

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

Date: August 16, 2010

MICHAEL A. PASTOR
Chairman

JOHN F. NELSON
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marilyn Brewer
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, County Manager; John Nelson, Deputy County Manager/Clerk; Marian Sheppard, Chief Deputy Clerk; and Bryan Chambers, Chief Deputy County Attorney.

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

The Gila County Board of Supervisors met in Special Session at 10:00 a.m. this date in the Board of Supervisors hearing room. David Rogers led the Pledge of Allegiance and Reverend Marc Cadwell of Calvary Shadows Assembly of God Church in Globe delivered the invocation.

Item 2 - Information/Discussion (no action required): Presentation of the new Election Night Reporting (ENR) System which is a new statewide database for reporting election night results by county and by precinct within county. Results will be available to the public on-line as they are reported. The system includes precinct “shape” maps.

Linda Eastlick, Elections Director, stated that she wanted to take this time to introduce the new election night reporting system, which will for the first time be used for the 2010 Primary Election. This system has been provided to all counties free of charge. The system will be live on election night as the voting results come in about an hour after the polls close. She explained that there are graphs as well as percentages and numbers of votes so anyone will be able to see by candidate how the vote is progressing and the numbers for voter turnout. She provided packets of information to the Board that included a quick-start guide, a media guide and a press release. She stated that the 2 guides were presented last week at a media presentation held at the Secretary of State’s Office and then the Gila County Elections Department published a press release for Gila County, which should be available on the local media this week. Ms. Eastlick stated that the press release includes an invitation to the

public to come to the Board of Supervisors' hearing room in Globe or the Payson conference room to review the voting results on this new rolling screen on election night. Also available for use by the public will be laptop computers to review individual results. These election results will also be available through this system on the County's website for review by the public from any location as well as a reporting capability that will allow people to print reports at their home. Ms. Eastlick then called on David Rogers, Elections Specialist, to show the Board the highlights of the new system. Mr. Rogers presented the Board with a complete introduction and review of the new elections system. He accessed the Gila County website and clicked on the Elections link, which will provide access to the quick-start guide and the main election night reporting screens showing the actual election results for all 39 precincts in the state of Arizona as well as national election results for all party candidates. He explained how all reports will be available for download and will include information for polling place turnout, early ballot voting results, provisional voting, etc. He advised that the first actual results will be available at 8:00 p.m. on election night. Mr. Rogers answered all questions of the Board regarding the system. Vice-Chairman Martin stated that she was delighted that this new system is now in place and her office in Payson will be available for the public to come and watch the election results as they come in. Supervisor Dawson stated, "I think this is wonderful that we will have this system available here if people want to come in and see it. It's also great that they can see it at home as well..." Mr. Rogers stated that he would be available to print reports for anyone requesting them. Chairman Pastor stated that he was looking forward to seeing how this new system will work on election night and thanked Ms. Eastlick, Mr. Rogers and staff. No action was taken by the Board.

Item 3 - Information/Discussion/Action to set primary and secondary property tax rates for 2010 for all taxing jurisdictions within Gila County and convey tax rates for all jurisdictions to the County Treasurer. Adopt Resolution No. 10-08-04 providing for the collection of taxes for all jurisdictions by the County Treasurer for fiscal year 2010-2011.

John Nelson, Deputy County Manager, explained the reason for today's Monday meeting by quoting from Arizona Revised Statutes §42-17151 and §42-17254, that require that on or before the third Monday in August each year the County is required to certify the tax rates of the cities, towns and all special districts. However, the County is basically certifying before the fact because many of the cities and towns are holding their final meetings tonight. Mr. Nelson clarified that the County is not setting the tax rate; the County certifies the tax rates. Each one of the tax levies has been set by an elected board, each of which has published properly, has held public meetings and then set the tax levy. So today, the County is just calculating the property tax rate. Mr. Nelson then gave a PowerPoint presentation beginning with "How Property Taxes are Calculated." He gave the example of the tax levy on a home in Gila County that has an assessed value of \$100,000. Each type of property has an assessment

ratio and for owner-occupied homes it is 10%, so the taxable assessment is 10% of \$100,000, divided by 100 to equal \$100, which is then multiplied by the tax rate for this year of \$4.19/per \$100 of assessed valuation for a total tax levy of \$419.00. He then explained the Main Assessment Ratios for the tax year 2010, which included the following: Class 1—Mines, Utilities, Industrial is 21%; Class 2—Agricultural is 16%; Class 3—Owner-Occupied Residential is 10%; Class 4—Leased or Rented Residential is 10%; and Class 5—Railroad/Airline Flight Property is 17%. He brought to the attention of the Board the fact that 5 years ago the Arizona State Legislature passed a measure to reduce the assessment ratio for Class 1—Mines, Utilities and Industrial—by 1% per year. It used to be 25% and through 1% yearly reductions it will be at 20% next year. He stated, “The Legislature will tell you that isn’t much when in fact it’s a 20% reduction in the amount of taxes these mines, utilities and industrial companies will pay and that loss of tax revenue will be paid for by the homeowners.” He stated that when this tax cut for Class 1 was initially put in place, it was for economic development for the businesses that were already here, not for businesses that were coming later, which includes all commercial property. Next Mr. Nelson reviewed a chart of Gila County’s Primary Assessed Value, which showed a comparison for fiscal years (FY) 2006-2011. The current value of Gila County property, which is the amount assessed in the previous year, is added to the new construction for the current year to get the total primary assessed value. For FY 2011 the current value is \$539,669,923, which was added to the new construction in the amount of \$28,791,650 for a total primary assessed value of \$568,461,573, an 8.6% decrease. Although the assessed value went down, the tax rate increased and compensated by taking the taxes higher. He explained that some homeowners assume that if their assessed valuation goes up they will have to pay more taxes or if it goes down they will pay lesser taxes; however, it’s a combination of both the assessed valuation and the tax rate that determines the amount of taxes assessed on a home. This was further explained by an example given for the property tax on a \$100,000 home for the FY 2006-2011 using the assessed values and different tax rates for each year, which showed a \$44.87 total 5-year increase or an average of \$8.97 increase per year over that 5-year period. He also provided information on the costs shifted to the County from the State of Arizona. In 2010 the costs shifted to the County or revenue taken from the County by the State resulted in an additional tax rate of \$13.81; in 2011 it was \$18.67, which resulted in a total implied tax rate of \$32.48 for those 2 years. Mr. Nelson stated that 58% of those cost shifts were passed on to the homeowner and 42% were absorbed by Gila County. During this same period Gila County has also been dealing with the same economic problems as the State including decreased sales tax income and the costs for increased programs that are seen during a time of economic downturn. Mr. Nelson also explained that to put property taxes in perspective, Gila County has 43 taxing jurisdictions this year that levy property tax rates, which includes 32 from cities, towns, schools districts, fire districts, water districts, sanitary districts, etc.; 2 statutory levies—school equalization set by the State and the fire district assistance tax;

and 7 street lighting districts. The Board of Supervisors only directly controls the other 2 of those taxing jurisdictions—the Gila County property tax and the library tax. Most of the other taxing jurisdictions' tax rates are set by the elected board of directors for each district so the majority of the tax levies that Mr. Nelson was requesting the Board to certify today have been set by those other elected boards. Mr. Nelson concluded by reviewing with the Board a graph reflecting the 2011 tax levies in Gila County--Gila County at 37%; schools/libraries at 48%; special districts at 12% and cities and towns at 3%. He noted that special districts were increasing yearly and were up to 14%, but this year they have decreased to 12%. The Northern Gila County Sanitary District cut its property tax rate for the first time from \$.70 to \$.60/per \$100 of assessed valuation. He stated that 40% of the assessed valuation in Gila County is within the Northern Gila County Sanitary District. So the compounding factor of assessed valuations decreasing and the property tax going down has significantly affected special districts. Also, for the first time ever, this year a legislative cap was placed on fire districts. The only limitation in the past on fire districts was that the tax rate could not exceed \$3.25; however, this year the fire districts could not increase their property tax levy more than 8%. Some of the fire districts hit that cap and a few exceeded it and had to have their budgets reduced. With that cap, hopefully it will be some type of relief for property owners; however, what it means to services provided by the sanitary district or by the fire district remains to be seen. Supervisor Dawson complimented Mr. Nelson on the final graph shown and requested that he use this graph at his Leadership Academy presentation. She stated that it's amazing that Gila County has been able to weather through this difficult time and not put extreme burdens on homeowners. Vice-Chairman Martin agreed and added that it's also due to good financial management. Chairman Pastor also thanked Mr. Nelson for his presentation. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board set the primary and secondary property tax rates for 2010 for all taxing jurisdictions within Gila County, conveyed the tax rates for all jurisdictions to the County Treasurer and adopted Resolution No. 10-08-04 providing for the collection of taxes for all jurisdictions by the County Treasurer for fiscal year 2010-2011. The tax rate will be \$4.19/\$100 of assessed valuation. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Item 4 – Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 062910-1 – Used 3 Cubic Yard Wheel Loader for the Recycling and Landfill Management Department, Buckhead Mesa Landfill.

Steve Stratton, Public Works Division Director, stated that the County has a loader that is over 14 years old with over 14,000 hours on it and normally an older loader is taken from the Roads Department and sold to the Landfill Management Department and a new one is purchased for the Roads Department. However, in today's economy, he would like to be more frugal and

advertise for a used loader for the Landfill. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the advertisement of Request for Sealed Bids No. 062910-1 – used 3 cubic yard wheel loader for the Recycling and Landfill Management Department, Buckhead Mesa Landfill.

Item 5 – Information/Discussion/Action regarding landscaping and access at the Gila County Courthouse and to decide upon 1 of 3 options that will be presented.

Mr. Stratton stated that on the first floor of the Courthouse building, there is a problem with moisture in the County Attorney’s Office that has caused expensive repairs. There are also moisture problems in other areas on the first floor, however, they are not causing mold, but those problems need to be alleviated along with the problem of tiles popping on the Board of Supervisors’ side entrance. Unfortunately, when the Courthouse was built in the 1970s, a lot of landscaping was placed right next to the exterior walls and although the contractors used a water-proofing type sealant, it is no longer effective. In consultations between the Public Works Engineering Department, the Facilities Department and consultants, several options were reviewed, which includes the need to remove the landscaping and concrete those areas. In the past, one of the Supervisors has also requested that a ramp be added to the side entrance. Included in the options is a plan to remodel the entire front of the Courthouse, not only removing the landscaping, but also redoing the ramps to make them compliant with the Americans with Disabilities Act (ADA). However, the area from the stairs in the east can’t be addressed due to the foot traffic generated during the upcoming Primary Election and the early vote for the General Election. The project will be split into 2 separate jobs—from the stairway west will be dealt with now and then from the stairway east to the Recorder’s Office will be addressed after the General Election. The specific start date will also depend on the weather. Upon inquiry by Chairman Pastor as to the funding for this project, Mr. Stratton advised that there are 2 sources of funding—funds in the Capital Improvement Program, which is money set aside in the budget each year for capital improvements, and this project is also eligible for bond funds. Mr. Stratton then began a PowerPoint presentation providing the Board with information for 3 concept alternatives and cost estimates. Concept alternative A is estimated to cost \$57,000; alternative B--\$51,000; and alternative C--\$70,000, which is higher because of the additional hand rails and retaining wall costs. Chairman Pastor mentioned the cost of liability for skateboarders. Mr. Stratton stated that the County has been careful in signing where it can to limit that liability and the Sheriff’s Office does patrol the area. Vice-Chairman Martin inquired about the side entry remaining as an employee entrance. Mr. Stratton recommended that it remain only as an employee entrance. The Board discussed with Mr. Stratton the Board side entrance ramp and/or stairway, district library usage, the garden memorial, a possible design to hide the long ramp and Board parking areas. Mr. Stratton

recommended that Alternative C include both a ramp and stairs to which the Board agreed. Mr. Stratton stated that the purpose of this discussion today was two-fold: one was to get direction from the Board about the landscaped areas and moisture issues and second was what the Board desired for access to the courthouse. Plans will then be designed accordingly. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Concept Alternative C regarding landscaping and the access improvements for the Gila County Courthouse with the modifications as noted.

Item 6 - Information/Discussion/Action to authorize the Public Works Division to submit a grant application to the U.S. Department of Transportation in the amount of \$20,000,000 with a County match of 5.7% in order to obtain TIGER II (Transportation Investment Generating Economic Recovery) discretionary grant funds which will be used to construct the Tonto Creek Bridge with roadway approaches, and to authorize the Chairman's signature on an Assurance of Compliance of Federal Wage Rate Requirements as part of the TIGER II grant application.

Mr. Stratton stated that the County submitted an application for the first round of TIGER grants, but was not successful in obtaining any funds. A pre-application was done this time, which was required. A notice was received last Tuesday that the County could apply for the grant. At no cost to the County, consultants Kimley-Horn & Associates and C.L. Williams agreed to review the application and compare it to the grant applications that were previously funded to assure a better opportunity for the County to receive funds this time. He requested that the Board authorize the submission of this grant application with a County match of 5.7% that would come from Highway User Revenue Funds and/or half-cent tax funds. The deadline for submitting the grant is August 23, 2010, and it has already been approved by the County Attorney's Office as to form. Vice-Chairman Martin stated that she believes the County needs to pursue every avenue for funding. Supervisor Dawson stated that her only concern is that when the Tonto Creek Bridge is built, people are going to demand that the County build miles of roads for their access on the east side of the creek. She also noted that the current accesses through the natural crossings will be made inaccessible once the bridge is built, which will make long distances for people to travel to get across the creek and they will be angry because they can no longer cross the Tonto Creek where they've always crossed. Mr. Stratton apologized to Supervisor Dawson for not advising that the location of the bridge had been moved. It is now called the "modified Store Crossing" (Forest Service Road 71), which would come across where the current Store Crossing is on the east side, where the Hilltop Café used to be or where the U.S. Forest Service land is located and then fork both ways—one way going to downtown Tonto Basin and the other way going to Highway 188. Mr. Stratton stated that he would provide the Board with information and a sketch. This

new crossing has been approved by the community and the NEPA (National Environmental Policy Act) document should be complete and reviewed by the end of November. Supervisor Dawson inquired about the creek constantly changing and washing out and whether it would be a problem for the new access. Mr. Stratton stated, "We don't believe it is and that's why we opted for the modified Store Crossing. It stays higher and wider than any of the other choices and the clearance of the bridge on both sides both vertically and horizontally should be substantially good for the next 50-100 years."

Chairman Pastor also apologized to Supervisor Dawson as he thought he had provided her with the drawings from the engineers that are in his office. He stated that the original crossing was going to be at Sheeps Crossing and then during the initial engineering studies of the various crossings, some of the folks at Tonto Basin suggested the Store Crossing. Upon a review by the engineers, it turned out to be the easiest site to develop. Mr. Stratton added that this modified Store Crossing also happens to be environmentally friendly, which is difficult in that area. There are some willow flycatchers about .4 miles away, but it appears that the County can comply, but will have to build during certain times. Supervisor Dawson stated that was certainly a change because at one point the County was assured it couldn't be built in that area. Mr. Stratton commended consultants Kimley-Horn & Associates and C.L. Williams for remediating the problems that would allow the bridge to be built at Store Crossing. He stated, "It ended up being a very good option and the County won't have to build the 4.5 miles of road to get to the bridge and will be more user friendly to the community on the east side of Tonto Creek." He also noted that the U.S. Forest Service is working with the County to provide an easement on the 463 Road, which is the main road on the east side, so that in the future it can be 100% paved. Vice-Chairman Martin stated that the County needs to thank the Tonto Fire District for being willing to move to another site and letting the County proceed with its plans at that location. Chairman Pastor stated that there has been a lot of negotiating and communication with both the Tonto Basin Fire District personnel as well as the residents. He stated, "The project is moving as fast it can, but realistically it's still a long way off for completion. Also Kimley-Horn & Associates will be giving a presentation to the Tonto Basin residents in November to update them on the project." Mr. Stratton advised the Board that the County is now negotiating the second phase of the process, which would be a 100% design of the bridge. Initially it was thought that the earmark funds through the Federal Transportation Safety Lieu Bill would only provide for 30% of the design and then lobbying would begin in late spring next year for the next transportation bill; however, if the County were to receive the TIGER grant, that will be eliminated and the County could meet the criteria of having started the job by September 2011. Mr. Stratton advised that he met with the Arizona Department of Transportation last week and has been assured that the environmental portion of this document will be reviewed no later than the end of November, which meets with the County's timeline. Vice-Chairman Martin addressed Supervisor Dawson's concern in that this new modified Store Crossing comes out across

the historical route on the east side where people have historically been dropped off by crossing where the store is located. Other crossings have been developed through the years, but those were not necessarily the historical crossing. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously authorized the Public Works Division to submit a grant application to the U.S. Department of Transportation in the amount of \$20,000,000 with a County match of 5.7% in order to obtain TIGER II (Transportation Investment Generating Economic Recovery) discretionary grant funds, which will be used to construct the Tonto Creek Bridge with roadway approaches, and to authorize the Chairman's signature on an Assurance of Compliance of Federal Wage Rate Requirements as part of the TIGER II grant application.

Item 7 - Information/Discussion/Action to approve Gila County Order No. LL 10-03, an application submitted by Scott A. Tompkins to transfer a Series 6 Bar License for the Antler's Café and Bar in Young, Arizona.

Marian Sheppard, Chief Deputy Clerk, stated that this is an application for a Series 6 Bar License. She advised that the County has an internal review process whereby the Health Division and Community Development Division review the application and location to ensure that all health permits and building safety permits have been obtained from the County. She stated that even though the Antlers Bar & Café burned down some time ago, this is just simply the applicant, Mr. Tompkins, wanting to purchase the license from the current owner, Connie Sue Hendrick. Ms. Sheppard recommended approval of the application and advised that the Board is just making a recommendation to the Arizona State Department of Liquor Licenses and Control, which will make the final decision. Supervisor Dawson inquired whether there is a drawing to view or whether a new bar is being built at the old location. Ms. Sheppard advised that the intent is to rebuild, but the timing is unknown. When that time arrives, the assurance the County has is that the applicant will go through the County Building Safety Department for the required permits. Supervisor Pastor stated that he understands the applicant has a target date of March 2011 for completion; however, there is some concern about the septic system and he believes the Planning and Zoning Department is aware of the situation and has talked to Mr. Tompkins about it. Vice-Chairman Martin stated that was her understanding also. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Gila County Order No. LL 10-03, an application submitted by Scott A. Tompkins to transfer a Series 6 Bar License for the Antler's Café and Bar in Young, Arizona.

Item 8 - CONSENT AGENDA ACTION ITEMS:

A. Approval of Amendment No. 2 to an Intergovernmental Agreement (Contract No. DE101045001) between the Arizona Department of Economic Security and Gila County for additional incentive dollars

awarded to the Workforce Investment Act Program for PY2008–FY 2009 in the amount of \$35,820.

- B. Approval of Independent Contractor Agreement (Contract No. 0010-0444) Amendment No. 1 (07/01) between Pinal/Gila Council for Senior Citizens and Gila County Community Action/Housing Services in the amount of \$6,537 for the period July 1, 2010, through June 30, 2011, to continue providing services to elderly, income-eligible clients.**
- C. Approval of Amendment No. 1 to a Weatherization Low-Income Assistance Contractual Agreement (Commerce Contract No. C051-09-02) between the State of Arizona, Department of Commerce Energy Office and Gila County (Community Action/Housing Services) in the amount of \$112,316 for the period July 1, 2010, through June 30, 2011, to continue providing services to income-eligible clients.**
- D. Approval of an Independent Contractor Agreement (Contract No. ACAA07012010) between the Arizona Community Action Association and the Gila County Community Action/Housing Services Program in the amount of \$104,450 for the period July 1, 2010, through June 30, 2011, to continue providing utility services for income-eligible clients.**
- E. Act Weatherization Low-Income Assistance Contractual Agreement (Commerce Contract No. C037-09-02) between the State of Arizona, Department of Commerce Energy Office and Gila County (Community Action/Housing Services) to amend the Special Terms and Conditions section of the contract.**
- F. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. HG861159) between the Arizona Department of Health Services and Gila County Health Department to add a new price sheet for the Commodity Supplemental Food Program for the period October 1, 2010, through September 30, 2011.**
- G. Approval to accept FY 2011 Victim Rights Program Award Agreement 206-210 (A.G. # 2011-004) to the County Attorney’s Office by the State of Arizona Attorney General in the amount of \$32,900 to cover the existing salary and ERE for a full-time Victim Advocate, with no cash match funds required.**
- H. Approval of the July 2010 monthly departmental activity report submitted by the Payson Regional Constable. (A copy of this report is on file in the Clerk of the Board Department.)**
- I. Approval of personnel reports/actions for the weeks of August 10, 2010, and August 16, 2010.**

August 10, 2010

Departures from County Service:

1. Tyler Savage – Public Works Engineering – Surveyor Assistant – 08/05/10 – Public Works Fund – Temporary

Hires to County Service:

2. Jeremy Friestad – Public Works/Automotive Equipment Maintenance – Automotive Service Worker – 08/16/2010 – Public Works Fund – Replaces Kevin Moran
3. Gary Lopez - Health and Community Services – Part Time Community Services Worker – 08/16/10 – GEST Fund – Replaces Frances Ramirez

Position Review:

4. Chris Phillips - Health and Community Services – From Accounting Clerk – To Community Health Assistant Senior – 08/02/10 – Change in fund code percentages

Request Permission to Post:

5. Public Works Consolidated Roads – Road Maintenance/Equipment Operator – Vacated by Raymond Luckie
6. Public Works Consolidated Roads – Road Maintenance Worker – Vacated by Jo Ann Minchew
7. Public Works Facilities Management – Building Maintenance Supervisor – Vacated by Clifford Horn

SHERIFF'S PERSONNEL ACTION ITEMS

Hire to County Service:

8. Linda Allinson - Sheriff's Office – Administrative Clerk – 08/16/10 - General Fund – Replacing Sarah Haynie

Position Review:

9. Violetta Johnson - Sheriff's Office – From Detention Lieutenant – To Detention Officer – 08/02/10 - General Fund
10. Anjanette Bolinger - Sheriff's Office – RN Women's Dorm – 07/19/10 General Fund – Will accrue vacation and sick time

August 16, 2010

Departures from County Service:

1. Patty R. Nolan – Globe Regional Justice Court – Justice of the Peace – 07/30/10 – General Fund – DOH 01/01/91 – Retirement
2. Branden Trobaugh – Public Works Facilities Management – Building Maintenance Technician – 08/05/10 – Facilities Management Fund – DOH 05/14/07 – Terminated for Cause
3. James Weeks – Globe Regional Justice Court – Judge Pro Tempore – 07/30/10 – General Fund – DOH 07/01/07 – Retirement
4. Christopher Powell – Constituent Services II – Temporary Laborer – 08/06/10 – General Fund – DOH 06/28/10 – Resignation

Temporary Hires to County Service:

5. John Roten – Constituent Services II – Temporary Laborer – 08/16/10 – General Fund – Replaces Joshua Cota

6. Curtis L. Johnson – Constituent Services II – Temporary Laborer – 08/16/10 – General Fund – Replaces Christopher Siegel

Position Review:

7. Jeremiah Johnson – Rural Addressing – Rural Addressing Analyst – 08/16/10 – General Fund – Change in number of hours worked per week from 40 to 30
8. Renee Omstead – Health and Community Services – Accounting Clerk – 08/02/10 – Various Funds – Change in the number of hours worked per week from 20 to 40

Request Permission to Post:

9. Public Works Facilities Management – Building Maintenance Technician – Vacated by William McDaniel

SHERIFF'S PERSONNEL ACTION ITEMS

Position Review:

10. Rodney Cronk – Sheriff's Office/Payson – Deputy Sheriff – 05/06/10 – General Fund – Return from Military Leave
11. Employees vary – Sheriff's Office/Globe and Payson – Deputy Sheriff – 07/01/10 – Grant Fund – This grant funded program is work time scheduled outside of Deputy's normal work week or on their off time and generally consists of overtime pay

J. Approval of finance reports/demands/transfers for the weeks of August 10, 2010, and August 16, 2010. (separate handout)

August 10, 2010

\$3,413,260.63 was disbursed for County expenses by check numbers 229160 through 229161 and 229317 through 229505.

August 16, 2010

\$726,226.19 was disbursed for County expenses by check numbers 229506 through 229677. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

In regard to several of the Consent Agenda items submitted by Malissa Buzan, CAP/Housing Program Manager, Chairman Pastor inquired about the new language contained in the documents regarding required documentation for legal residents and wondered if that was a result of Arizona Senate Bill 1070 that was adopted by the Arizona Legislature. Ms. Buzan advised that it was the result of SB 1070 and is being added into ongoing contracts. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Consent Agenda items 8A-8J.

Item 9 - 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 10 - At any time during this meeting pursuant to A.R.S. §38-31.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.

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

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:37 a.m.

APPROVED:

Michael A. Pastor, Chairman

ATTEST:

Marian Sheppard, Chief Deputy Clerk