

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

Date: October 1, 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 E. Sheppard, Clerk of the Board; and Laurie J. 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. Jeff Baer led the Pledge of Allegiance and Pastor Ken Davidson Jr., of the Church of Christ in Payson delivered the invocation.

Item 2 – PRESENTATIONS:

A. Presentation of Letters of Commendation by Gila County Sheriff J. Adam Shepherd to ten (10) Sheriff's Office employees as follows: Sue Henderson, Stephanie Marquez, Sgt. Virgil Dodd, Deputy Jay Valenzuela, Deputy Gabe Valenzuela, Deputy Chris McGroarty, Officer Melissa Ramos, Sgt. Erich Kenney, Lt. Christine Duarte, and Officer Johnnie Brake.

J. Adam Shepherd, Gila County Sheriff, introduced the Gila County Sheriff's Office employees named above and stated that each of them displayed outstanding performance in utilizing their training, maintaining presence of mind and remaining calm in order to "take down" a dangerous suspect and protect Gila County citizens during an incident that occurred in August of this year. In addition to issuing letters of commendation to each of the officers named above, Sheriff Shepherd added that a commendation pin, to be worn on the uniform, is being implemented and awarded to the following four officers: 1)

Deputy Gabe Valenzuela, 2) Deputy Jay Valenzuela, 3) Deputy Chris McGroarty, and 4) Sue Henderson. He also thanked and formally recognized officers of the Globe Police Department as follows: Sergeant A. J. Castaneda, Officer Phil Smith, Officer Mike Yeager, Officer Chris Williams, Officer P. J. Brothers, Officer Craig Jones and Dispatcher Irene Griffith. Each Board member thanked and expressed appreciation for the hard work and dedication of the law enforcement officers in Gila County. Chairman Pastor added that he has a son in law enforcement saying, "I know how critical it is to be on target all the time." He then congratulated Sheriff Shepherd as well as the Sheriff's Office for a job well done. Vice-Chairman Martin and Supervisor Marcanti also praised and thanked the officers.

B. Public recognition of four employees for the September "Spotlight on Employees" Program, as follows: Debra Williams, Yvette Baxley, Thomas Homan and Celena Cates.

Michael O'Driscoll, Health and Emergency Services Division Director, stated that each of these four employees named above was instrumental in facilitating and assisting in the successful completion of the "Phase II" testing by the State of Arizona Department of Administration, Arizona Strategic Enterprise Technology, and Public Safety Answering Point Systems. He explained that Gila County emergency responders now have the technology to identify the precise location of incoming 9-1-1 calls using latitude and longitudinal coordinates. The Board members thanked the employees named above and Mr. O'Driscoll for recognizing them publicly.

Item 3 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to adopt Proclamation No. 2013-07 proclaiming October 2013 as "Domestic Violence Awareness Month" in Gila County.

Carolyn Gillis, Program Supervisor for the Domestic Violence Safe Home, advised that the Domestic Violence Safe Home has been a part of Horizon Human Services since 1997. Ms. Gillis explained that the Safe Home is an emergency shelter 11-bed facility that serves Globe, Miami, San Carlos, Hayden, Winkelman, and Superior. Ms. Gillis advised that she will also be making this presentation to the Town of Miami, City of Globe and the Town of Superior because many of the Safe Home clients come from these areas. She further advised that the Safe Home receives clients from additional areas such as San Carlos, White River, Casa Grande, as well as people from other states. She advised that the Safe Home is able to provide transportation for its clients, whereas other programs don't provide that service. In 2012, the following services were provided: 1) A total of 21,416 round trip miles were driven

to/from San Carlos; 2) 104 persons were served, and of those served, 45 were women and 59 were children; and 3) 3,039 "bed nights" and 4,993 "support hours" were provided to offer individual support, counseling and advocacy to domestic violence victims. Ms. Gillis added that the Safe Home provided 394 "non-residential" hours, and 257 hours handling "hotline" calls. She added that the entire community is instrumental in providing information and service also known as "non-residential" hours to victims of domestic violence. She stated that the goal is to develop better partnerships with the police and sheriff's departments and to spread the word that the shelter is in place to help those in need.

Ms. Gillis promoted some of the functions planned for October, which is recognized nationally as Domestic Violence Awareness Month. The annual "Walk and Wag" event will be held this year on Saturday, October 12th, and purple lights will be displayed around the community by those that have been affected by domestic violence and are showing their support of Domestic Violence Awareness Month. Vice-Chairman Martin expressed appreciation and thanks for the work done by Ms. Gillis and her staff. Supervisor Marcanti also expressed thanks for the "great work" done by Ms. Gillis and stated that he visited the Safe Home in Payson and he would like to visit the Globe Safe Home as well, to which Ms. Gillis extended an invitation to do so. Chairman Pastor inquired as to the time the "Walk and Wag" event was scheduled. Ms. Gillis explained that the event is a partnership with the Humane Society; it is scheduled to take place on October 12th from 11:00 a.m. to 2:00 p.m. with activities that will begin at Railroad Avenue followed by the walk, which will go through downtown Globe. Chairman Pastor explained that he has a prior engagement and would not be able to attend, but thanked Ms. Gillis for her work. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Proclamation No. 2013-07 proclaiming October 2013 as "Domestic Violence 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 Library Service Agreements between the Gila County Library District and the following eight libraries to cooperate in the provision of library services to the citizens of the District for the period July 1, 2013, through June 30, 2014: Globe Public Library - \$113,600; Hayden Public Library - \$49,600; Isabelle Hunt Memorial Library - \$106,400; Miami Memorial Library - \$54,400; Payson Public Library - \$230,400; San Carlos Library - \$33,600; Tonto Basin Public Library - \$68,000; and Young Public Library - \$55,600.

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board adjourned as the Board of Supervisors and convened as the Gila County

Library District Board of Directors. Jacque Griffin, Assistant County Manager/Librarian, stated that this is the mechanism to approve library funding for maintenance operations and to provide library services for the eight libraries listed above. Chairman Pastor confirmed that a new library funding formula is in place, and he asked for clarification on the four core measurements. Ms. Griffin first stated that the only library that received a reduction in funding due to the new funding formula was the Young Library, and consequently the Library District added \$10,000 to the Young Library funding amount to mitigate that reduction. She then explained the four core measures for the new funding formula, as follows: 1) Active patrons (number of individuals that come to the library); 2) circulation (the number of books checked out); 3) public computers (the number of stations for the public to access the Internet for their benefit); and 4) the number of organized programs the library carries for the public to use. In conclusion, Ms. Griffin stated that it is the consensus of the librarians that this is a viable library funding formula.

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved the Library Service Agreements between the Gila County Library District and the following eight libraries to cooperate in the provision of library services to the citizens of the District for the period July 1, 2013, through June 30, 2014: Globe Public Library - \$113,600; Hayden Public Library - \$49,600; Isabelle Hunt Memorial Library - \$106,400; Miami Memorial Library - \$54,400; Payson Public Library - \$230,400; San Carlos Library - \$33,600; Tonto Basin Public Library - \$68,000; and Young Public Library - \$55,600. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board adjourned as the Library District Board of Directors and reconvened as the Board of Supervisors.

C. Information/Discussion/Action to approve an Intergovernmental Agreement between the City of Coolidge and Gila County d/b/a Gila/Pinal Workforce Investment Board whereby the Coolidge Public Library will be designated as an "Access Point" for the Gila/Pinal Workforce Investment Area under the Workforce Investment Act for the period July 1, 2013, through June 30, 2014.

Malissa Buzan, Community Services Division Director, stated that the purpose of having this "Access Point" at the Coolidge Public Library is to provide a location for the general public to apply for jobs online, file for unemployment, and be assisted with computer tasks that may be necessary to gain employment. She added that this Access Point will also be used to collect demographic information and will provide a venue for having needs assessments interviews for individuals that may be eligible and/or require additional services. Chairman Pastor asked for clarification that this Access Point is to provide a place for individuals to input information online to apply

for jobs. Ms. Buzan affirmed that the Chairman was correct and stated that it is a "fast stop" of the bigger One-Stop Service Center for the general public to apply for a job online, file for unemployment, etc., and get further assistance if necessary. Chairman Pastor told Ms. Buzan that he was in favor of having access points as long as there weren't too many that would saturate the market. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved an Intergovernmental Agreement between the City of Coolidge and Gila County d/b/a Gila/Pinal Workforce Investment Board whereby the Coolidge Public Library will be designated as an "Access Point" for the Gila/Pinal Workforce Investment Area under the Workforce Investment Act for the period July 1, 2013, through June 30, 2014.

D. Information/Discussion/Action to accept a Citizen's Petition to begin the process to establish Orient Drive as a Country Dirt Road.

Steve Sanders, Public Works Division Deputy Director, stated that the Public Works Division received a petition from the property owners on Orient Drive requesting to establish Orient Drive as a Country Dirt Road. Orient Drive is a private drive in the Wheatfields area off of Pinal Creek Road. After reviewing the petition and supporting documentation for Orient Drive, the Engineering Department has determined that it meets the initial requirements established by the Board of Supervisors to be designated as a Country Dirt Road. Mr. Sanders clarified that the Board's acceptance of this Citizen's Petition merely begins the process to designate Orient Drive as a Country Dirt Road and to accept the road into the County Maintained Roadway System. After the petition is accepted, the next step in the process is to advertise a public hearing before the Board of Supervisors and simultaneously ensure that the property owners execute an easement, which will transfer ownership to the County. Supervisor Marcanti inquired as to the number of people who live on Orient Drive, to which Mr. Sanders answered that there are five separate properties and approximately eight or nine homes. Chairman Pastor asked if there is private property at the end of the road and, if so, he wanted to know if the property owners were in favor of the petition. Mr. Sanders explained that all of Orient Drive after Pinal Creek is private property; additionally, the signatures on the petition are those of the owners of the five parcels of land on Orient Drive. He stated that if the petition is accepted today, the Engineering Department will create a comprehensive map of each property and the necessary easements to gain access to maintain the road. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously accepted a Citizen's Petition to begin the process to establish Orient Drive as a Country Dirt Road.

E. Information/Discussion/Action to adopt Resolution No. 13-10-01 accepting Vertical Heights Road as described in Fee No. 2013-010349,

Gila County Records, as a public road and to be maintained as a public roadway in the Gila County Maintained Roadway System.

Mr. Sanders provided background information on this agenda item. Due to a heavy rainfall that occurred in January 2010, a portion of the Vertical Heights Road was eroded, which reduced the road width from two lanes to one lane. The cost to repair the road, by building retaining walls from the ground up, was estimated to be in excess of \$350,000. At that time, the County applied to the Arizona Department of Emergency Management (ADEM) for hazard mitigation, but did not receive any funding assistance from ADEM. Mr. Sanders stated that one of the land owners on Vertical Heights Road has agreed to deed a parcel of land to the County that is located outside of the County right-of-way. It is approximately 0.4 acres in size and it is adjacent to the failed roadway. Once the resolution is adopted, the County will issue a request for bids for the project. A contract will be awarded to the successful bidder and thereafter the grading and dirt work will commence so that the road will once again be a two-lane road. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 13-10-01 accepting Vertical Heights Road as described in Fee No. 2013-010349, 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.)**

F. Information/Discussion/Action to approve Amendment No. 2 to Contract No. 111311-1 between Gila County and Carson Construction Co., Inc. to increase the contract amount by \$41,296.97 for cost overruns, for a total contract amount of \$1,425,177.18 for work performed on the Pine Creek Canyon Road Reconstruction Project, and to release funds to the Pine Strawberry Water Improvement District in the amount of \$8,783.30.

Mr. Sanders stated that Carson Construction Co., Inc. began work on the Pine Creek Canyon Road Reconstruction Project in April 2012, and the job ended in December 2012 or January 2013. Carson Construction Co., Inc. submitted its final pay application to address the cost overruns which were not covered in the original scope of work, as well as costs incurred due to additional work requested during construction. Per the terms of an Intergovernmental Agreement with the Pine Strawberry Water Improvement District, this request also includes releasing funds in the amount of \$8,783.30 to the District. Mr. Sanders advised that once the Board approves Amendment No. 2, it will allow the project to be finalized and the contractor's bonds would be released. Vice-Chairman Martin is pleased that this project has been completed. Supervisor Marcanti commented that all of the change order documentation appeared to be in proper order and he was also glad to see the project come to an end. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the

Board unanimously approved Amendment No. 2 to Contract No. 111311-1 between Gila County and Carson Construction Co., Inc. to increase the contract amount by \$41,296.97 for cost overruns, for a total contract amount of \$1,425,177.18 for work performed on the Pine Creek Canyon Road Reconstruction Project, and to release funds to the Pine Strawberry Water Improvement District in the amount of \$8,783.30.

Item 4 – 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.)

Chairman Pastor requested that Consent Agenda item 4-F be moved to the regular agenda for discussion and action at this time, which was agreed to by the other Board members.

F. Approval of an Agreement between Gila County and Time Out, Inc. in Payson whereby the County will provide an economic development grant to Time Out, Inc., in a not to exceed amount of \$10,000 to assist in providing services for the period July 1, 2013, through June 30, 2014; and further, the Board determines this is for the benefit of the public and will improve or enhance the economic welfare of the inhabitants of Gila County.

Chairman Pastor noted that this Agreement does not contain language that would require Time Out, Inc. to provide the County with a yearly status report regarding the distribution of funds. He spoke with Jeff Hessenius, Finance Director, before the meeting about adding that language to the Agreement to be in compliance with County policy. It was also noted that there has been a management change with Time Out, Inc. Chairman Pastor further advised that he had no objection to approving this agenda item as stated; however, he wanted assurance that County staff would apprise the manager of Time Out, Inc. of the requirement to provide a yearly status report. If that requires adding language to this Agreement at a later date, Chairman Pastor also wanted assurance that would be done by staff. The other Board members agreed with Chairman Pastor. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved an Agreement between Gila County and Time Out, Inc. in Payson whereby the County will provide an economic development grant to Time Out, Inc., in a not to exceed amount of \$10,000 to assist in providing services for the period of July 1, 2013, through June 30, 2014; and further, the Board determines this is for the benefit of the public and will improve or enhance the economic welfare of the inhabitants of Gila County.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Consent Agenda items 4-A through 4-O, excluding item 4-F.

A. Approval of an Environmental Review Record Contract No. CDBG RA 2014 between the Arizona Department of Housing and the Gila County Division of Community Services, Housing Program, which is part of an application for FY 2013/2014 Community Development Block Grant (CDBG) funds in the amount of \$112,007, and if awarded, said funds will be used for a proposed CDBG housing rehabilitation project in Gila County for the period of November 1, 2013, through October 30, 2015.

B. Approval of Amendment No. 2 to Funding Agreement No. 308-11 between the Arizona Department of Housing and the Gila County Division of Community Services, Housing Department, extending the contract end date from September 30, 2013, to November 30, 2013.

C. Approval of Amendment No. 10 to an Intergovernmental Agreement (Contract No. DE111006001) between the Arizona Department of Economic Security and Gila County Board of Supervisors which increases the contract amount from \$8,549,003 to \$8,577,410 due to receiving incentive funds for the Gila-Pinal Workforce Investment Area from the Governor's Council on Workforce Policy.

D. Approval of a Co-Location Resource Sharing Agreement between Gila County (dba Gila/Pinal Workforce Investment Board) and Central Arizona College (CAC) to provide CAC with work space at the Gila County Comprehensive One-Stop Center in Globe in the amount of \$4,788 per year for the period July 1, 2013, through June 30, 2014.

E. Approval of an Intergovernmental Agreement (Contract No. ADHS14-053062) between the Gila County Division of Health and Emergency Services and the Arizona Department of Health Services (ADHS) in the amount of \$308,575 to allow for the continued provision of Nutrition Program Services for the period of October 1, 2013, through September 30, 2018. (This Contract replaces ADHS Contract No. ADHS11-004485.)

G. Approval of a Special Event Liquor License Application submitted by Cobre Valley Regional Medical Center Foundation to serve liquor at a fund raising event that will be held at the Gila County Fairgrounds on November 1, 2013.

H. Acknowledgment of Human Resources reports for the weeks of September 3, 2013, September 10, 2013, September 17, 2013, and September 24, 2013.

SEPTEMBER 3, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Cristina Carlson – Health and Emergency Services – Community Health Assistant Senior – 08/30/13 – Teen Pregnancy Prevention Services – DOH 07/08/13 – Resignation
2. Elizabeth Mata – Elections – Administrative Clerk – 09/03/13 – General Fund – DOH 01/04/10 – Resignation
3. Herman Tijerina – Court Information Systems – IT Administrator and Support Specialist – 08/23/13 – General Fund – DOH 05/07/12 – Resignation
4. Matthew Cruz – Constituent Services II – Temporary Laborer – 08/26/13 – General Fund – DOH 06/10/13 – End of temporary employment

NEW HIRES TO COUNTY SERVICE:

5. Leann Tucker – Finance – Accounting Clerk Senior – 09/09/13 – General Fund – Replacing Sylvia Martinez
6. Alice Kinney – Probation – Juvenile Detention Officer – 09/09/13 – General Fund – Replacing Clint Lyman

END PROBATIONARY PERIOD:

7. Celena Cates – Health and Emergency Services – Rural Addressing Analyst – 09/25/13 – General Fund
8. Debra Tapia-Blair – Probation – Administrative Clerk Senior – 09/13/13 – General Fund

DEPARTMENTAL TRANSFERS:

9. Clifton Mitchell – Public Works – From Automotive Mechanic – To Solid Waste Operations Worker Senior – 09/09/13 – From Public Works Fund – To Recycling and Landfill Management Fund – Replacing Kenneth Payne Jr.

REQUEST TO POST:

10. Health and Emergency Services – Accounting Clerk – Position vacated by Sophia Hill
11. Health and Emergency Services – Community Health Assistant Senior – Position vacated by Cristina Carlson
12. Elections – Administrative Clerk – Position vacated by Elizabeth Mata
13. Court Information Systems – IT Administrator and Support Specialist – Position vacated by Herman Tijerina

SEPTEMBER 10, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Richard Claydon – Sheriff's Office – Detention Officer – 08/29/13 – General Fund – DOH 11/07/11 – Resignation
2. Dennis Dueker – Public Works – Road Maintenance and Equipment Operator – 09/12/13 – Public Works Fund - DOH 01/28/13 - Resignation

NEW HIRES TO COUNTY SERVICE:

3. Denise Doney – Sheriff’s Office – 911 Dispatcher – 09/30/13 – General Fund – Replacing Stacey Bryant
4. Ashley Dammen – County Attorney – Deputy Attorney (under fill) – 09/16/13 – Diversion Program CA Fund – Replacing Joshua Clark
5. Arlene Ramirez – Superior Court Administration – Calendar Administrator 09/16/13 – General Fund – Replacing Susan Williams
6. Lisa Pferdeort – Superior Court – Bailiff/Law Clerk – 09/03/13 – General Fund – Replacing Jonathan Manley

END PROBATIONARY PERIOD:

7. Lauren Savaglio – Health and Emergency Services – Environmental Health Manager – 09/14/13 – Health Service Fund(.22)/Prop 201 Smoke Free AZ Act(.78) Funds
8. Jeff Taylor – Public Works – Road Maintenance and Equipment Operator – 09/25/13 – Public Works Fund
9. Kristine Feezor – Sheriff’s Office – Administrative Clerk Senior – 07/30/13 – General Fund

DEPARTMENTAL TRANSFERS:

10. Jonathan Manley – Superior Court – Bailiff/Law Clerk – 08/29/13 – General Fund – Replacing Timoteo Campos

OTHER ACTIONS:

11. Joseph Williams – Assessor’s Office – Appraiser II – 09/01/13 – General Fund – Completed Appraiser II Training with Arizona Department of Revenue

REQUEST TO POST:

12. Sheriff’s Office – Undersheriff – Position vacated by John A. Shepherd

SEPTEMBER 17, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Jesse McGill – Public Works – Engineering Technician Senior (.48) – 09/20/13 – General Fund – DOH 03/16/05 – Termination

END PROBATIONARY PERIOD:

2. Laurie Kline – Board of Supervisors – Deputy Clerk of the Board – 09/12/13 – General Fund
3. Jacob Martin – Sheriff’s Office – Detention Officer – 08/20/13 – General Fund
4. John Scott – Public Works – Automotive Service Worker - 10/02/13 – Public Works Fund
5. Rodney Cronk – Sheriff’s Office – Deputy Sheriff Sergeant – 08/13/13 – General Fund

DEPARTMENTAL TRANSFERS:

6. William Newman – Sheriff’s Office – From Deputy Sheriff – To Deputy Sheriff Sergeant – 09/23/13 – General Fund – Replacing Michael Fane
7. Stacie Allison – Finance – From Accountant – To Accountant Senior – 09/23/13 – General Fund – Replacing Amanda Roady

8. Christopher Heath – Public Works – From Automotive Service Worker – To Automotive Mechanic – 09/23/13 – From Public Works Fund – To Fleet Management Fund – Replacing Nathaneal Cutter

OTHER ACTIONS:

9. Gary Scales – Superior Court – Judge Pro Tempore – 07/01/13 – From General (.75)/Payson Court Commissioner (.25) Funds – To General Fund – Change in fund codes

10. Athena Gooding – County Attorney – Legal Secretary Lead – 09/09/13 – General Fund – Temporary reduction in hours worked

REQUEST TO POST:

11. Public Works – Vehicle and Equipment Mechanic – Position vacated by Frank Zupancic

12. Public Works – Road Maintenance and Equipment Operator – Position vacated by Dennis Dueker

13. Public Works – Automotive Mechanic – Position vacated by Clifton Mitchell

SEPTEMBER 24, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Christopher Mathews – Public Works – Custodian (.85) – 09/27/13 – Facilities Management Fund – DOH 02/14/13 – Resignation

2. Angela Harte – Recorder's Office – Recorder's Clerk Senior – 09/16/13 – General Fund – DOH 07/15/13 - Resignation

NEW HIRES TO COUNTY SERVICE:

3. Vanessa Carter – Health and Emergency Services – Animal Care Worker – 09/30/13 – Rabies Control Fund – Replacing Samantha Dickison

4. Jim Stiles – Health and Emergency Services - Worksite Wellness Coordinator – 09/30/13 – Population Health Policy Initiative Fund – Replacing Joshua Beck

5. Steven McGill – Health and Emergency Services – Rural Addressing Analyst – 09/30/13 – General Fund – Replacing Celena Cates

END PROBATIONARY PERIOD:

6. Allison Torres – Community Services – Administrative Clerk Senior – 09/07/13 – Various Funds – Change in fund codes

7. Jennifer Rich – Probation – Juvenile Detention Officer – 09/27/13 – General Fund

8. Dora Salazar – Probation – Juvenile Detention Officer – 09/27/13 – General Fund

9. Jennifer Alvarez – Finance – Procurement Administrator – 10/01/13 – General Fund

REQUEST TO POST:

10. Public Works – Automotive Service Worker – Position vacated by Christopher Heath

11. Public Works – Custodian (.85) – Position vacated by Christopher Mathews

12. Finance – Accountant – Position vacated by Stacie Allison

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

J. Acknowledgment of the July 2013 and August 2013 monthly activity reports submitted by the Globe Regional Constable's Office.

K. Acknowledgment of the February 2012, March 2012, and August 2013 monthly activity reports submitted by the Globe Regional Justice of the Peace's Office.

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

M. Approval of the September 3, 2013, Board of Supervisors meeting minutes and the September 3, 2013, Board of Equalization meeting minutes.

N. 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.

O. Approval of finance reports/demands/transfers for the weeks of September 24, 2013, and October 1, 2013.

September 24, 2013

\$1,014,218.03 was disbursed for County expenses by check numbers 256747 through 256912.

October 1, 2013

\$1,471,043.04 was disbursed for County expenses by check numbers 256913 through 257070. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Item 5 - CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have

addressed the Board, may ask staff to review a 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 6 – 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 10:57 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board