BOARD OF SUPERVISORS MINUTES
GILA COUNTY, ARIZONA

Date: June 4, 2013

MICHAEL A. PASTOR
Chairman

TOMMIE C. MARTIN
Vice-Chairman

JOHN D. MARCANTI
Member

MARIAN E. SHEPPARD
Clerk of the Board

By: Laurie J. Kline
Deputy Clerk

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; John D. Marcanti, Supervisor; Don E. McDaniel, Jr., County Manager; Jacque Griffin, Assistant County Manager/Librarian; Bryan B. Chambers, Deputy Attorney Principal; and Marian Sheppard, Clerk of the Board

ABSENT: Tommie C. Martin, Vice-Chairman

Item 1 – CALL TO ORDER – PLEDGE OF ALLEGIANCE - INVOCATION

The Gila County Board of Supervisors met in a regular session at 10:00 a.m. this date in the Board of Supervisors hearing room. Don McDaniel led the Pledge of Allegiance and Pastor Joe Hittle of the Calvary Chapel in Payson delivered the invocation.

Item 2 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to authorize the Chairman's signature on a letter of support to be attached to a grant application being submitted by Gila Community College and other Arizona colleges to the U.S. Department of Labor through its Trade Adjustment Assistance Program in an effort to secure approximately $1 million of funding for Gila Community College.

Dr. Stephen Cullen, Gila Community College Senior Dean, stated that Gila Community College has entered into a consortium with the following colleges: Arizona Western College, Central Arizona College, Cochise College and Eastern Arizona College in order to submit a grant application to the U.S. Department of Labor through its Trade Adjustment Assistance Program. He advised that because Gila Community College is a Provisional Community College District, it may not apply directly for this Collaborative Arizona College Training Initiative (CACTI) Project grant and that is the reason the letter refers to the Board

supporting Eastern Arizona College, which is a Community College District. The grant application must be submitted no later than the first week in July. The total grant application is in the amount of $12 million and, if awarded to the consortium, $1 million will go to Gila Community College. Dr. Cullen thanked Marian Sheppard, Clerk of the Board, for her help and assistance on this issue and previous college-related issues. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board authorized the Chairman's signature on a letter of support to be attached to a grant application being submitted by Gila Community College and other Arizona colleges to the U.S. Department of Labor through its Trade Adjustment Assistance Program in an effort to secure approximately $1 million of funding for Gila Community College.

B. Information/Discussion/Action to approve a Letter of Agreement (Number 2013-004) between the U.S. Department of Justice Drug Enforcement Administration and the Gila County Sheriff's Office in the amount of $35,000 for the period of January 1, 2013, to December 31, 2013, in order to provide overtime pay related to the Domestic Cannabis Eradication/Suppression Program.

Johnny Sanchez, Chief Deputy Sheriff, explained that in the past this grant from the U.S. Department of Justice Drug Enforcement Administration was administered by the Arizona Department of Public Safety and distributed to counties that participate in the program. The funding is now directly distributed to the counties. Historically, Gila County received $25,000; however, this fiscal year the amount being awarded to Gila County is $35,000. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board approved a Letter of Agreement (Number 2013-004) between the U.S. Department of Justice Drug Enforcement Administration and the Gila County Sheriff's Office in the amount of $35,000 for the period of January 1, 2013 to December 31, 2013, in order to provide overtime pay related to the Domestic Cannabis Eradication/Suppression Program.

C. Information/Discussion/Action for the Board of Supervisors to unanimously approve the sale of surplus military trucks as follows: One 2-1/2 ton truck (serial number 504425) with hard top to the Tonto Basin Fire District for One Dollar ($1.00); one 2-1/2 ton truck (serial number 503877) with hard top to the Pleasant Valley Fire District for One Dollar ($1.00); and two 2-1/2 ton trucks (serial numbers 503902 and 504437) with two hard tops to the Hellsgate Fire District for One Dollar ($1.00) each.

Tim Scott, Gila County Sheriff's Office Lieutenant, stated that the Sheriff's Office, through the Military Surplus Program, picked up four 2-1/2 ton trucks from Barstow, California in anticipation of replacing four older trucks currently in the fleet. It has been determined that it isn't feasible to replace the vehicles

as planned because of the modifications that would have to be made to the trucks, and the older trucks are still in good working order and are well maintained. Local fire districts contacted Sergeant Cronk at the Sheriff's Office regarding acquiring these four trucks. Currently, the trucks are not in service; therefore, it will be beneficial to the fire districts to have the trucks for fire suppression and emergency work. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board approved the sale of surplus military trucks as follows: One 2-1/2 ton truck (serial number 504425) with hard top to the Tonto Basin Fire District for One Dollar ($1.00); one 2-1/2 ton truck (serial number 503877) with hard top to the Pleasant Valley Fire District for One Dollar ($1.00); and two 2-1/2 ton trucks (serial numbers 503902 and 504437) with two hard tops to the Hellsgate Fire District for One Dollar ($1.00) each.

D. Information/Discussion/Action authorizing Public Works to prepare a Consent to Use of Easement Agreement between Gila County and Salt River Project (SRP) in order to grant Salt River Project 25 feet of the easement desired for the power line relocation sought by Cobre Valley Regional Medical Center for their facility expansion with the following conditions: 1) Issuance of a floodplain permit by Gila County in accordance with the Gila County Floodplain Management Ordinance; 2) review and approval of the design of any structures or supports in the floodway; and 3) assurances that any structure or activity does not alter the current floodway boundaries.

Steve Stratton, Public Works Division Director, stated that there have been some changes to this agenda item. The proposed easement granted to Salt River Project (SRP) would be 100 feet; 50 feet for the County and 50 feet for Cobre Valley Regional Medical Center. He provided an aerial photo of the proposed easement. SRP has an agreement with the hospital that if a berm or water control structure is made, it is not to be higher than the berm next to Russell Gulch Wash, thus facilitating the expansion of the hospital. One condition is that SRP has prior rights on the existing easement and the County would have to pay for any future move as the hospital is paying for this move at a cost of approximately $250,000. If the Board agrees, it is desirable for SRP to write the legal description and submit it to the County Attorney for approval.

Mr. Stratton clarified that the only condition for Board approval is that the County has the right to enter the easement and remove debris; not the other three conditions listed on the agenda item. Neal Jensen, Cobre Valley Regional Medical Center Chief Executive Officer, stated that this is a major expansion and he publicly recognized Ed Carpenter, Chairman of the Cobre Valley Regional Medical Center Board of Directors, who was in the audience.

Mr. Stratton reiterated that SRP will prepare the easement agreement to be submitted to the County Attorney, and if approved, the easement agreement

will be placed on a future Board of Supervisors meeting agenda for approval as a consent item. The action for this item today is: The County agrees to give up an easement to SRP with prior rights in order for SRP to begin the design of this easement project. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board approved to give up a 50 foot easement to SRP with prior rights in order for SRP to begin the design of the easement project.

E. Information/Discussion/Action to authorize the Chairman's signature on Amendment No. 2 to Contract No. 092111-2 between Gila County and Cactus Transport, Inc. to increase the contract amount by $300,000, for a new total contract amount of $350,000, for the term of the contract, from March 20, 2013, to March 19, 2014; and to provide for the purchase of CRS-2 chip seal oil for County roads.

Mr. Stratton stated that last year the County entered into a contract for the purchase of asphalt oil that contains tire rubber of which the cost is $775 per ton delivered and spread. This type of oil is appropriate for high volume roads and the County will continue to use it when needed. He reviewed the history of this contract which was executed March 20, 2012. Amendment No. 1 to the contract was executed on April 2, 2013, to extend the term of the contract to March 19, 2014, and as Gila County Procurement Policy does not allow for open ended contracts, an amount of $50,000 was attached to Amendment No. 1. At the time the contract was extended, the Roads Division had not calculated a dollar amount for projects through March 19, 2014. The $50,000 amount was based loosely on the amount of money spent with Cactus Transport for the previous fiscal year. This amendment increases the contract amount by $300,000 and allows for the purchase of CRS-2 chip seal oil at $615 per ton. Using this type of oil on lower volume roads, such as subdivisions, will provide a savings to the County of $160 per ton. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board authorized the Chairman's signature on Amendment No. 2 to Contract No. 092111-2 between Gila County and Cactus Transport, Inc. to increase the contract amount by $300,000, for a new total contract amount of $350,000, for the term of the contract, from March 20, 2013, to March 19, 2014; and to provide for the purchase of CRS-2 chip seal oil for County roads.

F. Information/Discussion/Action to approve an unbudgeted transfer into County Fund No. 1124-Superior and Justice of the Peace Courts Security in the amount of $50,000 with a corresponding unbudgeted transfer out of Fund No. 1007-Capital Improvements.

Mr. Stratton stated that there have been some extensive changes made to both the Globe and Payson court buildings in order to provide more secure facilities. The Michaelson Remodel Project has been put on hold for this fiscal year; therefore, a $50,000 transfer to the security plan fund is viable. The transfer would pay for the work completed to date to improve security of County

buildings and the $35,000 for door locks in the Payson area court building by installing the "Magic Card Locks" on the Payson Courthouse where the County Attorney, Justice of the Peace Court, Superior Court and Probation are located. If this transfer is approved, the security plan fund will not be at a deficit on June 30, 2013. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board approved an unbudgeted transfer into County Fund No. 1124-Superior and Justice of the Peace Courts Security in the amount of $50,000 with a corresponding unbudgeted transfer out of Fund No. 1007-Capital Improvements.

G. Information/Discussion/Action to adopt Resolution No. 13-06-01 authorizing the Chairman to sign Project Agreement AZ FLAP64-1(3), 199-1(1) and 288-1(3) with the Central Federal Lands Highway Division (CFLHD) of the Federal Highway Administration to become a partner in a project with CFLHD and the Tonto National Forest to replace the three low water crossings with bridges and provide a match in an amount not to exceed 5.75% of the total construction budget at the time of advertisement for the project.

Steve Sanders, Public Works Division Deputy Director, provided background information with regard to the project stating that when the project was first started it was an application from Tonto National Forest with County support, and it didn't require a cash match from the County. Since then, the Moving Ahead for Progress in the 21st Century (MAP-21) transportation bill has been implemented, and there is now a 5.75% match requirement. The total budget for the project is anticipated to be $5 million with the County match portion will be approximately $300,000 of which that amount could be taken out of the County's Half-Cent Transportation Excise Tax Fund. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board adopted Resolution No. 13-06-01 authorizing the Chairman to sign Project Agreement AZ FLAP64-1(3), 199-1(1) and 288-1(3) with the Central Federal Lands Highway Division (CFLHD) of the Federal Highway Administration to become a partner in a project with CFLHD and the Tonto National Forest to replace the three low water crossings with bridges and provide a match in an amount not to exceed 5.75% of the total construction budget at the time of advertisement for the project. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

H. Information/Discussion/Action to adopt Resolution No. 13-06-02 accepting Russell Road as described in fee numbers 2013-005085, 2013-005086, and 2013-005087, Gila County Records, as a public road and to be maintained as a public roadway in the Gila County Maintained Roadway System.

Mr. Sanders explained that the County has received funding from the United States Department of Agriculture, Tonto National Forest, to do a double chip

seal on Russell Road. A recent survey of the road found approximately 1,000 feet of the road to cross private land. No formal dedication of that portion of the road can be found. Conversations with the owners of the property failed to turn up any evidence that prior dedications existed. The property owners asked if they could deed their portions of the roadway to the County, and it was agreed that this was in the best interest of all parties involved. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board adopted Resolution No. 13-06-02 accepting Russell Road as described in fee numbers 2013-005085, 2013-005086, and 2013-005087, Gila County Records, as a public road and to be maintained as a public roadway in the Gila County Maintained Roadway System. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

I. Information/Discussion/Action to approve the creation of a new accounting fund to be called Fund 6855-Russell Gulch Expansion Reserve, and to authorize the transfer of $1,600,000 of funds from Fund 6850-Recycle Landfill Fund into 6855-Russell Gulch Expansion Reserve Fund.

Sharon Winters, Public Works Solid Waste Operations Manager, stated that by creating a new account for Fund 6855-Russell Gulch Expansion Reserve, it would provide better accounting of the expansion fund and make it easier to track expenses and keep the funds for this project separate from other landfill expenditures. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board approved the creation of a new accounting fund to be called Fund 6855-Russell Gulch Expansion Reserve, and authorized the transfer of $1,600,000 of funds from Fund 6850-Recycle Landfill Fund into 6855-Russell Gulch Expansion Reserve Fund.

J. Information/Discussion/Action to consider a sealed bid for the purchase of Assessor's tax parcel number 206-21-104-A.

Marian Sheppard, Clerk of the Board, advised that the County has in place a process to sell state-owned land that has been deeded by the County Treasurer to the State of Arizona for non-payment of property taxes. This parcel of land didn't sell at the Board's 2011 annual property tax sale/auction; therefore, it is available for purchase through the County's sealed bid process. Ms. Sheppard advised that this property is located at 737 W. Smith Street in Miami, and it has an older home upon the lot, which appears to be occupied. The total lien amount on this property is $2,348.65, which is the minimum acceptable bid. Chairman Pastor asked Ms. Sheppard to open the sealed bid and she announced that a bid was submitted by Shelby Lee Burback in the amount of $2,348.65. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board accepted the bid of $2,348.65 from Shelby Lee Burback for the purchase of Assessor's tax parcel number 206-21-104-A.

Chairman Pastor called for a recess at 10:41 a.m. in an unsuccessful attempt to reach Vice-Chairman Martin by telephone as she had requested to participate in the discussion and possible Board action on agenda item numbers 2K and 2L. He reconvened the meeting at 10:53 a.m. and advised that the Board would address the remaining agenda items beginning with agenda item 3, and then return to address agenda items 2K and 2L.

Item 3 – CONSENT AGENDA ACTION ITEMS: (Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed and voted upon as a regular agenda item upon the request of any member of the Board of Supervisors.)

A. Ratification of the Board of Supervisors' approval for the Health Department's submittal of an application to the Arizona Early Childhood Development and Health Board (First Things First) for a one-year renewal of Grantee Agreement No. GRA-STATE-13-0502-01 to provide Child Care Health Consultation services for the period of July 1, 2013, through June 30, 2014, in the amount of $19,567, if approved by said Board.

B. Authorization of the Chairman's signature on Amendment No. 1 to Subgrantee Agreement 11-AZDOHS-HSGP-888300-01 between Gila County and the Arizona Department of Homeland Security to reflect a change in reporting requirements as outlined in Section X of the Subgrantee Agreement.

C. Approval of Contract No. 07012013-14 between the Arizona Community Action Association (ACAA) and the Gila County Division of Community Services, Community Action Program, whereby ACAA will administer funding in the amount of $38,847.12 to provide weatherization services, utility repair and replacement, utility deposits and bill assistance to eligible citizens residing in Gila County for the period from July 1, 2013, through June 30, 2014.

D. Authorization of the Chairman's signature on a Highway Safety Contract (GOHS Contract 2013-164-044) between that Governor's Office of Highway Safety (GOHS) and the Gila County Sheriff's Office to accept GOHS alternative funding source #164 in the amount of $6,029.98 for the purchase of DUI enforcement equipment to be spent by September 30, 2013.

E. Acknowledgment of the resignation of Mr. Richard Dixon from the Tri-City Sanitary District Governing Board and the appointment of Malissa Buzan to complete the term, from June 4, 2013, to December 31, 2016.

F. Acknowledgment of the resignation of Barry Dille from the Pleasant Valley Fire District Governing Board and appointment of Margaret Peggy

Slusher, term ending 12/31/2014, and the resignation of Patrick Hosman and the appointment of Pamela Sue Norman, term ending 12/31/2016.

G. Acknowledgment of the resignations of Cynthia Cheney, Jon Cheney and David Cheney from the Little Creek Land Company Domestic Water Improvement District Governing Board and the appointments of Keith N. Layton to complete the unexpired term of office through December 31, 2016; K. Aaron Layton to complete the unexpired term of office through December 31, 2014; and Adam Layton to complete the unexpired term of office through December 31, 2016.

H. Acknowledgment of the March 2013 monthly activity report submitted by the Globe Regional Constable's Office.

I. Acknowledgment of the April 2013 monthly activity report submitted by the Globe Regional Constable's Office.

J. Acknowledgment of the April 2013 monthly activity report submitted by the Payson Regional Constable's Office.

K. Acknowledgment of the April 2013 monthly activity report submitted by the Globe Regional Justice of the Peace's Office.

L. Acknowledgment of the April 2013 monthly activity report submitted by the Payson Regional Justice of the Peace's Office.

M. Acknowledgement of the April 2013 monthly activity report submitted by the Clerk of the Superior Court's Office.

N. Approval of the April 30, 2013, May 7, 2013, and May 14, 2013, BOS meeting minutes.

O. Acknowledgment of the Human Resources reports for the weeks of May 7, 2013, May 14, 2013, May 21, 2013 and May 28, 2013.

MAY 7, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Joshua Beck – Health Services – Worksite Wellness Coordinator – 05/10/13 – Population Health Policy Initiative Fund – DOH 11/05/12 – Resignation
2. Pam Fisher – Board of Supervisors – Executive Administrative Assistant – 05/31/13 – General Fund – DOH 03/01/93 – Retirement
3. Kevin Kenney – Health Services – Administrative Clerk – 04/26/13 – WIC Fund – DOH 04/11/11 – Separated without prejudice

HIRES TO COUNTY SERVICE:

4. Vickey Zwall – Probation – Administrative Clerk Sr. – 05/09/13 – Juvenile Intensive Probation Supervision Fund – Replacing Sandra Yoder

5. Linda Shelby – Probation – Administrative Clerk Sr. – 05/09/13 – Various Funds – Replacing Karen Johnson

END PROBATIONARY PERIOD:

6. Herman V. Tijerina – Court Information Systems – IT Administrator & Support Specialist – 05/07/13 – General Fund
7. Melanie Howell – County Attorney's Office – Legal Secretary Sr. – 07/01/12 – General Fund
8. Jolene Myers – Clerk of the Superior Court – Court Administrative Assistant – 04/04/13 – General Fund
9. Lorenzie Corvin – Probation – Juvenile Detention Shift Supervisor – 04/23/13 – General Fund

REQUEST PERMISSION TO POST:

10. Board of Supervisors/Constituent Services District II – Temporary Laborer (4 positions available) – Positions Vacated by Matthew Cruz, Tannyn Garcia, Robert Hernandez, Angel Perez
11. Public Works – Solid Waste Services Worker – Position Vacated by Thomas Dando
12. Assessor's Office – Executive Administrative Assistant – Position Vacated by Hazel Dillon
13. Finance – Payroll Specialist – Position Vacated by Carrie Truesdell

MAY 14, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Jendean Sartain – Health Services – Deputy Director of Health Services – 05/03/13 – Health Services Fund – DOH 08/03/92 – Retirement
2. Mary Allen – Globe Regional Justice Court – Justice Court Clerk Associate – 05/03/13 – General Fund – DOH 09/12/02 – Resignation
3. John DeSanti – Sheriff's Office – Jail Intelligence/Professional Standards Investigator – 04/24/13 – General Fund – DOH 01/10/05 – Resignation
4. Sally Fulmer – Community Services – Career & Employment Specialist Sr. – 05/10/13 – Various Funds – DOH 02/02/11 – Resignation
5. James A. Eskew – Sheriff's Office – Detention Commander – 06/30/13 – General Fund – DOH 05/24/93 – Retirement
6. Carrie Truesdell – Finance – Payroll Specialist – 05/16/13 – General Fund – DOH 08/27/12 – Resignation
7. James I. Mitchell – County Attorney's Office – Deputy Attorney Sr. – 05/06/13 – Drug Prosecution Grant Fund – DOH 05/06/13 – Declined offer of employment

HIRES TO COUNTY SERVICE:

8. Shayla Rincon – Globe Regional Justice Court – Justice Court Clerk Associate – 05/16/13 – General Fund – Replacing Kristy Jackson

TEMPORARY HIRES TO COUNTY SERVICE:

9. Stephanie Mata – Globe Regional Justice Court – Justice Court Clerk Associate – 05/16/13 – General Fund

END PROBATIONARY PERIOD:

10. Lisa Modglin – Sheriff's Office – IT Administrator Support Technician Sr. – 11/21/12 – General Fund
11. Gabriel Valenzuela – Sheriff's Office – Deputy Sheriff – 04/30/13 – General Fund
12. Karen Shane Roberts – Clerk of the Superior Court – Court Clerk – 02/13/13 – Drug Enforcement/Superior Court Fund
13. Megan A. Miller – Clerk of the Superior Court – Courtroom Clerk – 02/20/13 – General Fund

DEPARTMENTAL TRANSFERS:

14. Sarah White – From Health Services – To Sheriff's Office – From Executive Administrative Assistant – To Chief Administrative Officer – 05/20/13 – From Various Funds – To General Fund
15. Cheryl Sluyter – From County Attorney's Office – To Board of Supervisors – From Diversion Officer – To Executive Administrative Assistant – 06/01/13 – From Diversion Program Fund – To General Fund

REQUEST PERMISSION TO POST:

16. Community Services – Career & Employment Specialist Sr. – Position Vacated by Sally Fulmer

MAY 21, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Mark W. Daunce – Sheriff's Office – Detention Officer – 05/17/13 – General Fund – DOH 08/20/12 – Resignation
2. Jessica Alexander – Health Services – Community Health Assistant – 06/30/13 – Health Start Program Fund – DOH 11/14/11 – Grant funding ended
3. Jullie Mercer – Health Services – Public Health Nurse – 05/07/13 – Health Service Fund – DOH 09/26/11 – Resignation
4. Cate Gore – Recorder – Recorder's Clerk – 06/01/13 – General Fund – DOH 09/20/10 - Resignation

HIRES TO COUNTY SERVICE:

5. Nina Ruiz – Finance – Accountant Sr. – 05/28/13 – General Fund – Replacing Marion Barefoot

DEPARTMENTAL TRANSFERS:

6. Betty Vanta – Health Services – From Communicable Disease Specialist – To Administrative Assistant – 05/15/13 – From Various Funds – To Various Funds

END PROBATIONARY PERIOD:

7. Jay Boyer – Probation – Deputy Probation Officer Supervisor – 05/07/13 – Various Funds

OTHER CHANGES:

8. Mike Lemon – Health Services – Environmental Health Specialist Sr. – 05/08/13 – Health Service Fund – Increase in hours from 30 to 40 hours per week
9. Paula Horn – Health Services – Deputy Director of Prevention Services – 05/15/13 – Various Funds – Change in fund codes

10. Sarah Chavez – Health Services – Accounting Clerk – 05/15/13 – Various Funds – Change in fund codes

REQUEST PERMISSION TO POST:

11. Health Services – Executive Administrative Assistant – Position Vacated by Sarah White

12. Health Services – Communicable Disease Specialist – Position Vacated by Betty Vanta

MAY 28, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Michael Fane – Sheriff's Office – Deputy Sheriff Sgt. SRO – 05/30/13 – General Fund – DOH 05/19/03 – Retirement

2. Clint Lyman – Probation – Juvenile Detention Officer – 05/17/13 – General Fund – DOH 03/26/13 – Failure to complete Probationary Period

3. Minda Thompson – County Attorney's Office – Legal Secretary Lead – 05/31/13 – General Fund – DOH 06/20/05 – Resignation

HIRES TO COUNTY SERVICE:

4. Amy Johnson – Health Services – Medical Case Manager – 06/03/13 – HIV Consortium – New position provided by the Ryan White Contract Amendment as signed by Gila County and the State of Arizona

5. Betty Hurst – Finance – Buyer – 05/28/13 – General Fund – Replacing Jennifer Alvarez

6. Courtland Bell – Probation – Juvenile Detention Officer – 05/27/13 – General Fund – Replacing Vanessa Barajas

TEMPORARY HIRES TO COUNTY SERVICE:

7. Matthew Cruz – Board of Supervisors – Temporary Laborer – 06/10/13 – General Fund/Constituent Services District II Fund

8. Christopher Thorne – Board of Supervisors – Temporary Laborer – 06/10/13 – General Fund/Constituent Services District II Fund

9. Tannyn Garcia – Board of Supervisors – Temporary Laborer – 07/01/13 – General Fund/Constituent Services District II Fund

DEPARTMENTAL TRANSFERS:

10. Debra Overholt – County Attorney's Office – From Legal Secretary – To Legal Secretary Sr. – 06/17/13 – Diversion Program Fund

11. David Jones – Probation – From Deputy Probation Officer II – To Deputy Probation Officer Supervisor – 06/03/13 – From State Aid Enhancement Fund – To Various Funds

END PROBATIONARY PERIOD:

12. Louisa Talahytewa – Recorder – Voter Outreach Assistant – 04/19/13 – General Fund

13. Nancy Mach – Health Services – Home Visitation Coordinator – 05/13/13 – Maternal, Infants and Early Childhood Home Visits Fund

14. Mark Chacon – Public Works – Road Maintenance/Equipment Operator – 06/03/13 – Public Works Fund

OTHER CHANGES:

15. Vickey Zwall – Probation – Administrative Clerk Sr. – 05/13/13 – Juvenile Intensive Probation Supervision Fund – Correction of Hire Date from 05/09/13 to 05/13/13

REQUEST PERMISSION TO POST:

16. Elections – Elections Director – Position Vacated by Linda Eastlick
17. Health Services – Public Health Nurse I – Position Vacated by Jullie Mercer

P. Acknowledgment of contracts under $50,000 which have been approved by the County Manager for the weeks of April 22, 2013, to April 26, 2013; and April 29, 2013, to May 3, 2013; and May 6, 2013 to May 10, 2013.

Q. Approval of finance reports/demands/transfers for the weeks of April 23, 2013, May 21, 2013, May 28, 2013 and June 4, 2013.

April 23, 2013

$729,777.24 was disbursed for County expenses by check numbers 253504 through 253652.

May 21, 2013

$696,571.56 was disbursed for County expenses by check numbers 254096 through 254246.

May 28, 2013

$1,454,221.37 was disbursed for County expenses by check numbers 254247 through 254416.

June 4, 2013

$193,959.95 was disbursed for County expenses by check numbers 254417 through 254508. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board approved Consent Agenda action items 3A through 3Q as presented.

Chairman Pastor returned to regular agenda item 2K.

K. Information/Discussion/Action to approve a proposed settlement to resolve a lawsuit currently pending in Arizona Tax Court titled Land Holdings Investment Co., LLC vs. Gila County, NO. TX 2012-000130. Pursuant to A.R.S. § 38-431.03(A) (3), the Board may go into executive session to receive legal advice from its attorney. Pursuant to A.R.S. § 38-

431.03(A) (4), the Board may go into executive session in order to instruct its attorney on how to proceed in settlement discussions regarding the lawsuit.

Chairman Pastor called upon Bryan Chambers, Deputy Attorney Principal, who provided a brief overview of this lawsuit. Should the Board decide to settle this case it would result in a reclassification of the property to agricultural for ranching purposes. Mr. Chambers stated that he worked with the Assessor's Office in trying to reach a settlement and the Assessor's Office agrees that the property should be classified as agricultural for ranching purposes. He advised the Board that it could vote to go into Executive Session on this matter. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board voted to go into Executive Session at 10:58 a.m.

Chairman Pastor reconvened the meeting at 11:14 a.m. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board approved a proposed settlement to resolve a lawsuit currently pending in Arizona Tax Court titled Land Holdings Investment Co., LLC vs. Gila County, NO. TX 2012-000130.

L. Information/Discussion/Action to vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3), to receive legal advice from its attorney on a Summons and Complaint filed against Gila County by AJP Electric, and pursuant to A.R.S. § 38-431.03(A)(4), to consider its position in the litigation, direct its attorneys on how they should proceed in the litigation, and direct its attorneys on how or whether to engage in settlement discussions.

Mr. Chambers advised that this matter involves a paving project with the Public Works Division and a dispute of the contractor. As a result of the dispute, a Summons and Complaint has been filed against Gila County by AJP Electric. He stated that the Board could vote to go into Executive Session to discuss and provide instruction to the County Attorney's office on how to proceed. Upon motion by Supervisor Marcanti, seconded by Chairman Pastor, the Board voted to go into Executive Session at 11:16 a.m.

Chairman Pastor reconvened the meeting at 12:10 p.m. Upon motion by Chairman Pastor, seconded by Supervisor Marcanti, the Board advised the County Attorney's Office to proceed as directed in the Executive Session.

Item 4 – CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), action taken as a result of public comment will be limited to responding to criticism made by those who have addressed the Board of

Supervisors, may ask staff to review the matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date.

There were no requests to speak from the public.

Item 5 – At any time during this meeting pursuant to A.R.S. §38-431.02(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 the County Manager presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 12:11 p.m.

APPROVED:

Michael A. Pastor, Chairman

ATTEST:

Marian Sheppard, Clerk of the Board