

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

2010

REGULAR MEETING - TUESDAY, DECEMBER 14, 2010 - 10 A.M.

1. Call to Order - Pledge of Allegiance – Invocation
2. **PRESENTATIONS:**
 - A. Introduction of Arizona State Senator Sylvia Allen to provide information and discuss Gila County issues in preparation for the upcoming Arizona Legislative Session. **(Presented by Don McDaniel)**
 - B. Recognition of 4 employees for November's "Spotlight on Employees" Program. **(Recognized Terri Childers, Angela Parker, Cathy Wickwire & Kathe Quinn)**
3. **PUBLIC HEARINGS:**
 - A. **(Motion to convene as the Gila County Flood Control District Board of Directors.)**
Public Hearing - Information/Discussion/Action to consider the floodplain variance request submitted by Roy and Rose Goodwin for Parcel 201-14-018C in Tonto Basin, and to direct the Floodplain Administrator to record to deed that the property is not in compliance with the Gila County Floodplain Management Ordinance, and that the 24' x 60' manufactured home, VIN number CAFL2A/B849091498, is required to be brought into full compliance upon transfer of ownership of the property. An Affidavit of Correction of the Floodplain Ordinance Violation can be recorded if the property is brought into compliance. **(Continued to a future meeting)**
(Motion to reconvene as the Gila County Board of Supervisors.)
4. **REGULAR AGENDA ITEMS:**
 - A. Information/Discussion/Action to adopt Proclamation No. 10-12 proclaiming December 2010 as Drunk and Drugged Driving (3D) Prevention Month in Gila County. **(Adopted)**
 - B. **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 2010, as follows: 101-07-057; 101-07-175; 101-07-227; 101-10-030-A; 102-26-001-B; 201-08-054-B; 207-15-506; 304-01-362-H; 304-01-362-J and 305-10-022-D. **(3 of 10 parcels were sold)**
 - C. Information/Discussion/Action to review all bids submitted for Call for Bids No. 111510-1 to provide all advertising, publications and printing required to be done or made by all departments of Gila County for calendar year 2011; award to the lowest, responsible and qualified bidder; and authorize the Chairman's signature on the contract for the winning bidder. **(Awarded to the Arizona Silver Belt at \$2.35 pci)**
 - D. Information/Discussion/Action to adopt Resolution No. 10-11-01 establishing guidelines for the selection of the Gila County Redistricting Committee. **(Continued to 1/18/11)**

- E. Information/Discussion/Action to certify the Proposition 112 recount results from the General Election held on November 2, 2010. **(Certified)**
- F. Information/Discussion/Action to approve Professional Services Contract No. 6511.526/10-2010 between Gila County and C.L. Williams Consulting, Inc. whereby consulting services will be provided for the Tonto Creek Bridge Project in the amount of \$119,000.00 from December 14, 2010, to October 31, 2011. **(Approved)**
- G. Information/Discussion/Action to adopt Resolution No. 10-21-01 and to authorize the submission of a SFY 2011 LTAF II Grant Application to the Arizona Department of Transportation (ADOT) to assist in eligible transit-related projects that are qualified under ADOT guidelines in the amount of \$21,598.48 with a County match of \$5,399.62. **(Adopted and Authorized)**
- H. Information/Discussion/Action to approve a vehicle transfer of a 2004 Dodge Intrepid (Vin #283HD46V54H702769) from the Gila County Sheriff's Office to the Miami Police Department. **(Approved)**
- I. Information/Discussion/Action to approve an Interlock Agreement between the Gila County Sheriff's Office and the Town of Payson (a disparate community) for the 2010 Byrne Justice Assistance Grant Program Award in the amount \$10,361. **(Approved)**
- J. Information/Discussion/Action to review all bids submitted for Request for Sealed Bids No. 080310-1 for the purchase of the General Ledger Treasurer's Banking Software and Support System; award to the lowest, responsible and qualified bidder; and authorize the Chairman's signature on the Award Contract for the winning bidder. **(Awarded to Tyler Technologies, Inc. in the amount of \$106,990 plus \$12,557/year for 2-year maintenance contract)**
- K. Information/Discussion/Action to approve Professional Services Agreement No. 1005.203/12-2010 between Gila County and Robert Heming whereby the Consultant will provide for the conversion from DSA to the new Tyler System in the amount of \$5,000.00 for the period December 14, 2010, to December 14, 2011. **(Approved)**
- L. Information/Discussion/Action to approve an Amendment (Phase II) to the Office Workflow Automation and System Integration Contract No. 3528-301-102007 dated December 18, 2007, between the Gila County Attorney's Office and the Ashley Brandon Company for enhancements to the Verdict System (Phase I) in the amount of \$60,820. **(Approved)**
- 5 CONSENT AGENDA ACTION ITEMS: (All Consent Agenda Items 5A-5N were approved)**
- A. Approval of SubGrantee Agreement No. 10-AZDOHS-HSGP-777305-01, a grant award between the Arizona Department of Homeland Security and the Gila County Sheriff's Office in the amount of \$38,500 for the Automatic License Plate Reader Program.
- B. Approval of Sub-Grantee Agreement No. 10-ADOS-HS GP-777305-02, a grant award between the Gila County Sheriff's Office and the Arizona Department of Homeland Security in the amount of \$28,000 for the target hardening of dams, waterways/infrastructure of Gila County for the period October 1, 2010, through September 30, 2011.
- C. Approval of Amendment No. 1 to Independent Contractor Agreement No. ACAA07012010 between the Gila County Community Services Division, Housing Section, and the Arizona Community Action

Association to allocate additional Utility, Repair, Replacement, and Deposit (URRD) funds in the amount of \$81,459.89 to continue providing service to eligible Gila County residents for the period July 01, 2010, through June 30, 2011.

- D. Approval of Amendment No. 2 to the Memorandum of Understanding (MOU)/Contract for Help America Vote Act (HAVA) between Gila County and the Arizona Secretary of State to change the termination date of the contract from Federal Fiscal Year 2010 to Federal Fiscal Year 2016.
- E. Approval of the reappointment of members to the Planning and Zoning Commission for a four-year term from January 1, 2011, through December 31, 2014, as follows: District One: Randy Slapnicka; District Two: Lori Brown, Jay Spehar and Travis Williams; and District Three: Mickie Nye and Jack Larimore.
- F. Approval to reappoint Patty Stallings Hetrick to the Highway 60-70 Regional Design Review Board for an additional four-year term for the period January 1, 2011, through December 31, 2014.
- G. Approval of the reappointment of members to the Gila County Board of Adjustment for a four-year term from January 1, 2011, through December 31, 2014, as follows: District Two: Lori Brown and Travis Williams; and District Three: John (Jack) Larimore.
- H. Approval to appoint Supervisor Michael Pastor as the Gila County representative on the Central Arizona Association of Governments Region V Council of Governments for the calendar year 2011.
- I. Acknowledgement of the resignation of Ms. Ardith Hogan from the East Verde Park Fire District governing board and the appointment of Mr. Bobbie L. Pierce to complete the term of Ms. Hogan, which expires 12/31/2012, and acknowledgement of the death of East Verde Park Fire District governing board member Jim Cambier and the appointment of Mr. Dan Haapala to complete the term of Mr. Cambier, which expires 12/31/2012.
- J. Approval of the June 22, 2010, BOS meeting minutes.
- K. Approval of the September 2010 monthly departmental activity report submitted by the Globe Regional Constable.
- L. Approval of the October 2010 monthly departmental activity report submitted by the Recorder's Office.
- M. Approval of personnel reports for the weeks of December 7, 2010, and December 14, 2010.
- N. Approval of finance reports/demands/transfers for the weeks of December 7, 2010, and December 14, 2010.
- 6. **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. **(Christy Walton, Representative for First Things First in Northern Gila County, introduced herself)**
- 7. 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)**