

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, MAY 4, 2010 - 10 A.M.

R E V I S E D

<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
1	Call to Order - Pledge of Allegiance – Invocation	--
2	Recognition of 4 employees for April's "Spotlight on Employees" program. (Juley Bocardo-Homan)	1
3	Information/Discussion/Action to adopt Proclamation No. 10-05 proclaiming May 6, 2010, as the National Day of Prayer in Gila County. (Lerry Alderman)	2-3
4	Introduction of Donna Beedle, the new Director for Pinal/Gila Long Term Care, with an overview of Pinal/Gila Long Term Care activities. (Lisa Garcia/Donna Beedle)	4
5	Information/Discussion/Action to adopt Proclamation No. 10-06 proclaiming May 2010, as Building Safety Month in Gila County. (Bob Gould)	5-10
6	Public Hearing – Information/Discussion/Action to adopt Resolution No. 10-05-01 approving Planning and Zoning Case CUP-10-01, a conditional use permit request filed by CJ Nicastro, authorized agent for Don Sullivan, property owner, on Assessor's tax parcel 206-06-302A to utilize an existing residential home for a five bedroom bed and breakfast establishment. (Bob Gould)	11-20
7	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 041510-1 for a supplier to provide CRS-2 chip seal oil for the Consolidated Roads Department. (Steve Stratton)	21-53
8	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 040910-1 for a supplier to provide TRMSS fog seal for the Consolidated Roads Department. (Steve Stratton)	54-86
9	Information/Discussion: Review of Resolution No. 09-09-02 Series 2009 Obligation Bond that stated Gila County's intention to incur long term obligation. (Steve Stratton)	87

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10	Information/Discussion/Action to review and approve a proposed letter regarding comments from the Gila County Board of Supervisors on the proposed action regarding a land for land exchange between the Lions Foundation of Arizona (LFA) and BC2LLC, and the Apache-Sitgreaves, Coronado, Prescott and Tonto National Forests. (Jacque Griffin)	88-95
11	Information/Discussion/Action to elect a Chairman and/or Vice-Chairman for the Board of Supervisors (BOS), which will become effective after the BOS meeting on May 4, 2010. (Shirley Dawson)	96
12	CONSENT AGENDA ACTION ITEMS:	
	A. Approval of an Intergovernmental Agreement (Contract No. DE101056001) between the Arizona Department of Economic Security and Gila County REPAC for the renewal of office space in Safford and Lake Havasu to provide integrated and employment and training services in accordance with the Workforce Investment Act.	97-122
	B. Approval to appoint Roberta Shellenberger and William T. Rogers to serve on the Gila County Board of Health for a 4-year period, from April 1, 2010, to March 31, 2014. (These appointments will fill vacancies on said Board.)	123-125
	C. Approval to appoint Randy Slapnicka to the Planning and Zoning Commission to complete the term vacated by Rose Harper for District One; term ending December 31, 2010.	126
	D. Approval of the appointments of Gary V. Scales as a Superior Court Judge Pro Tempore for the period June 1, 2010 to June 30, 2010, and for the period July 1, 2010 to June 30, 2011, and Peter J. DeNinno as Superior Court Judge Pro Tempore for the period July 1, 2010, to June 30, 2011.	127-133
	E. Approval of an application submitted by Paul R. Machula, Miami High School Senior Class Sponsor, to allow a fireworks display on May 21, 2010, at the Miami High School senior graduation ceremony. (All Gila County requirements have been met.)	134-139

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12	CONSENT AGENDA ACTION ITEMS (continued):	
	F. Approval of Exhibit A- Amendment to Cooperative Law Enforcement Agreement (Master Agreement # 06-LE-11031200-005/FS Agreement No. 10-LE-11031200-004) between the Gila County Sheriff's Office and the U.S. Department of Agriculture, Forest Service, Tonto National Forest, which is the FY 2010 Financial and Operating Plan, in effect through September 30, 2010. This Amendment includes a Modification of Grant or Agreement to FS Agreement No. 10-LE-11031200-004, to increase the reimbursable amount for Patrol Activities from \$78,000 to \$82,000.	140-151
	G. Approval for renewal of a grant application which also becomes the grant award contract (Contract No. FTF-RC004-10-0129-01) between First Things First and the Division of Health and Community Services (Early Childhood Screening Program) for the period July 1, 2010, through June 30, 2011.	152-182
	H. Approval of the March 2010 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace, Recorder, and Clerk of the Superior Court.	183-215
	I. Approval of personnel reports/actions for the weeks of April 27, 2010, and May 4, 2010.	216-220
	J. Approval of finance reports/demands/transfers for the weeks of April 27, 2010, and May 4, 2010. (separate handout)	--
13	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.	--
14	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.	--

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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