BOARD OF SUPERVISORS MINUTES
GILA COUNTY, ARIZONA

Date: February 15, 2011

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, 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. John Nelson led the Pledge of Allegiance and Reverend Rula Colvin of St. Paul's United Methodist Church in Globe delivered the invocation.

Item 2 - PRESENTATIONS:

2A. Recognition of Gila County employees who have been employed for 5, 10, 15, 20, 25, 30 and 35 years in 2010.

Berthan DeNero, Human Resources Director, presented awards from Globe to the Gila County employees from the southern area of Gila County who have been employed for 5, 10, 15, 20, 25, 30 and 35 years in 2010. Juley Bocardo-Homan, Deputy Human Resources Director, presented awards from Payson for those employees in northern Gila County. The following employees were the recipients of awards for 5 years of service: Arthur Alvarado, Janel Arvizo, Amy Bagwell, David Baker, Charlene Becker, Cecilia Bernal, Sandra Bowling, Jay Boyer, Debra Bradway, Scott Buzan, Shawn Campbell, Anna Cruz, Shirley Dawson, Donna DeBolt, John DeSanti, Jonathan Destea, Tammy Dover, Carol Fagan, Lisa Foster, Julie Hill, Wayne Hubble, Michelle Keegan, Richard Kruger, Catherine Levario, Justin Marks, Tommie Martin, Adrian Mata, Jack Mathews, Kimberly McGough, Michael Moore, Gerald Nenninger, Linda O'Dell, Johnnie Perez, Tina Reyes, Patricia Rocha, Tiffiney Sanchez, Mathilde Seibert, Jacquelyn Serrano, Chandra Shekhar, Larry Speer, Minda Thompson,

Stephanie Toot, Anthony Torrez, Amy Wacker, Cheryl Wellington, Stevan Williams and Cheryle Wood. The following employees were the recipients of awards for 10 years of service: Maria Brusoe, William Carlson, Biana DalMolin Gilberti, Denise Dickison, Jacque Durbin, Ruben Gonzales, Anesita Gugino, Cheri Heppler, Lisa Hicks, Fred Lavin, Mary Leon, Ruth Lopez, Kathleen Lord Joerns, David W. Luhm, Ernest Meeske, Kenneth Payne, Alonzo Ramirez, Maria Rasmussen, Judy Smrdel, Kaycee Stratton, Barbara Valencia, Roland Valencia, Rachel Wright and Michael Ybarra. The following employees were the recipients of awards for 15 years of service: Karen Baltz, Brent Cline, Rodney Cronk, Debbie Fickel, Sherry Grice, Steve Leneberg, Noreen Prater, David Rogers, Anna Sanchez and Karen Yanez. The following employees were the recipients of awards for 20 years of service: Janice Asberry, Travis Baxley, Denice Bondurant, Michael Johnson, George Scott, Julie Scott, Melvin Warbington, Patti Wortman and Emma Yeoman. The following employees were the recipients of awards for 25 years of service: Max Coombs Jr., David Fletcher, Ramon Garcia, Bertina Pratt, Donna Puhara and Arthur Salcido. Martha Gonzales was the recipient of an award for 30 years of service and Ruben Gonzales received an award for 35 years of service. Chairman Pastor thanked each of the employees for their dedicated service to Gila County.

Item 3 – REGULAR AGENDA ITEMS:

3A. Information/Discussion/Action to approve Amendment No. 1 to an Intergovernmental Agreement (IGA) for Title I and Other Associated Funds for FY 2011 Juvenile Detention Services (Attorney General Contract No. KR10-0018) between the Arizona Supreme Court, Administrative Office of the Courts (AOC), and the Gila County Board of Supervisors through the County School Superintendent to amend Section 1-Purpose and Exhibit A of the Intergovernmental Agreement in the amount of $116,847.86.

Linda O'Dell, School Superintendent, stated that this is an amendment to an IGA that was first approved by the Board in March 2010. The IGA is updated on a yearly basis. Arizona Revised Statutes require that the County School Superintendent work with the Presiding Juvenile Judge to establish an education program for juveniles detained in County juvenile detention facilities; hence this Agreement. This is a reflection of the significant role that the courts play in assisting the County School Superintendent to provide educational services to our detained youth. The Arizona Office of the Courts applies for all of the entitlement grant funds on behalf of Gila County as well as 8 other counties that are available to all schools and students in Arizona, which includes Title I and Title II for professional development and special education and Title IV for chemical abuse and other associated funds. At this point, the Department of Education and each of those departments within the Department of Education has finally approved the County's funding amount for FY2010 and 2011. This amendment brings in a carry-forward amount from these title funds from last year, so the total amount of new monies that the

County will be receiving from the title accounts, plus the carryover amounts to $116,847.86. These funds are used to provide education services, facilities, materials, hardware, software, etc. for educating the youth in our juvenile detention facilities. Supervisor Dawson inquired if this money also covers the juvenile detention center education program at San Carlos or if that is a separate grant. Dr. O'Dell replied that this money is for the Gila County Juvenile Detention facility only. The San Carlos detention education program is actually being run through the Gila Accommodation School District, which includes the Globe Education Center Alternative High School, the Payson Education Center Alternative High School and the Biyagozhoo Center at the San Carlos juvenile detention facilities and are funded through student enrollment as are other schools. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved Amendment No. 1 to an Intergovernmental Agreement for Title I and Other Associated Funds for FY 2011 Juvenile Detention Services (Attorney General Contract No. KR10-0018) between the Arizona Supreme Court, Administrative Office of the Courts (AOC), and the Gila County Board of Supervisors through the County School Superintendent to amend Section 1-Purpose and Exhibit A of the Intergovernmental Agreement in the amount of $116,847.86.

3B. Information/Discussion/Action to approve Professional Services Contract No. 1005.101/2-2011 between Gila County and Partners for Strategic Action, Inc. (PSA) to provide strategic planning consulting services to assist Gila County in its strategic planning process for a sum of not to exceed $7,000.

Don McDaniel, County Manager, stated that this item is on the agenda with the staff recommendation to approve this Professional Services Contract with PSA. He stated that Peggy Fiandaca, founder and principal of the firm, was present to answer any questions. He stated that Ms. Fiandaca has led sessions at County Supervisors Association meetings in the past and he recommended approval of this Contract in an amount not to exceed $7,000. He noted that Ms. Fiandaca's total services will be $4,800 and the additional amount will be for travel, lodging, etc. Mr. McDaniel then called on Ms. Fiandaca. Ms. Fiandaca thanked the Board for inviting her in consideration of her proposal and she is looking forward to working with the Board and staff on this important endeavor of strategic planning. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Professional Services Contract No. 1005.101/2-2011 between Gila County and Partners for Strategic Action, Inc. (PSA) to provide strategic planning consulting services to assist Gila County in its strategic planning process for a sum of not to exceed $7,000.

3C. Information/Discussion/Action to approve the submission of two grant applications to the United States Department of Agriculture, U.S. Forest Service, for 2008-2011 Secure Rural Schools (Public Law 110-

343) Title II Special Projects in the amount of $865,278 to be used for the Double Chip Seal Forest Road 423 project (Cline Boulevard) in Tonto Basin and Double Chip Seal Forest Road 55 project (from the end of private land along Russell Road to the beginning of Kellner Canyon) in Globe.

Jacque Griffin, Assistant County Manager/Librarian, noted that this item has previously been discussed by the Board both in a December 2010 work session and then in a meeting in January 2011 to narrow down the focus for which project the Board would like for the Secure Rural Schools and Community Self Determination Act, Title II funds. At that time, the Board's first priority was Cline Boulevard in Tonto Basin. After that meeting, notification was received in a news release from the U.S. Forest Service announcing another round of funding as they were awarding 2 year's worth of grants in one year, which was confirmed by the U.S. Forest Service employees of the Apache-Sitgreaves National Forest, because the Secure Rural Schools and Community Self Determination Act of 2008-2011 is only authorized for those years. They have been handing out the funds for one year in the following year (example - the funds for 2008 were handed out in 2009); so this year they were planning to give out the 2010 money in 2011; however, they don't have the authority to hold it and give out the money in 2012. After considering 2 choices, the U.S. Forest Service has decided to accept applications by this spring and award the funds for both 2010 and 2011when those funds are available after September 2011. Because of this change, Ms. Griffin requested that the Board approve the submission of both applications. At the previous presentations to the Board, there were 8 potential projects, which were narrowed down to 2--Double Chip Seal Forest Road 423 project (Cline Boulevard) in Tonto Basin and Double Chip Seal Forest Road 55 project (from the end of private land along Russell Road to the beginning of Kellner Canyon) in Globe. She noted that the projects either have to be on the forest or they have to benefit the forest. They have to have some measureable benefit and given the amount of roads that Gila County is responsible for by agreements, chip sealing roads that are heavily traveled would benefit everyone. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the submission of two grant applications to the United States Department of Agriculture, U.S. Forest Service, for 2008-2011 Secure Rural Schools (Public Law 110-343) Title II Special Projects in the amount of $865,278 to be used for the Double Chip Seal Forest Road 423 project (Cline Boulevard) in Tonto Basin and Double Chip Seal Forest Road 55 project (from the end of private land along Russell Road to the beginning of Kellner Canyon) in Globe.

3D. (Motion to adjourn as the Gila County Board of Supervisors and convene as the Strawberry Hollow County Improvement District Board of Directors.) Information/Discussion/Action to adopt Resolution No. 11-02-02 dissolving the Strawberry Hollow County Improvement District and instruct the Clerk of the Board to notify the State Department of Property

Valuation and the Gila County Assessor of the dissolution. (Motion to adjourn as the Strawberry Hollow County Improvement District Board of Directors and reconvene as the Gila County Board of Supervisors.)

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

David Rogers, Elections Department Specialist, requested the adoption of this resolution as the cleanup of a previous resolution. In June 2009 petitions were brought to the Board by the property owners association of the Strawberry Hollow Subdivision requesting that the roads be vacated by the County and turned over to the property owner's association and a resolution was adopted by the Board. However, one item was left off of that resolution, which was the actual dissolution of the District so the request today was to adopt this new resolution dissolving the District. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 11-02-02 dissolving the Strawberry Hollow County Improvement District and instructed the Clerk of the Board to notify the State Department of Property Valuation and the Gila County Assessor of the dissolution.

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

Item 4 - CONSENT AGENDA ACTION ITEMS:

4A. Approval to ratify the Chairman's signature on the Provider Participation Agreement (AHCCCSA #925886) between Arizona Health Care Cost Containment System Administration (AHCCCSA) and Gila County dba Gila Employment and Special Training to reactivate AHCCCSA number 925886, which will allow GEST to continue providing Arizona Department of Economic Security, Division of Developmental Disabilities, services under contract number DDD05785.

4B. Approval to authorize the GEST Program Manager to electronically approve Change Order DES080007-8-A1 (Job Development and Placement) through Procure.AZ.gov to extend the current contract from March 1, 2011, to June 30, 2011, which will allow GEST to continue to provide job development and placement services to Arizona Department of Economic Security, Rehabilitation Services Administration (DES/RSA) clients.

4C. Approval of the Agreement for Medical Consultant Services between Michael R. Durham, M.D. and the Gila County Office of Health for Dr. Durham to provide medical consultant services for the period of January

1, 2011, through December 31, 2011, for a not to exceed amount of $1,300 per month.

4D. Approval of a Professional Services Agreement between Jean Turney-Shaw, FNP, and the Gila County Office of Health to provide reproductive health/family planning services for the period of January 1, 2011, through December 31, 2011.

4E. Approval of a Professional Services Agreement between Lori Burke, FNP, and the Gila County Office of Health to provide reproductive health/family planning services for the period of January 1, 2011, through December 31, 2011.

4F. Approval of a Professional Services Agreement between Lori Burke, FNP, and the Gila County Office of Health to provide "Well Baby" physicals in Payson at $50.00 per physical, for the period of February 1, 2011, through February 1, 2012.

4G. Acknowledge the vacancy of Matt Asanovich from the Tri-City Fire District governing board and the appointment of Franceen Gregovich-Benton to complete the term of Mr. Asanovich, which expires November 30, 2014.

4H. Approval to ratify the Chairman's signature on the Request for Elevated Gas Pressure Delivery letters and Facilities Extension Agreements W.R. No. 1298169 for 1001 W. Besich Blvd. Road Building, W.R. No. 1298182 for 1001 W. Besich Blvd. Pole Barn, and W.R. No. 1293889 725 N. Rose Mofford Way Facilities/Sign Shop.

4I. Approval to adopt Resolution No. 11-02-03 appointing Don E. McDaniel Jr., Gila County Manager, as trustee; and John F. Nelson, Deputy County Manager, as alternate trustee to the Arizona Local Government Employee Benefit Trust (AZLGEBT) on behalf of Gila County.

4J. Approval of Gila Monster Go-Kart Club's request to use the Go-Kart Track at the Fairgrounds for the period of April 3, 2011, through September 25, 2011, with a waiver of fees.

4K. Approval of personnel reports for the weeks of February 8, 2011, and February 15, 2011.

February 8, 2011

Departures from County Service:

1. Max Coombs – Public Works – Automotive Service Worker – 02/01/11 – Public Works Fund – DOH 01/01/85 – Retirement

2. Patricia Rocha – Community Services – Community Services Worker – 01/24/11 - GEST Fund – DOH 11/29/05 – Resignation
3. Kimberly McGough Sermeno – Public Works – Solid Waste Services Worker – 01/27/11 – DOH 10/24/05 – Termination

Hires to County Service:

4. John Dzera – Public Works – Building Maintenance Technician – 01/31/11 – Facilities Management Fund – Replacing John Sanchez
5. Christine Lovato – Probation – Juvenile Detention Officer – 02/14/11 – General Fund – replacing Veronica Victor
6. Karen J. Miller – Public Fiduciary – Fiduciary Services Specialist – 02/21/11 – General Fund – replacing Cynthia Bach
7. Margie Velasquez – School Superintendent – Accounting Clerk I – 01/10/11 – General Fund – replacing Margie Velasquez
8. Jillian R. Velarde – Globe Regional Justice Court – Justice Court Clerk Associate - 02/21/11 – General Fund – replacing Anthony Waddell

Temporary Hires to County Service:

9. Stephanie McCarty – Community Services – Administrative Clerk – 02/01/11 – Workforce Investment Act Fund
10. Sterling Etim Etuk Udom – Health Services – Influenza Surveillance Specialist – 02/28/11 – Public Health Emergency Response H1N1 Fund

Request Permission to Post:

11. Community Services – Community Services Worker – vacated by Patricia Rocha
12. Public Works Recycling and Landfill Management – Solid Waste Services Worker – vacated by Kimberly McGough Sermeno

February 15, 2011

Departures from County Service:

1. William G. Cook – Public Works – Temporary Building Maintenance Technician – 01/31/11 – Facilities Management Fund – DOH 05/17/10 – Resignation
2. Billy Stevens – Public Works – Building Maintenance Technician Sr. – 02/01/11 – Facilities Management Fund - DOH 05/15/06 – Terminated for cause

Temporary Hires to County Service:

3. Kayla M. VanCleve – Health Services – Influenza Planner – 02/14/11 – Public Health Emergency Response H1N1 Fund
4. Candyce M. Gabler – Health Services – Influenza Educator – 02/14/11 – Public Health Emergency Response H1N1 Fund

Position Review:

5. Erika Pisano – Probation – Deputy Probation Officer 1 – 02/28/11 – Change in fund code
6. Michael Snively – Probation – Deputy Probation Officer 2 – 02/28/11 – Change in fund code

Request Permission to Post:

7. Public Works – Solid Waste Operations Worker – Vacated by Mark Gann
8. Health and Emergency Services – Community Health Assistant Senior – New Grant Position
9. Rural Addressing Department – Rural Addressing Analyst – Vacated by Jeremiah Johnson

SHERIFF'S PERSONNEL ACTION ITEMS

Departures from County Service:

10. Dawn Dzera – Sheriff's Office – P.T. Detention Officer – 02/20/11 – Sheriff's Commissary Fund – DOH 02/20/11 – Declined offer of employment
11. Charlene Gable – Sheriff's Office – 911 Dispatcher – 01/28/11 – General Fund – DOH 07/19/10 – Unsuccessful completion of probationary period

4H. Approval of finance reports/demands/transfers for the weeks of February 8, 2011, and February 15, 2011.

February 8, 2011

$1,523,841.89 was disbursed for County expenses by check numbers 234349 through 234479.

February 15, 2011

$559,601.73 was disbursed for County expenses by check numbers 234480 through 234586. **(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 4A-4H.

Item 5 - 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.

Margret Celix, Chairman of the Globe-Miami March of Dimes Committee, presented information on the upcoming March of Dimes "March for Babies" activities scheduled to begin at the old Bullion Plaza School park on Saturday, March 12, 2011, and requested participation by the employees of Gila County.

Dan Adams, a resident of Payson, recommended that the County seek free assistance from volunteers to help with strategic planning instead of contracting with an outside consultant at a cost to the County.

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 presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:13 a.m.

APPROVED:

_____

Michael A. Pastor, Chairman

ATTEST:

_____

Marian Sheppard, Chief Deputy Clerk