

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2008

REGULAR MEETING – TUESDAY, DECEMBER 23, 2008

Call to Order - Pledge of Allegiance – Invocation

Presentation of the quarterly Officer Recognition Award to Officer Michael Hansen of the Payson Police Department by County Attorney Daisy Flores. **(Presented by Daisy Flores)**

Presentation of “Memoirs of a Supervisor” by Chairman Joe Sanchez. **(Presented)**

Information/Discussion/Action to approve an Amendment to Intergovernmental Agreement and an Amendment to Operating Agreement of which both Agreements are between Gila County Community College District (Provisional), Gila County, and Graham County Community College District d/b/a/ Eastern Arizona College for Educational Services and Programs. The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03 (A)(3) to seek legal advice from its attorney on this matter. **(Tabled)**

Information/Discussion/Action to approve an Assurance Agreement (which includes an Addendum) for Completion of Subdivision Improvement-Canyon River Ranches Subdivision (Planning and Zoning Department Case No. Z-07-02), for Gila County Assessor’s tax parcel numbers 301-45-001A, 301-46-001A and 301-46-001C, Section 17, T10N, R9E of the G&SRM, Payson, Arizona. **(Approved)**

Information/Discussion/Action to approve an Affiliation Agreement between The University of Phoenix, Inc. and Gila County Division of Health and Community Services to provide Clinical Educational Experiences under the supervision of an Agency for Students enrolled in the University’s Nursing Programs. **(Approved)**

Information/Discussion/Action to approve Professional Services Contract No. 1005.221/12-2008 between Gila County and Northstar Survey, Inc. whereby professional surveying services will be provided for the Town of Payson G.P.S. Survey Project in the not to exceed amount of \$29,610. **(Approved)**

Information/Discussion/Action to approve two separate Intergovernmental Agreements (IGAs); one with the Town of Miami and one with the Town of Hayden; and a Transit Agreement with the Payson Senior Center for the purpose of providing transportation services to the general public, elderly persons and persons with disabilities. These IGAs will be funded with LTAF II funds. **(Approved all 3 Agreements)**

Information/Discussion/Action to submit a list of County projects to be considered in the event that the United States Government funds an economic stimulus package for infrastructure projects. **(Approved list to be submitted)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 10A-10P were approved)

- A. Approval for the Gila County Division of Emergency Management & Public Health Preparedness to accept grant funded assistance from the Arizona Department of Emergency Management for review and update of the Gila County Multi-Hazard Mitigation Plan, which will expire in 2011.

- B. Approval for the Gila County Division of Emergency Management & Public Health Preparedness to submit a grant application in the amount of \$6,460 allocated by the Arizona Department of Homeland Security from the 2009 Citizen Corp Program under the umbrella of the U.S. Department of Homeland Security, and if approved the funds will be used to assist local CERT teams in Payson and Globe with recruiting activities, emergency response supplies, training and exercise projects.
- C. Approval for the Gila County Division of Emergency Management & Public Health Preparedness to apply for grant funded projects under the 2009 State Homeland Security Grant Program, a federal pass-through program from the U.S. Department of Homeland Security through the Arizona Department of Homeland Security.
- D. Approval of a Point to Point Dedicated Service Agreement between the Gila County Division of Health and Community Services and Network Services to re-terminate a new T-1 line directly to Globe from Mesa, which will provide the link between the Prescott REPAC office and the Globe office at a monthly cost of \$600 plus a one-time installation charge of \$610. This Agreement represents a cost savings of approximately \$900 per month.
- E. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. HG861265) between the Gila County Division of Health and Community Services and Arizona Department of Health Services to extend the term of the Agreement to December 31, 2009, and revise the price sheet section, all of which allows for the continued provision of Teen Pregnancy Program services in the amount of \$135,003.
- F. Approval of Amendment No. 11 to an Intergovernmental Agreement (Contract No. HG354349) between the Gila County Division of Health and Community Services Tobacco-Free Environments Program and Arizona Department of Health Services and Bureau of Tobacco Education/Prevention Program amending the scope of work and price sheet sections of the Agreement for the period November 1, 2008, through June 30, 2009.
- G. Approval to renew individual Intergovernmental Agreements between the Gila County Division of Health and Community Services/Tobacco-Free Environments Program and the following: Globe Unified School District-\$1,800, Hayden-Winkelman School District-\$600, Miami Unified School District-\$1,200, Payson Unified School District-\$5,100, Pine-Strawberry School District-\$600, Tonto Basin School District-\$600, and Young Public School District-\$600 for the period July 1, 2008, through June 9, 2009.
- H. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. HR854052-006) between the Gila County Division of Health and Community Services to extend the term of the Agreement to January 9, 2010, and to amend the terms and conditions section of the Agreement for WIC Special Projects.
- I. Approval for the Chairman to sign a revised FY 2008 Community Development Block Grant Application being resubmitted by the Gila County Division of Health and Community Services-Housing Services to the Arizona Department of Housing. The Board of Supervisors authorized the submission of the initial Grant Application on June 3, 2008.
- J. Approval of an Amendment to Cooperative Law Enforcement Agreement (FS Agreement No. 09-LE-11031200-004) between the Gila County Sheriff's Office and the U.S. Department of Agriculture, Forest Service-Tonto National Forest which is the 2009 Financial and Operating Plan.
- K. Approval to renew a Support and Maintenance Agreement between the Gila County Recorder and LASON for preventive maintenance on a Minolta RP603Z microfilm reader printer and Minolta fiche carrier for the period January 19, 2009, through January 18, 2010.

- L. Authorization of the Chairman's signature on the following 36-month Lease Agreements with Key Equipment Finance Inc. which each Agreement contains an Amendment and Non-Appropriations Rider and also included with each Agreement is a Sales Order with Digital Imaging Systems. All documents pertain to the lease-purchase of Panasonic copier machines, as follows:

Copier Model	Monthly & Annual Costs	Location of Copier
DP-2330	\$142.35/\$1,708.20	D-Home-Globe
DP-2330	\$155.31/\$1,863.72	Public Fiduciary-Globe
DP-8045	\$271.50/\$3,258.00	Health Dept.-Globe
DP-3030	\$211.82/\$2,541.84	BOS-Globe
DP-2330	\$129.83/\$1,557.96	Purchasing Dept.-Globe
DP-8035	\$198.81/\$2,385.72	Assessor's Office-Globe
DP-2330	\$123.81/\$1,485.72	Assessor's Office-Payson
DP-2330	\$157.84/\$1,894.08	REPAC Office-Prescott

- M. Approval of the September 30/October 1, 2008, and November 17, 2008, BOE meeting minutes.
- N. Approval of the November 2008 monthly departmental activity reports submitted by the Payson Regional Constable and the Globe Regional Justice of the Peace.
- O. Approval of personnel reports/actions for the week of December 23, 2008.
- P. Approval of the finance reports/demands/transfers for the week of December 23, 2008. (separate handout)

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. **(Summary presented.)**