

**GOVERNING BOARD OF
 RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
 AGENDA OF REGULAR MEETING
 AUGUST 10, 2017
 AMENDED**

Due to the length of this meeting, the RCEA may recess and reconvene at the time and date announced.

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Rim Country Educational Alliance and to the general public that the Rim Country Educational Alliance will hold a meeting open to the public on Thursday, August 10, 2017, beginning at 1:30 p.m. in the Payson Police Department's Training Room at the Payson Town Hall complex (303 North Beeline Highway, Payson, Arizona, 85541). Members of the Rim Country Educational Alliance may attend either in person or by telephone, video or internet conferencing. As indicated in the following agenda, the Rim Country Educational Alliance may vote to go into executive session, which will not be open to the public, to discuss certain matters.

CALL TO ORDER:

ROLL CALL:

BOARD MEMBER	PRESENT	BOARD MEMBER	PRESENT
Ronnie McDaniel		Su Connell	
Jon Cline		Larry Sugarman**	
Richard Richey		H. Ted Pettet	

A. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing board members or staff to study the matter or scheduling the matter for further consideration and decision at a later date.

To accommodate all those who wish to address the Governing Board and to facilitate the expeditious consideration of the agenda, it is requested that each person wishing to address the Board under an agenda item limit his/her comments to a maximum of three (3) minutes. No petitioners will be recognized without a request.

Posted:

_____ Date

_____ Time

_____ Initials

B. ANNOUNCEMENTS

1. Comments by the Chairman, Board Members, and/or staff.
2. ** Larry Sugarman to attend by telephone

C. CONSENT AGENDA*

Items listed on the agenda with an asterisk which are considered to be routine in nature and which will be enacted by one motion. No separate discussion of these items shall be held unless a board member so requests, in which event the item will be removed from the consent agenda and will be considered in its normal sequence on the main agenda.

D. MINUTES

1. *Minutes of July 21, 2017
2. *Minutes of July 26, 2017
3. *Cash Report Year End June 30, 2017
4. *Cash Report as of July 31, 2017

E. UNFINISHED BUSINESS

1. University Update – Gary Cordell

F. NEW BUSINESS

1. Consideration, Discussion, and Action

To pursue and approve the submittal of changes by the Town Manager of Payson, to EXHIBIT A of the Intergovernmental Agreement between the RCEA and the Town of Payson approved through Resolution 29. The Town Manager's changes to EXHIBIT A were to clarify line 1 of the duties of the Public Works Department to follow the codes adopted by the RCEA in Resolution 29.

G. EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A)(3), the board may vote to hold an executive session for the purpose of obtaining legal advice from our attorney concerning any matter listed on the agenda. The information discussed at any Executive Session and the minutes thereof are confidential.

H. REQUEST FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA

(No Discussion Permitted)

I. CLAIMS

CLOSING ANNOUNCEMENTS

Next meeting scheduled for October 12, 2017.

ADJOURNMENT

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive session) is available for public inspection at the Payson Town Hall Front Desk Receptionist (303 North Beeline Highway, Payson, Arizona 85541) and on the Town of Payson designated material information table (outside Town of Payson Council Chambers), and at 308 East Aero Drive, Payson, Arizona, 85541

The RCEA may recess the public meeting and convene in Executive Session for the purpose of discussion or consultation for legal advice with our attorney, who may participate telephonically, regarding any item listed on this agenda pursuant to A.R.S. § 38-431.03{A}(3).

The Chair reserves the right, with the consent of the Board, to take items on the agenda out of order.

Dated this 8th day of August, 2017

RIM COUNTRY EDUCATIONAL ALLIANCE

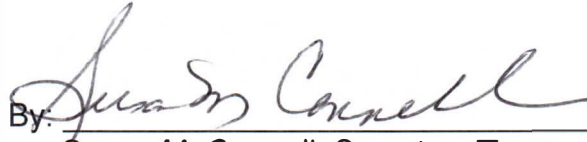


Susan M. Connell, RCEA Secretary/Treasurer

Persons with a disability may request an accommodation such as a sign language interpreter by contacting Su Connell, RCEA Board Secretary, at 928-472-2588. Requests should be made as early as possible to arrange the accommodation.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice and agenda was duly posted at the following location: Payson Town Hall Bulletin Board located at 303 North Beeline Highway, Payson, Arizona and at the temporary Bulletin Board located at 304 East Aero Drive, Payson, Arizona 85541 on the 8th day of August, 2017, at 4:30PM, in accordance with the Policies and Procedures of RCEA.

By: 
Susan M. Connell, Secretary/Treasurer

RIM COUNTRY EDUCATIONAL ALLIANCE
BOARD MEETING
MINUTES OF WORK/STUDY SESSION
JULY 21, 2017

Chairman Jon Cline called the Work/Study Session to order at 10:00 a.m. at the Payson Police Dept. Training Room, 303 North Beeline Highway, Payson, Arizona.

PRESENT for Roll Call: Ronnie McDaniel, Jon Cline, Su Connell, Richard Richey, Ted Pettet and Larry Sugarman.

OTHERS PRESENT: Stan Garner, Gary Cordell, Sanja Long, Hector Figueroa, Kenny Evans and Christina Estes-Werther.

A. PUBLIC COMMENTS (SPEAKER'S REQUEST FORM SUBMITTED)

None Submitted.

B. ANNOUNCEMENTS

(None)

C. CONSENT ITEMS

(None)

D. UNFINISHED BUSINESS

(None)

E. NEW BUSINESS

Christina Estes-Werther, General Counsel Arizona League of Cities and Towns, conducted a Powerpoint Open Meeting Law Training Session for RCEA Board Members with special emphasis on posting agendas, location of postings, agendas, etc. in accordance with the Stipulation and agreement with Attorney General made on June 8, 2017.

F. EXECUTIVE SESSION

(None)

G. REQUEST FOR PLACEMENT OF ITEMS ON A FUTURE AGENDA

Next regular meeting scheduled for August 10, 2017

CLOSING ANNOUNCEMENTS

ADJOURNMENT:

Motion to adjourn was made by Ronnie McDaniel, second by Ted Pettet

Motion carried 6-0. Meeting adjourned at 11:49 a.m.

Respectfully submitted,
Susan M. Connell, Secretary/Treasurer, Rim Country Educational Alliance

Susan M. Connell, Secretary/Treasurer

Jon Cline, Chairman

RIM COUNTRY EDUCATIONAL ALLIANCE
BOARD MEETING
MINUTES OF SPECIAL MEETING
JULY 26, 2017

Chairman Jon Cline called the Special Meeting to order at 10:22 a.m. at the Payson Police Department Training Room at the Payson Town Hall complex, 303 North Beeline Highway, Payson, Arizona 85541.

PRESENT for Roll Call: Ronnie McDaniel, Jon Cline, Su Connell, Richard Richey, Ted Pettet and Larry Sugarman.

OTHERS PRESENT: Stan Garner and Sanja S. Long.

A. PUBLIC COMMENTS (SPEAKER'S REQUEST FORM SUBMITTED)

None submitted.

B. ANNOUNCEMENTS

None.

C. CONSENT ITEMS

Items listed on the Consent Agenda with an asterisk are considered routine in nature and will be enacted by one motion.

D. MINUTES

1. *Minutes of February 9, 2017
2. *Minutes of May 11, 2017
3. *Treasurer's Cash Report
4. *Minutes of June 8, 2017

Motion was made by Richard Richey to approve all items listed on the Consent Agenda. Motion was seconded by Ronnie McDaniel. **Motion carried 6-0.**

E. UNFINISHED BUSINESS

None.

F. NEW BUSINESS

1. CONSIDERATION. DISCUSSION AND ACTION

Items to ratify and reaffirm (these are prior Action Items from 6/8/2017:

a. Consideration, Discussion and Action

To Ratify and Reaffirm the Election of Officers 2017-2018

Motion to Ratify and Reaffirm was made by Richard Richey, second by Ronnie McDaniel. **Motion carried 6-0.**

b. Consideration, Discussion and Action

To Ratify and Reaffirm the Approval of the Budget for 2017-2018

Motion to Ratify and Reaffirm was made by Richard Richey, second by Ronnie McDaniel. **Motion carried 6-0.**

c. Consideration, Discussion and Action

To Ratify and Reaffirm the Proposed Schedule for 2017-2018

Motion to Ratify and Reaffirm was made by Ronnie McDaniel, second by Ted Pettet. **Motion carried 6-0.**

d. Consideration, Discussion and Action

To Ratify and Reaffirm the Discussion and Approval of Stipulation and Agreement with Attorney General

Motion to Ratify and Reaffirm was made by Su Connell, second by Ronnie McDaniel. **Motion carried 6-0.**

2. Consideration, Discussion and Action

Discussion, Adoption and approval of Amendments to the RCEA Policies & Procedures Section 1.5 Agendas.

Motion to Ratify and Reaffirm was made by Richard Richey, second by Ronnie McDaniel. **Motion carried 6-0.**

3. Consideration, Discussion and Action

Discussion and Approval of Stipulation and Agreement with Attorney General

Motion to Ratify and Reaffirm was made by Ted Pettet, second by Richard Richey. **Motion carried 6-0.**

G. EXECUTIVE SESSION

None.

H. REQUEST FOR PLACEMENT OF ITEMS ON A FUTURE AGENDA

None.

CLOSING ANNOUNCEMENTS

Next meeting scheduled for August 10, 2017. Larry Sugarman will attend by telephone.

ADJOURNMENT:

Motion to adjourn was made by Larry Sugarman, second by Su Connell.

Motion carried 6-0.

Meeting adjourned at 10:28 a.m.

Respectfully submitted,
Susan M. Connell, Secretary/Treasurer, Rim Country Educational Alliance

Susan M. Connell, Secretary/Treasurer

Jon Cline, Chairman

ALLIANCE
Rim Country Educational Alliance - Cash Report

FY 2016 - 2017

DATE	Transaction Type	AMOUNT	CHECK #	Cash in Bank
6/30/2016	Beginning Balance			\$ 7,343.70
7/21/2016	Bank Fee (Jul)	16.07		\$ 7,327.63
7/31/2016	Void Check		1073	\$ 7,327.63
8/11/2016	Payson Roundup (PN Budget)	491.05	1074	\$ 6,836.58
8/22/2016	Bank Fee (Aug)	15.89		\$ 6,820.69
8/31/2016				\$ 6,820.69
9/10/2016	The Village Roost (Flowers Sanja)	59.93	1074	\$ 6,760.76
9/21/2016	Bank Fee (Sep)	16.07		\$ 6,744.69
9/30/2016				\$ 6,744.69
10/21/2013	Bank Fee (Oct)	16.08		\$ 6,728.61
10/31/2016				\$ 6,728.61
11/21/2016	Crabdree Insurance (Auto)*	341.00	1076	\$ 6,387.61
11/21/2016	Bank Fee (Nov)	15.90		\$ 6,371.71
11/30/2016				\$ 6,371.71
12/6/2016	Crabdree Insurance (D&O)*	4,425.22	1077	\$ 1,946.49
12/6/2016	USPS	88.00	1078	\$ 1,858.49
12/21/2016	Bank Fee (Dec)	16.08		\$ 1,842.41
12/30/2016				\$ 1,842.41
1/23/2017	Bank Fee (Jan)	16.32		\$ 1,826.09
1/31/2017				\$ 1,826.09
2/2/2017	USPS Refund (Overpayment)	(2.00)		\$ 1,828.09
2/21/2017	Bank Fee (Feb)	15.97		\$ 1,812.12
2/28/2017				\$ 1,812.12
3/21/2017	Bank Fee (Mar)	16.78		\$ 1,795.34
3/31/2017				\$ 1,795.34
4/21/2017	Bank Fee (Apr)	15.97		\$ 1,779.37
4/28/2017				\$ 1,779.37
5/22/2017	Bank Fee (May)	15.97		\$ 1,763.40
5/31/2017				\$ 1,763.40
6/21/2017	Bank Fee (June)	16.97		\$ 1,746.43
6/30/2017				\$ 1,746.43

5,548.36

Outstanding Invoice	Due Date	Amount
Total Cash Requirement		\$0.00
Balance after Payments		\$0.00

for board meeting 8-10-2017

* Covers 2016-2017 year

ALLIANCE
Rim Country Educational Alliance - Cash Report

Thru - July 31, 2017

DATE	Transaction Type	AMOUNT	CHECK #	Cash in Bank
6/30/2017	Beginning Balance			\$ 1,746.43
7/21/2017	Bank Fee (July)	16.98		\$ 1,729.45
7/25/2017	Payson Roundup	408.33		\$ 1,321.12
7/31/2017				\$ 1,321.12
		425.31		
Outstanding Invoice		Due Date		Amount
Total Cash Requirement				\$0.00
Balance after Payments				\$1,321.12

for board meeting 8-10-2017

* Covers 2017-2018 year

EXHIBIT A
AGREEMENT BETWEEN THE TOWN OF PAYSON
AND THE RCEA/RCEF
FOR PLAN REVIEW AND FIELD INSPECTION SERVICES

Plan Review and Field Inspection Services shall include;

Community Development Department

1. Residential and Commercial Plan Review, Permit issuance, and associated inspections.
2. Over the counter consultations regarding pre - application questions concerning residential and commercial building permits.
3. Zoning reviews and associated inspections in connection with a building permit application.
4. Engineering and grading review and associated inspections in connection with a building permit application.
5. Comply with any public records requests related to Plan Review and Building Inspection Services during the time that Payson has such records.

Public Works Department

1. Review of Paving, Grading, and Drainage, for compliance with the Development Codes adopted by the RCEA. Water Improvement Plans and Reports will be reviewed in accordance with Town of Payson Development Codes.
2. Review of Sewer Improvement Plans for any conflicts with the Paving, Grading, Drainage, and Water Improvement Plans.
3. Issue permits for the approved plans and provide associated field inspections.
4. Over the counter consultations regarding pre-application questions concerning paving, grading, drainage and water improvements.
5. Comply with any public records requests related to Plan Review and Building Inspection Services during the time that Payson has such records.
6. Review for compliance with applicable fire codes.

Plan Review and Field Inspection Services shall not include:

Community Development Department

1. Review of septic, sanitary sewer, or alternate waste water systems.
2. Zoning services not associated with the issuance of a building permit, any type of special use permits or conditional use permits, signs, etc.
3. Review of applicable water regulations except applicable plumbing codes.
4. Drainage or other engineering issue reviews unrelated to the issuance of a building permit.
5. Code enforcement unrelated to an open building permit.
6. Zoning Administrator or Board of Adjustment related activities (including, but not limited to zoning appeals).

Public Works Department

1. Review of septic, sanitary sewer, or alternate waste water systems. All sanitary sewer review for code compliance will be done by the Northern Gila County Sanitary District.
2. Construction issues not associated with the issuance of a grading or right of way permit issued for work on the RCEA/RCEF property.
3. Code enforcement unrelated to an open building permit.