

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

**2009**

**REGULAR MEETING – TUESDAY, NOVEMBER 17, 2009**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to acknowledge receipt of petitions to establish the Whispering Pines Domestic Water Improvement District; to accept the presentation of the petitions; to approve the filing of a \$500 bond Promissory Note, pursuant to A.R.S. §48-904; and to set a public hearing on the petitions for Tuesday, December 15, 2009. **(Acknowledged and accepted petitions; approved filing of bond and set public hearing for Tuesday, December 15, 2009.)**

Information/Discussion/Action to canvass the results of the November 3, 2009, Budget Override Election for the Whiteriver Unified School District and Miami Unified School District and to declare the results official. **(Declared results official)**

Information/Discussion/Action to authorize the Gila County Public Works Division to submit a grant application to the Arizona Department of Commerce for Energy Efficiency and Conservation Block Grant funds in the amount of \$193,053.72 (with no County match funding requirement) for the implementation of energy efficiency within County buildings. **(Authorized)**

Information/Discussion/Action to review a sealed bid for the purchase of the following parcels of land: 206-18-135, 206-21-190, 207-17-078B and 208-05-344, which are owned by the State of Arizona. **(Approved bids from Asset Holding LLC of \$366.20 for parcel 206-18-135; \$366.20 for parcel 206-21-190; \$526.50 for parcel 207-17-078B; and \$501.90 for parcel 208-05-344.)**

Information/Discussion/Action to approve Gila County Order No. LL 09-03, an application submitted by James E. Sollenberger for a new Series 13 Domestic Farm Winery License for Sollenberger Vineyards and Winery, LLC, located in Payson, Arizona. **(Approved)**

**CONSENT AGENDA ACTION ITEMS: (All Consent agenda items 7A-7F were approved)**

- A. Approval to re-appoint the following members to the Gila County Advisory and Appeals Board as adopted per Resolution No. 07-10-04 on October 23, 2007: Bernie Lieder (District One) through 12/31/2013, and Richard Franco (District Three) through 12/31/2013.
- B. Approval of Lease Agreement No. 072009LA to renew a lease between Gila County and Pinal/Gila Long Term Care for the property located at 1177 Monroe Street, Globe, for \$900 per month beginning August 1, 2009, through July 31, 2011.
- C. Approval of the October 6, 2009, and October 13, 2009, BOS meeting minutes.
- D. Approval of the October 2009 monthly departmental activity reports submitted by the Globe Regional Constable and Globe Regional Justice of the Peace.

E. Approval of the personnel reports/actions for the weeks of November 10, 2009, and November 17, 2009

F. Approval of finance reports/demands/transfers for the weeks of November 10, 2009, and November 17, 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)**

**WORK SESSION** (No action was taken by the Board on the Work Session items listed below.)

Discussion of the Gila County strategic planning process to include:

A. Ice breaker; B. Value statements; C) SWOT (strength, weakness, opportunity, threats) analysis; and D. Goal setting