

REGULAR MEETING – TUESDAY, MARCH 3, 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	Motion to convene as the Board of Directors of the Gila County Flood Control District. Information/Discussion/Action to consider a floodplain variance request from Timothy J. Roemer on Parcel No. 201-06-023G that is located in Tonto Basin. (Steve Sanders/Darde De Roulhac)	
	3	Information/Discussion/Action to approve Professional Services Contract No. 6500.341.526/2-2009 between Gila County and C. L. Williams Consulting, Inc. in the amount of \$13,682.00 to provide engineering services for the Gila County Industrial Complex Project in Globe. (Steve Stratton)	
	4	CONSENT AGENDA ACTION ITEMS: A. Approval to renew a Professional Services Agreement between the Gila County Health and Community Services Division, Office of Health, and Jean Turney-Shaw, FNP, whereby nurse practitioner services will be provided to the County for the period January 1, 2009, through December 31, 2009. B. Approval of a Memorandum of Understanding between Gila County Health and Community Services Division (REPAC), as a Workforce Investment Act One Stop Partner, and the Greenlee County Workforce Investment Board to establish a cooperative working relationship and define roles and responsibilities for providing dislocated worker services to Greenlee County. C. Authorization for David B. Caddell, GEST Program Manager, to accept through the State's SPIRIT System and on behalf of the Gila County Board of Supervisors, Amendment No. 1 to Contract No. DES080022-22-A1 between Gila County and the Arizona Department of Economic Security, which extends the contract period from 4/1/2009 through 3/31/2010 and adds to the DES Special Terms and Conditions the AZ 2-1-1 clause and items 1-4 in regard to employment requirements. D. Approval of the January 6, 2009, and January 13, 2009, BOS meeting minutes. E. Approval of personnel reports/actions for the week of March 3, 2009.	

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	4	CONSENT AGENDA ACTION ITEMS (continued): F. Approval of finance reports/demands/transfers for the week of March 3, 2009. (separate handout)	
	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.	
	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.	

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)