

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, SEPTEMBER 15, 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 – Consideration and possible adoption of Resolution No. 09-09-02 stating Gila County's intention to incur a long term obligation; approving the form and authorizing the execution and delivery of necessary documents; approving the sale and execution and delivery of pledged revenue obligations, Series 2009, evidencing a proportionate interest of the owners thereof in the Purchase Agreement; delegating authority to the County Manager or Finance Director of the County to determine certain matters and terms with respect to the foregoing and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution. (John Nelson)	1-152
	3	Public Sale of a portion of Nellie Drive adjacent to Lot 78 and a portion of Lot 155, East Verde, Map No. 144, Gila County Records, located in Indian Allotment Survey No. 656, and to consider accepting a bid submitted by Mr. and Mrs. Gerald Koessler, abutting property owners, as follows: \$10 for Assessor's tax parcel no. 302-31-079 and \$10 for Assessor's tax parcel no. 302-31-124. (Steve Sanders)	153-157
	4	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 090109-1 - Gila County Public Works Complex Subgrade Preparation Phase. (Steve Stratton)	158-257
	5	Information/Discussion/Action to ratify the Board of Supervisors' authorization for the Public Works Division to submit a Grant Application to the U.S. Department of Transportation for \$25,000,000 of TIGER (Transportation Investment Generating Economic Recovery) discretionary grant funds that will be used to construct the Tonto Creek Bridge with roadway approaches. (Steve Stratton)	258-261
	6	Information/Discussion/Action to consider approval of the substitution of the Maricopa County Office of General Litigation Services by Laurence G. Tinsley, Jr. as counsel in this matter of Chavez v. Brewer, CV2006-007000. (Bryan Chambers)	262-263

REGULAR MEETING – TUESDAY, SEPTEMBER 15, 2009

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	7	CONSENT AGENDA ACTION ITEMS:	
		A. Approval to renew a five-year contract between Gila County, on behalf of the Gila County Juvenile Detention Center, and the Bureau of Indian Affairs for housing of Native American detainees for the period October 1, 2009, to September 30, 2014.	264-294
		B. Approval to appoint the following individuals as precinct committeemen to the Gila County Republican Party: Danny Loren Debus, Robert W. Hibbert, and Paul A. McKinney.	295-298
		C. Approval to ratify the Board of Supervisors' signatures on a letter of support for a Young, Arizona, "Community Challenge Grant."	299-300
		D. Approval of a Support and Maintenance Contract between Gila County, (Information Technology Department) and CommVault in the amount of \$12,583.84 for data restoration and backup of all County digital information for the period October 23, 2009, through October 2, 2010.	301-306
		E. Approval of a Planning Services Contract between Central Arizona Association of Governments and Gila County to provide planning services and activities in the amount of \$11,768 as defined in the Contract.	307-313
		F. Approval of Public Works Division Policy No. DPW 09-07 – Routine Safety Inspections of Roads in the Gila County Maintained Roadway System.	314-319
		G. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. DE101045001) between the Arizona Department of Economic Security and Gila County whereby \$720,026 of additional funds have been provided by REPAC Consortium members for continued Dislocated Worker Program services under the Workforce Investment Act.	320-321
		H. Approval of Amendment No. 10 to an Intergovernmental Agreement (Contract No. E5313521) between the Arizona Department of Economic Security, Rehabilitation Services Administration (DES/RSA) and Gila County, Division of Health and Community Services (DHCS), Gila Employment and Special Training (GEST)), to extend the contract from October 1, 2009, to March 31, 2010, for continued Community Access, Education and Information services and Work Internship/Work Exploration services.	322-325

REGULAR MEETING – TUESDAY, SEPTEMBER 15, 2009

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	7	CONSENT AGENDA ACTION ITEMS (continued):	
		I. Approval of Contract No. DE106003-008 between DES/RSA and Gila County DHCS/GEST for the period October 1, 2009, to September 30, 2014, a new contract to provide two services to DES/RSA Vocational Rehabilitation clients in Gila County that were previously provided under Contract No. E5313521 (above item.)	326-340
		J. Adoption of Resolution No. 09-09-03 authorizing the Gila County Probation Department's participation in the FY 2009-2010 Family Counseling Program through the Arizona Supreme Court, Juvenile Justice Services Division, and certifying that a matching fund requirement of \$2,315 for the Program will be provided by the County.	341-344
		K. Approval of the July 21, 2009, July 28, 2009, August 4, 2009, and August 11, 2009, BOS meeting minutes.	345-383
		L. Approval of personnel reports/actions for the weeks of September 8, 2009, and September 15, 2009.	384-385
		M. Approval of finance reports/demands/transfers for the weeks of September 8, 2009, and September 15, 2009. (separate handout)	-
	8	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.	-
	9	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