

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, DECEMBER 15, 2009

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
9:30 a.m.		Prior to the start of the meeting - Presentation by the Gila County Recycling and Landfill Management Department and the Arizona Department of Corrections on the annual joint program of recycling and refurbishing discarded bicycles for distribution to disadvantaged youth in Gila County. (Sharon Winters)	
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Board of Supervisors' recognition of the efforts made by the Gila County Recycling and Landfill Management Department and the Arizona Department of Corrections on the annual bicycle refurbishing program event. (Shirley Dawson)	
	3	Public Hearing - Information/Discussion/Action to: A. Receive a report from the Assessor's Office with regard to verification of petitions pertaining to the establishment of the Whispering Pines Domestic Water Improvement District; B. Accept a Certification of Verification from the Assessor's Office pertaining to the proposed Whispering Pines Domestic Water Improvement District; and if the statutory requirements have been met for said establishment of the proposed Whispering Pines Domestic Water Improvement District, then C. Adopt the Order establishing the Whispering Pines Domestic Water Improvement District. (Linda Eastlick/Larry Huffer)	
	4	Information/Discussion regarding access to U.S. Forest Service lands and fees on the Pinal Mountains. (Tom Hale/Terry Wheeler)	
	5	Information/Discussion/Action to adopt Resolution No. 09-12-03 designating Sheriff's Office volunteers as temporary employees for the purposes of Workers' Compensation and liability protection. (J. Adam Shepherd)	
	6	Information/Discussion/Action to approve a Video Visitation Service Agreement and Addendum to the Agreement between CorrVis, Inc. and the Gila County Sheriff's Office to provide monthly maintenance for the jail video visitation system for the period November 1, 2009, through October 31, 2010. (Jim Eskew)	

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	7	Information/Discussion/Action to approve an Intergovernmental Agreement between the Gila County Board of Supervisors, the Gila County Sheriff's Office and the Tonto Apache Tribe for mutual aid in the event of an emergency or disaster for a period of 5 years. (Sheriff Armer/Matt Bolinger)	
	8	Information/Discussion/Action to approve Funding Agreement Contract No. 112-10-R between Gila County and the Arizona Department of Housing for owner-occupied housing rehabilitation in the amount of \$329,994.50, which is Community Development Block Grant/American Recovery and Reinvestment Act funds with an emphasis on green building and renewable energy for the period through December 1, 2011. (Malissa Buzan)	
	9	Information/Discussion/Action to approve the potential purchase of property located at 5836 S. Russell Road, Globe, Arizona, listed as Assessor's tax parcel number 207-07-001, in the amount of \$105,000. (Steve Stratton)	
	10	Information/Discussion/Action to approve a Pre-Annexation Intergovernmental Agreement between Gila County and the City of Globe for regulation of public property within each other's jurisdictional territory and allowing each to contract for services and enter into agreements with one another for joint or cooperative action pursuant to A.R.S. §11-951, 952. (Steve Stratton)	
	11	Information/Discussion/Action to award Request for Sealed Bids No. 082509-1 for the Landing Wash Drainage Improvement Project. (Steve Stratton)	
	12	Information/Discussion/Action to approve the potential purchase of vacant property located on Hope Lane in Globe, listed as Assessor's tax parcel numbers 207-23-010Q, 207-24-107, 207-24-108, 207-24-122, 207-24-123 and 207-24-124 in the amount of \$80,000. (Steve Stratton)	
	13	Information/Discussion/Action to adopt Resolution No. 09-12-05 to officially accept the portion of Diane Circle and Tract "B" North of O'Brier Drive as shown on Walnut Glen Subdivision, Official Map No. 514, Gila County Records, Gila County, Arizona, into the Gila County maintained roadway system. (Steve Stratton)	
	14	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 120109-1 for the purchase of one (1) or more new 2010 full-size, 4-door 4X4 SUV special service vehicles for the Public Works Division, Fleet Department. (Steve Stratton)	

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	15	Information/Discussion/Action to adopt Resolution No. 09-12-04 authorizing the installation of regulatory traffic control devices at the intersection of Lufkin Circle at Lufkin Drive. (Steve Sanders)	
	16	Information/Discussion/Action to adopt Resolution No. 09-12-02, amending Rule 23.2, <i>Holidays</i> , of the Gila County Merit System Rules and Policies Handbook, designating the fourth Friday in November as a legal holiday in place of the second Monday in October. (Shirley Dawson)	
	17	Approval of a Software License & Service Agreement between Destiny Software, Inc. and Gila County for AgendaQuick, a paperless agenda system, that will be utilized by the Board of Supervisors' Office. The cost of the license use agreement with a 2-day onsite training of Agenda Quick is \$22,245 and the cost of the 12-month software license, maintenance and service fee schedule is \$2,750 for a total cost of \$24,995. (The effective date of the software license, maintenance and service fee schedule will be upon installation of the system.) (Steve Stratton/Jacque Griffin)	
11:30 a.m.		The Board may recess from 11:30 a.m. to 1:00 p.m. to join Gila County employees at their Christmas potluck to be held in the Courthouse Hearing Room.	
1:00 p.m.	18	<p>CONSENT AGENDA ACTION ITEMS:</p> <p>A. Approval to re-advertise Statement of Qualifications No. 100109-01R to provide automated vending machine services to Gila County.</p> <p>B. Approval to reappoint the following individuals to the Gila County Personnel Commission for a 4-year term which will expire on December 31, 2013, as follows: Ophelia James, Tom Moody and Jonathan Barber.</p> <p>C. Approval of Contract No. CMK0L090002 between Gila County, on behalf of the Gila County Detention Center, and the U. S. Department of the Interior, Bureau of Indian Affairs, in the amount of \$21,834 for contracted bed space for juveniles for the period October 1, 2008, through September 30, 2009; approval of Amendment No. 1 to said Contract to increase the Contract amount by \$28,166 (from \$21,834 to \$50,000) for the Contract performance period of March 6, 2009, through September 30, 2009; and approval of Amendment No. 3 to said Contract to increase the contract amount by \$22,245 (from \$50,000 to \$72,245) and to extend the Contract period from January 1, 2010, through September 30, 2010. (Note: Amendment No. 2 to said Contract extending the Contract period from October 1, 2009, through December 31, 2009, was previously approved by the Board on October 13, 2009.)</p>	

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18		CONSENT AGENDA ACTION ITEMS (continued):	
		D. Approval to appoint the following as a precinct committeeman for the Gila County Republican Party: Ronald John Baran, Harold George Burruel, Sharon Jonnell Campbell, Norma Lea Fallers, Betty S. Garretson, Vernon L. Garretson, Richard W. Low and Gary Preston Morris.	
		E. Acknowledge the resignation of Rick Werner from the Beaver Valley Fire District Governing Board of Directors and the appointment of Keith Friend to said Board to complete the term of Mr. Werner and acknowledge the resignation of Richard Yeakey from the Houston Mesa Fire District District Governing Board of Directors and the appointment of Randell Earl Norman to said Board to complete the term of Mr. Yeakey.	
		F. Approval of Amendment No. 2 to an Intergovernmental Agreement (Contract No. HG852277) between the Gila County Health and Community Services Division and the Arizona Department of Health Services, which extends the Contract period through December 31, 2010, and replaces a section in the Special Terms and Conditions to continue to provide HIV Prevention Program services to eligible clients.	
		G. Approval of Amendment No. 1 to Contract No. HP961245-003 between the Gila County Health and Community Services Division and the Arizona Department of Health Services, which adds a section in the Special Terms and Conditions, and Scope of Work and replaces the Price Sheet regarding the HRPP/NICP Community Nursing Program.	
		H. Approval of Purchase Order No. EOH33491 for Arizona Contract No. HG854284-0 submitted by the Gila County Health Department to the Arizona Department of Health Services to receive supplemental funding for immunization services as provided for by the American Recovery and Reinvestment Act in the amount of \$11,898 for the period September 1, 2009, through December 31, 2011.	
		I. Approval of Amendment No. 2 to Contract No. DES080000-53 between Gila County GEST (Gila Employment and Special Training) and the Arizona Department of Economic Security/Rehabilitation Services Administration to extend the Contract for the period January 1, 2010, through December 31, 2010, and add a section under Government Procurement.	
		J. Approval to Amendment No. 14 to Intergovernmental Agreement No. E6306015 between Gila County Division of Health and Community Services and the Arizona Department of Economic Security for carry over funding in the amount of \$11,944 to increase the Agreement from \$263,664 to \$275,608 for CAP/Housing Services through June 30, 2010.	

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	18	CONSENT AGENDA ACTION ITEMS (continued):	
		K. Approval of Amendment No. 1 to a Contract Agreement between Gila County and Manpower to reflect a decrease in square footage and a decrease in costs of square footage from \$819.00/month to \$419.75/month at the Pinal County Comprehensive One-Stop Center in Casa Grande.	
		L. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. HG854565) between the Gila County Division of Health and Community Services and the Arizona Department of Health Services to decrease the Contract amount by \$6,476 due to a reduction in funding.	
		M. Authorization of the Chairman's signature on a 36-month Lease Agreement with Option to Purchase No. 568211 and a Non-Appropriation of Fund Addendum between the Gila County Superior Court and Great America Leasing Corporation for a Konica Minolta Bizhub C452 copier at a cost of \$352.92/month and a Maintenance Agreement Invoice between the Gila County Superior Court and Interstate Copy Shop at a cost of \$.012/black and white copy and \$.075/color copy for use by the Superior Court Administration, Division 1, Computer Information Systems and defense attorneys, with said Contract to commence upon delivery of the copier.	
		N. Approval of Amendment No. 7 to Contract No. E5345511 between Gila County GEST and the Arizona Department of Economic Security/ Rehabilitation Services Administration to extend the Contract for the period January 1, 2010, through June 30, 2010, to continue to provide services to the vocational rehabilitation clients in Gila County.	
		O. Approval of the October 13, 2009 BOE meeting minutes and the November 17, 2009, BOS meeting minutes.	
		P. Approval of the November 2009 monthly departmental activity report submitted by the Globe Regional Constable.	
		Q. Approval of the personnel reports/actions for the weeks of December 8, 2009, and December 15, 2009.	
		R. Approval of finance reports/demands/transfers for the week of December 8, 2009, and December 15, 2009. (separate handout)	

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19		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.	
20		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