

REGULAR MEETING & WORK SESSION – TUESDAY, JANUARY 13, 2009

REVISED

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Acknowledgement of a Certificate of Recognition presented to the Gila County Board of Supervisors by the Town of Miami. (Shirley Dawson)	
	3	Public Hearing - Information/Discussion/Action to adopt Resolution numbers 09-01-02, 09-01-03 and 09-01-04 which relate to obtaining approval to submit a Grant Application with accompanying assurances and certifications to the Arizona Department of Housing for FY 2009 State Community Development Block Grant Funds and State Special Project Funds in order to fund a proposed Community Development Block Grant housing rehabilitation project. (Malissa Buzan)	
	4	Information/Discussion/Action to adopt Resolution No. 09-01-05 approving the Gila County Animal Control Hearing Officer Rules of Procedure which relates to the enforcement of countywide dog ordinances. (David Fletcher)	
	5	Information/Discussion/Action to authorize the submission of a Grant Application to the Arizona Department of Homeland Security in the amount of \$50,300 for the purpose of developing a communications site on Aztec Peak. (Adam Shepherd)	
	6	Public Sale of unnecessary public roadways and alleys shown inside Inspiration Townsite, Assessor's parcel map no. 206-06 3/3, Official Map No. 39, Gila County Records. The following abutting property owners have submitted bids: Benjamin & Franceen Benton, Eleanor Gregovich, Linda Wheeler, Mike Golden, Richard & Lorie Serb, Palmer Trust, and Dietrich Denton. Other bids have been submitted by Bob Crawford, Eleanor Gregovich, and Palmer Trust. (Steve Sanders)	
	7	Information/Discussion/Action to approve an Intergovernmental Agreement (IGA) between Gila County and the counties of Graham, Cochise, Greenlee and Santa Cruz whereby the five counties will be part of the Southeastern Arizona Waste Tire Program Consortium with Graham County acting as the lead county. The IGA period shall be for sixty months. (Steve Stratton)	
	8	Information/Discussion/Action to consider a sealed bid for the purchase of Assessor's tax parcel number 305-24-003H, which is owned by the State of Arizona. (Marian Sheppard)	

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	9	Information/Discussion/Action to consider a sealed bid for the purchase of Assessor’s tax parcel number 101-10-012, which is owned by the State of Arizona. (Marian Sheppard)	
	10	Presentation of information related to Gila County Policy No. BOS-4-2005, Disclosure of Conflicts of Interest, with a reminder to each elected official and department director to communicate said policy to their employees. (Marian Sheppard)	
	11	Information/Discussion/Action to adopt Resolution No. 09-01-01 in support of accelerated landscape-scale, science-based, consensus-supported forest restoration across northern Arizona. (Tommie Martin)	
	12	Information/Discussion/Action regarding appointments or reappointments of members of the Board of Supervisors to the following: Correctional Officers Retirement Plan (CORP) Board Public Safety Retirement Board Gila County Board of Health Gila County Local Emergency Planning Committee Central Arizona Association of Governments (CAAG) Regional Council County Supervisors Association (CSA) Legislative Policy Committee Eastern Arizona Counties Organization (ECO) (Shirley Dawson)	
	13	Information/Discussion/Action to adopt a revised Gila County organizational chart. (Shirley Dawson) REMOVED FROM THE AGENDA	
	14	CONSENT AGENDA ACTION ITEMS: A. Approval to authorize the Chairman’s signature on Amendment No. 1 to Contract No. 6500.341.526/1119-2007 between Gila County and Dibble Engineering whereby post design services will be provided for the Russell Road/Hospital Drive Extension Project in the amount of \$15,000. B. Approval to authorize the Chairman’s signature on Amendment No. 1 to Contract No. 112-184/3-2007 between Gila County and Westland Resources, Inc. whereby additional services for the Clean Water Act Section 404 Permitting are needed for the six flood control berm repair project areas in the amount of \$7,000. C. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. HG854565) to decrease the price sheet due to a decrease in funding for the Tuberculosis Control Program.	

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	14	CONSENT AGENDA ACTION ITEMS (continued): D. Rescinding the approval of Sales Orders with Digital Imaging Systems for the following copiers: DP-2330 for D-Home-Globe; DP-2330 for Public Fiduciary-Globe; DP-8045 for Health Dept.-Globe; DP-303 for BOS-Globe; DP-2330 for Purchasing-Globe; DP-8035 for Assessor’s Office-Globe; DP-2330 for Assessor’s Office-Payson; and DP-2330 for REPAC-Prescott Valley office. Some of these sales were previously approved by the Board of Supervisors on July 8, 2008, and the remainder on September 16, 2008, and were temporarily on hold pending a financing change for the copiers from Bank of America to Key Equipment Finance, Inc. E. Approval of a request submitted by the Greater Grace Fellowship/Classic Celebration’s non-profit organization to use the Payson Complex grounds for the 11 th Annual “Mountain High Arts and Craft Bazaar” on May 23-25, 2009, and for the 12 th Annual “Zane Grey Days Festival” on October 3-4, 2009. F. Approval of a Special Event License Application submitted by the Lions Club of Globe, Arizona, Inc. for the Sheriff’s Office Reserve Dance to be held on February 14, 2009. G. Approval of Amendment No. 2 to Weatherization Low-Income Assistance Contractual Agreement between the State of Arizona, Department of Commerce Energy Office and Gila County (Contract No. C055-08) to add LIHEAP supplemental funding in the amount of \$83,353 for a total contract budget of \$183,350. H. Approval of the November 2008 monthly departmental activity reports submitted by the Clerk of the Superior Court and Payson Regional Justice of the Peace, and the December 2008 monthly departmental activity report submitted by the Globe Regional Constable. I. Approval of the personnel reports/actions for the weeks of December 30, 2008, January 6, 2009, and January 13, 2009. J. Approval of finance reports/demands/transfers for the weeks of December 30, 2008, January 6, 2009, and January 13, 2009. (separate handout)	
	15	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.	

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	16	Information/Discussion/Action to receive legal advice from its attorney regarding Chaparral Highlands, LLC v. Gila County, TX2008-000878; and to instruct its attorney regarding this pending litigation. Pursuant to A.R.S. §38-431.03 (A) (3) & (4), the Board may vote to go into executive session. (Bryan Chambers)	

WORK SESSION

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>
1:30 p.m.	17	Discussion of Board protocol. (Shirley Dawson)
	18	Discussion of a proposed revised organizational chart for Gila County. (Shirley Dawson)
	19	Discussion of Arizona Open Meeting Law. (Shirley Dawson)
	20	Discussion of placing a call to the public as a regular Board meeting agenda item. (Shirley Dawson)

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER