

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

**2009**

**REGULAR MEETING – TUESDAY, OCTOBER 13, 2009**

Call to Order - Pledge of Allegiance – Invocation

**Public Hearing** - Information/Discussion/Action to adopt Resolution No. 09-10-02 approving Planning and Zoning Case No. Z-09-02, a request for a change in zoning from R1-D7 to M1 for tax parcel numbers 207-07-004 and 207-07-005A and a change in zoning from R1-D8 and TR to M1 for tax parcel number 207-23-011G, said parcels being 3 contiguous properties of approximately 25.44 acres owned by Gila County, located due east of the Cobre Valley Community Hospital near Claypool, Arizona, and are intended for future Gila County offices, equipment and material storage and vehicle repair buildings. **(Adopted with 4 stipulations)**

**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. **(Variance denied)**

Information/Discussion/Action to approve the addition of staff to assist with the implementation and administration of the pandemic H1N1 vaccine to County residents. This is to include the creation of a Public Health Nursing Registry, to H1N1 planners and H1N1 educators. **(Approved)**

Information/Discussion/Action to approve a Mobile Food Vendor Application form that will be used for those interested in submitting applications to sell food and beverages at the following County locations: Payson Courthouse Complex, Payson Administration Complex, Buckhead Mesa Landfill, Globe Courthouse Complex, Globe Health and Community Services Complex, and Russell Gulch Landfill. **(Approved with the addition of the Globe Sheriff's Office location.)**

Information/Discussion/Action to authorize the advertisement of Request for Qualifications No. 100109 for a vendor to rent County space to provide automated vending machine services at several County facility locations in Globe and Payson. **(Authorized)**

Information/Discussion/Action to authorize the advertisement of Request for Qualifications No. 090309 for a vendor to rent County space to provide a food and beverage kiosk at the Gila County Courthouse in Globe and Payson. **(Tabled)**

Information/Discussion/Action to award Request for Sealed Bids No. 090109-1 for the Public Works Complex Subgrade Preparation Phase at the new Public Works location. **(Awarded to DJ's Companies, Inc. in the amount of \$197,000.)**

Information/Discussion/Action authorizing the Emergency Management Division to apply to the Federal Emergency Management Agency (FEMA) requesting funds from the FEMA Repetitive Flood Claim Program and requiring no County monetary match in order to acquire a flood-prone property within the Tonto Basin area so the County can remove the flood-damaged building from the property and manage the land as open space. **(Authorized)**

**CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 10A-10I were approved.)**

- A. Authorization to re-advertise Request for Sealed Bids No. 070109-1 as Request for Bids No. 070109-2 for the construction of the new Gila County Jail Women's Dormitory in Globe. The original bids were rejected by the Board and changes have been made in the bid packet to reflect a new design and specifications.
- B. Approval of Modification of Contract/Order No. CMK0L090002 (Modification No. 2) to a contract between Gila County, on behalf of the Gila County Juvenile Detention Center, and the Bureau of Indian Affairs to extend the Period of Performance (POP) from October 1, 2009, through December 31, 2009.
- C. Approval to adopt Resolution No. 09-10-01 naming a road in Gila County to be called East Horseshoe Springs Road. The Rural Addressing Department has not received any opposition to this road name.
- D. Approval of an Intergovernmental Agreement for Election Services between Gila County (Elections Department), the Whiteriver Unified School District #20, 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.
- E. Approval of an Agreement for Election Services between Gila County (Recorder) and the Whiteriver Unified School District #20 to provide election operational services for a Special Budget Override Election to be held on November 3, 2009.
- F. Approval to appoint Mr. Bill Marshall as the Administrator for the Gila County Specified Enterprise Zone to fill the vacancy created by the resignation of Mr. Chris Martin.
- G. Approval of the September 2009 monthly departmental activity reports submitted by the Payson and Globe Regional Constables.
- H. Approval of the personnel reports/actions for the week of October 13, 2009.
- I. Approval finance reports/demands/transfers for the week of October 13, 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)**