

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

Date: September 1, 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; Michael Scannell, Deputy County Manager; Jacque Griffin, Assistant County Manager, Librarian; Jefferson R. Dalton, 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 Minister Robert Howard of First Christian Church in Globe delivered the invocation.

**Item 2 – PRESENTATIONS:**

**A. Presentation of electronic scanning units and accessible voting devices by Election Systems & Software as the Gila County Elections Department's voting equipment is outdated and in need of replacement.**

Eric Mariscal, Elections Department Director, stated that he, as directed by the Board of Supervisors, has sought ways to provide efficient and cost effective Election Day services for the citizens of Gila County. He stated that he and Sadie Bingham, Gila County Recorder, have researched options and established what is needed with regard to Election Day. One of the options is to implement a vote center concept. In order to progress with a vote center concept, new equipment will need to be procured and implemented. He then introduced Daniel Clark, Regional Sales Manager, and Bryan J. Hoffman, Vice President Corporate Sales, from Election Systems & Software, to provide information and demonstrate vote center equipment.

Mr. Hoffman provided background history of Election Systems & Software and showed a video regarding the evolution of technology that has occurred with respect to voting. He and Mr. Clark then demonstrated the Election Systems and Software product line, specifically the DS850, and highlighted key features and benefits of the DS850 which is a high-speed digital ballot scanner and tabulator and sample voter slips were provided to the Board and audience.

Ms. Bingham inquired as to when the ballots would be tabulated and if the County would have the ability to select only features of the new equipment that would be beneficial to the County, and she wanted to ensure the system would be compliance with the Arizona Revised Statutes. Mr. Mariscal replied that the ballots will be delivered to the Elections Department on the night of Election Day and they would be processed by a “night board.” He also explained that if the County decides to use new equipment, it would still require ballot batch management by staff.

Supervisor Marcanti inquired if the new equipment could be functional by the time of the next scheduled election, to which Mr. Mariscal affirmed that the equipment could be ready for use by the next election.

Chairman Pastor stated that he had additional questions and would like to meet with Mr. McDaniel and Mr. Mariscal sometimes after the meeting. Mr. Mariscal agreed and added that he and the Recorder would be meeting with the Board of Supervisors to get input and further discuss moving forward with this endeavor.

### **Item 3 – PUBLIC HEARINGS:**

#### **A. Information/Discussion/Action to adopt Resolution No. 15-09-01 to name one unnamed section of road in Globe as W. Dalmolin Heights.**

Steve Sanders, Public Works Division Director, advised that a petition was received by Rural Addressing to name an unnamed section of private road W. Dalmolin Heights which was approved by Rural Addressing staff. Per Gila County Street Naming and Property Numbering Ordinance No. 11-03, a notice was mailed to the property owners which included the proposed name of W. Dalmolin Heights, map of the area, date for filing objections, and the date scheduled for a public hearing before the Board of Supervisors, there were no written objections received; therefore, adoption of Resolution 15-09-01 is recommended. Chairman Pastor opened the public hearing and no comments were received; therefore, he closed the public hearing and asked for a motion from the Board. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 15-09-01 to name one unnamed section of road in Globe as W. Dalmolin Heights. **(A copy of the Resolution is permanently on file in the Board of Supervisors’ Office.)**

**B. Information/Discussion/Action to adopt Resolution No. 15-09-02 to name one unnamed road in the Central Heights area, west of Globe, as N. Gambel Drive.**

Mr. Sanders advised that just as the previous agenda item, Gila County Street Naming and Property Numbering Ordinance No. 11-03 was followed and there were no written objections received from affected property owners; therefore, adoption of the resolution by the Board is recommended. Chairman Pastor opened the public hearing and no comments were received; therefore, he closed the public hearing and asked for a motion from the Board. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 15-09-02 to name one unnamed road in the Central Heights area, west of Globe, as N. Gambel Drive. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

**C. Information/Discussion/Action to adopt Resolution No. 15-09-03 to name one unnamed road in the Washington Park area, north of Payson, as E. Rim Estates Trail.**

Mr. Sanders advised that just as the previous agenda item, Gila County Street Naming and Property Numbering Ordinance No. 11-03 was followed and there were no written objections received from affected property owners; therefore, adoption of the resolution by the Board is recommended. Chairman Pastor opened the public hearing and no comments were received; therefore, he closed the public hearing and asked for a motion from the Board. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 15-09-03 to name one unnamed road in the Washington Park area, north of Payson, as E. Rim Estates Trail. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

**D. Information/Discussion/Action to authorize the submission of an application for Federal FY 2015 State Community Development Block Grant (CDBG) funds in the amount of \$113,169 that will be used for two proposed CDBG housing rehabilitation projects in Gila County.**

Malissa Buzan, Community Services Division Director, stated that this item is in order to receive any public comment and she provided information that this is a yearly regional funding source allocated to cities, town and counties within the State of Arizona. The funding will be used to provide two single-family home rehabilitations to two eligible residents in Gila County. Chairman Pastor opened the public hearing and no comments were received; therefore, he closed the public hearing and asked for a motion from the Board. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously authorized the submission of an application for Federal FY 2015 State Community Development Block Grant (CDBG) funds in the amount of

\$113,169 that will be used for two proposed CDBG housing rehabilitation projects in Gila County.

**E. Information/Discussion/Action to approve two liquor license applications submitted by Sheila Lynn Marcum for Sheila's Creekside Steakhouse and Tavern located in Payson, as follows: 1) Order No. LL-15-03 for a person transfer of a Series 7 beer and wine license with an interim permit to operate; and 2) Order No. LL-15-04 for a new Series 12 restaurant license with an interim permit to operate.**

Marian Sheppard, Clerk of the Board, stated that Sheila Lynn Marcum has submitted two applications for the establishment located at 1520 E. Christopher Creek Loop in Payson. The applications have undergone an internal review process with several departments having no objections. Also, there were no written objections received from the public. It is recommended that an approval recommendation from the Board be conveyed to the Department of Liquor Licenses and Control. Chairman Pastor opened the public hearing and no comments were received; therefore, he closed the public hearing and asked for a motion from the Board. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved two liquor license applications submitted by Sheila Lynn Marcum for Sheila's Creekside Steakhouse and Tavern located in Payson, as follows: 1) Order No. LL-15-03 for a person transfer of a Series 7 beer and wine license with an interim permit to operate; and 2) Order No. LL-15-04 for a new Series 12 restaurant license with an interim permit to operate.

Chairman Pastor advised that he received a request to table Regular Agenda Item 4-G for further financial review. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously tabled Regular Agenda Item 4-G to a future meeting for further financial review.

**Item 4 – REGULAR AGENDA ITEMS:**

**A. Information/Discussion/Action to adopt Resolution No. 15-09-05 to amend Bylaws of the Eastern Arizona Counties Organization to allow for the addition of new members, and to accommodate utilization of new technologies.**

Jacque Griffin, Assistant County Manager/Librarian, stated that the Eastern Arizona Counties Organization (ECO) was established by the Apache, Gila, Graham, Greenlee, and Navaho County Boards of Supervisors in 1993 to address and advocate for issues relative to those counties. Since that time additional Arizona counties have requested to join ECO. Cochise County formally requested membership earlier this year; however, it was discovered that the Bylaws did not include language to add additional memberships. Also, modern technology and electronic communication makes provisions of the

Bylaws obsolete with respect to posting requirements, meeting notices, and allowable types of attendance at meetings. Part of the process of additional membership in ECO is that each member county must approve the amended Bylaws respectively. Vice-Chairman Martin confirmed that Cochise County has asked to be a member in ECO and Santa Cruz County may submit a request in the near future. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 15-09-05 to approve the amended Bylaws of the Eastern Arizona Counties Organization to allow for the addition of new members, and to accommodate utilization of new technologies. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

**B. Information/Discussion/Action to approve the amended Intergovernmental Agreement (IGA) between the counties of Apache, Gila, Graham, Greenlee, Navajo and Cochise, Arizona to participate in, support and endorse the actions and decisions of the Eastern Arizona Counties Organization (ECO) which are in compliance with the adopted Bylaws of the organization; authorize the Chairman to sign the IGA; and, authorize the appointed member to sign the updated signature page of the Bylaws.**

Ms. Griffin stated that the newly adopted amended ECO Bylaws allow for the additional membership of Cochise County; however, to formally include Cochise County in ECO, execution of a new IGA between all six counties is required. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved the amended Intergovernmental Agreement (IGA) between the counties of Apache, Gila, Graham, Greenlee, Navajo and Cochise, Arizona to participate in, support and endorse the actions and decisions of the Eastern Arizona Counties Organization (ECO) which are in compliance with the adopted Bylaws of the organization; authorized the Chairman to sign the IGA; and, authorized the appointed member to sign the updated signature page of the Bylaws.

**C. Information/Discussion/Action to adopt Resolution No. 15-09-04 respectfully requesting the United States Congress to release the balance of funding for the Payment in Lieu of Taxes (PILT) program for Fiscal Year 2015 without delay, and provide full mandatory funding to the PILT program for Fiscal Year 2016 and into the future.**

Don McDaniel, County Manager, advised that this type of resolution is adopted annually to request the release of funding for the Payment in Lieu of Taxes (PILT) program. This year the resolution is different in that it also requests that the balance of funding from the last funding cycle, 2015, which was not fully released, as well as the 2016 PILT funding, be released to Gila County. Chairman Pastor inquired if the amount of PILT funding the County would receive was known, to which Mr. McDaniel said the amount of PILT funds to be released to Gila County (specifically) is not known. Vice-Chairman Martin

commented that “we just need to stay on them.” Supervisor Marcanti added that he met with Senator Flake and expressed the County’s concern with regard to PILT funding. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 15-09-04 respectfully requesting the United States Congress to release the balance of funding for the Payment in Lieu of Taxes (PILT) program for Fiscal Year 2015 without delay, and provide full mandatory funding to the PILT program for Fiscal Year 2016 and into the future. **(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 Library District Board of Directors.

**D. Information/Discussion/Action to approve Library Service Agreements for Globe, Hayden, Isabelle Hunt (Pine), Miami, Payson, San Carlos, Tonto Basin, and Young public libraries for the period July 1, 2015, to June 30, 2016.**

Ms. Griffin stated that this item is to approve the eight annual library service agreements which facilitate funding and resource sharing for the continued provision of library services throughout Gila County. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Library Service Agreements for Globe, Hayden, Isabelle Hunt (Pine), Miami, Payson, San Carlos, Tonto Basin, and Young public libraries for the period July 1, 2015, to June 30, 2016.

**E. Information/Discussion/Action to authorize the submission of a State Grants-In-Aid Application by the Gila County Library District to the Arizona State Library, Archives and Public Records, Library Development Division, for fiscal year 2016 in the amount of \$23,000 designated to Gila County for the period July 1, 2015, through June 30, 2016.**

Ms. Griffin explained that this is an annual non-competitive grant which means that the County has only to apply for the grant to receive it. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously authorized the submission of a State Grants-In-Aid Application by the Gila County Library District to the Arizona State Library, Archives and Public Records, Library Development Division, for fiscal year 2016 in the amount of \$23,000 designated to Gila County for the period July 1, 2015, through June 30, 2016.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adjourned as the Gila County Library District Board of Directors and convened as the Gila County Board of Deposit.

**F. Information/Discussion/Action to approve Amendment No. 1 to Contract No. 011312-1 Primary Banking Service with JPMorgan Chase Bank, N.A. to extend the contract term for a two-year period, from July 1, 2015, to June 30, 2017, at the rates established and agreed to pursuant to Contract No. 011312-1.**

Jeff Hessenius, Finance Division Director, stated that in April 2012, the County issued Invitation for Proposals No. 011312-1 to provide primary banking services for the Treasurer's Office. Three qualified banking institutions submitted proposals. At the June 5, 2012, Board of Supervisors' meeting, the Gila County Board of Deposit awarded the contract to JPMorgan Chase Bank, N.A. On June 26, 2014, the State of Arizona Legislature revised the policies and procedures under Title 35, Chapter 10, for pooled collateral. This change has been incorporated into the Amendment No. 1 to Contract No. 011312-1 - Primary Banking Service and there were no changes to the rates. The Treasurer is pleased with the quality of service and professionalism provided by JPMorgan Chase Bank and she wishes to proceed with this amendment to extend the contract for an additional two years. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Amendment No. 1 to Contract No. 011312-1 - Primary Banking Service with JPMorgan Chase Bank, N.A. to extend the contract term for a two-year period, from July 1, 2015, to June 30, 2017, at the rates established and agreed to pursuant to Contract No. 011312-1.

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

**G. Information/Discussion/Action to review all bids submitted for Invitation for Bid No. 032315-1 - Copper Administration Building-Interior Renovation; award to the lowest, most responsible and responsive qualified bidder; and authorize the Chairman's signature on the award contract for the winning bidder for an amount of \$1,038,000, with the project to be substantially complete within 150 calendar days from the Notice to Proceed date, with final completion no later than 30 days from date of substantial completion.**

Regular Agenda Item 4-G was tabled to a future meeting.

**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. 1 to an Intergovernmental Agreement (Contract No. ADES15-089113) between the Arizona Department of**

**Economic Security and Gila County Division of Community Services, Community Action Program, to provide case management and community services to eligible Gila County residents in the amount of \$11,250 which will increase the reimbursement ceiling to \$301,731 for the period of July 1, 2015, through June 30, 2020.**

**B. Approval to extend the term of a contract with Blackstone Security Services, Inc., whereby the contractor will provide armed security manpower for the safety of the public and employees at the Gila County Globe Courthouse in the amount of \$82,750 for one additional year, from September 16, 2015, to September 15, 2016.**

**C. Approval of Amendment No. 4 to Professional Services Contract No. 062813-Medical Examiner Services between Gila County and Mark A. Fischione, M.D., PLC to increase the current contract amount from \$70,000 to \$110,000 for the contract term from January 7, 2015, to January 6, 2016.**

**D. Approval of an Application for Extension of Premises/Patio Permit submitted by Randy D. Nations to temporarily extend the premises where liquor is permitted to be sold at the Sidewinders Tavern & Grill, which is located in Pine, Arizona at an event to be held on September 19, 2015.**

**E. Approval of a Special Event Liquor License Application submitted by Gila County Fair, Inc. to serve liquor at an event to be held at the Gila County Fairgrounds in Globe on September 17-20, 2015.**

**F. Acknowledgment of the July 2015 monthly activity report submitted by the Globe Regional Justice of the Peace's Office.**

**G. Acknowledgment of the July 2015 activity report submitted by the Payson Regional Justice of the Peace's Office.**

**H. Acknowledgment of the July 2015 monthly activity report submitted by the Payson Regional Constable's Office.**

**I. Acknowledgment of the July 2015 and September 2014 monthly activity reports submitted by the Globe Regional Constable's Office.**

**J. Acknowledgment of the July 2015 monthly activity report submitted by the Clerk of the Superior Court's Office.**

**K. Acknowledgment of the July 2015 monthly activity report submitted by the Recorder's Office.**

**L. Approval of the August 17, 2015, Board of Supervisors' meeting minutes.**

**M. Acknowledgment of the Human Resources reports for the weeks of August 4, 2015, August 11, 2015, August 18, 2015, and August 25, 2015.**

**AUGUST 4, 2015**

**DEPARTURES:**

1. Jonathan Bearup – Superior Court – Deputy Court Administrator – 07/31/15 – General Fund – DOH 04/08/09

**NEW HIRES:**

2. Evelyn Guevera – Community Services – Administrative Clerk Senior – 08/10/15 – GEST (.60)/CAP(.40) Funds – Replacing Melvina Takala-Griffin  
3. Ian Uptain – Sheriff's Office – Detention Officer – 08/10/15 – General Fund – Replacing Christy Buchanan  
4. Mariah Campagna – Sheriff's Office – Detention Officer – 08/10/15 – 5. General Fund – Replacing Michael Fucci  
5. Vincent Hilliard – Sheriff's Office – Detention Officer – 08/10/15 – General Fund – Replacing Richard Stockwell

6. Jasmine Gingras – Health and Emergency Services – Staff Nutritionist – 08/17/15 – WIC (.99)/Commodity Supplement Food Program (0.1) Funds – Replacing Samantha Jerome

**END PROBATIONARY PERIOD:**

7. Brian Buchanan – Sheriff's Office – Detention Officer – 07/28/15 – General Fund

8. Veronica Chaidez – Clerk of Superior Court – Courtroom Clerk Technician – 08/25/15 – General Fund

9. Kelly Jones – Public Works – Administrative Clerk Specialist – 08/08/15 – Facilities Management Fund

**OTHER ACTIONS:**

10. Sarah Chavez – Health and Emergency Services – Accounting Clerk – 07/01/15 – Various Funds – Change in fund codes

**AUGUST 11, 2015**

**DEPARTURES:**

1. Philip York – Probation – Juvenile Detention Officer – 08/08/15 – General Fund – DOH 10/06/14

**NEW HIRES:**

2. Jerome Wallace – Probation – Juvenile Detention Officer – 08/17/15 – General Fund – Replacing Kathleen Miranti

3. Bret McDaniel – Probation – Juvenile Detention Officer – 08/17/15 – General Fund – Replacing Anthony Dosela Jr.

4. Kevan Ford – Community Services – From Temporary WEX Participant – To Administrative Clerk Senior – 08/17/15 – Various Funds – Replacing Lydia Morales

**END PROBATIONARY PERIOD:**

5. Daniel Lowe – Probation – Deputy Probation Officer 2 – 08/19/15 – Adult Intensive Probation Supervision Fund
6. Pamela Alvino – Treasurer’s Office – Accounting Clerk Specialist – 08/15/15 – General Fund
7. Tiffiney Sanchez – Treasurer’s Office – Accounting Analyst – 08/15/15 – General Fund

DEPARTMENTAL TRANSFERS:

8. Robert Swinford – County Attorney’s Office – From Deputy County Attorney – To Deputy County Attorney Senior – 08/17/15 – From Cost of Prosecution Reimbursement Fund – To General Fund – Replacing Lauren Ramirez

OTHER ACTIONS:

9. Arthur Power IV – Public Works – Building Maintenance Technician – 08/13/15 – Facilities Management Fund – Changing resignation date from 08/06/15 to 08/13/15
10. Joshua Beck – Health and Emergency Services – Emergency Management and Public Health Emergency Preparedness Manager – 07/27/15 – From Bio Terrorism Program (.60)/General(.40) Funds – To Bio Terrorism Program (.30)/General(.70) Funds – Change in fund codes
11. Nicholas Montague – Community Services – Fiscal Services Manager – 07/01/15 – Various Funds – Change in fund codes
12. Gabriel Eylicio – Community Services – Housing Project Administrator – 07/01/15 – From Housing – To Housing(.50)/Housing Rehabilitation(.50) Funds – Change in fund codes
13. Celena Cates – Health and Emergency Services – Executive Administrative Assistant – 08/17/15 – Health Service (.75)/Public Health Accreditation (.25) Funds – To Health Service (.50)/Public Health Accreditation (.50) Funds – Change in fund codes

REQUEST TO POST:

14. County Attorney’s Office – Deputy County Attorney – Vacated by Robert Swinford

**AUGUST 18, 2015**

DEPARTURES:

1. William McDaniel – Public Works – Building Maintenance Technician Senior – 09/25/15 – Facilities Management Fund – DOH 06/09/08
2. Anthony Martinez – Sheriff’s Office – 911 Dispatcher – 07/27/15 – General Fund – DOH 07/27/15
3. Briana Goss – Sheriff’s Office – Temporary Accounting Clerk Specialist – 07/29/15 – General Fund – DOH 07/29/15

NEW HIRES:

4. Cody Trotter – Sheriff’s Office – Detention Officer – 08/31/15 – General Fund – Replacing Joseph Cook
5. Adela Valenzuela – Public Fiduciary – Public Fiduciary Finance Specialist – 08/24/15 – General Fund – Replacing Antonella Campos

TEMPORARY HIRES TO COUNTY SERVICES:

6. Ernest Salcido – Constituent Services 2 – Temporary Laborer – 08/24/15 – Constituent Services 2 Fund – Replacing Tannyn Garcia

END PROBATIONARY PERIOD:

7. Devin Alvarez – Public Works – Building Maintenance Technician – 08/23/15 – Facilities Management Fund

8. Jessie Perez – Sheriff's Office – 911 Dispatcher – 09/15/15 – General Fund

DEPARTMENTAL TRANSFERS:

9. Karen Yanez – From Clerk of Court – To County Attorney's Office – From Courtroom Clerk Title IV-D – To Legal Secretary Senior – 08/31/15 – From General Fund – To General(.10)/A G Victim Rights (.90) Funds – Replacing Terry Dalton

10. Debra Blevins – Health and Emergency Services – From Administrative Clerk Senior – To Accounting Analyst – 08/24/15 – From Immunization Fund – To Various Funds – Replacing Debra Blevins

OTHER ACTIONS:

11. Leitha Griffin – Community Services – Administrative Assistant – 07/01/15 – Various Funds – Change in fund codes

12. Dana True – Community Services – Accounting Clerk Senior – 07/01/15 – Various Funds – Change in fund codes

13. Malissa Buzan – Community Services – Director of Community Services – 07/01/15 – Various Funds – Change in fund codes

REQUEST TO POST:

14. Clerk of Court – Courtroom Clerk Title IV-D – Vacated by Karen Yanez

15. Recorder's Office – Voter Outreach Assistant – Vacated by Louise Talahytewa

16. Recorder's Office – Recorder's Clerk – Vacated by Shealene Stidham

17. Recorder's Office – Recorder's Clerk Senior – Vacated by Shealene Stidham

18. Assessor's Office – Mapping Technician – Vacated by Sue Pontel

19. Assessor's Office – Property Appraiser 1 – New position

20. Finance – Buyer – Vacated by Joni Erwin

**AUGUST 25, 2015**

DEPARTURES:

1. Joni Erwin – Finance – Buyer – 08/22/15 – General Fund – DOH 01/21/14

2. Amanda Olvera – Health and Emergency Services – Animal Care Worker – 08/28/15 – Rabies Control Fund – DOH 06/02/14

END PROBATIONARY PERIOD:

3. Calley Anderson – County Attorney's Office – Deputy County Attorney – 09/02/15 – General Fund

4. Micah Wheeler – Assessor's Office – Property Appraiser I – 08/23/15 – General Fund

5. Jessica Lopez – Assessor's Office – Property Appraiser I – 09/09/15 – General Fund

DEPARTMENTAL TRANSFERS:

6. Joseph Williams – Assessor's Office – From Property Appraiser II – To Chief Deputy Assessor – 08/31/15 – General Fund – Replacing Lisa Romo

7. Erika Pisano – Probation – From Deputy Probation Officer II – To Deputy Probation Officer IV – 08/24/15 – From General Fund – To JPSF (.78)/ Weekend Res Center (.22) Funds – Replacing Patrice Goodman
8. Marcos Diaz – Probation – From Surveillance Officer – To Deputy Probation Officer I – 08/24/15 – From General(.50)/Adult Probation Service Fees(.50) Funds – To General Fund – Replacing Erika Pisano

REQUEST TO POST:

9. Health and Emergency Services – Animal Care Worker – Vacated by Amanda Olvera
10. Health and Emergency Services – Administrative Clerk Senior – Vacated by Debra Blevins
11. Assessor’s Office – Property Appraiser I – Vacated by Joseph Williams

**N. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the weeks of August 3, 2015, through August 7, 2015; and August 10, 2015 through August 14, 2015.**

**O. Approval of finance reports/demands/transfers for the weeks of August 25, 2015, and September 1, 2015.**

**August 25, 2015**

\$627,587.20 was disbursed for County expenses by check numbers 272062 through 272189.

**September 1, 2015**

\$2,101,146.57 was disbursed for County expenses by check numbers 272190 through 272339. **(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 5A – 5O.

**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 11:20 a.m.

APPROVED:

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Michael A. Pastor, Chairman

ATTEST:

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Marian Sheppard, Clerk of the Board