

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:

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**REGULAR MEETING & WORK SESSION – TUESDAY, OCTOBER 20, 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 on an overview of the Strategic Plan for the Southern Gila County College Preparatory Academy. <b>(Tamara Glinski, Dean)</b>	
	3	Information/Discussion/Action to approve an Intergovernmental Agreement (DPS Contract No. 2009-261) regarding State Gang Task Force Detention Liaison Officer (DLO) Program between the Gila County Sheriff's Office and the Arizona Department of Public Safety to enhance law enforcement services pertaining to criminal activities of street gangs and human smuggling for the period July 1, 2009, through June 30, 2010, and shall renew annually on July 1 <sup>st</sup> for a period not to exceed five (5) years. <b>(Claudia DalMolin)</b>	
	4	Information/Discussion/Action to approve a Funding Agreement between Gila County Community Services, Community Action Program/Housing Services, and the Arizona Department of Housing in the amount of \$243,590 for the Homelessness Prevention Rapid Re-Housing Program effective through September 30, 2012. <b>(Malissa Buzan)</b>	
	5	Information/Discussion/Action to authorize the Gila County Emergency Management Division to submit a grant application to the Eastern Arizona Counties Resource Advisory Committee for grant funds in the approximate amount of \$48,000 (with a County match of 20%) to create a Wild Fire Protection Plan for southern Gila County. <b>(Matthew Bolinger)</b>	
	6	Information/Discussion/Action to authorize the Gila County Emergency Management Division to submit a grant application to the U.S. Department of Homeland Security for Assistance to Firefighters Grant Program-Fire Prevention and Safety Grants in the approximate amount of \$98,000 to create and update all community wild fire protection plans for Gila County. <b>(Matthew Bolinger)</b>	
	7	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 082509-1 for the Landing Wash Drainage Improvement Project. <b>(Steve Stratton)</b>	

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	8	Information/Discussion/Action regarding a paperless agenda system for the Board of Supervisors' Office. <b>(Steve Stratton/Jacque Griffin)</b>	
	9	Information/Discussion/Action to review a sealed bid for the purchase of Assessor's tax parcel number 208-02-286, which is owned by the State of Arizona. <b>(Marian Sheppard)</b>	
	10	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Acknowledgement of a Notice of Proposed Annexation by the City of Globe as filed with the Gila County Recorder on October 6, 2009.  B. Approval of a change to the original application with the Arizona Department of Housing for FY 2009 State Community Development Block Grant (CDBG) Funds and State Special Project Funds to increase the request from \$300,000 to \$329,994.50 in order to fund a proposed CDBG housing rehabilitation project. (Original application approved on January 13, 2009).  C. Approval to adopt Resolution No. 09-10-03 naming 2 roads in Gila County in the El Capitan area to be called North Silver Creek Road and North Haunted Springs. The Rural Addressing Department has not received any opposition to these road names.  D. Approval of the September 2009 monthly departmental activity reports submitted by the Recorder's Office and the Globe Regional Justice of the Peace.  E. Approval of personnel reports/actions for the week of October 20, 2009.  F. Approval of finance reports/demands/transfers for the week of October 20, 2009. (separate handout)	
	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.	

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	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.	

WORK SESSION

- 13 Update regarding research on the 4 10-hour work day proposal. **(Steve Stratton/Jacque Griffin)**
- 14 Discussion on old/new Intergovernmental Agreement with San Carlos Apache Tribe regarding road maintenance. **(Mike Pastor)**
- 15 Discussion of Gila County contracts and contract lists submitted by divisions/departments. **(Mike Pastor)**
- 16 Discussion on proposed changes to Gila County Policy No. BOS-2-2005, Procurement of Professional Services. **(Steve Stratton/Jacque Griffin)**
- 17 Discussion on Board legislative priorities at local, state and federal levels. **(Steve Besich/John Nelson)**
- 18 Discussion on priorities for the County Supervisors Association Legislative Summit. **(Steve Stratton/John Nelson)**

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