

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

Date: July 3, 2012

TOMMIE C. MARTIN
Chairman

JOHN F. NELSON
Clerk of the Board

SHIRLEY L. DAWSON
Vice-Chairman

By: Marian Sheppard
Chief Deputy Clerk

MICHAEL A. PASTOR
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Tommie C. Martin, Chairman (via ITV conferencing); Shirley L. Dawson, Vice-Chairman; Michael A. Pastor, Supervisor; Don McDaniel, Jr., County Manager; Marian Sheppard, Chief Deputy Clerk; and Bryan Chambers, Chief Deputy County Attorney.

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. Janice Cook led the Pledge of Allegiance and Reverend Marc Cadwell of the Calvary Shadows Assembly of God Church in Globe delivered the invocation.

Item 2 – PRESENTATIONS:

2A. Presentation of the recipients of the 2011 and 2012 Heart in Hand Award from the Arizona Community Action Association.

Malissa Buzan, Housing Services Program Manager, thanked the Board for allowing her the opportunity to publicly recognize the 2011 and 2012 recipients of the Heart in Hand awards. She advised that she is the president of the Arizona Community Action Association Board of Directors, so she is involved in the process to select an award recipient each year. She announced that Dorine Prine of the Community Services Division is the recipient of the 2011 award and then she proceeded to provide a brief overview of her accomplishments. Ms. Prine was unable to attend the meeting. Ms. Buzan then announced that Claudia DalMolin received the 2012 award and she highlighted Ms. DalMolin's many accomplishments outside of her regular work duties. Ms. DalMolin then accepted the award. Each Supervisor complimented Ms. Prine and Ms. DalMolin on being chosen for this award and applauded their many efforts that go above and beyond their work duties.

ITEM 3 – REGULAR AGENDA ITEMS:

3A. Information/Discussion/Action to adopt an Order calling for an Election to reorganize the Christopher-Kohl's Fire District.

Linda Eastlick, Elections Directors, advised that this District has opted to go from a 3-member board to a 5-member board, which is allowed by the Arizona Revised Statutes. Petitions must contain in excess of 25% of the signatures of those residing within the Christopher-Kohl's Fire District. The County Recorder has certified that there are 27% of qualified elector's signatures on the petitions, so the election may proceed. Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously adopted an Order calling for an Election to reorganize the Christopher-Kohl's Fire District.

3B. Information/Discussion/Action to adopt Resolution No. 12-07-01 which authorizes the Chairman's signature on the following documents between Gila County and JPMorgan Chase Bank, N.A. to provide for revolving lines of credit for Gila County and its special taxing districts, as follows: Business Loan Agreement-Gila County Revolving Line of Credit; Gila County Revolving Line of Credit - Promissory Note; Business Loan Agreement-Gila County Districts Revolving Line of Credit; and Gila County Districts Revolving Line of Credit - Promissory Note.

Gila County Treasurer Debora Savage publicly thanked County Manager Don McDaniel for allowing this item to be placed on the meeting agenda after the agenda submittal deadline, and she also thanked Chief Deputy Clerk of the Board Marian Sheppard for preparing the agenda item. Ms. Savage advised that in order to receive revolving lines of credit through the County's servicing bank, a new requirement is that the County Attorney's opinion is needed, which in the past was not a requirement. She advised that it was imperative that the Board adopt the resolution today in order for the Chairman to have approval to sign all of the required documents. Upon motion by Supervisor Pastor, seconded by Vice-Chairman Dawson, the Board unanimously adopted Resolution No. 12-07-01 which authorizes the Chairman's signature on the following documents between Gila County and JPMorgan Chase Bank, N.A. to provide for revolving lines of credit for Gila County and its special taxing districts, as follows: Business Loan Agreement-Gila County Revolving Line of Credit; Gila County Revolving Line of Credit - Promissory Note; Business Loan Agreement-Gila County Districts Revolving Line of Credit; and Gila County Districts Revolving Line of Credit - Promissory Note. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

ITEM 4 – CONSENT AGENDA ACTION ITEMS:

4A. Approval of an Intergovernmental Agreement for Election Services between Gila County and the Northern Gila County Sanitary District to provide election services on November 6, 2012.

4B. Approval of a Contract for Bookkeeping/Fee Accounting Services between Quality Accounts, LLC of Columbus, Nebraska and the Gila County Housing Authority whereby Quality Accounts will reconcile and provide a balance sheet for a checking account maintained by the Gila County Community Services Division Financial Section as required by the U.S. Department of Housing and Urban Development at a cost of \$1,500 per year for the period July 1, 2012, through June 30, 2014.

4C. Approval of May 2012 monthly activity report submitted by the Recorder's Office.

4D. Acknowledgment of contracts under \$50,000 which have been approved by the County Manager for the week of June 9, 2012, to June 15, 2012.

Copies of the contract reports are permanently on file in the Board of Supervisors' Office.

4E. Approval of the Human Resources reports for the weeks of June 5, 2012, June 12, 2012, June 19, 2012, and June 26, 2012.

June 5, 2012:

Departures from County Service:

1. Mary Jane Rodgers – Community Services – Temporary Community Services Worker – 05/23/12 – GEST Fund – DOH 12/22/11 – Terminated
2. Judith Michel – Probation – Teen Court Coordinator – 05/31/12 – Diversion Consequences Fund – DOH 08/12/02 – Resigned
3. Tammy Dover – Finance – Account Clerk Specialist – 06/04/12 – General Fund – DOH 02/07/05 - Resigned

Temporary Hires to County Services:

4. Amanda Robles – Community Services – Temporary Community Services Worker – 06/07/12 – GEST Fund
5. Anita Yanora – Community Services – Temporary Community Services Worker – 06-07-12 – GEST Fund

End of Probationary Period:

6. Jessica Alexander – Health and Emergency Services – Community Health Assistant – 05/14/12 – Health Start Program

Request Permission to Post:

7. Human Resources – Human Resources Assistant Senior – Position vacated by Angelo Cutter
8. Public Fiduciary – Public Fiduciary Assistant – Position vacated by Jo Anna McDaniel

9. County Attorney – Legal Secretary – Position vacated by Kristin Klee Martinez
10. Finance – Accountant Senior – Position vacated by Nicholas Montague
11. Finance – Buyer – Position Vacated by Tammy Dover
12. Finance – Purchasing Administrator

SHERIFF’S PERSONNEL ACTION ITEMS:

Hires to County Service:

13. George Carrillo – Sheriff’s Office – Deputy Sheriff – 06/11/12 – General Fund – Replacing Richard Corso

June 12, 2012

Departures from County Service:

1. Ernie Meeske – County Attorney – Chief Detective – 08/03/12 – General Fund – DOH 09/06/00 - Retired

Volunteers to County Service:

2. Julian Guerrero – Board of Supervisors – Volunteer Intern – 05/29/12

Position Review:

3. Travis Shields – County Attorney – Law Clerk – 05/18/12 – General Fund – Temporary change in hours

Request Permission to Post:

4. Public Works Consolidated Roads – Road Maintenance/Equipment Operator – Vacated by Arthur Alvarado
5. Health & Emergency Services – Home Visitation Coordinator

SHERIFF’S PERSONNEL ACTION ITEMS

End Probationary Period:

6. Lynn Durst – Sheriff’s Office – Detention Officer – 05/23/12 – General Fund

Position Review:

7. Thomas Sowles – Sheriff’s Office – Detention Officer (Part-Time) – 06/18/12 – General Fund – Replaces Clarence Rice/Reinstatement

June 19, 2012:

Departures from County Service:

1. Tonia Busby – Community Services – Temporary Administrative Clerk – 06/22/12 – Workforce Investment Act Fund – DOH 03/01/12 – Transferring to Cochise County
2. Lisa Lane – Community Services – Career and Employment Specialist – 06/22/12 – Workforce Investment Act Fund – DOH 02/23/09 – Transferring to Cochise County
3. Stephanie Chaidez – Health and Emergency Services – Administrative Clerk – 06/07/12 – WIC Fund – DOH 10/01/11 – Unsuccessful completion of probationary period
4. Breelyn Cano – Public Works Facilities and Land Management – Temporary Custodian – 06/07/12 – Facilities Management Fund – DOH 03/29/12 – Temporary services no longer required
5. Julia Vasquez – School Superintendent – Administrative Assistant – 06/29/12 – General Fund – DOH 11/20/1989 - Retirement

6. Bridget Warden – Community Services – Temporary Community Services Worker – 06/18/12 – GEST Fund – DOH 05/23/11 – Resignation
7. Patricia Vogler – Health and Emergency Services – Public Health Nurse 06/15/12 – Immunization Fund – DOH 06/13/11 – Resignation
8. Nicole Barnes – Globe Regional Justice Court – Justice Court Clerk Associate – 06/01/12 – General Fund – DOH 02/27/12 - Resignation

Temporary Hires to County Service:

9. Angela Anthony – Community Services – Temporary Community Services Worker – 06/21/12 – GEST Fund
10. Angel Perez – Board of Supervisors – Temporary Laborer – 06/21/12 – Constituent Services II Fund
11. Tannyn Garcia – Board of Supervisors – Temporary Laborer – 06/21/12 – Constituent Services II Fund
12. Matthew Cruz – Board of Supervisors – Temporary Laborer – 06/21/12 – Constituent Services II Fund

Volunteers to County Services:

13. Tina Benedetto – Health and Emergency Services – Volunteer – 06/18/12
14. Wendy Bolinger – Health and Emergency Services – Volunteer – 06/18/12
15. Karrol Braddock – Health and Emergency Services – Volunteer – 06/18/12
16. Maria Brazil – Health and Emergency Services – Volunteer – 06/18/12
17. Thierry Condit – Health and Emergency Services – Volunteer – 06/18/12
18. Jamie Clark – Health and Emergency Services – Volunteer – 06/18/12
19. Denise Curry – Health and Emergency Services – Volunteer – 06/18/12
20. James Haro – Health and Emergency Services – Volunteer – 06/18/12
21. Julia Madrid – Health and Emergency Services – Volunteer – 06/18/12
22. Russell Mathias – Health and Emergency Services – Volunteer – 06/18/12
23. Cheryal Taylor – Health and Emergency Services – Volunteer – 06/18/12
24. Julia Usry – Health and Emergency Services – Volunteer – 06/18/12
25. Randy Usry – Health and Emergency Services – Volunteer – 06/18/12
26. Kenneth Cormack – Health and Emergency Services – Volunteer – 06/18/12
27. Trena Grantham – Health and Emergency Services – Volunteer – 06/18/12
28. Clifford Horn – Health and Emergency Services – Volunteer – 06/18/12
29. Timothy Howard – Health and Emergency Services – Volunteer – 06/18/12
30. Sue Huggins – Health and Emergency Services – Volunteer – 06/18/12
31. Robert Kelley – Health and Emergency Services – Volunteer – 06/18/12
32. Jim Schleiger – Health and Emergency Services – Volunteer – 06/18/12
33. Joseph Skamel – Health and Emergency Services – Volunteer – 06/18/12
34. Ann Stone – Health and Emergency Services – Volunteer – 06/18/12
35. Nicole Sullivan – Health and Emergency Services – Volunteer – 06/18/12
36. Tracy Quick – Health and Emergency Services – Volunteer – 06/18/12
37. Robert Taylor – Health and Emergency Services – Volunteer – 06/18/12
38. Sabra VanOrsdol – Health and Emergency Services – Volunteer – 06/18/12
39. Cheri Williams – Health and Emergency Services – Volunteer – 06/18/12
40. Michael Blaes – Health and Emergency Services – Volunteer – 06/18/12
41. Michael Clark – Health and Emergency Services – Volunteer – 06/18/12
42. Donald Smith – Health and Emergency Services – Volunteer – 06/18/12

43. Diane Baran – Health and Emergency Services – Volunteer – 06/18/12
44. Trinity Branch – Health and Emergency Services – Volunteer – 06/18/12
45. Michelle Buzan – Health and Emergency Services – Volunteer – 06/18/12
46. Marie Fasano – Health and Emergency Services – Volunteer – 06/18/12
47. Lori Heron – Health and Emergency Services – Volunteer – 06/18/12
48. Linda Lemon – Health and Emergency Services – Volunteer – 06/18/12
49. Amanda Hollowell – Health and Emergency Services – Volunteer –
06/18/12
50. Roni Kerns– Health and Emergency Services – Volunteer – 06/18/12
51. Krystal McRae – Health and Emergency Services – Volunteer – 06/18/12
52. Erica Overton – Health and Emergency Services – Volunteer – 06/18/12
53. Ana Palestino – Health and Emergency Services – Volunteer – 06/18/12
54. Gina Parkerson – Health and Emergency Services – Volunteer – 06/18/12
55. Lyndsey Phipps – Health and Emergency Services – Volunteer – 06/18/12
56. Sara Rittenhouse – Health and Emergency Services – Volunteer – 06/18/12
57. Belinda Stevens – Health and Emergency Services – Volunteer – 06/18/12
58. Michael Ward – Health and Emergency Services – Volunteer – 06/18/12
59. Kori Wells – Health and Emergency Services – Volunteer – 06/18/12
60. Irene Welsh – Health and Emergency Services – Volunteer – 06/18/12
61. Susan Brzovskis – Health and Emergency Services – Volunteer – 06/18/12
62. Susan Gill – Health and Emergency Services – Volunteer – 06/18/12
63. Michael Leigh – Health and Emergency Services – Volunteer – 06/18/12
64. Fred Pulve – Health and Emergency Services – Volunteer – 06/18/12
65. Grant Smith – Health and Emergency Services – Volunteer – 06/18/12
66. Judith Morrison – Health and Emergency Services – Volunteer – 06/18/12
67. Carolyn Northcutt– Health and Emergency Services – Volunteer – 06/18/12
68. David Richards – Health and Emergency Services – Volunteer – 06/18/12
69. Linda Richards – Health and Emergency Services – Volunteer – 06/18/12
70. Earl SchoolCraft – Health and Emergency Services – Volunteer – 06/18/12
71. Gail Starkey – Health and Emergency Services – Volunteer – 06/18/12
72. Ron Starkey – Health and Emergency Services – Volunteer – 06/18/12
73. Melanie Stephens – Health and Emergency Services – Volunteer –
06/18/12
74. Diane Swanson – Health and Emergency Services – Volunteer – 06/18/12
75. Glen Swanson – Health and Emergency Services – Volunteer – 06/18/12
76. Pat Taylor– Health and Emergency Services – Volunteer – 06/18/12
77. Frieda Thozeski – Health and Emergency Services – Volunteer – 06/18/12
78. Gina Thozeski – Health and Emergency Services – Volunteer – 06/18/12
79. DaNeil Urick – Health and Emergency Services – Volunteer – 06/18/12
80. John Urick – Health and Emergency Services – Volunteer – 06/18/12
81. Dan Cheek – Health and Emergency Services – Volunteer – 06/18/12
82. Jeannine Cheek – Health and Emergency Services – Volunteer – 06/18/12
83. Brandy Cline – Health and Emergency Services – Volunteer – 06/18/12
84. Jarrett Cline– Health and Emergency Services – Volunteer – 06/18/12
85. Barbara Collie – Health and Emergency Services – Volunteer – 06/18/12
86. Arlene Deering – Health and Emergency Services – Volunteer – 06/18/12
87. Marc Deering – Health and Emergency Services – Volunteer – 06/18/12

- 88. Pat Eberhart – Health and Emergency Services – Volunteer – 06/18/12
- 89. Barbara Godbold – Health and Emergency Services – Volunteer – 06/18/12
- 90. Keith Godbold – Health and Emergency Services – Volunteer – 06/18/12
- 91. Dale Kessler – Health and Emergency Services – Volunteer – 06/18/12

End Probationary Period:

- 92. Barbara Quiroz-Garcia – Health and Emergency Services – Community Health Assistant – 05/17/12 – WIC Fund

Position Review:

- 93. Ramona Scales – Health and Emergency Services – Public Health Nurse – 07/01/12 – Change in fund codes
- 94. Lucinda Campbell – Health and Emergency Services – Public Health Nurse – 07/01/12 – Change in fund codes
- 95. Kevin Kenney – Rural Addressing – Rural Addressing Analyst – 07/01/12 – Change in fund codes
- 96. Rita Lewis – Globe Regional Justice Court – Justice Court Clerk Associate – 06/29/12 – From full time status to part time status

Request Permission to Post:

- 97. Public Works Recycling and Landfill Management – Solid Waste Operations Supervisor – Position vacated by Pete Ortega
- 98. Public Works Facilities and Land Management – Temporary Custodian – Position vacated by Breelyn Cano
- 99. Community Services– GEST Community Services Worker
- 100. Globe Regional Justice Court – Justice Court Lead – Position vacated by Delia Benavidez

SHERIFF’S PERSONNEL ACTION ITEMS

Departures from County Service:

- 101. Jonathan Desteia – Sheriff’s Office – Detention Officer – 06/14/12 – General Fund – DOH 08/22/05 – Resignation

Hires to County Service:

- 102. Christian Young – Sheriff’s Office – Deputy Sheriff – 06/25/12 – General Fund – Replacing Rory Vaughn
- 103. Karl Schubert – Sheriff’s Office – Deputy Sheriff – 06/25/12 – General Fund – Replacing Ray Van Buskirk

Temporary Hires to County Services:

- 104. Troy Sessions – Sheriff’s Office – Emergency Response – 05/17/12 – General Fund
- 105. Jerry Bryant – Sheriff’s Office – Emergency Response – 05/14/12 – General Fund
- 106. Don Mahr – Sheriff’s Office – Emergency Response – 05/14/12 – General Fund

Position Review:

- 107. Richard Stockwell – Sheriff’s Office – Detention Officer – 06/04/12 – General Fund – Change in position control number

June 26, 2012:

Departures from County Service:

1. Andrew Gatewood – Probation – Juvenile Detention Officer – 06/11/12 – General Fund – DOH 07/06/09 – Resignation
2. Sherri Miller – Health and Emergency Services – Staff Nutritionist – 04/17/12 – WIC Fund – DOH 03/08/10 - Resignation

Hires to County Service:

3. Douglas Rutherford – Probation – Juvenile Detention Officer – 06/28/12 – General Fund – Replacing Patricia Balderree

Temporary Hires to County Services:

4. Adrian Villegas – Board of Supervisors – Temporary Laborer – 07/02/12 – Constituent Services II Fund

Departmental Transfers:

5. Erica Raymond – Human Resources – From Human Resources Assistant – To Human Resources Assistant Senior – 06/28/12 – General Fund – Replacing Angelo Cutter

Position Review:

6. William Murphy – County Attorney – Detective – 07/02/12 – From General Fund – To Diversion Program CA Fund – Change in fund codes

Request Permission to Post:

7. Health and Emergency Services – Administrative Clerk Senior – Position vacated by Denise Hansen
8. County Attorney – Legal Secretary – Position vacated by Debra Overholt
9. Human Resources – Human Resources Assistant – Position vacated by Erica Raymond
10. Library District – Young Community Liaison
11. Library District – Tonto Basin/Roosevelt Community Liaison
12. Library District – Pine/Strawberry Community Liaison
13. Library District – Payson Community Liaison
14. Library District – Hayden/Winkelman Community Liaison
15. Library District – Globe/Miami Community Liaison
16. Public Works Consolidated Roads – Road Maintenance/Equipment Operator – Position vacated by John Geer
17. Globe Regional Justice Court – Justice Court Clerk Associate – Position vacated by Rita Lewis

SHERIFF’S PERSONNEL ACTION ITEMS

Hires to County Service:

18. Kayla Porter – Sheriff’s Office – 911 Dispatcher Relief – 07/02/12 – General Fund

Position Review:

19. Justin Solberg – Sheriff’s Office – Detention Officer (Lt.) – 07/02/12 – Change in position control numbers
20. William Carlson – Sheriff’s Office – Detention Officer (Lt.) – 07/02/12 – Change in position control numbers

4F. Approval of finance reports/demands/transfers for the week of July 3, 2012.

\$776,821.48 was disbursed for County expenses by check numbers 246672 through 246798. **(An itemized list of disbursements is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously approved Consent Agenda items 4A through 4F.

Item 5 - CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.

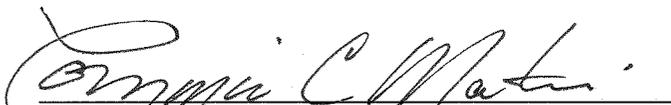
There were no requests to speak from the public.

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 Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.

Each Board member and the County Manager presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Martin adjourned the meeting at 10:27 a.m.

APPROVED:



Tommie C. Martin, Chairman

ATTEST:



Marian Sheppard, Chief Deputy Clerk