

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, OCTOBER 27, 2009

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Update on the Arizona Local Government Employee Benefit Trust insurance pool issues by Erin Collins, President of Erin P. Collins and Associates, Inc.	
	3	Public Hearing - Information/Discussion/Action to adopt Gila County Resolution No. 09-10-04 supporting the continuation of the Gila County Specified Enterprise Zone for an additional five years, from October 27, 2009, to October 26, 2014, and to urge the Arizona State Legislature to preserve funding for the Enterprise Zone Program. (Ken Volz/Supervisor Tommie Martin)	
	4	Information/Discussion/Action to approve an Intergovernmental Agreement (A.G. No. PHX-CON-2009-0804) in the amount of \$41,500 between the Arizona Game and Fish Department and the Gila County Sheriff's Office for recreational boating safety and law enforcement on navigational waterways within Gila County. (Claudia DalMolin)	
	5	Information/Discussion/Action to approve Grant Contract Award No. 2009-SD-B9-0090 in the amount of \$268,310 awarded to Gila County (Probation Department) by the U.S. Department of Justice, Office of Justice Programs, for the FY 09 Recovery Act Rural Law Enforcement Assistance: Enhancing Rural Corrections, Detention and Jail Operations Grant Program for the period August 1, 2009, through July 31, 2011. (Ray Garcia)	
	6	Information/Discussion/Action to approve an Intergovernmental Agreement for cooperative purchasing between Gila County and the Town of Winkelman, which will improve the efficiency or economy of the procurement of necessary materials and/or services for both the County and the Town. (Steve Stratton)	
	7	Information/Discussion/Action on the County Supervisors Association (CSA) legislative package. (Steve Besich)	
	8	Information/Discussion/Action for the Board of Supervisors to become a member of the Copper Communities Alliance. (Steve Besich)	

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	9	CONSENT AGENDA ACTION ITEMS: A. Approval to appoint Mr. Ken Volz as the Administrator for the Gila County Specified Enterprise Zone replacing Mr. Bill Marshall. B. Approval of Exhibit A Amendment to Cooperative Law Enforcement Agreement (Master Agreement # 06-LE-11031200-005) between the Gila County Sheriff's Office and the U.S. Department of Agriculture, Forest Service, Tonto National Forest, which is the FY 2010 Financial and Operating Plan. The Plan is in effect through September 30, 2010. C. Approval of Grant Contract Award No. CESTBEG09-02 in the amount of \$1,768.80 awarded by the Constable Ethics Standards & Training Board for the Equipment Grant Program to the Payson Regional Constable of which said funds will be used to purchase two ballistic vests. D. Approval of FY 2010 Victims' Rights Program Award Agreement (A.G.) No. 2010-004 in the amount of \$32,300 awarded by the Arizona Attorney General's Office to the Gila County Attorney's Office of which said funds will be utilized for salaries and ERE for a full-time Advocate/Notification Clerk. E. Approval of the September 29, 2009, BOS meeting minutes. F. Approval of the September 2009 monthly departmental activity report submitted by the Clerk of the Superior Court. G. Approval of personnel reports/actions for the week of October 27, 2009. H. Approval of finance reports/demands transfers for the week of October 27, 2009. (separate handout)	
	10	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.	

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	11	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