

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

Date: August 3, 2010

MICHAEL A. PASTOR
Chairman

JOHN F. NELSON
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marian Sheppard
Chief Deputy Clerk

SHIRLEY L. DAWSON
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via ITV conferencing); Shirley L. Dawson, Supervisor; Don McDaniel, Jr., County Manager; John Nelson, Deputy County Manager; Marian Sheppard, Chief Deputy Clerk; and Bryan Chambers, Chief Deputy County Attorney.

Item 1 – Call to Order – Pledge of Allegiance – Invocation

The Gila County Board of Supervisors met in a regular session at 10:00 a.m. this date in the Board of Supervisors hearing room. Due to some technical difficulty with the audio recording system, Chairman Pastor did not call the meeting to order until 10:20 a.m. Joe Heatherly led the Pledge of Allegiance and Reverend Rich Richie of the First Church of the Nazarene in Payson delivered the invocation.

Item 2 - Recognition of 17 employees for July's "Spotlight on Employees" program.

Juley Bocardo-Homan, Deputy Personnel Director, read aloud a letter dated February 1, 2010, that was sent by 12 residents of lower Sycamore Lane in Tonto Basin to commend 17 employees of the Gila County Public Works Division and Sheriff's Office during a flooding event in that area earlier this year. The following employees were recognized: Mark Cline, Lonny Cline, Brent Cline, Peter Licavoli, Karen Baltz, Thoreina Hensley, John France, Thomas Buckner, Thor Nudson, Craig Smith, Chris Bender, J. Adam Shepherd, David Hornung, Tim Scott, Leonard Kerszykowski, Wayne Dorsett and William Newman. Each Board member thanked these employees for their efforts and Chairman Pastor commented that it was gratifying to see this number of citizens make the effort to show their appreciation.

Item 3 - Information/Discussion/Action to award a contract for Request for Statement of Qualifications No. 040110 - Central Heights Storage Building Roof Replacement Project.

Steve Stratton, Public Works Division Director, advised that when a company submits a statement of qualifications and experience, the next step in the process is to grade that company based on the following criteria: general information, experience and qualifications, experience of key personnel assigned to the project, an understanding of the project, the approach that will be taken to complete the project, and the principle office and local participation. There were 5 evaluators for this project and Custom Roofing Company, Inc. received the highest grade. Mr. Stratton recommended that a contract be awarded to Custom Roofing Company, Inc. in the amount of \$68,464. He added that the cost estimate for this project was \$100,000 to \$150,000. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously awarded a contract for Statement of Qualifications No. 040110 - Central Heights Storage Building Roof Replacement Project to Custom Roofing Company, Inc. in the amount of \$68,464. Mr. Stratton stated that until the roof is removed, the cost of the decking material is unknown; however, a per square foot price of \$45 per plywood sheet was quoted by Custom Roofing. He added that if the whole deck is bad, the per square foot price will be even further reduced.

Item 4 - Information/Discussion/Action regarding Request for Sealed Bids No. 051410-1 – VHF Radio Equipment and Installation for the Gila County Sheriff’s Detention Bureau.

Adam Shepherd, Undersheriff, stated, “When we started this bid, we found out that our bid specs we had originally let out were coming up a bit short...Since this is a one shot deal, we really wanted to spend this money wisely...We’re planning some upgrades.” He then requested that the Board reject all bids and he added that to his knowledge no bids were submitted. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously rejected all bids submitted for Request for Sealed Bids No. 051410-1 – VHF Radio Equipment and Installation for the Gila County Sheriff’s Detention Bureau.

Item 5 - Information/Discussion/Action to authorize the Chairman to sign a letter to the Arizona Department of Administration authorizing Accenture LLP to act on the County’s behalf with regard to telecommunications services with Qwest and Cox Communications.

Darryl Griffin, Information Technology Department Director, provided information for this agenda item. Accenture has the contract (through 2012) to manage the State's telecommunications network (also known as AZNet) for roughly 140 State agencies and boards. As part of the

management contact, Accenture does the ordering of all carrier services - both local and long distance - for those State agencies and boards, which would of course include the Arizona Department of Administration (ADOA). After Mr. Griffin briefly explained the services provided to Gila County by Qwest and Cox Communications, Chairman Pastor asked for a motion on this agenda item. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously authorized the Chairman to sign a letter to the Arizona Department of Administration authorizing Accenture LLP to act on the County's behalf with regard to telecommunications services with Qwest and Cox Communications.

Before asking for a motion to approve the Consent Agenda items, Chairman Pastor advised that a discussion needed to be held regarding item 6C. This item was an approval of an agreement with SuiteOne Media. Vice-Chairman Martin asked Darryl Griffin to clarify that when "streaming media" is discussed, it means only streaming the audio portion of the Board meetings. Mr. Griffin confirmed that streaming media only refers to audio streaming at this time. No further discussion was held on this item.

Chairman Pastor advised that Consent Agenda item 6A needed to be tabled and he requested a motion. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously tabled Consent Agenda item 6A.

Item 6 - CONSENT AGENDA ACTION ITEMS:

A. Approval of Contract Solicitation No. ADHS11-00000128 (if approved this paperwork then becomes the Contract Agreement) being submitted by the Division of Health and Community Services to the Arizona Department of Health Services (ADHS) to provide folic acid services to eligible clients in Gila County. (Tabled above)

B. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. DE101133001) between the Gila County Board of Supervisors d/b/a Gila-Pinal Workforce Investment Board and the Arizona Department of Economic Security to reflect an increase in office and storage space in the Casa Grande Comprehensive One-Stop Center effective September 1, 2009 in order to provide integrated employment and training services in accordance with the Workforce Investment Act.

C. Approval of the SuiteOne Media Services Agreement between SuiteOne Media, Inc. and Gila County to provide and administer streaming media and media content management services for the Gila County Board of Supervisors' meetings through a managed services solution effective September 1, 2010, through August 31, 2011.

D. Approval of the June 2010 monthly departmental activity report submitted by the Recorder. (A copy of this report is on file in the Clerk of the Board Department.)

E. Approval of personnel reports/actions for the week of August 3, 2010.

Departures from County Service:

1. Joshua Cota – BOS – Temporary Laborer – 07/22/10 – Constituent Services II Fund – DOH 06/07/10 – Terminated
2. Daniel Mikolay - Health and Community Services – Accountant – 07/30/10 – Various Funds – DOH 02/22/10 – Resigned
3. Angela Ramirez – Globe Regional JP Court – Justice Court Clerk Associate – 07/23/10 – General Fund – DOH 08/09/00 – Resigned
4. John Sanchez – Public Works Facilities Management – Building Maintenance Technician – 08/27/10 – Facilities Management Fund – DOH 01/18/05 – Resigned
5. Christopher Siegel – BOS - Temporary Laborer – 07/22/10 – Constituent Services II Fund – DOH 05/26/09 - Terminated

Hires to County Service:

6. Joy Riddle – County Attorney – Attorney – 08/22/10 – Drug Prosecution Recovery Act Fund – Replacing James Parker
7. J. Dee Flake – Superior Court General – Part Time Court Commissioner – 07/01/10 – General Fund

Temporary Hires to County Service:

8. John Perlman – Globe Justice Court – Justice of the Peace Pro Tempore – 08/02/10 - General Fund

Departmental Transfers:

9. John Dzera – BOS – From Temporary Laborer – To Temporary Building Maintenance Technician – 08/02/10 – Constituent Services II Fund

Position Review:

10. Rebecca Baeza – Globe Justice of the Peace Court – Collections Officer/Judge Pro Tempore – 08/01/10 - General Fund – Increasing Pro Tempore Hours
11. Leona Bowman - Health and Community Services – Community Services Worker Senior – 07/12/10 – GEST Fund - From Full Time – To Part Time

SHERIFF'S PERSONNEL ACTION ITEMS

Departures from County Service:

12. Dan Evans - Sheriff's Office – Detention Officer – 07/26/10 – General Fund – DOH 04/04/01 – Terminated
13. Guy Jones - Sheriff's Office - Detention Officer – 07/22/10 - General Fund – DOH 08/04/08 – Resigned
14. Edward Morgan - Sheriff's Office – Deputy Sheriff – 07/15/10 - General Fund – DOH 05/24/10 – Resigned

End Probationary Period:

15. Megan Anne Miller - Sheriff's Office – 911 Dispatcher – 08/02/10 – General Fund

16. Amelia Yvette Baxley - Sheriff's Office – 911 Dispatcher Supervisor –
08/02/10 - General Fund

F. Approval of finance reports/demands/transfers for the week of August 3, 2010. (separate handout)

\$626,753.88 was disbursed for County expenses by check numbers 229157 through 229159 and 229162 through 229316. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Consent Agenda items 6B through 6F.

Item 7 - 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(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.

There were no requests to speak from the public.

Item 8 - 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 Mr. McDaniel presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 10:52 a.m.

APPROVED:

Michael A. Pastor, Chairman

ATTEST:

Marian Sheppard, Chief Deputy Clerk