BOARD OF SUPERVISORS MINUTES
GILA COUNTY, ARIZONA

Date: November 13, 2012

TOMMIE C. MARTIN
Chairman

SHIRLEY L. DAWSON
Vice-Chairman

MICHAEL A. PASTOR
Member

JOHN F. NELSON
Clerk of the Board

By: Marilyn Brewer
Deputy Clerk

Gila County Courthouse
Globe, Arizona

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

At the request of Chairman Martin, Vice-Chairman Dawson was asked to chair this meeting.

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. Don McDaniel led the Pledge of Allegiance and Reverend Bart Campbell of the Church of Christ in Globe delivered the invocation.

Item 2 – PRESENTATIONS:

2A. Public recognition of 3 employees for October's "Spotlight on Employees" Program, as follows: Stephanie Casillas, Lyndi Lopez and Stephanie Szpotowski.

Julie Bocardo-Homan, Human Resources Assistant, presented a gift card as a recognition award to Stephanie Casillas, Lyndi Lopez and Stephanie Szpotowski for October's Spotlight on Employees Program. Each Board member thanked the employees for their dedicated work.

Item 3 – REGULAR AGENDA ITEMS:

3A. Information/Discussion/Action to approve a Non-Exclusive License Agreement between Gila County and Telink Networks, SW, LLC for the co-location of communications equipment in the Gila County communications site on Mt. Ord for a period of three (3) years beginning November 13, 2012, and ending November 13, 2015.

Michael O'Driscoll, Health & Emergency Services Division Director, stated that this Agreement with Telink Networks is for building a statewide wireless emergency services communication system for the sole purpose of establishing and operating SACCNet (State of Arizona Counties Communication Network), a public private initiative for the purpose of providing commercial broadband communication services to local government entities as well as community anchor institutions such as libraries and public safety agencies. Upon motion by Supervisor Pastor, seconded by Supervisor Martin, the Board unanimously approved a Non-Exclusive License Agreement between Gila County and Telink Networks, SW, LLC for the co-location of communications equipment in the Gila County communications site on Mt. Ord for a period of three (3) years beginning November 13, 2012, and ending November 13, 2015.

3B. Information/Discussion/Action to approve a one-time Economic Development Grant in the amount of $25,000 to the Town of Miami for the continued operation and expansion of the Cobre Valley Community Transit System. Further that an Intergovernmental Agreement between Gila County and the Town of Miami be drafted and returned to the Board of Supervisors for approval prior to the distribution of funds.

Jerry Barnes, Town of Miami Manager, stated that the Cobre Valley Community Transit System has been an important part of the community. Mr. Barnes stated that he was present to request a commitment from Gila County to partner with the Town of Miami and the City of Globe in the amount of $25,000. He stated that a study was done, which started as a Planning Assistant for Rural Areas (PARA) study through the Arizona Department of Transportation (ADOT) and was performed by Jacobs Engineering to study the areas of the Town of Miami, Globe and some of the unincorporated areas of Gila County-southern region. He noted that Rick Powers of Jacobs Engineering was present to provide an update on that study to the Board. Mr. Powers then presented a PowerPoint presentation entitled "Cobre Valley Community Transit Services." He stated that ADOT, in cooperation with the Town of Miami, City of Globe, Central Arizona Association of Governments, and Gila County, is in the process of preparing a comprehensive Long Range Transportation Plan for the Cobre Valley area and transit is a key element in this study. The present transit system, which provides a vital transportation service, has been operating in the local community since 1987 with the Town of Miami managing an ADOT 5311 grant contract and providing administrative support. Mr. Powers stated that as a part of the study a consultant was hired, M. Green & Associates, and Melanie Green, Owner, would continue the

presentation. Ms. Green explained that the short-term improvements for the local transit would include the following: 1) a deviated fixed route system, which would establish 2 new fixed routes with demand response support; 2) enhanced partnerships, which would include strengthening existing partnerships and seeking to establish new support of the system; 3) design and establish a marketing strategy, which should be designed and established prior to the implementation of the new fixed route system; and 4) policy and procedure management and management system updates, which would include record keeping protocols and filing systems for program compliance. She also reviewed all the capital improvements that needed to be made in order to build up the system, which would include new buses, asphalt for the parking area, a vehicle lift, installation of signs, installation of bus shelters, an upgrade of communication equipment, computer upgrade, routing software, card reader system, small transfer stations and a new bus barn with wash facilities. The next portion of the presentation was about the Cobre Valley Community Transit (CVCT) recommendations of converting the existing CVCT Dial-A-Ride Program into a deviated fixed route system with Dial-A-Ride support services. Ms. Green provided an in-depth explanation of the deviated fixed route system including maps of the proposed fixed route service and a recommended time table for the new routes, which would begin at the Miami Senior Center and continue to the Gila Community College area with various stops in between. A second route would follow the same course; however, one route would start in the east and the other would start from the west with both making the same stops to eliminate people from having to wait for long periods of time. A third line on the map indicated where the busses could deviate from the fixed route to go along a ¾ mile area that allows for deviations to reach the elderly and disabled bringing them to the fixed route system. The two main routes would run daily 5 days a week and it will later be determined in terms of cost effectiveness if the ridership could be expanded to 6 days. The Wheatfields route will probably begin with 3 days of service per week with 1 run per day. Ms. Green noted that the stops were decided based on a lot of public input from riders of the current system, the drivers, the senior centers, the Transit Advisory Committee and the region-wide Transit Coordination Group consisting of non-profit and community organizations from around the County. Upon inquiry by Supervisor Pastor about a stop at Madera Peak, Ms. Green replied that there was not currently a stop there as well as a couple of other areas that would be stretching the length and time of the route, but those areas are in the transit study as expansion possibilities. Chairman Dawson stated that she also felt that the Madera Peak area would be an essential place to review because of the required qualifications for people living there. Ms. Green then briefly reviewed the budget stating that in the past the transportation system has requested as much as $27,000 from Gila County. She noted that in this case, the system is being expanded substantially; however, only $25,000 is being requested from Gila County, which is the match rate that allows the program to go to ADOT with a request for the bulk of the funding. The Town of Miami and the City of Globe have both committed to a

match of $25,000 by way of cash or in-kind services. For the administrative budget, ADOT will pay 80% of the expenses with a match from the partners of 20%. For the operating budget, it's a 50/50 split between ADOT and the partners. Chairman Dawson inquired about the rental space expense in the budget under Administrative Expenses-Other. Ms. Green stated that with ADOT, a claim can be made for the value of the spaces that are used in order to provide the services so this allows the Town of Miami to claim a portion of its building that is used to run this program and that becomes part of the Town's in-kind match. The Town would be providing space in the Public Works Department for the bus maintenance and a bus storage lot that is fenced for security. Supervisor Pastor inquired about the required signage and inquired if Mr. Barnes had provided the information after meeting with Steve Stratton, Gila County Public Works Division Director, to see if the County could help in that area. Mr. Barnes replied that he is in the process of gathering that information and it will then be sent to Mr. Stratton to see if the County can meet those needs. He stated that is on the capital side of the budget and is already figured into the budget. It would actually be a check back to the County to purchase the signs. Mr. Barnes again requested continued support from the County to assist with transportation for the people in the community. Upon motion by Supervisor Martin, seconded by Supervisor Pastor, the Board unanimously approved a one-time Economic Development Grant in the amount of $25,000 to the Town of Miami for the continued operation and expansion of the Cobre Valley Community Transit System. Further that an Intergovernmental Agreement between Gila County and the Town of Miami be drafted and returned to the Board of Supervisors for approval prior to the distribution of funds.

3C. Information/Discussion/Action to approve an Intergovernmental Agreement-Economic Development Grant between Gila County and the Christopher-Kohl's Fire District for a grant not to exceed $13,000 to purchase a replacement single emergency cardiac monitor for this remote area in Gila County; and further, the Board determines this is for the benefit of the public and will improve or enhance the economic welfare of the inhabitants of Gila County.

Don McDaniel, County Manager, stated that this was another opportunity for the Board to grant to a fire district a special need, which in this case is for a heart monitor. This fire district covers a great deal of area under the Rim and they have a need for this $13,000 piece of equipment. He stated that staff requested that the Board approve this one-time grant to the Christopher-Kohl's Fire District. Upon motion by Supervisor Pastor, seconded by Supervisor Martin, the Board unanimously approved an Intergovernmental Agreement-Economic Development Grant between Gila County and the Christopher-Kohl's Fire District for a grant not to exceed $13,000 to purchase a replacement single emergency cardiac monitor for this remote area in Gila County; and further,

the Board determined this is for the benefit of the public and will improve or enhance the economic welfare of the inhabitants of Gila County.

3D. Information/Discussion/Action to approve a one-time lump sum payment to employees based upon the annual change in the Consumer Price Index (June 30, 2012 at 1.7%) per Alternative #3 and instruct staff to implement the payment in accordance with the details outlined in the Conclusion section of the staff report for this item at a total cost of approximately $460,000.

Mr. McDaniel stated that he was pleased to bring this request to the Board for consideration. He stated that early in the budget preparation, it was discussed about perhaps getting elected officials and appointed department heads to reduce their budgets by 5%. They accomplished that goal and the budget was adopted at 5% less than the previous year's budget. Also discussed was the possibility of having the elected officials and department heads further reduce their actual spending by an additional 5% with the idea that one of the things to be funded would be a one-time lump sum payment to employees. It has been almost 5 years, in January 2008, since employees last received an increase in pay under the old system of 2.5%. He stated that staff considered 3 alternatives to bring to the Board for approval and one that would be the most equitable to taxpayers as well as employees. The following were considered: 1) to take the old system of the 2.5% one-time lump sum payment; however, that was the most costly; 2) to take the $500,000 in the budget and divide that equally among the qualified employees; however, that was considered probably not the best way to provide this one-time lump sum payment; and 3) the recommended alternative was to look at what the cost of living has increased in the past year based on a reading of the consumer price index in the unadjusted 12-month period as of June 20, 2012, which showed a 1.7% increase. That would equate on a per employee basis to a $670 gross payment and after withholding deductions, the payment would range from $425 to $525 with a total cost to the County of $460,000. It was felt the timing was fairly important, so the payment would be made to employees on November 29, 2012, after Thanksgiving and before Christmas as a hard copy check. The payment will be available to eligible employees, including part-time employees on a prorated basis, that were on the payroll as of October 1, 2012, and still on the payroll at the effective date of November 29, 2012, so all who are in that category are eligible. The payment will not be available to temporary employees. Each Board member thanked Mr. McDaniel and the management team for being able to sit down with department heads and elected officials and work out this type of agreement on behalf of the employees. Upon motion by Supervisor Martin, seconded by Supervisor Pastor, the Board unanimously approved a one-time lump sum payment to employees based upon the annual change in the Consumer Price Index (June 30, 2012 at 1.7%) per Alternative #3 and instructed staff to implement the payment in accordance with the details outlined in the Conclusion section of the staff report for this item at a total cost

of approximately $460,000.

ITEM 4 – CONSENT AGENDA ACTION ITEMS:

4A. Approval of Amendment No. 6 to an Intergovernmental Agreement (Contract No. DE111073001) between the Arizona Department of Economic Security and the Gila County Division of Community Services, Housing Services, changing the reimbursement ceiling for the service Case Management from $320,006 to $403,042, an increase of $83,036; and changing the reimbursement ceiling for the service Community Services from $150,000 to $156,000, an increase of $6,000, which includes $6,000 "Carry Forward" funding, effective on the date of the last signature through June 30, 2013.

4B. Authorization of the Chairman's signature on Amendment No. 1 to Subgrantee Agreement No. 11-AZDOHS-HSGP-888300-02 between the Arizona Department of Homeland Security and Gila County Emergency Management in order to extend the term of this Agreement through September 30, 2013.

4C. Authorization of the Chairman's signature on a Memorandum of Understanding with the Arizona Department of Homeland Security (AZDOHS) stating that the $40,000 awarded as AZDOHS Grant Agreement No. 999302-01 (Project Title: NECP Compliance and Interoperable Communications Gap Closure) be retained and managed by the Arizona Strategic Enterprise Technology Office in coordination with AZDOHS for the grant performance period of October 1, 2012, through September 30, 2013.

4D. Authorization of the Chairman's signature on a Memorandum of Understanding with the Arizona Department of Homeland Security (AZDOHS) stating that the $15,000 awarded as AZDOHS Grant Agreement No. 999302-02 (Project Title: TICP Development Workshop) be retained and managed by the Arizona Strategic Enterprise Technology Office in coordination with AZDOHS for the grant performance period of October 1, 2012, through September 30, 2013.

4E. Authorization of the Chairman's signature on a Memorandum of Understanding with the Arizona Department of Homeland Security (AZDOHS) stating that the $33,000 awarded as Grant Agreement No. 999302-03 (Project Title: East Region Training and Exercise) be retained and managed by the Arizona Division of Emergency Management in coordination with AZDOS for the grant performance period of October 1, 2012, through September 30, 2013.

4F. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. ADHS11-004485) between Gila County Division of Health and Emergency Services and the Arizona Department of Health Services in the amount of $313,130 to extend services for the period of October 1, 2012, through September 30, 2013.

4G. Ratification of the Board of Supervisors' authorization for the County Manager's signature on a Special Event Liquor License Application submitted by the Lion's Club of Globe, Arizona, Inc. to serve liquor on November 10, 2012.

4H. Approval to accept an Application for Franchise submitted by Collins Ranch Water Users' Association to renew its franchise for an additional 15 years in order to continue providing domestic and residential water to its members, and set a public hearing date of Tuesday, December 4, 2012, at 10:00 a.m. to consider the granting of said Franchise.

4I. Approval of the September 2012 monthly activity report submitted by the Globe Regional Justice Court.

4J. Approval of the September 2012 monthly activity report submitted by the Payson Regional Constable's Office.

4K. Approval of the September 2012 monthly activity report submitted by the Clerk of the Superior Court.

4L. Approval of the September 2012 monthly activity report submitted by the Recorder's Office.

4M. Approval of the September 2012 monthly activity report submitted by the Payson Regional Justice of the Peace.

4N. Approval of the September 25, 2012, October 9, 2012, and October 16, 2012, BOS meeting minutes.

4O. Acknowledgment of the Human Resources Reports for the weeks of October 2, 2012, October 9, 2012, October 16, 2012, October 23, 2012, and October 30, 2012.

October 2, 2012

Departures from County Service:

1. Ramai Alvarez – County Attorney – Deputy County Attorney Senior – 01/03/13 – General Fund – DOH 11/24/08 – Resignation
2. Vernon Davis – Public Works – Road Maintenance/Equipment Operator – 09/17/12 – Public Works Fund – DOH 02/12/07 – Resignation
3. Kyle Mann – County Attorney – Deputy County Attorney Senior Part Time –

10/02/12 – General Fund – DOH 09/16/08 – Resignation

4. Angel Perez – Board of Supervisors – Temporary Laborer – 09/19/12 – General Fund/Constituent Services District II – DOH 06/21/12 – Temporary employment ended

Hires to County Service:

5. Larry Perez – Public Works – Road Maintenance Worker – 10/04/12 – Public Works Fund – Replacing Zackery Andrade

Departmental Transfers:

6. Helene Lopez – Community Services – From Community Services Worker – To G.E.S.T. Program Manager – 10/04/12 – G.E.S.T. Funds

Position Review:

7. Joe Williams – Assessor – Property Appraiser 1 – 06/29/12 – Salary increase due to Level 1 Property Appraiser Certification

Request Permission to Post:

8. Assessor – Temporary Title Examiner
9. Public Works – Road Maintenance/Equipment Operator – Vacated by Anna Sanchez

October 9, 2012

Departures from County Service

1. Judy Alexander – Probation – Administrative Clerk Senior – 09/25/12 – General Fund – DOH 03/16/09 – Resignation
2. Michael Snively – Probation – Deputy Probation Officer 2 – 09/28/12 – Juvenile Standards Probation Fund – DOH 09/09/02 – Retirement
3. Sigifredo Marquez – Probation – Deputy Probation Officer – 09/28/12 – General Fund – DOH 01/09/12 – Resignation

Hires to County Service:

4. Alison Manista – Probation – Deputy Probations Officer I – 10/15/12 – Juvenile Standards Probation Fund – Replacing Michael Snively
5. Gretchen Spier – Probation – Deputy Probation Officer I – 10/15/12 – Juvenile Intensive Probation Fund – Replacing Erwin Diaz
6. Michael Paul Cruz – Sheriff's Office – Detention Officer – 10/15/12 – General Fund – Replacing Christopher Gray
7. Victoria Elena Sanchez – School Superintendent – Administrative Assistant – 10/15/12 – General Fund – Replacing Julia Vasquez
8. Amber Renee Campbell – School Superintendent – Accounting Clerk – 10/01/12 – General Fund – Replacing Anthony Martinez
9. Barbara Smallwood – Payson Regional Justice Court – Justice Court Clerk Associate – 10/08/12 – General Fund – Replacing Stephanie Gibson

Request Permission to Post:

10. Health Department – Administrative Clerk – Vacated by Stephanie Chaidez

October 16, 2012

Departures from County Service

1. Christine Drake – Payson Regional Justice Court – Justice Court Clerk Associate – 09/24/12 – General Fund – DOH 08/27/12 – Resignation

2. Kayla C. Porter – Sheriff's Office – 911 Dispatcher Relief – 09/23/12 – General Fund – DOH 07/02/12 – Resignation
3. James A. Eskew – Sheriff's Office – Detention Commander – 12/31/12 – General Fund – DOH 05/24/93 – Retirement
4. Daniel Prather – Probation – Deputy Probation Officer 2 – 10/19/12 – General Fund – DOH 10/15/07 – Resignation
5. Erwin Diaz – Probation – Juvenile Detention Shift Supervisor – 10/24/12 – General Fund – DOH 08/25/08 – Resignation
6. Traci Borquez – Probation – Administrative Clerk Senior – 10/12/12 – Adult Intensive Probation Supervision Fund – DOH 12/17/07 – Resignation

Hires to County Service:

7. Louisa Talahytewa – Recorder's Office – Voter Outreach Assistant – 10/18/12 – General Fund – Replacing Julie Anderson
8. Amber Dean – Probation – Administrative Clerk Senior – 10/22/12 – Various Funds – Replacing Lauryn Mooney
9. Patricia Espinoza-Barcon – Probation – Administrative Clerk Senior – 10/22/12 – Adult Intensive Probation Supervision – Replacing Traci Borquez

Temporary Hires to County Service:

10. Mario Dorame – Board of Supervisors – Temporary Laborer – 10/18/12 – General Fund/Constituent Services District II Fund
11. Thomas Dorame – Board of Supervisors – Temporary Laborer – 10/18/12 – General Fund/Constituent Services District II Fund
12. Austin Livingood – Board of Supervisors – Temporary Laborer – 10/18/12 – General Fund/Constituent Services District II Fund
13. Jacob Sanchez – Board of Supervisors – Temporary Laborer – 10/18/12 – General Fund/Constituent Services District II Fund
14. Stephanie Dean – Library District – Community Liaison – 10/04/12 – Library District Grants Fund

Departmental Transfers:

15. Sandra Yoder – From Payson Regional Justice Court – To Probation – From Justice Court Clerk Associate – To Administrative Clerk Senior – 10/22/12 – From General Fund – To Juvenile Intensive Probation Supervision Fund
16. Valerie Hereford – From Health Services – To County Attorney – From Administrative Clerk Senior – To Legal Secretary Senior – 10/22/12 – From Health Service Fund – To General Fund

End Probationary Period:

17. Samantha Dickison – Health Services – Animal Control Worker – 09/19/12 – Rabies Control Fund
18. Carol Tanner – Health Services – Administrative Clerk Senior – 09/22/12 – Immunization Fund
19. Valarie Hereford – Health Services – Administrative Clerk Senior – 09/22/12 – Health Service Fund
20. Matthew J. Waddell – Sheriff's Office – Detention Officer – 12/20/11 – General Fund
21. Velma Estrada – Child Support – Administrative Clerk – 09/29/12 –

General Fund
22. Kari Pratt – Child Support – Case Manager – 08/13/12 – General Fund
23. Karla Sipes – County Attorney – Legal Secretary Senior – 10/22/12 – Attorney's Justice Enhancement Fund
24. Kevin P. Roberts – Sheriff's Office – Detention Officer – 10/10/12 – General Fund
25. Sharisse Dee – Sheriff's Office – Detention Officer – 10/06/12 – General Fund

Position Review:

26. Lauryn Mooney – Probation – Administrative Clerk Senior – 10/22/12 – Change in fund code
27. Brenda Cova – Probation – Administrative Clerk Senior – 10/22/12 – Change in fund code
28. Jessica Lynn Cruz – Clerk of the Superior Court – Court Clerk – 09/13/12 – Will not return to the Sheriff's Office but will remain employed with the Clerk of the Superior Court

October 23, 2012

Departures from County Service:

1. Travis Buckner – Public Works – Vehicle and Equipment Mechanic Senior – 08/06/12 – Public Works Fund – DOH 11/23/09 – Resignation
2. Gladys Stevens – Public Works – Temporary Custodian – 10/08/12 – Facilities Management Fund – DOH 06/28/11 – Resignation
3. Billy Stevens – Public Works – Temporary Custodian – 10/08/12 – Facilities Management Fund – DOH 06/28/11 – Resignation
4. Clifford Carnahan – Sheriff's Office – Detention Officer – 10/21/12 – General Fund – DOH 01/21/08 – Resignation
5. Nathaneal Cutter – Public Works – Automotive Mechanic – 10/19/12 – Public Works Fund – DOH 05/12/08 – Resignation

Hire to County Service:

6. Teresa Marie Diettrich – Sheriff's Office – 911 Dispatcher – 10/29/12 – General Fund – Replacing Diana Ortiz
7. Ashlie Enfield-Goss – Sheriff's Office – Administrative Clerk – 10/29/12 – General Fund – Replacing Linda Allinson
8. Michael Joseph Fucci – Sheriff's Office – Detention Officer – 10/29/12 – General Fund – Replacing Jonathan Destea

Departmental Transfers:

9. Nancy Neumann – Sheriff's Office – From Administrative Clerk – To Executive Administrative Assistant – 10/29/12 – General Fund

End Probationary Period:

10. Melissa Marie Ramos – Sheriff's Office – Detention Officer – 10/10/12 – General Fund
11. Gary Eggert – Sheriff's Office – Deputy Sheriff – 10/05/12 – General Fund
12. Barbra White – Health Services – Community Health Assistant – 09/29/12 – Various Funds
13. Marquis Clark – Sheriff's Office – Deputy Sheriff – 09/12/12 – General

Fund

Position Review:

14. Stacey Rachelle Bryant – Sheriff's Office – 911 Dispatcher – 10/29/12 – Change in Position Control Number
15. Joseph Williams – Assessor – Appraiser 1 – 06/29/12 – Correction to Payroll Authorization submitted on 09/19/12

Request Permission to Post:

16. Health Services – Administrative Clerk Senior – Vacated by Valerie Hereford
17. Sheriff's Office – Administrative Clerk – Vacated by Nancy Neumann
18. Board of Supervisors Constituent Services 3 – Temporary Community Liaison

October 30, 2012

Departures from County Service:

1. Mirtha Cerna – Public Works – Custodian PT – 10/13/12 – Facilities Management Fund – DOH 03/05/03 – Resignation
2. Alonso Ramirez – Public Works – Custodian PT – 10/13/12 – Facilities Management Fund – DOH 06/26/00 – Resignation
3. Margaret Toot – Clerk of the Superior Court – Consultant – 10/22/12 – Document Conversion Superior Court Fund – DOH 07/01/72 – Completion of project
4. Carolyn Cummings – Finance – Accountant Senior – 10/17/12 – General Fund – DOH 07/30/12 – Resignation
5. Leonard McIntosh – Probation – Juvenile Detention Officer – 10/17/12 – General Fund – DOH 01/31/11 – Resignation
6. Marion Frank Faubush – Public Works – Temporary Building & Grounds Maintenance Worker – 09/25/12 – Facilities Management Fund – DOH 09/12/12 – Temporary employment ended
7. Patricia Miranda – Public Works – Temporary Custodian – 10/12/12 – Facilities Management Fund – DOH 06/28/11 - Resignation

Hires to County Service:

8. Lisa Dzera – Sheriff's Office – Administrative Clerk – 10/29/12 – General Fund – Reinstatement
9. Joshua Beck – Health Services – Worksite Wellness Coordinator – 11/05/12 – Population Health Policy Initiative Fund
10. Kristy Ruth Jackson – Globe Regional Justice Court – Justice Court Clerk Associate – 11/05/12 – General Fund – Replacing Leigh Ann Kenton

Temporary Hires to County Service:

11. Karen Rork – Rural Addressing – Temporary Administrative Clerk – 11/05/12 – General Fund
12. James Feezor – Board of Supervisors – Community Liaison – 10/18/12 – General Fund/Constituent Services District 3

Departmental Transfers:

13. Nancy Mach – Health Services – From Community Health Assistant – To Home Visitation Coordinator – 10/11/12 – From Public Health

Accreditation Fund – To Maternal, Infants and Early Childhood – Home Visits Fun

14. Carlos G. Mejia – From County Attorney – To Law Library – From Detective – To Bailiff/Interpreter – 11/05/12 – From General Fund – To Law Library Fund
15. Marc Stanley – County Attorney – From Law Clerk – To Deputy County Attorney – 10/22/12 – General Fund

End Probationary Period:

16. David Christopher Kell – Sheriff's Office – Detention Officer Sergeant – 10/10/12 – General Fund
17. James Gibson – Public Works – Solid Waste Services Worker – 11/03/12 – Recycling and Landfill Management Fund
18. Miriam Jones – Globe Regional Justice Court – Justice Court Clerk Associate – 08/27/12 – General Fund
19. Thomas Dando – Public Works – Solid Waste Services Worker – 11/05/12 – Recycling and Landfill Management
20. Debra Gildersleeve – Probation – Probation Aide – 10/24/12 – General Fund

Position Review:

21. Gretchen Spier – Probation – Deputy Probation Officer 2 – 10/22/12 – State Aid Enhancement Fund – Correction to salary and change in fund code
22. Lisa Foster – Probation – Deputy Probation Officer 2 – 10/22/12 – Adult Intensive Probation Supervision Fund – Change in fund code
23. Erika Pisano – Probation – Deputy Probation Officer 2 – 10/22/12 – Juvenile Standards Probation Fund – Change in fund code
24. Alison Manista – Probation – Deputy Probation Officer 1 – 10/22/12 – Diversion Intake – Change in fund code
25. Brenda Newton – Probation – Deputy Probation Officer 2 – 10/22/12 – Juvenile Intensive Probation Supervision Fund – Change in fund code
26. Jeremy Soden – Probation – Deputy Probation Officer 2 – 10/22/12 – State Aid Enhancement Fund – Change in fund code

Request Permission to Post:

27. County Attorney's Office – Detective – Vacated by Carlos Mejia
28. Public Works – Custodian PT – Vacated by Mirtha Cerna

4P. Acknowledgment of contracts under $50,000 which have been approved by the County Manager for the weeks of October 8, 2012, to October 12, 2012 and October 15, 2012 to October 19, 2012.

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

4Q. Approval of finance reports/demands/transfers for the weeks of October 23, 2012, October 30, 2012, November 6, 2012, and November 13, 2012.

October 23, 2012

$1,050,642.51 was disbursed for County expenses by check numbers 249714 through 249836.

October 30, 2012

$1,573,407.56 was disbursed for County expenses by check numbers 249837 through 250003.

November 6, 2012

$669,805.91 was disbursed for County expenses by check numbers 250004 through 250116.

November 13, 2012

$2,312,521.07 was disbursed for County expenses by check numbers 250117 through 250291. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Mr. McDaniel noted that he wanted to comment on Consent Agenda action item 4O regarding the acknowledgment of the Human Resources reports for the weeks of October. He stated that the County recently rehired an individual within the 90-day waiting period, which was waived. He stated that if this item was approved, the Board would be approving the rehire of that individual within the 90 days, which was in accordance with his recommendation. Upon motion by Supervisor Pastor, seconded by Supervisor Martin, the Board unanimously approved Consent Agenda action items 4A through 4Q.

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:

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Tommie C. Martin, Chairman

ATTEST:

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Marian Sheppard, Chief Deputy Clerk