

**REGULAR MEETING – TUESDAY, JUNE 2, 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 to approve Planning and Zoning Case No. S-07-02, which amends the Plat for Canyon River Ranches Subdivision. <b>(Robert Gould)</b>	
	3	Information/Discussion regarding a funding request submitted by Gila Community College as a result of direct impacts to the College due to the State of Arizona's budget shortfall. <b>(Shirley Dawson)</b>	
	4	Information/Discussion/Action to authorize the Sheriff's Office to submit an application for a 2009/2010 Arizona Automobile Theft Authority Public Awareness Grant to purchase a vehicle ID number etching machine. <b>(Claudia DalMolin/Sgt. Keith Thompson)</b>	
	5	Information/Discussion/Action to authorize the Sheriff's Office to submit a grant application for a BJA FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation No. 2009-G7462-AZ-SB in the amount of \$73,000 for law enforcement (Deputy Sheriff) entry level salary and employee related expenses for the Law Enforcement Youth Mentoring Program. <b>(Claudia DalMolin)</b>	
	6	Information/Discussion/Action to authorize the Sheriff's Office to electronically submit a Drug, Gang and Violent Crime Control – Recovery Act Grant Application to the Arizona Criminal Justice Commission to continue providing funds for the Gila County Drug, Gang and Violent Crime Task Force operations. <b>(Claudia DalMolin)</b>	
	7	Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and Coconino County whereby Gila County will maintain Coconino County's 2.8 mile portion of the Young Highway in exchange for Gila County claiming that portion of highway on the ADOT Certified Mileage Report. <b>(Steve Sanders)</b>	
	8	Information/Discussion/Action to authorize the Chairman's signature on an Intergovernmental Agreement between Gila County and the City of Globe to provide funding to the Arizona Eastern Copper Spike Train Excursion as related to Local Transportation Assistance Fund II (LTAF) in the amount of \$20,000, which will come from LTAF funds. <b>(Steve Stratton)</b>	

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	9	Information/Discussion/Action to award Request for Sealed Bids No. 042309-1 for the purchase of a new full size 4-door SUV 4X4 special service vehicle(s) for the Gila County Fleet Management Department. <b>(Steve Stratton)</b>	
	10	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 050709-1 for chips, AB, and asphalt for the Public Works Consolidated Roads Department. <b>(Steve Stratton)</b>	
	11	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Authorization of the Chairman’s signature on a Kansas State Bank of Manhattan 36-month Lease with Option to Purchase at \$145.24/mo. (\$1,742.88 annual); Exhibit A-Description of Equipment for a Bizhub 361 Copier; Exhibit B-Payment Schedule; Invoice; and, Hughes-Calihan Konica Minolta, Inc. Order Form/Maintenance Agreement that will be used by the Facilities Department in Globe.  B. Authorization of the Chairman’s signature on a Kansas State Bank of Manhattan 36-month Lease with Option to Purchase at \$231.41/mo. (\$2,776.92 annual); Exhibit A-Description of Equipment for a Bizhub 601 Copier; Exhibit B-Payment Schedule; Invoice; and, Hughes-Calihan Konica Minolta, Inc. Order Form/Maintenance Agreement that will be used by the Probation Department in Payson.  C. Authorization of the Chairman’s signature on Amendment No. 12 to an Intergovernmental Agreement (Contract No. E6306015) between the Gila County Division of Health and Community Services and the Arizona Department of Economic Security due to a revision of the itemized service budget lines for the period July 1, 2008, through June 30, 2009, for case management and community services.  D. Approval of personnel reports/actions for the week of June 2, 2009.  E. Approval of finance reports/demands/transfers for the week of June 2, 2009. (separate handout)	

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	12	<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.	
	13	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)