

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

2009

REGULAR MEETING & WORK SESSION – TUESDAY, SEPTEMBER 29, 2009

Call to Order - Pledge of Allegiance – Invocation

Presentation of the County Attorney's Office quarterly Officer Recognition Award to retired Officer Jerry Valenzuela of the Gila County Sheriff's Office by County Attorney Daisy Flores. **(Presented)**

Information/Discussion/Action to provide information on a new employee appreciation program entitled "Spotlight on Employees." **(BOS approved new program)**

Motion to convene as the Gila County Flood Control District Board of Directors.

Information/Discussion/Action to consider a floodplain variance request submitted by Robert and Francie Phillips for parcel number 201-14-017 located in Tonto Basin. **(Tabled)**

Update on activities of the Gila County Treasurer's Office. **(Update given by Treasurer Debi Savage)**

Information/Discussion/Action to approve the selection of Kimley-Horn & Associates, Inc. to provide professional services for the design concept report, environmental studies and design for the new bridge over Tonto Creek near Punkin Center and to authorize Gila County Public Works to negotiate a scope of work and fee for the project. **(Approved)**

Information/Discussion/Action to approve an Intergovernmental Agreement for cooperative purchasing between Gila County and the Town of Star Valley which will improve the efficiency or economy of the procurement of necessary materials and/or services for both the County and the Town. **(Approved)**

Information/Discussion/Action to approve an Intergovernmental Agreement for cooperative purchasing between Gila County and the Town of Payson which will improve the efficiency or economy of the procurement of necessary materials and/or services for both the County and the Town. **(Approved)**

Information/Discussion/Action to award or reject a contract for Request for Sealed Bids No. 070109-1 for the construction of the Gila County Women's Jail Dormitory. **(All bids were rejected)**

Information/Discussion/Action to adopt Resolution No. 09-09-04 authorizing the Public Works Division to submit a Grant Application to the Arizona Department of Transportation for LTAF II (Local Transportation Assistance Fund) funds in the amount of \$46,917.96 to assist in eligible transit related projects that are qualified under ADOT guidelines. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 09-09-05 approving the disposal of an unnecessary public roadway being a portion of Christopher Creek Loop (Old State Highway 260) and more particularly described as Parcel 260-A of Record of Survey Map No. 3744, Gila County Records, Gila County, Arizona and to authorize the Chairman's signature on the Quit Claim Deed for said disposal to Dale S. Ashby and Nancy A. Ashby. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 09-09-06 approving the disposal of an unnecessary public roadway being a portion of Christopher Creek Loop (Old State Highway 260) and more particularly described as "Area 1" of Record of Survey Map No. 3740, Gila County Records, Gila County, Arizona and to authorize the Chairman's signature on the Quit Claim Deed for said disposal to Little Creek Land Company, LLC. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 09-09-07 approving the disposal of an unnecessary public roadway being a portion of Nellie Drive, East Verde Park, Official Map No. 144 and more particularly described as "Shaded Area A" and "Shaded Area B" of Record of Survey Map No. 3759, Gila County Records, Gila County, Arizona and to authorize the Chairman's signature on the Quit Claim Deed for said disposal to Gerald J. Koessler and Nancy M. Koessler. **(Adopted & Authorized)**

Information/Discussion regarding the benefits and drawbacks of a 4 day (4-10 hour days) work week schedule which includes a potential utility savings. **(Information presented and discussion was held)**

Motion to convene as the Gila County Library District Board of Directors.

Information/Discussion/Action to ratify the Chairman's signature on a 12D Fund Request Application between the Gila County Library District and San Carlos Apache Tribal Council for NDI Brain Boxes™ to be placed in all public libraries within Gila County for the purpose of promoting early literacy for ages birth through 5½ years. **(Ratified)**

Information/Discussion/Action to consider a sealed bid for the purchase of Assessor's tax parcel number 205-18-033D, which is owned by the State of Arizona. **(Sold to John F. Strizich for \$25)**

CONSENT AGENDA ACTION ITEMS: (Consent agenda items 17A-17O were approved)

- A. Approval to appoint the following precinct committeemen to the Gila County Republican Committee: Milton Dee LeFevre and William D. Powers.
- B. Approval of Public Works Division Policy No. RM 09-09 – Shop Service Pit Safety to establish safety guidelines for the service pit in the Auto/Equipment Maintenance shops.
- C. Approval of Amendment No. 3 to a contract between Gila County and Central Arizona Association of Governments to add Program Year 2009 funds under the Workforce Investment Act Title 1B Program, as follows: an increase of \$490,694 for the Adult Program and an increase of \$455,417 for the Youth Program for the period April 1, 2009, through June 30, 2010.
- D. Approval of a request by the Signal Peak Community Foundation for the Board of Supervisors to co-sponsor the Post-Secondary Education Fair and to waive the rental fees for the use of the Exhibit Hall at the Fairgrounds for the November 3, 2009, event. No conflict with date and no security needed. Sponsorship does not include any monetary contribution.
- E. Approval of an Agreement for Election Services Agreement between the Gila County Recorder and the Miami Unified School District No. whereby the Recorder will conduct a November 3, 2009, all mail ballot Special Budget Override Election for the Miami Unified School District No. 40.
- F. Authorizing the Chairman's signature on a 36-month Kansas State Bank of Manhattan Lease with Option to Purchase Agreement dated August 14, 2009, for a Konica Minolta Bizhub C353 copier which will be used by the Emergency Services Department at a cost of \$228.69 per month (\$2,744.28 total), Order Agreement

with Hughes-Calihan Konica Minolta, Inc., Standard CPC Maintenance Contract with Hughes-Calihan Konica Minolta, Inc. for maintenance of said copier at an annual cost of \$982.08, and Form 8038-GC.

- G. Approval of a Memorandum of Understanding between the City of Globe and the Gila County Community Services Division dated July 20, 2009, whereby Gila County will be paid \$15,000 to administer the City's Housing Rehabilitation Program in the amount of \$23,095 as provided by the Arizona Department of Housing.
- H. Authorization of the Chairman's signature on a Risk Assessment Assurance form whereby the Gila County Division of Health and Community Services/CAP (Community Action Program)/Housing Department assures appropriate expenditures of Community Services Block Grant funds in the amount of \$150,000 received through the American Recovery and Reinvestment Act of 2009.
- I. Approval of Amendment of Solicitation/Modification of Contract between Gila County on behalf of the Gila County Juvenile Detention Center and the Bureau of Indian Affairs to increase the contract amount by \$68,563.60 from \$457,747.80 to \$526,311.40 for continued detention services.
- J. Approval of an Intergovernmental Agreement for Election Services between Gila County, the Miami Unified School District No. 40 and the Gila County Superintendent of Schools to provide election operational services for a Special Budget Override Election to be held on November 3, 2009.
- K. Approval of the August 17, 2009, August 25, 2009, August 31, 2009, September 1, 2009, September 15, 2009, and September 18, 2009, BOS meeting minutes.
- L. Approval of the August 2009 monthly departmental activity reports submitted by the Globe and Payson Regional Constables, Globe and Payson Regional Justices of the Peace, Recorder and Clerk of the Superior Court.
- M. Approval of personnel reports/actions for the weeks of September 22, 2009, and September 29, 2009.
- N. Approval of finance reports/demands/transfers for the weeks of September 22, 2009, and September 29, 2009. (separate handout)
- O. Approval of the modification to the Employment Network (EN) Ticket to Work Contract No. SS00-04-E1256 between Gila County GEST Program and the Social Security Administration and authorization for David Caddell, GEST Program Manager, to accept same in order to incorporate recent changes to the Ticket to Work, Self-Sufficiency Program and the EN contract for providing services to clients in Gila County.

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. **(Mickey Nye presented information on recent activities related to a potential Job Corps in Gila County)**

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 by each Board member and Jacque Griffin)**

Information/Discussion regarding Rule 2.7 of Gila County's Merit System Rules and Policies. The Board may vote to go into executive session pursuant to A.R.S. 38-431.03(A)(3) in order to seek legal advice from its counsel regarding Rule 2.7 of Gila County's Merit System Rules and Policies. **(Tabled)**

Information/Discussion/Action regarding a 2004 Intergovernmental Agreement between Gila County and the San Carlos Apache Tribe pertaining to the maintenance of certain roads within the Tonto Association and Anchor Seven Association boundaries. The Board may vote to go into executive session pursuant to A.R.S. 38-431.03(A)(3) in order to seek legal advice from its counsel regarding this Intergovernmental Agreement. **(Executive Session was held. By a 2 to 1 vote, (Vice-Chairman Martin voted against) the Board voted to honor the intergovernmental agreement which was entered into in February 2004 between Gila County and the San Carlos Apache Tribe; instructed Public Works to begin working with the Tribe in grading the necessary roads; and instructed Public Works to work with Steve Titla and the Tribe in establishing a new intergovernmental agreement.)**

WORK SESSION

Discussion of the Gila County strategic planning process to include:

- A. Ice breaker **(Presented)**
- B. Complete value statements **(Discussed)**
- C. Begin a SWOT (strengths, weakness, opportunity, threats) analysis **(Wasn't addressed)**