

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 & WORK SESSION – TUESDAY, NOVEMBER 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 acknowledge receipt of petitions to establish the Whispering Pines Domestic Water Improvement District; to accept the presentation of the petitions; to approve the filing of a \$500 bond Promissory Note, pursuant to A.R.S. §48-904; and to set a public hearing on the petitions for Tuesday, December 15, 2009. (Linda Eastlick)	1-8
	3	Information/Discussion/Action to canvass the results of the November 3, 2009, Budget Override Election for the Whiteriver Unified School District and Miami Unified School District and to declare the results official. (Linda O'Dell)	9-10
	4	Information/Discussion/Action to authorize the Gila County Public Works Division to submit a grant application to the Arizona Department of Commerce for Energy Efficiency and Conservation Block Grant funds in the amount of \$193,053.72 (with no County match funding requirement) for the implementation of energy efficiency within County buildings. (Steve Stratton)	11-14
	5	Information/Discussion/Action to review a sealed bid for the purchase of the following parcels of land: 206-18-135, 206-21-190, 207-17-078B and 208-05-344, which are owned by the State of Arizona. (Marian Sheppard)	15-21
	6	Information/Discussion/Action to approve Gila County Order No. LL 09-03, an application submitted by James E. Sollenberger for a new Series 13 Domestic Farm Winery License for Sollenberger Vineyards and Winery, LLC, located in Payson, Arizona. (Marian Sheppard)	22-40
	7	CONSENT AGENDA ACTION ITEMS:	
		A. Approval to re-appoint the following members to the Gila County Advisory and Appeals Board as adopted per Resolution No. 07-10-04 on October 23, 2007: Bernie Lieder (District One) through 12/31/2013, and Richard Franco (District Three) through 12/31/2013.	41

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	7	CONSENT AGENDA ACTION ITEMS (continued):	
		B. Approval of Lease Agreement No. 072009LA to renew a lease between Gila County and Pinal/Gila Long Term Care for the property located at 1177 Monroe Street, Globe, for \$900 per month beginning August 1, 2009, through July 31, 2011.	42-50
		C. Approval of the October 6, 2009, and October 13, 2009, BOS meeting minutes.	51-71
		D. Approval of the October 2009 monthly departmental activity reports submitted by the Globe Regional Constable and Globe Regional Justice of the Peace.	72-84
		E. Approval of the personnel reports/actions for the weeks of November 10, 2009, and November 17, 2009	85-88
		F. Approval of finance reports/demands/transfers for the weeks of November 10, 2009, and November 17, 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.	-
	<u>WORK SESSION</u>		
	10	Discussion of the Gila County strategic planning process to include:	89
		A. Ice breaker	
		B. Value statements	
		C. SWOT (strength, weakness, opportunity, threats) analysis	
		D. Goal setting	

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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