

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

Date: September 3, 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 (via ITV); John D. Marcanti, Supervisor; Don E. McDaniel Jr., County Manager; Bryan B. Chambers, Deputy Attorney Principal; Jacque Griffin, Assistant County Manager/Librarian; Marian Sheppard, Clerk of the Board; and Laurie 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. Lieutenant Michael Johnson led the Pledge of Allegiance and Pastor Rich Richie of the First Church of the Nazarene in Payson delivered the invocation.

Item 2 – PRESENTATIONS:

A. Public recognition of five employees for August's "Spotlight on Employees" Program, as follows: Nyra Hillery, Wes Wilson, Alex Cunningham, Bianca DalMolin and Ronald Escobedo.

Erica Raymond, Human Resources Department Assistant Senior, read aloud a letter submitted by Vice-Chairman Martin nominating Nyra Hillery of the Public Works Division for this award. Additional nominations were submitted by Sharon Winters, Solid Waste Operations Manager, to include Wes Wilson and Alex Cunningham also of the Public Works Division, and Bianca Dalmolin and Ronald Escobedo from the Sheriff's Office. The award recipients were not present at the meeting to accept their awards.

Item 3 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to approve an Intergovernmental

Agreement between Gila County and the Gila County Community College District to provide \$250,000 in four quarterly payments for utility expenses and repair and maintenance of the College's facilities and real property at its three Globe and Payson campuses commencing July 1, 2013, and ending June 30, 2014.

Don McDaniel, County Manager, stated that for the past several years Gila County has provided financial assistance to the Gila County Community College District. The County will provide the College with maintenance and utility expense assistance in four quarterly payments, and the College will continue to provide citizens of the Gila County Community the education and skills necessary to be successful in entering the job market. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved an Intergovernmental Agreement between Gila County and the Gila County Community College District to provide \$250,000 in four quarterly payments for utility expenses and repair and maintenance of the College's facilities and real property at its three Globe and Payson campuses commencing July 1, 2013, and ending June 30, 2014.

B. Information/Discussion/Action to approve, and authorize the Chairman to sign, the purchase documents with Spillman Technologies for the purchase and installation of an IBM rack-mounted server in the amount of \$48,828 and a Sentryx Geobase Module which includes on-site training and Spillman Pin Mapping in the amount of \$60,665, all of which are budgeted items in the FY 2013/2014 Sheriff's Office.

Sarah White, Sheriff's Office Chief Administrative Officer, explained that the maintenance agreement for the IBM server expired June 2013, and that the backup portion of the IBM server failed in the same month, consequently, manual backups are performed daily. Due to the age of the server equipment, IBM will no longer continue the maintenance agreement with the County. The server contains the Spillman Technologies Software which executes the essential functions of every aspect of the Sheriff's Office operations including record keeping for the Sheriff's Office as well as keeping records for the residents of Gila County.

The second part of the request before the Board is to purchase the Sentryx Geobase mapping module in order to expeditiously and accurately dispatch Sheriff's deputies in response to 911 calls by pinpointing the exact location of the call. Chairman Pastor inquired as to whether or not it works together with the software currently being implemented, to which Ms. White stated that the Spillman Technologies Software and the Environmental Systems Research Institute, (esri) geographic information systems mapping software programs that the County recently purchased *do* interface together. Vice-Chairman Martin inquired whether this purchase would include the constable component, to which Ms. White explained that there is a civil module that is

separate and could be added later, but that it is not a part of the conversation today. Supervisor Marcanti expressed a concern that the initial contract price and equipment may not be sufficient and that additional equipment and/or software may be required in the near future. Ms. White replied that today's request is adequate to accommodate and perform the 911 dispatch service requirements. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved and authorized the Chairman to sign the purchase documents with Spillman Technologies for the purchase and installation of an IBM rack-mounted server in the amount of \$48,828 and a Sentryx Geobase Module which includes on-site training and Spillman Pin Mapping in the amount of \$60,665, all of which are budgeted items in the FY 2013/2014 Sheriff's Office.

C. Information/Discussion/Action to approve the final distribution of \$149,903 of Gila County's Secure Rural Schools and Communities Funds (SRSC - 'Forest Fees') for FY 2012-2013, namely \$144,903 to Gila County School Districts, and \$5,000 for Roads.

Dr. Linda O'Dell, School Superintendent, (via ITV in Payson) stated that this item was approved by the Board on April 16, 2013, with 10 percent held on deposit in the event the County had to return funds to the federal government due to sequestration. She asked the Board to approve the final distribution of Forest Fees as September is the end of Federal Fiscal Year 2012 and the County is not required to return any funds to the federal government. The proposed distributions are as follows: \$5,000 of Forest Fees goes to County roads and the remaining \$144,903 is allocated to the school districts which is the 10 percent of funds on deposit. Supervisor Marcanti inquired whether the \$5,000 had been allocated to a roads project to which Don McDaniel, County Manager, stated that it is budgeted but not allocated.

Mr. McDaniel stated that Jeff Baer, Director of Education Programs, indicated that it was necessary to shut down and restart the computer system in the hearing room because of technical difficulties; therefore, a short recess was taken. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved the final distribution of \$149,903 of Gila County's Secure Rural Schools and Communities Funds (SRSC - 'Forest Fees') for FY 2012-2013, namely \$144,903 to Gila County School Districts, and \$5,000 for Roads.

D. Information/Action/Discussion to approve expenditure with Empire CAT in the amount of \$19,630.50 to replace the wheel tips on the 816F compactor in service at the Buckhead Mesa Landfill.

Sharon Winters, Solid Waste Operations Manager, explained that the County has been working with the National Intergovernmental Purchasing Alliance (IPA) Company, the Finance Department, and Austin Jones, Public Works

Vehicle and Equipment Maintenance Supervisor, to reduce the cost by 50% to keep the 816F compactor in operation for several more years, and she asked that the Board approve this expenditure. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved the expenditure with Empire CAT in the amount of \$19,630.50 to replace the wheel tips on the 816F compactor in service at the Buckhead Mesa Landfill.

E. Information/Discussion/Action to approve a Vending Services Grantor Agreement (Contract No. ADES14-051775) with the Arizona Department of Economic Security/Rehabilitation Services Administration/Business Enterprise Program (BEP) to utilize the services provided by BEP, to arrange for an automated snack vending machine on the 2nd floor, main lobby of the Gila County Courthouse that will be installed and serviced by a BEP Operator. Said Agreement will expire on August 31, 2028.

Jeff Hessenius, Finance Director, stated that the public comes to the Gila County Courthouse and often times are required to stay for extended periods of time. Requests have been made by the public for the County to install snack vending machines in the Courthouse. He stated that a snack machine would provide a service to the public as well as to Gila County employees. By entering into this agreement it would help support a noteworthy program. The program is administered by the Department of Economic Security (DES) Rehabilitation Services Administration (RSA) specifically the Business Enterprise Program (BEP). The BEP licenses individuals who are legally blind to operate food services businesses and service the vending machines. The County would be satisfying the request from the public as well as being aligned with Arizona Revised Statute §23-504, which states in part that BEP Operators have priority for merchandising business of state, county or other local government property.

Chairman Pastor inquired whether the term of 15 years for this contract was standard, to which Mr. Hessenius replied that it is in fact a standard agreement. Mr. McDaniel interjected that the contract does include a 30-day cancellation clause that can be executed by either party. Supervisor Marcanti inquired if there will be adequate signage to let citizens know the machines are there. Mr. Hessenius stated that he would defer to Public Works to install a sign indicating that there are vending machines. Chairman Pastor verbalized that there is adequate space to house the new vending machine in the lobby area of the 2nd floor of the Courthouse. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved a Vending Services Grantor Agreement (Contract No. ADES14-051775) with the Arizona Department of Economic Security/Rehabilitation Services Administration/Business Enterprise Program (BEP) to utilize the services provided by BEP, to arrange for an automated snack vending machine on the 2nd floor, main lobby

of the Gila County Courthouse that will be installed and serviced by a BEP Operator. Said Agreement will expire on August 31, 2028. Chairman Pastor then stated for the audience that Jeff Hassenius is the new Finance Director for Gila County.

F. Information/Discussion/Action to adopt Resolution No. 13-09-01 for the roadway exchange of that property referenced in said resolution regarding Deer Farm Road, and to authorize the Chairman's signature on the Quit Claim Deed with Gary C. Landers.

Steve Sanders, Public Works Division Deputy Director, explained that a recent survey by Mr. Gary C. Landers revealed that the existing Deer Farm Road was not within the dedicated easement. In order to save the County money it was decided to leave the road in its current location rather than move the road and to propose a land exchange with the property owner, Gary C. Landers. Included in this item is Resolution 13-09-01 which will accomplish this roadway exchange. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 13-09-01 for the roadway exchange of that property referenced in said resolution regarding Deer Farm Road, and to authorize the Chairman's signature on the Quit Claim Deed with Gary C. Landers. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

G. Information/Discussion/Action to adopt Resolution No. 13-09-02 accepting Russell Road as described in Fee No. 2013-007562, Gila County Records, as a public road and to be maintained as a public roadway in the Gila County Maintained Roadway System.

Mr. Sanders provided some background information regarding Russell Road and explained that it is located south of Globe in the Little Acres area and it provides access to the Pinal Mountains and connects with Kellner Canyon Road. He further stated that if this portion of road, as described above, is accepted into the Gila County Maintained Roadway System it would provide for an alternate access route to residents living on either Ice House Canyon Road or Six Shooter Canyon Road. A recent survey of Russell Road uncovered approximately 2,200 feet of the road to cross private land. The owner of the property is unable to produce evidence that it is a dedicated road; therefore, he agrees with the County that it is in the best interest of all parties to dedicate an easement for the roadway to the County and that this portion of road be accepted and maintained as a public roadway in the Gila County Maintained Roadway System.

Chairman Pastor stated that he would like to meet with Mr. Sanders to ask a question after the meeting today. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 13-09-02 accepting Russell Road as described in Fee No. 2013-007562,

Gila County Records, as a public road and to be maintained as a public roadway in the Gila County Maintained Roadway System. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

H. Information/Discussion/Action to approve two letters addressed to the Director of the U.S. Fish and Wildlife Service (USFWS): (1) requesting immediate action to grant an extension to the various comment periods involved in the gray wolf delisting, the relisting of the Mexican wolf, the revision of the nonessential, experimental revised rules, and the proposed draft Environmental Impact Statement on the revision to the Mexican wolf nonessential experimental population rule; and (2) expressing grave concerns with regard to the processes that have been followed by the USFWS related to the entire Mexican Wolf Initiative.

Jacque Griffin, Assistant County Manager/Librarian, provided background information and explained that the first letter to the Director of the U.S. Fish and Wildlife Service (USFWS) requests immediate action to restructure and extend, for a minimum of 90 days, the public comment periods for these issues to provide the public with adequate time, opportunity and information to appropriately evaluate the issues and fully understand the possible implications and impacts. The first letter also addresses great concerns about pending USFWS proposals to delist gray wolves, relist the Mexican wolf, and revise the rule establishing the Mexican wolf in Arizona-New Mexico as a nonessential experimental population and to draft an Environmental Impact Statement on the proposed revision to the Mexican wolf nonessential experimental population rule. Ms. Griffin also stated that the second letter addresses the concern that the USFWS has held no procedural public meetings on these issues in the southwest since 2007 and the collected data has changed significantly since then; therefore, the information is not "fresh" as intended by the National Environmental Policy Act (NEPA) and is inconsistent with Service Policy on compliance with NEPA as described in the USFWS policy manual. It was respectfully requested in both letters that the Director consider the letters and give a timely, substantive response by September 9, 2013.

Ms. Griffin advised that it is in the best interest of the County for the Board of Supervisors to submit these two letters to ensure that the County has ample time to respond and be involved in these processes. She plans to file the letters within the allotted comment period in the event that the comment period is not extended as a result of sending the letters. The Board members thanked Ms. Griffin for the information. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved two letters addressed to the Director of the U.S. Fish and Wildlife Service (USFWS): (1) requesting immediate action to grant an extension to the various comment periods involved in the gray wolf delisting, the relisting of the Mexican wolf, the revision of the nonessential, experimental revised rules, and the proposed draft Environmental Impact Statement on the revision to the Mexican wolf

nonessential experimental population rule; and (2) expressing grave concerns with regard to the processes that have been followed by the USFWS related to the entire Mexican Wolf Initiative.

I. Information/Discussion/Action to adopt Policy No. BOS-COB-004-Call to the Public, which replaces Policy No. BOS-1-2009-Call to the Public to reflect a change in the format and number of the policy and a statutory reference.

Mr. McDaniel stated that this is truly a “housekeeping” item to change the format of a current policy that was adopted in 2009, “Call to the Public,” to be consistent with the new Countywide policy format and numbering system, and to change the statutory reference in the policy from paragraph “G” to paragraph “H.” Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Policy No. BOS-COB-004-Call to the Public, which replaces Policy No. BOS-1-2009-Call to the Public to reflect a change in the format and number of the policy and a statutory reference.

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 a revision to Exhibit A of Resolution No. 13-08-03, which is a listing of tax levies and tax rates for all primary and secondary taxing districts in Gila County, Arizona. (The total tax rate for Young Elementary School District No. 5 was reduced from \$6.3743 to \$6.2008 per A.R.S. § 42-17151.)

B. Approval of Unilateral Amendment No. 1 to Contract No. DE126007-015 between the Arizona Department of Economic Security (DES) and the Gila County Division of Community Services, Gila Employment and Special Training, whereby Section 5-DES Special Terms and Conditions was replaced with Section 5-Background Checks for Employment through the Central Registry, effective on the date of last signature through June 30, 2016.

C. Approval of Unilateral Amendment No. 3 and Amendment No. 4 to Contract No. DE111093-001 between the Arizona Department of Economic Security (DES) and the Gila County Division of Community Services, Gila Employment and Special Training Program, whereby Amendment No. 3 replaces Section 20.0-DES Special Terms and Conditions with Section 20.0-Background Checks for Employment through the Central Registry, and Amendment No. 4 amends Section

39.0-Confidentiality. Both amendments become effective on the date of last signature through September 30, 2015.

D. Approval of Amendment No. 9 to Agreement No. 700518523 (Energy Wise Low Income Weatherization Program) between Arizona Public Service (APS) and the Gila County Division of Community Services, Community Action Program, whereby APS will provide funding in an amount not to exceed \$141,429 for the repairs, reconditioning, replacement or restoration of deficiencies in a customer's qualified home in order to make such homes energy efficient (Weatherization Services), to eligible citizens residing in Gila County for the period January 1, 2013, through December 31, 2013.

E. Adoption of an Amended Order to Call a Special Recall Election to be held on November 5, 2013, for the purpose of recalling Pleasant Valley Fire District Board Member David Braswell in order to change the location of the replacement site from the Young Public Library to the Pleasant Valley Community Center.

F. Acknowledgment of the resignation of Lee Wright from the Beaver Valley Fire District and the appointment of Sarah McAnerny to fulfill Mr. Wright's unexpired term of office ending on December 31, 2016.

G. Acknowledgment of the resignation of Joe Stapleton from the Tri-City Fire District and the appointment of John H. Chism to fulfill Mr. Stapleton's unexpired term of office ending on December 31, 2014.

H. Approval of the appointment of the following precinct committee persons as submitted by the Gila County Republican Committee: Payson #5-Thomas E. Christy, and Payson #5-Anita Louise Christy.

I. Approval of three Special Event Liquor License Applications submitted by the Lions Club of Globe, Arizona, Inc. to serve liquor on September 19, 2013, September 20, 2013, and September 21, 2013, at the Gila County Fairgrounds during the Gila County Fair.

J. Approval of a Special Event Liquor License Application submitted by Arizona State Parks Foundation to serve liquor during a fund-raiser event for Friends of Tonto Natural Bridge State Park, an affiliate of Arizona State Parks Foundation, on October 19, 2013, for the benefit of Arizona State Parks Foundation.

K. Acknowledgment of the July 2013 monthly activity report submitted by the Payson Regional Constable's Office.

L. Acknowledgement of the July 2013 monthly activity report submitted by the Clerk of the Superior Court's Office.

M. Approval of the July 30, 2013, August 6, 2013, and August 19, 2013, Board of Supervisors' meeting minutes.

N. Acknowledgment of Human Resources reports for the weeks of August 6, 2013, August 13, 2013, August 20, 2013, and August 27, 2013.

AUGUST 6, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Stephanie Hawk – Community Services – WEX Participant – 07/19/13 – Workforce Investment Act Fund – DOH 03/18/13 – End of temporary employment

NEW HIRES TO COUNTY SERVICE:

2. Daniel Mikolay – Finance – Accountant Senior – 08/26/13 – General Fund – Replacing Amanda Roady

3. Khadija Taaka-Patch – Health and Emergency Services – Communicable Disease Specialist – 08/19/13 – Replacing Betty Vanta

4. Leitha Griffin – Recorder's Office – Recorder's Clerk Senior – 08/12/13 – General Fund – Replacing Charlotte Williams

END PROBATIONARY PERIOD:

5. Sabil Fitzhugh – Payson Regional Justice Court – Justice Court Clerk Associate – 08/11/13 – General Fund

6. Melissa Greenhagen – Payson Regional Justice Court – Justice Court Clerk Associate – 08/11/13 – General Fund

7. Patricia Keyworth – Probation – Administrative Clerk Senior – 08/06/13 – Court Appointed Special Advocate (.50)/Court Improvement Project (.50) Funds

8. David Luhm – Information Technology – IT Administrator and Support Senior – 07/29/13 – General Fund

9. Brian Martin – Probation – Juvenile Detention Officer – 08/13/13 – General Fund

10. Christopher Mathews – Public Works – Custodian (.85) – 08/14/13 – Facilities Management Fund

DEPARTMENTAL TRANSFERS:

11. Dave Rogers – From Elections – To Information Technology – From Elections Specialist – To Systems and Network Communications Analyst – 08/12/13 – General Fund – Replacing Kelly Riggs

12. Lisa Wilckens – Finance – From Payroll Specialist – To Management Analyst – 08/12/13 – General Fund

REQUEST TO POST:

13. Public Works – Solid Waste Operations Worker Senior – Position vacated by Kenneth Payne Jr.

14. Elections – Elections Specialist – Position vacated by Dave Rogers

AUGUST 13, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Cynthia Claydon – Sheriff’s Office – Detention Officer – 08/11/13 General Fund – DOH 11/22/10 – Resignation
2. Dennis Foil – Sheriff’s Office – Detention Officer – 08/05/13 – General Fund – DOH 08/05/13 – Declined position

NEW HIRES TO COUNTY SERVICE:

3. John Park – Probation – Deputy Probation Officer 2 – 08/19/13 – State Aid Enhancement Fund – Replacing David Jones
4. Daniel Lowe – Probation – Deputy Probation Officer 1 – 08/19/13 – State Aid Enhancement Fund – Replacing Gretchen Spier
5. Rachel Saleh – Health and Emergency Services – Environmental Health Specialist Senior – 08/19/13 – Health Service Fund – Replacing Joe Kline

DEPARTMENTAL TRANSFERS:

6. Amber Warden – Sheriff’s Office – From Accounting Clerk Specialist – To Executive Administrative Assistant – 08/12/13 – General Fund – Replacing Nancy Neumann
7. Gretchen Spier – Probation – Deputy Probation Officer 2 – 08/19/13 – From State Aid Enhancement Fund – To Adult Intensive Probation Supervision – Replacing Jaime Romero
8. Sylvia Martinez – Finance – From Accounting Clerk Senior – To Payroll Specialist – 08/26/13 – General Fund – Replacing Lisa Wilckens
9. Lisa Modglin – From Sheriff’s Office – To Information Technology(.5)/Sheriff’s Office(.5) – From IT Support Technician – To IT Administrator and Support Senior – 08/19/13 – General Fund – Replacing Tyler Solberg
10. Fred Lavin – Public Works – From Road Maintenance/Equipment Operator Senior – To Public Works Roads Lead – 08/19/13 – Public Works Fund – Replacing Richard Short

REQUEST TO POST:

11. Sheriff’s Office – IT Administrative Support Senior – Position vacated by Lisa Modglin
12. Finance – Accounting Clerk Senior – Position vacated by Sylvia Martinez Sheriff’s Office – Jail Intelligence/Professional Standard – Position vacated by John DeSanti
13. Sheriff’s Office – Accounting Clerk Specialist – Position vacated by Amber Warden

AUGUST 20, 2013

DEPARTURES FROM COUNTY SERVICE:

1. David Palmer – Probation – Juvenile Detention Officer – 08/23/13 – General Fund – DOH 09/27/12 – Resignation
2. Justin Durbin – Assessor’s Office – Property Appraiser – 08/16/13 – General Fund – DOH 03/11/13 – Unsuccessful completion of probationary period
3. Tannyn Garcia – Constituent Services II – Temporary Laborer – 08/12/13 – General Fund – DOH 07/01/13 – Resignation

NEW HIRES TO COUNTY SERVICE:

4. Zachary Navarro – Public Works – Solid Waste Operations Worker – 08/26/13 – Recycling and Landfill Management Fund – Replacing Randy Tober

END PROBATIONARY PERIOD:

5. Thomas Dando – Public Works – Solid Waste Operations Worker Senior – 08/28/13 – Recycling and Landfill Management Fund

6. James Gibson – Public Works – Solid Waste Operations Worker Senior – 08/28/13 – Recycling and Landfill Management Fund

7. Kevin Kittle – Probation – Surveillance Officer – 08/27/13 – General (.5)/Adult Probation Service Fees (.5) Funds

DEPARTMENTAL TRANSFERS:

8. Alfonso Alvarez – From Recorder’s Office – To Elections Department – From Voter Outreach Assistant – To Elections Specialist – 08/26/13 – General Fund – Replacing Dave Rogers

REQUEST TO POST:

9. Public Works – Vehicle and Equipment Mechanic Senior – Position vacated by Kenneth Payne Sr.

10. Assessor’s Office – Property Appraiser – Position vacated by Justin Durbin

AUGUST 27, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Amber Campbell – School Superintendent’s Office – Accounting Clerk – 08/30/13 – General Fund – DOH 10/01/12 – Resignation

2. Sophia Hill – Health and Emergency Services – Accounting Clerk – 08/22/13 – Various Funds – DOH 06/17/13 – Unsuccessful completion of probationary period

3. Frank Zupancic – Public Works – Vehicle and Equipment Mechanic – 09/13/13 – Public Works Fund – DOH 09/08/86 – Retirement

4. Bree’na York – Community Services – Fiscal Services Manager – 08/30/13 – Various Funds – DOH 07/01/97 – Resignation

5. Christopher Bender – Sheriff’s Office – Deputy Sheriff – 08/25/13 – General Fund – DOH 11/27/06 – Resignation

6. George Carrillo – Sheriff’s Office – Deputy Sheriff – 08/27/13 – General Fund – DOH 06/11/12 – Resignation

7. Christopher Thorne – Constituent Services II – Temporary Laborer – 08/19/13 – General Fund – DOH 06/10/13 – End of temporary employment

8. Curtis Johnson – Constituent Services II – Temporary Laborer – 08/19/13 – General Fund – DOH 04/15/13 – End of temporary employment

9. David Oropeza – Constituent Services II – Temporary Laborer – 08/19/13 – General Fund – DOH 04/15/13 – End of temporary employment

10. Ernest Salcido – Constituent Services II – Temporary Laborer – 08/19/13 – General Fund – DOH 04/15/13 – End of temporary employment

11. Nathaneal Cutter – Public Works – Automotive Mechanic – 08/22/13 – Fleet Management Fund – DOH 05/12/08 – Resignation

12. Daniel Mikolay – Finance – Accountant Senior – 08/26/13 – General Fund – DOH 8/26/13 – Declined position

TEMPORARY HIRES TO COUNTY SERVICES:

13. Bree'na York – Community Services – Temporary Fiscal Services Manager – 09/02/13 – Various Funds

14. Esmeralda Renteria – Community Services – WEX Participant – 09/09/13 – Workforce Investment Act Fund – Replacing Stephanie Hawk

OTHER ACTIONS:

15. Dana Lindsey – County Attorney's Office – Detective – 07/08/13 – General Fund – Temporary reduction in hours worked

REQUEST TO POST:

16. Public Works – Automotive Mechanic – Position vacated by Nathaneal Cutter

17. Sheriff's Office – 911 Dispatcher Supervisor – Position vacated by Candice Jorgenson

18. Sheriff's Office – Detention Officer Sgt. – Position vacated by Christine Duarte

19. Sheriff's Office – Professional Standards Investigator – Position vacated by John DeSanti

20. Community Services – Fiscal Service Manager – Position vacated by Bree'na York

21. Community Services – Administrative Clerk – Position vacated by Pamela Wagner

22. School Superintendent's Office – Accounting Clerk – Position vacated by Amber Campbell

O. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of August 5, 2013, to August 9, 2013; and August 12, 2013, to August 16, 2013.

P. Approval of finance reports/demands/transfers for the weeks of August 27, 2013, and September 3, 2013.

August 27, 2013

\$309,009.82 was disbursed for County expenses by check numbers 256212 through 256356.

September 3, 2013

\$1,330,014.56 was disbursed for County expenses by check numbers 256357 through 256491. **(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 4-A through 4-P.

5. CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have addressed the Board, may ask staff to review a 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.

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 Pastor adjourned the meeting at 11:04 a.m.

APPROVED:

Michael A. Pastor, Chairman

ATTEST:

Marian Sheppard, Clerk of the Board