

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

2009

REGULAR MEETING & WORK SESSION – TUESDAY, FEBRUARY 3, 2009

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to approve an Intergovernmental Agreement between the Town of Star Valley and Gila County regarding the consolidated administration and operation of limited jurisdiction courts for the period January 1, 2009, through June 30, 2013. **(Approved)**

Information/Discussion/Action to approve an Intergovernmental Agreement Regarding Worker's Compensation in Joint Activities (IGA), that is effective between all cities, towns and counties which executes and delivers the IGA to the Arizona Counties Insurance Pool. **(Approved)**

Information/Discussion/Action to approve Professional Services Contract No. 6500.341.526/12-2008 between Gila County and RBF Consulting whereby consulting services will be provided for the Mulberry Drive Drainage Improvement Project in the amount of \$9,500. **(Approved)**

Information/Discussion/Action to award a contract regarding Request for Sealed Bids No. 111008-1 for the purchase of bulk fuel lubricants to be used by the Gila County Fuel Management Public Works Division. **(Awarded to MV Enterprises, Inc.)**

Information/Discussion/Action to approve a request submitted by the Pine Strawberry Fire District (PSFD) for permission to erect a protective structure and install a diesel water pump at the Strawberry Reservoir site (which is owned by Gila County) in order to provide fire protection for the Strawberry community. All expenses will be paid by the PSFD. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (All Consent agenda items 7A-7M were approved except 7I)

- A. Approval of Public Works Division Policy No. DPW09-01, Prescription Safety Glasses Assistance Policy.
- B. Approval of a Copier Maintenance Agreement between Hughes-Calihan Konica Minolta, Inc. and the Gila County Public Works Division to provide maintenance on a Konica Minolta BIZHUB C353 color copier at a cost of \$894 plus ~~\$0.64~~ \$0.064 per copy for a period of 12 months, which will begin when the copier is delivered to the County's Guerrero Complex.
- C. Approval of a Point to Point Dedicated Service Agreement between Network Services and the Gila County I.T. Department to provide increased TI bandwidth from Globe to Payson and provide a single T1 line from Globe to the Mesa Co-Lo at a total cost of \$2,400 per month with a one-time installation charge of \$2,440. These lines will replace existing lines provided through AT&T for an estimated cost savings of \$1,600 per month.
- D. Approval of Grant Contract Award No. CESTBTG09-41 for project title Gila County Constable Training Grant in the amount of \$1,298.38 awarded by the Constable Ethics Standards & Training Board, Training Grant Program, in order for the Globe Regional Constable and Deputy Constable to attend mandatory training as required by A.R.S. 22-137 being held in Laughlin, NV on January 6-9, 2009.

- E. Approval of Grant Agreement No. CESTBTG09-42 for project title Gila County Constable Training Grant in the amount of \$1,370.65 awarded by the Constable Ethics Standards & Training Board, Training Grant Program, in order for the Globe Regional Constable to attend the Tucson National Association training from March 30, 2009, through April 4, 2009.
- F. Approval of Grant Agreement No. CESTBTG09-10 for project title Gila County Constable Training Grant #2 in the amount of \$713.76 awarded by the Constable Ethics Standards & Training Board, Training Grant Program, in order for the Payson Regional Constable to attend mandatory training as required by A.R.S. 22-137 being held in Laughlin, NV on January 6-9, 2009.
- G. Approval of Amendment No. 3 to Contract No. DE081297001 between the Gila County Health and Community Services Division and the Arizona Department of Economic Security to increase the contract amount from \$2,257,294 to \$2,293,504, an increase of \$36,210 in PY07 performance incentives.
- H. Approval of a request submitted by the Gila County 4-H Rabbit Club to use the Fairgrounds Exhibit Hall on March 21, 2009, for the Gila Hoppers 4-H Rabbit Show with a waiver of fees.
- I. ~~Approval of an Election Services Agreement between the Town of Miami and the Gila County Recorder whereby the Recorder will conduct a March 10, 2009, all mail ballot election for the Town of Miami.~~
(Withdrawn from the agenda)
- J. Approval of the December 16, 2008, BOS meeting minutes.
- K. Approval of the December 2008 monthly departmental activity reports submitted by the Recorder and the Payson Regional Justice of the Peace, and a 2008 annual report submitted by the Payson Regional Constable.
- L. Approval of personnel reports/actions for the weeks of January 27, 2009, and February 3, 2009.
- M. Approval of finance reports/demands/transfers for the weeks of January 27, 2009, and February 3, 2009.

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)**

Information/Discussion/Action to seek legal advice regarding the former maintenance yard in Star Valley/Chaparral Pines. Request the Board of Supervisors to go into Executive Session pursuant to A.R.S. § 38-431.03 (A) (3) & (4) to provide legal advice and seek direction from the Board's attorney. **(Authorized the Chairman's signature on the Mutual Release pending receipt of closure document from ADEQ.)**

WORK SESSION (No Board action was taken on the following 3 items.)

10	Discussion regarding additional County facilities in Payson.	225
11	Discussion of the federal stimulus package and priorities.	225
12	Discussion regarding response to community requests for monetary assistance.	225