PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' AUDITORIUM, 1400 EAST ASH STREET, GLOBE, ARIZONA, AND THE AGENDA IS AS FOLLOWS:

REGULAR MEETING – TUESDAY, APRIL 28, 2009
R E V I S E D

Time	***Item #***	***Item of Business***	***Pages***
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Information/Discussion/Action to adopt Proclamation No. 09-03 proclaiming May 7, 2009, as the National Day of Prayer in Gila County. **(Rita Hassard)**	
	3	Information/Discussion/Action to adopt Proclamation No. 09-05 celebrating the 105th birthday of Sara Cook, Globe resident. Sara has provided many years of dedicated service to Gila County as a Clerk/Court Reporter and as a Librarian of the Globe Public Library. **(Mike Pastor)**	
	4	Presentation of 2008 Gila County Employee Service Awards. **(Juley Bocardo-Homan-Globe & Berthan DeNero-Payson)**	
	5	Information/Discussion/Action to adopt Proclamation No. 09-06 declaring May 3-9, 2009, as National County Government Week in Gila County and to encourage all Gila County officials, employees, schools and residents to participate in County Government Week activities. **(Shirley Dawson)**	
	6	Information/Discussion/Action to approve a Cooperative Purchasing Agreement between Gila County and Mohave Educational Services Cooperative, Inc. (MESC), which would allow any County department or office to individually participate in this Agreement to purchase materials, services and construction from vendors at the prices and terms contained in the contract between MESC and those vendors. **(Larry Huffer)**	
	7	Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and the Arizona Department of Economic Security to provide American Recovery and Reinvestment Act (ARRA) funds under the Workforce Investment Act (WIA) Title 1b program as authorized on February 17, 2009, to provide youth, summer youth employment, adult and Dislocated work services throughout Gila and Pinal Counties. **(Barbara Valencia)**	
	8	Information/Discussion/Action to approve Professional Services Contract No. 6510.341.526/4-2009 between Gila County and C. L. Williams Consulting, Inc. whereby consulting services will be provided for the Tonto Creek Bridge project in the amount of $19,646. **(Steve Stratton)**	
	9	Information/Discussion/Action to approve new Public Works Policy No. DPW 09-03, Heat Stress Illness Policy. **(Steve Stratton)**	

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	10	Information/Discussion/Action regarding an update on the status of agreement between Gila County and Coconino County for Forest Service Road 512. **(Shirley Dawson/Bryan Chambers)**	
	11	**CONSENT AGENDA ACTION ITEMS:**	
		A. Approval to appoint Jose M. Sanchez to the Correctional Officers Retirement Plan Local Board to fill a position vacated due to the death of Ingo Radicke. This position will expire on November 1, 2010.	
		B. Approval to appoint the following to the Highway 60-70 Regional Design Review Board: Patty Stallings Hetrick--term ending 12/31/2010; Cayci Vuksanovich--term ending 12/31/2011; and Terry L. Smith--term ending 12/31/2012.	
		C. Approval to revise Public Works Policy No. DPW 04-18, Approved Highway and Street Expenditures for Gila County, in order to update the statutes.	
		D. Approval to revise Public Works Policy No. DPW 04-05, Hard Hat Safety, in order to include codes and regulations.	
		E. Approval of Amendment No. 3 to Intergovernmental Agreement No. HG861141 between Gila County and the Arizona Department of Health Services to approve a new price sheet for the current WIC Contract for the fiscal year 10/01/08 through 09/30/09.	
		F. Approval to adopt Resolution No. 09-04-01 naming three roads located in Christopher Kohl's to be called North Little Creek Lane, West Wild Cougar Way and West Bears Lair Drive. (No opposition has been submitted.)	
		G. Approval to appoint the following as members to the Census 2010 Complete Count Committee for Gila County: Ed Blair, Dr. Linda O'Dell, Steven Estatico, Walt Smith, Willene Smith, Christine Wailand Harrison, Josephine Goode and Pam Fisher.	
		H. Approval of a Special Event Liquor License Application submitted by the Pleasant Valley Historical Society to serve liquor for a fundraiser at the Pleasant Valley Community Center on July 17-19, 2009.	

REGULAR MEETING – TUESDAY, APRIL 28, 2009
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Time	***Item #***	***Item of Business***	***Pages***
	11	**CONSENT AGENDA ACTION ITEMS (continued):**	
		I. Approval of a Special Event Liquor License Application submitted by the Lions Club of Globe, Arizona, Inc. to serve liquor for the National Rifle Association Dinner/Bar at the Gila County Fairgrounds on June 6, 2009.	
		J. Approval of the March 2009 monthly departmental activity reports submitted by the Globe Regional Justice Court, Payson Regional Constable, Clerk of the Superior Court and the Recorder.	
		K. Approval of personnel reports/actions for the week of April 28, 2009.	
		L. Approval of finance reports/demands/transfers for the week of April 28, 2009. (separate handout)	
	12	Information/Discussion/Action to approve an Amendment to the Intergovernmental Agreement between Gila County Community College District (Provisional), Gila County, and Graham County Community College District d/b/a Eastern Arizona College for educational services and programs and to extend the contract by 3 years. **(Bob Ashford/Steve Cullen)**	
	13	Information/Discussion/Action to consider amending action taken at the March 31, 2009, Board of Supervisors' meeting approving a settlement to resolve tax appeals: BHP Copper v. Gila County et al., TX2008-000482 and Washington Group International v. Gila County et al., TX2008-000481, which would have the combined effect of amending the properties' 2009 full cash value and limited property value from $208,492,846 to $178,492,846 and a loss of approximately $657,000 in tax revenues. The actual effect of the settlement would have the combined effect of amending the properties' 2009 full cash value and limited property value from $217,700,000 to $187,700,000 and a loss of approximately $657,000 in tax revenues. **(Bryan Chambers)**	
	14	**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.	

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	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.	

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)