

**WORK SESSION – TUESDAY, APRIL 13, 2010 - 10 A.M.**

**(No action was taken by the Board on any work session items.)**

Call to Order - Pledge of Allegiance

Information/Discussion regarding the State of Arizona's budget and Proposition 100, and the effect on Gila County budget policies. **(Presented by John Nelson)**

Information/Discussion regarding an update on the selection process for the County Manager position. **(Presented by John Nelson)**

Discussion of the Gila County strategic planning process to include:

**(Presented by Berthan DeNero)**

A. Ice breaker

B. SWOT (strength, weakness, opportunity, threats) analysis for the following:

Administrative Services Department

Assessor's Office

Board of Supervisors

Clerk of the Board of Supervisors

Clerk of the Superior Court

Community Development Division

Community Services & Health Division

Constables Office – Globe & Payson

Cooperative Extension

County Attorney's Office

I.T. Department

Elections Department

Emergency Management Division

Finance Department

Justice Court – Globe & Payson

Juvenile Detention

Library District

Personnel Department

Probation Department

Public Fiduciary

Public Works Division

Recorder's Office

School Superintendent's Office

Sheriff's Office

Superior Court, Division I and II

Treasurer's Office

Economic Development

State Legislative Priorities

Federal Legislative Priorities

C. Continue with goal setting for the following:

Administrative Services Department

Assessor's Office

Board of Supervisors

Clerk of the Board of Supervisors

Clerk of the Superior Court  
Community Development Division  
Community Services & Health Division  
Constables Office – Globe & Payson  
Cooperative Extension  
County Attorney’s Office  
I.T. Department  
Elections Department  
Emergency Management Division  
Finance Department  
Justice Court – Globe & Payson  
Juvenile Detention  
Library District  
Personnel Department  
Probation Department  
Public Fiduciary  
Public Works Division  
Recorder’s Office  
School Superintendent’s Office  
Sheriff’s Office  
Superior Court, Division I and II  
Treasurer’s Office  
Economic Development  
State Legislative Priorities  
Federal Legislative Priorities

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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. **(Summary presented)**

**REGULAR MEETING – TUESDAY, APRIL 20, 2010 - 10 A.M.**

Call to Order - Pledge of Allegiance – Invocation

**Public Hearing** - Information/Discussion/Action to adopt Resolution No.10-04-03 officially establishing Upper Pinal Creek Road north of Beer Tree Crossing as a County Highway, as described in Fee Nos. 2009-012919, 2009-012920, 2009-01291 and 2010-000844, and accepting said road into the Gila County Maintained Roadway System. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 10-04-04 officially accepting Baker Ranch Road from State Route 288 to the Tonto National Forest boundary and Zachariae Ranch Road, more particularly described in Docket and Page Nos. 528-463, 528-645, 600-386, and Fee Nos. 2009-007877, 2009-007878, 2009-007879, 2009-007880, 2009-007992, 2009-08549, 2009-010510, 2009-012922, 2009-013478, 2010-003241, and Record of Survey Map No. 2507, Gila County Records, Gila County, Arizona, into the Gila County Maintained Roadway System. **(Adopted)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 030410-1 to provide food and laundry service, and materials for the Gila County Adult and Juvenile Detention Centers and the Payson Substation. **(Authorized)**

Information/Discussion/Action to award a contract for Request for Sealed Bids No. 110309-1 – Public Works Complex Roads/Shop Building. **(Awarded to SDB, Inc. in the amount of \$1,402,111)**

Information/Discussion/Action to award a contract for Request for Sealed Bids No. 110109-1 – Public Works Complex Administration and Facilities/Sign Shop Buildings. **(Awarded to Dean Douglas Development, LLC in the amount of \$1,435,000)**

Information/Discussion/Action to approve the Federal Financial Assistance Award of Domestic Grant 10-DG-11030121-018 between Gila County (Emergency Management) and the USDA, Forest Service Apache-Sitgreaves National Forest, RAC Program in the amount of \$33,980 with the County's match in the sum of \$8,495, of which said funds will be used for the Southern Gila County Wildfire Protection Plan. **(Approved)**

Information/Discussion/Action to approve a Professional Service Agreement between Willdan Homeland Solutions and Gila County (Public Health Preparedness) for a fixed price contract award totaling \$19,140 and reimbursable at 100% with no required County match. **(Approved)**

Information/Discussion/Action to approve a Professional Service Agreement between Willdan Homeland Solutions and Gila County (Emergency Management) for a fixed price contract award totaling \$43,690 and reimbursable at 100% with no required County match. **(Approved)**

Information/Discussion/Action to approve revisions to Board of Supervisors Policy BOS-2-2005 "Policy for Procurement of Professional Services." **(Approved)**

Information/Discussion/Action to review proposed Eastern Arizona Counties Resource Advisory Committee – RAC grant project proposals within Gila County and identify the Board of Supervisors' priorities with regard to the proposals. **(Identified Gila County's priority to be Gila 9 – FDR 512-Young Road Maintenance Project)**

Information/Discussion/Action to consider a sealed bid submitted for the purchase of Assessor's tax parcel 206-19-036, which is owned by the State of Arizona. **(Accepted a bid from Roxanne Hadley in the amount of \$121.07.)**

Information/Discussion/Action to review and grant permission to submit for renewal of existing Byrne Drug Prosecution Fill the Gap for renewal of funding under priority #5 and increase funding to thirty percent of salary and employee related expenses for a secretary assigned to case management duties through an on-line application through the Arizona Criminal Justice Commission. **(Granted permission)**

**CONSENT AGENDA ACTION ITEMS: (All consent agenda items 14A-14K were approved)**

- A. Approval of a Special Event Liquor License Application submitted by the Lions Club of Globe, Arizona, Inc. to serve liquor at the National Rifle Association's annual dinner on May 1, 2010.
- B. Acknowledgement of Ms. Terry Schleizer's resignation from the Pine-Strawberry Water Improvement District governing board and the appointment of Mr. Gary Lovetro to said board to complete Ms. Schleizer's term of office ending on December 1, 2010.
- C. Acknowledgement of Mr. Raymond McMahan's resignation from the Pleasant Valley Volunteer Fire Department governing board and the appointment of Mr. Barry M. Dille to said board to complete Mr. McMahan's term of office ending on December 1, 2010.
- D. Approval of Amendment No. 3 to Contract No. DE070366-001 between the Arizona Department of Economic Security, Rehabilitation Services Administration and Gila County Health and Community Services Division, Gila Employment and Special Training (GEST) Program to change the contract end date from March 31, 2012 to June 30, 2010.
- E. Approval of revised Public Works Division Policy No. DPW 02-01 Protective Footwear (Safety-Toe) due to the change from ANSI Z41-1991 standards to ASTM F 2412-05 and F 2413-05 standards.
- F. Approval to adopt Resolution No. 10-04-02 to declare Gila County's commitment to the principle of fair housing and describing the actions the County shall undertake to affirmatively further fair housing; and to adopt Proclamation No. 10-04 to proclaim April 2010 as Fair Housing Month in Gila County.
- G. Approval of a Low Income Evaporative Cooler Tune-Up and Repair Agreement between Kwik Kool and the Gila County Division of Health and Community Services (Community Action Program/Housing Services) to provide services under the Senior Cooler/Furnace Tune-up Program for the period April 20, 2010, through November 30, 2010, or until such time program funds have been expended prior to the contract end date.
- H. Approval of the March 16, 2010, BOS meeting minutes.
- I. Approval of the March 2010 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace, and the Globe and Payson Regional Constables.
- J. Approval of personnel reports/actions for the weeks of April 13, 2010, and April 20, 2010.
- K. Approval of finance reports/demands/transfers for the weeks of April 13, 2010, and April 20, 2010. (separate handout)

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**REGULAR MEETING – TUESDAY, APRIL 27, 2010 - 10 A.M.**

Call to Order - Pledge of Allegiance – Invocation

Presentation of a briefing by Mark Neveau, Federal Coordinating Officer of the Federal Emergency Management Agency (FEMA), and Lou Trammell, State Coordinating Officer and Director of the Arizona Division of Emergency Management (ADEM), for the disaster recovery from the January storms. **(Presentation only - No Board action)**

Information/Discussion/Action to officially adopt a Strategic Plan for Gila County. **(Adopted)**

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**SPECIAL MEETING – THURSDAY, APRIL 29, 2010 – 2:30 P.M. - Cancelled**

**REGULAR MEETING – TUESDAY, MAY 4, 2010 - 10 A.M.**

Call to Order - Pledge of Allegiance – Invocation

Recognition of 4 employees for April's "Spotlight on Employees" program. **(Recognized Vicki DeAnda, Debra Aguirre, Jake Garrett and Travis Baxley)**

Information/Discussion/Action to adopt Proclamation No. 10-05 proclaiming May 6, 2010, as the National Day of Prayer in Gila County. **(Adopted)**

Introduction of Donna Beedle, the new Director for Pinal/Gila Long Term Care, with an overview of Pinal/Gila Long Term Care activities. **(Presented by Lisa Garcia/Donna Beedle)**

Information/Discussion/Action to adopt Proclamation No. 10-06 proclaiming May 2010, as Building Safety Month in Gila County. **(Adopted)**

**Public Hearing** – Information/Discussion/Action to adopt Resolution No. 10-05-01 approving Planning and Zoning Case CUP-10-01, a conditional use permit request filed by CJ Nicastro, authorized agent for Don Sullivan, property owner, on Assessor's tax parcel 206-06-302A to utilize an existing residential home for a five bedroom bed and breakfast establishment. **(Adopted)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 041510-1 for a supplier to provide CRS-2 chip seal oil for the Consolidated Roads Department. **(Authorized)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 040910-1 for a supplier to provide TRMSS fog seal for the Consolidated Roads Department. **(Authorized)**

Information/Discussion: Review of Resolution No. 09-09-02 Series 2009 Obligation Bond that stated Gila County's intention to incur long term obligation. **(Reviewed by Steve Stratton-No Board action was taken.)**

Information/Discussion/Action to review and approve a proposed letter regarding comments from the Gila County Board of Supervisors on the proposed action regarding a land for land exchange between the Lions Foundation of Arizona (LFA) and BC2LLC, and the Apache-Sitgreaves, Coronado, Prescott and Tonto National Forests. **(Approved with minor changes)**

Information/Discussion/Action to elect a Chairman and/or Vice-Chairman for the Board of Supervisors (BOS), which will become effective after the BOS meeting on May 4, 2010. **(Elected Supervisor Michael A. Pastor as Chairman; re-elected Supervisor Tommie Martin as Vice-Chairman)**

**CONSENT AGENDA ACTION ITEMS: (Approved all Consent Agenda items 12A-12J; however Chairman Dawson abstained from voting on Consent Agenda Item 12B because of a conflict of interest).**

- A. Approval of an Intergovernmental Agreement (Contract No. DE101056001) between the Arizona Department of Economic Security and Gila County REPAC for the renewal of office space in Safford and Lake Havasu to provide integrated and employment and training services in accordance with the Workforce Investment Act.
- B. Approval to appoint Roberta Shellenberger and William T. Rogers to serve on the Gila County Board of Health for a 4-year period, from April 1, 2010, to March 31, 2014. (These appointments will fill vacancies on said Board.)
- C. Approval to appoint Randy Slapnicka to the Planning and Zoning Commission to complete the term vacated by Rose Harper for District One; term ending December 31, 2010.
- D. Approval of the appointments of Gary V. Scales as a Superior Court Judge Pro Tempore for the period June 1, 2010 to June 30, 2010, and for the period July 1, 2010 to June 30, 2011, and Peter J. DeNinno as Superior Court Judge Pro Tempore for the period July 1, 2010, to June 30, 2011.
- E. Approval of an application submitted by Paul R. Machula, Miami High School Senior Class Sponsor, to allow a fireworks display on May 21, 2010, at the Miami High School senior graduation ceremony. (All Gila County requirements have been met.)
- F. Approval of Exhibit A- Amendment to Cooperative Law Enforcement Agreement (Master Agreement # 06-LE-11031200-005/FS Agreement No. 10-LE-11031200-004) between the Gila County Sheriff's Office and the U.S. Department of Agriculture, Forest Service, Tonto National Forest, which is the FY 2010 Financial and Operating Plan, in effect through September 30, 2010. This Amendment includes a Modification of Grant or Agreement to FS Agreement No. 10-LE-11031200-004, to increase the reimbursable amount for Patrol Activities from \$78,000 to \$82,000.
- G. Approval for renewal of a grant application which also becomes the grant award contract (Contract No. FTF-RC004-10-0129-01) between First Things First and the Division of Health and Community Services (Early Childhood Screening Program) for the period July 1, 2010, through June 30, 2011.
- H. Approval of the March 2010 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace, Recorder, and Clerk of the Superior Court.
- I. Approval of personnel reports/actions for the weeks of April 27, 2010, and May 4, 2010.

J. Approval of finance reports/demands/transfers for the weeks of April 27, 2010, and May 4, 2010. (separate handout)

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**REGULAR MEETING – TUESDAY, MAY 18, 2010 - 10 A.M.**

Call to Order - Pledge of Allegiance – Invocation

Presentation of an update on the activities of the Southern Gila County Economic Development Corporation  
**(Presented by Melissa Woodall, Executive Director/Jerry McCreary, Board President)**

Information/Discussion/Action to adopt 3 resolutions designating the following entities as Colonias within Gila County: Resolution No. 10-05-02 – Pinal Sanitary District; Resolution No. 10-05-03 – Cobre Valley Sanitary District; and Resolution No. 10-05-04 – City of Globe. **(Adopted)**

**Motion to convene as the Gila County Board of Deposit.**

Information/Discussion/Action to approve a Mutual Agreement for the Extension of the Terms of the Servicing Bank Contract with JPMorgan Chase, N.A. for an additional two years until June 30, 2012. **(Approved)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 041310-1 for the Control Road Paving Project. **(Authorized)**

Information/Discussion/Action to accept or reject a Citizens Petition to begin the process to establish Homestead Avenue and Kachina Trail as Country Dirt Roads. **(Accepted)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 042910-1 for the purchase of one or more new, full size, 2 door, ¾ ton, 4x4 trucks for the Fleet Department. **(Authorized)**

Information/Discussion/Action to accept Gila County's portion of the Arizona State Library-American Recovery and Reinvestment Act-Broadband Technologies Opportunities Program (ARRA-BTOP-1) Grant – “Arizona Public Access Computers (AzPAC) Project,” for a total amount of \$24,950 and authorize the Chairman to sign the Memorandum of Understanding with the Arizona State Library, Archives and Public Records. **(Accepted)**

**CONSENT AGENDA ACTION ITEMS: (All Consent Agenda Items 9A-9Q were approved with the exception of Item 9C, which was tabled.)**

- A. Approval of Public Works Division Policy No. DPW 10-02 – Hazard Communication and Chemical Safety Policy, which provides detailed safety guidelines and instructions for receipt, use and storage of chemicals at Gila County by employees and contractors.
- B. Approval of Public Works Division Policy No. DPW 10-04 – Blood-Borne Pathogen Exposure Control Program, which applies to all persons who may come in contact with potentially infectious bodily fluids.
- C. Approval of the SuiteOne Media Services Agreement between SuiteOne Media, Inc. and Gila County to provide and administer streaming media and media contact management services for the Gila County Board of Supervisors' meetings through a managed services solution effective date May 18, 2010, through April 30, 2011. **(Tabled to a future meeting.)**
- D. Approval of a request by the University of Arizona, Gila County 4-H Club to use the barn known as the 4-H Barn to hold meetings, practice and groom steers every Wednesday from April through September 15, 2010, with a waiver of fees.

- E. Approval of a Professional Services Agreement between the Gila County Division of Health and Community Services and Brenda Stevens, RN, to provide home visits to children enrolled in the NICP Program for 2010. The term of this agreement is April 1, 2010, through December 31, 2010.
- F. Approval to renew a Professional Services Agreement between the Gila County Division of Health and Community Services and Lori Burke, FNP, to provide reproductive health/family planning services for 2010. The term of this agreement is January 1, 2010, through December 31, 2010.
- G. Approval of a Professional Services Agreement between the Gila County Division of Health and Community Services and Lori Burke, FNP, to provide "well baby" services in Payson for 2010. The term of this agreement is February 1, 2010, through February 1, 2011.
- H. Approval to adopt Resolution No. 10-05-05 naming a road in the Tonto Basin area to be called West Gila Monster Way. No opposition to this road name has been received.
- I. Approval of a Special Event Liquor License Application submitted by the Pleasant Valley Historical Society to serve liquor at a fundraiser team roping event on July 16-18, 2010.
- J. Approval for the Chairman to sign various documents pertaining to the 36 month lease-purchase of Bizhub C652 & Bizhub 501 copiers for use by the Health Department at a cost of \$474.84 per month:
  - 1) Hughes-Calihan Konica Minolta, Inc. (HCKM) Order Agreement,
  - 2) HCKM Standard CPC Maintenance Contract,
  - 3) Konica Minolta Acknowledgement Form,
  - 4) HCKM Meter Billing Acceptance Form,
  - 5) Baystone Finance Group Formal Proposal,
  - 6) Kansas State Bank of Manhattan Lease with Option to Purchase Agreement,
  - 7) Form 8038-GC, and
  - 8) Addendum regarding A.R.S. §35-397.
- K. Approval for the Chairman to sign various documents pertaining to purchase of a Bizhub C-20 copier for use by the Community Action Program at a cost of \$2,066: 1) HCKM Order Agreement, 2) HCKM Meter Billing Acceptance Form, 3) HCKM Standard CPC Maintenance Contract, and 4) Addendum regarding A.R.S. §35-397.
- L. Approval for the Chairman to sign various documents pertaining to the purchase of a Bizhub 601 copier for use by the Board of Supervisors, Personnel Department and Elections Department at a cost of \$7,543.10:
  - 1) HCKM Order Agreement,
  - 2) HCKM Meter Billing Acceptance Form,
  - 3) HCKM Standard CPC Maintenance Contract,
  - 4) Konica Minolta Acknowledgement Form,
  - 5) HCKM Application, and
  - 6) Addendum regarding A.R.S. §35-397.
- M. Approval of Professional Services Contract No. 022206-01 between Gila County and Cost Evaluation Services enabling Gila County to procure professional consultant services for the 2010 Gila County Full Cost Allocation Plan and OMB Circular A-87 Cost Allocation Plan for the fiscal year ended as of June 30, 2010.
- N. Approval of the March 23, 2010, BOS minutes.

O. Approval of the April 2010 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and Payson Regional Constable.

P. Approval of personnel reports/actions for the weeks of May 11, 2010, and May 18, 2010.

Q. Approval of finance reports/demands/transfers for the weeks of May 11, 2010, and May 18, 2010. (separate handout)

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**SPECIAL MEETING – MONDAY, MAY 24, 2010 – 10:00 A.M.**

Call to Order

Information/Discussion to interview Arthur Rullo and Don McDaniel for the position of Gila County Manager. Pursuant to A.R.S. §38-431.03(A)(1), the Board may vote to go into executive session to consider the possible appointment of a candidate to the position of County Manager. **(Presented by John Nelson—The Board did not take any action.)**

**SPECIAL MEETING – TUESDAY, MAY 25, 2010 – 10:30 A.M.**

Call to Order

Information/Discussion to interview Gregory Lewis for the position of Gila County Manager. Pursuant to A.R.S. §38-431.03(A)(1), the Board may vote to go into executive session to consider the possible appointment of a candidate to the position of County Manager. **(Presented by John Nelson—The Board did not take any action.)**

**REGULAR MEETING – TUESDAY, MAY 25, 2010 – 1:30 P.M.**

Call to Order - Pledge of Allegiance

Information/Discussion/Action to canvass the election returns for the May 18, 2010, Special Election and declare the results official. **(Canvassed and declared the results official)**

Information/Discussion/Action to consider awarding funds to the Cobre Valley Community Transit program for the continued operation of the Dial-A-Ride program. Funding for this program will come from the remaining LTAF II (Local Transportation Assistance Fund II) allocation. **(Awarded \$13,160 to the Cobre Valley Community Transit program for the continued operation of the Dial-A-Ride program; requested that the Wheatfields area be brought into the ridership and that staff work with the transit staff to ensure a more equitable distribution in the future.)**

Information/Discussion/Action to appoint a Gila County Manager.

Pursuant to A.R.S. §38-431.03(A)(1), the Board may vote to go into executive session to consider the possible appointment of a candidate to the position of County Manager. **(Appointed Don E. McDaniel, Jr. as Gila County Manager effective June 7, 2010.)**

**REGULAR MEETING – TUESDAY, JUNE 8, 2010 – 10:00 A.M.**

Call to Order - Pledge of Allegiance – Invocation

Recognition of 4 employees for May's "Spotlight on Employees" program. (**Recognized Bob Benne, Aaron Villegas, Monique Perez and Scott Buzan**)

Information/Discussion/Action to award a contract for Request for Sealed Bids No. 041510-1 for CRS-2 chip seal oil for the Consolidated Roads Department to perform road maintenance and repair. (**Awarded to Cactus Transport Inc. at \$508/ton delivered**)

Information/Discussion/Action to award a contract for Request for Sealed Bids No. 040910-1 for TRMSS fog seal for the Consolidated Roads Department to perform road maintenance and repair. (**Awarded to Wright Asphalt Products Company, LLC at \$563.49/ton delivered & \$503.49/ton FOB their plant.**)

Information/Discussion/Action to approve Grantee Agreement No. GRA-STATE-10-0070-01 between the Arizona Early Childhood Development and Health Board and Gila County Division of Health and Community Services to provide health consultation by Child Care Health Consultants to regulated child care providers in an amount up to \$20,000 (on a reimbursable basis) for the period March 1, 2010, to June 30, 2010. (**Approved**)

Information/Discussion/Action to adopt Resolution No. 10-06-01, a resolution of the Board of Supervisors requesting that the State of Arizona fully reimburse all local governments for the costs associated with enforcing Arizona Senate Bill 1070: Safe Neighborhoods; Immigration; Law Enforcement. (**Tabled to a future meeting**)

Information/Discussion/Action to authorize changing the names on the Certificate of Incumbency of Officers with Specimen Signatures form. (**Authorized**)

Information/Discussion/Action to approve Gila County Order No. LL 10-02, an application by Kathleen Holguin on behalf of Arizona Eastern Railway in Claypool, Arizona, for a new Series 8 Conveyance Liquor License. (**Approved**)

**CONSENT AGENDA ACTION ITEMS: (Consent Agenda Item A was tabled; approved Consent Agenda item numbers 9B-9R.)**

- A. Approval of Public Works Division Policy No. DPW-10-03 – Respiratory Protection.
- B. Approval of "Agreement between Arizona Forestry Division (Division) and the Gila County Board of Supervisors regarding Environmental Program Assistance" to establish terms and conditions for the Division to disburse \$15,000 to Gila County for fiscal year 2009-2010 that will be used for environmental programs impacting economic development.
- C. Approval of an application submitted by Cindy Fitch to temporarily extend the premises/patio of Creekside Diner, LLC on September 23-24, 2010, for a gathering of various bike clubs' members and non-associated riders. All Gila County requirements have been met.
- D. Approval of Funding Agreement No. 174-10 between the Arizona Department of Housing and Gila County (Community Action/Housing Services) for Owner-Occupied Housing Rehabilitation in the amount of \$141,672 for the period May 1, 2010, through May 1, 2012.

- E. Approval of Amendment No. 5 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” increasing the total not to exceed amount to \$85,131 of which \$25,131 is to be used solely for weatherization expenditures and associated program delivery costs and is exempt from the previous provisions in Section 3B of the Agreement. The term of the Agreement is from March 1, 2010, to December 31, 2010.
- F. Approval of an Agreement between Arizona Community Action Association and Gila County Housing Services (Contract No. SRPWX05012010) in the amount of \$17,382 to be used for weatherization services to qualified residential housing units for the period of May 1, 2010, to April 30, 2011.
- G. Approval of Amendment No. 2 to the 2009-2010 Independent Contractor Agreement for the Utility, Repair, Replacement and Deposit Program between Arizona Community Action Association and Gila County Community Action Program (Housing Services) to provide \$12,000 of Program funds, which expires on July 30, 2010.
- H. Approval to appoint Jesus H. Castillo to serve on the Gila County Board of Health filling a vacant position for a term of 4 years, from May 1, 2010, to May 1, 2014.
- I. Approval to reappoint Dr. Michael Durham to the Gila County Board of Health for another 4-year term, from May 1, 2010, to May 1, 2014.
- J. Approval to reappoint Shirley Dawson to the Correctional Officers Retirement Plan Local Board of Directors for a period of one (1) year, from March 26, 2010, to March 25, 2011.
- K. Approval of RFQVA (Notice of Request for Qualified Vendor Applications) No. DDD-704011, 12, 14, 15 between the Arizona Department of Economic Security/Division of Developmental Disabilities (ADES/DDD) and Gila County Gila Employment and Special Training, which will extend the final term date of Qualified Vendor Agreements and Solicitation from June 30, 2010, to December 31, 2010.
- L. Approval to ratify the Chairman’s signature on a Notice of Request for Proposal No. HP061205 submitted by the Gila County Division of Health and Community Services to the Arizona Department of Health Services for \$70,527.95 to provide continued Health Start Services from July 1, 2010, to June 30, 2011.
- M. Approval of Modification No. 6 to Contract No. CMK0L090002 between Gila County, on behalf of the Gila County Juvenile Detention Center, and the Bureau of Indian Affairs to increase the contract amount by \$175,000, from \$195,245 to \$370,245.
- N. ~~Approval of Amendment No. 5 to an Intergovernmental Agreement (Contract No. HG752219) between the Arizona Department of Health Services and Gila County Division of Health and Community Services.~~
- O. Approval of the April 6, 2010, and April 13, 2010, BOS meeting minutes.
- P. Approval of the April 2010 monthly departmental activity reports submitted by the Globe Regional Constable, Clerk of the Superior Court, Payson Regional Justice of the Peace, and Recorder.
- Q. Approval of personnel reports/actions for the weeks of May 25, 2010, June 1, 2010, and June 8, 2010.
- R. Approval of finance reports/demands/transfers for the weeks of May 25, 2010, June 1, 2010, and June 8, 2010. (separate handout)

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**REGULAR MEETING – TUESDAY, JUNE 15, 2010 - 10 A.M.**

Call to Order - Pledge of Allegiance – Invocation

Presentation of the University of Arizona's Gila County Cooperative Extension Annual Report and 2010-2011 fiscal year budget request to be considered for approval during Gila County's regular budget process.

**(Presented by Jim Sprinkle, PhD)**

**Public Hearing** - Information/Discussion/Action to authorize the submission of an Application for FY 2010 State Community Development Block Grant (CDBG) funds in the amount of \$139,635 that will be used for a proposed CDBG housing rehabilitation project in Gila County, and to adopt related Resolution Nos. 10-06-02, 10-06-03 and 10-06-04, which are included as part of the Application. **(Authorized)**

Information/Discussion/Action to authorize the advertisement of Request for Qualifications No. 051910 to provide for VHF Repeater System implementation on Aztec Peak for the Gila County Sheriff's Office as part of a Homeland Security Grant. **(Authorized)**

Information/Discussion/Action to approve an Intergovernmental Agreement between the Town of Star Valley and County of Gila wherein the Rural Addressing Department will provide rural addressing services in the unincorporated areas of Gila County including the areas surrounding the corporate boundaries of the Town of Star Valley. The Town shall pay the County a lump sum of \$5,000 for a one-year agreement, effective upon approval by both parties. **(Approved)**

Information/Discussion/Action to approve Professional Consulting Services Contract No. 6500.331.526/12-2008-Southern Gila County Community Wildfire Protection Plan between the Gila County Board of Supervisors and Logan Simpson Design, Inc. of the City of Tucson to conduct a wildfire risk assessment and provide hazard mitigation recommendations for the communities of Young, Tonto Basin, Globe, Miami, Hayden, Dripping Springs, and Winkelman within southern Gila County. **(Approved)**

Information/Discussion/Action to approve a Service Agreement (ADOA-ISD SA No. GCY11-16801) between Gila County and the Arizona Department of Administration, Information Services Division, to provide rack space to house routing equipment with a one-time installation charge of \$1,440.26 and a monthly recurring charge of \$996.90 for rack space and T1 lines. **(Approved)**

Information/Discussion/Action to adopt Resolution No. 10-06-05 pursuant to A.R.S. §28-7203 authorizing a roadway exchange and authorizing the Chairman's signature on two Quit Claim Deeds. (Cobre Valley Regional Medical Center by Quit Claim Deed is deeding that property described in Fee Nos. 2010-005546 and 2010-005547, Gila County Records, to Gila County; and Gila County by Quit Claim Deed is deeding a portion of that property described as Parcel A, Record of Survey No. 3533, Gila County Records.) **(Adopted)**

Information/Discussion/Action to authorize the advertisement of Request for Qualifications No. 040110-1 for the Central Heights Storage Building Roof Replacement project. **(Authorized)**

Information/Discussion/Action to approve Professional Consulting Services Contract No. 6510.341/4-2010 between Gila County and Jacobs Engineering Group, Inc. whereby consulting services will be provided for the North Young Road (AZ Forest Highway 512) Road Improvement Project in the amount of \$49,924.06. **(Approved)**

Information/Discussion/Action to award a contract for Request for Sealed Bids No. 041310-1 for the Control Road Paving Project. **(Awarded to Roy Haught Excavating, Inc. in the amount of \$259,037.31)**

Information/Discussion/Action to award a contract for Request for Sealed Bids No. 030410-1 – Food and Laundry Service for Gila County Detention Center. **(Awarded to ARAMARK Correctional Services, LLC)**

**CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items A-J were approved with the exception of items C & D, which were tabled.)**

- A. Authorization of the Chairman's signature on Amendment No. 1 to extend the term of Contract No. 111008-1 - Bulk Fuel and Lubricants to June 3, 2011, per Section 3.3 of the Contract, entered into between Gila County and MV Enterprises Inc.
- B. Approval of Public Works Division Policy No. 10-01 – Hazardous Energy Control/Lockout-Tagout.
- C. Approval of the Gila County Industrial Authority's (IDA) recommendation to reappoint Mark Marcanti on the IDA Board of Directors for an additional six-year term retroactive from 1/20/2010 to 1/20/2016 and to reappoint William Long for an additional six-year term retroactive from 5/18/2010 to 5/18/2016. **(Tabled)**
- D. Acknowledging the resignation of Paula Brandt from the Solitude Trails Water Improvement District Governing Board and the appointment of Jim Robertson to said Board to complete the term of Ms. Brandt which expires 12/1/2010; and acknowledging the resignation of Terry Schleizer from the Pine/Strawberry Fire District Governing Board and the appointment of David J. Burkhart to said Board to complete Ms. Schleizer's term which expires 12/1/2010. **(Tabled)**
- E. Authorizing the Chairman's signature on Amendment No. 16 to an Intergovernmental Agreement (Contract No. E6306015) between the Gila County Division of Health and Community Services, Community Action Program, and the Arizona Department of Economic Security to reduce the Contract amount from \$150,000 to \$148,500, a decrease of \$1,500.
- F. Authorizing the Chairman's signature on Amendment No. 5 to an Intergovernmental Agreement (Contract No. HG752219) to reduce the Contract amount by \$5,684, and to add a line to the Price Sheet entitled "Estimated Quarterly Amount" in the amount of \$12,790. All funding is applied to the Proposition 201 Smoke-Free Arizona Act Program in Gila County.
- G. Approval of the May 2010 monthly departmental activity report submitted by the Payson Regional Constable. (A copy of the report is available in the Clerk of the Board Department.)
- H. Approval of personnel reports/actions for the week of June 15, 2010.
- I. Approval of the finance reports/demands/transfers for the week of June 15, 2010. (separate handout)

**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. **(None)**

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. **(Summary presented.)**

**REGULAR MEETING – TUESDAY, JUNE 22, 2010 - 10 A.M.**

Call to Order - Pledge of Allegiance – Invocation

**Motion to convene as the Gila County Library District**

Information/Discussion/Action to adopt the tentative Gila County Library District budget for fiscal year 2010-2011. **(Adopted)**

Information/Discussion/Action to adopt the tentative 2010-2011 fiscal year budget for Gila County. **(Adopted)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 051410-1 - VHF Radio Equipment and Installation for the Gila County Sheriff Detention Bureau. **(Authorized)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 052510-1 for the Public Works Complex Privacy Wall, Globe, Arizona. **(Authorized)**

**CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items were approved with the exception of Consent Agenda item number I-2, which was tabled.)**

- A. Approval to ratify the Chairman's signature on an application submitted by Albert Keehn of Sportsman's Chalet to temporarily extend the premises where liquor is served on June 19, 2010. (All Gila County requirements were met prior to the event.)
- B. Approval of an Order to cancel precinct elections and appoint precinct committeemen who have filed nominating petitions.
- C. Authorization of the Chairman's signature on Amendment No. 2 to Contract No. 121707-1 for SBS polymer chip seal oil to extend the Contract period to June 13, 2010, per Section 3.2 of the Contract.
- D. Approval to adopt Resolution No.10-06-06 authorizing the Gila County Probation Department's participation in the FY 2010-2011 Family Counseling Program through the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division, and certifying that a matching fund requirement of \$2,303 for the Program will be provided by the County.
- E. Acknowledging the resignation of Paula Brandt from the Solitude Trails Water Improvement District Governing Board and the appointment of Jim Robertson to said Board to complete Ms. Brandt's term which expires 12/31/2012; and acknowledging the resignation of Terry Schleizer from the Pine/Strawberry Fire District Governing Board and the appointment of David J. Burkhart to said Board to complete Ms. Schleizer's term which expires 12/31/2010.
- F. Approval of a request by the Gila County Sheriff's Reserve Posse to use the Exhibit Hall at the Fairgrounds for its annual Sweetheart Dance to be held on February 12, 2011, with a request to waive fees.
- G. Approval of April 20, 2010, BOS meeting minutes.
- H. Approval of the May 2010 monthly departmental activity report submitted by the Globe Regional Constable. (A copy of the report is on file in the Clerk of the Board Department.)
- I. Approval of personnel reports/actions for the week of June 22, 2010.
- J. Approval of finance reports/demands/transfers for the week of June 22, 2010. (separate handout)

**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. (**Jesse Bryant spoke regarding upcoming 4<sup>th</sup> of July events.**)

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. (**Summary presented.**)

Information/Discussion/Action to approve a Peace Officer Training Fund Grant Agreement (AZ POST Contract No. 2010-033) awarded to the Sheriff's Office in the amount of \$1,900 by the Arizona Peace Officer Standards and Training Board (POST). (**Approved**)

**REGULAR MEETING – TUESDAY, JULY 6, 2010 - 10 A.M.**

Call to Order - Pledge of Allegiance – Invocation

Presentation by Sheriff's Office employee and Army National Guard Sergeant First Class Rodney Cronk to Sheriff John Armer of award by the National Committee for Employer Support of the Guard and Reserve as "Patriotic Employer" for the support of Sergeant Cronk during his recent deployment to the Middle East. **(Presented by Tom Melcher/Rodney Cronk)**

Presentation of the Officer of the Quarter Award to Gila County Sheriff's Office Detective Emmett Dickison. **(Presented by Daisy Flores)**

Recognition of 3 employees for June's "Spotlight on Employees" Program. **(Recognized Anthony Puskaric, David Kell and Lee Alexander)**

**Motion to convene as the Gila County Flood Control District Board of Directors. Public Hearing – Information/Discussion/Action to approve an Amendment to the Gila County Floodplain Management Ordinance. (Tabled for discussion by the Board in a work session first.)**

**Public Hearing - Information/Discussion/Action to adopt Resolution No. 10-07-01 to revoke a non-exclusive license for cable communication services issued to Eagle West Communications, Inc. (Adopted)**

Information/Discussion/Action regarding Gila County Planning and Zoning Case No. LURPP 2010 Amendment; submittal of the "draft" for the Land Use Resource Policy Plan and proposed timelines, and to authorize the Planning and Zoning Commission approval to release this document for public input. **(Approved & authorized release with the condition that in the near future the Board will have a work session to discuss further.)**

**Motion to convene as the Gila County Library District Board of Directors.**

Information/Discussion/Action to accept a Library Services and Technology Act (LSTA) Grant in the amount of \$40,000 to enhance the electronic resource portal (web interface) for the Library District and the eight public libraries, and authorize the Chairman to sign the Certifications and Assurances for the Arizona State Library, Archives and Public Records. **(Accepted & authorized)**

Information/Discussion/Action to review and approve a proposed letter to provide official public comments from the Gila County Board of Supervisors on the proposed action regarding the Tonto National Forest "Environmental Assessment for Mazatzal Substation Project." **(Approved)**

**CONSENT AGENDA ACTION ITEMS: (All Consent Agenda Items No. 10A-10M were approved. Item 10L was pulled from the Consent Agenda and voted on separately and passed by a 2-1 vote. Shirley Dawson voted nay.)**

- A.** Authorization of the Chairman's signature on a Maintenance Agreement between Thomas Reprographics, Inc. and Gila County for the Océ Plotwave 300 Configuration System (serial # 330200694) for the period September 1, 2010, to August 31, 2011.
- B.** Approval of Amendment No. 1 to Intergovernmental Agreement (Contract 105-109 No. HG060003) between the Arizona Department of Health Services/Bureau of Tobacco and Chronic Disease and Gila County Division of Health and Community Services/Tobacco-Free Environments Program.

- C. Approval for the renewal of existing Victim Assistance Grant for FY 2010-2011 through the Arizona Criminal Justice Commission (ACJC #VA-11-020); approval to continue with the 50% grant match paid from the General Fund which is assigned to 50% Salary and ERE for a Victim Services Advocate; and requested signature of the Chairman on the Grant Agreement
- D. Approval of a Professional Services Agreement between the Gila County Division of Health and Community Services and Christine McCown, R.N. for the period July 1, 2010, through June 30, 2011, to provide home visits to those NICU children being provided service through the Community Health Nursing Grant.
- E. Approval of a Weatherization Low-Income Assistance Contractual Agreement between the State of Arizona, Department of Commerce Energy Office and Gila County Community Action/Housing Services (Commerce #G043-10-02) for LIHEAP weatherization in the amount of \$153,304 of which funding must be encumbered no later than June 30, 2011.
- F. Approval of Weatherization Low-Income Assistance Contractual Agreement between the State of Arizona, Department of Commerce Energy Office and Gila County Community Action/Housing Services (Commerce #G044-10-02) for the Southwest Gas Corporation Low-Income Conservation Program in the amount of \$28,434 of which funding must be encumbered no later than June 30, 2011.
- G. Approval of an Intergovernmental Agreement (Contract #DE111073-001) between the Arizona Department of Economic Security and Gila County Division of Health and Community Services in the amount of \$595,831 to provide services through Community Action/Housing Services. Said funding must be encumbered no later than June 30, 2011.
- H. Approval for renewal of a Grant Application/Contract Award (Contract Award #FTF-RC004-10-0129-01/Renewal Award #FTF-RC004-10-0129-01-Y2) between the Early Childhood Development and Health Board (First Things First) and the Gila County Division of Health and Community Services in the amount of \$56,650 for the period July 1, 2010, through June 30, 2011.
- I. Approval to ratify the Chairman's signature on Amendment No. 8 to Contract No. E534551 between the Arizona Department of Economic Security and Gila County Division of Health and Community Services (GEST Program) to extend the term of the Contract for the period July 1, 2010, through December 31, 2010.
- J. Approval of the April 27, 2010, May 4, 2010, May 18, 2010, May 24, 2010 (Special Meeting), May 25, 2010 (Special Meeting), and May 25, 2010, BOS meeting minutes.
- K. Approval of the May 2010 monthly departmental activity reports submitted by the Clerk of the Superior Court, Payson Regional Justice of the Peace and Recorder. (These reports are available for viewing in the Clerk of the Board Department.)
- L. Approval of personnel reports/actions for the weeks of June 29, 2010, and July 6, 2010.
- M. Approval of finance reports/demands/transfers for the weeks of June 29, 2010, and July 6, 2010. (separate handout)

**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. **(None)**

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. **(Summary presented)**

**SPECIAL MEETING – WEDNESDAY, JULY 14, 2010 - 10 A.M.**

Call to Order - Pledge of Allegiance – Invocation

Update on the activities of the County Supervisors Association (CSA) by Craig Sullivan, CSA Executive Director, including a discussion of recent legislative activities. **(Presented by Craig Sullivan)**

**Public Hearing** - Truth In Taxation Hearing for 2010-2011. Information/Discussion/Action to levy increased property taxes in the amount of \$493,993. **(All Board members voted aye to levy increased property taxes.)**

**Motion to convene as the Gila County Library District Board of Directors.** Information/Discussion/Action to adopt the 2010-2011 fiscal year budget for the Gila County Library District in the amount of \$1,712,058. **(Adopted)**

**Public Hearing** - Information/Discussion/Action to adopt Resolution No. 10-07-02, which authorizes the adoption of the 2010-2011 fiscal year budget for Gila County in the amount of \$104,308,843. **(All Board members voted aye to adopt the resolution to adopt the 2010-2011 FY budget.)**

Information/Discussion/Action to discuss the Board of Supervisors' options to proceed with filling the position of Globe Regional Justice of the Peace. **(Position will remain open and temporarily filled by ProTems appointed by Judge Cahill.)**

**REGULAR MEETING – TUESDAY, JULY 27, 2010 - 10 A.M.**

Call to Order - Pledge of Allegiance – Invocation

Presentation of the Gila County Probation Department's Employee Recognition Awards. **(Presented by Kendall Rhyne)**

**Motion to convene as the Gila County Library District Board of Directors.** Information/Discussion/Action to accept Arizona Early Childhood Development and Health Board Grant (also known as First Things First Grant) number FTF-RC004-0272-00 in the amount of \$45,000 to expand the capacity of existing early language and literacy programs throughout the service area of the "Gila Regional Partnership Council." **(Accepted)**

Information/Discussion/Action to adopt Resolution No. 10-07-03 reorganizing the Canyon Fire District as regulated by Arizona House Bill 2666 (A.R.S. §48-804 and §48-805), which goes into effect on July 29, 2010. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 10-07-04 reorganizing the Tri-City Fire District as regulated by Arizona House Bill 2666 (A.R.S. §48-804 and §48-805), which goes into effect on July 29, 2010. **(Adopted)**

Information/Discussion/Action to adopt Resolution No 10-07-05 authorizing the submission of a Grant Application to the Arizona Department of Transportation (ADOT) for Transportation Enhancement (TE) Program Round 18 funds in the amount of \$506,903 with a match requirement of \$28,893 to be used for landscaping and scenic beautification and pedestrian/bus stops in the Pine and Strawberry areas. **(Adopted)**

Information/Discussion/Action to award a contract for Request for Sealed Bids No. 052510-1 – Public Works Complex Privacy Wall. **(Awarded to SDB Inc. in the amount of \$82,988.)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 060110-1 for janitorial services in all Gila County Globe, Arizona facilities. **(Authorized)**

Information/Discussion/Action to award a contract for Request for Sealed Bids No. 042910-1 for the purchase of new full size, two door, ¾ ton, 4x4 truck(s) for Gila County Fleet Management. **(Awarded to McSpadden Ford in the amount of \$24,482.99/each.)**

**CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 10A-10U were approved)**

- A. Approval to accept an application submitted by William Glaunsinger for the transfer of a water utility franchise from Bonita Creek Land and Homeowners Association to Bonita Creek Property and Preservation Association.
- B. Approval of an Order to appoint election board workers for the purpose of conducting the Primary Election on Tuesday, August 24, 2010.
- C. Approval of an Order to appoint poll workers for the purpose of conducting the Primary Election on Tuesday, August 24, 2010.
- D. Approval of an Order to designate polling places for the Primary Election on Tuesday, August 24, 2010.

- E. Approval of a Peace Officer Training Fund Grant Agreement (AZ POST Contract No. 2010-044) between the Arizona Peace Officer Standards and Training Board and the Gila County Sheriff's Office in the amount of \$4,000 of which said funds will be used to purchase associated equipment for the firearms simulator.
- F. Approval of Intergovernmental Agreement Amendment No. 1 (Contract No. YH08-0080-01) between the Arizona Health Care Cost Containment System (AHCCCS) Administration, Division of Business and Finance, and the Gila County Sheriff's Office to update rates and extend the term of this agreement from November 25, 2009, through November 24, 2010. This agreement applies to Gila County Inmate/Eligibility/Inpatient Health Care Services.
- G. Approval of Amendment No. 2 to Gila County Contract No. 020708-1 (MC-800TR Chip Seal Oil) that is between Gila County and Wright Asphalt Products Co. to extend the contract period for one (1) year, from August 22, 2010, to August 22, 2011, per Section 3.2 of the contract.
- H. Approval of Amendment No. 1 to Gila County Contract No. 120307-2 (Pavement Marking) that is between Gila County and Traffic Safety Inc. to extend the contract period for one (1) year, from August 4, 2010, to August 4, 2011, per Section 2.2 of the contract.
- I. Approval of revisions to Public Works Division Policy No. 10-01 – "Hazardous Energy Control/Lockout-Tagout" for minor changes in Section 2 of the Policy.
- J. Approval of Amendment No. 13 (RFQVA No. DDD-704011) between the Arizona Department of Economic Security/Division of Developmental Disabilities (DES/DDD) and Gila County Division of Health and Community Services, Gila Employment and Special Training, to allow qualified vendors to add respiratory therapy services under this agreement.
- K. Approval of 3 Amendments to the Intergovernmental Agreements between Gila County d/b/a Gila/Pinal Workforce Investment Board and the following providers: Manpower, Central Arizona Association of Governments (CAAG), and Gila County Re-Employment and Pre-Layoff Center (REPAC) to reflect an increase in square footage in the Casa Grande Comprehensive One-Stop Center beginning July 1, 2010, in order to provide integrated employment and training services in accordance with the Workforce Investment Act.
- L. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. DE101144-001) between Gila County d/b/a Gila/Pinal Workforce Investment Board and Arizona Department of Economic Security, Rehabilitation Services Administration, to change the contract termination date from June 20, 2014, to July 15, 2010.
- M. Approval of an Intergovernmental Agreement (Contract No. HG050277) between the Arizona Department of Health Services and Gila County Health Department (Division of Health and Community Services) to continue providing WIC (Women, Infants & Children) services to the population of Gila and Greenlee Counties for the period October 1, 2010, through September 30, 2013.
- N. Approval for renewal of a Grant Application which also becomes the grant award contract (GRA-STATE-10-0070-01) between First Things First and the Gila County Health Department (Division of Health and Community Services) to continue providing child care health consultant services. The term has been extended from July 1, 2010, to June 30, 2011, and the contract amount has been increased to \$26,667.
- O. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. HG854565) between the Arizona Department of Health Services and the Gila County Health Department (Division of Health and

Community Services) for the County to provide continued Tuberculosis Control Program services. This amendment changes the line item expenses.

- P. Approval of Grant Contract No. HI161015 between the Arizona Department of Health Services (ADHS) and the Gila County Health Department (Division of Health and Community Services) for the continued provision of Health Start Program services. ADHS has issued this amendment to cover July 1, 2010, and it shall continue for a period of 3 months until the RFP (Request for Proposal) is awarded.
- Q. Approval of the appointment of John Perlman as Globe Regional Justice of the Peace Pro Tempore for the period of August 1, 2010, to July 31, 2011.
- R. Approval of the June 8, 2010, Tanya Winters Appeal Hearing meeting minutes.
- S. Approval of the June 2010 monthly departmental activity reports submitted by the Clerk of the Superior Court, Globe Regional Justice of the Peace, Payson Regional Justice of the Peace, Globe Regional Constable and Payson Regional Constable, and approval of the Globe Regional Constable's yearly report. (Copies of these reports are available in the Clerk of the Board Department.)
- T. Approval of personnel reports/actions for the weeks July 14, 2010, July 20, 2010, and July 27, 2010.
- U. Approval of finance reports/demands/transfers for the weeks of July 14, 2010, July 20, 2010, and July 27, 2010. (separate handout)

**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. **(None)**

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. **(Summary presented)**

**REGULAR MEETING – MONDAY, AUGUST 16, 2010 - 10 A.M.**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion (no action required): Presentation of the new Election Night Reporting (ENR) System which is a new statewide database for reporting election night results by county and by precinct within county. Results will be available to the public on-line as they are reported. The system includes precinct “shape” maps. **(Presented by Linda Eastlick & David Rogers)**

Information/Discussion/Action to set primary and secondary property tax rates for 2010 for all taxing jurisdictions within Gila County and convey tax rates for all jurisdictions to the County Treasurer. Adopt Resolution No. 10-08-04 providing for the collection of taxes for all jurisdictions by the County Treasurer for fiscal year 2010-2011. **(Certified tax rates and adopted resolution)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 062910-1 – Used 3 Cubic Yard Wheel Loader for the Recycling and Landfill Management Department, Buckhead Mesa Landfill. **(Authorized)**

Information/Discussion/Action regarding landscaping and access at the Gila County Courthouse and to decide upon 1 of 3 options that will be presented. **(Adopted Concept Alternative C with ramp and stairs)**

Information/Discussion/Action to authorize the Public Works Division to submit a grant application to the U.S. Department of Transportation in the amount of \$20,000,000 with a County match of 5.7% in order to obtain TIGER II (Transportation Investment Generating Economic Recovery) discretionary grant funds which will be used to construct the Tonto Creek Bridge with roadway approaches, and to authorize the Chairman’s signature on an Assurance of Compliance of Federal Wage Rate Requirements as part of the TIGER II grant application. **(Authorized)**

Information/Discussion/Action to approve Gila County Order No. LL 10-03, an application submitted by Scott A. Tompkins to transfer a Series 6 Bar License for the Antler’s Café and Bar in Young, Arizona. **(Approved)**

**CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 8A-8J were approved.)**

- A. Approval of Amendment No. 2 to an Intergovernmental Agreement (Contract No. DE101045001) between the Arizona Department of Economic Security and Gila County for additional incentive dollars awarded to the Workforce Investment Act Program for PY2008–FY 2009 in the amount of \$35,820.
- B. Approval of Independent Contractor Agreement (Contract No. 0010-0444) Amendment No. 1 (07/01) between Pinal/Gila Council for Senior Citizens and Gila County Community Action/Housing Services in the amount of \$6,537 for the period July 1, 2010, through June 30, 2011, to continue providing services to elderly, income-eligible clients.
- C. Approval of Amendment No. 1 to a Weatherization Low-Income Assistance Contractual Agreement (Commerce Contract No. C051-09-02) between the State of Arizona, Department of Commerce Energy Office and Gila County (Community Action/Housing Services) in the amount of \$112,316 for the period July 1, 2010, through June 30, 2011, to continue providing services to income-eligible clients.
- D. Approval of an Independent Contractor Agreement (Contract No. ACAA07012010) between the Arizona Community Action Association and the Gila County Community Action/Housing Services Program in the

amount of \$104,450 for the period July 1, 2010, through June 30, 2011, to continue providing utility services for income-eligible clients.

- E. Approval of Amendment No. 2 to American Recovery and Reinvestment Act Weatherization Low-Income Assistance Contractual Agreement (Commerce Contract No. C037-09-02) between the State of Arizona, Department of Commerce Energy Office and Gila County (Community Action/Housing Services) to amend the Special Terms and Conditions section of the contract.
- F. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. HG861159) between the Arizona Department of Health Services and Gila County Health Department to add a new price sheet for the Commodity Supplemental Food Program for the period October 1, 2010, through September 30, 2011.
- G. Approval to accept FY 2011 Victim Rights Program Award Agreement (A.G. # 2011-004) to the County Attorney's Office by the State of Arizona Attorney General in the amount of \$32,900 to cover the existing salary and ERE for a full-time Victim Advocate, with no cash match funds required.
- H. Approval of the July 2010 monthly departmental activity report submitted by the Payson Regional Constable. (A copy of this report is on file in the Clerk of the Board Department.)
- I. Approval of personnel reports/actions for the weeks of August 10, 2010, and August 16, 2010.
- J. Approval of finance reports/demands/transfers for the weeks of August 10, 2010, and August 16, 2010. (separate handout)

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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. **(Summary presented)**

**REGULAR MEETING & WORK SESSION – TUESDAY, AUGUST 31, 2010 - 10 A.M.**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to canvass the election results for the August 24, 2010, Primary Election and declare the results official. **(Canvassed and declared results official)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 080310-1 – General Ledger Treasurer’s Banking Software and Support. **(Authorized)**

Information/Discussion/Action to approve a Reimbursement Services Agreement between Gila County and American Family Life Assurance Company (Aflac) whereby Aflac will administer the County’s Flexible Spending Account. **(Approved)**

Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and Tonto Basin Unified School District whereby the School District shall be allowed to park its bus at the Tonto Basin County facility and also purchase fuel from the County for the bus for a period of five years, and to authorize the Chairman to sign the Disclosure of Dual Representation form. **(Approved)**

**CONSENT AGENDA ACTION ITEMS: (All Consent Agenda Action Items 6A-6H were approved.)**

- A. Authorization of the Chairman’s signature on a Great Western Bank Governmental Certificate, Change in Terms of Agreement, and Disbursement Request and Authorization forms, one each for the Buckhead Mesa Landfill and Russell Gulch Landfill, in order to renew the financial assurance for letters of credit required by the Arizona Department of Environmental Quality, all of which pertain to future closure costs for these landfills.
- B. Approval to renew the First Things First Child Care Health Consultant Grant (Contract No. GRA-STATE-10-0070-10/Renewal Award No. GRA-STATE-10-0070-01-Y2) between Gila County (Health and Community Services Division) and the Early Childhood Development and Health Board for the period July 1, 2010, through June 30, 2011, in the amount of \$26,666.
- C. Approval of an In-Building Equipment Agreement between Gila County (Sheriff’s Office) and the Cellco Partnership d/b/a Verizon Wireless for the in-builder repeater located at the Roosevelt Sheriff’s Office Sub-Station effective August 31, 2010, at no cost to the County.
- D. Approval of a Special Event Liquor License submitted by the Gila County Rodeo Committee to serve liquor at the bull riding and ranch rodeo events on April 17-18, 2011, at the Gila County Fairgrounds.
- E. Approval of Amendment No. 2 to an ARRA (American Recovery and Reinvestment Act) Intergovernmental Agreement (Contract No. DE091206-001) between the Arizona Department of Economic Security and Gila County (Gila/Pinal Workforce Investment Area) to extend the contract end dates from June 30, 2010, to the following: Youth Program – extended to September 30, 2010; and Adult Program, Dislocated Worker Program and Rapid Response Program – extended to December 31, 2010.
- F. Approval of the July 2010 monthly departmental activity reports submitted by the Recorder, Globe Regional Constable, Globe Regional Justice of the Peace, Clerk of the Superior Court and Payson Regional Justice of the Peace. (Copies of these reports are on file in the Clerk of the Board Department.)
- G. Approval of personnel reports/actions for the week of August 31, 2010.

H. Approval of finance reports/demands/transfers for the week of August 31, 2010. (separate handout)

**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. **(None)**

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. **(Summary presented)**

**WORK SESSION ITEM**

Information/Discussion regarding proposed amendments to the Gila County Floodplain Management Ordinance that was previously presented to the Board of Supervisors during a public hearing that was held on July 6, 2010. **(No Board action was taken)**