

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 & WORK SESSION – TUESDAY, FEBRUARY 2, 2010
(2nd REVISION)**

<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	Information/Discussion/Action to appoint an Interim County Manager/Clerk of the Board and grant signatory authority as necessary. (Chairman Dawson)	
	3	Information/Discussion/Action to appoint John F. Nelson and Steve Stratton as the two official trustees to the Arizona Counties Insurance Pool (ACIP) for Gila County. (John Nelson)	
	4	Information/Discussion/Action to appoint John F. Nelson and Jacque Griffin as the two official trustees to the Arizona Local Government Employee Benefit Trust (AZLGEBT) for Gila County. (John Nelson)	
	5	Presentation of information pertaining to the Boys and Girls Club of Globe. (Russ Fetterman/DJ Lott)	
	6	Information/Discussion/Action to authorize the Gila/Pinal Workforce Investment Board to advertise and release a Request for Proposals for Program Year 2010-2011 WIA Title I Youth Programs for Gila and Pinal Counties. (Barbara Valencia)	
	7	Information/Discussion/Action to approve Professional Services Contract No. 051809 between Gila County and US Imaging whereby on-site scanning services will be provided for the Recorder's Office and the Clerk of the Board in the amount of \$64,478.70. (Steve Stratton)	
	8	Motion to convene as the Gila County Library District. A. Information/Discussion/Action to approve six (6) three-year contracts between the Gila County Library District and Network Services, Inc. for dedicated Internet access for the following locations at the following monthly amounts: (1) Library District Offices – \$720.15; (2) Globe Public Library - \$362.90; (3) Miami Memorial Library – \$362.90; (4) Payson Public Library - \$362.90; (5) Isabelle Hunt Memorial Library in Pine - \$362.90; and (6) Tonto Basin Library - \$590.00. (Jacque Griffin)	

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	8	Gila County Library District (Continued): B. Information/Discussion/Action to approve a three-year contract between the Gila County Library District and San Carlos Apache Telecommunications Utility, Inc. (SCATUI) to provide high speed Internet ADSL for the San Carlos Public Library at a rate of \$147.95 per month, plus applicable installation charges and fees beginning on July 1, 2010. (Jacque Griffin)	
	9	Update on activities regarding the Census 2010 Gila County Complete Count Committee and recognition of the following employees for their dedicated assistance beyond their regular duties to ensure that the County address list for Census 2010 was accurate and complete: Debra Aguirre, Susan Aliprandini, Juley Bocardo-Homan, Larry Dorame, Linda Eastlick, Josephine Goode, Tom Homan, Larry Huffer, Jeremy Johnson, Diana Jones, Laverna Kniffen, Mary Stemm, Sadie Tomerlin Dalton, Beverly Valenzuela and Debra Williams. (Jacque Griffin/Bob Gould)	
	10	CONSENT AGENDA ACTION ITEMS: A. Approval to appoint the following individuals as precinct committeemen to the Gila County Democratic Party: Patrece Patterson and Kenneth Wayne Hyde. B. Approval for the Gila County Division of Health and Community Services to accept an Early Childhood Screening Program grant award (Grant No. FTF-RC004-10-0129-01) from the Arizona Early Childhood Development and Health Board (First Things First) in the amount of \$56,650 to provide early childhood vision, hearing and developmental screening to children ages birth to 5 years for the period October 1, 2009, to June 30, 2010. C. Approval of Election Services Agreement between Gila County (Division of Elections and (1) the Town of Miami; (2) the Town of Star Valley for the March 9, 2010, and May 18, 2010, Mayoral/City Council Primary and General Elections. D. Approval of revised Policy No. DPW04-04, Employee Use of County Vehicles or Property. Second paragraph added under Procedures to address use of vehicles for emergency first responders. E. Approval of revised Policy No. DPW06-01, Emergency Response Team Guidelines. Two paragraphs added under Procedures to address use of vehicles for emergency first responders.	

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	10	CONSENT AGENDA ACTION ITEMS (continued): F. Approval of the December 2009 monthly departmental activity report submitted by the Payson Regional Constable. G. Approval of personnel reports/actions for the week of February 2, 2010. H. Approval of finance reports/demands/transfers for the week of February 2, 2010. (separate handout)	
	11	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.	
	12	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.	
	13	Executive Session pursuant to A.R.S. §38-431.03(A)(1) for personnel matters regarding additional duties/assignments for County Manager, Deputy County Manager, Assistant County Manager, and the directors of the Public Works Division, Health and Community Services Division, and the Department of Emergency Management and Health Preparedness, in light of the various state and local crises facing Gila County. (John Nelson)	
	15	Information/Discussion/Action to certify the petitions presented to annex property within the Airline/Luke Corridor into the Northern Gila County Sanitary District pursuant to A.R.S. §48-262(A)(12) (Linda Eastlick)	

REGULAR MEETING – TUESDAY, FEBRUARY 2, 2010
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WORK SESSION

- 1:30 p.m. 14 Discussion of the Gila County strategic planning process to include:
(Berthan DeNero)
- A. Ice breaker
 - B. SWOT (strength, weakness, opportunity, threats) analysis
 - C. Continue with goal setting

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