BOARD OF SUPERVISORS MEETING MINUTES
GILA COUNTY, ARIZONA

Date: February 3, 2015

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 telephone); John D. Marcanti, Member; Don E. McDaniel, Jr., County Manager; 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. Stephen Cullen led the Pledge of Allegiance and Pastor Ken Davidson of the Church of Christ in Payson delivered the invocation.

Item 2 – PRESENTATIONS:

A. Recognition of Gila County employees who have been employed for 5, 10, 15, 20, 25, 30 and 35 years as of 2014.

Erica Raymond, Human Resources Assistant Senior, announced that employee service awards would be presented to those employees that work in Globe and service awards would simultaneously be presented to those employees that work in Payson. She advised that each location would provide light refreshments after the ceremony.

Chairman Pastor and Supervisor Marcanti presented awards to employees in Globe and Vice-Chairman Martin presented awards to employees in Payson. The award recipients are as follows:

5 years
Jonathan S. Bearup
Berumen, Teri K.
Campos, Antonella
Chagolla, Robert
Cunningham, Alex
Decker, Arthur D.
Etter, Patrice
Gann, Mark S.
Garcia, Victoria L.
Gildersleeve, Debra L.
Haynie, Sarah
Haynie, Wade K.
Hensley, Thoreina
Laforge, Earl D.
Miller, Megan A.
Overholt, Debra L.
Pastor, Michael A.
Pratt, Kari E.
Scales, Ramona V.
Teague, Marcus J. Jr.
Tewksbury, Irene T.
Warden, Kenneth R.

10 years
Alexander, Lee W.
Aliprandini, Susan
Barajas, Vanessa M.
Bennett, Sarah L.
Bingham, Sadie J.
Brewer, Marilyn L.
Casillas, Stephanie
Chase, Nichole M.
Fane, Joann S.
Feezor, Kristine L.
France, John R.
Hornung, David
Johnson, Keith A.
Kenney, Erich J.
Mata, Clarissa L.
Osborn, Jared C.
Pontel, Larry B.
Soden, Jeremy
Solberg, Justin M.
Vuksanovich, Shelley

15 years
De Roulac, Darde G.
Henderson, Sue A.
Homan, Thomas H.
Lancieri, Alberta L.
Rascon, Deloris J.
Salas, Michele L.
Throop, Christina A.
Worthey, Violeta A.
Zaragoza, Anita L.

20 years
Aguilar, Vicki S.
Alvino, Pamela M.
Bowman, Leona
Griego, Teresa M.
Kenyon, Celia L.
Oswalt, Allen D.
Pennell, Yodona M.
Powell, Terri L.
Navarro, Mary Y.
Olivarez, Gilbert T.
Price, Eloise L.
Savage, Daniel C.
Yanez, John V.

30 years
Lopez, Christine M.

Chairman Pastor recessed the meeting at 10:08 a.m. for the award recipients and staff to have light refreshments and take photographs, and he reconvened the meeting at 10:17 a.m.

Item 3 – PUBLIC HEARINGS:

A. Information/Discussion/Action to adopt Resolution No. 15-02-04 to name a previously unnamed section of road in Tonto Basin as W. Speer Place.

Steve Stratton, Public Works Division Director, stated that there is one property owner for all five of the parcels requiring access from the unnamed private easement as stated above. Per Gila County Street Naming and Property Numbering Ordinance No. 11-03, a public notice was mailed. Included in the public notice was the proposed name of W. Speer Place, map of the area, date for filing objections, and the date scheduled for today's public hearing before the Board of Supervisors. There were no objections received by the County to date.

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. 15-02-04 to name a previously unnamed section of road in Tonto Basin as W. Speer Place. **(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. 15-02-06 in support of Gila County Provisional Community College District's efforts to receive an equitable allocation of workforce development funding under the provisions of Arizona Proposition 301.

Dr. Stephen Cullen, Gila Community College (GCC) Senior Dean, requested that the Board support GCC through its adoption of a resolution. He stated that under the provisions of Arizona Proposition 301, the Gila County Provisional Community College District receives workforce development funding in the amount of $80,000 from sales taxes; however, other community colleges receive a much higher amount of $200,000 (except Santa Cruz County). He stated that currently GCC offers 11 workforce development programs and Dr. Cullen believes that GCC should be deemed worthy of receiving the additional funding. He advised that GCC is also requesting the adoption of similar resolutions by the City of Globe, Town of Payson, Town of Miami, Town of Hayden, Chambers of Commerce in southern and northern Gila County, as well as the economic development entities in northern and southern Gila County. The intent is for GCC's lobbyists to present these resolutions and GCC's recent Economic Impact Study results to other legislators in order to promote the passage of this Proposition. Dr. Cullen introduced Sam Moorhead, GCC District Governing Board President, who stated that he hopes the Board will adopt this resolution as stated above to assist GCC's efforts during legislative meetings.

Dr. Cullen added that their lobbyist is crafting a bill to present to the House of Representatives at the State along with an information packet and the GCC Economic Impact Study results.

Vice-Chairman Martin inquired if the "provisional" designation of GCC will be changed, or if GCC is just asking for additional workforce investment funding. Mr. Moorhead replied that GCC is in the process of seeking accreditation from the Higher Learning Committee for GCC to become a "community college district" rather than a "provisional community college district" and, as a result, GCC would then be entitled to the same amount of workforce development funds that other Arizona community college districts receive. She wanted confirmation that it would take a change in Arizona law in order to remove the

provisional designation and she questioned whether GCC was taking on "too much of a challenge at this time." Dr. Cullen replied that it is a "two-fold mission." One of the Arizona statutory requirements to become an accredited community college is that a college must have a 900 full-time student equivalency (FTSE). At one time GCC had over a 1,000 FTSE; however, that number decreased after the GCC Board of Directors voted to increase the tuition cost. GCC is once again close to 900 FTSE. The second component is that there is proposed legislation at the State level which was submitted by Santa Cruz County (the other provisional community college district within Arizona) to change the required number from 900 FTSE to 250 FTSE in order to be considered a "fully organized district." In terms of accreditation, Dr. Cullen added that there is another set of criteria that must be met in order to be conditionally accredited and the GCC Board of Directors is currently working on attaining that designation as well; however, it will be five to ten years before that would come to fruition.

Chairman Pastor advised that there is other legislation that has been proposed with regard to forming "community college tuition financing districts." That proposal contains language which would grandfather Gila County and Santa Cruz County, whereby their status would remain as a provisional community college district and any other college being formed would fall under this new designation beginning January 2015. Dr. Cullen further clarified that the proposed legislation is House Bill 2414. The purpose of this legislation is to prohibit any county from forming a provisional community college district in the future in order to not have to pay out-of-county tuition. Vice-Chairman Martin wants the County to take steps in the right direction and do everything possible to create an environment where community colleges are on an equal footing. Dr. Cullen agreed with Vice-Chairman Martin. He added that Coconino County has an assessed property tax rate of $0.48 whereas Gila County's assessed property tax rate is at $0.96. Dr. Cullen believes that Gila County is being treated in a punitive way, but nonetheless, GCC has the lowest per FTSE cost in the entire state of Arizona. He takes great pride in that fact because it underlines the commitment of the Board of Supervisors and faculty and staff of GCC to achieve that low cost.

Supervisor Marcanti commented that the issue is not as much about being designated a provisional community college district as it is about GCC not receiving the amount of workforce development funding from the state as received by other community college districts. He stated that in recent years Gila County has helped GCC with its funding to provide more and more programs such as nursing, cosmetology, teaching and construction. He stated that many of those that graduate from other colleges leave their communities and work elsewhere; however, many GCC graduates choose to remain in Gila County, which provides a positive impact to the local economy. Dr. Cullen commented that the results of the recent Economic Impact Study show the

positive impact that GCC has upon the local economy. Vice-Chairman Martin recommended that Dr. Cullen present the Study results to the Board at a future date, to which Dr. Cullen agreed. Chairman Pastor added that Senator Sylvia Tenny Allen lobbied for GCC to receive the $80,000 that it currently receives, and he believes that she will continue to pursue the additional $120,000 for GCC which would equal the $200,000 that other Arizona community colleges receive.

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 15-02-06 in support of Gila County Provisional Community College District's efforts to receive an equitable allocation of workforce development funding under the provisions of Arizona Proposition 301. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

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 Flood Control District Board of Directors.

B. Information/Discussion/Action to authorize the publication of a notice of the proposed amendment to the Gila County Floodplain Management Ordinance, and to set the public hearing date for April 7, 2015.

Darde deRoulhac, Gila County Flood Control District Chief Engineer, stated that for a few years he has been working on this proposed amendment to improve the Gila County Floodplain Management Ordinance. Today's request is to obtain authorization to publish a notice of public hearing in the newspaper. He advised that he would provide details of the proposed changes to the Board during the public hearing. He proceeded to provide a brief summary of the proposed amendments to the Ordinance. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously authorized the publication of a notice of the proposed amendment to the Gila County Floodplain Management Ordinance, and set the public hearing date for April 7, 2015.

Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adjourned as the Gila County Flood Control Board of Directors and reconvened as the Gila County Board of Supervisors.

C. Information/Discussion/Action to review all bids submitted for Invitation for Bid No. 112514 for the purchase of up to three new passenger mini-vans; award to the lowest, responsible and qualified bidder; and authorize the Chairman's signature on the award contract for the winning bidder.

Jeff Hessenius, Finance Division Director, stated that on December 16, 2014, the Board of Supervisors authorized the advertisement of Invitation for Bid No. 112514 (IFB) to purchase up to three minivans. The IFB was published in the Arizona Silver Belt, the official newspaper of record, on December 24, 2014, December 31, 2014, and January 7, 2015. Larry H. Miller, Dodge Avondale, submitted the lowest and most qualified bid in the amount of $23,099.38.

Chairman Pastor inquired if the new minivans would be accessorized with equipment needed to transport inmates to and from the Gila County Jail for the Sheriff's Office, to which Steve Stratton, Public Works Division Director, replied that it is his understanding that the old accessories could be used on the new vehicles. Chairman Pastor then inquired as to the reason these vehicles are being purchased through a bid process, whereas other vehicles may be purchased using State contracts. Mr. Stratton explained that the standard practice is to use the bid process for most purchases; however, if there is a particular item or brand that is needed, then State contracts may be considered as an option. Additionally, if it is discovered that there is a problem with a certain brand to be used for a specific purpose, then the County would likely opt not to use that brand and may opt to use a State contract purchase in contrast to using the bid process. Mr. Stratton then referred to a previous vehicle purchase involving special equipment needed for a K-9 unit. Further discussion ensued between Chairman Pastor, Mr. Stratton and Sarah White, Sheriff's Office Chief Administrative Officer, regarding the type of accessory equipment that may be transferred from an old vehicle to a new one. Mr. Stratton added that any equipment added to the vehicles for use by the Sheriff's Office will not be purchased by the Gila County Fleet Department, but will be purchased by the Sheriff's Office.

Chairman Pastor inquired as to the number of vehicles that have been purchased in the last year for use by the Sheriff's Office, to which Mr. Stratton replied that in April and May of 2014, four "patrol" vehicles were purchased with Board approval to purchase a fifth vehicle. In addition, there are four other vehicles on order for the Sheriff's Office. Mr. Stratton advised that as a result of recovery of monies received by the Arizona Counties Insurance Pool, there will be adequate funds for the purchase of another vehicle for use by the Sheriff's Office. Chairman Pastor asked if there would be a total of twelve vehicles purchased for the Sheriff's Office in the last year if this agenda item is approved, to which Mr. Stratton confirmed that number to be correct. Chairman Pastor advised that his questions are a result of inquiries that have been made to him by the public; therefore, it is the Board's responsibility to ensure that the public is made aware of the intended use of these vehicles.

Jon Cornell, KQSS Radio, asked for clarification on whether or not the Board's approval of this agenda item was for the purchase of three vehicles at a total cost of $23,099.38 or a cost of $23,099.38 per vehicle. Mr. Stratton responded

that the cost is $23,099.38 per vehicle. He added that the vehicles are in stock and ready for pick up by the County.

Vice-Chairman Martin commented that any vehicle used by the Sheriff's Office should be safe and reliable. To her knowledge, she has never known of a situation where the County has a fleet of vehicles not in use other than vehicles that are to be replaced. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously awarded a contract to Larry H. Miller, Dodge Avondale (IFB No. 112514) for the purchase of up to three new passenger mini-vans at a cost of $23,099.38 per vehicle and authorized the Chairman's signature on the contract.

After the vote was taken by the Board, Mr. Stratton added that to his knowledge the fleet has not increased in size, and that a car is not accepted into the fleet unless it is replacing another car.

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 an Intergovernmental Agreement (Contract No. DE111073001) between the Arizona Department of Economic Security and the Gila County Division of Community Services increasing the funding for the service "Community Services" from $162,388 to $172,388 for the contract period July 1, 2014, through June 30, 2015.

B. Approval of a Memorandum of Understanding between the Gila County Division of Health and Emergency Services and Miami Area Unified School District No. 40 to continue providing Tobacco Free Environments Program services in the schools for the period July 1, 2014, through June 30, 2015.

C. Approval of a Memorandum of Understanding between the Gila County Division of Health and Emergency Services and Globe Unified School District No. 1 to continue providing Tobacco Free Environments Program services in the schools for the period July 1, 2014, through June 30, 2015.

D. Approval of a request submitted by the University of Arizona Gila County Cooperative Extension 4-H Program to waive fees for the use of the Gila County Fairgrounds facilities for its 2015 activities.

E. Approval of a request submitted by the Sheriff's Reserve Posse to waive fees for the use of the Gila County Fairgrounds Exhibit Hall for its Sweetheart Dance to be held on February 14, 2015.

F. Approval of a Special Event Liquor License Application submitted by the Gila County Rodeo Committee to serve liquor at the Gila County Sheriff's Sweetheart Dance to be held at the Gila County Fairgrounds Exhibit Hall on February 14, 2015.

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

H. Acknowledgment of the December 2014 monthly activity report submitted by the Recorder's Office.

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

J. Acknowledgment of the Human Resources reports for the weeks of January 6, 2015, January 13, 2015, January 20, 2015, and January 27, 2015.

JANUARY 6, 2015

NEW HIRES:

1. Jared Fergason – Assessor's Office – CAMA Program Administrator – 01/05/15 – General Fund – Replacing C. Lynn Mata

TEMPORARY HIRES TO COUNTY SERVICES:

2. David Slaughter – Public Works – Temporary Road Maintenance and Equipment Operator – 11/07/14 – Public Works Fund

JANUARY 13, 2015

DEPARTURES:

1. Wendy Irish – Assessor's Office – Property Appraiser 1 – 01/08/15 – General Fund – DOH 08/11/14
2. Steven Burk – Globe Regional Justice Court – Judge Pro Tempore – 12/31/14 – General Fund – DOH 11/12/14
3. April Fogle – Probation – Administrative Clerk Senior – 01/09/15 – General Fund – DOH 05/05/14
4. Theresa Schaufer – Recorder's Office – Recorder's Clerk – 01/16/15 – General Fund – DOH 11/10/14

NEW HIRES:

5. Wayne Morgan – Assessor's Office – Property Appraiser 1 – 01/20/15 – General Fund – Replacing Kirby King
6. Rhonda Rolf – Recorder's Office – Recorder's Clerk – 01/20/15 – General Fund – Replacing Theresa Schaufer

7. Lacey Mata – Probation – Juvenile Detention Officer – 01/19/15 – General Fund – Replacing Christina Nosie

DEPARTMENTAL TRANSFERS:

8. Lauren Ramirez – County Attorney's Office – From Deputy County Attorney – To Deputy County Attorney Senior – 01/12/15 – General Fund – Replacing Joy Riddle

REQUEST TO POST:

9. Payson Regional Justice Court – Part-Time Justice Court Clerk Associate – Vacated by Sabil Fitzhugh

10. County Attorney's Office – Deputy County Attorney – Vacated by Lauren Ramirez

JANUARY 20, 2015

DEPARTURES:

1. Michael Fucci – Sheriff's Office – Detention Officer – 01/15/15 – General Fund – DOH 10/29/12

2. Keith Johnson – Sheriff's Office – Detention Officer Sgt. – 12/31/14 – General Fund – DOH 12/28/04

NEW HIRES:

3. Hortencia Lovin – Health and Emergency Services – Public Health Nurse – 01/26/15 – Health Service Fund – Replacing Roberta Johnson

4. Ridge Halenar – Sheriff's Office – Deputy Sheriff – 01/14/15 – General Fund – Replacing Shawn Osborn

5. Danny White – Sheriff's Office – Deputy Sheriff – 01/14/15 – General Fund – Replacing Peter Licavoli

END PROBATIONARY PERIOD:

6. Keith Thompson – Sheriff's Office – Patrol Commander Lt. – 01/06/15 – General Fund

DEPARTMENTAL TRANSFERS:

7. Jordan Reardon – Sheriff's Office – From Detention Officer – To Deputy Sheriff – 01/14/15 – General Fund – Replacing Colt Maxwell

8. Dan McKeen – From Probation – To Superior Court – From Surveillance Officer – To CASA Coordinator – 01/20/15 – From Adult Probation Service Fees (.50)/General(.50) Funds – To Court Appointed Special Advocate Fund – Replacing Lyndsie Butler

9. Debra Tapa-Blair - County Attorney's Office – From Public Agency Courts Liaison – To Victim Witness Advocate – 01/12/15 – From General Fund – To Crime Victim Assistance Program(.50)/General(.50) Funds – Replacing Brenda van Haren

10. Carol Tanner – Health and Emergency Services – From Administrative Clerk Senior – To Medical Case Manager – 01/26/15 – From Immunization Fund – To HIV Consortium Fund – Replacing Amy Farley

OTHER ACTIONS:

11. Sandra Pena – Health and Emergency Services – Communicable Disease Specialist – 01/12/15 – From Bio Terrorism Program (.65)/Public Health in

Action (.35) Funds – To Bio Terrorism Program (.40)/Public Health in Action (.60) Funds – Change in fund codes
12. Celena Cates – Health and Emergency Services – Executive Administrative Assistant – 01/12/15 – From Health Service (.50)/General(.50) Funds – To Various Funds – Change in fund codes
13. Ronald Hanse – Sheriff's Office – From Deputy Sheriff – To Deputy Sheriff Detective (Special Assignment) – 01/19/15 – General Fund
14. Ruben Mancha – Globe Regional Constable's Office – Constable – 01/01/15 – General Fund - ARS 11-424.01 amending salary
15. Colten White – Payson Regional Constable's Office – Constable – 01/01/15 – General Fund – ARS Section 11-424.01 amending salary
REQUEST TO POST:
16. School Superintendent's Office – Administrative Assistant – Vacated by Susan O'Connor
17. Community Services – Administrative Clerk Senior – Vacated by Adrian Marks

JANUARY 27, 2015
DEPARTURES:
1. Thomas Sowles – Sheriff's Office – Detention Officer (.48) – 01/04/15 – General Fund – DOH 05/10/10
2. Christy Buchanan – Sheriff's Office – Detention Officer – 01/30/15 – General Fund – DOH 07/21/14
NEW HIRES:
3. Mark Brooks – Public Works – Lube Specialist – 02/10/15 – Public Works Fund – Replacing Gary Brandenburg
4. Matthew Greve – County Attorney's Office – Deputy County Attorney – 02/02/15 – General Fund – Replacing Lauren Ramirez
TEMPORARY HIRES TO COUNTY SERVICES:
5. Donald Voakes – Community Development – Hearing Officer – 01/20/15 – General Fund – Replacing James Weeks
6. Ronnie McDaniel – Globe Regional Justice Court – Judge Pro Tempore – 01/22/15 – General Fund
END PROBATIONARY PERIOD:
7. Deborah Hunsaker – Sheriff's Office – 911 Dispatch Supervisor – 12/30/14 – General Fund
DEPARTMENTAL TRANSFERS:
8. Rose Holiday – From Assessor's Office – To Sheriff's Office – From Administrative Assistant – To Records Clerk – 02/09/15 – General Fund – Replacing Keri Fucci
OTHER ACTIONS:
9. Christopher Hamiter – Probation – Juvenile Detention Officer – 06/30/14 – General Fund – Classification and Compensation salary update

10. Linda Lemon – Clerk of Superior Court – Courtroom Clerk Technician – 06/30/14 – General Fund - Classification and Compensation grade and salary update
11. Jennifer Kimes – Clerk of Superior Court – Courtroom Clerk Technician – 06/30/14 – General Fund - Classification and Compensation grade and salary update
12. Rebecca Guadiana – Clerk of Superior Court – Courtroom Clerk Technician – 06/30/14 – General Fund - Classification and Compensation grade and salary update
13. Michelle Duarte – Clerk of Superior Court – Courtroom Clerk Technician – 06/30/14 – General Fund - Classification and Compensation grade and salary update
14. Veronica Chaidez – Clerk of Superior Court – Courtroom Clerk Technician – 06/30/14 – General Fund - Classification and Compensation grade and salary update

REQUEST TO POST:

15. Constituent Services 2 – Temporary Laborer – Vacated by Austin Payne
16. Clerk of Superior Court – Courtroom Clerk Technician – Vacated by Cassie Durnan
17. Recorder's Office – Recorder's Clerk – Vacated by Shealene Stidham

K. Acknowledgment of contracts under $50,000 which have been approved by the County Manager for the weeks of January 5, 2015, to January 9, 2015; and January 12, 2015 to January 16, 2015.

L. Approval of finance reports/demands/transfers for the weeks of January 27, 2015, and February 3, 2015.

January 27, 2015

$263,330.79 was disbursed for County expenses by check numbers 267798 through 267880.

February 3, 2015

$1,286,669.31 was disbursed for County expenses by check numbers 267881 through 268048. **(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-L.

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.

Melvin Palmer of Strawberry, Arizona, stated that he is the President of Pine/Strawberry Fuel Reduction Inc. and he expressed concern with regard to the removal and disposal of tree brush debris in the Pine/Strawberry area of the County as it relates to forest fire prevention.

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 11:11 a.m.

APPROVED:

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Michael A. Pastor, Chairman

ATTEST:

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Marian Sheppard, Clerk of the Board