BOARD OF SUPERVISORS MEETING MINUTES
GILA COUNTY, ARIZONA

Date: October 18, 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 telephone); 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. Autumn Giles led the Pledge of Allegiance and Minister Robert Howard of the First Christian Church in Globe delivered the invocation.

Item 2 – PUBLIC HEARINGS:

A. Information/Discussion/Action to adopt Resolution No. 16-10-01 to grant an electricity services franchise to Arizona Electric Power Cooperative, Inc. for an additional 25 years.

Don McDaniel, County Manager, advised that on June 3, 1991, the Board of Supervisors issued a 25-year electricity services franchise to Arizona Electric Power Cooperative, Inc. (AEPCO) to run transmission lines in areas of unincorporated Gila County. He stated that the franchise recently expired; however, an application was submitted by AEPCO to renew the franchise for an additional 25 years. Mr. McDaniel proceeded to show AEPCO's franchised area on an overhead map. Chairman Pastor asked for comments from the Board at this time and there were none, so he proceeded to open the public hearing. There being no public comment; Chairman Pastor closed the public hearing and asked for a motion from the Board. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously adopted

Resolution No. 16-10-01. **(A copy of the Resolution is attached to the minutes and permanently on file in the Board of Supervisors' Office.)**

Item 3 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to review the bid submitted for Request for Proposals No. 080316-Sub-Grantee for Public Health Support Services; award to Pinnacle Prevention in the amount of $242,000; and authorize the Chairman's signature on the award contract for the winning bid.

Michael O'Driscoll, Health and Emergency Management Division Director, stated that on September 6, 2016, at its Regular meeting, the Board of Supervisors authorized the advertisement of Request for Proposals No. 080316-Sub-Grantee for Public Health Support Services (RFP.) The RFP was subsequently advertised in the Arizona Silver Belt on September 14th and September 21st with a bid due date of September 28th. There was one bid received which was in full compliance with the specifications outlined in the RFP and staff requests that the Board award the contract to Pinnacle Prevention. Vice-Chairman Martin inquired as to the length of the contract, to which Mr. O'Driscoll replied that the term of the contract is three years. Supervisor Marcanti clarified that there was only one bid received. Mr. O'Driscoll stated that, in fact, there was only one bidder, and that said bidder, Pinnacle Prevention, offers expertise in nutrition services which is in accordance with the specifications in the RFP. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously awarded a contract for Request for Proposals No. 080316-Sub-Grantee for Public Health Support Services to Pinnacle Prevention in the amount of $242,000, and authorized the Chairman's signature on the award contract.

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. Adoption of an Order to cancel the November 8, 2016, governing board elections for the fire districts, water and waste water improvement districts, sanitary districts, vocational technology districts, school districts, and provisional college districts; and, to appoint governing board members to those districts as listed on Attachments A through E to this Order. (A copy of the Order is attached to the minutes and permanently on file in the Board of Supervisors' Office.)

B. Acknowledgment of the receipt of Governor Doug Ducey's proclamation for the November 8, 2016, General Election and

authorization to publish the proclamation, both in English and Spanish, in the October 19, 2016, edition of the Arizona Silver Belt newspaper.

C. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. ADHS16-098369) with the Arizona Department of Health Services in the amount of $47,090, which will allow the Gila County Health Department to continue its preparation for national accreditation for the period of October 1, 2016, through September 30, 2017.

D. Approval of a Special Event Liquor License application submitted by the Lion's Club of Globe, Arizona, Inc. to serve liquor at a fund raising event on November 19, 2016.

E. Approval of the September 27, 2016, October 4, 2016, and October 7, 2016, Board of Supervisors' meeting minutes, and October 4, 2016, Board of Equalization's meeting minutes.

F. Acknowledgment of contracts under $50,000 which have been approved by the County Manager for the weeks of September 5, 2016 through September 9, 2016; September 12, 2016 through September 16, 2016; and September 19, 2016 through September 23, 2016.

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

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 10:20 a.m.

APPROVED:

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Michael A. Pastor, Chairman

ATTEST:

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Marian Sheppard, Clerk of the Board