BOARD OF SUPERVISORS MEETING MINUTES
GILA COUNTY, ARIZONA

Date: September 6, 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. Bob Gould led the Pledge of Allegiance and Pastor Rich Ritchey of the First Church of the Nazarene in Payson delivered the invocation.

Item 2 – PUBLIC HEARINGS:

A. Information/Discussion/Action to adopt Resolution No. 16-09-04 to amend the 2003 Gila County Comprehensive Plan by changing the land use designation from commercial to mixed use for 8409 W. Fossil Creek Road, Strawberry, Arizona, also known as parcel number 301-08-140A.

Bob Gould, Community Development Division Planner, stated that James and Mary Ann Clinton submitted an application to change the land use designation for property they own at 8409 W. Fossil Creek Road in Strawberry. Staff recommends the Board's adoption of Resolution No. 16-09-04 to change the land use designation because the surrounding area is predominately developed as Single Family Residential zoning with the exception of one parcel currently owned by the County, which is used for residential mailboxes. The Planning and Zoning Commission (Commission) held a public hearing on August 4, 2016, and received no comments or protests; therefore, the Commission unanimously issued an approval recommendation to the Board of Supervisors. Chairman Pastor opened the public hearing and no comments were received; therefore, he closed the public hearing. Upon motion by Vice-Chairman

Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 16-09-04. **(A copy of the Resolution is attached to the minutes and permanently on file in the Board of Supervisors' Office.)**

B. Information/Discussion/Action to adopt Ordinance No. 2016-02 amending the Zoning Map for Unincorporated Areas of Gila County for the rezoning of property at 8409 W. Fossil Creek Road, Strawberry, Arizona, from Commercial Two (C2) to Single Family Residential (R1-D12) for the purpose of allowing the minor land division of this parcel and to facilitate the sale of one of the new parcels.

Mr. Gould stated that he believes Single Family Residential zoning for this parcel is more appropriate than Commercial Two zoning due to the current and existing development of the area. Amending the Zoning Map will also make it easier for property owners to buy and sell property and preserve this area against unwanted commercial development. Chairman Pastor opened the public hearing and no comments were received; therefore, he closed the public hearing. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Ordinance No. 2016-02. **(A copy of the Ordinance is attached to the minutes and permanently on file in the Board of Supervisors' Office.)**

C. Information/Discussion/Action to adopt Ordinance No. 2016-01 amending the Zoning Map for Unincorporated Areas of Gila County for the rezoning of property located at 105 and 107 Mineral Lane, Globe, Arizona, from Commercial Three (C3) to Single Family Residential (R1-D12) for the purpose of allowing the establishment of residential development without a commercial use.

Mr. Gould stated that Gonzalo and Roberta Reynoso submitted an application to rezone property they own that is located at 105 Mineral Lane and 107 Mineral Lane, Globe, Arizona; also known as Assessor's tax parcel numbers 205-01-019N and 205-01-019P. Parcel number 205-01-019P currently has a single family residence and parcel number 205-01-019N is vacant. The applicants intend to place a single family home on the vacant parcel. The Planning and Zoning Commission (Commission) held a public hearing on August 4, 2016, and received no comments or protests; therefore, the Commission unanimously issued an approval recommendation to the Board of Supervisors. Staff recommends accepting the Planning and Zoning Commission's recommendation to approve the application as submitted. Chairman Pastor opened the public hearing and no comments were received; therefore, he closed the public hearing. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Ordinance No. 2016-01. **(A copy of the Ordinance is attached to the minutes and permanently on file in the Board of Supervisors' Office.)**

D. Information/Discussion/Action to adopt Order No. LL-16-04, a liquor license application submitted by Martha Ann Vuksanovich for a new Series 10 Beer & Wine Store License with an interim permit to operate at the Butcher Hook Bait Shop located in Tonto Basin.

Marian Sheppard, Clerk of the Board, explained that the County has an internal review process for liquor license applications to ensure that all County permitting requirements have been met for the establishment where the liquor license is held and that the business owner is current on paying property taxes in Gila County. A review was conducted by the Planning and Zoning Department, Health Department, and Treasurer's Office, and there were no issues. Ms. Sheppard advised that she has not received any comments from anyone living within a one-mile radius of the establishment; therefore, she recommended proceeding with the public hearing. Chairman Pastor opened the public hearing and no comments were received; therefore, he closed the public hearing. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Order No. LL-16-04.

Item 3 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to authorize the Treasurer's Office to abate the taxes, interest and fees on 30 properties, and authorize the Chairman's signature on each of the related Certificates of Removal and Abatement of Tax and Certificates of Clearance.

Debi Savage, Treasurer, stated that in an effort to maintain accurate personal property tax rolls, Denise Cox, Treasurer Services Specialist, has been very efficient in the preparation of the Certificates of Removal and Abatement of Tax, and Certificates of Clearance for Board consideration. She then asked the Board to authorize the request. Supervisor Marcanti commented that most of the properties listed are 40 to 50 years old, and he inquired if they even still exist. Ms. Cox replied that those properties no longer exist. The mobile homes have been moved out of the mobile home parks or have been demolished and no longer exist, which is the reason this request is being made to obtain the Board's authorization to abate the tax for these properties. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously authorized the Treasurer's Office to abate the taxes, interest and fees on 30 properties, and authorized the Chairman's signature on each of the related Certificates of Removal and Abatement of Tax and Certificates of Clearance.

B. Information/Discussion/Action to approve Intergovernmental Agreement No. 080416 between Gila County (County) and the Gila County Community College District (Provisional) (College) for the County to provide $250,000 in four quarterly payments of $62,500 to the College for utility expenses and repair and maintenance of the facilities and real

property at its Globe and Payson campuses commencing July 1, 2016, and ending June 30, 2017.

Don McDaniel, County Manager, advised that on November 15, 2011, the County deeded all of its interest in the buildings and most of the real property where the Gila County Community College (College) campuses are located to the College's governing board. Prior to this, the County assumed the responsibility for all maintenance, utilities, and communication services at both the Globe and Payson campuses. The County has continued to be committed to assisting the College with the aforementioned expenses with its commitment to provide $250,000 in four quarterly payments on October 1, 2016, January 1, 2017, April 1, 2017, and June 30, 2017, which will allow the College to expend its limited resources in the furtherance of educational opportunities, vocational preparation for a changing job market, and small business development.

Stephen Cullen, Sr. Dean of the Gila Community (Provisional) College District, thanked the Board for its continued support and stated that the College students had the highest ranking on the Nursing State Board exam with a 100% success rate, which puts the College as number one in the State of Arizona. He commended the instructors and the dedicated students for the success. Vice-Chairman Martin thanked Dr. Cullen for the update and stated that she is glad to support the College. Supervisor Marcanti thanked the College governing board and asked if Dr. Cullen could provide the Board of Supervisors with a quarterly update as to the expenditures of the College, to which Mr. Cullen replied that he would certainly provide that information to the Board from 2011 to present. Chairman Pastor commented that the College does a fantastic job and he appreciates the hard work put forth by College employees. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Intergovernmental Agreement No. 080416.

C. Information/Discussion/Action to approve an increase in the annual funding amount to the University of Arizona Cooperative Extension Program in Gila County from $60,000 to $70,000, which the Board of Supervisors determines will improve or enhance the economic welfare of the inhabitants of Gila County, and instruct staff to return to a future Board meeting with the appropriate Intergovernmental Agreement for Board consideration.

Mr. McDaniel stated that the University of Arizona Cooperative Extension Director annually provides the Board of Supervisors with an update on the local Cooperative Extension's activities and programs along with a request for funding during the County's annual budget review process. In past years, the County has provided the requested amount of $60,000 each fiscal year; however, this year's request was in the amount of $100,000. The justification

given for the increase is to help Cooperative Extension maintain momentum in developing in-school programs in their newly developing Family, Consumer, and Health Sciences curriculum. Staff recommends approving the funding request in the amount of $70,000 due to the increase in the cost of doing business over the years and to offset increases to the U.S. Consumer Price Index. Richard Gibson, Interim Regional Director, Gila and Pinal Counties, University of Arizona, College of Agriculture and Life Sciences, thanked the Board for the opportunity to provide comments. He thanked staff for all of their hard work and dedication. He stated that he appreciates the time and consideration the County staff took to review the proposal and added that he looks forward to continuing to provide educational programs Countywide to improve the economic well-being of the citizens of Gila County.

Chris Jones, University of Arizona, Cooperative Extension Associate Agent, Agriculture & Natural Resources, thanked the Board for its continued support. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved an increase in the annual funding amount to the University of Arizona Cooperative Extension Program in Gila County from $60,000 to $70,000, which the Board of Supervisors determines will improve or enhance the economic welfare of the inhabitants of Gila County, and instructed staff to return to a future Board meeting with the appropriate Intergovernmental Agreement for Board consideration.

D. Information/Discussion/Action to agree to provide an economic development grant of $10,000 to the City of Globe for the construction of a mining-themed playground at the Old Dominion Historic Mine Park, and instruct staff to return to a future Board meeting with the appropriate Intergovernmental Agreement for Board consideration.

Mr. McDaniel stated that on April 5, 2011, the Board approved an Intergovernmental Agreement to provide an economic development grant to the City of Globe in the amount of $65,000 for the Old Dominion Historic Mine Park Project (Project). Thea Wilshire, Chairperson of the Old Dominion Historic Mine Park Committee, provided an update to the Board on March 1, 2016. She advised that approximately $110,000 would be needed to complete the Project; however, she would attempt to raise funds from additional sources to help fund it. There have been many changes to the Project since that time and staff recommends receiving another update regarding the Project and also to provide an economic development grant in the amount of $10,000 in the furtherance of this Project. At this time, Chairman Pastor invited Ms. Wilshire to address the Board.

Ms. Wilshire provided information about the ways in which the Project is gaining more and more public awareness around the state. She stated that she has had numerous conversations with individuals around the state who are showing interest in Gila County because of this community resource. The

Board members commented favorably. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously agreed to provide an economic development grant of $10,000 to the City of Globe to assist with the construction of a mining-themed playground at the Old Dominion Historic Mine Park, and instructed staff to return to a future Board meeting with the appropriate Intergovernmental Agreement for Board consideration.

E. Information/Discussion/Action to approve an economic development grant to the Town of Payson in an amount not to exceed $8,500 to begin phase I of the grading and landscaping for the American Gulch Project, which the Board of Supervisors determines will improve or enhance the economic welfare of the inhabitants of Gila County, and instruct staff to return to a future Board meeting with the appropriate Intergovernmental Agreement for Board consideration.

Mr. McDaniel stated that Bobby G. Davis, Economic Development Specialist, on behalf of the Town of Payson (Town), has requested funding for one of the items in the Town's strategic plan in order to complete engineering, construction, landscaping, etc., for the American Gulch Project, which is located on the west side of Payson, and is a viable link to possible economic development to the west of the Town in the unincorporated area of Gila County. Staff recommends approval of this request. Mr. Davis (via ITV) in Payson thanked the Board for its support of the American Gulch Project and stated that he would provide an update to the Board at a later time. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved an economic development grant to the Town of Payson in an amount not to exceed $8,500 to begin Phase I of the grading and landscaping for the American Gulch Project, which the Board of Supervisors determines will improve or enhance the economic welfare of the inhabitants of Gila County, and instructed staff to return to a future Board meeting with the appropriate Intergovernmental Agreement for Board consideration.

F. Information/Discussion/Action to adopt Resolution No. 16-09-01 to accept a Grant of Easement from Monty and Clara Nichols, and Mitch Holder; and, to accept and sign a Grant of Easement with BHP Copper, Inc., and an Access Easement Agreement with Freeport-McMoRan Miami, Inc., all of which pertain to roadway easements for portions of Pinal Creek Road in the Globe area.

Steve Sanders, Public Works Division Director, stated that the County has easements over portions of Pinal Creek Road and it is attempting to acquire easements for the entire road. There are two easement requests pending from property owners along the road. Pinal Creek Road provides access to a number of homes and can also be used as an emergency bypass, if needed. He stated that it would be in the best interest of the County to have easements on all of Pinal Creek Road. Jefferson Dalton, Deputy Gila County Attorney, Civil

Bureau Chief, inquired if the language in the Grant of Easement with BHP Copper Inc., and the Access Easement Agreement with Freeport-McMoRan Miami, Inc., had been corrected in the documents, to which Mr. Sanders replied that they have, in fact, been corrected and was reflected in the suggested motion. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 16-09-01 to accept a Grant of Easement from Monty and Clara Nichols, and Mitch Holder; and, to accept and sign a Grant of Easement with BHP Copper, Inc., and an Access Easement Agreement with Freeport-McMoRan Miami, Inc., all of which pertain to roadway easements for portions of Pinal Creek Road in the Globe area. **(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. 16-09-02 which authorizes the execution of an Intergovernmental Agreement (IGA/JPA 16-0005916-I) between Gila County and the State of Arizona, Department of Transportation, to replace the bridge on Colcord Road over Gordon Canyon east of Payson in Gila County.

Mr. Sanders explained that a resolution (with a different resolution number) and the Intergovernmental Agreement (IGA), as stated above, were previously presented to the Board and approved; however, the IGA was not approved as to form by the County Attorney's Office because it was missing language required by the Arizona Revised Statutes. Since that time, the State of Arizona, Department of Transportation, has revised the IGA to include the statutorily required language in order for the County Attorney's Office to approve the IGA as to form. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted Resolution No. 16-09-02. **(A copy of the Resolution is attached to the minutes and permanently on file in the Board of Supervisors' Office.)**

H. Information/Discussion/Action to adopt Resolution No. 16-09-03 which authorizes the execution of an Intergovernmental Agreement (IGA/JPA 16-0005917-I) between Gila County and the State of Arizona, Department of Transportation, to construct a sidewalk along Golden Hill Road in the Globe-Miami area of Gila County.

Mr. Sanders stated that this item mirrors the previous agenda item in so far as the IGA herein has also been revised since the time it was previously presented to the Board with a resolution that had a different resolution number. The IGA now includes necessary language as required by the County Attorney's Office to approve it as to form, which is required prior to the IGA being fully executed by the State of Arizona, Department of Transportation. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 16-09-03. **(A copy of the Resolution is**

attached to the minutes and permanently on file in the Board of Supervisors' Office.)

I. Information/Discussion/Action to canvass the election results contained in the Official Canvass of the Primary Election held on August 30, 2016, in Gila County, Arizona, and declare the results official.

Eric Mariscal, Elections Director, provided the Canvass of Election Results spiral bound books to the Board members at the meeting. He highlighted the results and stated that Gila County had the second highest voter turnout in the State of Arizona at 42.13%, and Yavapai County had the highest voter turnout at 42.26%. He commented that the Primary Election went well and that staff is becoming more proficient with the new elections equipment; however, more training is still needed to prepare for unforeseen circumstances. The Board entered into a discussion with Mr. Mariscal regarding consolidating vote centers and precincts; voters carrying in mail-in ballots to the Recorder's Office or to the polling locations; general voter satisfaction/dissatisfaction; and, the Provisional Ballot Summary. Vice-Chairman Martin advised that she would like the Board to have a discussion in the near future to consider consolidating vote centers and/or precincts in order to have time to correct issues which may arise before the next election. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously canvassed the election results contained in the Official Canvass of the Primary Election held on August 30, 2016, in Gila County, Arizona, and declared the results official.

J. Information/Discussion/Action to authorize the advertisement of Request for Proposals No. 080316-Sub-Grantee for Public Health Support Services such as physical activity education, nutrition education classes, and services that are mandated by a Registered Dietician Nutritionist (RDN) and Physical Activity Specialist.

Michael O'Driscoll, Health and Emergency Management Division Director, stated that the purpose of this agenda item is to obtain Board authorization to advertise a request for proposals for public health support services in order to implement collaborative and comprehensive public health approaches and public health marketing. All of the public health support services will support consolidating and continuing the Supplemental Nutrition Assistance Program Education (SNAP-Ed), Healthy People Healthy Communities Strategies (HPHC), and Public Health Emergency Preparedness (PHEP) marketing and communications for Gila County citizens, all of which is required by the Arizona Department of Health Services. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously authorized the advertisement of Request for Proposals No. 080316.

K. Information/Discussion/Action to approve Master Lease Agreement No. 107446102-19308 between Dell Financial Services, L.L.C. and Gila County in the amount of $458,237.47 to purchase replacement Dell server hardware and associated VMWare software licensing at 0% interest rate over a period of five years, from September 6, 2016, through September 5, 2021.

Kelly Riggs, Information Technology Director, stated that it has become increasingly necessary to replace the data infrastructure used in the County Courthouse, which controls approximately 90 to 95 percent of all of the servers where data is housed for all of the different departments in the County. The equipment currently in use was purchased about 6 years ago and is in desperate need of replacement. If this item is approved, it would allow for the replacement of this equipment; the hardware and software that is needed for a duration of 5 years. Also important, is by entering into this contract it would provide the County with a second set of equipment for disaster recovery and business continuity. The second set of data would be stored outside of the Courthouse in the event of an emergency and create a "fall back" if the servers failed or if there was a critical hardware failure. Another benefit is that it would allow the County departments' data to be restored more quickly. The County grows by approximately 10 computer systems per year and having this expanded infrastructure in place will allow for growth over the next several years. The Board members commented favorably regarding this issue.

Mr. Dalton stated that he had concerns that the warranties on the equipment have not been supplied to the County. He also pointed out that the name of the company on the cooperative purchase agreement does not correspond with the name of the company on the documents presented thus far. Mr. Riggs replied that he recently received the information requested by Mr. Dalton and would provide it to him.

Chairman Pastor stated that Mr. Dalton's concerns would be included in the minutes of today's meeting. Mr. McDaniel interjected that a possible action of the Board would be to approve this agenda item subject to Mr. Dalton's review and approval of the additional documentation in as much as it satisfies the original concerns. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Master Lease Agreement No. 107446102-19308 contingent upon Mr. Dalton's approval. (Note: As of this writing, Mr. Dalton has submitted written confirmation that all of his concerns have been addressed; therefore, he approved this agreement as to form.)

L. 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, 2016, to June 30, 2017.

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.

Jacque Sanders, Assistant County Manager, Librarian, informed the Board that she has not yet received the Library Service Agreement for San Carlos; therefore, it would be necessary for the Board to omit San Carlos from the motion to approve this agenda item. She stated that this item represents annual Library Service Agreements with the eight libraries in the County in order to provide library services to the communities in Gila County. She added that the funding for the libraries was kept at the same amount as last year and it will cover the cost of an additional computer technician position to keep each of the libraries' 27 public access computers updated. She anticipates receiving the Library Service Agreement from San Carlos in the very near future, and added that the written agreements must be approved by each of the libraries and the Board of Supervisors before funds are distributed to each library, which occurs in November. Supervisor Marcanti inquired if the services provided to the San Carlos library would be hindered, to which Ms. Sanders replied that services would not be hindered; however, she reiterated that San Carlos is required to return the signed Library Service Agreement to the Library District for Board approval prior to the disbursement of funds in November.

Mr. McDaniel clarified that the motion for this item would not contain approval for the San Carlos Library Service Agreement; however, it would be brought to the Board for approval as a separate agenda item when it is received. Ms. Sanders reiterated that the funds to be distributed to the libraries will remain the same as last year, and the first half of the funding will be distributed on or about the third week in November, and the second half of the funding will be distributed on or about the third week in May. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously approved Library Service Agreements for Globe, Hayden, Isabelle Hunt (Pine), Miami, Payson, Tonto Basin, and Young Public Libraries for the period July 1, 2016, to June 30, 2017.

M. Information/Discussion/Action to authorize the submission and subsequent acceptance 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 2017 in the amount of $23,000 designated to Gila County for the period July 1, 2016, through June 30, 2017.

Ms. Sanders stated that State Grants-in-Aid is a recurring grant from the Arizona State Library Archives and Public Records provided to county library districts and large municipal libraries. The funding comes from the State of Arizona to benefit libraries throughout Arizona. Said grant money is to be used for programming, supplies, equipment, training, summer reading programs,

and materials and cannot be used for salaries or as match money for other grants. It is not a competitive grant; the County applies for the grant and it is subsequently awarded the grant funds. All of the funds are then shared with all eight libraries in Gila County. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously authorized the Gila County Library District to submit the State Grants-In-Aid Application and accept the subsequent grant award from the Arizona State Library, Archives and Public Records, Library Development Division, for fiscal year 2017 in the amount of $23,000 designated to Gila County for the period July 1, 2016, through June 30, 2017.

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.

N. Information/Discussion/Action to consider issuing official comments to the Tonto Basin Ranger District, Tonto National Forest, regarding the proposed Tonto Basin Green Waste Disposal Site Project located near the Tonto Basin community.

Ms. Sanders stated that on August 12, 2016, the Tonto Basin Ranger District, Tonto National Forest, issued a letter soliciting comments on the proposed Tonto Basin Green Waste Disposal Site project on the Tonto Basin Ranger District, located generally adjacent to the transfer station near Punkin Center in Tonto Basin. This proposed action would be beneficial for the area to assist with the collection and disposal of green waste in the Tonto Basin area in an appropriate and convenient manner for the residents in the area. Staff has prepared a suggested comment letter and recommends issuing official comments to the Tonto Basin Ranger District in order to be involved in the planning and to be proactive with respect to fire safety and awareness in Gila County. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously agreed to issue its official comments to the Tonto Basin Ranger District, Tonto National Forest, regarding the proposed Tonto Basin Green Waste Disposal Site project located near the Tonto Basin community.

Item 4 – CONSENT AGENDA ACTION ITEMS: (Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed and voted upon as a regular agenda item upon the request of any member of the Board of Supervisors.)

A. Approval of a FY2017 Drug, Gang and Crime Control Grant Agreement (ACJC No. DC-17-023) between Gila County and the Arizona Criminal Justice Commission in the amount of $59,495 for the period of July 1, 2016, to June 30, 2017.

B. Approval to accept a Victim Compensation Grant Agreement (ACJC Grant No. VC-17-052) between Gila County and the Arizona Criminal Justice Commission in the amount of $58,125 for the period of July 1, 2016, to June 30, 2017.

C. Approval to accept Arizona Criminal Justice Commission FY 2017 Crime Victim Assistance Program Grant No. VA-17-020 in the amount of $17,600 for the period of July 1, 2016, to June 30, 2017.

D. Approval of the appointment of Jerrilee Antunes as Justice of the Peace Pro Tempore of the Payson Regional Justice of the Peace's Office with the term expiring on December 31, 2016.

E. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. ADHS13-049248) between Gila County and the Arizona Department of Health Services to replace the price sheet in the contract, all of which is to provide tuberculosis prevention services for the period of July 1, 2013, through June 30, 2018, in the annual amount of $12,000.

F. Approval of an Intergovernmental Agreement (Contract No. ADHS17-132851) between Gila County Health and Emergency Management and the Arizona Department of Health Services for the Commodity Supplemental Foods Program and the Senior Farmers' Market Nutrition Program for the period of October 1, 2016, through September 30, 2021.

G. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. ADHS14-053062) between the Gila County Health and Emergency Management Division and the Arizona Department of Health Services to extend the term of the agreement for the period of October 1, 2016, through September 30, 2017.

H. Approval of Amendment No. 2 to Contract No. 042314 with Jani-Serv, Inc. to extend the contract term to provide janitorial services for various County facilities in northern Gila County for the period of August 18, 2016, through August 17, 2017, at an annual cost of $42,114.56.

I. Approval of Amendment No. 2 to State of Arizona Contract No. ADSPO13-054359 to extend the contract term 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 the period of September 16, 2016, through September 15, 2017.

J. Approval of Amendment No. 8 to Professional Services Contract No. 062813-Medical Examiner Services between Gila County and Mark A.

Fischione, M.D., PLC to extend the contract from July 7, 2016, to July 6, 2017, at a not to exceed contract amount of $95,000.

K. Approval of a Special Event Liquor License application submitted by Gila County Fair, Inc. to serve liquor at the Gila County Fair to be held at the Gila County Fairgrounds on September 22-25, 2016.

L. 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 served at the Sidewinders Tavern Grill, located in Pine, at an event to be held on October 1, 2016.

M. Adoption of an Order calling for an election to reorganize the Rim Trail Domestic Water Improvement District governing board changing from three members to five members. (A copy of the Order is attached to the minutes and permanently on file in the Board of Supervisors' Office.)

N. Acknowledgment of Kelley Paulin's resignation from the Beaver Valley Fire District Board of Directors and appoint Oscar "Gene" Jones to fulfill Mrs. Paulin's unexpired term, effective June 20, 2016, through December 31, 2018.

O. Acknowledgment of the July 2016 monthly activity report submitted by the Globe Regional Justice of the Peace's Office.

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

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

R. Approval of the August 2, 2016, and August 15, 2016, Board of Supervisors' meeting minutes.

S. Acknowledgment of the Human Resources reports for the weeks of August 2, 2016, August 9, 2016, August 16, 2016, August 23, 2016, and August 30, 2016.

AUGUST 2, 2016

DEPARTURES:

1. Michael Thrall – County Attorney's Office – Deputy County Attorney – 07/29/16 – Cost of Prosecution Reimbursement Fund – DOH 09/28/15
2. Ray Carpenter – Public Works – Road Maintenance/Equipment Operator Senior – 09/12/16 – Public Works Fund – DOH 07/31/06
3. Mark De Los Reyes – Assessor's Office – Property Appraiser 1 – 08/05/16 – General Fund – DOH 10/19/15

4. Cynthia Romance – Probation – Probation Manager – 07/30/16 – Various Funds – DOH 10/27/03
5. Wayne Morgan – Assessor's Office – Property Appraiser 1 – 07/26/16 – General Fund – DOH 01/20/15
NEW HIRES:
6. Steven Lessard – Probation – Chief Probation Officer – 08/08/16 – General(.91)/State Aid Enhancement(.09) Funds – Replacing Kendall Rhyne
END PROBATIONARY PERIOD:
7. Vincent Hillard – Sheriff's Office – Detention Officer – 08/10/16 – General Fund
DEPARTMENTAL TRANSFERS:
8. Rose Holiday – From Sheriff's Office – To Globe Constable's Office – From Civil Clerk – To Constable's Clerk – 08/08/16 – General Fund – Replacing Kimberly Rust
OTHER ACTIONS:
9. Elaine Votruba – Library District – Public Services Librarian – 07/25/16 – From Library District Grants(.30)/Library Assistance(.70) Funds – To Library District Grants(.19)/Library Assistance(.81) Funds – Change in fund code distribution
REQUEST TO POST:
10. County Attorney's Office – Deputy County Attorney – Vacated by Michael Thrall

AUGUST 9, 2016

DEPARTURES:
1. Rodney Cronk – Sheriff's Office – Deputy Sheriff – 08/31/16 – General Fund – DOH 05/15/95
2. Jeffrey Hessenius – Finance – Finance Director – 08/05/16 – General Fund – DOH 07/29/13
NEW HIRES:
3. Ginger Chester – Probation – Administrative Clerk Senior – 08/15/16 – Adult Intensive Probation Supervision Fund – Replacing Amber Dean
4. Therese Berumen – Probation – Administrative Clerk Senior – 08/15/16 – Various Funds - Replacing Brenda Cova
5. George Allen – Public Fiduciary – Public Fiduciary Services Specialist – 08/22/16 – General Fund – Replacing Patty Comstock
6. Adriean Evans – Sheriff's Office – 911 Dispatcher – 08/15/16 – General Fund – Replacing Amy LeFleur
7. Tricia Thoms – Sheriff's Office – 911 Dispatcher – 08/22/16 – General Fund – Replacing Donald Hayes III
8. Andrew Bradford – Sheriff's Office – Detention Officer – 08/15/16 – General Fund – Replacing Dakota McCall
9. Dustin Burdess – Sheriff's Office – Detention Officer – 08/15/16 – General Fund – Replacing David Tavares
END PROBATIONARY PERIOD:
10. Karen Brake – Sheriff's Office – Administrative Clerk – 09/08/16 – General Fund

11. Vanessa Bryce – Sheriff's Office – 911 Dispatcher – 08/17/16 – General Fund
12. Ian Uptain – Sheriff's Office – Detention Officer – 08/10/16 – General Fund

DEPARTMENTAL TRANSFERS:

13. Robert Campbell – Sheriff's Office- From Deputy Sheriff – To Deputy Sheriff Sgt. – 08/15/16 – General Fund – Replacing Art Salcido

OTHER ACTIONS:

14. Nina Ruiz – School Superintendent's Office – Chief Deputy – 08/08/16 – General Fund – Reduction in hours

REQUEST TO POST:

15. Sheriff's Office – Civil Clerk – Vacated by Rose Holiday
16. Superior Court – PT Bailiff(.48) – Vacated by Jonathan Manley

AUGUST 16, 2016

DEPARTURES:

1. Jay Heisler – Public Works – Building Maintenance Technician – 08/04/16 – Facilities Management Fund – DOH 05/23/16

NEW HIRES:

2. Kristopher Tower – Health and Emergency Services – Animal Control Officer – 08/22/16 – Rabies Control Fund – Replacing Samantha Dickison
3. Michael Halbert – Health and Emergency Services – Animal Control Officer – 08/22/16 – Rabies Control Fund – Replacing Mark Boyd
4. Marlowe Cassadore – Elections – Voter Outreach Coordinator – 08/22/16 – General Fund – Replacing Josephine Goode

END PROBATIONARY PERIOD:

5. Bret McDaniel – Probation – Juvenile Detention Officer – 08/17/16 – General Fund
6. Jerome Wallace – Probation – Juvenile Detention Officer – 08/17/16 – General Fund

DEPARTMENTAL TRANSFERS:

7. Estelle Belarde – Community Services – From Housing Services Administrator – To Deputy Director of Community Services – 08/22/16 – Various Funds
8. Johnny Holmes – Sheriff's Office - From Deputy Sheriff Detective – To Deputy Sheriff – 08/29/16 – General Fund – Replacing Gilbert Olivarez
9. Keith Charles – Sheriff's Office – From Deputy Sheriff – To Deputy Sheriff Detective – 08/29/16 – General Fund – Replacing Johnny Holmes

OTHER ACTIONS:

10. Sheldon Benedict – Health and Emergency Services – Animal Control Officer – 07/11/16 – Rabies Control Fund – Salary correction
11. Juley Bocardo-Homan – Human Resources – Compensation and Risk Management Administrator – 06/30/14 – General Fund – Classification and Compensation Study
12. Michael Burdess – Sheriff's Office – Nurse – 08/22/16 – General Fund – Eligible for a full uniform allowance

13. Penni Padgett – Sheriff's Office – Nurse – 08/22/16 – General Fund – Eligible for a full uniform allowance

AUGUST 23, 2016

DEPARTURES:

1. Robert Smith – Sheriff's Office – Detention Officer – 08/29/16 – General Fund – DOH 07/11/16
2. Zachary Navarro – Public Works – Recycling and Landfill Operations Worker Senior – 08/10/16 – Recycling and Landfill Management Fund – DOH 08/26/13
3. Destinee Barajas – Constituent Services 2 – Temporary Laborer – 08/15/16 – General Fund – DOH 06/20/16

NEW HIRES:

4. Gilbert Olivarez – Sheriff's Office – Detention Officer – 08/29/16 – General Fund – Replacing Shawn Campbell
5. Kateri Thompson – Library District – Early Literacy Community Liaison – 08/29/16 – Library District Grants Fund – Replacing Bradley Allison
6. Mona Newton – Sheriff's Office – Administrative Clerk – 08/29/16 – General Fund – Replacing Vanessa Amairia

TEMPORARY HIRES TO COUNTY SERVICES:

7. Tammy Farris – Community Services – Temporary Administrative Clerk Senior – 08/29/16 – Various Funds

DEPARTMENTAL TRANSFERS:

8. Rebecca Guadiana – From Clerk of Superior Court – To Superior Court Division 1 – From Courtroom Clerk Technician – To Judicial Assistant – 09/05/16 – General Fund – Replacing Cassie Reyes

REQUEST TO POST:

9. Finance – Finance Director – Vacated by Jeffrey Hessenius
10. Public Works – Recycling and Landfill Operations Worker Senior – Vacated by Zachary Navarro

AUGUST 30, 2016

DEPARTURES:

1. Gilbert Lopez – Public Works – Custodian (.85) – 08/24/16 – Facilities Management Fund – DOH 05/31/16
2. Michelle Keegan – Payson Constable's Office – Temporary Constable's Clerk – 08/22/16 – General Fund – DOH 07/05/16
3. James Rottnek II – Sheriff's Office – 911 Dispatcher – 08/22/16 – General Fund – DOH 05/16/16

NEW HIRES:

4. Zachary Paul – Public Works – GIS Analyst – 09/12/16 – General Fund – Replacing Bernadette Ortiz
5. Tori Wright – Sheriff's Office – Medical Assistant – 09/05/16 – General Fund – Replacing Noreen Prater
6. Rochelle Montano – Sheriff's Office – Medical Assistant – 09/12/16 – General Fund – Replacing Terri Childers

END PROBATIONARY PERIOD:
7. Kenneth Jones – Public Works – Flood Control Technician – 09/07/16 – General Fund
8. Stephanie Perez – Clerk of Superior Court – Courtroom Clerk IV-D – 08/31/16 – General Fund
9. Marcos Diaz – Probation – Deputy Probation Officer 1 – 08/24/16 – General Fund
DEPARTMENTAL TRANSFERS:
10. Eric Dawson – Probation – From Juvenile Detention Officer – To Surveillance Officer – 09/05/16 – From General Fund – To General(.50)/Adult Probation Service Fees(.50) Funds – Replacing Marcos Diaz
11. Forrest Bennett – From Court Information Systems – To Computer Services – From Systems Specialist – To IT Systems Administrator – 09/12/16 – General Fund – Replacing Carolyn Bartling
12. Leonard Kerszykowski – Sheriff's Office - From Task Force Sgt. K9 – To Deputy Sheriff – 08/29/16 – From Drug Gang Violent Crime Control Fund – To General(.925)/Drug Gang Violent Crime Control(.075) Funds – Replacing Robert Campbell II
OTHER ACTIONS:
13. Larry Pontel – Probation – Deputy Probation Officer 2 – 08/22/16 – From Juvenile Standards Probation Fund – To Juvenile Intensive Probation Supervision Fund – Change in fund code
14. Lisa Foster – Probation – Deputy Probation Officer 1 – 08/22/16 – From Juvenile Intensive Probation Supervision Fund – To Juvenile Standards Probation Fund – Change in fund code
15. Ginger Chester – Probation – Administrative Clerk Senior – 08/15/16 – From Adult Intensive Probation Supervision Fund – To Diversion(.50)/Juvenile Standards Probation(.50) Funds – Change in fund codes
16. Therese Berumen – Probation – Administrative Clerk Senior – 08/15/16 – From Diversion(.50)/Juvenile Standards Probation(.50) Funds – To Adult Intensive Probation Supervision Fund – Change in fund code
17. Erika Pisano – Probation – Deputy Probation Officer IV – 08/24/16 – JPSF Treatment(.78)/Juvenile Evening/Weekend Resource Center(.22) Funds – Extending probationary period an additional six months

REQUEST TO POST:
18. Clerk of Court – Courtroom Clerk Technician – Vacated by Rebecca Guadiana
19. Assessor's Office – Provisional Appraiser – Vacated by Mark De Los Reyes
20. Assessor's Office – Provisional Appraiser – Vacated by Wayne Morgan
21. Public Works – Construction Project Manager – FY 17 position
22. Public Works – Custodian(.85) – Vacated by Gilbert Lopez

T. Approval of finance reports/demands/transfers for July 25-31, 2016, in the amount of $1,759,820.96; August 1-7, 2016, in the amount of $451,088.79; August 8-14, 2016, in the amount of $2,478,213.34; August

15-21, 2016, in the amount of $349,262.41; and, August 22-28, 2016, in the amount of $1,346,880.30. (An itemized list of disbursements is attached to the minutes and permanently on file in the Board of Supervisors' Office.)

U. Acknowledgment of contracts under $50,000 which have been approved by the County Manager for the weeks of July 11, 2016 through July 15, 2016; and July 18, 2016 through July 22, 2016.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously approved Consent Agenda action items 4A – 4U.

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 11:38 a.m.

APPROVED:

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Michael A. Pastor, Chairman

ATTEST:

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Marian Sheppard, Clerk of the Board