

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, JUNE 22, 2010 - 10 A.M.**  
**R E V I S I O N #2**

<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
1	Call to Order - Pledge of Allegiance – Invocation	--
2	<b>Motion to convene as the Gila County Library District</b> Information/Discussion/Action to adopt the tentative Gila County Library District budget for fiscal year 2010-2011. <b>(Jacque Griffin)</b>	1
3	Information/Discussion/Action to adopt the tentative 2010-2011 fiscal year budget for Gila County. <b>(John Nelson)</b>	2
4	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 051410-1 - VHF Radio Equipment and Installation for the Gila County Sheriff Detention Bureau. <b>(Adam Shepherd)</b>	3-39
5	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 052510-1 for the Public Works Complex Privacy Wall, Globe, Arizona. <b>(Steve Stratton)</b>	40-138
6	<b>CONSENT AGENDA ACTION ITEMS:</b>	
	A. Approval to ratify the Chairman's signature on an application submitted by Albert Keehn of Sportsman's Chalet to temporarily extend the premises where liquor is served on June 19, 2010. (All Gila County requirements were met prior to the event.)	139-142
	B. Approval of an Order to cancel precinct elections and appoint precinct committeemen who have filed nominating petitions.	143-146
	C. Authorization of the Chairman's signature on Amendment No. 2 to Contract No. 121707-1 for SBS polymer chip seal oil to extend the Contract period to June 13, 2010, per Section 3.2 of the Contract.	147-149
	D. Approval to adopt Resolution No.10-06-06 authorizing the Gila County Probation Department's participation in the FY 2010-2011 Family Counseling Program through the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division, and certifying that a matching fund requirement of \$2,303 for the Program will be provided by the County.	150-151

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<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
6	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>	
	E. Acknowledging the resignation of Paula Brandt from the Solitude Trails Water Improvement District Governing Board and the appointment of Jim Robertson to said Board to complete Ms. Brandt's term which expires 12/31/2012; and acknowledging the resignation of Terry Schleizer from the Pine/Strawberry Fire District Governing Board and the appointment of David J. Burkhart to said Board to complete Ms. Schleizer's term which expires 12/31/2010.	152-162
	F. Approval of a request by the Gila County Sheriff's Reserve Posse to use the Exhibit Hall at the Fairgrounds for its annual Sweetheart Dance to be held on February 12, 2011, with a request to waive fees.	163-167
	G. Approval of April 20, 2010, BOS meeting minutes.	168-179
	H. Approval of the May 2010 monthly departmental activity report submitted by the Globe Regional Constable. (A copy of the report is on file in the Clerk of the Board Department.)	--
	I. Approval of personnel reports/actions for the week of June 22, 2010.	180
	J. Approval of finance reports/demands/transfers for the week of June 22, 2010. (separate handout)	--
7	<b>CALL TO THE PUBLIC:</b> 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.	--
8	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.	--

**REGULAR MEETING - TUESDAY, JUNE 22, 2010 - 10 A.M.**  
**REVISION #2**

<b><u>Item #</u></b>	<b><u>Item of Business</u></b>	<b><u>Pages</u></b>
9	Information/Discussion/Action to approve a Peace Officer Training Fund Grant Agreement (AZ POST Contract No. 2010-033) awarded to the Sheriff's Office in the amount of \$1,900 by the Arizona Peace Officer Standards and Training Board (POST). <b>(Sheriff John Armer/Lt. Michael Johnson)</b>	181-185

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