

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

Date: August 6, 2013

MICHAEL A. PASTOR
Chairman

MARIAN E. SHEPPARD
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Laurie J. Kline
Deputy Clerk

JOHN D. MARCANTI
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via ITV); John D. Marcanti, Supervisor; Don E. McDaniel Jr., County Manager; Bryan B. Chambers, Deputy Attorney Principal; Jacque Griffin, Assistant County Manager/Librarian; Marian Sheppard, Clerk of the Board; and Laurie Kline, Deputy Clerk.

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. Michael O'Driscoll led the Pledge of Allegiance and Pastor Anthony Garisi of the First Baptist Church in Payson delivered the invocation.

Item 2 - PRESENTATIONS:

A. Presentation of the Officer of the Quarter award by Bradley D. Beauchamp, Gila County Attorney, to Deputy George Carrillo of the Gila County Sheriff's Office.

Bradley D. Beauchamp, Gila County Attorney, stated that June Ava Florescue, Deputy County Attorney, nominated Deputy Sheriff George Carrillo for this Officer of the Quarter award. Mr. Beauchamp reviewed Deputy Carrillo's professional experience and stated that Deputy Carrillo takes his job very seriously and produces impeccable reports. Mr. Beauchamp presented Deputy Carrillo the award plaque and stated that the chosen Officer's agency also receives an award. Deputy Carrillo accepted the award and thanked his family, co-workers, the community and Bianca DalMolin, who was present in the audience, for all the help and support that he has received. Adam Shepherd, Gila County Sheriff, accepted the award on behalf of the Sheriff's Office.

Item 3 - PUBLIC HEARINGS:

A. Information/Discussion/Action to adopt an Order for the Town of Payson's de-annexation and for the Town of Star Valley's annexation of certain land located in the south west quarter of Section 36 (in approximately the east 2900 block of the Posey Court Alignment) pursuant to A.R.S. §9-471.02.

Marian Sheppard, Clerk of the Board, explained that per statutory requirement this is the time for a public hearing that was set on July 2, 2013 by the Board of Supervisors to allow for public comment regarding the request to de-annex land within the Town of Payson and annex land within the Town of Star Valley. Both Towns have adopted ordinances to affect this change for the "clean up" of said land, and there has been no written objections received in response to the public notice and/or newspaper publications. Chairman Pastor opened the public hearing and there were no comments from the public, so he closed the public hearing and asked for a motion from the Board. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted the Order for the Town of Payson's deannexation and for the Town of Star Valley's annexation of certain land located in the south west quarter of Section 36 (in approximately the east 2900 block of the Posey Court Alignment) pursuant to A.R.S. §9-471.02. **(A copy of the Order is permanently on file in the Board of Supervisors' Office.)**

B. Information/Discussion/Action to adopt Resolution No. 13-08-01, which approves Gila County Planning and Zoning Case No. CUP-13-01, an application submitted by Kevin Fewell (owner) for a Conditional Use Permit on Gila County Assessor's tax parcel no. 202-14-056B located at 641 N. Jack Mountain Loop, Globe, Arizona, to allow the construction of a well house/shop prior to construction of a residence.

Bob Gould, Community Development Division Director, (via ITV from Payson) explained that this Conditional Use Permit (CUP) application submitted by Kevin Fewell is being presented to the Board as more of an administrative issue than a legislative issue. No complaints or comments have been received from neighboring property owners or from the public regarding this application. Mr. Gould went on to state that Mr. Fewell is planning to construct a generator/solar powered shed prior to building a residential house on said property. The shed would be facing a hill which will absorb noise from the generator. The Planning and Zoning Commission met with regard to this issue on August 1, 2013, and as a result of the meeting, it is recommended that the Board issue a Conditional Use Permit for one year.

Supervisor Marcanti inquired as to whether or not this property was located in a remote area, to which Mr. Gould replied that it is, in fact, located in a remote area. Chairman Pastor called for public comment; there being no requests to speak from the public, he then closed the public hearing. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board

unanimously adopted Resolution No. 13-08-01, which approves Gila County Planning and Zoning Case No. CUP-13-01, an application submitted by Kevin Fewell (owner) for a Conditional Use Permit on Gila County Assessor's tax parcel No. 202-14-056B located at 641 N. Jack Mountain Loop, Globe, Arizona, to allow the construction of a well house/shop prior to construction of a residence. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Item 4 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to adopt Proclamation No. 2013-05 proclaiming August 1-31, 2013, as Child Support Awareness Month in Gila County.

Bradley D. Beauchamp, Gila County Attorney, stated that the reason for this request to adopt a Proclamation is to not only encourage and remind parents to provide child support for the material needs of the children, but also for the emotional needs of the children of Gila County. He gave kudos to the hard-working staff of the Child Support Enforcement Division of the County Attorney's Office and outlined duties and responsibilities that staff provides, such as establishing paternity, enforcing child support orders and modifying child support. Mr. Beauchamp added that Child Support staff provides a service to the citizens of Gila County in both pursuing child support and making sure that child support is calculated in the right amount. For fiscal year 2013, the Child Support Division collected \$4,573,834 in child support payments. He gave thanks to Jeff Dalton, Deputy Attorney Principal, for the supervision and leadership imparted to the Child Support Division. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Proclamation No. 2013-05 proclaiming August 1-31, 2013, as Child Support Awareness Month in Gila County. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

B. Information/Discussion/Action to approve a request for community agency/economic development funds and instruct County staff to prepare and sign an Intergovernmental Agreement between Rim Country Education Foundation (RCEF) and Gila County wherein the County agrees to provide \$12,500 to RCEF and RCEF agrees to utilize the funds to pay for pre-purchase costs associated with bringing a four (4) year university to the Town of Payson in Gila County, Arizona.

Don McDaniel, County Manager, explained that the Rim Country Education Foundation is a 501c3, a not-for-profit funding agency for the Rim Country Education Alliance, which is a separate legal entity, and was formed approximately two and a half years ago to bring a four-year university to Payson. The Alliance is now in the process of purchasing 260 acres from the Tonto National Forest Service and needs pre-purchase cost funds. He stated

that last year the Board of Supervisors approved providing \$12,500 to the Foundation for this purpose, and staff recommends that an additional \$12,500 be approved as an economic development fund expenditure.

Vice-Chairman Martin is pleased that the U.S. Forest Service has finally agreed to sell this property. Chairman Pastor asked Mr. McDaniel to provide reports and updates on the project. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved a request for community agency/economic development funds and instructed County staff to prepare and sign an Intergovernmental Agreement between Rim Country Education Foundation (RCEF) and Gila County wherein the County agrees to provide \$12,500 to RCEF and RCEF agrees to utilize the funds to pay for pre-purchase costs associated with bringing a four (4) year university to the Town of Payson in Gila County, Arizona.

C. Information/Discussion/Action to authorize staff to explore various alternatives for acquiring additional office space, including, if appropriate, submitting proposals on properties that would subsequently be considered by the Board of Supervisors for final approval. Pursuant to A.R.S. 38-431.03(A)(7) the Board of Supervisors may vote to meet in executive session to discuss and consult with its representatives concerning negotiations for the purchase, sale, or lease of real property.

Chairman Pastor moved to agenda item 4D at this time and stated that the Board would return to agenda item 4C after addressing the remaining agenda items.

D. Information/Discussion/Action to approve an Intergovernmental Agreement between the Arizona Department of Economic Security and Gila County in the amount of \$2,371,056 for the continued provision of Workforce Investment Act services to eligible youth, adults, and dislocated workers in the Gila/Pinal Workforce Investment Area for the period April 1, 2013, to June 30, 2018.

Malissa Buzan, Community Services Division Director, asked that the Board approve this Intergovernmental Agreement in order to continue providing Workforce Investment Act services to eligible youth, adults, and dislocated workers in both Gila and Pinal counties. Chairman Pastor inquired as to whether or not the County has an Area Plan in place to which Ms. Buzan confirmed there is an Area Plan that is updated on an annual basis for the Gila-Pinal Workforce Investment Area. In the year 2018, if the County retains the status quo and continues to provide these services, the Plan will be re-written with revisions will be done annually. Ms. Buzan agreed to provide an Executive Summary to the Board.

Chairman Pastor also asked if the grand funds are being completely utilized so that none of the funds will have to be returned to the Arizona Department of Economic Security. Ms. Buzan stated that the County expends all of the funds, and the programs are contracted as follows: The youth program is contracted to Central Arizona College (CAC); the adult program to Central Arizona Governments (CAG); and the dislocated worker program is delivered in-house through Gila County's Re-employment and Pre-layoff Assistance Center (REPAC). The funds are distributed on an as-needed basis with an approximate 80/20 division between Gila and Pinal counties. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved an Intergovernmental Agreement between the Arizona Department of Economic Security and Gila County in the amount of \$2,371,056 for the continued provision of Workforce Investment Act services to eligible youth, adults, and dislocated workers in the Gila/Pinal Workforce Investment Area for the period April 1, 2013, to June 30, 2018.

Item 5 – 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. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. HG060003) between the Arizona Department of Health Services and the Gila County Division of Health and Emergency Services in the amount of \$135,000 to extend tobacco free services from July 1, 2013, through June 30, 2014.

B. Approval for the renewal of an Intergovernmental Agreement (Contract No. GRA-RC004-13-0556-01-Y2) between Gila County and First Things First in the amount of \$190,000 to continue to provide Healthy Steps Program services for the period of July 1, 2013, through June 30, 2014.

C. Approval of an Intergovernmental Agreement (Contract No. ADHS13-049248) between Gila County and the Arizona Department of Health Services to provide for the continuation of the County's Tuberculosis Control Program for the period July 1, 2013, to June 30, 2018, in the amount of \$12,000 annually.

D. Approval of an Intergovernmental Agreement (Contract No. ADHS13-040496) between Gila County and the Arizona Department of Health Services in the amount of \$276,625 to continue to provide HIV care and support services to Gila, Apache and Navajo Counties for the period of April 1, 2013, through March 31, 2015.

E. Approval of Amendment No. 2 to a Weatherization Low-Income Assistance Agreement (Contract No. SW-ESA-12-2182-02Y2) between the

State of Arizona, Governor's Office of Energy Policy (OEP) and the Gila County Division of Community Services, Housing Services, whereby OEP will provide up to \$7,150 in additional funding available for reimbursement for the period July 1, 2013, through June 30, 2014.

F. Approval to accept a Crime Victim Assistance Grant Agreement (ACJC Grant No. VA-14-020) between Gila County and the Arizona Criminal Justice Commission in the amount of \$17,600 for the period of July 1, 2013, to June 30, 2014.

G. Approval to accept a Victim Compensation Grant Agreement (ACJC Grant No. VC-14-052) between Gila County and the Arizona Criminal Justice Commission in the amount of \$69,146 for the period of July 1, 2013, to June 30, 2014.

H. Approval to accept a Drug, Gang and Violent Crime Control Grant Agreement (ACJC Grant No. DC-14-020) between Gila County and the Arizona Criminal Justice Commission in the amount of \$63,818 for the period of July 1, 2013, to June 30, 2014.

I. Ratification of Reimbursable Agreement No. DTFH68-13-E-00043 with the Federal Highway Administration Central Federal Lands Highway Division in the amount of \$396,155.

J. Approval of a Drug, Gang and Violent Crime Control Grant Agreement (FY 2014 Grant Cycle 27 Award - ACJC Grant No. DC-14-036) between the Gila County Sheriff's Office and the Arizona Criminal Justice Commission in the amount of \$340,146 (\$163,270 in federal funds, \$108,846 in state funds and \$68,030 in matching funds from the County's General Fund) to provide continued funding for the Gila County Drug, Gang and Violent Crime Task Force for the period July 1, 2013, through June 30, 2014.

K. Acknowledgment of the resignation of Pamela Sue Norman from the Pleasant Valley Fire District and the appointment of Edward E. Wisdom, term ending December 31, 2016.

L. Acknowledgment of William Sturges' resignation from the Alhambra Domestic Wastewater Improvement District governing board and the appointment of Cassandra Stephens to complete Mr. Sturges' unexpired term of office through December 31, 2016.

M. Approval of a fee-waiver request submitted by the Cobre Valley Regional Medical Center Foundation for use of the Fairgrounds Exhibit Hall from October 28, 2013 through October 31, 2013, for decorating, and

on Friday, November 1, 2013, for the art and wine auction event.

N. Approval of an Application for Agent Change and Acquisition of Control for Jake's Corner Bar, LLC that was submitted by Ronald Glenn Meyer and Robin Lee Heppler, all of which pertains to a liquor license for Jake's Corner Bar.

O. Approval of a Special Event Liquor License Application submitted by Pine Strawberry Fuel Reduction, Inc. to serve liquor during a fund-raiser dinner that is being held by Fossil Creek Creamery on September 21, 2013, for the benefit of Pine Strawberry Fuel Reduction, Inc.

P. Acknowledgment of the June 2013 monthly activity report submitted by the Clerk of the Superior Court's Office.

Q. Acknowledgment of the May and June 2013 monthly activity reports submitted by the Globe Regional Constable's Office.

R. Acknowledgment of the Fiscal Year 2013 activity report submitted by the Globe Regional Constable's Office.

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

T. Acknowledgment of the annual report for fiscal year 2012-2013 submitted by the Payson Regional Constable's Office.

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

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

W. Acknowledgment of the April 2013 monthly activity report submitted by the Recorder's Office.

X. Acknowledgment of the May 2013 monthly activity report submitted by the Recorder's Office.

Y. Approval of the June 25, 2013, and July 2, 2013, Board of Supervisors' meeting minutes.

Z. Acknowledgment of Human Resources reports for the weeks of July 2, 2013, July 9, 2013, July 16, 2013, July 23, 2013, and July 30, 2013.

JULY 2, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Christopher Bessenecker – Finance – Finance Director – 06/21/13 – General Fund – DOH 06/17/13 – Termination of employment
2. Lawrence Dorame – Rural Addressing – Rural Addressing Analyst – 06/21/13 – General Fund – DOH 01/06/99 - Resignation

END PROBATIONARY PERIOD:

3. Carolyn Bartling – Information Technology – Systems and Network Analyst – 07/28/13 – General Fund
4. Keith Johnson – Sheriff's Office – Detention Officer Sergeant – 04/10/13 – General Fund
5. Joy Riddle – County Attorney's Office – Deputy Attorney Senior – 7/28/13 – General Fund

DEPARTMENTAL TRANSFERS:

6. Celena Cates – Rural Addressing – Rural Addressing Analyst – 06/24/13 – General Fund – Replacing Lawrence Dorame
7. Leonard Kerszykowski – Sheriff's Office – Deputy Sheriff – 07/01/13 – Drug Gang Violent Crime Control Fund – Replacing Travis Baxley
8. Brian Havey – Sheriff's Office – Deputy Sheriff Sergeant – 07/01/13 – From Sheriff LEBSF Program Fund – To General Fund – Replacing Justin Solberg

OTHER ACTIONS:

9. Ernest Salcido – Constituent Services II – Temporary Laborer – 07/19/13 – General Fund – Extending temporary employment for an additional month
10. Curtis Johnson – Constituent Services II – Temporary Laborer – 07/19/13 – General Fund – Extending temporary employment for an additional month
11. David Oropeza – Constituent Services II – Temporary Laborer – 07/19/13 – General Fund – Extending temporary employment for an additional month

REQUEST TO POST:

12. Rural Addressing – Rural Addressing Analyst – Position vacated by Celena Cates
13. Assessor's Office – Title Examiner – Position vacated by Wanda Rakoczy
14. Recorder's Office – Recorder's Clerk – Position vacated by Debra French
15. Clerk of Superior Court – Courtroom Clerk – Position vacated by Teresa Griego

JULY 9, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Jaime Romero – Probation – Deputy Probation Officer 2 – 07/05/13 – Adult Intensive Probation Supervision Fund – DOH 04/18/13 - Resignation

NEW HIRES TO COUNTY SERVICE:

2. Fred Hornung – Recorder's Office – Recorder's Clerk – 07/30/13 – General Fund – Replacing Debra French
3. Angela Harte – Recorder's Office – Recorder's Clerk Senior – 07/15/13 – General Fund – Replacing Yvonne House

END PROBATIONARY PERIOD:

4. Mark Gann – Public Works – Solid Waste Operations Supervisor – 07/24/13 – Recycling and Landfill Management Fund

5. Dennis Dueker – Public Works – Road Maintenance/Equipment Operator – 07/28/13 – Public Works Fund

DEPARTMENTAL TRANSFERS:

6. Megan Miller – Clerk of Superior Court – From Courtroom Clerk – To Court Clerk – 07/01/13 – General Fund – Replacing Donna DeBolt

7. Yvonne House – Recorder’s Office – Recorder’s Office Supervisor – 07/01/13 – General Fund – Replacing Judy Smrdel

OTHER ACTIONS:

8. Stephanie Hawk – Community Services – WEX Participant – 03/18/13 – From WIA Fund – To Workforce Investment Act Fund – Extending temporary employment until 7/18/13 and changing date of hire to 3/18/13

9. David Franquero – Community Services – Career and Employment Specialist – 07/01/13 – From WIA Fund – To Workforce Investment Act Fund – Change in fund codes

10. Penny Miller – Community Services – Career and Employment Specialist – 07/01/13 – From WIA Fund – To Workforce Investment Act Fund – Change in fund codes

11. Christina Throop – Community Services – Deputy REPAC Program Manager – 07/01/13 – From WIA Fund – To Workforce Investment Act Fund – Change in fund codes

12. Melvina Takala-Griffin – Community Services – Administrative Clerk Senior – 07/01/13 – From WIA Fund – To Workforce Investment Act Fund – Change in fund codes

13. Diana Russell – Community Services – REPAC Program Manager – 07/01/13 – From WIA Fund – To Workforce Investment Act Fund – Change in fund codes

14. Dana True – Community Services – Accounting Clerk Senior – 07/01/13 – From WIA Fund – To Workforce Investment Act Fund – Change in fund codes

15. Nicolas Montague – Community Services – Accountant – 07/01/13 – From WIA Fund – To Workforce Investment Act Fund – Change in fund codes

16. Lisa Wilckens – Finance – Payroll Specialist – 07/01/13 – From Various Funds – To General Fund – Change in fund codes

17. Karen Shane Roberts – Clerk of Superior Court – Court Clerk – 07/01/13 – From Drug Enforcement/Superior Court Fund – To General Fund – Change in funding

REQUEST TO POST:

18. Recorder’s Office – Recorder’s Clerk – Position vacated by Cate Gore

19. County Attorney’s Office – Legal Secretary – Position vacated by Robin Miller

JULY 16, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Debra Moya – School Superintendent’s Office – Chief Deputy of School Superintendent’s Office – 08/09/13 – General Fund – DOH 07/01/73 – Retirement

2. Joe Munoz – Constituent Services II – Temporary Laborer – 06/21/13 – General Fund – DOH 03/18/13 – End of temporary employment
3. Gregory Szpotowski – Sheriff’s Office – Detention Officer – 07/01/13 – General Fund – DOH 02/18/13 - Resignation

NEW HIRES TO COUNTY SERVICE:

4. Roberta Johnson – Health and Emergency Services – Public Health Nurse – 07/15/13 – Health Service Fund – Replacing Jullie Mercer
5. Daniel Irish – Information Technology – Telecommunications and Budget Analyst – 07/15/13 – General Fund – Replacing Kaycee Stratton
6. Stephanie Chaidez – Public Fiduciary – Administrative Clerk – 07/15/13 – General Fund – Replacing Patty Comstock

END PROBATIONARY PERIOD:

7. Martina Burnam – Probation – Probation Aide – 07/30/13 – General (.50)/Juvenile Probation Service Fee Funds
8. Teri Berumen – Recorder’s Office – Recorder’s Clerk Senior – 07/01/13 – General Fund

DEPARTMENTAL TRANSFERS:

9. Eric Mariscal – From Recorder’s Office – To Elections – From Recorder’s Office Supervisor – To Elections Director – 07/15/13 – General Fund – Replacing Linda Eastlick
10. Russell Toumberlin – Sheriff’s Office – From Deputy Sheriff – To Deputy Sheriff/Task Force Agent – 07/15/13 – From General Fund – To Drug Gang Violent Crime Control Fund – Replacing Bianca DalMolin
11. Bianca DalMolin – Sheriff’s Office – From Deputy Sheriff/Task Force Agent – To Deputy Sheriff – 07/15/13 – From Drug Gang Violent Crime Control Fund – To General Fund – Replacing Russell Toumberlin
12. Danny Rice Jr. – Sheriff’s Office – From Deputy Sheriff – To Deputy Sheriff/Task Force Agent – 07/15/13 – From General Fund – To Drug Gang Violent Crime Control Fund – Replacing Christopher Pena
13. Christopher Pena – Sheriff’s Office – From Deputy Sheriff/Task Force Agent – To Deputy Sheriff – 07/15/13 – From Drug Gang Violent Crime Control Fund – To General Fund – Replacing Danny Rice Jr.
14. Terry Dalton – County Attorney’s Office – Legal Secretary Senior – 07/29/13 – From General(.10)/A G Victim Rights Funds – To General Fund – Replacing Valerie Hereford
15. Valerie Hereford – County Attorney’s Office – Legal Secretary Senior – 07/29/13 – From General Fund – To General(.10)/A G Victim Rights Funds – Replacing Terry Dalton

REQUEST TO POST:

16. Recorder’s Office – Recorder’s Office Supervisor – Position vacated by Eric Mariscal

JULY 23, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Barbara Munoz – Probation – CASA Foster Care Manager – 07/12/13 – Court Appointed Spec Advocate Fund – DOH 03/25/13 – Resignation

2. Randy Tober – Public Works – Solid Waste Operations Worker – 07/10/13 – Recycling and Landfill Management Fund – DOH 11/19/12 – Resignation

TEMPORARY HIRES TO COUNTY SERVICES:

3. Gloria Thompson – Library District – Early Literacy Program Coordinator – 07/22/13 – Library District Grants Fund – First Things First grant funded position

4. Delores Guerrero – Library District – Early Literacy Community Liaison – 07/29/13 – Library District Grants Fund – Replacing Andressa Kumparak

END PROBATIONARY PERIOD:

5. Steve McFarland – Public Works – Vehicle and Equipment Mechanic – 07/28/13 – Public Works Fund

6. Alfonso Alvarez – Recorder's Office – Voter Outreach Assistant – 07/01/13 – General Fund

DEPARTMENTAL TRANSFERS:

7. Samantha Dickison – Health and Emergency Services – From Animal Control Worker – To Animal Regulations Enforcement Officer – 07/29/13 – Rabies Control Fund – Replacing Amber Kimbrough

REQUEST TO POST:

8. Information Technology (.50)/Sheriff's Office (.50) – IT Administration and Support Senior – Position vacated by David Luhm

9. Community Services – Community Services Worker – Position vacated by Helene Lopez

10. Public Works – Solid Waste Operations Worker – Position vacated by Randy Tober

JULY 30, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Wanda Rakoczy – Assessor's Office – Title Examiner – 08/29/13 – General Fund – DOH 07/09/07 – Retirement

2. Angel Ortega – Globe Regional Justice Court – Justice Court Clerk Associate – 07/19/13 – General Fund – DOH 06/10/13 – Resignation

3. Karl Schubert – Sheriff's Office – Deputy Sheriff – 08/09/13 – General Fund – DOH 06/25/13 – Resignation

4. Kenneth Payne Jr. – Public Works – Solid Waste Operator Senior – 08/01/13 – Recycling and Landfill Management Fund – DOH 03/27/06 – Resignation

NEW HIRES TO COUNTY SERVICE:

5. Justin Newby – Public Works – Road Maintenance Equipment Operator – 08/05/13 – Public Works Fund – Replacing Jerry Moore

6. Archie Speer – Public Works – Road Maintenance Equipment Operator – 08/05/13 – Public Works Fund – Replacing Justin Marks

7. Melanie Boyer – Recorder's Office – Recorder's Clerk – 08/05/13 – General Fund – Replacing Cate Gore

8. Michael Hill – Sheriff's Office – Deputy Sheriff – 08/05/13 – General Fund – Replacing Charlie Links

9. Dennis Foil – Sheriff’s Office – Detention Officer – 08/05/13 – General Fund – Replacing Mark Daunce

10. Germain Bohrn – Finance – Payroll Specialist – 08/12/13 – General Fund – Replacing Carrie Truesdell

11. Jeffrey Hassenius – Finance – Finance Director – 07/29/13 – General Fund – Replacing Christopher Bessenecker

DEPARTMENTAL TRANSFERS:

12. David Rogers – Elections – From Interim Elections Director – To Elections Specialist – 07/15/13 – General Fund – Interim services no longer needed

13. Teri Berumen – From Recorder’s Office – To Assessor’s Office – From Recorder’s Clerk Senior – To Title Examiner – 08/19/13 – General Fund – Replacing Wanda Rakoczy

14. Charlotte Williams – Recorder’s Office – From Recorder’s Clerk Senior – To Recorder’s Office Supervisor – 07/19/13 – General Fund – Replacing Eric Mariscal

OTHER ACTIONS:

15. Rebecca Baeza – Globe Regional Justice Court – Judge Pro Tempore – 07/26/13 – General Fund – Judge Pro Tempore’s salary moving from salary to hourly

REQUEST TO POST:

16. Recorder’s Office – Recorder’s Clerk Senior – Position vacated by Teri Berumen

17. Recorder’s Office – Recorder’s Clerk Senior – Position vacated by Charlotte Williams

AA. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of July 1, 2013, to July 5, 2013; July 8, 2013, to July 12, 2013; and July 15, 2013, to July 19, 2013.

BB. Approval of finance reports/demands/transfers for the weeks of July 23, 2013, July 30, 2013, and August 6, 2013.

July 23, 2013

\$2,348,328.29 was disbursed for County expenses by check numbers 255413 through 255625.

July 30, 2013

\$423,710.92 was disbursed for County expenses by check number 255626 through 255748.

August 6, 2013

\$1,582,754.21 was disbursed for County expenses by check numbers 255749 through 255920. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda action items 5-A through 5-BB as presented.

Item 6 – 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.

Jerry Barnes, Town Manager of Miami, addressed the Board today as Director of Cobre Valley Community Transit and handed out flyer invitations to the Cobre Valley Community Transit Inaugural 1st Bus Run, to be held August 16, 2013, at 10:00 a.m. at Miami Town Hall, 500 W. Sullivan Street, Miami, Arizona. He explained that the fixed route includes stops that span from San Carlos to Miami and will be starting on August 19, 2013, and run Monday through Friday from 6:30 a.m. to 6:00 p.m. Mr. Barnes introduced Ashley Rodriguez, Marketing Specialist, who was present in the audience. He stated that to ride the bus the first month is free, and that the flyer contains all of the stops and the cost of each bus ride after the first free month. He extended appreciation to Gila County and to all of the partners for continued support of this bus line.

Item 7 – 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.

Chairman Pastor addressed item 4C at this time.

4C. Information/Discussion/Action to authorize staff to explore various alternatives for acquiring additional office space, including, if appropriate, submitting proposals on properties that would subsequently be considered by the Board of Supervisors for final approval. Pursuant to A.R.S. 38-431.03(A)(7) the Board of Supervisors may vote to meet in

executive session to discuss and consult with its representatives concerning negotiations for the purchase, sale, or lease of real property.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously voted to go into Executive Session at 10:53 a.m. Chairman Pastor reconvened the meeting at 11:43 a.m. and called for a motion on this agenda item. Supervisor Marcanti made a motion to instruct staff to look into acquiring additional office space and property per the discussion held in Executive Session, which was seconded by Vice-Chairman Martin, and unanimously approved by the Board.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:44 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board