

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 – MONDAY, AUGUST 17, 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 certify tax rates based on the levies established by all taxing jurisdictions within Gila County. <b>(Richard Gaona)</b>	
	3	Information/Discussion/Action to adopt Resolution No. 09-08-04 in support of the San Carlos Apache Telecom Inc./Triplet Mountain Communications Inc. (SCATUI/TMCI) project to provide ten (10) miles of fiber optic connectivity between State Route 77 and the Pinal Substation in Gila County, Arizona. <b>(Bill Marshall)</b>	
	4	Information/Discussion/Action to approve 5 separate Dispatching Services Agreements between the Gila County Sheriff's Office and the following fire districts for the period July 1, 2009, through June 30, 2010, with a renewal option: Canyon Fire District at \$782.23 per month, Gisela Fire District at \$74.86 per month, Pine/Strawberry Fire District at \$941.78 per month, Tonto Basin Fire District at \$885.36 per month and Tri City Fire District at \$3,839.82 per month. <b>(Claudia DalMolin)</b>	
	5	Information/Discussion/Action: Presentation on implementing virtualization of County servers and approval of Dell, Inc. quote numbers 499731597, 500687744 and 490955052 for a total amount of \$98,125.51 to purchase hardware and software for virtualization. <b>(Darryl Griffin)</b>	
	6	Information/Discussion/Action to award Request for Sealed Bids No. 050709-1 for the purchase of chips, AB and asphalt to be used by the Public Works Division-Copper Region of Gila County. <b>(Steve Stratton)</b>	
	7	Information/Discussion/Action to award Request for Sealed Bids No. 061909-1 for the purchase of chips, AB and asphalt to be used by the Public Works Division-Timber Region of Gila County. <b>(Steve Stratton)</b>	
	8	Information/Discussion/Action to ratify the Chairman's signature and Board of Supervisors' approval for the Gila County Office of Health to submit a Pre-Grant Application (Funding Opportunity No. EPA-HQ-OPPT-2009-06) to the U.S. Environmental Protection Agency, Office of Prevention, Pesticides and Toxic Substances in the amount of \$76,693.21 to be used over a period of two years for the Childhood Lead Poisoning Prevention Program. <b>(Lorraine Dalrymple)</b>	

**REGULAR MEETING – MONDAY, AUGUST 17, 2009**

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	9	Information/Discussion/Action to adopt Resolution 09-08-03 to simultaneously transfer a non-exclusive franchise license from Tonto Creek Estates Water System to Tonto Creek Utility Company to Tonto Creek Water Company, L.L.C. for a water distribution system which serves Tonto Creek Estates subdivision and Tonto Rim Ranch subdivision. <b>(Marian Sheppard)</b>	
	10	<b>CONSENT AGENDA ACTION ITEMS:</b>	
		A. Approval to certify the “Fill the Gap” funds per A.R.S. §42-2421 (G) for the Treasurer’s Office FY 2008/2009 annual collections by the following:	
		Superior Court           \$ 875,341.00	
		Payson Regional           572,148.00	
		Globe Regional <u>561,224.00</u>	
		Total                       \$2,008,713.00     5% Proportion T-895   \$123,943.64	
		B. Approval of two Special Event Liquor License Applications submitted by the Lions Club of Globe, Arizona, Inc., to serve liquor at the following events: Gila County Fair – 9/17/09 and 9/19/09, and Gila County Horse Races – 9/26-27/09 and 10/3-4/09.	
		C. Information/Discussion/Action to allow the Chief Deputy Clerk to proceed with the administrative process of selling Assessor’s tax parcel numbers 101-09-124- -7 and 101-09-125- - 0, which are owned by the State of Arizona, to Gila County for the sales price of \$1 each, and to authorize the Chairman’s signature on the Quit Claim Deeds, Pre-Removal Property Assessments Forms and Soil License Agreements.	
		D. Approval of the July 20, 2009, BOS meeting minutes.	
		E. Approval of the July 2009 monthly departmental activity reports submitted by the Clerk of the Superior Court, Globe Regional Justice of the Peace and Recorder.	
		F. Approval of personnel reports/actions for the week of August 17, 2009.	
		G. Approval of finance reports/demands/transfers for the week of August 17, 2009. (separate handout)	

**REGULAR MEETING – MONDAY, AUGUST 17, 2009**

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	11	<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.	
	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