

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, FEBRUARY 9, 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 | Presentation of 3 employees for January's "Spotlight on Employees" program. (Juley Bocardo-Homan) | |
| | 3 | Information/Discussion/Action to authorize Sheriff John R. Armer to sell a 1999 Dodge van to Community Bridges, a non-profit organization, for one dollar (\$1.00) for continued beneficial use for services to aid in alcohol and drug treatment of Gila County residents. (John Armer) | |
| | 4 | Information/Discussion/Action to approve the American Recovery and Reinvestment Act Arizona Balance of State Energy Efficiency Block Grant Program Contract (Commerce Contract No. R016-10-21) between Gila County and the State of Arizona, Department of Commerce Energy Office in the amount of \$193,053.72 for projects that increase energy efficiency, and reduce energy use and fossil fuel emissions. (Steve Stratton) | |
| | 5 | Information/Discussion/Action to authorize the Rural Addressing Department to begin the process of naming the roads at the new Public Works/County Complex. (Steve Stratton) | |
| | 6 | Information/Discussion/Action to approve Professional Services Contract No. 1005-201-140/1-2010 between Gila County and ReSeed Advisors, Inc. whereby consulting services will be provided for the Job Corps Site Plan Project in the amount of \$8,930. (Steve Stratton) | |
| | 7 | Information/Discussion/Action to authorize a waiver of the Board of Supervisors' 120-day hiring freeze as that policy pertains to the vacancy in the position of Gila County Manager. (John Nelson) | |
| | 8 | Information/Discussion/Action to authorize staff to commence a nationwide recruitment of candidates for County Manager. (John Nelson) | |
| | 9 | CONSENT AGENDA ACTION ITEMS: | |
| | | A. Authorization for the Chairman to sign an Emergency Shelter Grant (ESG) Program Certification of Local Government Approval form to certify that the Housing Trust Fund Homeless Program administered by the Gila County Community Action Program is approved by the Board of Supervisors. | |

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| | 9 | CONSENT AGENDA ACTION ITEMS (continued): | |
| | | B. Authorization for the Chairman to sign an E-12 Request for Release of Funds and Certification form which will allow work to commence on owner-occupied housing rehabilitation projects under Funding Agreement Contract No. 112-10-R between Gila County and the Arizona Department of Housing. | |
| | | C. Approval to renew an Agreement for Medical Consultant Services between the Gila County Division of Health and Community Services “Office of Health” and Michael R. Durham, M.D. for the period January 1, 2010, through December 31, 2010. | |
| | | D. Approval of an Election Services Agreement between the Town of Miami and the Gila County Recorder whereby the Recorder will conduct the March 9, 2010, and May 18, 2010, Mayoral/Town Council Primary and General Elections for the Town of Miami as all mail ballot elections. | |
| | | E. Acknowledgement of Rick Werner’s resignation from the Beaver Valley Domestic Water Improvement District Board of Directors effective October 17, 2009, and Richard L. Harpster’s appointment to said Board to complete Mr. Werner’s unexpired term of office. | |
| | | F. Approval to adopt the Order for the appointment of the following election board workers for the Hayden Special Franchise Election, Town of Miami Council Election, Payson Unified School District Election and Star Valley Mayoral and Council Election to be held in Gila County, Arizona on March 9, 2010: Diane Campbell, Linda Eastlick, Annie Hammer, Myrna Lenox, Elizabeth Mata, David Rogers, Tom Rogers, Barbara Stemm, Jack Speer, Vernon Thomas and Bob Zache. | |
| | | G. Approval of the annual Road Project Agreement No. 10-RO-11031200-01 between Gila County and the U.S. Forest Service, Tonto National Forest, for the planning, survey, design, construction, reconstruction, improvement and maintenance of certain forest development roads. | |
| | | H. Authorization for the Chairman’s signature on the re-advertisement of Call for Bids No. 120109-2 for the purchase of a new full size 4 door 4x4 SUV special service vehicle. | |

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| | 9 | CONSENT AGENDA ACTION ITEMS (continued): I. Approval of the January 2010 monthly departmental activity report submitted by the Globe Regional Constable. J. Approval of the December 15, 2009, BOS meeting minutes. K. Approval of personnel reports/actions for the week of February 9, 2010. L. Approval of finance reports/demands/transfers for the week of February 9, 2010. (separate handout) | |
| | 10 | 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. | |
| | 11 | 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