

**REGULAR MEETING – TUESDAY, APRIL 7, 2009**

<b><u>Time</u></b>	<b><u>Item #</u></b>	<b><u>Item of Business</u></b>	<b><u>Pages</u></b>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Presentation of the quarterly Officer Recognition Award to Officer AJ Castaneda of the Globe Police Department. <b>(Daisy Flores)</b>	
	3	Information/Discussion/Action to adopt Proclamation No. 09-02 proclaiming April 19-25, 2009, as Great American Cleanup Week in Gila County in honor of Earth Day on April 22, 2009. <b>(Sharon Winters)</b>	
	4	Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and the Town of Star Valley whereby the Gila County Sheriff's Office will provide law enforcement services to the Town in the amount of \$383,273 per year for the period July 1, 2009, through June 30, 2010, with a renewal option of five successive one-year terms. <b>(John Armer)</b>	
	5	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 032309-1 for the design of the new Gila County Jail Women's Dormitory in Globe, AZ. <b>(Steve Stratton)</b>	
	6	Information/Discussion/Action to allow the Chief Deputy Clerk to proceed with the administrative process of selling Assessor's tax parcels 101-07-025 and 101-07-162, which are owned by the State of Arizona to Gila County for the sales price of \$1 per parcel, and to authorize the Chairman's signature on the quit claim deeds. <b>(Marian Sheppard)</b>	
11:15 a.m.	7	Information/Discussion/Action - Status of the Courts - to approve the appointment of John Perlman as Globe Regional Justice of the Peace Pro Tempore for the period of April 2, 2009, through April 1, 2010. <b>(Peter Cahill)</b>	
	8	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval to ratify the Chairman's signature on Solicitation Amendment No. 1 to Solicitation (Grant Application) No. HP961245 to revise certain pages of the Grant Application as required by the Arizona Department of Health Services. Said Grant Application was approved by the Board of Supervisors on March 24, 2009.	

**REGULAR MEETING – TUESDAY, APRIL 7, 2009**

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	8	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>	
		B. Approval of Amendment No. 2 to an Intergovernmental Agreement (Contract No. HG861383) between the Gila County Division of Health and Community Services and the Arizona Department of Health Services to reduce County Pre-Natal Block Grant funding for the remainder of the grant year from July 1, 2008, through March 31, 2009.	
		C. Approval of the reappointments of Peter J. DeNinno and Arthur E. Lloyd as Superior Court Judges Pro Tempore for the period July 1, 2009, to June 30, 2010.	
		D. Approval of an application submitted by James Krueger to permanently extend the premises/patio of the Shamrock Bar located in Claypool, AZ.	
		E. Approval to appoint William A. Byrne to the Industrial Development Authority Board of Directors for the period April 7, 2009, through May 14, 2013, to fill Michael Pastor's term.	
		F. Approval to reappoint Mitch Malkovich to the Gila County Personnel Commission Board for the period April 7, 2009, through December 31, 2011.	
		G. Approval to appoint the following as members to the Census 2010 Complete Count Committee for Gila County: Jesse Bryant, Eric Mariscal, Sadie Tomerlin-Dalton, Debi Savage, Linda Eastlick, Carmen Casillas and Ken Volz.	
		H. Approval of the February 17, 2009, February 24, 2009, and March 3, 2009, BOS meeting minutes.	
		I. Approval of the February 2009 monthly departmental activity report submitted by the Clerk of the Superior Court.	
		J. Approval of personnel reports/actions for the week of April 7, 2009.	
		K. Approval of finance reports/demands/transfers for the week of April 7, 2009. (separate handout)	

**REGULAR MEETING – TUESDAY, APRIL 7, 2009**

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	9	<b>CALL TO THE PUBLIC:</b> 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.	
	10	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)