

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

2009

REGULAR MEETING & WORK SESSION – TUESDAY, FEBRUARY 17, 2009

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action on the method of distribution of funds from the Secure Rural Schools and Community Self-Determination Program (forest fees). **(Approved 1/23/09 Final Recommendation from School Superintendents' Meeting)**

Information/Discussion/Action to adopt Resolution No. 09-02-02 in support of the Southeast Arizona Land Exchange and Conservation Act and urging the United States Senate and House of Representatives to promptly enact this legislation and to recognize Resolution Copper Company for its investments and efforts to develop a new copper mine and enhance the local, state and national economies. **(Adopted)**

Information/Discussion/Action regarding additional County offices in Payson. **(Approved Lease/Purchase of First American Title)**

Information/Discussion/Action to adopt Board of Supervisors Policy No. BOS-1-2009, which establishes procedures for a Call to the Public during regularly scheduled Board of Supervisors meetings. **(Adopted)**

Information/Discussion/Action to allow the Chief Deputy Clerk to proceed with the administrative process of selling Assessor's tax parcel number 101-09-063-3, which is owned by the State of Arizona, to Gila County for the sales price of \$1, and to authorize the Chairman's signature on the quit claim deed. **(Approved Sale to Gila County)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 7A-7F were approved.)

- A. Approval to terminate two cable television franchise licenses as these companies are no longer providing cable service within Gila County, as follows: Salt River Cablevision, LLC – Written notification was submitted by James Monroe, Owner, and dated 11-8-04 that this business was shut down on 6-30-04. The franchise license, which served the Roosevelt Lake area, was granted by Gila County Resolution No. 98-2-1 with an expiration date of 2-4-15. Indevideo Company, Inc. – Written notification was submitted by Al H. Williams, President, and dated 5-8-08 that service to Gila County customers was stopped effective 6-30-08. The franchise license, which served the Gisela area, was granted by Resolution No. 92-8-2 & Franchise with an expiration date of 8-24-17.
- B. Approval of an Amendment to the 2008-2009 Independent Contractor Agreement between Arizona Community Action Association and Gila County Division of Health and Community Services, Community Action Program, to increase funding from \$5,000 to \$10,556 for the Southwest Gas Bill Assistance Program to be used through June 30, 2009.
- C. Approval of Amendment No. 1 to an Agreement for Energy Wise Low Income Weatherization Program Implementation between the Gila County Division of Health and Community Services and Arizona Public Service Company to provide weatherization services in the amount of \$60,000 during the period of January 1, 2009, through December 31, 2009.

D. Approval of the January 2009 monthly departmental activity reports submitted by the Recorder and Globe Regional Justice of the Peace.

E. Approval of the personnel reports/actions for the week of February 17, 2009.

F. Approval of finance reports/demands/transfers for the week of February 17, 2009. (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)**

Information/Discussion/Action to request a salary increase for the Constable Clerk in the Globe Regional Constable's Office. Pursuant to A.R.S. § 38-431.03 (A) (1), the Board may vote to consider this matter in executive session. **(Board upheld decision of Personnel Department and denied Constable's request.)**

Information/Discussion/Action regarding the federal economic stimulus package. **(Presented by Vice-Chairman Martin. No Board action was taken.)**

WORK SESSION

Discussion of the Gila County strategic planning process by addressing a list of deliverables presented at last week's work session, as follows: **(Presented by Berthan DeNero. No Board action was taken.)**

- Target
- Timing
- Decide on the model for strategic planning; goal based or issue based
- Are we on the same page?
- Do we have commitment?
- Complete the package of reflective material
- Type of organization
- Management/leadership
- Time line