

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

2009

REGULAR MEETING – TUESDAY, OCTOBER 27, 2009

Call to Order - Pledge of Allegiance – Invocation

Update on the Arizona Local Government Employee Benefit Trust insurance pool issues by Erin Collins, President of Erin P. Collins and Associates, Inc. **(Update provided)**

Public Hearing - Information/Discussion/Action to adopt Gila County Resolution No. 09-10-04 supporting the continuation of the Gila County Specified Enterprise Zone for an additional five years, from October 27, 2009, to October 26, 2014, and to urge the Arizona State Legislature to preserve funding for the Enterprise Zone Program. **(Adopted)**

Information/Discussion/Action to approve an Intergovernmental Agreement (A.G. No. PHX-CON-2009-0804) in the amount of \$41,500 between the Arizona Game and Fish Department and the Gila County Sheriff's Office for recreational boating safety and law enforcement on navigational waterways within Gila County. **(Approved)**

Information/Discussion/Action to approve Grant Contract Award No. 2009-SD-B9-0090 in the amount of \$268,310 awarded to Gila County (Probation Department) by the U.S. Department of Justice, Office of Justice Programs, for the FY 09 Recovery Act Rural Law Enforcement Assistance: Enhancing Rural Corrections, Detention and Jail Operations Grant Program for the period August 1, 2009, through July 31, 2011. **(Approved)**

Information/Discussion/Action to approve an Intergovernmental Agreement for cooperative purchasing between Gila County and the Town of Winkelman, 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 on the County Supervisors Association (CSA) legislative package. **(No action taken)**

Information/Discussion/Action for the Board of Supervisors to become a member of the Copper Communities Alliance. **(Approved)**

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

- A. Approval to appoint Mr. Ken Volz as the Administrator for the Gila County Specified Enterprise Zone replacing Mr. Bill Marshall.
- B. Approval of Exhibit A Amendment to Cooperative Law Enforcement Agreement (Master Agreement # 06-LE-11031200-005) between the Gila County Sheriff's Office and the U.S. Department of Agriculture, Forest Service, Tonto National Forest, which is the FY 2010 Financial and Operating Plan. The Plan is in effect through September 30, 2010.

- C. Approval Grant Contract Award No. CESTBEG09-02 in the amount of \$1,768.80 awarded by the Constable Ethics Standards & Training Board for the Equipment Grant Program to the Payson Regional Constable of which funds will be used to purchase two ballistic vests.
- D. Approval of FY 2010 Victims' Rights Program Award Agreement (A.G.) No. 2010-004 in the amount of \$32,300 awarded by the Arizona Attorney General's Office to the Gila County Attorney's Office of which said funds will be utilized for salaries and ERE for a full-time Advocate/Notification Clerk.
- E. Approval of the September 29, 2009, BOS meeting minutes.
- F. Approval of the September 2009 monthly departmental activity report submitted by the Clerk of the Superior Court.
- G. Approval of personnel reports/actions for the week of October 27, 2009.
- H. Approval of finance reports/demands transfers for the week of October 27, 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)**