BOARD OF SUPERVISORS MINUTES
GILA COUNTY, ARIZONA

Date: January 7, 2014

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

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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; 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. Steve Stratton led the Pledge of Allegiance and Cheryl Sluyter delivered the invocation.

Item 2 – PUBLIC HEARINGS:

A. Information/Discussion/Action to adopt Resolution No. 14-01-01 to name a previously unnamed section of road in Pine, Arizona as S. Fox Hat Trail.

Michael O'Driscoll, Health and Emergency Services Division Director, stated that a few residents of Pine, Arizona, contacted the Gila County Rural Addressing Department in order to obtain 911 addresses. It was determined by staff at that time that this section of road needs to be properly identified. Mr. O'Driscoll advised that the residents have met the requirements of the Gila County Street Naming and Property Numbering Ordinance with regard to the proposed name for this section of road; a notice of a public hearing was published in the Arizona Silver Belt, the official newspaper of record; and no written objections were receive; therefore, this is the time for the Board of Supervisors to receive public comment on this issue.

Chairman Pastor called for public comment to which there were none; therefore, he closed the public hearing. Upon motion by Vice-Chairman

Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 14-01-01 naming a previously unnamed section of road in Pine, Arizona as S. Fox Hat Trail. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Item 3 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action for the Board of Supervisors to review equipment quotes for the County's purchase of core switch equipment for the County computer network and to approve the use of State of Arizona Contract No. ADSPO12-024651 with Sentinel Technologies, Inc. to purchase said equipment in the amount of $86,831.60.

Kelly Riggs, Information Technology Department Director, advised that for the past 9 years, Gila County's network has been controlled by the same core switch router and that router is at the end of its viable use. By the end of this year the manufacturer of the router switch is no longer going to provide technical support or replacement parts for the router. Three bids were submitted. The chosen bidder brought an engineer on site, at their own expense, to evaluate the existing infrastructure, integration and reasonable expectations of growth of the County in order to recommend the best equipment to the County. Sentinel Technologies, Inc. also provides an additional incentive by offering a trade-in discount which assumes return of all items displaced by the replacement solution within 90 days. Mr. Riggs further advised that Gila County is an active member of the Arizona State Purchasing Cooperative which gives the County better pricing for this type of equipment. The purchase of this equipment has been included in the County's current fiscal year budget under the capital improvements line item and, if approved, it will be installed over the weekend to minimize the impact to the County. The installation can be completed expeditiously utilizing the assistance of Cisco, the current vendor the County uses for computer services, configuring and testing the equipment prior to installing it onsite.

Supervisor Marcanti inquired as to whether or not all 3 bidders were given the same bid documents and if each offered incentives. Mr. Riggs replied that Sentinel Technologies, Inc. was given "leeway" for that allowance per Cisco because Sentinel did all the "leg work" in order to recommend the best suited equipment for the County. Supervisor Marcanti then commented that World Wide Technology would have been $5,000 less expensive if given the same opportunity to offer incentives. He then asked if it was going to be a problem to package the old equipment for shipment back within 90 days, to which Mr. Riggs indicated that it would not be an issue as the County would use the packaging from the new equipment to package the old equipment to return once it has been reasonably determined that the new equipment will function as intended. Chairman Pastor asked for clarification that there would be no

network services available during the router installation, which was confirmed by Mr. Riggs. Mr. Riggs advised that the Sheriff's Office phones will be functional and the analog 911 emergency response system currently in place will also be functional. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved the use of State of Arizona Contract No. ADSPO12-024651 with Sentinel Technologies, Inc. to purchase said equipment in the amount of $86,831.60.

B. Information/Discussion/Action to approve the purchase of the property located at 203 W. Frontier Street in Payson, Arizona, in the amount of $60,000 in order to accommodate future expansion plans or additional parking to the surrounding Gila County Payson Complex; and authorize the Chairman's signature on the title documents and deed.

Steve Stratton, Public Works Division Director, provided an aerial photo of the 1.5 acre property located at 203 W. Frontier Street which is adjacent to the County Recorder's Office and the Assessor's Office. The asking price of the property was $69,000 and with approval from Don McDaniel, County Manager, the County offered $60,000, which was accepted by the seller. Mr. Stratton advised that this purchase is one component of the County's long-range facility plan, and it is anticipated that the plan will be presented to the Board of Supervisors for approval within the next 30 days. In the interim, the property can be used for parking until further developed by the County. Chairman Pastor inquired if the entire lot would be leveled to which Mr. Stratton replied that the house will be removed and, if possible, the vegetation will remain for shade and landscaping purposes. Chairman Pastor commented that there was a concern regarding the dust from all the dirt, so he suggested laying gravel. Mr. Stratton advised that the dust issue will be addressed in the long-term plan for this property. Chairman Pastor inquired if an agreement has been reached with the Chamber of Commerce as its building is currently located at this site. Mr. Stratton replied that the property was given to the Chamber of Commerce by the County for their building. In order to get back this property, the County would have to pay the appraisal amount that was established in 1990, which is between $68,000 and $90,000. The County is in discussions to acquire the building from the Chamber of Commerce. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved the purchase of the property located at 203 W. Frontier Street in Payson, Arizona, in the amount of $60,000 in order to accommodate future expansion plans or additional parking to the surrounding Gila County Payson Complex; and authorized the Chairman's signature on the title documents and deed.

C. Information/Discussion/Action to approve Intergovernmental Agreement No. 101113-1 between Gila County and the Town of Hayden whereby upon request from the Town of Hayden, the County will provide

various types of equipment and/or services on occasion and when available for safety needs and/or efforts by the Town of Hayden.

Jeff Hessenius, Finance Division Director, stated that this Intergovernmental Agreement (IGA) will provide a mechanism for the Town of Hayden to request equipment and/or services from the County, and it will allow the County to provide a more timely response to the Town's requests if equipment and/or services are available. Vice-Chairman Martin commented that it was wise to pool resources and assist where needed. Supervisor Marcanti commented that the County provided a street sweeper this past summer to the Town during a monsoon storm to clear the roadway, and street signs were provided during a community walk in order to protect pedestrians. He added that this IGA would be utilized particularly for emergency- type situations when requests to use County-owned equipment would be made. Chairman Pastor inquired if Town of Hayden personnel were qualified to operate the County's equipment. ***Don McDaniel, County Manager, replied that he confirmed with Steve Stratton, Public Works Division Director, that at any time County-owned equipment is provided to the Town of Hayden, only County employees will operate the equipment.*** Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Intergovernmental Agreement No. 101113-1 between Gila County and the Town of Hayden whereby upon request from the Town of Hayden, the County will provide various types of equipment and/or services on occasion and when available for safety needs and/or efforts by the Town of Hayden.

D. Information/Discussion/Action to approve Professional Services Agreement No. 062813 with Dr. Mark Fischione to provide Medical Examiner services for Gila County for a period of one year in a not to exceed amount of $30,000 unless prior written approval is received from the County, and with an option to renew the contract for 3 additional 1-year periods.

Mr. Hessenius advised that Dr. Wesley Romberger, the County's former Medical Examiner, retired in February 2013. Dr. Michael Durham has been providing Medical Examiner services to all of Gila County since Dr. Romberger's retirement. The County has recently been advised that Dr. Durham is planning to retire soon; therefore, it is in the best interest of the County to retain Dr. Mark Fischione, who is fully qualified to perform Medical Examiner services as well as Forensic Pathologist services. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Professional Services Agreement No. 062813 with Dr. Mark Fischione to provide Medical Examiner services for Gila County for a period of 1 year in a not-to-exceed amount of $30,000 unless prior written approval is received from the County, and with an option to renew the contract for 3 additional 1-year periods.

E. Information/Discussion/Action regarding appointments or reappointments of members of the Board of Supervisors to the following boards, committees and organizations for calendar year 2014: 1) Correctional Officers Retirement Plan Local Board for Sheriff's Office Detention Officers & Non-Uniformed Officers; 2) Correctional Officers Retirement Plan Local Board for Sheriff's Office Dispatchers; 3) Public Safety Personnel Retirement System Local Board; 4) Gila County Board of Health; 5) Gila County Local Emergency Planning Committee; 6) Central Arizona Governments Regional Council; 7) County Supervisors Association Legislative Policy Committee; 8) Eastern Arizona Counties Organization; 9) San Carlos Apache Tribe Partnership Steering Committee; 10) Coalition of Arizona/New Mexico Counties; and 11) Allied Health Care Advisory Committee.

Don McDaniel, County Manager, stated that each year the Board of Supervisors reviews the appointments of its Board members to other boards, committees and organizations. This annual review process was established to ascertain each Board member's continued interest in serving on a particular board, committee or organization, and to determine their availability to attend meetings. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously reappointed Board members to serve on the following boards, committees and organizations for calendar year 2014, as follows: 1) Correctional Officers Retirement Plan Local Board for Sheriff's Office Detention Officers & Non-Uniformed Officers-**Supervisor Pastor**; 2) Correctional Officers Retirement Plan Local Board for Sheriff's Office Dispatchers-**Supervisor Pastor**; 3) Public Safety Personnel Retirement System Local Board-**Supervisor Marcanti**; 4) Gila County Board of Health-**Supervisor Pastor**; 5) Gila County Local Emergency Planning Committee-**Supervisor Marcanti**; 6) Central Arizona Governments Regional Council-**Supervisor Pastor**; 7) County Supervisors Association Legislative Policy Committee-**Supervisor Martin**; 8) Eastern Arizona Counties Organization-**Supervisor Martin**; 9) San Carlos Apache Tribe Partnership Steering Committee-**Supervisor Marcanti**; 10) Coalition of Arizona/New Mexico Counties-**Supervisor Martin**; and 11) Allied Health Care Advisory Committee-**Supervisor Pastor.**

F. Information/Discussion/Action to establish a Transportation Excise Tax Continuation Committee, appoint 15 to 20 members, and instruct staff to call the initial meeting of the Committee to meet during the last week in January or first week in February.

Mr. McDaniel stated that this item was continued from the December 17th Board of Supervisors' meeting in order for Board members to contact potential Gila County Transportation Excise Tax Continuation Citizens Committee

members to ascertain their availability and interest in serving on said Committee and instruct County staff to schedule the initial meeting.

Vice-Chairman Martin proceeded to read aloud the list of names, who she believes would be willing to serve on said Committee.

Supervisor Marcanti pointed out that he is in favor of extending the County's transportation excise tax; however, he does not see the need to form this Committee because the process would take even longer to get the issue to the voters. He acknowledged that all of the Arizona counties are lobbying the State Legislature to return Highway User Revenue Funds (HURF) to the counties; however, in talking with citizens and business leaders, he doesn't feel that the State's economy has improved to the point where the State government will return HURF funds to the counties. He reiterated the importance of ensuring that the County's transportation excise tax continues for another 10 to 20 years in order to continue maintaining County roads. Supervisor Marcanti also stated that the Board of Supervisors, as elected officials, is charged with making the determination of whether or not an election should be called regarding this issue. He believes that there are enough concerned citizens who would be interested in serving on a political action committee in order to send this issue to the polls and he feels that forming that committee is the next step in this process.

Vice-Chairman Martin commented that she vacillates on this issue and after talking to citizens she is interested in hearing some new ideas that the Board has not even discussed and feels it would be in the County's best interest to form this Committee. She also wants to ensure that Gila County citizens are aware, perhaps by having a "transportation town hall meeting," that this tax isn't "new money." She emphasized that the excise tax is in effect, so it's important for all Gila County citizens to understand "that the lifeblood of this County is a well-planned and maintained transportation system to support the County." She further stated that until the Board can identify and the voters will pass a dedicated funding source for transportation, nothing else is more important. She agreed with Supervisor Marcanti not to "drag it out", but does want to proceed with submitting the names of the potential candidates for the Committee.

Chairman Pastor advised that the original intent of the Board of Supervisors was to form this Committee, and with a facilitator meetings would be held for 6 to 8 weeks at which time the Committee would review information provided by County staff which shows how the excise tax money has been spent over the last 20 years. He agreed with Vice-Chairman Martin that it is important to establish this Committee so that a recommendation can be presented to the Board to have or not have an election. He further added that once the Committee presents a recommendation to the Board, the political action

committee needs to be formed to promote this measure. (For the reader: The Board of Supervisors would not be involved in forming or overseeing the political action committee.)

Supervisor Marcanti made a motion to call for an election to establish transportation excise tax continuation. Vice-Chairman Martin stated that after talking to the potential candidates for this Committee and listening to the comments from citizens; she was in favor of forming the Citizens Committee. Chairman Pastor advised that the motion died for lack of a second.

Vice-Chairman Martin made a motion to establish the Gila County Transportation Excise Tax Continuation Committee, appoint 15-20 members, and instruct staff to call the initial meeting of the Committee to meet during the last week in January. Mr. McDaniel suggested that the Board also read aloud the appointees' names into the record at this time and after further discussion, it was agreed by the Board to make two separate motions; the first motion would be to establish the Committee, which includes instructing staff to schedule the first meeting of the Committee by no later than the last week in January; and the second motion would be to appoint the Committee members. Vice-Chairman Martin restated her motion without naming the Committee appointees; Chairman Pastor seconded the motion, and Supervisor Marcanti voted against the motion; therefore, the motion passed with a 2 to 1 vote. Chairman Pastor directed Mr. McDaniel to move forward with scheduling the first meeting of the Committee as soon as possible.

Before the second motion was made, there was a discussion on the appointment of Committee members. Mr. McDaniel indicated that the Board may want to name the Committee members at this time because it will be more difficult to appoint Committee members at a later time. Supervisor Marcanti advised that he has a list of names; however, he hasn't yet contacted the potential candidates. Vice-Chairman Martin suggested that the names could be submitted at this time and if any of the candidates decline, replacements can be appointed by the Board of Supervisors at a future Board meeting. Chairman Pastor inquired of Bryan Chambers, Deputy Attorney Principal, if that was legal, to which Mr. Chambers replied that the Board could choose that course of action. Each Board member read aloud the following names:

<u>Vice-Chairman Martin:</u>
Ronnie McDaniel – Star Valley
Marie Petroff – Young
Rex Henshaw – Deer Creek /Upper Tonto Basin
Robert Bleyl – Star Valley
Cliff Potts – Payson
Joe Miller – Payson
Don Ascoli - Payson

Melvin Palmer – Pine

Supervisor Marcanti:
Helen Reece – Hayden/Winkelman
Jose (Joe) Sanchez – Miami
Mitchell (Mitch) Malkovich - Claypool
William (Bill) Leister - Globe
Cruz Salas – Globe

Chairman Pastor:
Gary Andress – Globe/Miami
Ed Carpenter-Globe
Dixie Mundy-Wheatfields
Rick Powers-Globe

At this time the Chairman requested the Clerk of the Board to read aloud all of the names provided by each Board member, which was done.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously accepted the names submitted by each Board member as listed above and appointed them to serve on the Gila County Transportation Excise Tax Continuation Committee.

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 Contract No. 091511-1 between Gila County and Traffic Safety Inc. to extend the contract for the period of December 20, 2013, to December 19, 2014, with a not-to-exceed contract amount of $60,000; and provide for the purchase of any road striping service needs Gila County may require.

B. Approval of a request by the Sheriff's Reserve Posse to waive the fees for the use of the Fairgrounds' Exhibit Hall for its Sweetheart Dance to be held on February 8, 2014.

C. Approval of additional language to be included in the previously Board approved draft Intergovernmental Agreement form for the Buckhead Mesa and Russell Gulch Landfills to accept wastewater treatment plant sludge from various municipalities and other governmental entities located within Gila County.

D. Approval of Amendment No. 3 to a Weatherization Low-Income Assistance Agreement (Contract No. LW-ESA-12-2182-02Y3) between the State of Arizona Governor's Office of Energy and the Gila County Division of Community Services, Housing Services, amending the cost per dwelling from $4,500 to an amount not to exceed $6,000, effective for the period of October 1, 2013, through June 30, 2014.

E. Authorization of the Chairman's signature on an E-P.6 Notice of Intent to Request Release of Funds for Residential Rehabilitation Projects Using RER/Appendix A Tiered Review Protocol, Contract No. CDBG RA 2014, between the Arizona Department of Housing and the Gila County Division of Community Services, Housing Program, which is part of an application for FY 2013/2014 Community Development Block Grant (CDBG) funds, and allows for public comments to be submitted to the Gila County Community Services Division Director, 5515 S. Apache Ave., Suite 200, Globe, Arizona, through January 23, 2014.

F. Approval of the following precinct committeemen appointments as submitted by the Gila County Republican Committee: Payson #3 - Clifford E. Potts; Star Valley - William D. Roehr; and Globe #2 - David "Brian" Schoenewald.

G. Acknowledgment of the July 2013 and October 2013 monthly activity reports submitted by the Recorder's Office.

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

I. Acknowledgment of the November 2013 monthly activity report submitted by the Globe Regional Constable's Office.

J. Acknowledgment of the November 2013 monthly activity report submitted by the Clerk of the Superior Court's Office.

K. Acknowledgment of the November 2013 monthly activity report submitted by the Globe Regional Justice of the Peace's Office.

L. Approval of the November 26, 2013, December 3, 2013, and December 17, 2013, Board of Supervisors meeting minutes.

M. Acknowledgment of Human Resources reports for the weeks of December 3, 2013, December 10, 2013, December 17, 2013, December 24, 2013, and December 31, 2013.

DECEMBER 3, 2013

NEW HIRES TO COUNTY SERVICE:

1. Sarayl Shunkamolah – Board of Supervisors – Management Associate – 12/09/13 – General Fund – Replacing Linda Rodriguez

END PROBATIONARY PERIOD:

2. Michelle Yerkovich – Sheriff's Office – Detention Officer – 12/10/13 – General Fund
3. Joseph Cook – Sheriff's Office – Detention Officer – 12/24/13 – General Fund
4. Gabrielle Lininger – Sheriff's Office – Administrative Clerk (.48) – 11/26/13 – General Fund
5. Ronald Hanse – Sheriff's Office – Deputy Sheriff – 12/10/13 – General Fund
6. Matthew Benson – Sheriff's Office – Detention Officer – 12/31/13 – General Fund
7. Betty Hurst- Finance – Buyer – 11/28/13 – General Fund

REQUEST TO POST:

8. Community Services – Business Services Rep/One Stop Manager – Position vacated by Martin Clay

DECEMBER 10, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Mercury Merritt – Probation – Juvenile Detention Officer – 12/02/13 – General Fund – DOH 12/02/13 – Offer of employment rescinded
2. Doris Root – Community Services – Community Services Worker – 10/29/13 – GEST Fund – DOH 04/11/11 – Resignation
3. Jessica McCamy – Sheriff's Office – Public Health Nurse – 11/26/13 – General Fund – DOH 06/10/13 – Unsuccessful completion of probationary period
4. Dora Salazar – Probation – Juvenile Detention Officer – 11/21/13 – General Fund – DOH 09/27/12 – Resignation
5. Larry Speer – Assessor's Office – Property Appraiser – 12/02/13 – General Fund – DOH 01/24/05 – Retirement

NEW HIRES TO COUNTY SERVICE:

6. Deborah Williams – Health and Emergency Services – Accounting Clerk – 12/16/13 – Various Funds – Replacing Sophia Hill
7. Brad Pattison – Public Works – Automotive Service Worker – 12/16/13 – Public Works Fund – Replacing Christopher Heath
8. Jenny Valenzuela – Community Services – Community Services Worker – 12/16/13 – GEST Fund – Replacing Doris Root

END PROBATIONARY PERIOD:

9. Patricia Pfeiffer – County Attorney's Office – Deputy Attorney Senior – 12/24/13 – General Fund
10. Vanessa Barajas – Probation – Juvenile Detention Shift Supervisor – 12/17/13 – General Fund

11. Andrew Hanna – County Attorney's Office – Paralegal – 12/10/13 – Diversion Program CA Fund

DEPARTMENTAL TRANSFERS:

12. Leitha Griffin – Recorder's Office – Voter Registration Coordinator – 12/02/13 – General Fund – Replacing Yvonne House

OTHER ACTIONS:

13. Gary Brandenburg – Public Works – Lube Specialist – 12/11/13 – Public Works Fund – Extending probationary period until 3/11/14

REQUEST TO POST:

14. Public Works – Building Maintenance Technician – Position vacated by Brandon Lord and Frank Faubush
15. Public Works – Building Maintenance Technician Lead – Position vacated by Ernest Marcanti
16. Recorder's Office – Recorder's Clerk – Position vacated by Peter Poarch
17. Recorder's Office – Recorder's Clerk Senior – Position vacated by Leitha Griffin
18. Assessor's Office – Property Appraiser – Position vacated by Larry Speer

DECEMBER 17, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Brandon Lord – Fairgrounds – Building and Grounds Maintenance Worker – 12/16/13 – General Fund – DOH 06/23/08 – Resignation
2. Kristin Sharifi – County Attorney's Office – Deputy Attorney Senior – 12/13/13 – General Fund – DOH 05/06/13 – Resignation
3. Marc Stanley – County Attorney's Office – Deputy Attorney – 12/26/13 – General Fund – DOH 08/09/12 – Resignation
4. William Flower – Globe/Payson Regional Justice Courts – Temporary Judge Pro Tempore – 12/03/13 – General Fund – DOH 05/02/11 – Non renewal of contract

NEW HIRES TO COUNTY SERVICE:

5. Derek Bartling – Public Works – Automotive Mechanic – 12/30/13 – Fleet Management Fund – Replacing Clifton Mitchell

END PROBATIONARY PERIOD:

6. Amy Johnson – Health and Emergency Services – Medical Case Manager – 12/03/13 – HIV Consortium Fund
7. Kelly Riggs – Information Technology – IT Director – 12/17/13 – General Fund

REQUEST TO POST:

8. Sheriff's Office – Public Health Nurse – Position vacated by Jessica McCamy
Public Works – Custodian (PT) – Position vacated by Alonso Ramirez

DECEMBER 24, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Brad Pattison – Public Works – Automotive Service Worker – 12/16/13 – Public Works Fund – DOH 12/16/13 – Did not report nor call on first day of employment
2. Denise Doney – Sheriff's Office – 911 Dispatcher – 12/10/13 – General Fund – DOH 09/30/13 – Resignation
3. Michelle Dooly – Probation – Juvenile Detention Officer – 12/07/13 – General Fund – DOH 01/26/09 – Separated without prejudice

NEW HIRES TO COUNTY SERVICE:

4. Paul Coulombe – Court Information Systems – IT Administrator and Support Specialist – 01/06/14 – General Fund – Replacing Herman Tijerina
5. Jennifer Lisenbee – Sheriff's Office – Detention Officer – 12/23/13 – General Fund – Replacing Richard Claydon
6. Dailyann Thomason- Sheriff's Office – 911 Dispatcher – 01/06/14 – General Fund – Replacing Lyndi Roberts
7. Lasandra LaFrance – Sheriff's Office – 911 Dispatcher – 01/06/14 – General Fund – Replacing Teresa Diettrich

END PROBATIONARY PERIOD:

8. Scott Warren – Public Works – Engineering Technician Senior – 01/01/14 – Public Works Fund
9. Danny Rice Jr. – Sheriff's Office – Deputy Sheriff/Task Force Agent – 12/10/13 – Drug Gang Violent Crime Control Fund
10. Chandra Wattleworth – Health and Emergency Services – Healthy Steps Coordinator – 12/24/13 – Healthy Steps Fund

DEPARTMENTAL TRANSFERS:

11. Melanie Boyer – Recorder's Office – From Recorder's Clerk – To Recorder's Clerk Senior – 12/16/13 – General Fund – Replacing Leitha Griffin

OTHER ACTIONS:

12. Danny Rice Jr. – Sheriff's Office – Deputy Sheriff/Task Force Agent – 12/24/13 – Drug Gang Violent Crime Control Fund – Temporary assignment
13. Christian Leos – County Attorney's Office – Legal Secretary (U) – 01/13/14 – Cost of Prosecution Reimbursement Fund – Change in hours worked

DECEMBER 31, 2013

DEPARTURES FROM COUNTY SERVICE:

1. Patrick McGraw – Sheriff's Office – IT Administrator and Support Technician Senior – 12/18/13 – General Fund – DOH 11/04/13 – Unsuccessful completion of probationary period
2. Braxton Bittner – Sheriff's Office – Detention Officer – 01/01/14 – General Fund – DOH 02/04/13 – Resignation
3. Malin Busby – Community Services – Temporary Mobile Crew – 01/01/14 – GEST Fund – DOH 05/10/12 - No longer a participant
4. Myron Mayr – Community Services – Temporary Housing Rehabilitation Specialist – 12/20/13 – Housing Fund – DOH 12/20/12 – Temporary services no longer needed

5. Bree'na York – Community Services – Temporary Fiscal Services Manager – 12/01/13 – Various Funds – DOH 09/02/13 – Temporary services no longer needed

NEW HIRES TO COUNTY SERVICE:

6. Dale Funkhouser – Public Works – Road Maintenance and Equipment Operator – 01/06/14 – Public Works Fund – Replacing Shawn Christensen
7. Justin Simpson – Public Works – Road Maintenance and Equipment Operator – 01/06/14 – Public Works Fund – Replacing Dennis Dueker
8. Robert Johnson – Public Works – Road Maintenance and Equipment Operator – 01/06/14 – Public Works Fund – Replacing Steve Leneberg
9. Tyler Pearce – Public Works – Automotive Service Worker – 01/06/14 – Public Works Fund – Replacing Christopher Heath
10. Simone Sheppard – Recorder's Office – Recorder's Clerk – 01/06/14 – General Fund – Replacing Peter Poarch
11. Jessica Oortman – County Attorney's Office – Deputy Attorney – 01/06/14 – General Fund – Replacing Marc Stanley
12. Christina Nosie – Probation – Juvenile Detention Officer – 01/09/14 – General Fund – Replacing Dora Salazar
13. Matthew Gonzales – Probation – Juvenile Detention Officer – 01/06/14 – General Fund – Replacing Jared Mooney

END PROBATIONARY PERIOD:

14. Terri Griego – Court Administration – Case flow Manager – 12/10/13 – General (.5)/Superior Court Cost of Prosecution (.5) Funds
15. Christopher Hamiter – Probation – Juvenile Detention Officer – 01/10/14 – General Fund
16. Eric Mariscal – Elections – Elections Director – 01/20/14 – General Fund
17. Debora Briseno – Community Services – Career and Employment Specialist Senior – 12/19/13 – From Various Funds – To Workforce Investment Act Fund

DEPARTMENTAL TRANSFERS:

18. Deborah Hunsaker – Sheriff's Office – From 911 Dispatcher – To 911 Dispatch Supervisor – 12/23/13 – General Fund – Replacing Candice Jorgenson

OTHER ACTIONS:

19. Shirley Jack – Community Services – Temporary Mobile Crew – 01/01/14 – GEST Fund – AZ minimum wage increase
20. David Falquez – Community Services – Temporary Mobile Crew – 01/01/14 – GEST Fund – AZ minimum wage increase
21. Ricky Cayouette – Community Services – Temporary Mobile Crew – 01/01/14 – GEST Fund – AZ minimum wage increase
22. Eric Butler – Community Services – Temporary Mobile Crew – 01/01/14 – GEST Fund – AZ minimum wage increase

23. Brian Tackett – Community Services – Temporary Housing Rehabilitation Specialist – 11/09/13 – Various Funds – Temporary employment extended to 01/09/14
24. Esmeralda Renteria – Community Services – Temporary WEX Participant – 12/08/13 – Workforce Investment Act Fund – Temporary employment extended to 01/13/14
25. Shawn Osborn – Sheriff's Office – Deputy Sheriff – 11/05/13 – General Fund – Probationary period extended until 02/06/14
REQUEST TO POST:
26. Sheriff's Office – IT Administrator and Support Technician Senior – Position vacated by Patrick McGraw

N. Acknowledgment of contracts under $50,000 which have been approved by the County Manager for the weeks of December 2, 2013, to December 6, 2013; December 9, 2013, to December 13, 2013; and December 16, 2013, to December 20, 2013.

O. Approval of finance reports/demands/transfers for the weeks of December 24, 2013, December 31, 2013, and January 7, 2014.

December 24, 2013

$1,862,087.65 was disbursed for County expenses by check numbers 258659 through 258834.

December 31, 2013

$193,319.87 was disbursed for County expenses by check numbers 258835 through 258936.

January 7, 2014

$1,447,384.79 was disbursed for County expenses by check numbers 258937 through 259088. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

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

Item 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.

Lawrence Bagshaw of Strawberry, Arizona, requested further clarification as to the Board of Supervisors' authority to appoint members to the Pine Strawberry Water Improvement District (PSWID).

Forrest McCoy, of Pine, Arizona stated that he was a newly appointed Board member and that during the last Gila County Board of Supervisors' takeover, and prior to August 2003, a large sum of money was spent, approximately a quarter of a million dollars, and much of it was spent unnecessarily on lawyer's fees, etc. He stated that he and the residents want to run the "water company the right way" as indicated by the recall effort this last November and December. He added that the recall committee has rendered seven candidates for consideration. He then read a letter aloud that he stated was sent to each Board of Supervisor member and the County Administration.

Richard James, Strawberry, Arizona, expressed concern that the PSWID has issues that need to be addressed and immediate action should be taken. He asked the following rhetorical questions: "How has the Board of Supervisors sought to update information? Who are you listening to?" Mr. James added that during the last Board of Supervisors' meeting it was discussed that the Board didn't want to share funds with other Arizona counties, and it is the same for the PSWID as it doesn't want to share the management issues with the Gila County Board of Supervisors. He stated that there are four individuals whose names have been submitted to the Board of Supervisors; they are ready to serve on the PSWID governing board to improve it, so that it will not be a "blemish" but an effective tool with a budget that will last, not just expire due to excessive spending.

Chairman Pastor asked Vice-Chairman Martin to send copies of the letter that was read aloud to the Board members and County Administration. Mr. McDaniel clarified that the upcoming meeting on January 16, 2014, is NOT a meeting of the Board of Supervisors, but rather it is a meeting of the PSWID Board of Directors of which the Board of Supervisors sits as that Board.

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 Pastor adjourned the meeting at 11:06 a.m.

APPROVED:

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Michael A. Pastor, Chairman

ATTEST:

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Marian Sheppard, Clerk of the Board