

REGULAR MEETING - TUESDAY, MARCH 2, 2010 - 10 A.M.

Call to Order - Pledge of Allegiance – Invocation

Presentation of 2 employees for February's "Spotlight on Employees" program. **(Recognized Debbie Fickel and Terri Powell)**

Public Hearing – Information/Discussion/Action to adopt Resolution No. 10-03-01 authorizing the Gila County Housing Authority to submit its Revised Public Housing Authority (PHA) Five (5) Year Plan and Annual Plan for Fiscal Year 2010 through 2014 to the U.S. Department of Housing and Urban Development. **(Adopted)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 4A-4J were approved.)

- A. Approval of a request by the Gila Monster Go-Kart Racing Club to use the Fairgrounds Go-Kart Race Track for the period of April 11, 2010, through September 18, 2010, with a waiver of fees. The Go-Kart Racing Club will continue to pay for electrical use during the races.
- B. Approval of an Intergovernmental Agreement between Gila County and the Arizona Department of Economic Security, Rehabilitation Services Administration, for office space in the Casa Grande Comprehensive One-Stop Center for the period May 1, 2009, through June 30, 2014.
- C. Approval of Amendment No. 11 to Contract E5313521 between Gila County Gila Employment and Special Training (GEST) and the Arizona Department of Economic Security, Rehabilitation Services Administration (RSA), to extend the Contract for the period of April 1, 2010, through September 30, 2010, to allow GEST to continue to provide services to Vocational Rehabilitation clients in Gila County.
- D. Approval to appoint the following individuals to serve on the Gila County Community Action Program (CAP) Advisory Board: Alynn Canning, Ramona J. Ortiz and Audrey M. Opitz, all as representatives of the private sector for a 2-year term of office from the date of Board approval.
- E. Approval to appoint Jacqueline E. Delacruz as a precinct committeeman to the Gila County Democratic Party.
- F. Approval of an Election Services Agreement between Gila County and the Town of Hayden for a Special Vote-By-Mail Franchise Election to be conducted on March 9, 2010.
- G. Approval of the January 2010 monthly departmental activity report submitted by the Payson Justice of the Peace.
- H. Approval of the January 5, 2010, BOS meeting minutes.
- I. Approval of personnel reports/actions for the week of March 2, 2010.
- J. Approval of finance reports/demands/transfers for the week of March 2, 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)**

Information/Discussion/Action to prioritize a list of potential projects that will be submitted to Congresswoman Ann Kirkpatrick as placeholders for FY 2011 federal appropriation funding, as follows:

A1) East Globe sewer expansion to accommodate the development of a sewer system for properties currently without sewer which are inside and outside the City of Globe incorporated limits and this would include a Civilian Conservation Job Corps Center –\$3M request.

A2) Study to determine the best short-term and long-term solution for flooding in Pinal, Pinto and Tonto Creeks - \$2M request.

A3) Hazardous fuel reduction in the Tonto National Forest – \$4.3M request.

B1) Improvements to Houston-Mesa Road - \$2M request.

B2) Improvements to Forest Development Road #512 (Young-Heber) - \$3M request.

B3) Improvements to Control Road in the Tonto National Forest - \$3M request.

(Approved by the Board as follows:

1) 3 Projects of Equal Importance, as follows:

- **East Globe sewer expansion to accommodate the development of a sewer system for properties currently without sewer which are inside and outside the City of Globe incorporated limits and this would include a Civilian Conservation Job Corps Center – \$3M request.**
- **A study to determine the best short-term and long-term solution for flooding in Pinal, Pinto and Tonto Creeks – \$2M request.**
- **Hazardous fuel reduction in the Tonto National Forest – \$4.3M request.**

2) Road Improvements:

- **Road priority 1: Improvements to Houston-Mesa Road - \$2M request.**
- **Road priority 2: Improvements to Forest Development Road #512 (Young-Heber) - \$3M request.**
- **Road priority 3: Improvements to Control Road in the Tonto National Forest - \$3M request.)**