

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

2009

REGULAR MEETING – TUESDAY, JUNE 9, 2009

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt Resolution No. 09-06-01 in support of a Gila County Job Corps.
(Adopted)

Presentation of the Apache Language Voter Outreach Program. **(Presented by Josephine Goode)**

Presentation of the University of Arizona's Gila County Cooperative Extension Annual Report and 2009-2010 fiscal year budget request to be considered for approval during Gila County's regular budget process.
(Presented by Jim Sprinkle, Ph.D., Area Extension Agent, Animal Science and Gila County Cooperative Extension Director)

Information/Discussion/Action to review sealed bids for the purchase of Assessor's tax parcel number 207-06-021--3, which is owned by the State of Arizona. **(Accepted a bid received from Gary Goettman in the amount of \$1,982.53.)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda Action items 6A-6G were all approved.)

- A. Approval of Amendment No. 6 to Contract No. E5345511 between Gila County, Gila Employment and Special Training (GEST), and Arizona Department of Economic Security, Rehabilitation Services Administration, which extends the current Contract from July 1, 2009, through December 31, 2009, and revises the Special Terms and Conditions section.
- A. Approval of RFQVA Amendment to Contract No. DDD-704011, 704012, 704014 and 704015 between Gila County, GEST Program, and Arizona Department of Economic Security, Division of Developmental Disabilities, which extends the current Contract to June 30, 2010.
- B. Approval of Amendment No. 000001 to the Social Security Ticket-to-Work Contract No. SS00-04-E1256 between Gila County, GEST Program, and the U.S. Social Security Administration, which extends the current Contract from March 30, 2009, through March 29, 2014, to allow GEST to continue providing services to Ticket-to-Work clients in Gila County.
- C. Approval of the appointment of new members Billie Lavin and Brad McCormick to the Gila/Pinal Workforce Investment Board, in accordance with the criteria established in the Workforce Investment Act of 1998 (Section 117b) and State Policy. The terms are for 4 years beginning October 1, 2008, through September 31, 2012.
- D. Approval of the May 2009 monthly departmental activity report submitted by the Globe Regional Constable.
- E. Approval of personnel reports/actions for the week of June 9, 2009.

F. Approval of finance reports/demands/transfers for the week of June 9, 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. **(Spokesmen from the U. S. Forest Service presented an update to the Board on the Pioneer Fire in the Pinal Mountains.)**

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.)**