

**REGULAR MEETING & WORK SESSION – TUESDAY, FEBRUARY 17, 2009**

<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	Information/Discussion/Action on the method of distribution of funds from the Secure Rural Schools and Community Self-Determination Program (forest fees). <b>(Linda O'Dell)</b>	
	3	Information/Discussion/Action to adopt Resolution No. 09-02-02 in support of the Southeast Arizona Land Exchange and Conservation Act and urging the United States Senate and House of Representatives to promptly enact this legislation and to recognize Resolution Copper Company for its investments and efforts to develop a new copper mine and enhance the local, state and national economies. <b>(Steve Besich)</b>	
	4	Information/Discussion/Action regarding additional County offices in Payson. <b>(Steve Stratton)</b>	
	5	Information/Discussion/Action to adopt Board of Supervisors Policy No. BOS-1-2009, which establishes procedures for a Call to the Public during regularly scheduled Board of Supervisors meetings. <b>(Shirley Dawson)</b>	
	6	Information/Discussion/Action to allow the Chief Deputy Clerk to proceed with the administrative process of selling Assessor's tax parcel number 101-09-063-3, which is owned by the State of Arizona, to Gila County for the sales price of \$1, and to authorize the Chairman's signature on the quit claim deed. <b>(Shirley Dawson)</b>	
	7	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval to terminate two cable television franchise licenses as these companies are no longer providing cable service within Gila County, as follows: Salt River Cablevision, LLC – Written notification was submitted by James Monroe, Owner, and dated 11-8-04 that this business was shut down on 6-30-04. The franchise license, which served the Roosevelt Lake area, was granted by Gila County Resolution No. 98-2-1 with an expiration date of 2-4-15. Indevideo Company, Inc. – Written notification was submitted by Al. H. Williams, President, and dated 5-8-08 that service to Gila County customers was stopped effective 6-30-08. The franchise license, which served the Gisela area, was granted by Resolution No. 92-8-2 & Franchise with an expiration date of 8-24-17.	

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	7	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  B. Approval of an Amendment to the 2008-2009 Independent Contractor Agreement between Arizona Community Action Association and Gila County Division of Health and Community Services, Community Action Program, to increase funding from \$5,000 to \$10,556 for the Southwest Gas Bill Assistance Program to be used through June 30, 2009.  C. Approval of Amendment No. 1 to an Agreement for Energy Wise Low Income Weatherization Program Implementation between the Gila County Division of Health and Community Services and Arizona Public Service Company to provide weatherization services in the amount of \$60,000 during the period of January 1, 2009, through December 31, 2009.  D. Approval of the January 2009 monthly departmental activity reports submitted by the Recorder and Globe Regional Justice of the Peace.  E. Approval of the personnel reports/actions for the week of February 17, 2009.  F. Approval of finance reports/demands/transfers for the week of February 17, 2009. (separate handout)	
	8	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.	
	9	Information/Discussion/Action to request a salary increase for the Constable Clerk in the Globe Regional Constable's Office. Pursuant to A.R.S. § 38-431.03 (A) (1), the Board may vote to consider this matter in executive session. <b>(Jesse Bolinger)</b>	
	10	Information/Discussion/Action regarding the federal economic stimulus package. <b>(Tommie Martin)</b>	

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**WORK SESSION**

- 11      Discussion of the Gila County strategic planning process by addressing a list of deliverables presented at last week’s work session, as follows:
- Target
  - Timing
  - Decide on the model for strategic planning; goal based or issue based
  - Are we on the same page?
  - Do we have commitment?
  - Complete the package of reflective material
  - Type of organization
  - Management/leadership
  - Time line

**(Berthan DeNero)**

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 ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV).