BOARD OF SUPERVISORS MINUTES
GILA COUNTY, ARIZONA

Date: October 28, 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, Member; Don E. McDaniel, Jr., County Manager; Jacque Griffin, Assistant County Manager/Librarian; Bryan B. Chambers, Deputy County Attorney/Civil Bureau Chief; 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. Jeff Hessenius led the Pledge of Allegiance and Pastor Gordon Hauptman of the Crossroads Foursquare Church in Payson delivered the invocation.

Item 2 – PRESENTATIONS:

A. Presentation by Andy Smith, Central Arizona Governments' (CAG) Transportation Planning Manager, regarding CAG's Regional Transportation Plan.

Andy Smith, CAG Transportation Planning Manager, provided a slide presentation regarding the background, near term, mid-term and long term goals and the timeframe of completion of the projects. A summary is as follows:

Near-Term Implementation Needs (2020)
US-60 (Gold Canyon) Re-route
Construct new 4-lane access controlled facility
SR-347
Widen to 6 lanes north of Maricopa Casa Grande Highway
Hunt Highway
Widen to 6 lanes north of Arizona Farms Road

SR-287 (Florence-Coolidge Highway)
Widen to 6 lanes between SR-87 and Adamsville Road

Mid-Term Implementation Needs (2030)

US 60
Widen to 6 lanes between Signal Butte Road and Mountain View Road
Ironwood Drive
Widen to 6 lanes between Germann Road and Bella Vista Road
Hunt Highway
Widen to 6 lanes between Arizona Farms Road and Attaway Road
Attaway Road
Widen to 4 lanes between Hunt Highway and SR-287
SR-87
Widen to 4 lanes north of Sacaton Road and between SR-387 and SR-287
SR-287
Widen to 4 lanes between Adamsville Road and SR-79
White & Parker Road
Widen to 4 lanes between Smith-Enke Road and Maricopa-Casa Grande Highway
Maricopa-Casa Grande Highway
Widen to 6 lanes between SR-347 and Val Vista Road

Recommended Scenario 2040 Network

Increased Roadway Capacity on Existing Major Roadways
New Freeways/High Capacity
Roadways
SR-87/SR-260 (Payson)
US-60 re-route (Gold Canyon)
SR-24
North-south corridor
New arterial connectivity to high capacity roadways
Interim connectivity between SR-24, north South corridor and US-60

In response to Vice-Chairman Martin's inquiry regarding the anticipated completion of said projects; Mr. Smith briefly reviewed the other elements of the Regional Transportation Plan and stated that the goal is to have all of these aforementioned projects completed by 2040.

Item 3 – PUBLIC HEARINGS:

A. Information/Discussion/Action to adopt Resolution No. 14-10-02 to name a previously unnamed section of road in Globe as W. Raven Ridge Road.

Steve Stratton, Public Works Division Director, stated that the Rural Addressing Department staff received a petition signed by all of the property owners who live on the section of road described above in favor of the proposed road name. The County has followed the requirements outlined in the Gila County Street Naming and Property Numbering Ordinance and staff recommends adoption of Resolution 14-10-02.

Chairman Pastor opened the public hearing and no comments were received; therefore, he closed the public hearing. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 14-10-02. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Item 4 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to adopt Resolution No. 14-10-03 to extinguish a portion of the Hash Knife Road easement in the Tierra Madre Subdivision, Official Map No. 550, Gila County Records, Gila County, AZ.

Steve Sanders, Public Works Division Deputy Director, stated that this portion of road easement is located in Supervisorial District 3 in Young and that the County guidelines were followed with regard to extinguishment of a road easement. He further stated that no one would be without public access and this portion of road has not previously been used as an easement. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 14-10-03. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

B. Information/Discussion/Action to authorize the advertisement of Invitation for Bid No. 101314 for the purchase of up to five, new all-wheel drive utility police interceptors or equal for the Gila County Sheriff's Office.

Jeff Hessenius, Finance Division Director, stated that the purchase of four of the vehicles described above would be purchased in the current fiscal year and if/when a fifth vehicle is purchased, it would be purchased during the next fiscal year. Additionally, all of the vehicles purchased would be the same type of vehicles currently in use by the Sheriff's Office. Mr. Hessenius advised that at a future Board meeting, the Board will be presented with information on the bids received in order to award a contract to a specific company. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously authorized the advertisement of Invitation for Bid No. 101314.

C. Information/Discussion/Action to approve Intergovernmental Agreement No. 100914 between Gila County and the Gila County Community College District for the County to provide $250,000 in four

quarterly payments to the College for utility expenses and repair and maintenance of the facilities and real property at its Globe and Payson campuses commencing July 1, 2014, and ending June 30, 2015.

Don McDaniel, County Manager, stated that on November 15, 2011, Gila County issued a quit claim deed transferring ownership of all of its interest in the buildings and most of the real property upon which the Gila County Community College District is located in Globe and Payson to Gila Community College. Shortly thereafter, both parties entered into an Intergovernmental Agreement (IGA) whereby the County provided funds for utility expenses and repair and maintenance of the facilities and real property at its College campuses for a certain period of time. He recommended entering into this IGA, as stated above, in the interest of economic development in Gila County. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Intergovernmental Agreement No. 100914.

Item 5 – 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. 13 to Contract No. A11PC00100 between the Bureau of Indian Affairs and Gila County, on behalf of the Gila County Juvenile Detention Center, to increase the contract from $134,400.01 to $144,400.01, a total increase of $10,000.

B. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. ADHS14-053062) between the Health and Emergency Services Division and the Arizona Department of Health Services in the amount of $317,625.00 to allow for the continued provision of nutrition education program services to qualified clients for the period of October 1, 2014, through September 30, 2018.

C. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. ADHS12-010890) between the Health and Emergency Services Division and the Arizona Department of Health Services in the amount of $5,488 for the continuation of the Commodities Supplemental Food Program and Senior Farmer's Market Nutrition Program for the period October 1, 2014, to September 30, 2015.

D. Approval of the appointment of Steven Burk as Justice of the Peace Pro Tempore of the Globe Regional Justice Court, with his term to expire on December 31, 2014.

E. Approval of the Human Resources Action Items report, Classification & Compensation Study Grade and Salary Update (Attachment A), including a

grade and salary change based on a correction by UM Global HR Consultants effective June 30, 2014.

F. Adoption of Resolution No. 14-10-04 authorizing the disposal of an unnecessary public roadway being a portion of Rialto Street, between Central Avenue and Tremont Boulevard as shown on the Map of South Globe, Official Map No. 20, Gila County Records, and authorizing the Chairman of the Board of Supervisors to execute and deliver in the name and under the seal of the County of Gila, quit claim deeds conveying the abandoned roadway to Beverly DalMolin Tomerlin and Stella M. Norton. (A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)

G. Acknowledgment of the September 2014 monthly activity report submitted by Payson Regional Constable's Office.

H. Acknowledgment of the September 2014 monthly activity report submitted by the Globe Regional Justice of the Peace's Office.

I. Acknowledgment of the September 2014 monthly activity report submitted by the Payson Regional Justice of the Peace's Office.

J. Acknowledgment of contracts under $50,000 which have been approved by the County Manager for the week of October 6, 2014, to October 10, 2014.

K. Approval of finance reports/demands/transfers for the week of October 28, 2014.

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$1,475,739.10 was disbursed for County expenses by check numbers 265646 through 265829. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Consent Agenda action items 5-A through 5-K.

Item 6 – 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 comments from the public.

Item 7 – At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the County Manager 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 10:38 a.m.

APPROVED:

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Michael A. Pastor, Chairman

ATTEST:

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Marian Sheppard, Clerk of the Board