

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

**2009**

**REGULAR MEETING – TUESDAY, MAY 5, 2009**

Call to Order - Pledge of Allegiance – Invocation

Presentation of the Globe District Arizona Department of Transportation projects. **(Presented by Steve Stratton and Jerry Barnes, ADOT District Engineer)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 042309-1 for the purchase of one or more new 2009 full size 4 door 4x4 SUV special service vehicles for the Public Works Division Fleet Department. **(Authorized)**

Information/Discussion/Action to adopt Resolution No. 09-05-01 accepting a drainage easement across Lot 5, Strawberry Mountain Shadows, Gila County Plat No. 584A, and to authorize the Chairman's signature on the Grant of Easement. **(Adopted)**

**CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 5A-5F were approved.)**

- A. Authorization for the Chairman to sign two Soil Removal License Agreements between Gila County and ASARCO, LLC by their representative, Entact Environmental Services, to allow for the removal of contaminants on Assessor's tax parcels 101-07-025 and 101-07-162, which are owned by Gila County. ASARCO will pay all associated contaminant removal costs.
- B. Approval of a 5-Year Lease (6-1-09 to 5-31-14) between Gila County and William G. Lewis Trust for rental space in Prescott which houses the MIS Department and Dislocated Worker Program. The only change is that there is a new owner.
- C. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. HG854284) between the Arizona Department of Health Services and Gila County Division of Health and Community Services to revise the price sheet which increases the fee for services amount for the County's Immunization Program.
- D. Approval to appoint the following as members to the Census 2010 Complete Count Committee for Gila County: Gayle Starkey, Tonto Basin; Sarah Luckie, Town of Star Valley; and Susan Keown, Payson.
- E. Approval of personnel reports/actions for the week of May 5, 2009.
- F. Approval of the finance reports/demands/transfers for the week of May 5, 2009. (separate handout)

**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.

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 approve a Professional Services Contract between Gila County and LRG, Inc. to provide management consulting services to the Gila County Board of Supervisors on behalf of the citizens of Gila County to pursue a new Job Corps Civilian Conservation Center on Tonto National Forest lands in Gila County in the amount of \$81,000. Contract period will be May 1, 2009, to April 30, 2010. **(Tabled)**