obtain a new public report. Mr. Thompson has completed many improvements within the subdivision and he has submitted this second amendment to the plat for the Board of Supervisors' approval. The first amendment was approved by the Board in October 1988. The proposed changes for the second amendment include the following: Changed the name of the subdivision from Dream Catcher Ranch to Rose Creek Ranch; change of ownership; identified and platted well development zones; revised the floodplain; changed the street name from Dream Catcher Loop to Jack Mountain Loop; added bike path

easements; added an ingress/egress easement through lot #30; and, recorded offsite easements and revised data. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the second amendment to the plat for the Rose Creek Subdivision (original Case No. S-5-05 Dream Catcher).

Item 7 - Information/Discussion/Action to authorize the Communications Planning Selection Committee to continue the process of identifying a vendor in response to Request for Qualifications No. 082107-1, Communication Systems Planning and Operations Study, and to ultimately recommend a vendor and contract to the Board in an amount not to exceed \$25,000.

Adam Shepherd, Undersheriff, provided some background information related to this agenda item. On February 12, 2008, the Board of Supervisors authorized the advertisement of this Request for Qualifications (RFQ), which was aimed at soliciting input from companies to conduct a study of the County's wireless communications technologies. A Communications Planning Selection Committee representing various County departments and the Sheriff's Office have examined the respondents to the RFQ and are prepared to make a recommendation to the Board as to entering into a contract, pending approval of this item. Mr. Shepherd advised that in addition to advertising the RFP in the official County newspaper, 28 firms were sent the RFP and a total of 5 responses were submitted. The Committee met and talked with the respondents and 2 respondents were asked to provide a presentation to the Committee. Mr. Shepherd stated that a copy of the RFQ response from a company that the Committee will ultimately recommend being awarded the contract is included in the Board's informational packet. He then clarified that previously the cost for this study was not known, so he requested that the Board authorize up to \$25,000 for this study. If approved, a document to award the contract will later be presented to the Board for approval and the Chairman's signature. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the Communications Planning Selection Committee to continue the process of identifying a vendor in response to Request for Qualifications No. 082107-1, Communication Systems Planning and Operations Study, and to ultimately recommend a vendor and contract to the Board in an amount not to exceed \$25,000.

Item 8 - Public Sale of an unnecessary public roadway shown as a portion of Wheeler Place, providing access to Lots 189 & 190, East Verde Estates, as shown on Official Map No. 148, and Assessor's parcel map no. 302-32 1/1, Gila County Records, and consideration of a bid to purchase the roadway which was submitted by Lorri Pfundheller, an abutting property owner.

Steve Sanders, Public Works Division Deputy Director, advised that previously the Board authorized the process to begin the disposal of this unnecessary public roadway. He stated that due to the steep terrain of this subject roadway, it would be impossible to connect this road to an existing road and advised that Lorri Pfundheller, an abutting property owner, would benefit most by owning this property. Ms. Pfundheller submitted a bid in the amount of \$25. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the sale of an unnecessary public roadway shown as a portion of Wheeler Place, providing access to Lots 189 and 190, East Verde Estates to Lorri Pfundheller in the amount of \$25.00.

Item 9 - Information/Discussion/Action to adopt Resolution No. 08-09-03 authorizing the submission of a grant application in the amount \$48,447.38 by the Public Works Division to the Arizona Department of Transportation (ADOT) for application to the Local Transportation Assistance Fund (LTAF II) to assist in eligible transit related projects that are qualified under ADOT guidelines.

Steve Stratton, Public Works Division Director, advised that this grant application is being submitted for State lottery funds that are specifically slated to be used for transit related programs. If this grant is awarded to Gila County, the County must provide cash matching funds in the amount of \$12,111.84, which will be obtained from the County's General Fund. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 08-09-03. **(A copy of the Resolution is permanently on file in the Board of Supervisors' office.)**

Item 10 - Information/Discussion/Action to adopt Resolution No. 08-09-04 which authorizes the exchange of a portion of property, Inspiration Townsite, as shown on Official Map No. 39, Gila County Records, between Gila County and Deitrich G. Denton, and to authorize the Chairman's signature on the Warranty Deed and Quit Claim Deed for said exchange and transfer of ownership.

Mr. Stratton explained that the subject property is located in Claypool and this exchange of property is more of a housekeeping item. Part of the County's right-of-way that has been used for years is actually located on Mr. Denton's property. The County owns an undeveloped right-of-way adjacent to Mr. Denton's property, which can never be developed. The 0.05 acres of property owned by Mr. Denton will be exchanged for 0.077 acres of property owned by Gila County. Upon motion by Vice-Chairman Martin, seconded by Supervisor Martin, the Board unanimously adopted Resolution No. 08-09-04. **(A copy of the Resolution is permanently on file in the Board of Supervisors' office.)**

Item 11 - Information/Discussion/Action to authorize the advertisement of Request for Bids No. 070108-1 for the Russell Road and Hospital Drive Extension Project.

Mr. Stratton provided a PowerPoint presentation on this agenda item which contained maps and pictures of the proposed project. He advised that approximately one year ago the County purchased a parcel of land for this project. The house located on the property was demolished. As a reference point, Mr. Stratton referred to the intersection of Highways 60 and 188. This project will include the elimination of the 90 degree curve at the intersection of Russell Road and Michigan. Mr. Stratton advised that 17 acres of land was previously purchased from BHP Copper, Pinto Valley Operations as part of this project so the road could then be connected to the road which accesses the County's Russell Gulch Landfill. At present commercial truck haulers use Roberts Drive, which is not suitable to that type of traffic. Once the project is completed, it is being proposed that commercial truck haulers will use Hospital Drive, which will be a much safer route. The engineer's estimate for this project is \$847K; however, Mr. Stratton believes the project will cost closer to \$1M, so \$1.2M has been budgeted. If approved, the advertisement will be published in the official County newspaper with a notice that all bids must be submitted by September 25, 2008. Supervisor Dawson commented that once the project is completed, it will greatly improve that area. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the advertisement of Request for Bids No. 070108-1.

Item 12 - Information/Discussion/Action to approve a Memorandum of Understanding (MOU) between the Town of Payson, Town of Star Valley and Gila County to dissolve a November 20, 2007, Memorandum of Understanding for the purchase of a police vehicle to be used for law enforcement purposes in Star Valley because the Town of Payson no longer intends to purchase the vehicle contemplated by the November 20, 2007, Memorandum of Understanding.

Bryan Chambers, Chief Deputy County Attorney, advised that on November 20, 2007, Gila County, Town of Payson and Town of Star Valley entered into an MOU to allocate some of the federal racketeering money that was awarded to the County Attorney's Office to the Town of Payson for the purchase of a police vehicle that would be used by the Town of Payson in the Town of Star Valley. At the time the MOU was executed, the Town of Star Valley and Town of Payson had an agreement for the Town of Payson to provide police protection for the Town of Star Valley. That agreement is no longer in place so the Town of Payson has decided to not purchase the police vehicle. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the MOU with the Town of Payson and the Town of Star Valley to dissolve the November 20, 2007, MOU.

Item 13 - CONSENT AGENDA ACTION ITEMS:

- A. Approval of FY 2008 Law Enforcement and Boating Safety Fund Participant Agreement, Project No. 20803, between the Gila County Sheriff's Office and Arizona State Parks Board for a grant allocation in the amount of \$187,626.98 for the period July 1, 2008, through June 30, 2009.**
- B. Approval to adopt Resolution No. 08-09-02 designating Matt Bolinger as Applicant Agent and authorizing him to execute for and on behalf of Gila County any documents for the purpose of obtaining certain federal and state financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) and the appropriate Arizona Revised Statutes, or otherwise available from the President's Disaster Relief Fund. (A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**
- C. Approval of a General Services Contract between Gila County and Central Arizona Association of Governments to provide employment and training services to eligible Title I Workforce Investment Act youth and adults within the Gila-Pinal Workforce Investment Area for Program Year 2008 in the amounts of \$720,641 for adults and \$584,669 for youth.**
- D. Approval of a First Amendment to Lease between Freeport-McMoRan Miami Inc. and Gila County regarding assignment and sublease amendment to the original lease for the property described as the Armory Property.**
- E. Approval to appoint Dawn Van Hassel as a Deputy Constable in the Globe Regional Constable's Office to replace Kimberly Rust.**
- F. Authorization for the Chairman to sign a Signature Page which outlines the terms for accepting funds in the amount of \$35,407.69 from the FY 2008-2009 Direct Grant for Local Health Work awarded by the Arizona Department of Health Services to the Gila County Health Department of which said funds will be expended for a public health nurse and/or sanitarian for local health work.**
- G. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. HG861141) between the Arizona Department of Health Services and the Gila County Health Department, which changes the Price Sheet section of the Contract that provides WIC (Women, Infants and Children) Program services.**

- H. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. HG861159) between the Arizona Department of Health Services and the Gila County Health Department, which changes the Price Sheet section of the Contract that provides Commodity Supplemental Food Program Certification services.**
- I. Approval to accept the resignation of Gila County Hearing Officer Steve Johnson effective August 8, 2008, and to approve an Independent Contractor's Agreement for Civil Hearing Officer between Gila County and Jim Weeks beginning November 1, 2008, through June 30, 2010.**
- J. Approval to re-appoint Ron Christensen and Don Ascoli to the Planning and Zoning Commission as representatives of Supervisorial District One through December 31, 2012.**
- K. Approval of the August 12, 2008, and August 18, 2008, BOS meeting minutes.**
- L. Approval of the July 2008 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace and Recorder, and August 2008 monthly departmental activity report submitted by the Globe Regional Constable.**
- M. Approval of personnel reports/actions for the weeks of September 2, 2008, and September 9, 2008.**

September 2, 2008

Hires to County Service:

1. Lisa Fernandez – Public Works/Facilities Management – Administrative Assistant – 08-15-08 – Facilities Management Fund - DOH 09-24-07 – Resigned

End Probationary Period:

2. Charles Schreck – Probation – Juvenile Detention Officer – 08-18-08 – General Fund

Request Permission to Post:

3. Fairgrounds – Grounds and Maintenance Worker – Position vacated by Joshua Becker – Position vacant since 06-17-08

SHERIFF'S PERSONNEL ACTION ITEMS

Hire to County Service:

4. Brandon Caldwell – Sheriff's Office/Payson – 911 Dispatcher – 09-01-08 – General Fund – Replacing Deniece Platt – Position vacant since 04-20-08

September 9, 2008

Departure from County Service:

1. Dean Pederson – Health and Community Service – Community Health Assistant Sr. – 07-29-08 – Tobacco Free Environment Fund – Resigned
2. Daniel VanBuskirk – Public Works/Consolidated Roads – Road Maintenance/ Equipment Operator – 09-04-08 – Public Works Fund - Resigned

Hire to County Service:

3. Lisa King – Juvenile Detention – Administrative Clerk Senior – 09-08-08 – General Fund – Replaces Teresa Martin del Campo – Position vacant since – 03-14-08
4. Orlando Ramirez – Probation – Deputy Probation Officer 1 – 09-08-08 – State Aid Enhancement Fund – Replaces Travis Shields – Position vacant since – 07-09-08
5. Travis Wills – Public Works/Consolidated Roads – Road Maintenance/Equipment Operator – 09-08-08 – Replaces Nancy Frandsen – Position vacant since – 06-25-08

Position Review:

6. David Franquero – Probation – Deputy Probation Officer 2 – 09-08-08 – Change in Funding - From 100% State Aid Enhancement Fund – To 100% Diversion-Intake Fund

SHERIFF’S PERSONNEL ACTION ITEMS

Hire to County Service:

7. Michael Hicks – Sheriff’s Office/Globe – Detention Officer – 09-15-08 – General Fund – Replaces Dennis Tomerlin – Position vacant since 08-04-08

N. Approval of the finance reports which lists disbursements that will be issued during the weeks of September 2, 2008, and September 9, 2008. (separate handout)

September 2, 2008

\$287,732.47 was disbursed for County expenses by check numbers 210921 through 211050.

September 9, 2008

\$1,624,816.58 was disbursed for County expenses by check numbers 211051 through 211200. **(An itemized list of disbursements is permanently on file in the Board of Supervisors’ Office.)**

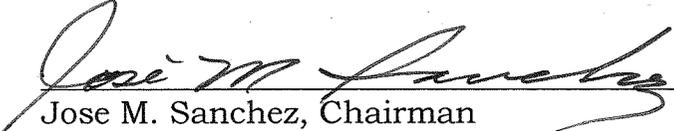
Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda action items 13A-13N.

Item 14 - 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 12:25 p.m.

APPROVED:



Jose M. Sanchez, Chairman

ATTEST:



Steven L. Besich, County Manager/Clerk