

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

2009

REGULAR MEETING – TUESDAY, DECEMBER 1, 2009

Call to Order - Pledge of Allegiance – Invocation

Recognition of 3 employees for November’s “Spotlight on Employees” program. **(Recognized Angelo Cutter, Annette Mueller and 3rd will be presented later.)**

Information/Discussion/Action to award Request for Sealed Bids No. 070109-2 for the Gila County Jail Women’s Dormitory. **(Awarded to JE Bowen Construction LLC in the amount of \$745,000 + Alternate 1 for \$41,600 and Alternate 2 for \$19,800)**

Information/Discussion/Action to adopt Resolution No. 09-12-01 urging the Governor to establish an unclassified air quality designation for lead particulates in the Towns of Hayden and Winkelman, parts of Gila County, and the Town of Kearny. **(Adopted)**

Information/Discussion regarding the employee survey results pertaining to a 4 10-hour day work week schedule and possible action to implement this schedule. **(No Board action was taken)**

Information/Discussion/Action to approve a Professional Property Use Agreement between Gila County and Native Air, an OMNIFLIGHT Company, for the use of 3 recreational vehicle spaces and the 50’ x 50’ Helipad and fuel containment area located at the Gila County Fairgrounds to begin on December 15, 2009, on a month-to-month basis until terminated or for twelve (12) months, whichever occurs first. **(Approved)**

Information/Discussion/Action to award Call for Bids No. 102909-1, an annual contract for all advertising, publications and printing required to be done or made by all departments within Gila County government for the period January 1, 2010, through December 31, 2010. **(Awarded to the Arizona Silver Belt)**

Supervisors’ Annual Property Tax Sale/Auction for the sale of real property deeded to the State of Arizona by Treasurer’s Deed in the year 2009, as follows: 101-07-037, 101-07-059, 101-07-221, 101-07-261, 101-07-295, 101-09-129 and 205-21-201. **(1 of 7 parcels were sold)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda Items 9A-9N were approved.)

- A. Approval of a Document Conversion Services Contract between Gila County and Lin-Cum, Inc. for the purpose of archiving minutes and documents for the Board of Supervisors for the period September 15, 2009, through September 14, 2010.
- B. Approval of a two-year Professional Services Contract between Gila County and John Perlman, Attorney at Law, whereby continued services will be provided by Mr. Perlman to the Public Fiduciary’s Office. Contract to become effective from date Board Chairman signs the Contract for a period of 2 years and may be renewed for 2 additional one-year periods.
- C. Approval to reappoint Supervisor Michael Pastor as Gila County’s representative on the County Supervisors

Association's Legislative Policy Committee for 2010.

- D. Approval of Amendment No. 2 to an Intergovernmental Agreement (Contract No. HG861265) between the Arizona Department of Health Services and the Division of Health and Community Services to extend the contract through December 31, 2010, and add sections in the Special Terms and Conditions, all of which are to provide continued Teen Pregnancy Prevention Program services.
- E. Approval of Amendment No. 5 to Contract No. HP561263-009 between the Arizona Department of Health Services and the Division of Health and Community Services to add and replace sections in the Special Terms and Conditions and a price adjustment, all of which are to provide continued Health Start Program services.
- F. Approval of Amendment No. 2 to an Intergovernmental Agreement (Contract No. HG854246) between the Arizona Department of Health Services and the Division of Health and Community Services to extend the contract through December 31, 2010, and add a section in the Special Terms and Conditions, all of which are to provide continued Reproductive Health & Family Planning services.
- G. Approval of the reappointments of John Perlman, Paul Julien and Arthur E. Lloyd as Justices of the Peace Pro Tempore for Payson Regional Justice Court; reappointment of Gary V. Scales as Justice of the Peace Pro Tempore for Globe Regional Justice Court; and the reappointments of Rebecca Baeza, John Huffman, Ronnie O. McDaniel, James E. Weeks, Peter J. DeNinno and J. Dee Flake as Justices of the Peace Pro Tempore for Payson and Globe Regional Justice Courts. The term for the reappointments shall be for one year (January 1, 2010, through December 21, 2010.)
- H. Authorization of the Chairman's signature on a Kansas State Bank of Manhattan 36-month Lease with Option to Purchase at \$97.52/mo. (\$1,170.24 annual); Exhibit A-Description of Equipment for a Bizhub 282 Copier; Exhibit B-Payment Schedule; Formal Proposal with Baystone Financial Group; and Hughes-Calihan Konica Minolta, Inc. Order Agreement-Lease & Standard CPC Maintenance Contract that will be used by the Payson Justice Court.
- I. Authorization of the Chairman's signature on a Kansas State Bank of Manhattan 36-month Lease with Option to Purchase at \$255.75/mo. (\$3,069.00 annual); Exhibit A-Description of Equipment for a Bizhub C360 Copier; Exhibit B-Payment Schedule; Formal Proposal with Baystone Financial Group; and Hughes-Calihan Konica Minolta, Inc. Order Agreement-Lease & Standard CPC Maintenance Contract that will be used by Emergency Services Division-Globe.
- J. Approval of an Amendment to Contract No. AG-2010-004 for FY 2010 Victims' Rights Program Award Agreement between the Gila County Attorney's Office and the Arizona Attorney General to adjust the award amount from \$32,300 to \$32,400 for the period July 1, 2009, through June 30, 2010, to support the cost of implementing victims' rights laws.
- K. Approval of the October 20, 2009, October 27, 2009, and November 3, 2009, BOS meeting minutes.
- L. Approval of the October 2009 monthly departmental activity reports submitted by the Clerk of the Superior Court, Recorder, Payson Regional Constable and Payson Regional Justice of the Peace.
- M. Approval of personnel reports/actions for the weeks of November 24, 2009, and December 1, 2009.
- N. Approval of finance reports/demands/transfers for the weeks of November 24, 2009, and December 1, 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)**