

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 16, 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	Information/Discussion/Action to approve the list of projects to be submitted to Congresswoman Ann Kirkpatrick for consideration of federal funding in FY 2011. (Steve Stratton)	
	3	Information/Discussion/Action regarding proposed letter to Senators McCain and Kyl requesting their support of Senate Bill 3000 which extends the enhanced Medicaid federal medical assistance percentage (FMAP) -- which is currently scheduled to expire on December 31, 2010 -- through June 3, 2011. (Jacque Griffin)	
	4	Information/Discussion/Action to ratify Supervisor Tommie Martin's signature as Chairman of the Enterprise Zone Commission on 3 separate Intergovernmental Agreements between Gila County and the following entities: Town of Payson dated January 11, 2010; Town of Hayden dated December 8, 2009; and Town of Winkelman dated January 5, 2010. Each Agreement shall expire five years after the effective date of the Agreement unless renewed for consecutive five-year terms as authorized by A.R.S. §41-1524 (C). (Tommie Martin)	
	5	Information/Discussion/Action to accept or reject a Citizens Petition for Hermosa Vista to be designated as a Country Dirt Road. The beginning of the proposed road is the intersection of Hermosa Vista and Pinal Canyon Road, and the end of the proposed road is the east end of Hermosa Vista. The general course and direction of the proposed road is east-west. (Steve Sanders)	
	6	Information/Discussion/Action to award Request for Sealed Bids No. 121509-1 for the Public Works Complex Underground Utilities Project. (Steve Stratton)	
	7	Information/Discussion/Action to award or reject Request for Sealed Bids No. 120109-1 for the purchase of one or more new, full size, 4 door SUV 4x4 special service vehicle(s) for the Gila County Fleet Management Department. (Steve Stratton)	

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	8	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)	
	9	Information/Discussion/Action to approve revisions to Board of Supervisors Policy – BOS-2-2005 "Policy for Procurement of Professional Services." (Steve Stratton/Jacque Griffin)	
	10	CONSENT AGENDA ACTION ITEMS:	
		A. Approval to authorize the advertisement of Call for Bids No.120109-2 for the purchase of one or more new, full size, 4 door SUV 4x4 special service vehicle(s) for the Gila County Fleet Management Department. (This bid packet was initially advertised as Call for Bids No. 120109-1; however, the specifications have since been revised.)	
		B. Approval of a request submitted by Lani Hall to use the Fairgrounds Exhibit Hall and Rodeo Arena for the Gila County 4-H Judging and Demonstration Field Day on August 7, 2010, with a request for a waiver of fees.	
		C. Approval of Amendment No. 1 to the 2009-2010 Independent Contractor Agreement dated July 20, 2009, that is between the Arizona Community Action Association and the Gila County Community Action Program for the Utility Repair, Replacement and Deposit Program (URRD). This amendment allocates an additional \$40,000 to the Community Action Program to continue providing assistance to URRD eligible residents.	
		D. Approval of Amendment No. 1 to the 2009-2010 Salt River Project Weatherization Program dated July 20, 2009, that is between the Arizona Community Action Association and Gila County Housing Services. This amendment will increase the funding by \$12,513 to provide additional weatherization services to eligible residents.	
		E. Approval of the January 2010 monthly departmental activity reports submitted by the Recorder and Globe Regional Justice of the Peace.	
		F. Approval of personnel reports/actions for the week of February 16, 2010.	
		G. Approval of finance reports/demands/transfers for the week of February 16, 2010. (separate handout)	

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	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.	

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