

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

Date: September 16, 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 video conferencing); Shirley L. Dawson, Member; Steve Besich, County Manager/Clerk; Bryan Chambers, Chief Deputy County Attorney; and, James Parker, 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 Bill Marshall of the Miami Church of Christ delivered the Invocation.

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

Item 2 - Presentation of information regarding the consolidation of the Globe High School Career and Technical Education Program with the Cobre Valley Institute of Technology (CVIT) and to request a letter of support for said consolidation.

Timothy Trent, Ed. D., Superintendent of the Globe Unified School District (GUSD), stated that Mike O'Neil, Career and Technical Education (CTE) Program Coordinator for the GUSD, would be presenting this item. Mr. O'Neil stated that on the November 2008 ballot, the GUSD will be asking the voters to approve the consolidation of the GUSD Globe High School Career and Technical Education Program with the CVIT. Mr. O'Neil gave a PowerPoint presentation explaining that in 1991 the State Legislature passed a law allowing CTE programs to become part of another school district and receive additional State funding while also remaining a part of their current school district. He explained that CVIT, established in 2001, is 1 of 11 Joint Technical Education Districts (JTED) in Arizona and 88 school districts are currently part of a JTED. Ninety-five percent of the funding for this consolidation would come from the school district's average daily membership

based on a 100-day count. The other five percent of the funding will come from property taxes, provided the voters approve this consolidation. By State law, if a school district wishes to become part of a JTED, the voters have to approve and agree to levy a property tax of 5 cents for every \$100 of assessed valuation of a property, which is a \$5.00 annual increase for a \$100,000 home. The decision on how the funds will be spent would be overseen by the CVIT Board. Other participating school districts with CVIT include Miami, Hayden, Superior and San Carlos. Globe is currently the only non-participating school district in Gila County. Mr. O'Neil provided details on the benefits that would enhance the GUSD through this consolidation, which would include greater flexibility with funding; funding to support staffing of new programs; increased career and technical education opportunities for Globe High School students; shared services with participating schools; and, would assist with programs to meet the needs of the communities' workforce development based on strategic planning. He noted that in 2007, \$26,397 was collected in property taxes from taxpayers of participating schools and in return CVIT provided \$420,910 in funds and services to those schools. Upon inquiry from Supervisor Dawson, Mr. O'Neil stated that the GUSD is also working in cooperation with the Gila Community College on vocational programs and a variety of participants from the college and throughout the community are involved with Globe's CTE committee. Supervisor Dawson also recommended that developing alternative energy sources, particularly solar energy, and aviation be added to the curriculum. Mr. O'Neil concluded by requesting that the Board submit a letter of support for this consolidation. Each Board member voiced their approval of the consolidation. Chairman Sanchez stated that it was the consensus of the Board that the County Manager prepare and submit a letter of support to the GUSD on behalf of the Board of Supervisors. He thanked Mr. O'Neil and Dr. Trent for the presentation. He also stated that Bessie Dooly, a resident of Miami, had submitted a Public Participation Form with a written comment that she was very much in favor of the issue.

Item 3 – Information/Discussion/Action to consider extending the 60-day waiting period to 90, 120, 150 or 180 days in order to fill open, non-public safety related General Fund positions.

Steve Besich, County Manager/Clerk, requested that this item be tabled until sometime in October after he has received a financial report at the end of September. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously tabled this item.

Item 4 – Information/Discussion/Action to authorize the Chairman's signature on a Quit Claim Deed with a Declaration of Covenants, Conditions and Restrictions attached to the Deed for the sale of Assessor's parcel number 207-23-005B to Community Bridges, Inc. in the amount of \$40,500.

Steve Stratton, Public Works Division Director, stated that this is the next step in the ongoing project at the landfill regarding the detoxification center with Community Bridges, Inc. The County is prepared to exchange checks with Community Bridges, Inc. at the time of the signing of the Quit Claim Deed. He chose not to have this go into an escrow account because it would have been an additional expense to the County. Supervisor Dawson inquired if the building had water yet. Mr. Stratton replied that a couple of weeks ago on a Sunday, the County installed the sleeves for the water, telephone and electricity and then repaired the road for landfill traffic, so the County's work is complete. His understanding is that Arizona Water Company is supposed to have a contractor on site toward the end of this week. Supervisor Dawson expressed frustration that residents are not receiving drug and alcohol assistance because this project has been held up a long time by the Arizona Water Company. She stated that the Community Bridges staff was hired in June in anticipation of the building being completed. Mr. Stratton assured the Board that everything the County needed to do was done in a timely fashion and Community Bridges has also fulfilled its responsibilities. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the Chairman's signature on a Quit Claim Deed with a Declaration of Covenants, Conditions and Restrictions attached to the Deed for the sale of Parcel No. 207-23-005B to Community Bridges, Inc. in the amount of \$40,500.

Item 5 – CONSENT AGENDA ACTION ITEMS:

- A. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$179.13/mo. (\$2,149.56 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-2330 copy machine that will be used by the REPAC office in Prescott, Arizona.**

- B. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$271.50/mo. (\$3,258.00 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-8045 copy machine that will be used by the Health Department in Globe, Arizona.**

- C. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$147.10/mo. (\$1,765.20 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-2330 copy machine that will be used by the Assessor's Office in Payson, Arizona.**

- D. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$226.38/mo. (\$2,716.56 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-8035 copy machine that will be used by the Assessor's Office in Globe, Arizona.**
- E. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$179.13/mo. (\$2,149.56 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-2330 copy machine that will be used by the Public Fiduciary in Globe, Arizona.**
- F. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$119.26/mo. (\$1,431.12 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-2330 copy machine that will be used by the Probation Department in Globe, Arizona.**
- G. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$149.73/mo. (\$1,796.76 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-2330 copy machine that will be used by the Purchasing Department in Globe, Arizona.**
- H. Approval of Amendment No. 1 to a Contract between Gila County and Central Arizona Association of Governments (CAAG) to reflect the rescission decrease in the amount of \$70,092 of adult and youth program funding for Program Years 2006, 2007 and 2008 as required by the U.S. Department of Labor Workforce Investment Act as enacted by Congress.**
- I. Approval of the August 2008 monthly departmental activity report submitted by the Payson Regional Constable.**
- J. Approval of personnel reports/actions for the week of September 16, 2008.**

Departure from County Service:

1. Arlene Garrels – County Attorney – Legal Secretary – 09-08-08 – Cost of Prosecution Reimbursement Fund – DOH 04-28-08 – Resigned
2. Justin McNeil – Public Works Auto/Equipment Maintenance – Automotive Mechanic – 09-16-08 – Public Works Fund – DOH 03-31-08 – Resigned

3. Kirk Smith – County Attorney – Deputy Attorney Principal – 09-12-08 – General Fund – DOH 05-12-08 – Resigned

Hire to County Service:

4. Kyle Mann – County Attorney – Deputy Attorney – 09-19-08 – General Fund – Replacing Kirk Smith – Position vacant as of 09-12-08
5. Dorine Prine – Health and Community Services – Social Services Case Manager/Payson – 09-22-08 – CAP Fund – Replacing Rick Croy – Position vacant as of 06-06-08
6. Celina Salinas – Health and Community Services – Career and Employment Specialist – 09-22-08 – WIA Fund – Replacing Leo Thomas – Position vacant as of 06-24-08

Temporary Hires to County Service:

7. Carl Russell – Constituent Services II – Laborer – 09-08-08 – General Fund – Position vacant as of 06-27-08
8. Angel Gonzales – Constituent Services II – Laborer – 09-08-08 – General Fund – Position vacant as of 06-27-08
9. Ruben Avalos – Constituent Services II – Laborer – 09-08-08 – General Fund – Position vacant as of 12/19/07

Position Review:

10. Shane Stuler – Health and Community Services – Environmental Health Manager – 09-01-08 – Change in Funding - From 95% Direct Grant Fund – 5% Proposition 201 Smoke Free AZ Act – To 70% Direct Grant Fund – 30% Proposition 201 Smoke Free AZ Act
11. John Sanchez – Public Works/Facilities Management – Building Maintenance Technician – 09-08-08 – Facilities Management Fund – From Laborer III to Building Maintenance Technician - Completed Training

Revisions:

12. Brandon Caldwell – Sheriff's Office/Payson – 911 Dispatcher – 09/01/08 – General Fund – Change effective date to 09/15/08

SHERIFF'S PERSONNEL ACTION ITEMS

Hire to County Service:

13. Tamara Renteria – Sheriff's Office/Globe – 911 Dispatcher – 09-15-08 – General Fund – Replacing Josanna Brier – Position vacant as of 06-22-08

Position Review:

14. Christopher McGroarty – Sheriff's Office/Globe – Deputy Sheriff – 09-01-08 – General Fund – From Deputy Sheriff Recruit – To Deputy Sheriff

K. Approval of the finance reports which lists disbursements that will be issued during the week of September 16, 2008. (separate handout)

\$1,501,403.86 was disbursed for County expenses by check numbers 211201 through 211659. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

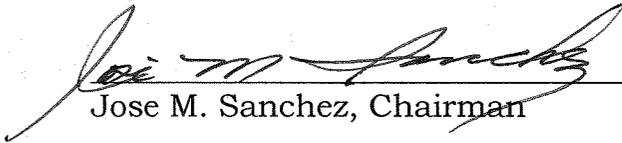
Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda action items 5A-5K.

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.

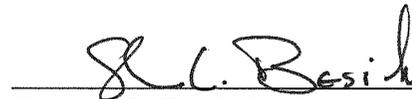
There being no further business to come before the Board of Supervisors, Chairman Sanchez adjourned the meeting at 11:06 a.m.

APPROVED:



Jose M. Sanchez, Chairman

ATTEST:



Steven L. Besich, County Manager/Clerk