

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. ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV). **ANY MEMBER OF THE PUBLIC IS WELCOME TO ATTEND THE MEETING VIA ITV WHICH IS HELD AT 610 E. HIGHWAY 260, BOARD OF SUPERVISORS' CONFERENCE ROOM, PAYSON, ARIZONA.** THE AGENDA IS AS FOLLOWS:

**REGULAR MEETING - TUESDAY, AUGUST 4, 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 adopt Resolution No. 09-08-01 authorizing the submission of a grant application to the Arizona Department of Transportation which is being jointly sought and co-sponsored by the City of Globe in the amount of \$521,166 with a match of \$29,706 (to be equally split between the City of Globe and Gila County) for Transportation Enhancement Program Round 17 for sidewalks, curbs and gutters along Main Street from U. S. Highway 60 to the intersection of Golden Hill Road. <b>(Steve Stratton)</b>	1-7
	3	Information/Discussion/Action to approve of an Agreement for Laboratory Services between Gila County Health Department and the Center for Disease Detection (CDD) for STD testing and laboratory services to be provided by the County Health Department for the period July 1, 2009 through June 30, 2011. <b>(Lorraine Dalrymple)</b>	8-12
	4	Information/Discussion/Action to approve the Revocable Non-Exclusive License for Abandonment of Wells regarding Chaparral Pines Investors, LLC. <b>(Bryan Chambers)</b>	13-25
	5	Information/Discussion pertaining to additions or changes to BOS Policy No. BOS-2-2005 – Policy for Procurement of Professional Services. <b>(Jacque Griffin/Steve Stratton)</b>	26-35
	6	<b>CONSENT AGENDA ACTION ITEMS:</b>	
		A. Approval to adopt Resolution No. 09-08-02 naming a road in the Tonto Basin area to be called South Dream View Drive. No objections have been received.	36-41
		B. Approval of Amendment No. 1 to Contract No. DE091206001 between Gila County and the Arizona Department of Economic Security in order to add increased funding in the amount of \$938,790 from the REPAC Consortium members for the American Recovery Reinvestment Act to the Dislocated Worker Program.	42-43

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	6	<b>CONSENT AGENDA ACTION ITEMS: (Continued)</b>	
		C. Authorization of the Chairman’s signature on Amendment No. 1 to Contract No. 020708-1 between Gila County and Wright Asphalt Products Company to extend the contract for MC-800TR chip seal oil from the period August 22, 2009, through August 22, 2010.	44-46
		D. Approval of the June 2009 monthly departmental activity report submitted by the Clerk of the Superior Court.	47-55
		E. Approval of personnel reports/actions for the week of August 4, 2009.	56
		F. Approval of finance reports/demands/transfers for the week of August 4, 2009. (separate handout)	--
	7	<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.	--
	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.