

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, AUGUST 31, 2010 - 10 A.M.**

<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
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**REGULAR MEETING ITEMS -**

- 1 Call to Order - Pledge of Allegiance – Invocation
- 2 Information/Discussion/Action to canvass the election results for the August 24, 2010, Primary Election and declare the results official. **(Linda Eastlick)**
- 3 Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 080310-1 – General Ledger Treasurer's Banking Software and Support. **(Debi Savage)**
- 4 Information/Discussion/Action to approve a Reimbursement Services Agreement between Gila County and American Family Life Assurance Company (Aflac) whereby Aflac will administer the County's Flexible Spending Account. **(Berthan DeNero)**
- 5 Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and Tonto Basin Unified School District whereby the School District shall be allowed to park its bus at the Tonto Basin County facility and also purchase fuel from the County for the bus for a period of five years, and to authorize the Chairman to sign the Disclosure of Dual Representation form. **(Steve Stratton)**

**6 CONSENT AGENDA ACTION ITEMS:**

A. Authorization of the Chairman's signature on a Great Western Bank Governmental Certificate, Change in Terms of Agreement, and Disbursement Request and Authorization forms, one each for the Buckhead Mesa Landfill and Russell Gulch Landfill, in order to renew the financial assurance for letters of credit required by the Arizona Department of Environmental Quality, all of which pertain to future closure costs for these landfills.

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6	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  B. Approval to renew the First Things First Child Care Health Consultant Grant (Contract No. GRA-STATE-10-0070-10/Renewal Award No. GRA-STATE-10-0070-01-Y2) between Gila County (Health and Community Services Division) and the Early Childhood Development and Health Board for the period July 1, 2010, through June 30, 2011, in the amount of \$26,666.  C. Approval of an In-Building Equipment Agreement between Gila County (Sheriff's Office) and the Cellco Partnership d/b/a Verizon Wireless for the in-builder repeater located at the Roosevelt Sheriff's Office Sub-Station effective August 31, 2010, at no cost to the County.  D. Approval of a Special Event Liquor License submitted by the Gila County Rodeo Committee to serve liquor at the bull riding and ranch rodeo events on April 17-18, 2011, at the Gila County Fairgrounds.  E. Approval of Amendment No. 2 to an ARRA (American Recovery and Reinvestment Act) Intergovernmental Agreement (Contract No. DE091206-001) between the Arizona Department of Economic Security and Gila County (Gila/Pinal Workforce Investment Area) to extend the contract end dates from June 30, 2010, to the following: Youth Program – extended to September 30, 2010; and Adult Program, Dislocated Worker Program and Rapid Response Program – extended to December 31, 2010.  F. Approval of the July 2010 monthly departmental activity reports submitted by the Recorder, Globe Regional Constable, Globe Regional Justice of the Peace, Clerk of the Superior Court and Payson Regional Justice of the Peace. (Copies of these reports are on file in the Clerk of the Board Department.)  G. Approval of personnel reports/actions for the week of August 31, 2010.  H. Approval of finance reports/demands/transfers for the week of August 31, 2010. (separate handout)	

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- 7 **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.
- 8 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 ITEM -**

- 9 Information/Discussion regarding proposed amendments to the Gila County Floodplain Management Ordinance that was previously presented to the Board of Supervisors during a public hearing that was held on July 6, 2010. (Steve Sanders/Darde DeRoulhac)

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