

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, NOVEMBER 3, 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	Recognition of 4 employees for October's "Spotlight on Employees" program. (Juley Bocardo-Homan)	
	3	Information/Discussion/Action to adopt Resolution No. 09-11-01, which pursuant to A.R.S. §28-7203, authorizes a roadway exchange whereby Tri-City Fire District by quit claim deed is deeding a portion of parcel no. 203-15-007E to Gila County, and Gila County by quit claim deed is deeding a portion of Hicks Drive adjacent to parcel no. 203-15-007E to Tri-City Fire District; and authorization of the Chairman's signature on the quit claim deeds. (Steve Sanders)	
	4	Information/Discussion/Action to approve an Intergovernmental Agreement (ADOT File No. IGA/JPA 09-128-I) between the Arizona Department of Transportation and Gila County with estimated project costs of \$3,375,000 for the Ice House Canyon Wash Bridge #8193 and Jess Hayes Road Project, and to adopt Resolution No. 09-11-02 which authorizes the Chairman to sign said Agreement. (Steve Sanders)	
	5	Information/Discussion/Action to adopt Resolution No. 09-11-03 approving the disposal of a portion of Golden Way within Inspiration Townsite, Official Map No. 39, Gila County Records, Gila County, Arizona and to authorize the Chairman's signature on the quit claim deeds to: 1) Susan Kay Friend and Nancy Jane Friend, and 2) Garry M. and Barbara D. Smith. (Steve Sanders)	
	6	Information/Discussion/Action to approve Professional Services Contract No. SS71803D between Gila County and Kimley-Horn and Associates whereby engineering services will be provided for the New Bridge Over Tonto Creek Project in the amount of \$1,744,997 for Phase I and \$747,309 for Phase II. (Steve Sanders)	
	7	Information/Discussion/Action to approve an Intergovernmental Agreement (ADOT File No. IGA/JPA 09-007I) between the Arizona Department of Transportation (ADOT) and Gila County whereby the State will allow Gila County the use of the Tonto Basin ADOT Maintenance Yard to conduct activities in and around Tonto Basin. (Steve Stratton)	

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	8	Information/Discussion/Action to approve a Transit Agreement between Gila County and Boys & Girls Club, Globe Unit, to provide funding in the amount of \$5,000 as related to Local Transportation Assistance Fund II (LTAF) guidelines. (Steve Stratton)	
	9	CONSENT AGENDA ACTION ITEMS: A. Approval for the Chairman to sign a letter on behalf of the Board of Supervisors addressed to GoDaddy.com which authorizes Darryl Griffin, Information Technology Department Director, to allow Kelly Riggs, System Administrator, the ability to request a Secure Socket Layer (SSL) to process secure transactions via the Gila County website www.gilacountyaz.gov . B. Approval of Public Works Division Policy No. DPW 09-07 – Routine Safety Inspections of Roads in the Gila County Maintained Roadway System. C. Approval of Public Works Division Policy No. DPA 09-05 – Commercial Driver License (CDL) Random Drug/Alcohol Testing. D. Approval of an Amendment (Project No. 2321-0009, Proposal No. 195) to Agreement for Professional Services (entered into on July 24, 2001) between Gila County and Tetra Tech to add an additional scope of work in the amount of \$189,000 for the Ice House Canyon Bridge and Jess Hayes Road Project. E. Approval of an Amendment (Project No. 2321-0009-01, Proposal No. 001) to Agreement for Professional Services (entered into on July 24, 2001) between Gila County and Tetra Tech to add an additional scope of work for asbestos, lead-based paint and PISA services in a not to exceed amount of \$6,300 for the Ice House Canyon Bridge Project and Jess Hayes Road Project. F. Approval to adopt Resolution No. 09-11-04 naming a road in the Tonto Basin area to be called Prickly Pear Way. The Rural Addressing Department has not received any opposition to this road name. G. Approval to adopt Resolution No. 09-11-05 naming a road in the Tonto Basin area to be called East Boney Back Vista. The Rural Addressing Department has not received any opposition to this road name.	

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	9	CONSENT AGENDA ACTION ITEMS (continued): H. Approval to adopt Resolution No. 09-11-06 naming three (3) roads in the Tonto Basin area to be called North Colcord Cove, East Hidden Lane and East Creekside Circle. The Rural Addressing Department has not received any opposition to these road names. I. Authorization for the Gila County Division of Emergency Management & Public Health Preparedness to accept FFY 2009 Homeland Security Grant Program Award (Grant No. 555300-01) (Project Title: Gila County Citizen Corp Council Community Preparedness) from the Arizona Department of Homeland Security in the amount of \$6,460 which has been funded under the Citizen Corps Program for the period October 1, 2009, through September 30, 2010. J. Authorization for the Gila County Division of Emergency Management & Public Health Preparedness to accept FFY 2009 Homeland Security Grant Program Award from the Arizona Department of Homeland Security for two projects: 1) Grant No. 555300-02 - Project Title: Regional NIMS Training (Gila, Pinal, Graham & Greenlee Counties) partially funded under the State Homeland Security Grant Program for \$30,000, and 2) Grant No. 555300-03 – Project Title: Communications Exercises partially funded under the State Homeland Security Grant Program for \$48,950. Both grants are in effect for the period October 1, 2009, through September 30, 2010. K. Approval to appoint the following individuals as precinct committeemen to the Gila County Democratic Party: Maxine June Whitely and Sydney James Whitely. L. Approval of personnel reports/actions for the week of November 3, 2009. M. Approval of finance reports/demands/transfers for the week of November 3, 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