

PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' AUDITORIUM, 1400 EAST ASH STREET, GLOBE, ARIZONA. ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV). **ANY MEMBER OF THE PUBLIC IS WELCOME TO ATTEND THE MEETING VIA ITV WHICH IS HELD AT 610 E. HIGHWAY 260, BOARD OF SUPERVISORS' CONFERENCE ROOM, PAYSON, ARIZONA.** THE AGENDA IS AS FOLLOWS:

REGULAR MEETING - TUESDAY, MARCH 2, 2010 - 10 A.M.
REVISED

<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
1	Call to Order - Pledge of Allegiance – Invocation	--
2	Presentation of 2 employees for February's "Spotlight on Employees" program. (Juley Bocardo-Homan)	1
3	Public Hearing – Information/Discussion/Action to adopt Resolution No. 10-03-01 authorizing the Gila County Housing Authority to submit its Revised Public Housing Authority (PHA) Five (5) Year Plan and Annual Plan for Fiscal Year 2010 through 2014 to the U.S. Department of Housing and Urban Development. (Malissa Buzan)	2-11
4	CONSENT AGENDA ACTION ITEMS:	
	A. Approval of a request by the Gila Monster Go-Kart Racing Club to use the Fairgrounds Go-Kart Race Track for the period of April 11, 2010, through September 18, 2010, with a waiver of fees. The Go-Kart Racing Club will continue to pay for electrical use during the races.	12-16
	B. Approval of an Intergovernmental Agreement between Gila County and the Arizona Department of Economic Security, Rehabilitation Services Administration, for office space in the Casa Grande Comprehensive One-Stop Center for the period May 1, 2009, through June 30, 2014.	17-27
	C. Approval of Amendment No. 11 to Contract E5313521 between Gila County Gila Employment and Special Training (GEST) and the Arizona Department of Economic Security, Rehabilitation Services Administration (RSA), to extend the Contract for the period of April 1, 2010, through September 30, 2010, to allow GEST to continue to provide services to Vocational Rehabilitation clients in Gila County.	28-29
	D. Approval to appoint the following individuals to serve on the Gila County Community Action Program (CAP) Advisory Board: Alynn Canning, Ramona J. Ortiz and Audrey M. Opitz, all as representatives of the private sector for a 2-year term of office from the date of Board approval.	30-33
	E. Approval to appoint Jacqueline E. Delacruz as a precinct committeeman to the Gila County Democratic Party.	34-35

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4	CONSENT AGENDA ACTION ITEMS (continued):	
	F. Approval of an Election Services Agreement between Gila County and the Town of Hayden for a Special Vote-By-Mail Franchise Election to be conducted on March 9, 2010.	36-40
	G. Approval of the January 2010 monthly departmental activity report submitted by the Payson Justice of the Peace.	41-45
	H. Approval of the January 5, 2010, BOS meeting minutes.	46-61
	I. Approval of personnel reports/actions for the week of March 2, 2010.	62
	J. Approval of finance reports/demands/transfers for the week of March 2, 2010. (separate handout)	--
5	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.	--
6	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.	--
7	Information/Discussion/Action to prioritize a list of potential projects that will be submitted to Congresswoman Ann Kirkpatrick as placeholders for FY 2011 federal appropriation funding, as follows: A1) East Globe sewer expansion to accommodate the development of a sewer system for properties currently without sewer which are inside and outside the City of Globe incorporated limits and this would include a Civilian Conservation Job Corps Center – \$3M request. A2) Study to determine the best short-term and long-term solution for flooding in Pinal, Pinto and Tonto Creeks - \$2M request. A3) Hazardous fuel reduction in the Tonto National Forest – \$4.3M request. B1) Improvements to Houston-Mesa Road - \$2M request. B2) Improvements to Forest Development Road #512 (Young-Heber) - \$3M request. B3) Improvements to Control Road in the Tonto National Forest - \$3M request.	63

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IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3).

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.