

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 23, 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 prioritize federally funded projects. (Steve Stratton)	
	3	Information/Discussion/Action to approve Professional Services Contract No. 6850.436/2-2010 between Gila County and Atwell, LLC whereby consulting services will be provided for landfill ADEQ (Arizona Department of Environmental Quality) support and methane monitoring in the amount of \$45,000. (Steve Stratton)	
	4	Information/Discussion/Action to adopt Resolution No. 10-02-01 designating the incorporated Town of Miami as a Colonia within Gila County. (Mike Pastor)	
	5	CONSENT AGENDA ACTION ITEMS:	
		A. Approval of a Special Event Liquor License Application submitted by Pinal Mountain Elks Lodge #2809 to serve liquor at a horseback poker fundraising event for the Gila County Safe House on March 20, 2010.	
		B. Approval of an Intergovernmental Agreement for Election Services between Gila County, the Payson Unified School District No. 10, and the Gila County Superintendent of Schools for a Special Vote-By-Mail Election to be held on March 9, 2010.	
		C. Approval of a request by Lani Hall to use the Fairgrounds Exhibit Hall for the Gila County 4-H Community Club meetings on February 10, April 7, and June 9, 2010, with a waiver of fees.	
		D. Approval of a request by Jennifer Steveson to use the Fairgrounds Exhibit Hall for the Gila County 4-H Rabbit Club to hold its 4-H Rabbit Show on March 13, 2010, with a waiver of fees.	

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	5	CONSENT AGENDA ACTION ITEMS (continued):	
		E. Approval of a request by the Greater Grace Fellowship/Classic Celebration's non-profit organization to use the Payson Complex grounds for the 12 th Annual "Mountain High Arts and Crafts Bazaar" on May 29-31, 2010, and the 13 th Annual "Zane Grey Days Festival" on October 2-3, 2010. Proof of liability insurance will be provided to the County prior the events and vendors will sign a Release of Indemnity Agreement.	
		F. Approval of an Intergovernmental Agreement between the City of Globe and Gila County whereby the County will provide emergency computer repairs for a period of one year, from January 1, 2010 through December 31, 2010, with an option to renew the Agreement for two additional one-year periods.	
		G. Approval to renew a Maintenance Agreement between Gila County and Thomas Reprographics, Inc., Tucson, Arizona, on an OCE 7055 map copier being used by the Public Works Engineering Department in the amount of \$750 per year and \$.08 per linear foot for usage in excess of the semi-annual usage factor of 1,500 linear feet for the period March 1, 2010, through February 28, 2011.	
		H. Approval to renew a Professional Services Agreement between the Gila County Health and Community Services Division, Office of Health, and Jean Turney-Shaw, FNP, whereby nurse practitioner services will be provided to the County for the period January 1, 2010, through December 31, 2010.	
		I. Approval of Amendment No. 2 to Contract No. DES080022-22 between the Arizona Department of Economic Security, Rehabilitation Services Administration and Gila County Health and Community Services Division, Gila Employment and Special Training to extend the term of the Contract for the period April 1, 2010, to March 31, 2011.	
		J. Approval of the January 2010 monthly departmental activity reports submitted by the Clerk of the Superior Court and Payson Regional Constable.	
		K. Approval of the January 12, 2010, January 19, 2010, and January 20, 2010, BOS meeting minutes.	
		L. Approval of personnel reports/actions for the week of February 23, 2010.	

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	5	CONSENT AGENDA ACTION ITEMS (continued): M. Approval of finance reports/demands/transfers for the week of February 23, 2010. (separate handout)	
	6	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.	
	7	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.	
<u>WORK SESSION</u>			
	8	Information/Discussion regarding University of Wisconsin report "County Health Ranking, Mobilizing Action Toward Community Health." (Dave Fletcher)	
1:30 p.m.	9	Presentation of information on County financial audits. (Richard Gaona)	
	10	Presentation of information on: A) Upgraded audio/video equipment and audio streaming for the Board of Supervisors' meetings. (Darryl Griffin) B) Implementation of Agenda Quick, a paperless agenda system for the Board of Supervisors' meetings. (Marian Sheppard)	
	11	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	

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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