

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

Date: August 7, 2012

TOMMIE C. MARTIN
Chairman

JOHN F. NELSON
Clerk of the Board

SHIRLEY L. DAWSON
Vice-Chairman

By: Marilyn Brewer
Deputy Clerk

MICHAEL A. PASTOR
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Tommie C. Martin, Chairman (via ITV conferencing); Shirley L. Dawson, Vice-Chairman; Michael A. Pastor, Supervisor (via phone conference); Don McDaniel, Jr., 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 a regular session at 10:00 a.m. this date in the Board of Supervisors hearing room. Shirley Dawson led the Pledge of Allegiance and Reverend Bill Norton of the First Presbyterian Church in Globe delivered the invocation.

Item 2 – PUBLIC HEARINGS:

2A. Public Hearing-Information/Discussion/Action to adopt Resolution No. 12-08-01, which approves Gila County Planning and Zoning Case No. CUP-12-02, an application submitted by Stephanie Marr requesting use of Gila County Assessor's tax parcel numbers 205-21-041 through -046 as a swap meet on Fridays and Saturdays from 8:00 a.m. to 5:00 p.m.

Robert Gould, Community Development Division Director, stated that Stephanie Marr has submitted an application to operate a swap meet/flea market-type activity on an unincorporated island within the City of Globe on Highway 60 (East Ash Street) consisting of 5 parcels totaling approximately 1.7 acres adjacent to a pawn shop. To the north of this site is property within the City of Globe with commercial zoning; to the south is property within the City of Globe with single family zoning; to the east is property within the City of Globe with commercial zoning, and then to the west it is within the unincorporated area of Gila County with commercial zoning. The entire area is a fairly flat, level and unvegetated piece of property. Historically the property has been used for the purpose of selling an outdoor display of trailers on site.

The current regulations of the Gila County Zoning Ordinance do not list or mention swap meets, flea markets or anything similar as permissible uses within any commercial district; hence, the decision to go through the Conditional Use Permit (CUP) process. Parking will be available and although the County has not received anything in writing from the Arizona Department of Transportation (ADOT), Mr. Gould has been told that ADOT does not have a problem with the applicant using a 52-foot-wide strip of land that is part of ADOT's right-of-way for parking. There are 2 curb cuts already in existence to provide access to this parking area. For wastewater facilities, the applicant proposes to provide 2 port-a-potties to be located at each end of the proposed site. One of the issues that has been discussed quite a bit during the process is the Design Review Regulations, so if this CUP is approved, it will still need to go through the Design Review Process. He advised that there is a Design Review Committee meeting scheduled for another project in Globe next week. Current buffering for this property along the highway is a 6-foot-tall chain link fence with barbed wire across the top of it; to the rear of the property there is a 25'-35' high cliff; on one side is Skyline Drive and then residential development across the street. Mr. Gould stated that the Planning and Zoning Commission reviewed this at its regular meeting on July 19, 2012, and recommended approval with 5 conditions, as follows: 1) the applicant must submit for approval site planning guidelines to the Highway Design Review Board (officially named the Gila County Highway 60-70 Regional Design Review Committee); 2) all lighting on the site must be shielded; 3) the applicant shall provide to the County approval for use of the parking area from ADOT; 4) the applicant shall provide trash receptacles on site for use by both vendors and customers and maintain those receptacles as that has been a problem in the past; and 5) the applicant shall ensure that all vendors are properly registered with the Arizona Department of Revenue for the payment of sales tax. Mr. Gould stated that he does have on file 2 letters of objection received, one from the City of Globe recommending that this application be denied because they felt that with the adoption of the Design Review Regulations, even though they recognize this as an important use, there are probably better locations in the area rather than on Highway 60-70. The second letter is from Mr. and Mrs. Ralph Gerhardt who stated similarly about the Design Review and the commitment made to that and also because they live adjacent to the area, they were concerned about the impact to their property values. He stated that the application for this is to operate the swap meets on Fridays and Saturdays only and did not include Sundays in the application. He stated that this was discussed at the Planning and Zoning Commission meeting and if the applicant wants to operate on Sundays, then the County will have to modify the CUP and re-advertise the public hearing. Vice-Chairman Dawson stated, "I think it's interesting that the City of Globe is filing an objection when in fact this very same swap meet operated a few feet further west of there on the highway in the City of Globe. The only reason they moved was because a Holiday Express (motel) is coming in there. I think as long as they comply with the guidelines I have no problem with it." Supervisor Pastor stated that he wanted to ensure that the swap meet only operates on Fridays and Saturdays as requested. He

also inquired whether this location would be a permanent site or a temporary site. Mr. Gould replied that it is his understanding that the applicant wants to establish this as a permanent site. Chairman Martin opened the public hearing and called for comments from the public; none were received. She closed the public hearing and entertained a motion. Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously adopted Resolution No. 12-08-01, which approves Gila County Planning and Zoning Case No. CUP-12-02, an application submitted by Stephanie Marr requesting use of Gila County Assessor's tax parcel numbers 205-21-041 through -046 as a swap meet on Fridays and Saturdays from 8:00 a.m. to 5:00 p.m. and that the 5 conditions noted above must be met. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

2B. Public Hearing-Information/Discussion/Action to adopt Resolution No. 12-08-02, which approves Gila County Planning and Zoning Case No. CUP-12-01, an application submitted by David Stoghill, agent for owner, Donald Garvin, requesting to operate a vehicle dismantling and metal recycling business on Gila County Assessor's tax parcel number 304-32-003A.

Mr. Gould called on Angela Parker, Building Services Office Manager, who provided the Board with a letter that was submitted to the County by David Stoghill, agent for the owner, Donald Garvin. She stated that Mr. Stoghill requested that this Conditional Use Permit (CUP) hearing be tabled indefinitely. Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously tabled indefinitely the adoption of Resolution No. 12-08-02, which approves Gila County Planning and Zoning Case No. CUP-12-01, an application submitted by David Stoghill, agent for owner, Donald Garvin, requesting to operate a vehicle dismantling and metal recycling business on Gila County Assessor's tax parcel number 304-32-003A. (Note: The Chairman did not call for a public hearing since the applicant was asking that the request for a CUP be tabled.)

ITEM 3 – REGULAR AGENDA ITEMS:

3A. Information/Discussion/Action to adopt Proclamation No. 12-06 proclaiming August 1-31, 2012, as Child Support Awareness Month in Gila County.

Daisy Flores, County Attorney, stated that since 1995, the United States has been honoring Child Support Awareness Month each year during August. Child support services are available to any parent, guardian or caretaker of a child for whom child support is needed regardless of income. Upon applying for child support services, Gila County Child Support Enforcement will assist in locating non-custodial parents, establishing legal paternity for children born to unmarried parents, obtaining a support order for financial support and medical insurance coverage for the child, collecting child support payments

and providing for enforcement services when non-custodial parents fail to pay their child support. Ms. Flores stated that she asked the staff of the Child Support Enforcement Office to be present today so they could also be recognized because that office remains one of the top performers in the nation. The 5 federal performance measures are paternity establishment, collections on current support, collections on arrears and cost effectiveness. For fiscal year 2009 and 2010, Gila County ranked number 1 in the nation. The report for 2011 is not yet available, but Ms. Flores believes the County will again be number 1. Ms. Flores provided some of the statistics on collections and procedures used by the Office and how this benefits the children. She then read aloud the Proclamation. Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously adopted Proclamation No. 12-06 proclaiming August 1-31, 2012, as Child Support Awareness Month in Gila County. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**

Ms. Flores also announced to the Board that Bryan Chambers, Chief Deputy County Attorney, was recently recognized at the Arizona Prosecuting Attorneys Advisory Council for being selected to have his painting entitled "Dad's Boots" placed on the cover of the Council's 2012-2013 Training Calendar, along with his photographs for 2 other months. Each Board member congratulated Mr. Chambers and also thanked the staff of the Child Support Enforcement Office for their dedicated work.

3B. (Motion to adjourn as the Board of Supervisors and convene as the Gila County Library District Board of Directors.)
Information/Discussion/Action to approve Library Service Agreements between the Gila County Library District and the following libraries to cooperate in the provision of library services to the citizens of the District for the period July 1, 2012 through June 30, 2013: Hayden Public Library - match up to \$52,100; Isabelle Hunt Memorial Library - fund \$104,750; Miami Memorial Library - match up to \$43,600; Payson Public Library - match up to \$229,230; Tonto Basin Public Library - fund \$60,950; and Young Public Library - fund \$57,670.
(Motion to adjourn as the Library district Board of Directors and reconvene as the Board of Supervisors.)

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

John Nelson, Deputy County Manager/Clerk, speaking on behalf of Jacque Griffin, Assistant County Manager/Librarian, stated that Ms. Griffin was at a meeting with the San Carlos Apache Tribe today. He stated that these are the same yearly Library Service Agreements with 6 of the 8 affiliate libraries in the County. He noted that for city/town libraries, the County will match up to a certain amount and for community libraries the County is the entire funding

source. He further noted that the Library District had been setting aside a reserve when property valuations began decreasing so that during this economic downturn, the libraries have not had a decrease in their funding. The County expects to be able to provide at least one more year of level funding and hopefully the real estate market will rebound. Mr. Nelson stated that the Agreements with the San Carlos and Globe Libraries will be forthcoming to the Board for approval upon receiving the signed Agreements. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Dawson, the Board unanimously approved Library Service Agreements between the Gila County Library District and the following libraries to cooperate in the provision of library services to the citizens of the District for the period July 1, 2012 through June 30, 2013: Hayden Public Library - match up to \$52,100; Isabelle Hunt Memorial Library - fund \$104,750; Miami Memorial Library - match up to \$43,600; Payson Public Library - match up to \$229,230; Tonto Basin Public Library - fund \$60,950; and Young Public Library - fund \$57,670.

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

3C. Information/Discussion/Action to approve an Intergovernmental Agreement (Contract No. A.G. P001-2012-001854) between the Arizona Department of Public Safety and the Gila County Sheriff's Office in the amount of \$25,000 for the period of ~~July~~ January 1, 2012, to December 31, 2012, in order to provide overtime pay for Sheriff's Office deputies/officers under the Domestic Cannabis Eradication/Suppression Program.

Johnny Sanchez, Task Force Commander, stated that the federal Drug Enforcement Agency (DEA) has provided grant funds to this County and other county task forces to help alleviate the overtime costs for staff who are involved in investigations and eradication of marijuana fields. The present amount of \$25,000 has been previously awarded directly from DEA to the counties, but now it is being awarded through the Arizona Department of Public Safety to the Gila County Sheriff's Office in order to make it easier for the DEA to award the funds to the different task forces throughout the state. He also added that the Intergovernmental Agreement will be for the fiscal year 2012, and should reflect the period of January 1, 2012, (not July 1, 2012 as listed on the agenda) through December 31, 2012. Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously approved an Intergovernmental Agreement (Contract No. A.G. P001-2012-001854) between the Arizona Department of Public Safety and the Gila County Sheriff's Office in the amount of \$25,000 for the period of January 1, 2012, to December 31, 2012, in order to provide overtime pay for Sheriff's Office deputies/officers under the Domestic Cannabis Eradication/Suppression Program.

3D. Information/Discussion/Action to authorize the advertisement of Invitation for Bids No. 032712-1 for the Russell Road Reconstruction Project.

Joseph Heatherly, Finance Director, stated that in reference to the Russell Road Reconstruction Project, Besich Boulevard was built was in 2009 to help reduce traffic on Russell Road and provide additional access to the Cobre Valley Regional Medical Center. The creation of Besich Boulevard resulted in a 4-way intersection with Russell Road and Hope Lane. The creation of this new intersection requires improvements to Russell Road, which consists of widening Russell Road, and providing turn lanes onto Besich Boulevard and Hope Lane. In addition to the roadway improvements, a privacy wall will be built along the west side of Russell Road that will tie into the existing wall on Russell Road and terminate at the County's property line on the south side of the new County shop and roads buildings. Upon inquiry by Chairman Martin about the estimated cost for this project, Mr. Heatherly replied that \$400,000 has been budgeted. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Dawson, the Board unanimously authorized the advertisement of Invitation for Bids No. 032712-1 for the Russell Road Reconstruction Project.

3E. Information/Discussion/Action to authorize the quarterly posting of a public notice of on-line auction of surplus materials in the Arizona Silver Belt newspaper per A.R.S. §11-251[9].

Mr. Heatherly stated that the Procurement Group in the Finance Department in attempting to become more proactive and organized is requesting approval to authorize a quarterly publication in the local newspaper for the handling of miscellaneous surplus materials that are generated from the departments within the County. Authorization of these quarterly postings will allow tentative scheduling of auctions, either on line or publicly, beginning September 2012, December 2012, March 2013 and June 2013. By pre-establishing these dates it will allow the departments to plan ahead and help clean up some of the areas in the County by getting rid of some of the vehicles, computer laptops and other equipment that is considered to be surplus. Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously authorized the quarterly posting of a public notice of on-line auction of surplus materials in the Arizona Silver Belt newspaper per A.R.S. §11-251[9].

ITEM 4 – CONSENT AGENDA ACTION ITEMS:

4A. Approval of an Annual Equitable Sharing Agreement and Certification Report between the Gila County Sheriff's Office, U.S. Department of Justice, and U.S. Department of Treasury to participate in the federal equitable sharing program for fiscal year 2011-2012, all of which pertains

to the use of federally forfeited cash, property, proceeds and any interest earned thereon.

4B. Approval of an Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control Grant Agreement (FY 2013 Grant Cycle 26 Award - ACJC Grant No. DC-13-036) awarded to the Gila County Sheriff's Office to provide continued funding for the Gila County Drug, Gang and Violent Crime Task Force in the amount of \$344,288 (\$181,784 in federal funds, \$93,646 in state funds and \$68,858 in matching funds from the Sheriff's Office Specialized Funds) for the period July 1, 2012, through June 30, 2013.

4C. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. DE101056001) between the Arizona Department of Economic Security and Gila County pursuant to Paragraph 33.3 Termination, Section 3.3.1 at the Contractor's request and mutually agreed upon by both parties, the contract is terminated effective July 1, 2012.

4D. Approval of Amendment No. 4 to Contract No. A11PC00100 between the Bureau of Indian Affairs and Gila County, on behalf of the Gila County Juvenile Detention Center, decreasing the total contract amount by \$17,000 for a grand total contract amount of \$83,400 for payment coverage of continuing detention services.

4E. Approval of Amendment No. 3 to Intergovernmental Agreement (Contract No. HG060003) between the Arizona Department of Health Services and the Gila County Division of Health and Emergency Services in the amount of \$135,000 to extend tobacco free services from July 1, 2012, through June 30, 2013.

4F. Approval of a Weatherization Low Income Assistance Agreement (OEP Contract No. EW-ESA-12-2182-02Y2) between the State of Arizona, Governor's Office of Energy Policy, and the Gila County Division of Community Services, Housing Services, to continue to provide weatherization services to eligible citizens residing in Gila County, using the remaining unspent Department of Energy funds assigned to the Gila County Weatherization Program from Fiscal Year 2012; amount to be determined and contract is effective upon signature by both parties through June 30, 2013.

4G. Approval of Amendment No. 5 to an Intergovernmental Agreement (Contract No. DE111073001) between the Arizona Department of Economic Security and Gila County Division of Community Services, Housing Services, requiring Contractors and subcontractor staff who are required or allowed to provide services directly to juveniles or vulnerable adults to possess a fingerprint clearance card that meets Level One

requirements effective on the date of last signature through June 30, 2013.

4H. Approval of Intergovernmental Agreements for Election Services between Gila County and the Pine Creek Canyon Domestic Water Improvement District and between Gila County and the Rim Trail Domestic Water Improvement District to provide election services.

4I. Adoption of an Order canceling precinct elections and appointing the precinct committeemen shown on Attachment A attached to Order who have filed nomination petitions or nominating papers for precinct committeeman of their party in the precinct shown.

4J. Approval of an Intergovernmental Agreement for Election Services between Gila County and the Whispering Pines Domestic Water Improvement District.

4K. Approval of an Intergovernmental Agreement for Election Services between Gila County and the Gila County School Superintendent.

4L. Approval of an Intergovernmental Agreement for Election Services between Gila County and the Pine-Strawberry Water Improvement District.

4M. Acknowledgment of the Beaver Valley Fire District Governing Board's appointment of Ms. Pat Walker to fill the board vacancy created by the passing of member Joyce Lynch. Ms. Pat Walker will complete the term that expires November 30, 2014.

4N. Acknowledgment of the resignation of Mr. Robert O'Brien from the Northern Gila County Sanitary District Governing Board and the appointment of Mr. Bill Easton to complete the term of Mr. O'Brien, which expires November 30, 2014.

4O. Acknowledgment of the resignation of Mr. Jerry Nicholas from the Beaver Valley Domestic Water Improvement District and the appointment of Mr. Scott Smith to complete the term of Mr. Nicholas which expires November 30, 2012.

4P. Approval of the appointment of Judge Charles Adornetto as Justice of the Peace Pro Tempore of the Globe and Payson Regional Justice Courts for a period of five months from August 1, 2012, through December 31, 2012.

4Q. Approval to accept the updated and corrected membership list for the Gila County Community Action Program Advisory Board.

4R. Approval of a request by the Payson Rodeo Committee, a non-profit organization, for the use of the Payson Court Complex grounds for a Chili Cook Off on September 15, 2012, from 8:00 a.m. to 6:00 p.m.

4S. Approval of the June 2012 monthly activity report submitted by the Payson Regional Constable.

4T. Approval of the fiscal year 2011-2012 annual activity report submitted by the Payson Regional Constable.

4U. Approval of the June 2012 monthly activity report submitted by the Globe Regional Justice Court.

4V. Approval of the June 2012 monthly activity report submitted by the Payson Regional Justice of the Peace.

4W. Approval of the June 2012 monthly activity report submitted by the Recorder's Office.

4X. Approval of the June 26, 2012, BOS meeting minutes.

4Y. Approval of the Human Resources reports for the weeks of July 3, 2012, July 10, 2012, July 17, 2012, July 24, 2012 and July 31, 2012.

July 3, 2012

Departures from County Service:

1. Robert Hernandez – Board of Supervisors – Temporary Laborer – 05/18/12 – Constituent II Fund – DOH 01/12/12 – Services no longer needed
2. Victoria Wampole – County Attorney – Child Support Case Manager – 06/29/12 – IV D Incentive/SSRE Fund – DOH 04/14/08 – Resignation

Hires to County Service:

3. Jennifer Alvarez – Finance – Buyer – 07/09/12 – General Fund – Replacing Cassandra Villegas

Departmental Transfers:

4. Antonella Campos – Public Fiduciary – From Administrative Clerk – To Public Fiduciary Assistant – 07/05/12 – General Fund – Replacing Jo Anna McDaniel
5. Cassandra Villegas – Finance – From Finance and Purchasing Specialist – To Procurement Administrator – 07/02/12 – General Fund

End Probationary Period:

6. Amber Martinez – Health & Emergency Services – Animal Regulations Enforcement Officer – 06/12/12 – Rabies Control Fund

Request Permission to Post:

7. County Attorney – Child Support Case Manager – Position vacated by Victoria Wampole
8. Public Fiduciary – Administrative Assistant – Position vacated by Antonella Campos

SHERIFF'S PERSONNEL ACTION ITEMS

Departures from County Service:

9. Candace Jorgenson – Sheriff's Office – 911 Dispatch Supervisor – 06/30/12 – General Fund - DOH 04/10/06 – Resignation
10. Stephanie Saiz – Sheriff's Office – 911 Dispatcher – 07/02/12 – General Fund – DOH 04/30/12 – Resignation

July 10, 2012

Departures from County Service:

1. David Caddell – Community Services – GEST Program Manager – 06/25/12 – GEST Fund – DOH 11/29/04 – Resigned
2. Myron Mayr – Community Services – Temporary Davis Bacon Specialist – 07/02/12 – Housing Fund – DOH 09/09/09 – Services no longer needed
3. Thomas Tanner – Public Works Consolidated Roads – Road Maintenance/Equipment Operator – 06/28/12 – Public Works Fund – DOH 03/26/07 – Resigned
4. Francis Cline Jr. – Public Works Engineering – Temporary Engineering Technician – 06/27/12 – Public Works Fund – DOH 06/18/12 – Services no longer needed

Hires to County Service;

5. Amanda Robles – Community Services – Community Services Worker – 07/02/12 – GEST Fund
6. Anita Yanora – Community Services – Community Services Worker – 07/02/12 – GEST Fund
7. Nancy Holland – Community Services – Community Services Worker – 07/02/12 – GEST Fund
8. Angela Anthony – Community Services – Community Services Worker – 07/02/12 – GEST Fund
9. Valerie Kaufmann – Community Services – Community Services Worker – 07/02/12 – GEST Fund
10. Samantha Jerome – Health and Emergency Services – Staff Nutritionist – 07/16/12 – WIC Fund

Temporary Hires to County Service:

11. Francis Cline Jr. – Public Works Engineering – Temporary Engineering Technician – 06/18/12 – Public Works Fund

Departmental Transfers:

12. Anna Sanchez – Public Works Consolidated Roads – From Road Maintenance/Equipment Operator – To Administrative Assistant – 07/12/12 – Public Works Fund – Replacing Cecilia Wentz

Position Review:

13. Judy Alexander – Probation – Administrative Clerk Senior – 07/2/12 – General Fund – Change from regular full time status to temporary part time status
14. Nancy Mach – Health and Emergency Services – Community Health Assistant – 07/01/12 – Change in position fund codes and hours worked

Request Permission to Post:

15. County Attorney – Chief Detective – Position vacated by Ernie Meeske

16. Community Services – GEST Program Manager – Position vacated by David Caddell

SHERIFF'S PERSONNEL ACTION ITEMS

Request Permission to Post:

17. Sheriff's Office – Public Health Nurse – Position vacated by Anjanette Bolinger

July 17, 2012

Request Permission to Post:

1. County Attorney – Deputy County Attorney Senior – Position vacated by Kyle Mann

SHERIFF'S PERSONNEL ACTION ITEMS

Departures from County Service:

2. Linda Allinson – Sheriff's Office – Administrative Clerk – 06/28/12 – General Fund – DOH 08/16/10 – Resignation

2. Misty Cisneros – Sheriff's Office – Assistant Chief Administrative Officer – 06/29/12 – General Fund – DOH 02/02/09 – Position elimination

3. Craig Smith – Sheriff's Office – Deputy Sheriff (Sgt.) – 06/30/12 – General Fund – DOH 05/19/98 – Resignation

4. Linda Carnahan – Sheriff's Office – Detention Officer – 08/31/12 – General Fund – DOH 05/04/98 – Retirement

Request Permission to Post:

5. Sheriff's Office – 911 Dispatch Supervisor – Position vacated by Candice Jorgenson

6. Sheriff's Office – Administrative Clerk – Position vacated by Linda Allinson

July 24, 2012

Departures from County Service:

1. Debbie Carl – Probation – Office Supervisor – 07/13/12 – General Fund – DOH 03/24/08 – Resignation

2. Celina Corona – Probation – Surveillance Officer – 07/19/12 – General Fund/Adult Probation Service Fees – DOH 09/04/01 – Resignation

Departmental Transfers:

3. Danielle Tumberlin – Child Support - From Administrative Clerk – To Case Manager – 07/26/12 – From General Fund - To IV-D Incentive/SSRE Fund

Request Permission to Post:

4. Public Works Auto/Equipment Maintenance – Vehicle and Equipment Mechanic – Position vacated by Kevin Moran

5. Public Works Engineering – Engineering Technician Sr. – Position vacated by Gary Tamietti

6. Recorder – Voter Outreach Assistant – Position vacated by Julie Anderson

SHERIFF'S PERSONNEL ACTION ITEMS

Departures from County Service:

7. Diana Ortiz – Sheriff's Office – 911 Dispatcher – 06/30/12 – General Fund – DOH 04/06/87 – Retirement

Office Transfers:

8. Christopher Pena – Sheriff's Office - From Deputy Sheriff – To Deputy

Sheriff/Task Force Agent – 07/30/12 – From General Fund – To Drug Gang Violent Crime Control Fund

July 31, 2012

Departures from County Service:

1. Anthony Martinez – School Superintendent – Accounting Clerk – 07/23/12 – General Fund – DOH 06/12/06 – Resignation

Hires to County Service:

2. Carolyn Cummings – Finance – Accountant Senior – 07/30/12 – General Fund – Replacing Nicholas Montague
3. Marc Stanley – County Attorney – Law Clerk – 08/09/12 – General Fund – Replacing Kyle Mann
4. Patty Comstock – Public Fiduciary – Administrative Clerk - 08/02/12 – General Fund – Replacing Antonella Campos

Departmental Transfers:

5. Rebecca Baeza – Globe Regional Justice Court – From Justice Court Clerk Senior – To Justice Court Lead – 07/30/12 – General Fund – Replacing Delia Benavidez
6. Leigh Ann Kenton – From Juvenile Detention – To Globe Regional Justice Court – From Juvenile Detention Officer – To Justice Court Clerk Associate – 07/30/12 – General Fund – Replacing Rita Lewis
7. Samson Arney – Public Works Recycling and Landfill Management – From Solid Waste Operations Worker Senior – To Solid Waste Operations Supervisor – 08/02/12 – Solid Waste Fund – Replacing Pete Ortega
8. Debra Overholt – From Finance – To County Attorney – From Payroll Specialist – To Legal Secretary – 07/23/12 – From General Fund – To Diversion Program CA Fund – Replacing Debra Overholt

End Probationary Period:

9. Nicole Kavanagh – Public Works Facility and Land Management – Administrative Clerk Specialist – 07/23/12 – Facilities Management Fund
10. Erin Elizabeth Maupin – County Attorney – Deputy County Attorney – 06/26/12 – Drug Prosecution Grant Fund

Position Review:

11. Kimberly Rust – Globe Regional Constable – Constable Clerk – From part time regular status – To full time regular status – 07/23/12 – General Fund
12. Bertina Pratt- Public Works Facilities – Custodial Assistant – 07/23/12 – Change in position fund codes
13. Mary Mendez – Globe Regional Justice Court – Justice Court Clerk Senior – 07/30/12 – Change in position control number

Request Permission to Post:

14. Public Works Recycling and Landfill Management – Solid Waste Operation Worker Senior – Position vacated by Samson Arney
15. Finance – Procurement Coordinator
16. School Superintendent – Administrative Assistant – Position vacated by Julia Vasquez
17. School Superintendent – Accounting Clerk – Position vacated by Anthony

Martinez
SHERIFF'S PERSONNEL ACTION ITEMS

Departures from County Service:

18. Nash Marlow – Sheriff's Office – Detention Officer – 07/12/12 – General Fund – DOH 10/10/11 - Failure to complete probationary period

Departmental Transfers:

19. Kristine Feezor – Sheriff's Office – From Administrative Clerk part time – To Administrative Clerk Senior – 07/30/12 – General Fund – Replacing Michelle Keegan

End Probationary Period:

20. Melissa Kennedy – Sheriff's Office – 911 Dispatcher – 07/05/12 – General Fund

4Z. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for weeks of June 30, 2012, to July 6, 2012, July 7, 2012, to July 13, 2012, and July 14, 2012, to July 20, 2012.

Copies of the contract reports are on file in the Board of Supervisors' Office.

4AA. Approval of finance reports/demands/transfers for the weeks of July 24, 2012, July 31, 2012, and August 7, 2012.

July 24, 2012

\$2,585,404.24 was disbursed for County expenses by check numbers 247062 through 247790.

July 31, 2012

\$175,730.84 was disbursed for County expenses by check numbers 247791 through 247883.

August 7, 2012

\$1,628,050.02 was disbursed for County expenses by check numbers 247884 through 248065. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Supervisor Pastor, seconded by Vice-Chairman Dawson, the Board unanimously approved Consent Agenda action items 4A through 4AA.

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.

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 Martin adjourned the meeting at 10:54 a.m.

APPROVED:

Tommie C. Martin, Chairman

ATTEST:

Marian Sheppard, Chief Deputy Clerk