

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

2009

REGULAR MEETING & WORK SESSION – TUESDAY, AUGUST 25, 2009

Call to Order - Pledge of Allegiance – Invocation

Update on the activities of the County Supervisors Association (CSA) by Craig Sullivan, CSA Executive Director, including a discussion of recent legislative activities. **(Update provided by Craig Sullivan)**

Information/Discussion/Action to adopt Resolution No. 09-08-04 in support of the San Carlos Apache Telecom Inc./Triplet Mountain Communications Inc. (SCATUI/TMCI) project to provide ten (10) miles of fiber optic connectivity between State Route 77 and the Pinal Substation in Gila County, Arizona. **(Adopted)**

Public Hearing – Presentation of information regarding Gila County incurring a long-term financial obligation in the principal amount of not to exceed \$8,000,000 to obtain funds for County infrastructure improvements and to obtain public comment on same. **(Presentation given by John Nelson)**

Information/Discussion/Action to approve an Intergovernmental Agreement for Cooperative Purchasing between the City of Globe and Gila County pursuant to A.R.S. §11-952 and §41-2632 to conserve resources and reduce procurement costs. **(Approved)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 070109-1 for construction of the Gila County Women’s Dormitory. **(Authorized)**

Information/Discussion/Action to adopt Resolution No. 09-08-05 authorizing Gila County to enter into a line of credit with Great Western Bank for the issuance of letters of credit for the purpose of financial assurance required by ADEQ for Russell Gulch Landfill and Buckhead Mesa Landfill. **(Adopted)**

Information/Discussion/Action to approve financial documents with Great Western Bank for Promissory Note No. 15525121972 in the amount of \$465,118 for Buckhead Mesa Landfill and Promissory Note No. 5525121964 in the amount of \$499,857 for Russell Gulch Landfill, which are held by financial assurance per ADEQ requirements. Great Western Bank will provide a letter of credit during this agreement until the maturity date of 08/25/10. **(Approved)**

Information/Discussion/Action to approve Gila County Order No. LL-09-02, an application for a Series 12 restaurant liquor license with an interim permit to operate submitted by Katie L. Parks for Circle P Ranch, Inc. d/b/a Circle P Ranch Restaurant and Southwestern Bar and Grill located in Pine, Arizona. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items 9A-9J were approved)

- A. Approval of an application submitted by Cindy Fitch to temporarily extend the premises/patio of the Creekside Steakhouse and Tavern located in Payson, on October 10, 2009, during which time a car show will take place.
- B. Approval of an application submitted by Tamara Lynn Morken to temporarily extend the premises/patio of HTNB Ventures, LLC d/b/a Rimside Grill & Cabins in Pine, AZ for the following dates: August 23, 2009 –

Country and Western Steak Fry fundraiser event; September 26-27, 2009 – Octoberfest; and October 10, 2009 – Justice McNeely Quad Ride fundraiser event.

- C. Approval to renew a MMCAP (Minnesota Multi-State Contracting Alliance for Pharmacy) Facility Membership Agreement with the Gila County Division of Health and Community Services to continue purchasing vaccines and medications at a discount group rate of which said Agreement will remain in effect until such time as either party provides 30 days' written notice to terminate the Agreement.
- D. Approval of Amendment No. 12 to a Management Operating Agreement between Gila County and ARAMARK Correctional Services, LLC, to increase meal pricing at the Gila County Jail for the adult and juvenile population and to increase laundry service from \$500 per week to \$550 per week for the for the period August 18, 2009, through August 17, 2010.
- E. Approval of Amendment No. 2 to an Intergovernmental Agreement (Contract No. HG861159) between the Arizona Department of Health Services and Gila County to continue providing Commodity Supplemental Food Program services for the period October 1, 2009, through September 30, 2010.
- F. Approval of an Agreement for Distributed Public Assistance Program Implementation between Gila County Housing Services Department and Arizona Public Service Company in the amount of \$46,000 to provide approximately 6 solar hot water systems to qualified low-income APS customers within Gila County during the period July 1, 2009, through December 31, 2009.
- G. Approval of a FY 2009-2010 Law Enforcement and Boating Safety Fund Participant Agreement (Project No. 20903) between the Gila County Sheriff's Office and the Arizona State Parks Board in the amount of \$153,767.04 for the period July 1, 2009, to June 30, 2010.
- H. Approval of the July 2009 monthly departmental activity report submitted by the Payson Regional Constable.
- I. Approval of personnel reports/actions for the week of August 25, 2009.
- J. Approval of finance reports/demands/transfers for the week of August 25, 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. **(No public comment was given)**

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. **(Update provided by each Board member and Jacque Griffin)**

WORK SESSION

Discussion of the Gila County strategic planning process to include: **(Presented by Berthan DeNero)**

- A. Ice breaker
- B. Value statements
- C. Strategies/goals