

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

Date: June 25, 2013

MICHAEL A. PASTOR
Chairman

MARIAN E. SHEPPARD
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Laurie J. Kline
Deputy Clerk

JOHN D. MARCANTI
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman; John D. Marcanti, Supervisor; Don E. McDaniel, Jr., County Manager; Jacque Griffin, Assistant County Manager/Librarian; Bryan B. Chambers, Deputy Attorney Principal; Marian E. Sheppard, Clerk of the Board; and Laurie J. Kline, Deputy Clerk.

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. Jacque Griffin led the pledge of allegiance and Minister Bart Campbell of the Church of Christ in Globe delivered the invocation.

Item 2 - PRESENTATIONS:

A. Update on the activities of the County Supervisors Association (CSA) by Craig Sullivan, CSA Executive Director, including a discussion of recent legislative activities.

Craig Sullivan, CSA Executive Director, acknowledged Penny Adams, CSA Director of Finance and County Services, and Yvonne Ortega, CSA Administrative Assistant, who were present in the audience. He then provided a PowerPoint presentation which contained an update of the activities of the recent Arizona legislative session as well as CSA activities. The highlights of the presentation are as follows:

The budget includes the following county-related provisions:

- Lottery Revenue, Direct Appropriations to Counties: Appropriates, from the State general fund, \$7,150,500 to 13 counties with fewer than 900,000 persons, each qualifying county receives \$550,000
- Sexually Violent Persons, (SVP) Payments: Reduces county payment from 50 percent of the SVP population housed at the Arizona State Hospital to an estimated 35 percent, provided \$1.8 million of relief. Includes “flexibility language” allowing counties to pay via any county resource
- Highway User Revenue Fund, (HURF) to the Department of Public Safety, (DPS) continues to transfer \$119 million from HURF to DPS notwithstanding the statutory cap
- County Flexibility Language: Allows counties with fewer than 200,000 persons to use any source of county revenue to meet a county fiscal obligation for FY 2014

CSA-sponsored Legislation

Enacted into law:

- House Bill 2138: Municipalities; rights-of-way; transfer
- House Bill 2430: Local health department; immunization; reimburse
- Senate Bill 1098: Medical marijuana; zoning authority

Did not advance through the process:

- House Bill 2124: Fire districts reorganization elections
- House Bill 2175: Special Districts; use fees
- Senate Bill 1284: County general excise tax rate

In summary:

- Incremental progress of financial objectives resulting in close to \$9 million in relief for counties in FY 2014
- The legislative mix offered an improved environment to address county concerns with legislation
- Intra-chamber/inter-chamber animosity may linger, possibly impacting the culture of the second regular session
- The Governor and her staff continue to be responsive to counties’ interests, but she has her priorities too
- “Divide and Conquer” continues to be a problem
 - “The Big Five”
 - Political expedience at the expense of good policy
 - “We’re the parent” attitude lingers

Each of the Board members thanked Mr. Sullivan for the presentation and the efforts of CSA. Chairman Pastor stated that Gila County is looking forward to hosting the CSA Legislative Summit in Payson on October 14-16, 2013.

B. Presentation of Bullion Plaza Cultural Center & Museum's 2012 annual

report and a request for a \$25,000 economic development grant to be considered for approval during Gila County's regular budget process.

Jose Sanchez, Bullion Plaza Cultural Center & Museum President of the Board of Directors, introduced recent board member elect, Linda Pearce, who was in the audience. He submitted the 2012 Annual Report and budget request to the Board. He then gave an overview of some the projects the Museum has been able to move forward with such as improved and expanded exhibits, exterior banners, interior improvements, tables and chairs for the Inspiration Room and improved restroom facilities; all of which have added value to the community and have helped generate a venue not-existent at this time last year.

Mr. Sanchez also introduced Thomas Foster, Executive Director, who elaborated on how additional funding will continue to improve this evolving venue and enable the progress of the Hispanic Cultural Exhibit, Local History Exhibit, Military Room, improved research capability, and it will improve other areas of the museum needing funding to move forward in the development and capacity to better serve the community. Each member of the Board thanked Mr. Sanchez and Mr. Foster for the presentation.

Item – 3 - REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to adopt the Fiscal Year 2013-2014 Annual Tentative Budget for the Gila County Library District.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adjourned as the Gila County Board of Supervisors and convened as the Gila County Library District Board of Directors. Jacque Griffin, Assistant County Manager/Librarian, explained that there is substantial monetary carryover this year and that the tax levy will be approximately \$880,000. She also stated that the Library District has a separate budget because it is a secondary property taxing district. The budget for the Library District is on page 36 of the Fiscal Year (FY) 2013-2014 Tentative Gila County Budget. Also, there is still contingency reserve to hold library funding stable to face unforeseen challenges; the Library District Budget for fiscal year 2013-2014 is \$1,937,558. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted the FY 2013-2014 Tentative Budget for the Gila County Library District in the amount of \$1,937,558. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adjourned as the Gila County Library District Board of Directors and reconvened as the Gila County Board of Supervisors.

B. Information/Discussion/Action to adopt the Fiscal Year 2013-2014 Annual Tentative Budget in the amount of \$95,252,025, authorize

the publication of the summary budget, and set the public hearing for July 16, 2013, to adopt the Final Fiscal Year 2013-2014 Gila County Budget.

Don McDaniel, County Manager, thanked Dana Hlavac, Interim Finance Director, and Stacie Allison, Accountant, for an outstanding job on formulating the FY 2013-2014 Tentative Budget. He advised that the County is setting the upper expenditure limit for the County for the coming year. This year the recommended budget amount is less than last year at \$95,252,025. This opportunity also authorizes the publication of the summary budget and sets a public hearing date to adopt the final budget. When the County started the process in February of this year, the Board of Supervisors provided direction to staff with regard to the development of the budget. There would not be an increase in the property tax rate; the County would operate within the resultant reduction in the property tax revenue because there was a decrease in valuation; the anticipated increase in medical insurance costs would not be passed on to employees, but be absorbed into the County budget; the County would take on the responsibility to pay the increase in retirement costs; Gila County would continue to provide its citizens with the level of service that is currently being provided; and the County would maintain a balanced budget, which is accomplished each year. Mr. McDaniel further stated that this budget contains sufficient funding to include full implementation of the Classification and Compensation Study without impacting other elected offices and departments. Fiscal Year 2014-2015 will require the elected officials and department heads to adjust their budgets going forward to absorb the ongoing cost of the Classification and Compensation Study.

In summary, there will be no change in the County property tax rate. Tax revenue decrease is approximately 8%, and the elected officials and appointed department heads did achieve an 8.5% decrease in General Fund expenditures. The overall decrease was approximately 1.2% from last year's budget.

Dana Hlavac, Interim Finance Director, provided some details of the budget explaining that there were direct expense reductions of the General Fund, one being the support of non-General Fund activities being reduced by \$1.2 million. The allocation of indirect costs, which is the billing out of the time of the County Manager, Human Resources, Finance and other administrative costs to non-General Funds, increased the recovery of those funds by approximately a half a million dollars. The State returning \$550,000 in Lottery funds to offset current expenses was another savings to the General Fund; this provides for over \$3 million in reduced General Fund expenditures. Revenue sources are approximately 34% property tax, 33% special revenue, payment in lieu of taxes (PILT), half-cent sales tax, and state shared sales tax. Thirty-eight percent of the total County budget is General Fund and the remainder is grants and restricted funds; money that is set aside for reserve or other spending which is Special Districts. The revenue trend is down and with the additional

savings achieved this year it should enable the County to absorb any small reductions in revenue, as well as moving forward based on the results of the Classification and Compensation Study. Supervisor Marcanti asked for clarification regarding line items 2526, 2527, 2558, 2570 and 2575 on page 21 of the Special Revenue Funds that didn't have a budget, but had expenditures, to which Mr. Hlavac responded that some of the line items had a cash balance with no budgeted amount and didn't have expenditures, so the Health and Emergency Services Division Director was advised to spend the surplus funds where there was a cash balance. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted the Fiscal Year 2013-2014 Annual Tentative Budget in the amount of \$95,252,025, authorized the publication of the summary budget, and set the public hearing for July 16, 2013, to adopt the Final Fiscal Year 2013-2014 Gila County Budget.

C. Information/Discussion/Action to accept a donation from BHP Billiton to the Gila County Recycling and Landfill Department in the amount of \$3,000 to purchase parts for the County's Refurbished Bike Program.

Steve Sanders, Public Works Division Deputy Director, stated that regrettably, a representative from BHP Billiton was not able to be here to personally present a donation check for the County's Refurbished Bike Program and he was presenting for them. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously accepted a donation from BHP Billiton to the Gila County Recycling and Landfill Department in the amount of \$3,000 to purchase parts for the County's Refurbished Bike Program.

D. Information/Discussion/Action to approve Amendment No. 4 to Professional Services Engineering Contract No. 6510.526.REC04/8-2010 between Gila County and C.L. Williams Consulting, Inc., to extend the term of the contract from June 30, 2013, to December 31, 2013, on the Pine Creek Canyon Road Reconstruction Project, and to increase the contract amount by an additional \$15,000.

Mr. Sanders explained that this amendment will cover costs for the County in the event that C.L. Williams Consulting, Inc. is asked to represent the County in a lawsuit regarding the Pine Creek Canyon Road Reconstruction Project. The \$15,000 will not be given to C.L. Williams Consulting, Inc. if the County is not served with a Notice of Claim regarding this project. Vice-Chairman Martin supports C.L. Williams Consulting, Inc. representing Gila County with possible litigation that may arise with regard to this project.

Supervisor Marcanti questioned whether or not the amendments that were approved had anything to do with the actual construction project that was bid at \$68,000. He further stated that he didn't see where the project was set back due to utilities. Chairman Pastor added that the project started back in April

of 2004, it's been in process for nine years and isn't complete, and it's less than a mile long. Mr. Sanders replied that this was correct and explained further that the County had to acquire rights of way which took about five years. He reviewed some of the reasons for the amendments and delays. Mr. Sanders acknowledged that in hind sight the County should have done more due diligence.

Chairman Pastor stated that he has seen far too many projects of Mr. Williams' company come back to the County with extensions, change orders, etc. He stated that Bryan Chambers, Deputy Attorney Principal, should be involved if the County is served with a Notice of Claim. Don McDaniel, County Manager, clarified that staff has been asked to develop financial information showing expenses from C.L. Williams for the last five years. Chairman Pastor directed the County Manager and the Interim Finance Director to compile financial information regarding C.L. Williams Consulting, Inc. for the last four to five years, review the Pine Creek Canyon Road Reconstruction Project as it may be a potential case for litigation, and ask Mr. Williams to explain his process for change orders and extensions. Supervisor Marcanti suggested that this item be continued because he has concerns with this expenditure. Chairman Pastor called for the vote to continue this item. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously continued this item to a future meeting.

E. Information/Discussion/Action to approve Amendment No. 2 to Contract No. 040112-1 between Gila County and Western States Petroleum, Inc. which will extend the contract for one year, from June 26, 2013, to June 25, 2014, and will allow a six percent (6%) price increase on the lubricants (only) portion of Contract No. 040112-1.

Dana Hlavac, Interim Finance Director, provided background information regarding this contract, which was initially executed on June 26, 2012. Should the Board choose to not approve this Amendment, the County would be forced to pay retail fuel costs instead of wholesale fuel costs as the contract ends at midnight tonight. Mr. Hlavac advised that the contract contains a 30-day termination clause. Terry Solberg, Fleet Fuel Information System Analyst, reviewed some performance issues he encountered with Western States Petroleum, Inc., to which Steve Tolboe, Western States Petroleum, Inc. Sales Manager, provided an explanation for the specific performance issues. Supervisor Marcanti recommended issuing a new Call for Bids for this contract as the contract amount is approximately \$900,000, and he was not in favor of extending the contract for an additional year. Vice-Chairman Martin agreed that more due diligence should be done to look into the complaints from staff. Chairman Pastor wanted clarification on what the contract allows. Mr. Hlavac recommended that the Board approve this amendment to continue receiving the agreed upon fuel prices and he reiterated that the contract contains a 30-day termination clause providing that written notice is given to the contractor.

This would allow the Board additional time to decide whether a new Call for Bids should be issued.

Bryan Chambers, Deputy Attorney Principal, agreed with Mr. Hlavac adding that this would allow the Board time to review concerns posed by staff and then this item could be brought back before the Board at a later meeting. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Amendment No. 2 to Contract No. 040112-1 between Gila County and Western States Petroleum, Inc.

F. Information/Discussion/Action to approve a Lease Agreement between St. Paul's United Methodist Church (Church) and the Gila County Division of Community Services, Gila Employment and Special Training Program, whereby the Church will lease the building commonly known as the Tuffy Tiger Building to Gila County at a cost of \$500 per month for use as an adult day treatment center to provide services to clients enrolled in the Arizona Department of Developmental Disabilities Program, effective June 1, 2013.

Malissa Buzan, Community Services Division Director, stated that approving this Lease Agreement will increase the County's ability and capacity for the Gila Employment and Special Training Program (GEST) to accommodate eligible participants waiting to enroll in the program. She explained that a bigger and better location for adult day treatment is needed. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved a Lease Agreement between St. Paul's United Methodist Church (Church) and the Gila County Division of Community Services, Gila Employment and Special Training Program, whereby the Church will lease the building commonly known as the Tuffy Tiger Building to Gila County at a cost of \$500 per month for use as an adult day treatment center to provide services to clients enrolled in the Arizona Department of Developmental Disabilities Program, effective June 1, 2013.

G. Information/Discussion/Action to approve a one-time lump sum performance payment ranging from 3.5% to 1.5% to each qualified employee based upon the employee's performance appraisal score and instructs staff to implement the payment as described in the conclusion section of the staff report, at a cost of approximately \$634,000.

Don McDaniel, County Manager, explained that this was a proposal which was included in last year's County budget as a split payment. The first payment was issued in November 2012, and was based on the Consumer Price Index (CPI). The second payment is anticipated to be in June and will be based on employee performance. He stated that employee performance appraisals have been done for the last three years; however, this year would be the first time

compensation will be tied to performance appraisals. The appraisal scores ranged from a perfect 1.00 to a 3.62, the scale is counterintuitive because 1 is the best and 5 is the worst. The average score was 2.39, and the available funds were distributed on a bell curve, meaning that 2% of the employees will receive a 3.5% increase, the next 14% will receive a 3% increase, the middle 68% will receive a 2.5% increase, the next 14% will receive a 2% payment, and the lowest 2% will receive a payment of 1.5%. This payment will be a one-time lump sum payment and it will be combined with the July 5th regular paycheck and noted as such on the paycheck stub. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved a one-time lump sum performance payment ranging from 3.5% to 1.5% to each qualified employee based upon the employee's performance appraisal score and it instructed staff to implement the payment as described in the conclusion section of the staff report, at a cost of approximately \$634,000.

H. Information/Discussion/Action to approve Professional Services Contract No. 060613 between Gila County and Terry Doolittle, Consultant, to perform various operational reviews of Gila County departments as determined by the County Manager for a sum not to exceed \$20,000 for the period of May 16, 2013, to September 30, 2013.

Mr. McDaniel advised that the County entered into a contract with Mr. Doolittle in November 2012, to conduct an operational review of the Community Services Division due to the fact that the Community Services Division Director had retired. Mr. Doolittle provided several suggestions for improvement in the operations and management of the Community Services Division, and the overall results of the review were favorable to the County. Since the appointment of Malissa Buzan as Community Services Division Director, the changes suggested by Mr. Doolittle are currently being implemented. Mr. McDaniel recommended the Board's approval of this contract for the purpose of conducting similar reviews for other areas in the County. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Professional Services Contract No. 060613 between Gila County and Terry Doolittle, Consultant, to perform various operational reviews of Gila County departments as determined by the County Manager for a sum not to exceed \$20,000 for the period of May 16, 2013, to September 30, 2013.

I. Information/Discussion/Action to consider a sealed bid for the purchase of Assessor's tax parcel number 206-21-068-A.

Marian Sheppard, Clerk of the Board, stated that the County has in place a process to review bids for the purchase of state-owned land that has been deeded by the County Treasurer to the State of Arizona for non-payment of property taxes. The properties that didn't sell at the Board's previous annual tax sales/auctions may be purchased through the County's sealed bid process. Ms. Sheppard stated that she received a sealed bid for the purchase of

Assessor's tax parcel number 206-21-068-A, which is located at 850 W. Smith Street in Miami. The parcel contains a run-down, abandoned home with a dilapidated carport. The County Treasurer deeded this property to the State of Arizona in 2012, and the total lien amount on this property is \$2,659.79, which she advised is the minimum acceptable bid. Ms. Sheppard opened the sealed bid and stated that the bid received was from David Ellegard in the amount of \$2,659.79. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously accepted the bid of \$2,659.79 from David Ellegard for the purchase of Assessor's tax parcel number 206-21-068-A.

Chairman Pastor advised that the Board would address the remainder of the agenda items beginning with agenda item 4 and then return to address agenda item 3J.

Item 4 - CONSENT AGENDA ACTION ITEMS: (Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed and voted upon as a regular agenda item upon the request of any member of the Board of Supervisors.)

A. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No HP96145-003) to renew the contract between the Arizona Department of Health Services and Gila County to provide Community Nursing Services on a fee for service basis for the period of July 1, 2013, through June 30, 2014.

B. Approval to ratify the submission of a FFY 2013 Grant Application to the Arizona Emergency Response Commission on behalf of the Gila County Local Emergency Planning Committee (GCLEPC), and approval for Michael O'Driscoll, Chairman of the GCLEPC, to accept grant award FFY 2013 Hazardous Materials Emergency Planning/Preparedness on behalf of the GCLEPC in the amount of \$1,500 to update the Hazardous Materials Response Annex of the Gila County Emergency Operations Plan.

C. Approval to ratify the submission of a FY 2013 Emergency Response Fund (ERF) Grant Application to the Arizona Emergency Response Commission (AZSERC) on behalf of the Tri-City Fire Department, and approval for Michael O'Driscoll, Chairman of the Gila County Local Emergency Planning Committee, to sign the ERF Grant Special Conditions form for the acceptance of a grant from AZSERC in the amount of \$19,689.91; the first award in the amount of \$2,600.00, and the second award in the amount of \$17,089.84, all of which will be used by the Tri-City Fire Department to purchase ERF equipment.

D. Approval of the Chairman's signature on Arizona Department of Administration, Arizona Strategic Enterprise Technology (ASET) Office,

Service Agreement, ADOA-ASET SA Number GCY13-96801, which replaces Arizona Department of Administration, Information Services Division, Service Agreement, ADOA-ISD SA Number GCY11-16801.

E. Approval of Amendment No. 1 to Service Agreement No. 083112-1 between Gila County and Rodriguez Constructions, Inc. to increase the contract amount by \$531.20, for replacement of the shower wall framing due to dry rot, for a total contract amount of \$72,800.96 for work performed on Major Rehabilitation Project No. HH7469.

F. Approval of Extension of the Intergovernmental Agreement (IGA) between Yavapai County and Gila County for Restoration to Competency Services for one year from July 1, 2013, to June 30, 2014, under the same terms and conditions as set forth in the original IGA as agreed upon by both parties.

G. Approval of Amendment No. 2 to Intergovernmental Agreement (Contract No. YH08-0080-01) between the Arizona Health Care Cost Containment System (AHCCCS) and Gila County changing the rates and extending the contract term through June 30, 2014, for Inmate Eligibility and Inpatient Health Care.

H. Approval of Arizona Department of Housing Community Development Block Grant Contract No. 144-11 Closeout Report to finalize the contract between the Arizona Department of Housing and the Gila County Community Action/Housing Services, which will successfully end the contract and ensure that Gila County Community Action/Housing Services has met all requirements of said contract.

I. Approval of Amendment No. 8 to an Intergovernmental Agreement (Contract No. DE111073001) between the Arizona Department of Economic Security and the Gila County Division of Community Services, Community Action/Housing Services, changing the reimbursement ceiling for the service for Case Management to \$328,344 and the reimbursement ceiling for the service for Community Services to \$150,000, effective on the date of the last signature through June 30, 2014.

J. Approval of the Gila County Housing Choice Voucher Program Administrative Plan as required by the U.S. Department of Housing and Urban Development (HUD) effective July 1, 2013, through, June 30, 2014, at which time the Plan will be reviewed and updated if deemed necessary by the Public Housing Authority.

K. Approval of Amendment No. 1 to Funding Agreement 308-11 between the Arizona Department of Housing and the Gila County Division of

Community Services, Housing Department, extending the contract end date from June 1, 2013, to September 30, 2013.

L. Approval of Amendment No. 2 and Amendment No. 3 to Contract No. DE126000-001 between the Arizona Department of Economic Security and the Gila County Division of Community Services, Gila Employment and Special Training Program, (GEST), whereas Amendment No. 2 will add Section 11.2 which pertains to confidentiality, effective upon the date of last signature through June 30, 2014 and Amendment No. 3 which pertains to the Rehabilitation Services Administration (RSA) Fee Schedule for year 3, stating the rates are not adjusted and shall remain the same until notice is made by amendment, effective July 1, 2013, and ending June 30, 2014.

M. Approval to adopt Resolution No. 13-06-04 authorizing Gila County Probation Department's participation in the FY 2013-2014 Family Counseling Program through the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division, and certifying that a matching fund requirement of \$2,269 for the Program will be provided by the County.

N. Approval of an Application for Fireworks Display submitted by Fireworks Productions of Arizona on behalf of Freeport-McMoRan Copper & Gold, Inc.-Miami Operations to provide a fireworks display on July 4th at Freeport-McMoRan's mine site in Claypool.

O. Acknowledgment of Peter Havens' resignation from the Gila County Safety Advisory and Appeals Board effective March 23, 2013, and approval to appoint Walter Del Campo to fill Mr. Havens' unexpired term of office, from June 25, 2013, through December 31, 2016.

P. Approval to appoint Michael Pastor to the Allied Health Care Advisory Committee beginning June 25, 2013, and to serve until further determined by the Board of Supervisors.

Q. Approval of an Application for Extension of Premises/Patio Permit submitted by Alexander MacLean to temporarily extend the premises/patio where liquor is permitted to be served at the Flying Grizzly on June 29, 2013.

R. Approval of the Medicare Enrollment Application for revalidation, as required by the Affordable Care Act, to continue to provide roster billing for individuals with Medicare Part B.

S. Approval of two (2) Provider Participation Agreements between Gila County d/b/a Gila County Division of Health and Emergency Services,

Office of Health (one agreement for the Payson office and one for the Globe office) and the Arizona Health Care Cost Containment System (AHCCCS) to continue to be an AHCCCS provider both in Globe and Payson in compliance with the Affordable Care Act.

T. Acknowledgment of the May 2013 monthly activity report submitted by the Globe Regional Justice of the Peace's Office.

U. Approval of the May 28, 2013, and June 4, 2013, BOS meeting minutes.

V. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of May 13, 2013, to May 17, 2013; May 20, 2013, to May 24, 2013; May 27, 2013, to May 31, 2013; and June 3, 2013, to June 7, 2013.

W. Approval of finance reports/demands/transfers for the weeks of June 11, 2013, June 18, 2013, and June 25, 2013.

June 11, 2013

\$1,516,171.73 was disbursed for County expenses by check numbers 254509 through 254665.

June 18, 2013

\$908,875.90 was disbursed for County expenses by check numbers 254666 through 254778.

June 25, 2013

\$1,870,738.36 was disbursed for County expenses by check numbers 254779 through 254988. **(An itemized list of disbursements is attached to the minutes.)**

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda action items 4A through 4W as presented.

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(H), action taken as a result of public comment will be limited to responding to criticism made by those who have addressed the Board of Supervisors, may ask staff to review the matter or may ask that a

matter be put on a future agenda 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 a summary of current events.

Chairman Pastor returned to regular agenda item 3J.

J. Information/Discussion/Action to vote to go into executive session pursuant to A.R.S. § 38-431.03(A) (3), to receive legal advice from its attorney on a Summons and Complaint filed against Gila County by AJP Electric, and pursuant to A.R.S. § 38-431.03(A) (4), to consider its position in the litigation, direct its attorneys on how to proceed in the litigation, and direct its attorneys on how or whether to engage in settlement discussions.

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved to go into Executive Session at 11:56 a.m.

Chairman Pastor reconvened the meeting at 12:23 p.m. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board advised the County Attorney's Office to proceed as directed in the Executive Session.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 12:24 p.m.

APPROVED:

Michael A. Pastor, Chairman

ATTEST:

Marian Sheppard, Clerk of the Board