

REGULAR MEETING – TUESDAY, JUNE 16, 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 acknowledge the receipt of petitions to establish the Beaver Valley Domestic Water Improvement District and accept the presentation of petitions, set a public hearing on the petitions, and pursuant to A.R.S. § 48-904 approve the filing of a \$500 bond. (Dixie Mundy)	
	3	Information/Discussion/Action to approve the following Agreements with Gila County d/b/a the Gila/Pinal Workforce Investment Board: A. Intergovernmental Agreement with Central Arizona Association for office space at the Globe and Casa Grande One-Stop Centers. (5/1/09 to 6/30/14) B. Agreement with Manpower International Inc. for office space at the Casa Grande One-Stop Center (5/1/09 to 6/30/14) C. Intergovernmental Agreement with Re-Employment Pre-Layoff Assistance Center (REPAC) for office space at the Globe and Casa Grande One-Stop Centers. (5/1/09 to 6/30/14) D. Intergovernmental Agreement with the Arizona Department of Economic Security (ADES) for office space at the Globe and Casa Grande One-Stop Centers. (5/1/09 to 6/30/14) E. Property Lease Agreement with Central Arizona College for office space at the Casa Grande One-Stop Center. (5/1/09 to 4/30/14) (Barbara Valencia)	
	4	Information/Discussion/Action to authorize the Health and Community Services Division to submit a Grant Application Contract No. FTF-RC004-10-0129-00 to the State of Arizona, Arizona Early Childhood Development and Health Board requesting \$56,650 to be used for the Gila County Early Childhood Screening Program for the period October 1, 2009, through June 30, 2010. (Paula Horn)	
	5	Information/Discussion/Action to adopt Resolution No. 09-06-02 authorizing the Gila County Board of Supervisors to purchase from BHP Copper, Inc. that property described in Fee No. 2009-006355 and more particularly shown on Record of Survey/Lot Line Adjustment Map No. 3692, Gila County Records, Gila County Arizona. (Steve Sanders)	

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	6	CONSENT AGENDA ACTION ITEMS: A. Information/Discussion/Action to allow the Chief Deputy Clerk to proceed with the administrative process of selling Assessor's tax parcels 101-07-224--8 and 101-10-029--7, 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. Said purchase is to allow Entact Environmental Services on behalf of ASARCO to clean up contaminated property in the Hayden/Winkelman area of which all costs will be paid by ASARCO. B. Approval of Amendment No. 2 to a Contract between Gila County and Central Arizona Association of Governments to provide American Recovery and Reinvestment Act funds under the Workforce Investment Act Title IB Program as authorized on February 17, 2009, to provide Youth, Summer Youth Employment and Adult Program services for the period February 17, 2009, through June 30, 2011. Adult Program = \$273,477 and Youth Program = \$585,491. C. Approval of the appointment of Cecil C. Barton, Mark Ernest Reza and Shirley R. Beck as precinct committeemen to the Gila County Democratic Party. D. Approval of the May 26, 2009, BOS Order to Abate Appeal Hearing minutes, and the May 26, 2009, and June 2, 2009, BOS meeting minutes. E. Approval of the May 2009 monthly departmental activity report submitted by the Recorder. F. Approval of the personnel reports/actions for the week of June 16, 2009. G. Approval of finance reports/demands/transfers for the week of June 16, 2009. (separate handout)	
	7	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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	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.	

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)