BOARD OF SUPERVISORS MEETING MINUTES
GILA COUNTY, ARIZONA

Date: August 2, 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. Robert Mawson led the Pledge of Allegiance and Pastor Carl Peterson of the Payson United Methodist Church in Payson delivered the invocation.

Item 2 – PRESENTATIONS:

A. Presentation by Jim Soulia, General Manager of Arizona Eastern Railroad, on the activities of the railroad.

Mr. Soulia provided a brief history of the Arizona Eastern Railroad and stated that it is owned by Genesee & Wyoming, Inc. (G & W) which is named after two counties in upstate New York. G & W is a global company which is still expanding. He stated that Arizona Eastern Railroad in Claypool was in a bit of a down slide; however, since coming to the area about three years ago the G & W has invested approximately $37 million into the railroad track infrastructure and continues to make capital improvements such as crossings and signal improvements. Currently the Arizona Eastern Railroad is working in consort with the Arizona Department of Transportation to upgrade the railroad tracks in downtown Globe, Miami and Claypool. Mr. Soulia added that community outreach and building relationships are an important part of what the Arizona Eastern Railroad does in order to educate the community about trains and track safety, and to show respect for the land that is traversed by their railroad tracks and trains. Mr. Soulia introduced Daniel Dalton, Assistant General

Manager, who is in charge of operations and the daily events in Globe and the surrounding areas. Vice-Chairman Martin expressed her appreciation for the update. Supervisor Marcanti stated that he attends the transportation meetings in San Carlos and added that the County has a good relationship with the San Carlos Apache Tribe and he emphasized the importance of respecting the land on the reservation. Chairman Pastor welcomed Mr. Soulia and Mr. Dalton to the community.

B. Recognition of Charlene Becker of Teen Outreach Pregnancy Services as the Arizona Community Action Association 2016 "Heart in Hand" Award recipient.

Malissa Buzan, Community Services Division Director, recognized Charlene Becker who received the Arizona Community Action Association 2016 “Heart in Hand” award earlier this year. Ms. Buzan gave kudos to Ms. Becker and stated that she is a friend and a mentor to local teens and young adults who are looking for guidance and support. She added that Ms. Becker goes above and beyond her daily duties to positively impact and improve the lives of teens and young adults in our community.

Ms. Becker stated that it is important to help teens and young adults who are having problems with their parents as a result of teen pregnancy because by improving relationships, it helps create a healthier community. She commented that she loves her job and appreciates the opportunity to make a positive difference in the lives of others. The Board members commented favorably and thanked Ms. Becker for her hard work and dedication.

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

Craig Sullivan, County Supervisors Association Executive Director, had not yet arrived at the meeting; therefore, Chairman Pastor delayed addressing this agenda item at this time. (This item was addressed after agenda item 3-A.)

D. Presentation of Bullion Plaza Cultural Center & Museum's 2015 Annual Report and 2016 economic development grant funding request in the amount of $10,000.

Joe Sanchez, President of the Board of Directors for the Bullion Plaza Cultural Center & Museum, stated that this agenda item is a funding request to support the activities of the Bullion Plaza Cultural Center & Museum, and a presentation of the annual report to the Board of Supervisors. He then introduced Tom Foster, Bullion Plaza Cultural Center & Museum Executive Director.

Mr. Foster stated that Bullion Plaza is an attractive place for people in and out of the community to visit and to have events. He provided a slide presentation which highlighted some of the projects, renovations, improvements and exhibits in progress. The second-floor room with the stage has been restored and the floors have been re-done thanks to a grant from the Freeport-McMoRan Foundation and new energy efficient windows have been installed thanks to Resolution Copper. Mr. Foster stated that economic grant funds provided by the County have been used for infrastructure improvements, expansion of museum displays, improved research capabilities offered to the public, and improvement of virtual and audio/video presentations. Additionally, the improvements which have been made thus far make it more attractive for visitor and community organizations to hold more events, presentations and meetings at Bullion Plaza Cultural Center & Museum. The Board members expressed thanks and appreciation for all of the hard work put forth by Mr. Sanchez, Mr. Foster, and volunteers to continually improve the Bullion Plaza Cultural Center & Museum.

Item 3 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to approve Intergovernmental Agreement No. 033116 whereby the Gila County Sheriff's Office shall continue to provide law enforcement services to the Town of Star Valley for a period of four years, effective July 1, 2016, through June 30, 2020.

Sheriff J. Adam Shepherd, (via ITV) thanked and acknowledged Town of Star Valley Mayor Ronnie O. McDaniel, Attorney Timothy Grier and Council members; and Gila County Manager Don McDaniel, Deputy County Attorney Jeff Dalton, Finance Director Jeff Hessenius and Senior Accountant Robert Mawson, who were instrumental in getting this Intergovernmental Agreement (IGA) before the Board of Supervisors today. Sheriff Shepherd also acknowledged his staff that assisted with this IGA, as follows: Chief Administrative Officer Sarah White, Chief Deputy Sheriff Johnny Sanchez and Undersheriff Michael Johnson. The Board members commented favorably and thanked the Sheriff's Office and staff for all of the work that was done in order to move forward with this IGA. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Intergovernmental Agreement No. 033116.

2-C. 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 arrived at the meeting at 10:34 a.m. and at that time Chairman Pastor addressed presentation agenda item 2-C.

Mr. Sullivan thanked the Board for the opportunity to give the presentation and report and provided paper copies of a slide presentation and report to the Board members and Clerk of the Board. He stated that the County Supervisors Association (CSA) is a collaboration of all 15 counties in Arizona which engage other entities that pass policies that impact the Counties. Currently, Vice-Chairman Martin serves as the President Elect and next year she will serve as the President of the CSA Executive Committee. She is also serving as CSA's Western Interstate Region Representative which ensures that Gila County is involved in the activities of CSA. He expressed appreciation to Vice-Chairman Martin for all of the extra work and time she spends in this regard. He added that Don McDaniel, County Manager, does a phenomenal job providing feedback to CSA and, as a result, Gila County is always well represented.

Mr. Sullivan stated that the number one priority garnered from the long list of legislative priorities obtained from each of the counties is to offset budget cost shifting, which has occurred at the state level. CSA was unable to get permanent relief from the cost shifting; however, it was able to get some temporary relief of approximately $18.3 million to all of the counties and approximately $219,000 to Gila County. Not included in that total amount is $6.3 million that will be reimbursed to the counties for conducting the Presidential Preference Election. He then stated that a major priority of CSA is increased transportation investment and to restore the Highway User Revenue Fund (HURF), which is underfunded and degrading because it is primarily based on gas tax; therefore, CSA has been calling on lawmakers to restore it. This year lawmakers created a study committee to begin evaluating the resources necessary for transportation and CSA will be present and involved with the study committee. The Public Safety Personnel Retirement System is another priority and for which legislation has been passed and CSA will be working with lawmakers to implement the new law smoothly. The final priority in today's presentation is the 1% Property Tax Reform, which shifts the responsibility from the state to the local jurisdictions when the 1% constitutional cap is violated; however, there is no mechanism to pay for it or distribute it; therefore, CSA worked to defeat this reform.

There were 8 CSA bills signed into law and 3 CSA policy issues inserted into the budget. Of particular importance are the 41 bills that were defeated or amended, which would have negatively affected counties. Vice-Chairman Martin stated that she appreciated the report and thanked Mr. Sullivan and his staff for all of their hard work and assistance to protect the counties. Supervisor Marcanti thanked Mr. Sullivan and he inquired if securing HURF is going to continue to be a challenge, to which Mr. Sullivan replied that the positive aspect regarding HURF is that the counties have been very consistent in conveying to lawmakers that HURF should be restored; however, the negative aspect is that the state is using HURF as a rainy day fund for state operations. CSA plans to continue to work consistently with cities to restore HURF to the counties. Chairman Pastor inquired if there has been support

from the Governor's Office regarding HURF, to which Mr. Sullivan stated that the Governor is responsive and supports restoring HURF to the counties.

Chairman Pastor agreed with Vice-Chairman Martin that CSA is very effective in getting legislation passed. He thanked Mr. Sullivan for the presentation and stated that he appreciates the support CSA provides to all of the Arizona counties.

B. Information/Discussion/Action to authorize the advertisement of Invitation for Bid No. 071516 for the acquisition and installation of equipment required to upfit up to thirteen (13) Special Service Vehicles purchased separately by the County for use by the Gila County Sheriff's Office.

Jeff Hessenius, Finance Division Director, stated that on April 19, 2016, the Board approved the purchase of up to five new Special Service Vehicles. The vehicles were purchased; four vehicles were assigned to the Sheriff's Office Patrol and one was assigned to Sheriff's Office Administration. The vehicles were purchased as stock and this request is to "upfit" those vehicles. The term "upfit" is used to describe the installation of additional equipment to the vehicles such as lights, etc., which are required for law enforcement purposes. The Sheriff's Office and Public Works Division Director have requested that the Finance Division prepare an Invitation for Bid (IFB) in order to acquire and install equipment required to "upfit" up to 13 Special Services Vehicles for law enforcement purposes and for the Board to authorize the advertisement of the IFB. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously authorized the advertisement of Invitation for Bid No. 071516.

C. Information/Discussion/Action to adopt Resolution No. 16-07-03 to approve an Intergovernmental Agreement (No. IGA/JPA 16-0005916-I) between the Arizona Department of Transportation and Gila County to replace the bridge on Colcord Road over Gordon Canyon, located east of the Payson area in Gila County.

Steve Sanders, Public Works Division Director, advised that Gila County holds an easement on Colcord Road which is from the U.S. Department of Agriculture, Forest Service. The road easement begins at Highway 260 to the end of the road at the Colcord and Ponderosa Springs Subdivision. The length of the road is about 5.5 miles and approximately 3 miles of that road is paved. The paved portion of the road ends at the bridge on Colcord Road. Mr. Sanders stated that this proposed project is qualified to receive federal bridge funds and federal surface transportation funds. If approved, this Intergovernmental Agreement (IGA) will allow the County to leverage approximately $1.4M at a cost to the County of $156,500. The Arizona Department of Transportation will be responsible for all facets of the bridge design, bidding process, contract

award and managing the project to build the bridge and upon completion the County will be responsible for maintaining the bridge. Mr. Sanders advised that Jefferson Dalton, Deputy County Attorney and Civil Bureau Chief, has some concerns with the IGA. Chairman Pastor called upon Mr. Dalton to speak. Mr. Dalton advised that all of his concerns have been outlined in a memo that is attached to this agenda item. For the record, Mr. Dalton's concerns are listed in the memorandum as follows:

The Gila County Attorney's office cannot approve this proposed IGA as to form because it lacks language required by statute:

1. *Paragraph 1 of the Recitals section cites A.R.S. § 28-401 as authority for the state to enter into this IGA. However, we do not see any authority in that section for the state to enter into this IGA.*

2. *The proposed IGA references A.R.S. § 41-4401: "The Parties shall comply with the applicable requirements of Arizona Revised Statutes § 41-4401." However, that statute expressly requires that three provisions be "included" in every governmental entity contract: "Every governmental entity* ***shall*** *require that every governmental entity contract* ***include all*** *of the following provisions." (Emphasis added.) This means that every governmental contract must contain the provisions. Below is a paragraph which complies with that binding directive:*

   > *Each party hereby warrants its compliance with all federal immigration laws and regulations that relate to its employees and A.R.S. §23-214(A). If either party uses any subcontractors in performance of this contract, subcontractors shall warrant their compliance with all federal immigration laws and regulations that relate to its employees and A.R.S. § 23-214(A). A breach of this warranty shall be deemed a material breach of the contract subject to penalties up to and including termination of this contract. Each party retains the legal right to inspect the papers of the other party and its subcontractors who work on the contract to ensure that the other or subcontractors are complying with this warranty.*

3. *The proposed IGA makes clear in many places that the county will be responsible for any costs that exceed the estimates. A.R.S. § 11.952(B)(3) specifies that an IGA must set out: "The manner of financing the joint or cooperative undertaking and of establishing and maintaining a budget for the under taking. Although the IGA declares the source of funding, it says nothing about "establishing and maintaining a budget" as required. Below is a suggested provision:*

   > *Each party is responsible to provide for financing*

and to establish and maintain a budget for its respective obligations under this agreement.

4. *A.R.S. § 11.952(B)(4) requires that every IGA make provision for "disposing of property on partial or complete termination." Here is a suggested contractual provision:*

   Upon termination of this agreement, each party shall retain its respective property and property belonging to one which was furnished to the other shall be returned to the furnishing party.

The following proposed change to the IGA would be favorable to the county but is not mandatory for the IGA to be approved as to form.

1. *Indemnity. The indemnity provision on Page 5, Paragraph 2, causes the county to indemnity the state but not the reverse. However, on Page 3, paragraph 2.a., the IGA states: "The County will ... Designate the State as the County's authorized agent for the Project." The county, therefore, will be imputed liability for the negligent acts of its agent, the state. It would be well, then, to include a provision requiring the state to indemnify the county for what the county has to pay because of the state's negligence.*

Chairman Pastor asked for comments from the Board members at this time. Vice-Chairman Martin was pleased to see that this topic has developed to this point as she believes the bridge needs to be built. No other comments were offered, so Chairman Pastor asked for a motion on the agenda item. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 16-07-03 to approve an Intergovernmental Agreement (No. IGA/JPA 16-0005916-I) with the Arizona Department of Transportation. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Note for the record: As of this writing it was learned that the IGA was not executed by the Arizona Department of Transportation because it did not contain the County Attorney's approval. A revised IGA will be presented to the Board of Supervisors for approval at a future meeting.

D. Information/Discussion/Action to adopt Resolution No. 16-07-04 to approve an Intergovernmental Agreement (No. IGA/JPA 16-0005917-I) between Gila County and the Arizona Department of Transportation to construct a sidewalk along Golden Hill Road located in the Globe-Miami area in Gila County.

Mr. Sanders advised that this Intergovernmental Agreement will allow the County to leverage federal funds in the amount of $350,000 at a cost to the County of $77,500 to construct a sidewalk along Golden Hill Road that will tie

into the main street sidewalk, which at this point it is in the design phase. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 16-07-04 to approve an Intergovernmental Agreement (No. IGA/JPA 16-0005917-I) with the Arizona Department of Transportation. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Note for the record: Mr. Dalton also submitted written comments for this agenda item and his concerns are listed in the memorandum as follows:

The Gila County Attorney's office cannot approve this proposed IGA as to form.

Paragraph 1 of the Recitals section cites A.R.S. § 28-401 as authority for the state to enter into this IGA. However, we do not see any authority in that section for the state to enter into this IGA.

The Information section of the agenda item provides that Gila County has offered to provide $50,000 in addition to the required 5.7% match. But the proposed IGA states the county will pay $30,000 for the initial project management and design review estimated costs, the county's project design costs, estimated at $7,556.00, and, after completion of the design, pay an estimated $40,000 for the county's project construction costs. This adds up to an estimated $70,000.00 plus the 5.7% match.

The proposed IGA references A.R.S. § 41-4401: "The Parties shall comply with the applicable requirements of Arizona Revised Statutes § 41-4401." However, that statute expressly requires that three provisions be "included" in every governmental entity contract: "Every governmental entity ***shall*** *require that every governmental entity contract* ***include all*** *of the following provisions." (Emphasis added.) Below is a paragraph which complies with that binding directive:*

> *Each party hereby warrants its compliance with all federal immigration laws and regulations that relate to its employees and A.R.S. §23-214(A). If either party uses any subcontractors in performance of this contract, subcontractors shall warrant their compliance with all federal immigration laws and regulations that relate to its employees and A.R.S. § 23-214(A). A breach of this warranty shall be deemed a material breach of the contract subject to penalties up to and including termination of this contract. Each party retains the legal right to inspect the papers of the other party and its subcontractors who work on the contract to ensure that the other or subcontractors are complying with this warranty.*

A.R.S. § 11.952(B)(4) requires that every IGA make provision for "disposing of property on partial or complete termination." Here is a suggested contractual provision:

Upon termination of this agreement, each party shall retain its respective property and property belonging to one which was furnished to the other shall be returned to the furnishing party.

The proposed IGA makes clear in many places that the county will be responsible for any costs that exceed the estimates. A.R.S. § 11.952(B)(3) specifies that an IGA must set out: "The manner of financing the joint or cooperative undertaking and of establishing and maintaining a budget for the undertaking. Although the IGA makes clear the source of funding, it says nothing about "establishing and maintaining a budget" as required. Below is a suggested provision:

Each party is responsible to provide for financing and to establish and maintain a budget for its respective obligations under this agreement.

Note for the record: As of this writing it was learned that the IGA was not executed by the Arizona Department of Transportation because it did not contain the County Attorney's approval. A revised IGA will be presented to the Board of Supervisors for approval at a future meeting.

E. Information/Discussion/Action to adopt Resolution No. 16-08-01 authorizing regulatory signage to be placed at the intersection of Randall Place and Pine Creek Drive located in Pine in Gila County.

Mr. Sanders stated that in March of this year, the County accepted Randall Place into the County's Maintained Roadway System. An inventory of regulatory signage on the road was performed. It was determined that a stop sign needs to be placed at the intersection of Pine Creek Drive and Randall Place. The Gila County Engineer evaluated the intersection and also determined that a stop sign was needed for vehicles traveling northbound on Pine Creek Drive; therefore, staff recommends that the Board adopt Resolution No. 16-08-01 authorizing the installation of the regulatory signage at the intersection of Pine Creek Drive and Randall Place. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 16-08-01. **(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 to terminate Contract No. 110615-1 - Supplemental Nutrition Assistance Program Education Support Services with Pinnacle Prevention effective September 30, 2016.

B. Approval of the following amendments to legal services contracts for the Superior Court: Amendment No. 2 to Professional Services Contract No. 041515-3 with Myers and Associates, PLLC; Amendment No. 2 to Professional Services Contract No. 040815 with Raymond Geiser; and, Amendment No. 2 to Professional Services Contract No. 041515-7 with Steven Burk for the purpose of extending each contract for an additional year, from July 1, 2016, through June 30, 2017; revising the compensation amounts for each contract; and, adding language to each contract.

C. Approval of an Environmental Review Record for Contract No. CDBG FY16-FY19 between the Arizona Department of Housing and the Gila County Division of Community Services, Housing Program.

D. Approval of a Special Event Liquor License application submitted by Rim Country Friends of Tonto Natural Bridge State Park, Inc. to serve liquor at a fund-raising event to be held on October 8, 2016.

E. Acknowledgment of the Sheriff's Office quarterly report for the Gila County Drug, Gang, and Violent Crimes Task Force for April 2016 through June 2016.

F. Acknowledgment of June 2016 monthly activity report submitted by the Payson Regional Justice of the Peace's Office.

G. Acknowledgment of the June 2016 monthly activity report submitted the Globe Regional Justice of the Peace's Office.

H. Acknowledgment of the June 2016 monthly activity report submitted by the Globe Regional Constable's Office.

I. Acknowledgment of the Human Resources reports for the weeks of July 5, 2016, July 12, 2016, July 19, 2016, and July 26, 2016.

JULY 5, 2016

DEPARTURES:

1. Felicia Trembath – Health and Emergency Services – Temporary PHEP Planner – 06/10/16 – PHEP Fund – DOH 10/26/15
2. Mary Stemm – Library District – Temporary Library Assistant Senior – 02/22/16 – Library Assistance Fund – DOH 10/07/15
3. Dailyann Thomason – Sheriff's Office – 911 Dispatcher – 07/05/16 – General Fund – DOH 01/06/14
4. Deborah Hunsaker – Sheriff's Office – 911 Dispatch Supervisor – 07/05/16 – General Fund – DOH 05/06/13
5. Sarah Haynie – Sheriff's Office – 911 Dispatcher – 07/05/16 – General Fund – DOH 02/02/09

6. Kendall Rhyne – Probation/Superior Court – Chief Probation Officer/Court Administrator – 06/30/16 – General Fund – DOH 01/11/10
7. Linda O'Dell – School Superintendent's Office – School Superintendent – 06/30/16 – General Fund – DOH 01/01/05

NEW HIRES:

8. Erin Baker – Probation – Deputy Probation Officer – 07/05/16 – Juvenile Intensive Probation Supervision Fund – Replacing Brenda Newton
9. Brittany Preston – Sheriff's Office – 911 Dispatcher – 07/11/16 – General Fund – Replacing Wayne Sukosky
10. Robert Smith – Sheriff's Office – Detention Officer – 07/11/16 – General Fund – Replacing Kevin Roberts
11. Autumn Giles – Board of Supervisors – Administrative Services Manager – 07/11/16 – General Fund – Replacing Janice Cook
12. Jennifer Navarro – County Attorney's Office – Legal Secretary – 07/11/16 – General Fund – Replacing Christian Leos

TEMPORARY HIRES TO COUNTY SERVICES:

13. Michelle Keegan – Payson Constable's Office – From Constable Clerk – To Temporary Constable Clerk – 07/05/16 – General Fund

DEPARTMENTAL TRANSFERS:

14. Betty Hurst – From Purchasing – To Finance – Buyer – 06/27/16 – General Fund
15. Stephanie Chaidez – From Purchasing – To Finance – Buyer – 06/27/16 – General Fund
16. Brenda Cova – From Probation – To County Attorney's Office – From Administrative Clerk Senior – To Legal Secretary – 07/18/16 – From Various Funds – To General Fund – Replacing Adela Johnson
17. Brenda Newton – Probation – Deputy Probation Officer 2 – 07/05/16 – From Juvenile Intensive Probation Supervision Fund – To Adult Probation Service Fees Fund – Replacing David Jones

OTHER ACTIONS:

18. Heather Boyer – Probation – From Deputy Probation Officer IV- To Probation Manager – 07/01/16 – Various Funds
19. Cynthia Romance – Probation – From Deputy Probation Officer IV – To Probation Manager – 07/01/16 – From Diversion Intake Fund – To Various Funds
20. Bradley Allison – Library District – Temporary San Carlos Early Literacy Community Liaison – To San Carlos Early Literacy Community Liaison – 07/01/16 – Library District Grants Fund – Extending employment through 06/30/17
21. Roshanda Cody – Library District – Temporary Early Literacy Program Coordinator – To Early Literacy Program Coordinator – 07/01/16 – Library District Grants Fund – Extending employment through 06/30/17

REQUEST TO POST:

22. Payson Constable's Office – Constable's Clerk – Vacated by Michelle Keegan
23. Community Development – Administrative Assistant

24. Community Services – Deputy Director of Community Services
25. Library District – Bylas Early Literacy Program Coordinator – Vacated by Bradley Allison

JULY 12, 2016

DEPARTURES:

1. Guadalupe Aldape – Constituent Services – Temporary Laborer – 07/5/16 – General Fund – DOH 02/29/16
2. Sarah Bennett – Superior Court – Systems Specialist – 06/28/16 – General Fund – DOH 03/09/04
3. Jasmine Gingras – Health & Emergency Management – Staff Nutritionist – 08/12/16 – WIC Fund – DOH 08/17/15
4. Jessica Ortega – Probation – Deputy Probation Officer 1 – 07/15/16 – Juvenile Intensive Probation Fund – DOH 05/23/11

END PROBATIONARY PERIOD:

5. Dennis Neil Roupe, Jr – Sheriff's Office – Detention Officer – 07/20/16 – General Fund
6. Kristy Johnson – Public Fiduciary – Administrative Clerk – 07/25/16 – General Fund
7. Christopher Mathews – Sheriff's Office – 911 Dispatcher – 07/20/16 – General Fund

JULY 19, 2016

DEPARTURES:

1. Mark Boyd – Health and Emergency Services – Animal Control Officer – 07/28/16 – Rabies Control Fund – DOH 02/04/08
2. Jonathan Manley – Superior Court – Law Clerk/Baliff (.48) – 07/15/16 – General Fund – DOH 08/18/14

NEW HIRES:

3. Victoria Wampole – Child Support – Child Support Case Manager – 07/25/16 – General Fund – Replacing Stephanie Canizales
4. Brent Stamper – Sheriff's Office – Deputy Sheriff – 08/15/16 – General Fund – Replacing Mark Essary

END PROBATIONARY PERIOD:

5. Chastity Van Buskirk – Clerk of Superior Court – Associate Jury Commissioner – 07/13/16 – General Fund
6. Amy O'Connor – Recorder's Office - Recorder's Clerk – 07/25/16 – General Fund

DEPARTMENTAL TRANSFERS:

7. Cassie Reyes – From Superior Court Division 1 – To Superior Court – From Judicial Assistant – To Deputy Court Administrator – 09/01/16 – General Fund – Replacing Jonathan Bearup
8. Dennis Roupe Jr. - Sheriff's Office – From Detention Officer – To Deputy Sheriff – 08/22/16 – General Fund – Replacing Marquis Clark

9. Christopher McGroarty – Sheriff's Office – From Deputy Sheriff – To Professional Standards Investigator – 07/11/16 – General Fund – Replacing Gordon Gartner

REQUEST TO POST:

10. Health and Emergency Services – Animal Control Officer – Vacated by Mark Boyd

11. Superior Court Division 1 – Judicial Assistant – Vacated by Cassie Reyes

12. Health and Emergency Services – Staff Nutritionist – Vacated by Jasmine Gingras

JULY 26, 2016

DEPARTURES:

1. Devin Alvarez – Public Works – Building Maintenance Technician – 07/12/16 – Public Works Fund – DOH 02/23/15

2. Julie Scott – Community Development – Deputy Building Official – 08/12/16 – General Fund – DOH 02/15/90

3. Kevan Ford – Community Services – Administrative Clerk Senior – 07/19/16 – CAP(.50)/GEST(.50) Funds – DOH 08/17/15

NEW HIRES:

4. Taylor Mansoor – Probation – Administrative Clerk Senior – 08/01/16 – General(.80)/Diversion Consequences(.20) Funds – Replacing Sarah Roberts

5. Lisa Foster – Probation – Deputy Probation Officer 1 – 08/01/16 – Juvenile Intensive Probation Supervision Fund – Replacing Jessica Ortega

END PROBATIONARY PERIOD:

6. Charles Turney – Health and Emergency Services – Community Health Specialist – 07/19/16 – Prescription Drug OD Prevention Fund

7. DeAnn Young – Probation – Juvenile Detention Officer – 06/22/16 – General Fund

8. Lisa King – County Attorney's Office- Legal Secretary Senior – 08/02/16 – General Fund

DEPARTMENTAL TRANSFERS:

9. Sharon Listiak – Health and Emergency Services – From Home Visitation Coordinator – To PHEP Assistant – 08/01/16 – From Maternal and Child Home Visiting Fund – To PHEP Fund

10. Kimberly Rust – From Globe Constable's Office – To Payson Constable's Office – Constable's Clerk – 08/01/16 – General Fund – Replacing Michelle Keegan

OTHER ACTIONS:

11. Daniel Lowe – Probation – Deputy Probation Officer 2 – 07/11/16 – From Adult Intensive Probation Supervision Fund – To State Aid Enhancement Fund – Change in fund codes

12. Connor Stenson – Probation – Deputy Probation Officer 2 – 07/11/16 – From State Aid Enhancement Fund– To Adult Intensive Probation Supervision Fund – Change in fund codes

13. Edward Reyes - Probation – Deputy Probation Officer 2 – 07/11/16 – From Adult Intensive Probation Supervision Fund – To State Aid Enhancement Fund – Change in fund codes
14. Kimberly Zamora – Probation – Deputy Probation Officer 2 – 07/11/16 – From State Aid Enhancement Fund– To Adult Intensive Probation Supervision Fund – Change in fund codes

REQUEST TO POST:

15. Community Services – Temporary Administrative Clerk Senior
16. Community Services – Administrative Clerk Senior – Vacated by Kevan Ford
17. Public Works – Construction Project Manager – Vacated by Jerry Farr
18. Globe Constable's Office – Constable's Clerk – Vacated by Kimberly Rust
19. Public Works – Building Maintenance Technician – Vacated by Devin Alvarez
20. Community Development – Deputy Building Official – Vacated by Julie Scott

J. Acknowledgment of contracts under $50,000 which have been approved by the County Manager for the weeks of June 13, 2016 through June 17, 2016; and June 20, 2016 through June 24, 2016.

K. Approval of finance reports/demands/transfers for the weeks of June 27-July 3, 2016, in the amount of $1,816,789.40; July 4-10, 2016, in the amount of $328,586.43; July 11-17, 2016, in the amount of $2,056,564.05; and July 18-24, 2016, in the amount of $1,386,917.94. (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 – 4K.

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.

Sheriff Adam J. Shepherd acknowledged and thanked Rodney Cronk, Deputy Sheriff Sergeant, for his service as he is retiring from the County; particularly, his involvement to improve safety to the public with respect to the Fossil Creek

Bridge hiking area. The Board members expressed appreciation and thanked Mr. Cronk for his service to the County.

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 11:22 a.m.

APPROVED:

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Michael A. Pastor, Chairman

ATTEST:

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Marian Sheppard, Clerk of the Board