

**REGULAR MEETING – TUESDAY, JULY 7, 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	<b>Public Sale</b> - Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcel number 303-08-005 and consideration of a bid to purchase this roadway which was submitted by Little Creek Land Company, LLC, an abutting property owner to the above referenced roadway. <b>(Steve Sanders)</b>	
	3	<b>Public Sale</b> - Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcel numbers 303-08-006A and 303-08-006B and consideration of a bid to purchase this roadway which was submitted by Dale S. Ashby, an abutting property owner to the above referenced roadway. <b>(Steve Sanders)</b>	
	4	<b>Public Sale</b> - Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcel numbers 303-09-015S and 303-09-015R and consideration of a bid to purchase this roadway which was submitted by Howee Holdings, LLC, an abutting property owner to the above referenced roadway. <b>(Steve Sanders)</b>	
	5	<b>Public Sale</b> - Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcel number 303-10-107 and consideration of a bid to purchase this roadway which was submitted by Lynn Raichert and Olive R. Matus, abutting property owners to the above referenced roadway. <b>(Steve Sanders)</b>	
	6	Information/Discussion/Action for approval to begin the process of disposing of an unnecessary public roadway shown as a portion of Nellie Drive adjacent to Assessor's tax parcel number 302-31-079, as shown on Official Map No. 144, Gila County Records, Gila County, Arizona. <b>(Steve Sanders)</b>	
	7	Information/Discussion/Action to approve a Document Conversion Services Contract between the Gila County Treasurer and Lin-Cum, Inc. for the purpose of microfilming and archiving bound tax roll books for a period of twelve months upon execution of the Contract which has an estimated cost of \$4,376.36. <b>(Debi Savage)</b>	

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

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	8	Information/Discussion/Action to adopt Resolution No. 09-07-01 declaring the “State of Arizona Counties Communication Network” hereby known as SACCCNet as a Countywide Strategic Initiative and establishing SACCCNet as a County Emergency Services Project in Gila County, Arizona. <b>(Darryl Griffin)</b>	
	9	Information/Discussion/Action to approve an Intergovernmental Agreement between the Town of Star Valley and Gila County regarding animal control services. <b>(Dave Fletcher)</b>	
	10	Information/Discussion/Action to approve four separate Intergovernmental Agreements with the City of Globe, Town of Star Valley, Town of Hayden and Town of Miami, and one Transit Agreement with Payson Senior Center to provide funding as related to the Local Transportation Assistance Fund (LTAF) II guidelines for senior center transportation of which all funds will come from the LTAF account. <b>(Steve Stratton)</b>	
	11	Information/Discussion regarding Countywide Policy BOS-2-2005 – Policy for Procurement of Professional Services. <b>(Shirley Dawson)</b>	
	12	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval of Supplement 2 to the Qwest Enhanced 911 Service Agreement (No. 180021) between Gila County and Qwest Corporation to provide Qwest IP ALI service to selected Gila County PSAPs (Public Safety Access Point) at the rates and charges specified on Supplement 2.  B. Approval of Arizona Criminal Justice Commission Crime Victim Assistance Grant Agreement No. VA-10-020 in the amount of \$22,000 with a \$22,000 grant match requirement which will come from the County Attorney’s General Fund budget request as 50% of Victim Advocate Salary and ERE. Term of this Agreement is 7/1/09 to 6/30/10.  C. Approval to authorize the advertisement of Request for Sealed Bids No. 061909-1 for chips, AB and asphalt to be used in the Timber Region of the Public Works Consolidated Roads Department.  D. Approval of Amendment No. 1 to SBS Polymer Chip Seal Oil Contract No. 121707-1 to extend the term of the Contract for one year, from June 13, 2009, to June 13, 2010.	

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

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	12	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  E. Authorization of the Chairman’s signature to accept a grant award from the Constable Ethics Standards & Training Board Equipment Grant Program, Contract No. CNA09-52, in the amount of \$3,210.45 which will be used by the Globe Regional Constable’s Office.  F. Approval of the June 16, 2009, June 23, 2009, and June 30, 2009, BOS meeting minutes and the June 23, 2009, BOS hearing minutes (Case No. CP0802-003).  G. Approval of the May 2009 monthly departmental activity reports from the Payson Regional Constable and Payson Regional Justice of the Peace, and June 2009 monthly departmental activity report and FY 08/09 annual report from the Globe Regional Constable.  H. Approval of personnel reports/actions for the weeks of June 30, 2009, and July 7, 2009.  I. Approval of finance reports/demands/transfers for the weeks of June 30, 2009, and July 7, 2009. (separate handout)	
	13	<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.	
	14	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)