

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

2009

REGULAR MEETING – TUESDAY, JULY 7, 2009

Call to Order - Pledge of Allegiance – Invocation

Public Sale - Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcel number 303-08-005 and consideration of a bid to purchase this roadway which was submitted by Little Creek Land Company, LLC, an abutting property owner to the above referenced roadway. **(Approved sale to Little Creek Land Company, LLC in the amount of \$100.)**

Public Sale - Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcel numbers 303-08-006A and 303-08-006B and consideration of a bid to purchase this roadway which was submitted by Dale S. Ashby, an abutting property owner to the above referenced roadway. **(Approved sale to Dale S. Ashby in the amount of \$100.)**

Public Sale - Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcel numbers 303-09-015S and 303-09-015R and consideration of a bid to purchase this roadway which was submitted by Howee Holdings, LLC, an abutting property owner to the above referenced roadway. **(Approved sale to Howee Holdings, LLC, in the amount of \$10.)**

Public Sale - Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Christopher Creek Loop providing access to Assessor's tax parcel number 303-10-107 and consideration of a bid to purchase this roadway which was submitted by Lynnne Raichert and Olive R. Matus, abutting property owners to the above referenced roadway. **(Approved sale to Lynnne Raichert and Olive R. Matus in the amount of \$100.)**

Information/Discussion/Action for approval to begin the process of disposing of an unnecessary public roadway shown as a portion of Nellie Drive adjacent to Assessor's tax parcel number 302-31-079, as shown on Official Map No. 144, Gila County Records, Gila County, Arizona. **(Approved)**

Information/Discussion/Action to approve a Document Conversion Services Contract between the Gila County Treasurer and Lin-Cum, Inc. for the purpose of microfilming and archiving bound tax roll books for a period of twelve months upon execution of the Contract which has an estimated cost of \$4,376.36. **(Approved)**

Information/Discussion/Action to adopt Resolution No. 09-07-01 declaring the "State of Arizona Counties Communication Network" hereby known as SACCCNet as a Countywide Strategic Initiative and establishing SACCCNet as a County Emergency Services Project in Gila County, Arizona. **(Adopted)**

Information/Discussion/Action to approve an Intergovernmental Agreement between the Town of Star Valley and Gila County regarding animal control services. **(Approved)**

Information/Discussion/Action to approve four separate Intergovernmental Agreements with the City of Globe, Town of Star Valley, Town of Hayden and Town of Miami, and one Transit Agreement with Payson Senior Center to provide funding as related to the Local Transportation Assistance Fund (LTAF) II guidelines for senior center transportation of which all funds will come from the LTAF account. **(Approved 5 Agreements)**

Information/Discussion regarding Countywide Policy BOS-2-2005 – Policy for Procurement of Professional Services. **(No Board action was taken.)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 12A-12I)

- A. Approval of Supplement 2 to the Qwest Enhanced 911 Service Agreement (No. 180021) between Gila County and Qwest Corporation to provide Qwest IP ALI service to selected Gila County PSAPs (Public Safety Access Point) at the rates and charges specified on Supplement 2.
- B. Approval of Arizona Criminal Justice Commission Crime Victim Assistance Grant Agreement No. VA-10-020 in the amount of \$22,000 with a \$22,000 grant match requirement which will come from the County Attorney's General Fund budget request as 50% of Victim Advocate Salary and ERE. Term of this Agreement is 7/1/09 to 6/30/10.
- C. Approval to authorize the advertisement of Request for Sealed Bids No. 061909-1 for chips, AB and asphalt to be used in the Timber Region of the Public Works Consolidated Roads Department.
- D. Approval of Amendment No. 1 to SBS Polymer Chip Seal Oil Contract No. 121707-1 to extend the term of the Contract for one year, from June 13, 2009, to June 13, 2010.
- A. Authorization of the Chairman's signature to accept a grant award from the Constable Ethics Standards & Training Board Equipment Grant Program, Contract No. CNA09-52, in the amount of \$3,210.45 which will be used by the Globe Regional Constable's Office.
- B. Approval of the June 16, 2009, June 23, 2009, and June 30, 2009, BOS meeting minutes and the June 23, 2009, BOS hearing minutes (Case No. CP0802-003).
- C. Approval of the May 2009 monthly departmental activity reports from the Payson Regional Constable and Payson Regional Justice of the Peace, and June 2009 monthly departmental activity report and FY 08/09 annual report from the Globe Regional Constable.
- D. Approval of personnel reports/actions for the weeks of June 30, 2009, and July 7, 2009.
- E. Approval of finance reports/demands/transfers for the weeks of June 30, 2009, and July 7, 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. **(None)**

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.)**