

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:

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**WORK SESSION – TUESDAY, APRIL 13, 2010 - 10 A.M.**

- | <u><i>Item #</i></u> | <u><i>Item of Business</i></u>   |
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| 1                    | Call to Order - Pledge of Allegiance   |
| 2                    | Information/Discussion regarding the State of Arizona's budget and Proposition 100, and the effect on Gila County budget policies. <b>(John Nelson)</b>  |
| 3                    | Information/Discussion regarding an update on the selection process for the County Manager position. <b>(John Nelson/Berthan DeNero)</b>   |
| 4                    | Discussion of the Gila County strategic planning process to include:<br><b>(Berthan DeNero)</b><br>A. Ice breaker<br>B. SWOT (strength, weakness, opportunity, threats) analysis for the following:<br>Administrative Services Department<br>Assessor's Office<br>Board of Supervisors<br>Clerk of the Board of Supervisors<br>Clerk of the Superior Court<br>Community Development Division<br>Community Services & Health Division<br>Constables Office – Globe & Payson<br>Cooperative Extension<br>County Attorney's Office<br>I.T. Department<br>Elections Department<br>Emergency Management Division<br>Finance Department<br>Justice Court – Globe & Payson<br>Juvenile Detention<br>Library District<br>Personnel Department<br>Probation Department<br>Public Fiduciary<br>Public Works Division<br>Recorder's Office<br>School Superintendent's Office<br>Sheriff's Office<br>Superior Court, Division I and II<br>Treasurer's Office |

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**Item of Business**

- B. SWOT analysis for the following (continued):
  - Economic Development
  - State Legislative Priorities
  - Federal Legislative Priorities
- C. Continue with goal setting for the following:
  - Administrative Services Department
  - Assessor's Office
  - Board of Supervisors
  - Clerk of the Board of Supervisors
  - Clerk of the Superior Court
  - Community Development Division
  - Community Services & Health Division
  - Constables Office – Globe & Payson
  - Cooperative Extension
  - County Attorney's Office
  - I.T. Department
  - Elections Department
  - Emergency Management Division
  - Finance Department
  - Justice Court – Globe & Payson
  - Juvenile Detention
  - Library District
  - Personnel Department
  - Probation Department
  - Public Fiduciary
  - Public Works Division
  - Recorder's Office
  - School Superintendent's Office
  - Sheriff's Office
  - Superior Court, Division I and II
  - Treasurer's Office
  - Economic Development
  - State Legislative Priorities
  - Federal Legislative Priorities

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- 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.

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.