

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, JANUARY 5, 2010

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Recognition of 4 employees for November's "Spotlight on Employees" program. (Juley Bocardo-Homan)	
	3	Information/Discussion/Action to adopt Proclamation No. 10-01 proclaiming January 11-15, 2010, as National Influenza Immunization Week in Gila County, with January 14 th being proclaimed as Influenza Vaccination Immunization Day in Gila County. (Dave Fletcher)	
	4	Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and the City of Globe to provide the City with emergency computer services for the period January 1, 2010, through December 31, 2012. (Darryl Griffin)	
	5	Information/Discussion/Action to consider increasing landfill charges for brush bins, brush and minimum load. (Steve Stratton)	
	6	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 121509-1 for the Public Works Complex Underground Utilities Project pending approval by the Arizona Department of Environmental Quality on the Permits and Scope of Information sections of the bid and subject to the County Attorney's review and approval as to form. (Steve Stratton)	
	7	Information/Discussion/Action to approve an Intergovernmental Agreement for Cooperative Purchasing between Gila County and the Town of Miami, which will improve the efficiency or economy of the procurement of necessary materials and/or services for both the County and the Town. (Steve Stratton)	
	8	Information/Discussion/Action to approve an Intergovernmental Agreement for Cooperative Purchasing between Gila County and the Pine-Strawberry Water Improvement District, which will improve the efficiency or economy of the procurement of necessary materials and/or services for both the County and the Pine-Strawberry Water Improvement District. (Steve Stratton)	

REGULAR MEETING – TUESDAY, JANUARY 5, 2010

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	9	Information/Discussion/Action to approve Professional Services Contract No. 6500.505/01-2010 between Gila County and Sheldon Miller whereby consulting services will be provided for various highway projects in Arizona and with the Arizona Department of Transportation in a not to exceed amount of \$20,000. Contract period shall be for one year. (Steve Stratton)	
	10	Information/Discussion/Action to approve the purchase of parcel no. 207-07-001, 5836 South Russell Road Globe, AZ, in the amount of \$106,074.28 (estimated fees included) to be used as part of the new Public Works Complex. (Steve Stratton)	
	11	Presentation of information related to Gila County Policy No. BOS-4-2005, Disclosure of Conflicts of Interest, with a reminder to each elected official and department director to communicate said policy to their employees. (Marian Sheppard)	
	12	Information/Discussion/Action to elect a Chairman and/or Vice-Chairman for the Board of Supervisors, to be effective on January 12, 2010. (Michael Pastor)	
	13	CONSENT AGENDA ACTION ITEMS: A. Approval of the following 4 Election Services Agreements with the Gila County Recorder: 1) City of Globe for March 9, 2010, and May 18, 2010, Mayoral/City Council Primary and General Elections; 2) Town of Payson for March 9, 2010, and May 18, 2010, Mayoral/City Council Primary and General Elections; 3) Town of Star Valley for March 9, 2010, and May 18, 2010, Mayoral/City Council Primary and General Elections; and 4) Town of Hayden for March 9, 2010, Special Election-APS Franchise. All elections will be conducted by all mail ballots. B. Approval of Amendment No. 2 to Contract No. DES080007-8 between the Arizona Department of Economic Security/Rehabilitation Services Administration and Gila County d/b/a Gila Employment & Special Training to extend the contract period from March 1, 2010, through February 28, 2011, for the continued provision of job development and placement services.	

REGULAR MEETING – TUESDAY, JANUARY 5, 2010

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	13	CONSENT AGENDA ACTION ITEMS (continued): C. Approval of Amendment No. 4 to Agreement for Energy Wise Low Income Weatherization Program Implementation between the Gila County Division of Health and Community Services and Arizona Public Service Company in the amount of \$60,000 to provide weatherization to income-eligible clients for the period January 1, 2010, through December 31, 2010. D. Approval to appoint Sheldon Miller to the Central Association of Governments' (CAAG) subcommittee Comprehensive Economic Development Strategy (CEDS) representing Gila County. E. Approval of Modification No. 4 to Contract No. CMKOL090002 between Gila County, on behalf of the Gila County Juvenile Detention Center, and the U. S. Department of the Interior, Bureau of Indian Affairs to increase the contract amount by \$123,000; from \$72,245 to \$195,245. F. Approval of a Memorandum of Understanding (No. HU052171) between the Gila County Office of Health and the Arizona Department of Health Services to provide STD testing through the Title V Family Planning Program for 3 years, from January 1, 2010, through December 31, 2013. G. Approval of the December 1, 2009, BOS meeting minutes. H. Approval of the November 2009 monthly departmental activity reports submitted by the Globe and Payson Regional Justices of the Peace, Payson Regional Constable, Clerk of the Superior Court and Recorder. I. Approval of personnel reports/actions for the weeks of December 22, 2009, December 29, 2009, and January 5, 2010. J. Approval of finance reports/demands/transfers for the weeks of December 22, 2009, December 29, 2009, and January 5, 2010. (separate handout)	
	14	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.	

REGULAR MEETING – TUESDAY, JANUARY 5, 2010

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	15	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.	
	16	Information/Discussion/Action to receive legal advice from its attorney regarding Chavez v. Bennett, Maricopa County Cause No. CV2006-007000 and to instruct its attorneys regarding that case. The Board may vote to go into executive session pursuant to A.R.S. §38-431.03 (A) (3)-(4). (Bryan Chambers)	
	17	Information/Discussion/Action regarding a proposal to enter into a joint defense agreement with other Arizona counties which, like Gila County, have been named defendants in Campbell v. Elected Officials Retirement Fund, Maricopa County Cause No. CV2008-008969. Pursuant to A.R.S. §38-431.03 (A) (3)-(4), the Board may vote to go into executive session to receive legal advice from its attorney and to instruct its attorney regarding the Board's position on the lawsuit. (Bryan Chambers)	
	18	Information/Discussion/Action regarding the Financial Disclosure Statement form for use by public officers and candidates of the State of Arizona. Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into executive session to receive legal advice from its attorney. (Shirley Dawson)	

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