BOARD OF SUPERVISORS MEETING MINUTES
GILA COUNTY, ARIZONA

Date: April 5, 2016

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; Jefferson R. Dalton, Deputy Gila 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. Malissa Buzan led the Pledge of Allegiance and Father Arnold Aurillo of Holy Angels Catholic Church in Globe delivered the invocation.

Item 2 – PRESENTATIONS:

A. Presentation of the 2015 Annual Report for the Gila County Sheriff's Office.

Sheriff J. Adam Shepherd stated that the annual report is an effort to keep the Board and the public informed of the activities of the Sheriff's Office, and that additional specific information is available upon request.

Sarah White, Chief Administrative Officer, provided a slide presentation and highlights of the annual report for Fiscal Year 2015 (July 1, 2014, through June 30, 2015). The slides that were presented are entitled as follows: A Message from Sheriff Shepherd; Crime Statistics; Administration Bureau; Patrol Bureau; Detention Bureau; Communications (Dispatch); Lake Patrol & Dive Team Unit; Building Community; Volunteer Programs; School Resources; Drug, Gang & Violent Crimes Task Force; Canines in Service; Veteran Employees & Volunteers; Training; and, a listing Sheriff's Office locations and contact numbers. Vice-Chairman Martin requested that different colors for the annual report be used to make it easier to read. Ms. White stated that the

colors of the annual report would be changed prior to it being printed and distributed. Supervisor Marcanti expressed concern for the widespread heroin misuse problem and deaths of young people. Sheriff Shepherd explained that heroin has become more affordable, whereas a couple of years ago prescription drugs were the "drug of choice", but have since become more expensive and difficult to obtain; therefore, the choice for drug users has become heroin because it is very accessible and inexpensive. He then addressed the reason for the increased number of deaths by heroin and stated that the drug users are unfamiliar with the danger of overdosing with heroin, and they are using too much of the drug before knowing its effect. He stated that a combined approach to combat drug misuse in the County is the desired course of action.

Chairman Pastor thanked Ms. White for the presentation. Ms. White publicly recognized Debra Williams, Sheriff's Office 9-1-1 Coordinator, for all of her efforts to compile the data and statistics for the 2015 Gila County Sheriff's Office Annual Report.

Jon Cornell, KQSS Reporter, inquired if the Sheriff's Office Annual Report is available on the Gila County website. Ms. White replied that she expects to publish the report on the County website by the end of the week. She added that she would provide him with a copy when it is ready for print and distribution.

Vice-Chairman Martin thanked Ms. White for the presentation and report and stated that she would like to see some of the statistics from the report turned into stories because it was a good report with useful information.

B. Public recognition of one employee for April's "Spotlight on Employees" Program, as follows: Denise Cox.

Erica Raymond, Human Resources Assistant Senior, read aloud the Spotlight on Employees nomination form which highlighted quality customer service and initiative exhibited by Denise Cox, Treasurer's Office Services Specialist. A letter was submitted by a Gila County property owner expressing appreciation for Ms. Cox being courteous, respectful, and helpful in a timely manner to resolve an issue. Ms. Raymond added that Ms. Cox has been employed at Gila County for 13 years. Each Board member thanked Ms. Cox for her hard work and dedication, and expressed appreciation for her friendly disposition.

Item 3 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to adopt Proclamation No. 2016-01 proclaiming April 2016 as National County Government Month in Gila County with this year's theme of "Safe and Secure Counties" and to encourage all Gila County officials, employees, schools and residents to participate in county government celebration activities.

Michael Pastor, District 2 Supervisor, thanked Sherry Grice, his Executive Assistant, and Cheryl Sluyter, Supervisor Martin's Executive Assistant, for compiling all of the good information for the public for National County Government Month in Gila County. This year's theme is "Safe and Secure Counties." He read the local calendar of events and encouraged participation from all. Vice-Chairman Martin thanked Ms. Grice and Ms. Sluyter for their collaborative efforts as well. Supervisor Marcanti thanked all of the County departments for participating in this effort, and the employees for all of their hard work. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Proclamation No. 2016-01. **(A copy of the proclamation is attached to the minutes and permanently on file in the Board of Supervisors' Office.)**

B. Information/Discussion/Action to approve the contract between the Arizona Department of Economic Security, Rehabilitation Services Administration, and Gila County, Gila Employment and Special Training, to provide Extended Supported Employment Services to Rehabilitation Services Administration clients for a period of five years, from July 1, 2016, through June 30, 2021.

Malissa Buzan, Community Services Division Director, stated that approval of this contract will allow for the continuation of the County being the service provider to Gila County Rehabilitation Services Administration clients who are able to work out in the community cleaning local businesses. There is no budget for this program as it is a fee-for-service based program whereby the County provides the service and sends an invoice for the cost to provide the service to the Department of Economic Security and the County is then reimbursed for providing the service. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved the contract between the Arizona Department of Economic Security, Rehabilitation Services Administration, and Gila County, Gila Employment and Special Training, to provide Extended Supported Employment Services to Rehabilitation Services Administration clients for a period of five years, from July 1, 2016, through June 30, 2021.

C. Information/Discussion/Action to authorize the electronic submittal of the Arizona Department of Emergency Management 2016 Application for Emergency Management Performance grant funds in the amount of $190,000 with a General Fund match of $110,000 and a soft match of volunteer hours of $80,000 for the period of October 1, 2016, to September 30, 2017, which, if approved, will enable the Health and Emergency Services Division to continue to provide and improve its response and recovery activities through implementation of emergency response plans, communications, and emergency operations center coordination during and after emergencies.

Paula Horn, Health Division Deputy Director, stated that this grant is awarded to Gila County every year. This year's grant application requires that the applicant must agree to a soft match of volunteer hours totaling $80,000 in addition to the required cash match requirement. This grant will be used primarily to staff the Emergency Management Department with personnel working to plan, prepare and respond to all emergencies in order to reduce the loss of life and property. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously authorized the electronic submittal of the Arizona Department of Emergency Management 2016 Application for Emergency Management Performance grant funds in the amount of $190,000 with a General Fund match of $110,000 and a soft match of volunteer hours of $80,000 for the period of October 1, 2016, to September 30, 2017.

D. Information/Discussion/Action to adopt Resolution 16-04-02 authorizing the disposal of an unnecessary public roadway being a portion of W. Cocopah Lane, Geronimo Estates Unit One in Payson, Official Map No. 241, Gila County Records; and the Board of Supervisors' Chairman to execute and deliver in the name and under the seal of the County of Gila, a Quit Claim Deed conveying the abandoned roadway to Janet Mielke.

Steve Sanders, Public Works Division Director, stated that on March 15, 2016, the Board of Supervisors accepted a bid in the amount of $52 from Janet Mielke for the purchase of a portion of W. Cocopah Lane, which is located north of Payson off of Control Road. Upon adoption of Resolution 16-04-02, the final step of the process can be completed whereby a Quit Claim Deed will be issued to convey the abandoned roadway to Janet Mielke. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 16-04-02. **(A copy of the Resolution is attached to the minutes and permanently on file in the Board of Supervisors' Office.)**

E. Information/Discussion/Action to adopt Resolution 16-04-03 authorizing the disposal of an unnecessary public roadway being a portion of Elaine Way, Christopher Creek Haven Plat Five, an area in Payson, Official Map No. 448, Gila County Records; and the Board of Supervisors' Chairman to execute and deliver in the name and under the seal of the County of Gila, a Quit Claim Deed conveying the abandoned roadway to Jeffrey L. and Elizabeth A. Yoder.

Mr. Sanders stated that on March 15, 2016, the Board of Supervisors accepted a bid in the amount of $144 from Jeffrey L. and Elizabeth A. Yoder for the purchase of a portion of Elaine Way, which is located east of Payson in Christopher Creek. The final step in the process is for the Board to adopt a resolution which authorizes the disposal of a portion of Elaine Way, and authorizes the Chairman's signature on the Quit Claim Deed conveying the

abandoned roadway to Jeffrey L. and Elizabeth A. Yoder. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 16-04-03. **(A copy of the Resolution is attached to the minutes and permanently on file in the Board of Supervisors' Office.)**

F. Information/Discussion/Action to adopt Resolution No. 16-04-04 accepting a grant of right-of-way from the Arizona State Land Department (ASLD) for a public roadway easement on a portion of Cherry Flats Road as described in ASLD Right-of-Way Document No. 16-117830; authorizing the Board of Supervisors' Chairman to execute Document No. 16-117830; and, authorizing payment of $5,227 for the rental fee associated with this grant.

Mr. Sanders stated that Cherry Flats Road is located off of U.S. 60 in the Town of Miami and goes south into the foothills of the Pinal Mountains and traverses through numerous jurisdictions. Mr. Sanders provided a brief history of the events leading up to this requested Board action which includes Page Land & Cattle Co. agreeing to pay for all third-party costs associated with the acquisition of right-of-way from the ASLD for a public roadway easement. He added that acceptance of the said grant of right-of-way for a public roadway easement will allow Gila County to provide roadway maintenance for a portion of Cherry Flats Road. Vice-Chairman Martin stated that she believes the County needs to proceed with this action. Supervisor Marcanti inquired if Page Land & Cattle Co. is using the County as a vehicle to acquire the public roadway easement. Mr. Sanders stated that it is possible that the ASLD won't grant a public roadway easement to a private party, but he was unsure. Vice-Chairman Martin stated that Cherry Flats Road is heavily used so it is important for the County to maintain it for the citizens. Chairman Pastor agreed that this will be an improvement in that the County will be able to take care of the road at least a couple of times a year. Supervisor Marcanti made a motion to adopt Resolution No. 16-04-04. Vice-Chairman Martin seconded the motion and added that this action is a matter of safety and security and will enable emergency vehicles easier access to be able to get to the citizens living near Cherry Flats Road in the event of an emergency. Chairman Pastor inquired if the easement will go to the end of Cherry Flats Road. Mr. Sanders replied that it did not; however, the U.S. Forest Service may add that portion to the end of Cherry Flats Road if the County agrees to maintain it. Chairman Pastor then asked for a vote on the motion, which passed unanimously. **(A copy of the Resolution is attached to the minutes and permanently on file in the Board of Supervisors' Office.)**

G. Information/Discussion/Action to adopt Resolution No. 16-04-05 accepting portions of Cherry Flats Road to be established as a primitive road, and authorizing the Board of Supervisors' Chairman to sign the primitive road easements.

Mr. Sanders stated that a Citizens' Petition to establish a portion of Cherry Flats Road as a primitive road has been received. The Arizona State Land Department has recently granted Gila County a right-of-way for a portion of Cherry Flats Road and the Board has accepted a right-of-way grant of a public road from the U.S. Department of Interior, Bureau of Land Management for a portion of Cherry Flats Road. The petition and grant of easements for portions of Cherry Flats Road meet the requirement of Public Works Policy No. ENG03-03 "Guidelines to Primitive Roads." Acceptance of these primitive road easements will allow the County to provide road maintenance to these portions of Cherry Flats Road. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 16-04-05. **(A copy of the Resolution is attached to the minutes and permanently on file in the Board of Supervisors' Office.)**

H. Information/Discussion/Action for the public sale of portions of Blake, Coplen and Hobart Streets, Arlington Heights, an area in Globe as shown on Official Map No. 31, and to accept the bid in the amount of $243 from Ronald Attaway for these portions of Blake, Coplen and Hobart Streets.

Mr. Sanders stated that Arlington Heights is an area west of Globe and that the portions of Blake, Coplen and Hobart Streets as stated above are not in use. On December 1, 2015, the Board of Supervisors approved beginning the process to dispose of an unnecessary public roadway being portions of Blake, Coplen and Hobart Streets. The necessary notifications and public posting of the Board's decision was completed. Abandoning these roads will not deny neighboring residents access to their property, nor have there been any objections to the sale received from neighboring residents. No other bids have been received, and Mr. Sanders commented that he considers the amount of the bid to be fair. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously accepted a bid in the amount of $243 from Ronald Attaway for the sale of portions of Blake, Coplen and Hobart Streets as described above.

I. Information/Discussion/Action to approve purchasing a 3-year service plan with Stanley Convergent Security Solutions to cover all instances of access control failure on all BASIS access control systems at various Gila County facilities for an annual amount of $19,236 and a 3-year cost of $57,708.

Mr. Sanders stated that currently there is not a contract in place for access control systems failure; service calls are placed on an as-needed basis. Some of the access control systems currently in use are over ten years old. As equipment is aging, the number of service calls for maintenance is increasing. The addition of the new buildings will require added maintenance; therefore, Mr. Sanders recommends that the Board approve the three-year service plan. The service plan will cover access control failure at the following eight locations

throughout the County: Globe Courthouse, Globe Sheriff's Administration Building, Payson Jail, Globe Jailhouse, Payson Courts, Guerrero Building, Public Works, and Facilities. Supervisor Marcanti expressed concern about there being a necessity to change the contract to include the Copper Administration Building when the time comes and that the contract should be for one year instead of three years. Mr. Sanders stated that the aspect regarding adding the Copper Administration Building to the contract when the new equipment there is no longer under warranty has been discussed, and it was determined that the contract may be modified at that time to cover the needs of the County as necessary. Chairman Pastor inquired as to getting information in order to determine if maintenance repairs should continue to be made or if a long-term replacement plan should be employed. Mr. Sanders replied that he would look into obtaining additional information regarding the life span of the equipment and software to determine the best course of action to be taken by the County and he offered to share that information with the Board. Vice-Chairman Martin stated that she was in favor of purchasing the 3-year service plan and trusts that staff has looked into the options and found it to be the best choice.

Chairman Pastor inquired of Jeff Hessenius, Finance Division Director, if there were sufficient funds to approve the 3-year service plan purchase. Mr. Hessenius replied that staff did a comparison of the service plan options and the savings would be approximately $600 per month to choose a 3-year versus a 1-year service plan option for these services. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved purchasing a 3-year service plan with Stanley Convergent Security Solutions to cover all instances of access control failure on all BASIS access control systems at various Gila County facilities for an annual amount of $19,236 and a 3-year cost of $57,708.

J. Information/Discussion/Action to approve the sale of the 2,231 square foot, triple-wide building (VIN numbers AZ86289, AZ86290 and AZ86291) to the Gila Community College for $1.00; thereby, assisting in the economic development of Gila County by improving or enhancing the economic welfare of the inhabitants of Gila County, and to authorize the Chairman's signature on Intergovernmental Agreement No. 031216.

Mr. Sanders stated that in May 2006, the County purchased the triple-wide modular building described above and the land that it is situated on from Arizona Public Service (APS). For many years, the Gila County Sheriff's Task Force and the Sheriff's Posse Search and Rescue Team utilized the building. The Sheriff is relocating to a different area with newer facilities so this building is no longer needed. Mr. Sanders advised that it would cost too much to rehabilitate the building, so the intent was for the County to raise the building. Gila Community College staff recently approached the County with a request to have the building. It was agreed that it would be a win-win situation for the

County to sell the building to the College for a nominal fee with the College agreeing to pay all costs to move the building. The County would then be left with approximately a half-acre of highway frontage for future use, if needed. Mr. Sanders advised that the College would like to use the building for its nursing classes.

Jon Cornell, KQSS Reporter, inquired as to the location of the triple-wide modular. Chairman Pastor replied that it is directly in front of the APS service yard, and across from the golf course (Cobre Valley Country Club).

Jeff Dalton, Deputy Gila County Attorney, Civil Bureau Chief, stated that there is no conflict of interest regarding executing this Intergovernmental Agreement on behalf of both parties. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved the sale of the 2,231 square foot, triple-wide building (VIN numbers AZ86289, AZ86290 and AZ86291) to the Gila Community College for $1.00; thereby, assisting in the economic development of Gila County by improving or enhancing the economic welfare of the inhabitants of Gila County, and authorized the Chairman's signature on Intergovernmental Agreement No. 031216.

K. Information/Discussion/Action to review all bids submitted for Invitation for Bids No. 011516 - Mesa Del Caballo Streets Improvement Project-Phase I; award to the lowest, most responsive, responsible and qualified bidder; and authorize the Chairman's signature on the award contract for the winning bid.

Mr. Sanders stated that this project will improve the County maintained streets within the Mesa Del Caballo subdivision located approximately two miles north of Payson, along Houston Mesa Road. On February 16, 2016, the Board approved a request to advertise for the Mesa Del Caballo Street Improvement Project – Phase 1. Invitation for Bids No. 011516 was advertised in the Arizona Silver Belt on February 24, 2016, and March 2, 2016, with a bid due date of March 23, 2016. There was no disparity in the bids that were received nor was there anything out of the ordinary. If approved, the project can be underway within approximately 45 days. Chairman Pastor asked how many phases there are planned for this project. Mr. Sanders replied that this is Phase 1 of 2 phases planned for this project. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously awarded a contract to Alliance Streetworks, Inc. regarding Invitation for Bids No. 011516, and authorized the Chairman's signature on the contract.

L. Information/Discussion/Action to provide $5,000 from the Gila County Natural Resources Fund to the Eastern Arizona Counties Organization to be used to assist with funding a study of the Mexican Wolf DNA.

Jacque Sanders, Assistant County Manager/Librarian, provided information that as the United States Fish and Wildlife Service has progressed with the Arizona/New Mexico nonessential experimental population of the Mexican Wolf and the management thereof, questions among the stakeholders have risen regarding the actual species being released, and the lack of available independent science regarding the species. A collaborative group of public and private interested parties are moving forward with funding a scientific study of the Mexican Wolf deoxyribonucleic acid (DNA). The Arizona Cattle Growers Association, the Eastern Arizona Counties Organization (ECO), and private donors have each pledged $10,000. ECO has agreed to be the fiduciary to collect money and pay for the researcher, Rob Roy Ramey II, PH.D. of Wildlife Science International, Inc. Each member county of ECO has been asked to contribute $5,000. The New Mexico Cattle Growers Association, along with local cattle associations, private donors and sportsman groups have been contacted to donate in order to bring the total to $80,000. Vice-Chairman Martin added that she agrees with contributing $5,000 to this DNA study of the Mexican Wolf which will ideally provide more information going into further conversations regarding the impact of the Mexican Wolf, but stated that while the DNA information will be helpful, it may not be influential. Supervisor Marcanti commented that knowing the DNA of the Mexican Wolf won't help to warn the citizens of the danger of wolves being released near populated areas, such as the Elk's Youth Camp in Young. He suggested having the Board adopt a resolution which outlines the potential danger posed by the Mexican Wolves in populated areas in order to inform the citizens.

Chairman Pastor asked Ms. Sanders to identify the counties participating in this effort. She replied that the participating counties are Graham, Greenlee, Cochise, Apache, Navajo, and Gila. Chairman Pastor agreed with Supervisor Marcanti and stated that the County is working on a resolution and conducting research regarding this issue. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved providing $5,000 from the Gila County Natural Resources Fund to the Eastern Arizona Counties Organization to be used to assist with funding a study of the Mexican Wolf DNA.

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

M. Information/Discussion/Action to approve the renewal of Grantee Agreement No. GRA-RC029-16-0761-01-Y2 between the San Carlos Apache Regional Partnership Council, First Things First, and the Gila County Library District, which is a "Community-Based Literacy Grant" in the amount of $70,000 for the period July 1, 2016, through June 30, 2017.

Ms. Sanders stated that this is the first of two, one-year extensions to Grantee Agreement No. GRA-RC029-16-0761-01-Y2 for the early literacy program in the San Carlos region of the County. The grant provides the Library District the opportunity and ability to continue to provide early literacy training and materials to parents and children, ages birth to five, in the San Carlos Apache Region, and to have an Early Literacy Coordinator working at the San Carlos Library. Each Board member commented favorably on continuing to provide early literacy outreach to families throughout the County. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved the renewal of Grantee Agreement No. GRA-RC029-16-0761-01-Y2.

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

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. Authorization of the Chairman's signature on Governor's Office of Highway Safety (GOHS) Contract No. 2016-AL-085 to accept GOHS grant funds in the amount of $8,105 which will be used by the Sheriff's Office to purchase one Intoxilyzer unit to be installed in the regional DUI van to enhance DUI/impaired driving enforcement throughout Gila County.

B. Approval of a Letter of Agreement (Number 2016-03) between the U.S. Department of Justice Drug Enforcement Administration and the Gila County Sheriff's Office in the amount of $20,000 for the period of January 1, 2016, through September 30, 2016, in order to provide overtime pay related to the Domestic Cannabis Eradication/Suppression Program.

C. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. ADHS13-040496) between Gila County and the Arizona Department of Health Services to continue to provide HIV care and support services to Gila, Apache and Navajo Counties for the period of April 1, 2016, through March 31, 2018, in the amount of $217,613.

D. Approval of the Payson Regional Constable's submission of a grant application to the State of Arizona Constable Ethics, Standards & Training Board in the amount of $2,975.64 to purchase four portable radios with batteries, antennae, desktop rapid chargers, and belt clips; four speaker microphones; four extra batteries; and four ear hangers; accept the grant award in the amount of $2,975.64; and, authorize the Chairman's signature on Grant Award Contract No. CNA16-208.

E. Authorization for the Chairman's signature on the Civil Rights Certification (form HUD-50077-CR), which will be submitted to the U.S. Department of Housing and Urban Development by the Gila County Public Housing Authority (PHA) as it relates to the 5-Year PHA Plan for the Gila County PHA for fiscal year 2016.

F. Approval of Funding Agreement No. 127-16 between Gila County and the Arizona Department of Housing to receive Community Development Block Grant funds in the amount of $132,417 for the period of April 5, 2016, through February 28, 2017, in order to rehabilitate at least two homes.

G. Approval of Amendment No. One (1) to the 2015-2016 Independent Contractor Agreement Contract No. 07012015-16 between the Arizona Community Action Association (ACAA) and the Gila County Community Services Division, Community Action Program (CAP), whereby ACAA will administer additional funding in the amount of $15,000, which will be used to provide weatherization services, utility repair and replacement, and utility deposits to eligible citizens residing in Gila County for the period beginning July 1, 2015, through June 30, 2016.

H. Approval of Arizona Department of Housing (ADOH) Community Development Block Grant Contract No. 152-12 Closeout Report to finalize the contract between the ADOH and the Gila County Division of Community Services, Housing Services, which will successfully end the contract and ensure that Gila County Housing Services has met all requirements of said contract.

I. Acknowledgment of Rick Heron's resignation from the Gila County Board of Health effective March 25, 2016, and approval to appoint John Wisner to fulfill Mr. Heron's unexpired term of office which ends on December 31, 2019.

J. Approval of the following re-appointments to the Gila County Cooperative Extension Advisory Board for the term of office beginning January 1, 2016, through December 31, 2017: Fred Jimenez, Dave Cook, Diana Hemovich and Albert Hunt.

K. Approval of the following precinct committeemen appointments as submitted by the Gila County Republican Committee: Pine-Strawberry West Precinct - Joseph J. Johnson and Mary Kathleen Johnson.

L. Acknowledgment of the February 2016 monthly activity report submitted by the Payson Regional Constable's Office.

M. Acknowledgment of the February 2016 monthly activity report submitted by the Clerk of the Superior Court's Office.

N. Approval of the March 15, 2016, Board of Supervisors' meeting minutes.

O. Acknowledgment of the Human Resources reports for the weeks of March 1, 2016, March 8, 2016, March 15, 2016, March 22, 2016, and March 29, 2016.

MARCH 1, 2016

DEPARTURES:

1. David Slaughter – Public Works – Temporary Road Maintenance and Equipment Operator – 01/01/16 – Public Works Fund – DOH 11/07/14
2. Shirley Taylor – Sheriff's Office – Detention Officer – 02/12/16 – General Fund – DOH 10/16/06
3. Susan Williams – Globe Regional Justice Court – Temporary Justice Court Clerk Associate – 02/23/16 – General Fund – DOH 02/16/16
4. Robert Corn – Sheriff's Office – Deputy Sheriff – 02/23/16 – General Fund – DOH 02/26/07
5. Herman C. Mitchell – Public Works – Automotive Service Worker Senior – 03/25/16 – Public Works Fund – DOH 04/23/01
6. Colten White – Payson Regional Constable's Office – Payson Constable – 02/29/16 – General Fund – DOH 01/01/11

NEW HIRES:

7. Rebecca Guadiana – Clerk of Superior Court – Courtroom Clerk Technician – 03/14/16 – General Fund – Replacing Rebecca Guadiana
8. Kenneth Jones – Public Works – Flood Control Technician – 03/07/16 – General Fund – Replacing John McCrory
9. Lieneke Mellema – Sheriff's Office – From Temporary Accounting Clerk Specialist – To Accounting Clerk Specialist – 02/19/16 – General Fund – Replacing Ashlie Enfield-Goss
10. Dakota McCall – Sheriff's Office – Detention Officer – 03/07/16 – General Fund – Replacing Shirley Taylor
11. Ronnie A. McDaniel – Payson Regional Constable's Office – Payson Constable – 03/01/16 – General Fund – Replacing Colten White

END PROBATIONARY PERIOD:

12. James Cross – Sheriff's Office – Deputy Sheriff – 02/22/16 – General Fund
13. Rebecca Taylor – Public Works – Custodian – 03/14/16 - Facilities Management Fund
14. Dawnie Lyon – School Superintendent's Office – Accounting Clerk – 02/29/16 – General Fund
15. Rhonda Rolf – Recorder's Office –Recorder's Clerk Senior – 03/10/16 – General Fund

DEPARTMENTAL TRANSFERS:

16. Zachary Navarro – Public Works – From Recycling and Landfill Operations Worker – To Recycling and Landfill Operations Worker Senior – 03/07/16 – Recycling and Landfill Management Fund – Replacing Clifton Mitchell
OTHER ACTIONS:
17. Lee Alexander – Sheriff's Office – Detention Officer Lieutenant – 04/01/16 – General Fund – Extending probationary period an additional six months
REQUEST TO POST:
18. Sheriff's Office – Administrative Bureau Supervisor – Vacated by Amber Warden
19. Public Works – Recycling and Landfill Operations Worker – Vacated by Zachary Navarro

MARCH 8, 2016
DEPARTURES:
1. Nola Magneson – Library District – Public Services Librarian – 02/29/16 – Library District Grants(.30)/Library Assistance(.70) Funds – DOH 10/05/15
2. Richard Dwyer – Assessor's Office – Property Appraiser 1 – 03/04/16 – General Fund – DOH 10/26/15
3. Judith Joseph – Superior Court – Judge Pro Tempore – 06/30/15 – General Fund – DOH 01/01/13
4. Charles Adornetto – Payson Justice Court – Judge Pro Tempore – 02/02/13 – General Fund – DOH 08/01/12
5. John Huffman – Payson Justice Court – Judge Pro Tempore – 09/09/13 – General Fund – DOH 07/01/07
NEW HIRES:
6. Manuel Orcasitas – Public Works – Building Maintenance Technician – 03/14/16 – Facilities Management Fund – Replacing Arthur Power
TEMPORARY HIRES TO COUNTY SERVICES:
7. Arthur Decker – Payson Justice Court – Temporary Part-Time Bailiff – 03/07/16 – Payson Justice Surcharge Fund
END PROBATIONARY PERIOD:
8. Mark Kaufman – Community Development – Building Safety Specialist – 03/14/16 – General Fund
OTHER ACTIONS:
9. Wayne Dorsett – Sheriff's Office – Deputy Sheriff – 03/20/16 - Sheriff BLESF Program Fund – Changing retirement date from 03/31/16 to 03/20/16
REQUEST TO POST:
10. Assessor's Office – Property Appraiser 1 – Vacated by Richard Dwyer
11. Library District – Public Services Librarian – Vacated by Nola Magneson

MARCH 15, 2016
DEPARTURES:
1. John Bacon – Public Works – Part-Time Custodian (.85) – 03/22/16 – Facilities Management Fund – DOH 01/19/16
2. Mary Brunson – Public Works – Administrative Clerk Specialist – 03/22/16 – Public Works Fund – DOH 06/18/03

3. Barbara Quiroz – Health and Emergency Services – Community Health Specialist (.80) – 04/29/16 – WIC (.99)/Commodity Supplement Food Program (.01) Funds – DOH 01/17/11
4. Tracey Helgeson – Sheriff's Office – Nurse – 03/03/16 – General Fund – DOH 01/25/16

NEW HIRES:

5. Dennis Kroeger – Superior Court – Part-Time Bailiff (.48) – 03/14/16 – General Fund
6. Felicia Ihrig – Health and Emergency Services – Animal Care Worker – 03/21/16 – Rabies Control Fund – Replacing Lauren Molzen
7. Christopher Powell – Sheriff's Office – Detention Officer – 03/21/16 – General Fund – Replacing Brent Miller

DEPARTMENTAL TRANSFERS:

8. Jessica Moul – Health and Emergency Services – From Administrative Clerk Senior – To Community Health Specialist – 03/28/16 – From Health Services Fund – To WIC(.99)/Commodity Supplement Food Program(.01) Funds – Replacing Leslie Mora
9. Patti Dremler – From Public Works – To Superior Court – From Administrative Clerk Specialist – To Administrative Clerk Senior – 03/21/16 – From Public Works Fund – To Court Appointed Special Advocate Fund(.50)/Court Improvement(.50) Funds – Replacing Melanie Sabbatino-Tackett

OTHER ACTIONS:

10. David Jones – Probation – Deputy Probation Officer 2 – 03/07/16 – From State Aid Enhancement Fund – To Adult Probation Service Fees Fund – Change in fund codes
11. Connor Stenson – Probation – Deputy Probation Officer 2 – 03/07/16 – From Adult Probation Service Fees Fund – To State Aid Enhancement Fund– Change in fund codes

REQUEST TO POST:

12. Sheriff's Office – Special Investigator (.48) – Vacated by Howard Shapiro
13. Sheriff's Office - IT Support Specialist (.48) – Vacated by Lisa Modglin
14. Public Works – Part-Time Custodian (.85) – Vacated by John Bacon
15. Public Works – Administrative Clerk Specialist – Vacated by Patti Dremler
16. Public Works – Administrative Clerk Specialist – Vacated by Mary Brunson
17. Health and Emergency Services – Administrative Clerk Senior – Vacated by Jessica Moul

MARCH 22, 2016

DEPARTURES:

1. David Jones – Probation – Deputy Probation Officer 2 – 03/10/16 – Adult Probation Service Fees Fund – DOH 07/30/01
2. Samantha Trimble – Sheriff's Office – Detention Officer – 03/17/16 – General Fund – DOH 12/14/15
3. Cody Trotter – Sheriff's Office – Detention Officer – 03/17/16 – General Fund – DOH 08/31/15

NEW HIRES:
4. Marcela Amaya – Health and Emergency Services – Administrative Clerk – 03/28/16 – Health Service Fund – Replacing Mathilde Seibert
5. Melissa Henderson – Assessor's Office – Mapping Technician – 03/28/16 – General Fund – Replacing Paul Curzon
6. Karen Aguero Ponce – Health and Emergency Services – Community Health Specialist – 03/28/16 – WIC (.99)/Commodity Supplement Food Program (.01) Funds – Replacing Barbara Quiroz
7. John Gonzales Jr. – Sheriff's Office – Detention Officer – 03/28/16 – General Fund – Replacing Samantha Trimble
8. Reina Gardner – Sheriff's Office – Detention Officer – 03/28/16 – General Fund – Replacing Cody Trotter
END PROBATIONARY PERIOD:
9. Bethany Cheney – Health and Emergency Services – Community Health Policy Analyst – 04/12/16 – Supplemental Nutrition Assistance Program Education Fund
10. Michael Thrall – County Attorney's Office – Deputy County Attorney – 03/28/16 – Cost of Prosecution Reimbursement Fund
DEPARTMENTAL TRANSFERS:
11. Brian Jennings – Public Works – From Road Maintenance and Equipment Operator Senior – To Public Works Roads Supervisor – 03/28/16 – Public Works Fund – Replacing Lonny Cline
12. Jace Johnson – Public Works – From Building Maintenance Technician – To Building Maintenance Technician Lead – 03/28/16 – Facilities Management Fund – Replacing David Buffington

MARCH 29, 2016
DEPARTURES:
1. Valerie Hereford – County Attorney's Office – Legal Secretary Senior – 03/16/16 – General Fund – DOH 03/22/12
NEW HIRES:
2. Eoghan Miller – County Attorney's Office – Deputy County Attorney – 04/04/16 – General Fund – Replacing Calley Anderson
3. Michael Burdess – Sheriff's Office – Nurse – 04/04/16 – General Fund – Replacing Tracey Helgeson
4. Terry Phillips – Payson Constable's Office – Deputy Constable (.48) – 04/04/16 – General Fund – Replacing Zada Shafer
END PROBATIONARY PERIOD:
5. David O'Brien – Public Works – Vehicle and Equipment Mechanic – 04/05/16 – Public Works Fund
REQUEST TO POST:
6. Public Works – Recycling and Landfill Operations Worker Senior – Vacated by James Gibson

P. Acknowledgment of contracts under $50,000 which have been approved by the County Manager for the weeks of February 29, 2016,

through March 04, 2016; March 07, 2016, through March 11, 2016; and March 14, 2016 through March 18, 2016.

Q. Approval of finance reports/demands/transfers for the weeks of February 22-28, 2016, in the amount of $1,523,597.76; February 29-March 6, 2016, in the amount of $725,182.14; March 7-13, 2016, in the amount of $1,952,425.51; March 14-20, 2016, in the amount of $528,880.97; and March 21-27, 2016, in the amount of $1,843,466.48. (An itemized list of disbursements is attached to the minutes and 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 4A - 4Q.

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 information 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 11:29 a.m.

APPROVED:

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Michael A. Pastor, Chairman

ATTEST:

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Marian Sheppard, Clerk of the Board