

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

Date: November 30, 2010

MICHAEL A. PASTOR

Chairman

JOHN F. NELSON

Clerk of the Board

TOMMIE C. MARTIN

Vice-Chairman

By: Marilyn Brewer
Chief Deputy Clerk

SHIRLEY L. DAWSON

Member

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via ITV conference); Shirley L. Dawson, Supervisor; Don McDaniel, Jr., County Manager; Marilyn Brewer, 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. Claudia DalMolin led the Pledge of Allegiance and Pastor Lynn Richie of the First Church of Nazarene in Payson delivered the invocation.

Chairman Pastor stated that the Board would first move to agenda item 4A and noted that Judge Peter DeNinno would be replaced by Judge Perlman to administer the oath to Gary Goetteman if appointed by the Board. It was noted, however, that Judge Perlman had not yet arrived so Chairman Pastor moved on to agenda item 2A.

Item 2 - PRESENTATIONS:

2A. Recognition of 5 employees for October's "Spotlight on Employees" Program.

Juley Bocardo-Homan, Deputy Human Resources Director, presented gift cards as recognition awards to 5 employees—Denise Hanson for September's "Spotlight on Employees" Program followed by Christine Duarte, Keith Johnson, Denise Cox and Terri Powell for October's "Spotlight on Employees." Each Board member thanked the employees for their dedicated work.

Chairman Pastor then moved to agenda item 4A.

4A. Information/Discussion/Action to appoint Gary Goetteman as Justice of the Peace, Globe Region, for the period November 30, 2010, through December 31, 2010. If appointed by the Board of Supervisors, Judge Peter DeNinno will immediately administer the Oath of Office to Mr. Goetteman.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously appointed Gary Goetteman as Justice of the Peace, Globe Region, for the period November 30, 2010, through December 31, 2010. The Oath of Office was then administered by Judge John Perlman to Gary Goetteman as the new Justice of the Peace. On behalf of the Board, Chairman Pastor congratulated Mr. Goetteman on his new appointment and welcomed him to Gila County.

Chairman Pastor moved back to agenda item 3A.

Item 3 – PUBLIC HEARINGS:

3A. Public Hearing - Information/Action/Discussion for the Board of Supervisors to find the proposed merger between the Cobre Valley Sanitary District and the Pinal Sanitary District would serve the public convenience, welfare, or necessity of the public; that an election be called for a vote of the public on the question of the proposed merger for May 17, 2011; that the election be a "vote by mail" election; and that the Chairman be authorized to sign the Order calling for the election.

Linda Eastlick, Elections Director, stated that the agenda item listed what needed to be accomplished during and after the public hearing. She noted that there were a number of people present wishing to speak to the Board concerning this issue. Chairman Pastor opened the public hearing and called for comments from the public. Albert M. Porto, a resident of Claypool, stated that he noticed in the announcement that this issue will be only a vote-by-mail election. He stated, "It has been my observation in the past about people's mail that if it's not a bill they trash it, so I would question whether a vote by mail would be the only option available for this election." Ms. Eastlick replied that the election could be done by a vote at the polling place or a vote by mail; however, a vote by mail is generally a less expensive option because the districts will have to bear the cost of the election. Usually when it is a polling place election then there is a requirement for poll workers and training for those poll workers, so there's a greater cost that is incurred. That's why Ms. Eastlick was suggesting a vote by mail simply to save the taxpayers money. She stated that in the last election the vote by mail had an over 80% vote, which was a greater return of voters by mail as opposed to going to the polls. Bob Zache, President of the Pinal Sanitary District, stated that he understands Mr. Porto's concern, but he also appreciated Ms. Eastlick's efforts to keep the cost down for the districts. Ms. Eastlick stated that the Recorder's Office has on record all of those individuals who are registered voters of both sanitary districts and ballots will be mailed to each of

those individuals. In addition a notice will be published in the newspaper that an election has been called and will be conducted with the date that the mail-in ballots would be sent to the registered voters. She clarified that the ballots would only be sent to the registered voters. People who have not registered by April 29, 2011, would not be allowed to vote in the election to be held on May 17, 2010. Upon Chairman Pastor's inquiry if public meetings would be held before the election, Mr. Zache stated that there would be more public meetings and another public hearing. He also advised that a citizen outreach committee had been formed and Mr. Porto and others are working to get the word out about the election to the citizens in the districts. Chairman Pastor closed the public hearing and entertained a motion. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously found that the proposed merger between the Cobre Valley Sanitary District and the Pinal Sanitary District would serve the public convenience, welfare, or necessity of the public; that an election be called for a vote of the public on the question of the proposed merger for May 17, 2011; that the election be a "vote by mail" election; and that the Chairman be authorized to sign the Order calling for the election.

Item 4 - REGULAR AGENDA ITEMS:

~~**4A. Information/Discussion/Action to appoint Gary Goettman as Justice of the Peace, Globe Region, for the period November 30, 2010, through December 31, 2010. If appointed by the Board of Supervisors, Judge Peter DeNinno will immediately administer the Oath of Office to Mr. Goettman. (Moved to the beginning of the meeting.)**~~

4B. (Motion to adjourn as the Gila County Board of Supervisors and convene as the Gila County Library District Board of Directors)
Information/Discussion/Action to approve the Library Service Agreement between the Gila County Library District and the Globe Public Library to cooperate in the provision of library services for the period July 1, 2010, through June 30, 2011 and to match up to \$116,750.00. **(Jacque Griffin)**
(Motion to adjourn as the Gila County Library District Board of Directors and reconvene as the Gila County Board of Supervisors)

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Gila County Board of Supervisors adjourned as said Board and convened as the Gila County Library District Board of Directors.

Jacque Griffin, Assistant County Manager/Librarian, stated that every year the County contracts with the 8 public libraries to provide library services and about a month ago 6 of those library contracts were approved by the Board. This is for approval of a contract with the Globe Public Library, and the final contract with the San Carlos Public Library will be placed on the agenda for approval in January. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the Library Service Agreement

between the Gila County Library District and the Globe Public Library to cooperate in the provision of library services for the period July 1, 2010, through June 30, 2011, and to match up to \$116,750.00.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board adjourned as the Gila County Library District Board of Directors and reconvened as the Gila County Board of Supervisors.

4C. Information/Discussion/Action to review all bids submitted for Request for Sealed Bids No. 080310-1 for the purchase of the General Ledger Treasurer's Banking Software and Support System; award to the lowest, responsible and qualified bidder; and authorize the Chairman's signature on the Award Contract for the winning bidder.

Debi Savage, County Treasurer, stated that her office has had the same general ledger, treasurer's banking software and support system since 1983 and it is in desperate need of being updated. With the assistance of Darryl Griffin, IT Director, and others, the specifications were drawn up and a request for bids was advertised. Ms. Savage stated that 1 bid was received from Tyler Technology for the Eagle software program and this company is well qualified to implement this much needed system. Ms. Savage stated that her concern was if the current system crashed, the County would be in big trouble as it has over 900 funds that were used this year, which are kept track of in the general ledger. The Treasurer's Office keeps track of the income and disbursement records for 11 County entities plus 15 fire districts. She recommended that the Board award the contract to Tyler Technology. Supervisor Dawson inquired whether the Eagle system could interface with the County's New World accounting system and if there would be a backup. Ms. Savage stated that she has been guaranteed that the proposed software will interface with the County's New World system as well as the Visions system used by the school districts. Mr. Griffin stated that the current backup is done by a tape backup system; however, if a hardware failure occurred it would take a long time to restore it. With a new system, the information will be backed up off site, which really secures the County for a disaster recovery scenario. Chairman Pastor inquired if the cost included training staff, if the \$150,000 was an approximate cost and the timeline. Ms. Savage stated that training was included in the cost, which would be lower than the \$150,000 budgeted because at the time she was not sure of the total cost and the timeline for completion to have the system online and ready for inputting was scheduled for January 2011. Mr. Griffen stated concerning the hardware, it will run on the platforms that the County currently has in its virtual environment. He stated, "What it comes down to is data conversion. I noticed in the bid that they (Tyler Technologies) were kind of leaving that open ended because DSA is such an antiquated system to get the data cut over, there could be some glitches in that, so that would be my only biggest concern." Supervisor Dawson expressed a concern about the total bid amount being left open. Ms. Savage reviewed the contract with the Board

stating that the software cost was \$60,000 and the services were \$55,515, for a total contract cost of \$116,392. Chairman Pastor pointed out that the Systems Agreement, Page E, reflected a “cost to be determined.” Supervisor Dawson stated that the contract she reviewed showed a cost of \$60,000 for software and another cost of \$55,000, for a total contract cost of \$101,500. Supervisor Dawson requested to know what the total contract award amount would be because Ms. Savage stated the total cost would be \$116,392, but on the contract she reviewed the total was \$101,500. It was also unclear if the conversion costs were included since it was noted that those costs would be determined at a later date. After continued discussion, Ms. Savage stated that she would contact Tyler Technologies and bring this item back to the Board. Supervisor Dawson stated that she would move to table this item pending a complete bid showing the total amount. Supervisor Dawson stated, “My experience is the Treasurer has already mentioned that she budgeted \$150,000 and my guess would be that by the time it’s installed, they will have used up the \$150,000 if we leave this open to speculation, so I would like to see them commit to an amount.” Supervisor Dawson then made a motion to table item 4C. Vice-Chairman Martin stated that she would second the motion; however, she wanted a specific date for this to come back to the Board so it wouldn’t put the Treasurer’s Office behind in getting this implemented. Supervisor Dawson amended her motion to table item 4C to the next Board meeting scheduled for December 14, 2010. The motion was seconded by Vice-Chairman Martin and was unanimously passed.

4D. Information/Discussion/Action to approve an Intergovernmental Agreement (IGA)(Contract No. OER-11-IGA-GS-143) between the Governor's Office of Economic Recovery and the Gila County Sheriff's Office for a one-time award of Public Safety Stabilization Program funds in the amount of \$50,000 for overtime expenses for Sheriff's deputies, and to authorize the Chairman to sign the IGA.

Don McDaniel, County Manager, stated that this contract with the State will be funded by ARRA (American Recovery and Reinvestment Act) funds coming through the Governor’s Office of Economic Recovery. He stated that John Nelson, Deputy County Manager/Clerk, submitted an application for \$50,000 to be used by the Sheriff’s Office for purposes of supporting the capacity of local public safety agencies to provide basic public safety activities during this unprecedented economic recession. The funds would provide for payment of overtime because with the hiring freeze, the Sheriff is unable to hire for some positions and does not have sufficient funds for overtime. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved an Intergovernmental Agreement (IGA)(Contract No. OER-11-IGA-GS-143) between the Governor's Office of Economic Recovery and the Gila County Sheriff's Office for a one-time award of Public Safety Stabilization Program funds in the amount of \$50,000 for overtime expenses for Sheriff's deputies, and authorized the Chairman to sign the IGA.

Item 5 - CONSENT AGENDA ACTION ITEMS:

5A. Approval of a Support and Maintenance Agreement with HOV Services/ LASON Service Administration in the amount of \$990 per year for support and maintenance on a Minolta micro fiche roll film reader that is located in the Recorder's Office. (Agreement No. 30272CONSVR).

5B. Authorization of the Chairman's signature on Amendment No.1 to Contract 061909-1 between Gila County and Payson Concrete & Materials, Inc., to extend the Contract period to December 17, 2011, per Section 2.2 of the Contract. This Contract provides for the purchase of chips, AB and asphalt, all of which are used in the Timber Region of Gila County.

5C. Approval of Contract Renewal Modification of the Grant Agreement/Renewal Award #GRA-STATE-10-0070-01-Y2 between the Gila County Office of Health and "First Things First" for a total amount of \$21,784, reduced from the original amount of \$26,666, to provide Child Care Health Consultant Services for the period July 1, 2010, through June 30, 2011.

5D. Approval of a Service Agreement between Banner Health, an Arizona Corporation, d/b/a ENTECH and the Gila County Division of Health and Community Services to renew the agreement for ENTECH to maintain and repair the equipment listed in the agreement, which is used in the medical and health service industry at an annual fee of \$790 for the Globe Office and \$680 for the Payson Office for the period October 1, 2010, through September 30, 2013.

5E. Approval of Amendment No. 7 to Contract No. CMKOL090002 between Gila County, on behalf of the Gila County Juvenile Detention Center, and the Bureau of Indian Affairs to extend the period of performance from September 30, 2010, to December 31, 2010, and incorporate additional funding of \$142,000 from \$370,245 to \$512,245 for payment coverage of continuing detention services.

5F. Approval of an Order to cancel elections and appoint the following governing board members to the Beaver Valley Fire District: Samuel Baker, Keith E. Friend, and Richard Harpster.

5G. Approval of the October 2010 monthly departmental activity report submitted by the Payson Regional Constable.

5H. Approval of the October 2010 monthly departmental activity report submitted by Payson Regional Justice of the Peace.

5I. Approval of personnel reports for the weeks of November 23, 2010, and November 30, 2010.

November 23, 2010

Hires to County Service:

1. Sarah White – From Rural Addressing Department – To Health and Emergency Services – From Temporary Rural Addressing Assistant – To Executive Administrative Assistant – 11/08/10 - General Fund – Replacing Linda Rodriguez
2. Mike Lemon – Community Services – From Temporary Environmental Health Specialist Senior – To Part Time Environmental Health Specialist Senior – 11/08/10 – Health Services Fund – Replacing Shane Stuler

Temporary Hires to County Service:

3. Darryl McDaniel - Board of Supervisors – Temporary Laborer – 11/22/10 – Constituent Services II Fund
4. Manuel Medrano - Board of Supervisors – Temporary Laborer – 11/22/10 – Constituent Services II Fund
5. Manuel Rocha - Board of Supervisors – Temporary Laborer – 11/22/10 – Constituent Services II Fund

Position Review:

6. David Fletcher – From Health and Community Services – To Community Services – From Director of Health and Community Services – To Director of Community Services – 11/15/10 – Various Funds
7. Judy Smith – From Health and Community Services – To Health and Emergency Services – From Program Manager – To Grants and Special Projects Specialist – 10/25/10 – 99% Health Service Fund – 1% WIC Fund
8. Jendean Sartain – From Health and Community Services – To Health and Emergency Services – From Deputy Director of Health and Community Services – To Deputy Director of Health Services – 10/25/10 - Health Services Fund
9. Debra Williams – From Emergency Services – To Health and Emergency Services – From Risk Management Analyst – To Deputy Director of Emergency Services – 10/25/10 – 70% General Fund – 30% Bio-Terrorism Program Fund
10. Leana Asberry – From Health and Community Services – To Health and Emergency Services – From Volunteer Coordinator – To Public Health Emergency Preparedness Manager – 10/25/10 – Bio-Terrorism Program Fund
11. Linda Rodriguez - Board of Supervisors – Administrative Manager – 10/11/10 – General Fund – Change in position control number

Request Permission to Post:

12. Health and Emergency Services – Rural Addressing Analyst – Position vacated by Jeremiah Johnson

SHERIFF'S PERSONNEL ACTION ITEMS

Hires to County Service:

13. Ruben Duarte - Sheriff's Office - Detention Officer – 11/22/10 - General Fund – New Position

November 30, 2010

Departures from County Service:

1. Jessy Carter – Juvenile Detention – Juvenile Detention Officer – 11/20/10 - General Fund – DOH 11/15/06 – Resigned
2. Curtis Johnson – Board of Supervisors – Temporary Laborer – 11/15/10 – Constituent Services II Fund – DOH 08/16/10 – Temporary Position
3. Jace Rampelotto – Public Works Facilities Management – Temporary Building Maintenance Technician – 11/12/10 - Facilities Management Fund – DOH 06/08/10 – Temporary Position
4. John Roten - Board of Supervisors – Temporary Laborer – 11/15/10 – Constituent Services II Fund – DOH 08/16/10 – Temporary Position

Hires to County Service:

5. Michael Hernandez – Public Works Consolidated Roads – Road Maintenance/Equipment Operator – 12/27/10 – Public Works Fund – Replacing David Baker

Departmental Transfers:

6. Nancy Hannigan – Probation – From Juvenile Detention Officer – To Juvenile Detention Shift Supervisor – 11/29/10 - General Fund
7. David Hom – Public Works Facilities Management – From Building Maintenance Technician Senior – To Building Maintenance Supervisor – 11/22/10 – Facilities Management Fund
8. Christopher Beamon – Probation – From Juvenile Detention Officer - To Juvenile Detention Shift Supervisor – 11/29/10 – General Fund
9. Angelina Thompson – Recorder – From Recording Clerk Senior – To Recording Clerk – 11/18/10 – General Fund

Position Review:

10. Brenda Cova – Probation – Administrative Clerk – 11/22/10 – Juvenile Diversion Fees Fund – From 19 to 29 hours per week

SHERIFF'S PERSONNEL ACTION ITEMS

Departures from County Service:

11. John Temple - Sheriff's Office - Detention Officer – 11/21/10 - General Fund – DOH 02/15/10 – Resigned

Hires to County Service:

12. Melody Schneider - Sheriff's Office - Detention Officer – 12/20/10 - General Fund – New Women's Dorm Position
13. Matthew Waddell - Sheriff's Office - Detention Officer – 12/20/10 - General Fund – Replacing John Temple
14. Juventino Rodarte - Sheriff's Office - Detention Officer – 12/06/10 – General Fund – Replacing Marcus Teague

End Probationary Period:

15. Thoreina Hensley - Sheriff's Office – Deputy Sheriff – 11/22/10 – General Fund

Position Review:

16. Violetta Johnson - Sheriff's Office – From Detention Officer Lieutenant– To Detention Officer – 11/25/10 – General Fund – Change in position control number

5J. Approval of finance reports/demands/transfers for the weeks of November 23, 2010, and November 30, 2010.

November 23, 2010

\$1,175,168.47 was disbursed for County expenses by check numbers 232611 through 232811.

November 30, 2010

\$2,131,286.81 was disbursed for County expenses by check numbers 232812 through 233006. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda action items 5A-5J.

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(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 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 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 10:58 a.m.

APPROVED:

Michael A. Pastor, Chairman

ATTEST:

Marian Sheppard, Chief Deputy Clerk