

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

Date: August 4, 2015

MICHAEL A. PASTOR
Chairman

MARIAN E. SHEPPARD
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marian E. Sheppard
Clerk of the Board

JOHN D. MARCANTI
Member

Gila County Courthouse
Globe, Arizona

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; and Marian E. Sheppard, Clerk of the Board.

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. Don McDaniel led the Pledge of Allegiance and Father Arnold Aurillo of Holy Angels' Catholic Church in Globe delivered the invocation.

Item 2 – PRESENTATIONS:

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

Mr. Sullivan advised that CSA is a research and advocacy organization that serves all 15 Arizona counties of which county supervisors from every Arizona county serve on the CSA Board of Directors (BOD). He advised that there is a legislative policy committee and an executive committee selected by the BOD to be the leadership team for CSA of which Supervisor Martin is the First Vice-President. He proceeded to review CSA's goals. Mr. Sullivan also complimented Gila County's leadership with regard to their engagement with CSA on all levels and he said that the "teamwork was great."

Mr. Sullivan advised that he has prepared a PowerPoint™ presentation to provide the Board of Supervisors with an update on the results of the most recent legislative session and an update on the activities of CSA throughout the

past year. Highlights of his presentation are as follows: At the conclusion of the 2014 CSA Summit, the directives given to CSA staff by the counties were: 1) Budget #1 Priority - Secure the county lottery revenues to support county operations; fully fund HURF (Highway User Revenue Funds) for local governments; eliminate county payments for SVP (Sexually Violent Persons) patients at the ASH (Arizona State Hospital); advocate the need for enhancing revenues for transportation; and secure Payment-in-lieu of Taxes (PILT) for 2015 and beyond. 2) Advance client-initiated CSA-sponsored legislation. 3) Engage legislation that impacts county resources, services or authorities.

There was a transition at the state with a new governor. In January 2015, the governor revealed the budget and the House and Senate were standing with him; therefore, that left little room for changes. The legislature rejected two small revenue items; the vehicle registration fee for the Arizona Department of Public Safety and the homeowners rebate that would have benefitted the state's general fund. As a result, the impact to every stakeholder was made slightly larger. County budget impacts are as follows: 25% of the cost of the Arizona Department of Juvenile Corrections was shifted to the counties, or \$12 million; Department of Revenue local cost shift of \$6.7 million; 1% constitutional property tax cap liability shift of \$21.4 million; loss of \$1.7 million of lottery revenue for Mohave, Pinal and Yavapai counties; \$3.4 million cost shift for the Presidential Preference Election; additional HURF shift of \$1.4 million; and flexibility language. With regard to the state's budget and ensuring that HURF is fully funded for local governments, Mr. Sullivan advised that CSA needs to ensure that lawmakers are educated about rural transportation needs. He added that CSA staff has made concerted efforts to brief executive staff and legislators on this issue, and staff has participated in multiple public/private stakeholder meetings, met with transportation chairs, Senator Worsley and Representative Gray, coordinated presentations before committees and endorsed the Vehicle License Tax (VLT). He reviewed the outcome of CSA-sponsored legislation and the Arizona Association of Counties-sponsored legislation. In summarizing 2015, Mr. Sullivan advised that the state budget was really restrictive, very problematic and one which CSA will continue to work on for a number of years.

Each Board member thanked Mr. Sullivan and complimented his and his staff's efforts for working so diligently to help Arizona counties.

B. Presentation of the Gila County Teacher of the Year 2015 award to Ms. Rowena Bilgera of BiyaaGozhoo Education Center, Gila County Regional School District, by Dr. Linda O'Dell, Gila County School Superintendent.

Dr. O'Dell advised that the Gila County Teacher of the Year Program was established in 2011 to publicly acknowledge and celebrate the efforts of professional educators who demonstrate excellence, both in and out of the classroom. She reviewed the application and selection process. She

acknowledged Holly Sow, who has facilitated this activity for the School Superintendent's Office for the past two years. She also acknowledged Chairman Pastor, Dr. Richard Vierling and Gail Gorry, who served on the selection committee. Dr. O'Dell then gave a very heartfelt introduction of Ms. Bilgera, who she stated was a "remarkable person." For the past five years Ms. Bilgera has been a master teacher at the Center for grades 5-12. Dr. O'Dell commended efforts made this year by Ms. Bilgera to move the process of accreditation forward so that the credits earned at the San Carlos Adult/Juvenile Detention and Rehabilitation Center (Center) may be transferred to a high school, charter school, etc. Dr. O'Dell advised that Myron Moses, Director of the Center, could not attend today's meeting; however, she acknowledged that Fernando Castro, Deputy Director of the Center, was present. Dr. O'Dell presented a plaque and \$500 check to Ms. Bilgera and then asked her if she wanted to say a few words.

Ms. Bilgera introduced family and friends that were present, and she acknowledged Father Aurilla, her parish priest. She made a few comments and stated that she felt honored to be selected as Teacher of the Year, and she thanked Dr. O'Dell and others that were involved in the selection process. She is originally from the Philippines and this is her 9th year teaching in Gila County. She commented that Gila County is her "home away from home" and added that "the students are the reason I am a teacher." She also commented that the students at San Carlos hold a very special place in her heart.

Dr. O'Dell asked Fernando Castro, Deputy Director of the Center, if he wanted to speak. Mr. Castro advised that he would speak on behalf of the San Carlos Apache Tribe, Tribal Chairman Terry Ramber, and Mr. Moses. He stated that it was a privilege for the Center to work with Gila County. He spoke about the school and the efforts being made to rehabilitate the children rather than just locking them up. He invited the Board members to visit the school to see "Rowena in action." Each Board member congratulated Ms. Bilgera.

Item 3 – REGULAR AGENDA ITEMS:

At this time, Chairman Pastor announced that agenda item 3-B would be addressed before item 3-A to allow Dr. O'Dell to present her final item.

B. Information/Discussion/Action to acknowledge the withdrawal of the Gila County School Superintendent from the Arizona Education and Technology Consortium along with four other County School Superintendents, which effectively terminates the Intergovernmental Agreement that was approved by the Gila County Board of Supervisors on July 1, 2014.

Dr. O'Dell stated the Marian Sheppard, Clerk of the Board, recommended that the Board be apprised of this issue since the Board approved the

Intergovernmental Agreement. She explained the reasons that Gila County and the other four participating counties withdrew from the Consortium as there just wasn't enough money to continue the program. She stated, "We were attempting to do something grand on a shoestring." Dr. O'Dell expressed her appreciation for the Board's support as she initially entered into this activity, and added that she has always appreciated the support that has been provided by the Board of Supervisors.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously acknowledged the withdrawal of the Gila County Superintendent from the Arizona Education and Technology Consortium along with four other County School Superintendents, which effectively terminated the Intergovernmental Agreement that was approved by the Gila County Board of Supervisors on July 1, 2014.

A. Supervisors' Annual Property Tax Sale/Auction for the sale of real property deeded to the State of Arizona by Treasurer's Deed in the year 2014.

Chairman Pastor asked Ms. Sheppard to provide information to the public regarding the auction, which was done. Ms. Sheppard advised that the auction will be televised from Payson; therefore, anyone in the audience in Payson may place a bid on any parcel. She stated that the Board would address each parcel separately, and if one or more individuals bids on a particular parcel, the Board would take a motion to accept the highest bid. She also stated that the starting bid would be the lien amount that is listed next to the parcel number on the list of available parcels, and advised that all sales are final.

There were no bids submitted for the following parcels: 101-07-093A; 101-07-115; 101-07-116; 101-07-123; 101-07-152; 101-07-154; 101-07-155A; 101-07-164; 101-07-292; 101-07-312; 101-09-017; 101-09-818; 101-09-060; 101-10-030B; 101-12-109A; 201-06-040C; 201-08-011V; 201-08-026K; 201-08-041D; 205-04-003X; 206-03-009; 206-09-041; 206-10-022; 206-10-068H; 206-10-104; 206-17-023; 206-22-036; 207-01-007R; 207-13-056; 207-17-049B; 207-18-065A; 208-02-514; 208-04-133S; 302-14-178; 302-41-144; and 304-33-232G.

Three properties were sold and the Board issued a separate vote on each parcel, as follows:

101-12-086 - Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously accepted a bid from Bidder #2 (Celia Chavez) in the amount of \$2,363.36, which is the lien amount.

205-18-026 - Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously accepted a bid from the highest bidder,

Bidder #4 (John Root), in the amount of \$20,000. The lien amount for this property was \$2,718.20.

207-18-081 - Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously accepted a bid from Bidder #3 (Bill Shaffer) in the amount of \$673.27, which is the lien amount.

Chairman Pastor called upon a man in the audience who had a question regarding parcel number 206-22-036. The information provided on this parcel states that the Town of Miami has a lien on the property in the amount of \$831 as of 2004. The man asked for more information; however, Ms. Sheppard replied that was the only information provided by the County Treasurer. Bryan Chambers, Deputy County Attorney/Civil Bureau Chief, clarified that if a person submitted a bid to the Board of Supervisors for any property listed on today's auction list and was the successful bidder, the amount paid to the County would satisfy the lien amount owed to the County and the County would retain any amount above that amount if the bid was higher than the lien amount; however, the money received would not have an effect on any other liens placed upon the property. Vice-Chairman Martin added that any parcels not sold at today's auction are available for purchase after the auction. She suggested that the man contact Ms. Sheppard.

C. Information/Discussion/Action to review the proposals received for Request for Proposals No. 042815 to provide document scanning conversion services and reject all bids and to further direct the Finance Department and the County Recorder to prepare a new RFP with a detailed, restructured, scope of work.

Jeff Hassenius, Finance Division Director, advised that the County advertised a Request for Proposals (RFP) to provide document scanning services for the County Recorder's Office. The RFP was sent to six vendors and eleven other vendors downloaded the RFP from the County website. Five vendors responded to the RFP and one vendor withdrew their bid at the last moment. When the bids were evaluated, there was quite a disparity between the low and the high bid. The request is for the Board to reject all bids, which would allow the Finance Department and the Recorder to review and revise the scope of work so that it provides a clear understanding to the vendors, and formalize a methodology for scoring. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously rejected all bids and directed the Finance Division and the County Recorder to prepare a new RFP with a detailed, restructured scope of work.

D. Information/Discussion/Action to accept a Citizens' Petition to begin the process to establish Ike Clark Parkway and Westridge Drive as Primitive Roads.

Steve Sanders, Public Works Division Director, advised that the subject roads are located in Young, which is within Supervisorial District Three. There are approximately 30 homes in the area and the citizens have signed the petition. If the Board accepts the Citizens' Petition, Mr. Sanders advised that it will allow Public Works to begin the process, which is to eventually present a map and easements that have been signed by the property owners to the Board of Supervisors so that the Board could vote to designate said roads as Primitive Roads. Supervisor Marcanti commented that he was pleased to see action being taken to establish these roads as Primitive Roads within the County's Maintained Roadway System. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously accepted a Citizens' Petition to begin the process to establish Ike Clark Parkway and Westridge Drive as Primitive Roads.

E. Information/Discussion/Action to adopt Resolution No. 15-08-01 accepting the grant of a roadway easement from BHP Copper, Inc. for Bixby Road as described in Fee No. 2015-005442, Gila County Records, Gila County, Arizona, and accepting said road into the Gila County Maintained Roadway System.

Mr. Sanders advised that this portion of Bixby Road, which is located north of Globe next to the Birch livestock area, used to be State Route (SR) 88 (later renamed to SR 188). During the 1970s, SR 88 was relocated and the existing roadway was given back to existing property owners of the underlying land. The two land owners at the time were Inspiration Consolidated Copper Company (currently Freeport McMoRan) and Pinto Valley Copper Company (currently BHP Copper Company). Inspiration granted and recorded an easement to the County for the portion of Bixby Road across their property. An easement for the portion of Bixby Road on Pinto Valley Copper property was never recorded; however, the County has been maintaining Bixby Road for a number of years without having a dedicated easement. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 15-08-01. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

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 an Amendment to a Housing Services Contract between Gila County and Cenpatco Behavioral Health of Arizona, LLC to extend the term of the Contract from June 30, 2015, to September 30, 2015.

B. Approval of Amendment No. 2 to Contract No. 014-0444 between the Pinal-Gila Council for Senior Citizens Area Agency on Aging, Region

P, (PGCSC) and the Division of Community Services, Housing Services, whereby PGCSC will provide funding in the amount of \$6,242 to be used for emergency minor home repair to eligible citizens residing in Gila County effective July 1, 2015, through June 30, 2016.

C. NOTE: This item was moved to the regular agenda for discussion and action after the Board approved the remaining Consent Agenda action items. (see below.)

D. Approval of the following precinct committeeman appointment submitted by the Gila County Republican Committee Chairman: Janell E. Sterner - Payson #3.

E. Acknowledgment of Sharon Marksbury's resignation from the Christopher Kohl's Fire District Board of Directors and the appointment of Rosemary Reed to fulfill Ms. Marksbury's unexpired term of office effective March 16, 2015, through December 31, 2016.

F. Acknowledgment of Polly Weaver's resignation from the East Verde Park Fire District Board of Directors and the appointment of Lesley Reeves to fulfill Mrs. Weaver's unexpired term of office effective May 18, 2015, through December 31, 2016.

G. Acknowledgment of the June 2015 monthly activity report submitted by the Clerk of the Superior Court's Office.

H. Acknowledgment of the June 2015 monthly activity report submitted by the Recorder's Office.

I. Acknowledgment of the June 2015 monthly activity report submitted by the Payson Regional Constable's Office.

J. Acknowledgment of the fiscal year 2014-2015 annual activity report submitted by the Payson Regional Constable's Office.

K. Acknowledgment of the June 2015 monthly activity report submitted by the Globe Regional Justice of the Peace's Office.

L. Acknowledgment of the June 2015 monthly activity report and the Annual Fiscal Year 14-15 report submitted by the Globe Regional Constable's Office.

M. Acknowledgment of the June 2015 monthly activity report submitted by the Payson Regional Justice of the Peace's Office.

N. Acknowledgment of the Human Resources reports for the weeks of July 7, 2015, July 14, 2015, July 21, 2015, and July 18, 2015.

JULY 7, 2015

DEPARTURES:

1. Delia Ronquillo – Community Services – Administrative Clerk Senior – 06/30/15 – Workforce Investment Act Fund – DOH 12/02/13
2. Penny Miller – Community Services – Career and Employment Specialist – 06/30/15 – Workforce Investment Act Fund – DOH 05/10/12
3. Melvina Takala-Griffin – Community Services - Administrative Clerk Senior – 06/30/15 – Workforce Investment Act Fund – DOH 01/10/11
4. Christina Throop – Community Services – WIA Program Manager – 06/30/15 – Workforce Investment Act Fund – DOH 10/04/99
5. Pamela Beerens – Library Districts – Public Services Librarian – 08/07/15 – Library District Grants(.30)/Library Assistance(.70) Funds – DOH 04/28/14

NEW HIRES:

6. Megan Winters – Probation – Administrative Clerk Senior – 07/13/15 – Diversion Consequences (.20)/General(.80) Funds – Replacing Heather Lutye
7. Dennis Roupe Jr – Sheriff’s Office – Detention Officer – 07/20/15 – General Fund – Replacing Richard Taylor
8. Chastity Van Buskirk – Clerk of Superior Court – Associate Jury Commissioner – 07/13/15 – General Fund – Replacing Debra Williams

END PROBATIONARY PERIOD:

9. Barbara Romero – Probation – Administrative Clerk Senior – 07/21/15 – State Aid Enhancement Fund

DEPARTMENTAL TRANSFERS:

10. Amy Farley – Probation – Deputy Probation Officer 1 – 07/01/15 - From Juvenile Standards Probation Fund – To Diversion Intake Fund – Replacing John Park
11. Antonella Campos – Public Fiduciary – From Finance Specialist – To Public Fiduciary Services Specialist – 07/13/15 – General Fund – Replacing Christopher Mooney

OTHER ACTIONS:

12. Cynthia Romance – Probation – From Probation Manager – To Deputy Probation Officer IV/Juvenile Manager – 07/13/15 – Diversion Intake Fund - Change in title
13. Heather Boyer - Probation – From Probation Manager – To Deputy Probation Officer IV/Adult Manager – 07/13/15 – Diversion Intake Fund - Change in title

REQUEST TO POST:

14. Library District – Public Services Librarian – Vacated by Pamela Beerens
15. Sheriff’s Office – Civil Clerk – Vacated by Patricia Dodd
16. Information Technology – IT Support Specialist
17. Health and Emergency Services – Community Health Specialist – Vacated by Leslie Mora

JULY 14, 2015

DEPARTURES:

1. Steven McGill – Public Works – Rural Addressing Analyst – 07/24/15 – General Fund – DOH 09/30/13
2. Daniel Sterling – Public Works – Automotive Mechanic – 07/31/15 – Public Works Fund – DOH 06/23/14
3. Anthony Dosela Jr. – Probation – Juvenile Detention Officer – 07/06/15 – General Fund – DOH 06/29/15
4. Arthur Power IV – Public Works – Building Maintenance Technician – 08/06/15 – Facilities Management Fund – DOH 09/15/14
5. Patricia Freeman – Community Services – Temporary WEX Participant – 06/30/15 – Workforce Investment Act Programs Fund – DOH 03/16/15
6. Myrna Valentine – Community Services – Temporary WEX Participant – 06/30/15 – Workforce Investment Act Programs Fund – DOH 10/27/14

NEW HIRES:

7. Michael Scannell – Board of Supervisors – Deputy County Manager – 07/27/15 – General Fund – Replacing John Nelson
8. Anna Rippy – Payson Regional Justice Court – Justice Court Clerk Associate – 07/27/15 – General Fund – Replacing Amy Wacker

END PROBATIONARY PERIOD:

9. Jared Ferguson – Assessor’s Office – CAMA Program Administrator – 07/05/15 – General Fund

DEPARTMENTAL TRANSFERS:

10. Shealene Stidham – Recorder’s Office – From Recorder’s Clerk Senior – To Voter Registration Coordinator – 07/13/15 – General Fund – Replacing Cecelia Gonzales

OTHER ACTIONS:

11. Wayne Morgan – Assessor’s Office – Property Appraiser 1 – 07/20/15 – General Fund – Extending probationary period an additional three months
12. Megan Winters – Probation – Administrative Clerk Senior – 07/20/15 – Diversion Consequences (.20)/General(.80) Funds – Revising date of hire from 07/13/15 to 07/20/15

REQUEST TO POST:

13. Public Works – Automotive Mechanic – Vacated by Daniel Sterling
14. Public Works – Building Maintenance Technician – Vacated by Arthur Power IV
15. Community Services – Administrative Clerk Senior – Vacated by Lydia Morales
16. Public Works – Rural Addressing Analyst – Vacated by Steven McGill
17. Public Fiduciary – Public Fiduciary Finance Specialist – Vacated by Antonella Campos

JULY 21, 2015

DEPARTURES:

1. Juanita Martinez – Library District – Temporary Early Literacy Community Liaison – 06/30/15 – Library District Grants Fund – DOH 07/30/14
2. Carolyn Haro – Library District – Temporary Early Literacy Community Liaison – 06/30/15 – Library District Grants Fund – DOH 07/28/14
3. Robin Holt – Library District – Temporary Early Literacy Community Liaison – 06/30/15 – Library District Grants Fund – DOH 08/06/12
4. David Kell – Sheriff's Office – Detention Officer Sgt. – 07/21/15 – General Fund – DOH 11/12/07

NEW HIRES:

5. Bryan Whitney – Health and Emergency Services – From Temporary Public Health Emergency Preparedness Planner – To Emergency Communications Coordinator – 07/20/15 – From Bio Terrorism Fund – To General Fund – New position
6. Anthony Martinez – Sheriff's Office – 911 Dispatcher – 07/27/15 – General Fund – New position
7. Christopher Mathews – Sheriff's Office - 911 Dispatcher – 07/27/15 – General Fund – New position
8. Wayne Sukosky – Sheriff's Office – 911 Dispatcher – 07/27/15 – General Fund – New position

END PROBATIONARY PERIOD:

9. Matthew Greve – County Attorney's Office – Deputy County Attorney – 08/02/15 – General Fund
10. Carol Tanner – Health and Emergency Services – Medical Case Manager – 07/26/15 – HIV Consortium Fund
11. Hortencia Lovin – Health and Emergency Services – Public Health Nurse – 07/26/15 – Health Service Fund

DEPARTMENTAL TRANSFERS:

12. Steven Sanders – Public Works – From Acting Director of Public Works – To Director of Public Works – 07/13/15 – Public Works Fund – Replacing Steve Stratton
13. Susan Pontel – Assessor's Office – From Mapping Technician – To Cartography GIS Analyst – 07/27/15 – General Fund – Replacing Judy Esteves

OTHER ACTIONS:

14. Bradley Allison – Library District – Temporary Early Literacy Community Liaison – 07/01/15 – Library District Grants Fund – Grant extended through 06/30/16
15. Stephanie Dean – Library District – Temporary Early Literacy Community Liaison – 07/01/15 – Library District Grants Fund – Grant extended through 06/30/16

16. Candelaria Brown – Library District – Temporary Early Literacy Program Coordinator – 07/01/15 – Library District Grants Fund – Grant extended through 06/30/16
17. Paula Horn – Health and Emergency Services – Deputy Director of Health – 07/01/15 – Various Funds – Change in fund codes
18. Jessica Moul – Health and Emergency Services – Administrative Clerk Senior – 07/01/15 – Health Service Fund – Change in fund codes

JULY 28, 2015

DEPARTURES:

1. Jack Mathews – Sheriff’s Office – Detention Officer – 07/20/15 – General Fund – DOH 05/09/05
2. Lauren Ramirez – County Attorney’s Office – Deputy County Attorney Senior – 08/14/15 – General Fund – DOH 05/06/13
3. Antoinette Gonzales – Public Works – Custodian – 07/31/15 – Facilities Management Fund – DOH 05/01/08
4. Candelaria Brown – Library District – Temporary Early Literacy Program Coordinator – 07/16/15 – Library District Grants Fund – DOH 04/20/15

NEW HIRES:

5. Dylan Richardson – Sheriff’s Office – 911 Dispatcher – 08/03/15 – General Fund – Replacing Gabrielle Lininger
6. Vanessa Bryce – Sheriff’s Office – 911 Dispatcher – 08/03/15 – General Fund – Replacing Annamaria Schutter
7. Griselda Ruiz – Globe Regional Justice Court – Justice Court Clerk – 08/10/15 – General Fund – Replacing Shayla Rincon
8. Jeannette Castillo – Globe Regional Justice Court – Justice Court Clerk Associate (.60) – 08/03/15 – General Fund – Replacing Miriam Jones

TEMPORARY HIRES TO COUNTY SERVICES:

9. Briana Goss – Sheriff’s Office – Temporary Accounting Clerk Specialist – 07/29/15 – General Fund – Replacing Ashlie Enfield-Goss

END PROBATIONARY PERIOD:

10. Mark Brooks – Public Works – Lube Specialist – 08/10/15 – Public Works Fund

DEPARTMENTAL TRANSFERS:

11. Lisa Modglin – From Sheriff’s Office (.50)/Information Technology (.50) – To Information Technology – IT Support Specialist – 08/03/15 – General Fund
12. Jefferson Dalton – County Attorney’s Office – From Deputy County Attorney Principal – To Civil Bureau Chief – 08/31/15 – General Fund – Replacing Bryan Chambers
13. Travis Shields – County Attorney’s Office – Deputy County Attorney – 08/31/15 – General Fund – Replacing Jefferson Dalton

OTHER ACTIONS:

14. Joshua Beck – Health and Emergency Services – Emergency Management/Public Health Emergency Preparedness Manager – 07/01/15 – From Bio Terrorism Program (.60)/General(.40) Funds – To Bio Terrorism Program (.50)/General(.50) Funds – Change in fund codes

REQUEST TO POST:

15. Public Works – Custodian – Vacated by Antoinette Gonzales

16. Library District – Temporary Early Literacy Program Coordinator – Vacated by Candelaria Brown

17. County Attorney’s Office – Deputy County Attorney Senior – Vacated by Lauren Ramirez

18. County Attorney’s Office – Deputy County Attorney Principal – Vacated by Travis Shields

O. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the week of July 13, 2015, through July 17, 2015.

P. Approval of finance reports/demands/transfers for the week of August 4, 2015.

August 4, 2015

\$1,292,871.16 was disbursed for County expenses by check numbers 271718 through 271836. **(An itemized list of disbursements is permanently on file in the Board of Supervisors’ Office.)**

Chairman Pastor advised that he wanted to move Consent Agenda action item 4-C to the regular agenda for discussion before a vote was taken. He then called for a motion to approve the remaining Consent Agenda action items. Supervisor Marcanti made a motion to approve Consent Agenda action items 4-A through 4-P with the exception of 4-C, which was seconded by Vice-Chairman Martin and unanimously approved.

C. Approval of Amendment No. 1 to Professional Services Contract No. 013015 with EPS Group to modify the scope of work in the original civil design for the Copper Administration Building from metal ADA ramps to concrete ADA ramps at an additional cost of \$4,400 for a new total contact amount of \$54,366.85.

Chairman Pastor addressed Consent Agenda action item 4-C. He stated that the County has been working on the Copper Administration Building for quite some time and he requested that a timeline for completion be provided to the Board. He then asked for clarification on the work being done by EPS Group.

Mr. Sanders replied that EPS Group has been working on the design for the outside of the building to include the ADA ramps, roadway, parking lot and retaining walls. He advised that EPS Group has completed the plans for the project, so once the Board approves this amendment, a Request for Proposals (RFP) will be issued. Chairman Pastor then asked for a timeline for the completion of the inside of the building to which Mr. Sanders replied that a RFP has been advertised for that work and the deadline to submit bids is later this month. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Consent Agenda action item 4-C.

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.

There were no comments from the public.

Item 6 – At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on issues presented.

Each Board member presented information on current events. The County Manager advised that he did not have any information to present to the Board at this time.

Item 7 - EXECUTIVE SESSION ITEMS: (The Board of Supervisors may vote to go into executive session on one or all of the items listed in this section. No action will be taken by the Board while in executive session.

A. Information/Discussion/Action to approve a proposed settlement agreement (Stipulated Judgment) between CSL Payson, LLC and Gila County which would resolve the tax appeal CSL Payson, LLC. v. Gila County, NO. TX2014-000308. Pursuant to A.R.S. § 38-431.03(A)(3)-(4), the Board may vote to go into executive session to receive legal advice from its attorney or to instruct in order to consider its position and instruct its attorney to resolve the litigation.

Bryan Chambers, Deputy County Attorney/Civil Bureau Chief, advised that the Board may want to vote to go into executive session to seek legal advice on this

agenda item; however, he stated that decision was at the discretion of the Board. The Board decided to not vote to go into executive session as each member was apprised earlier of the proposed settlement agreement. Vice-Chairman Martin made a motion to approve the proposed settlement agreement (Stipulated Judgment) between CSL Payson, LLC and Gila County which would resolve the tax appeal CSL Payson, LLC. v. Gila County, NO. TX2014-000308, which was seconded by Supervisor Marcanti and unanimously approved by the Board.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 11:52 a.m.

APPROVED:

Michael A. Pastor, Chairman

ATTEST:

Marian Sheppard, Clerk of the Board