

REGULAR MEETING – TUESDAY, JUNE 23, 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	Presentation of the quarterly Officer Recognition Award to Lieutenant Swede Carlson of the Gila County Sheriff's Office in Payson. (Daisy Flores)	
	3	Information/Discussion/Action to amend the Gila County Attorney's Office Attorney Loan Forgiveness Program to provide for a prorated benefit for attorneys working at least 30 hours per week but less than forty hours per week to increase the maximum annual benefit from \$6,000 to \$8,000, and to increase the maximum lifetime benefit from \$60,000 to \$80,000. (Daisy Flores)	
	4	Information/Discussion/Action to approve 2009/2010 Public Awareness Grant Agreement No. 2010-PA.AZ040000.01 between the Arizona Automobile Theft Authority and the Gila County Sheriff's Office in the amount of \$2,869 for the period July 1, 2009, through June 30, 2010. (Claudia DalMolin)	
	5	Information/Discussion/Action to ratify the Chairman's signature approving the document that serves as both the application and the award confirmation of the Help America Vote Act (HAVA) Block Grant funds in the amount of \$52,500. (Dixie Mundy)	
	6	Information/Discussion/Action to ratify the Chairman's signature approving the document that serves as both the application and the award confirmation of the Help America Vote Act (HAVA) Block Grant funds in the amount of \$17,500. (Sadie Tomerlin Dalton)	
	7	Information/Discussion/Action to authorize the advertisement of Request for Qualifications No. 051809-1 for the on-site scanning, microfilm, and microfiche of miscellaneous records for the offices of the County Recorder and Clerk of the Board of Supervisors. (Sadie Tomerlin Dalton)	
	8	Information/Discussion/Action to adopt Resolution No. 09-06-03 accepting the petitions and certifications that said petitions were signed by two-thirds of the members of the Strawberry Hollow Property Owners Association, Phase I and II and vacating public roadways within the Strawberry Hollow Subdivision Phase I and II. (Steve Sanders)	
	9	Information/Discussion/Action regarding payments made to HDJ Management. (Shirley Dawson)	

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	10	CONSENT AGENDA ACTION ITEMS: A. Approval of a Workforce Investment Act (WIA) One-Stop Partner Memorandum of Understanding between Gila County Division of Health and Community Services REPAC Department as a WIA One-Stop Partner and Greenlee County Workforce Investment Board to establish a cooperative working relationship and define roles and responsibilities with regard to the provision of dislocated worker services to Greenlee County. B. Approval to adopt Resolution No. 09-06-04 naming a road in the Young area to be called South Harley Lane. The Rural Addressing Department has not received any objections to this road name. C. Approval to adopt Resolution No. 09-06-05 naming a road in the Young area to be called East Apache Springs. The Rural Addressing Department has not received any objections to this road name. D. Authorization for the Chairman to sign two Soil Removal License Agreements between Gila County and ASARCO, LLC to allow for the removal of contaminants on Assessor's tax parcel numbers 101-07-224—8 and 101-10-029--7, which are owned by Gila County. ASARCO will pay all contaminant removal costs. E. Approval of Fiscal Year 2009 Annual Road Maintenance Plan and Schedule A (dated 05/07) known as Project Agreement No. 09-RO-11031200-032 under Forest Road Agreement No. 05-RO-11031200-001 between USDA Forest Service, Tonto National Forest and Gila County in an amount not to exceed \$70,917. F. Approval of Pavement Maintenance Project for FDR 82 and FDR 84 known as Project Agreement No. 09-RO-11031200-029 under Forest Road Agreement No. 05-RO-11031200-001 between USDA Forest Service, Tonto National Forest and Gila County in an amount not to exceed \$145,433.89. G. Approval of Public Works Policy No. RM 09-02 – Commercial Driver License (CDL) Expenses which clarifies CDL requirements for employees and defines the CDL related expenses that will be paid by the Gila County Public Works Division.	

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	10	CONSENT AGENDA ACTION ITEMS (continued): H. Information/Discussion/Action to adopt Resolution numbers 09-06-06, 09-06-07 and 09-06-08 which relate to obtaining approval to submit a Grant Application with accompanying assurances and certifications to the Arizona Department of Housing for FY 2009 State Community Development Block Grant Regional Funds in order to fund a proposed Community Development Block Grant housing rehabilitation project. I. Approval of the June 9, 2009, BOS meeting minutes J. Approval of the May 2009 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and the Clerk of the Superior Court. K. Approval of personnel reports/actions for the week of June 23, 2009. L. Approval of finance reports/demands/transfers for the week of June 23, 2009. (separate handout)	
	11	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.	
	12	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)