

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

Date: December 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; 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 Reverend Bill Marshall of the Miami Church of Christ delivered the Invocation.

Item 2 - Presentation by Gila County Recycling and Landfill Management and the Arizona Department of Corrections on the annual joint program of recycling and refurbishing discarded bicycles for distribution to disadvantaged youth in Gila County.

Sharon Winters, Gila County Recycling and Landfill Management Department Manager, stated that it was her privilege for the fifth year to present this program in coordination with the Arizona Department of Corrections (ADOC). The program will provide “better than new” bicycles that were pulled from the landfill, donated or from the property rooms of the Gila County Sheriff’s Office and the Payson Police Department and then refurbished by the ADOC Globe Unit inmates. These bikes that have been rebuilt and painted with new tires and seats and are ready for distribution to disadvantaged youth throughout all of Gila County by CASA (Court Appointed Special Advocate), the Arizona Department of Economic Security, San Carlos Youth Center and to the areas of Young, Tonto Basin, Hayden and Winkelman. Ms. Winters thanked the following contributors to this effort: Gila County Recycling and Landfill Management Department, ADOC, Gila County Sheriff’s Office, Payson Police Department, Tempe Bikes, Town of Miami, DMV Upholstery of Roosevelt, Space Age Paints of Mesa, Superior Crime Free Committee, Jerry Statler, Merles Auto Supply and Napa Auto Parts of Globe and Safford that donated paint. A special

thank you was given to Will Culpepper, who assisted with fundraising and collecting supplies. She also introduced key personnel from ADOC and the County who assisted in the program. There were 60 bikes on display. The Board thanked Ms. Winters for her efforts in coordinating this program.

At 10:15 a.m. Chairman Sanchez called for a brief recess so the Board could view the display of bikes outside on the front entrance of the Courthouse. Chairman Sanchez reconvened the meeting at 10:24 a.m.

Item 3 - Public Hearing – Information/Discussion/Action to adopt Resolution No. 08-12-05 approving Planning and Zoning Department Case No. Z-08-03, a zoning request submitted by Linnie A. Raichert, property owner, to rezone parcel number 303-10-107 from GU (General Unclassified) to R1-D10 (Residential One District w/density of 10,000 sq. ft.) to develop 9 residential lots located at 1144 Christopher Creek Loop in Christopher Creek.

Bob Gould, Community Development Division Director, stated that this ±3-acre site is located in the unincorporated community of Christopher Creek, which is approximately 16 miles east of Payson on State Highway 260. Linnie A. Raichert, property owner, is requesting a zoning change from GU to R1-D10 to develop a subdivision consisting of 9 lots in accordance with R1-10 (R1-D10) Zoning. The 9 lots will range in size from 10,000 to 13,000 square feet. The subject site is triangular in shape and is totally surrounded by public lands. The property south and east of this site is zoned GU and the north and west boundaries adjoin the Tonto National Forest. On the southeast side of the property there is 150 feet of Arizona State Rights-of-Way (ROW). The citizen letter notification of an intended zoning action to the property owners within 300 feet did not prompt any neighborhood responses. No other objections have been received to date. The Comprehensive Master Plan depicts the subject property as being within a “Multifunctional Corridor” area and the proposed R1-D10 is allowed within that Corridor. The R1-D10 zoning district would meet the criteria of the Comprehensive Master Plan for the unincorporated areas of Gila County. Mr. Gould noted that there is a concern with steep grades being compatible with the topography. A cursory review indicates that a portion of all of the proposed lots would have slopes greater than 15% over 50% of the lot area and that the proposed land division may be a Hillside Subdivision, but that issue will be dealt with and the owners will abide by Section 403 of the County’s subdivision requirements upon completing the final part. The Planning and Zoning Commission reviewed this request on November 20, 2008, and recommended the Board’s approval of same with no conditions attached to it. At this time, Chairman Sanchez opened the public hearing and requested comments from the public. Ralph Bossert, a professional engineer, stated that he and Ms. Raichert were present for any questions. He noted that this is a family ownership and no opposition or concerns have been received through the entire process so he was hoping the Board would consider it favorably. Chairman Sanchez closed the public

hearing and entertained a motion. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 08-12-05 approving Planning and Zoning Department Case No. Z-08-03. **(Copies the Resolution and Staff Report are permanently on file in the Board of Supervisors' Office.)**

Item 4 - Information/Discussion/Action to adopt a revised Gila County Organizational Chart.

Chairman Jose Sanchez stated that he and Berthan DeNero, Personnel Director, along with staff have been working on this Organizational Chart for awhile. He then reviewed the chart with the Board. He stated that the flow of the chart was taken from a sample received from the Sheriff's Office. Chairman Sanchez recommended that the Board review the Chart as a draft for consideration and adoption by the future Board once it is seated in the new calendar year. Supervisor Dawson stated that she agreed and would like to have a work session held with those involved. Vice-Chairman Martin stated that she appreciated the work put in by staff and that whatever the Board adopts would be the desired flow. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously tabled the revised Gila County Organizational Chart.

Item 5 - Public Sale – Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Six Shooter Canyon Drive, adjacent to Assessor's Parcel No. 102-12-019, Official Map No. 296, Gila County Records, and consideration of a bid to purchase the roadway, which was submitted by Joe R. Ortega, an abutting property owner.

Steve Sanders, Public Works Division Deputy Director, stated that this roadway came to light during the County's reconstruction of the Six Shooter Canyon road. A rather extensive rock wall was located inside the right-of-way; however, the County did not want to move it as it would have been a great expense to relocate it back a few feet to the right-of-way line and it wasn't needed for the road construction. The County instead approached the owner and explained the procedure for purchasing the right-of-way, which was in the owner's front yard. Now the new right-of-way will go to the base of the wall. Maps have been prepared and if the Board accepts the bid, the maps will be recorded to show the new right-of-way in the area. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously accepted the bid in the amount of \$20.00 from Joe. R. Ortega for the purchase of an unnecessary public roadway shown as a portion of Six Shooter Canyon Drive, adjacent to Assessor's Parcel No. 102-12-019, Official Map No. 296, Gila County Records.

Item 6 - Information/Discussion/Action to review and approve updates to the Atlas of the Gila County Maintained Roadway System, which was originally adopted on October 8, 2002.

Mr. Sanders stated that in 2002, the County put together an Atlas of the Gila County Maintained Roadway System. This Atlas will continue to be updated as roads change. This update has been at least a year in the process and a lot of road names have been reviewed that were previously identified as unknown. As the Rural Addressing Department names more roads throughout the County, his department has tried to match the names to existing roads. There are multiple designations of the road as to whether they are a county highway, non-maintained roads, maintained roads, or roads within a city or town. Supervisorial District boundaries are also noted. Mr. Sanders advised that this Atlas will always be nothing more than a planning tool and will never be 100% accurate because of the continual changing of roads coming into the County's system, out of the system, road name changes, etc. This is just to update the existing Atlas from the last update in 2005. Supervisor Dawson noted that she liked the new size; however, she could not distinguish between public roads and public roads with no maintenance. She suggested that the next update have different colors applied to distinguish those roads. Vice-Chairman Martin appreciated the fact that the size made it much handier to use and Chairman Sanchez liked the color-coded supervisorial districts. Supervisor Dawson recommended that for the next update perhaps a youth employed during the summer could put in place a glossary or table of contents of all the roads so they are easier to locate on the Atlas. Mr. Sanders stated that with the next update, the color changes and the table of contents would take some time, but it was not unreasonable and it could be done. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the updates to the Atlas of the Gila County Maintained Roadway System.

Item 7 - Information/Discussion/Action to submit a list of County projects to be considered in the event that the United States Government funds an economic stimulus package for infrastructure projects.

Steve Stratton, Public Works Division Director, stated that his direction was to assimilate a spreadsheet of projects for the Board to review and prioritize for submission. In doing so, he consulted with various organizations and parts of the County. Mr. Stratton stated that Vice-Chairman Martin and John Nelson, Deputy County Manager, worked on the projects from the north; the Sheriff and his staff worked on the projects concerning the jail; and Supervisor Dawson worked with the local city/town mayors on another portion. He requested that Vice-Chairman Martin present to the Board those items for the north, followed by Sheriff Armer and then Supervisor Dawson. Vice-Chairman Martin stated, "What we are doing here is also our homework that we may not have done before and that's looking at the entire County and seeing if there is money available, where would it help the public infrastructure of this County whether it is in incorporated areas or outside?" She explained that a U.S. government economic stimulus bill is not in place yet, but there is talk about an upcoming bill being passed in the first couple of weeks of the new Congress for the signature of President-Elect Obama on Inauguration Day. Initially the

proposed amount of the economic stimulus package was \$60-\$100 billion; however, it is now proposed to be \$1.5 trillion. She explained that the type of projects that might be funded is unknown at this time. She has contacted the U. S. Forest Service for input on forest acreage that is NEPA (National Environmental Policy Act) compliant and could immediately be cleared off for use; however, President-Elect Obama's team may not be as interested in the use of these funds for those types of projects as they are in other uses. Vice-Chairman Martin stated that she would not like to limit the County by prioritizing at this time, but rather surfacing all projects so when the dollars match a certain project, it's there. She would also like all the towns and cities to be contacted about projects they have been unable to fund for years and include those in the list and continue to surface all the projects that could be helpful in this County. Vice-Chairman Martin also requested that when the list is ready to present beyond draft form that the projects be identified with a name, price and number of jobs as a summary sheet; however, behind the summary there should be backup documentation to go along with it explaining what each project is in a quick scenario so there would be some initial detail. Vice-Chairman Martin then received a note from staff stating that Don Nunley with the U.S. Forest Service has just advised that he is looking at the Pleasant Valley Chamberlain Environmental Assessment (EA), the Payson EA, all the different EAs and how many acres of U.S. Forest land are ready right now for immediate use. The number of acres is huge and he is advising what can be done mechanically at first and how many people could be employed. She stated that the information would be forwarded to the Board. Vice-Chairman Martin briefed the Board on the items she submitted for the list for northern Gila County, which included the Pine-Strawberry deep water well replacement, the tank upgrades and the fire pump station as well as a waste collection and treatment facility; a Public Works project of trading out septic tanks for some type of septic system for all the subdivisions and areas along the creeks because the septic tanks are beginning to impact the quality of the creek water; a Star Valley sewage collection of which the Star Valley mayor was advised; water and wastewater projects for Tonto Village, Christopher Creek, Whispering Pines, Beaver Valley, Rim Trail, and all the small communities, along with Haigler Creek and other creeks where there are subdivisions of many people that used to be homestead areas of few people. Chairman Sanchez questioned if the County would be requesting information from the cities and towns or if those entities would be submitting their own independent lists. Vice-Chairman Martin explained that she has been given the "heads up" by the County's legal and public affairs staff in Washington D.C. that the states and governors are lining up along with state transportation departments for this funding. Counties or towns may or may not be included; however, the larger city mayors are also putting together project lists. Chairman Sanchez stated that it was his understanding from the last meeting that the Board was going to develop a list of short-term, intermediate and long-term projects. Vice-Chairman Martin stated that she understands that projects ready to go will be the first priority followed by projects that "need a little tweaking." Chairman Sanchez stated that the Sheriff's Office is definitely interested in a new jail facilities project as

well as new court facilities and could begin the project immediately since the County has already done a lot of work on that project. Vice-Chairman Martin stated that Gila County Community College projects are also being included. Supervisor Dawson stated that she, too, believes that any funding coming to Gila County will be allocated to projects that are ready to go and she believes it is critically important that Gila County agree on its priorities. She understands the need for water and treatment-type programs; however, the Board went to the citizens of Gila County and requested that a new jail be funded. The Board would not have gone to the citizens if that had not been a number one critical priority. This possible funding could provide the citizens of the County the opportunity to remediate that problem or eventually the federal government is going to take action. Supervisor Dawson noted that she has seen some of the lists being put together in other counties and "I don't know if China is going to print enough money for the U.S. to fund all this. So in some ways this may be an effort in absolute cartoonville as far as what the U.S. is going to face." She stated that in the meantime, this Board needs to have a clear focus on its immediate needs and concerns. She stated in a conversation to the Sheriff that perhaps the jail needs to be solar operated as the guidelines talk about the green side of a project and she saw one in Michigan that is entirely based around solar. She believes the list should be county based because the towns/cities will probably also be on other lists such as with the League of Cities and Towns. Supervisor Dawson wants the jail facility to be the County's number one priority and emphasis. Vice-Chairman Martin stated that although there needs to be focuses, she would like to surface every possible project and "have it on the plate," but not necessarily putting all the time and effort into each project. If funding comes in for particular projects, then the County should be ready for several focuses. Projects that won't get funded are those that were not requested. Supervisor Dawson inquired if the Board received the packet from Congressman Ed Pastor about the disastrous layoffs throughout Arizona. He has outlined a list of projects, which include some in Gila County; however, the jail facilities are not on the list. She believes the County is ready to move forward with the jail facility in the event funding is received and would like the Board to get focused on that project. She also hopes the County's federal lobbyists understand the importance that Gila County has in addressing its priorities when submitting its requests. Vice-Chairman Martin explained that this list of priorities will assist the lobbyists in surfacing particular committees and staffs that they need to talk with in order to address the priorities of this County and get the conversation started at that level. Supervisor Dawson stated that another concern has been the constant northern and southern Gila County individual interests; however, the County must be united in its major concerns and in putting out this list of priorities. Chairman Sanchez inquired if the Indian reservations have projects included in the list. Mr. Stratton stated that an e-mail was sent to the San Carlos Apache Tribe Transportation Coordinator asking for the submission of a list of projects the Tribe would like included; however, to date nothing has been received. Supervisor Dawson stated that she spoke with the White Mountain Apache Tribe and its request was for some speed limit signs. The village of Carrizo is in

need of a community building as the old one was abandoned because of flooding. Vice-Chairman Martin stated that she talked with members of the Tonto Indian Reservation and more housing is needed. Chairman Sanchez expressed a need for retirement and recreational projects. Sheriff John Armer addressed the Board stating that the number one priority should be new jail facilities as it is a critical issue not only to the Sheriff's Office, staff and the Board, but to every citizen in Gila County. The jail has been at maximum capacity for over two years. Two of the proposals are temporary and costly fixes with financial issues. The female inmate pod proposal is an absolute quick fix to an immediate need, but doesn't address any of the other issues within the jail. The proposal for the demolition and renovation of the jail to increase bed space does not address all the other issues such as electrical, plumbing and a fire alarm system. Those are not only temporary fixes, but cause additional problems such as what to do with inmates during the construction phase. They would have to be outsourced to another county at a cost of \$65/day multiplied by the number of inmates. As the female population continues to rise, if they are housed out of county, the costs could run up to \$2,000/day, which would include medical and transportation costs. Incurring these costs would not provide any long-term solutions to the problems. The priority should be for a new jail facility and most of the preliminary work has been completed and is a project that is ready to go. The design could be done in the second quarter of 2009 with the actual project starting in the fourth quarter of 2009. It's a \$36.8 million project consisting of three two-story pods. It would increase current staffing by a total of only 12, while at the same time doubling the jail capacity. Jobs would be provided for the construction as well as additional jobs for long-term staffing. Sheriff Armer also noted that not only does the existing facility pose a financial burden to the citizens and taxpayers of Gila County, but it's a safety issue as well because the jail can only house so many inmates and after that at some point the Sheriff's Office will have to start prioritizing releases of inmates. Sheriff Armer stated that is not acceptable, nor does he think it's acceptable to the County's citizens. Chairman Sanchez agreed with the needs as expressed by the Sheriff. He also noted that the County needs to be prepared with its priorities so some small minority somewhere in the County does not have its own agenda and become "the squeaky wheel" that has been seen in the past. Vice-Chairman Martin stated that she likes the way the list has been put together so no one is lost in the shuffle and as money begins to flow in, the County can immediately hand out a project to match the funding. Vice-Chairman Martin stated that there could, however, be some prioritizing done by the government on the use of the funds and she would like the County to be ready with proposals that would match the funding requirements. Supervisor Dawson expressed a concern about having to spend so much on jail design plans and she requested that Sheriff Armer further explore any opportunities to expedite the design phase. Sheriff Armer noted that this particular design cannot be a cost-saving universal design because of particular design functions that have to be incorporated into the plans to address the need for the jail to be in close proximity to the court system for obvious reasons. Supervisor Dawson stated

that she met with the mayors of Globe and Miami for input on their project needs, which included the need for a regional sewage treatment facility with the local mines also being a party to that facility. The Town of Winkelman needs funding to renovate a building for a youth activity center. Southern Gila County has a definite need for a Globe-Miami regional library and civic center. San Carlos is in need of its own roads department. However, she believes the jail facilities should be Gila County's primary focus and hopes that there will be some organization with the lobbyists toward that project. Mr. Stratton stated that as information comes in, projects will have to be in compliance with NEPA. He just received an email from the County's environmental consultant, WestLand Resources, which has put together a NEPA list using an ADOT (Arizona Department of Transportation) form to ensure compliance with all federal guidelines. It includes an estimated cost schedule for road projects along with non-linear projects such as the jail facilities, etc., which will be forwarded to the Board. Road projects that have been listed have referred back to the Small Area Transportation Study in particular because it is a document that would weigh in heavily with anyone at any level. Mr. Stratton stated that in reference to projects being ready to go, the way to go about this to make it work is to go through a design/build process so they would be ready to go as soon as the NEPA compliance is completed. Supervisor Dawson inquired about the Young road and if everything was completed except for the paving. Mr. Stratton stated that it is complete if the County deals with the road surface that is currently there. If design changes are needed, then it is not complete and some of the changes could be quite time consuming and expensive and would not be a project ready to go; however, there are sections that could be ready. Mr. Stratton believes the NEPA document would dictate what can and cannot be done and he could get WestLand Resources up there for a cursory look to see if it could be done quickly or if there would be problems. Vice-Chairman Martin asked for some clarity on the funding of projects. She would prefer to fund the jail facilities first; however, she does not want the Board to "turn our back" on road funding, wastewater and fresh water funding, library funding, etc. and suggested that the current projects listed be packaged up and sent to the lobbyists in Washington D.C. because each of those projects will go in a different direction for funding. Supervisor Dawson stated that her concern of what gets sent to the lobbyists should be that the number one priority is the Gila County jail facilities and then she would agree to putting together other segments such as wastewater, water, schools, education, etc. Chairman Sanchez suggested that this item be placed on the following week's agenda for finalization of projects. Vice-Chairman Martin requested that she be allowed to send this information to the Patty Power in the lobbyist's office so they can begin to look at the various projects and this list can be followed up with additional information as it is developed by the Board, along with Congressman Pastor's list. As a word of caution, Mr. Besich stated that although Congressman Pastor is from this area and he's a majority player in Congress, the Board cannot overlook Ann Kirkpatrick as a new Congress person because in the end she will be driving some of those priorities for Congressional District 1 in Arizona to the committees of which Congressman Pastor and some of our

friends will be members. He believes it is important to keep Ann Kirkpatrick and staff in the loop. It was the consensus of the Board that staff would continue to work with the Supervisors and provide additional information and an updated list for presentation at next week's Board meeting and that the current list could be provided to the County's lobbyists in Washington D.C. The Board thanked the staff for their hard work on putting together this project list.

Item 8 - Information/Discussion/Action to approve Professional Services Contract No. 6880.341.102/12-2008 between Gila County and C.L. Williams Consulting, Inc. whereby engineering services will be provided for the Gila County Community College (Gila Pueblo Campus) Access Improvement Project in an amount not to exceed \$3,780.

Mr. Stratton stated that the college buildings are still the property of Gila County and there is a need for help with access to the new cosmetology building. Because it is an ADA (American with Disabilities Act) issue, Mr. Stratton felt that a certified engineer should draw up the plans. He recommended that C.L. Williams Consulting, Inc. be approved to provide the engineering plans, which would be done in an expedient manner. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Professional Services Contract No. 6880.341.102/12-2008 with C. L. Williams Consulting, Inc. in an amount not to exceed \$3,780.

Item 9 - Information/Discussion/Action to award Request for Bids No. 102708-1 for the purchase of a wheel loader for the Gila County Recycling & Landfill Management Department (Public Works).

Mr. Stratton stated that a few weeks ago he requested permission to advertise for a loader for use at the landfill as the old loader is "tired" and unsafe. The low bid was received from Empire Machinery and he recommended that the contract be awarded to that company. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously awarded the contract (Request for Bids No. 102708-1) to Empire Machinery in the amount of \$95,276.00 for the purchase of a wheel loader for the Gila County Recycling & Landfill Management Department (Public Works).

Item 10 - Information/Discussion/Action to award Call for Bids No. 110108-1, an annual contract for all advertising, publications and printing required to be done or made by all departments within Gila County government for the period January 1, 2009, through December 31, 2009.

Marian Sheppard, Chief Deputy Clerk, advised that there is a statutory process whereby the Board of Supervisors must annually go out for bid for its newspaper publications contract. The selected newspaper for 2009 will be responsible for publishing all publications of Gila County to include legal ads, classified ads, display ads, etc. Ms. Sheppard advised that there is a statutory

requirement that the successful bidder must be admitted for at least one year to the United States mail as second-class matter. At present only the Arizona Silver Belt and the Payson Roundup newspapers meet that requirement. She advised that each bidder is sent a sample publication with a request to submit a per column inch rate for that sample publication and the total cost to print the sample publication. She advised that the Arizona Silver Belt submitted a per column inch rate of \$2.28 and the total sample publication cost was \$63.93 including tax, which is \$.30 less per the column inch rate than the bid received last year. The Payson Roundup did not submit a bid as they felt the cost of raw materials is too high. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously awarded Call for Bids No. 110108-1 to the Arizona Silver Belt at a price of \$2.28 per column inch for all advertising, publications and printing for all departments within Gila County for the period January 1, 2009, through December 31, 2009.

Item 11 - CONSENT AGENDA ACTION ITEMS:

- A. Approval to ratify the Chairman's signature on Amendment No. 10 to Intergovernmental Agreement No. E6306015 between the Gila County Division of Health and Community Services (Community Action Program) and the Arizona Department of Economic Security, Office of Community Partnerships and Innovative Practices, which will increase the original contract from \$1,657,346 to \$1,839,523, an increase of \$182,177, for the period July 1, 2005, through June 30, 2009.**
- B. Approval to renew a Software Maintenance Agreement between Gila County and Navajo County in the amount of \$18,000 for "ADT" software maintenance for the Treasurer's Office for the period July 1, 2009, through June 30, 2010.**
- C. Approval to renew a 911 Service Agreement between Gila County and TDS Telecommunications Corporation, the legal entity of Arizona Telephone Company, for a period of 36 months beginning January 1, 2009.**
- D. Approval of the November 2008 monthly departmental activity report submitted by the Recorder.**
- E. Approval of personnel reports/actions for the week of December 16, 2008.**

Departure from County Service:

1. Tanya Winters – Probation – Juvenile Detention Officer Trainee – 11-17-08 – General Fund – DOH 05-05-08 – Failure to complete probationary period
2. Jose Sanchez – Board of Supervisors – Supervisor District II – 12-31-08- General Fund – DOH 06-12-01 – Retirement

3. Kristin Reed – Eastern Arizona Counties Organization – Administrative Assistant – 11-14-08 – Environmental Economic Communities Organization Fund – DOH 08-13-07 – Resignation
4. Carolyn Brown – Recorder – Voter Outreach Assistant – 12-02-08 – General Fund – DOH 05-05-04 - Resignation

Hire to County Service:

5. Michael Pastor – Board of Supervisors – Supervisor District II – 01-01-09 – General Fund – Newly elected official

Departmental Transfers:

6. Sherry Grice – From Public Works/Engineering – To Board of Supervisors – 01-06-09 – From Public Works Fund – To General Fund
7. Debbie Carl – Probation – From Administrative Clerk Senior – To Office Supervisor – 12-08-08 – From 80% General Fund, 20% State Aid Enhancement – To 100% General Fund

Position Review:

8. Daisy Flores – County Attorney Office – County Attorney – 01-01-09 – General Fund – Per ARS 11-419 salary increase
9. Dale Hom – Assessor Office – Assessor – 01-01-09 – General Fund – Per ARS 11-419 salary increase
10. Sadie Tomerlin-Dalton – Recorder Office – Recorder – 01-01-09 – General Fund – Per ARS 11-419 salary increase
11. John Armer – Sheriff Administration – Sheriff – 01-01-09 – General Fund – Per ARS 11-419 salary increase
12. Linda O’Dell – School Superintendent Office – School Superintendent – 01-01-09 – General Fund – Per ARS 11-419 salary increase
13. Shirley Dawson – Board of Supervisors – Supervisor District III – 01-01-09 – General Fund – Per ARS 11-419 salary increase
14. Tommie Martin – Board of Supervisors – Supervisor District I – 01-01-09 – General Fund – Per ARS 11-419 salary increase
15. Debora Savage – Treasurer Office – Treasurer – 01-01-09 – General Fund – Per ARS 11-419 salary increase
16. Patricia Nolan – Globe Justice Court – Justice of the Peace – 12-22-08 – General Fund – Per ARS 22-125 salary increase based on productivity credits
17. Dorothy Little – Payson Regional Justice Court – Justice of the Peace – 12-22-08 – General Fund – Per ARS 22-125 salary decrease based on productivity credits

Request Permission to Post:

18. Public Works/Engineering – Transportation Data Analyst – Position vacated by Sherry Grice – Availability Date – 03-06-09
19. Public Works/Consolidated Roads – Road Maintenance/Equipment Operator – Position vacated by Daniel VanBuskirk – Availability Date 11-04-08

SHERIFF’S PERSONNEL ACTION ITEMS

End Probationary Period:

20. Travis Baxley – Sheriff's Office/Globe – Task Force Sergeant K-9 –
Narcotics Task Force Fund

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

\$2,231,687.99 was disbursed for County expenses by check numbers 214127 through 214159 and 214161 through 214335. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Consent Agenda action items 11A-11F.

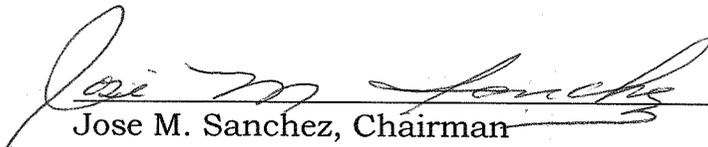
Item 12 - At any time during this meeting pursuant to A.R.S. §38-31.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.

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

Chairman Sanchez apologized for missing a Public Participation form request to speak on agenda item number 7. He called on Bessie Dooly, a resident of Miami. Ms. Dooly stated that she believes that projects to pursue with any funding from an economic stimulus package should include the jail, flood prevention, roads and solar. She was surprised that the City of Globe turned down a solar plant that was offered here. Chairman Sanchez thanked Ms. Dooly for her comments.

There being no further business to come before the Board of Supervisors, Chairman Sanchez adjourned the meeting at 12:01 p.m.

APPROVED:



Jose M. Sanchez, Chairman

ATTEST:



Steven L. Besich, County Manager/Clerk