

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 – MONDAY, AUGUST 16, 2010 - 10 A.M.

<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
1	Call to Order - Pledge of Allegiance – Invocation	--
2	Information/Discussion (no action required): Presentation of the new Election Night Reporting (ENR) System which is a new statewide database for reporting election night results by county and by precinct within county. Results will be available to the public on-line as they are reported. The system includes precinct “shape” maps. (Linda Eastlick)	1-2
3	Information/Discussion/Action to set primary and secondary property tax rates for 2010 for all taxing jurisdictions within Gila County and convey tax rates for all jurisdictions to the County Treasurer. Adopt Resolution No. 10-08-04 providing for the collection of taxes for all jurisdictions by the County Treasurer for fiscal year 2010-2011. (John Nelson/Joe Heatherly)	3-5
4	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 062910-1 – Used 3 Cubic Yard Wheel Loader for the Recycling and Landfill Management Department, Buckhead Mesa Landfill. (Steve Stratton)	6-27
5	Information/Discussion/Action regarding landscaping and access at the Gila County Courthouse and to decide upon 1 of 3 options that will be presented. (Steve Stratton)	28-35
6	Information/Discussion/Action to authorize the Public Works Division to submit a grant application to the U.S. Department of Transportation in the amount of \$20,000,000 with a County match of 5.7% in order to obtain TIGER II (Transportation Investment Generating Economic Recovery) discretionary grant funds which will be used to construct the Tonto Creek Bridge with roadway approaches, and to authorize the Chairman’s signature on an Assurance of Compliance of Federal Wage Rate Requirements as part of the TIGER II grant application. (Steve Stratton)	36-39
7	Information/Discussion/Action to approve Gila County Order No. LL 10-03, an application submitted by Scott A. Tompkins to transfer a Series 6 Bar License for the Antler’s Café and Bar in Young, Arizona. (Marian Sheppard)	40-56

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<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
8	CONSENT AGENDA ACTION ITEMS:	
	A. Approval of Amendment No. 2 to an Intergovernmental Agreement (Contract No. DE101045001) between the Arizona Department of Economic Security and Gila County for additional incentive dollars awarded to the Workforce Investment Act Program for PY2008–FY 2009 in the amount of \$35,820.	57-60
	B. Approval of Independent Contractor Agreement (Contract No. 0010-0444) Amendment No. 1 (07/01) between Pinal/Gila Council for Senior Citizens and Gila County Community Action/Housing Services in the amount of \$6,537 for the period July 1, 2010, through June 30, 2011, to continue providing services to elderly, income-eligible clients.	61-62
	C. Approval of Amendment No. 1 to a Weatherization Low-Income Assistance Contractual Agreement (Commerce Contract No. C051-09-02) between the State of Arizona, Department of Commerce Energy Office and Gila County (Community Action/Housing Services) in the amount of \$112,316 for the period July 1, 2010, through June 30, 2011, to continue providing services to income-eligible clients.	63-130
	D. Approval of an Independent Contractor Agreement (Contract No. ACAA07012010) between the Arizona Community Action Association and the Gila County Community Action/Housing Services Program in the amount of \$104,450 for the period July 1, 2010, through June 30, 2011, to continue providing utility services for income-eligible clients.	131-186
	E. Approval of Amendment No. 2 to American Recovery and Reinvestment Act Weatherization Low-Income Assistance Contractual Agreement (Commerce Contract No. C037-09-02) between the State of Arizona, Department of Commerce Energy Office and Gila County (Community Action/Housing Services) to amend the Special Terms and Conditions section of the contract.	187-201
	F. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. HG861159) between the Arizona Department of Health Services and Gila County Health Department to add a new price sheet for the Commodity Supplemental Food Program for the period October 1, 2010, through September 30, 2011.	202-205

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<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
8	CONSENT AGENDA ACTION ITEMS (continued):	
	G. Approval to accept FY 2011 Victim Rights Program Award Agreement (A.G. # 2011-004) to the County Attorney’s Office by the State of Arizona Attorney General in the amount of \$32,900 to cover the existing salary and ERE for a full-time Victim Advocate, with no cash match funds required.	206-210
	H. Approval of the July 2010 monthly departmental activity report submitted by the Payson Regional Constable. (A copy of this report is on file in the Clerk of the Board Department.)	--
	I. Approval of personnel reports/actions for the weeks of August 10, 2010, and August 16, 2010.	211-212
	J. Approval of finance reports/demands/transfers for the weeks of August 10, 2010, and August 16, 2010. (separate handout)	--
9	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.	--
10	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