

REGULAR MEETING – TUESDAY, MARCH 23, 2010 - 10 A.M.

Call to Order - Pledge of Allegiance – Invocation

Recognition of Sheriff's Office employees Lieutenant Justin (Matt) Solberg and Mr. Chandra Shekhar, who recently received awards at the 3rd Annual Arizona Detention Academy Conference and Awards Banquet.

(Recognition of employees by Sheriff John Armer)

Information/Discussion/Action approve an Assignment and Assumption Agreement between FSH Communications, LLC, Value Added Communications, Inc. (VAC) and Gila County whereby VAC will continue to provide contracted services agreed to by FSH Communications, LLC and Gila County for the inmate telephone system in use at Gila County jail facilities throughout the term of the contract. **(Approved)**

Information/Discussion/Action to authorize the submission of a Grant Application to the Arizona Department of Homeland Security in the amount of \$187,700 for the purpose of target hardening of dams, waterways-infrastructure of Gila County. **(Authorized)**

Information/Discussion/Action to authorize the submission of a Grant Application to the Arizona Department of Homeland Security in the amount of \$75,500 for the purchase of equipment to implement an automatic license plate reader (ALPR) Program. **(Authorized)**

Information/Discussion/Action to approve an Intergovernmental Agreement and Budget Application for FY 2010 Juvenile Detention Education Funding from the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division in the amount of \$116,755.36. **(Approved)**

Information/Discussion/Action to approve the submission of a Grant Application to the United States Department of Agriculture, U.S. Forest Service, in the amount of \$700,000 for the 2008-2011 Secure Rural Schools Public Law 110-343 Title II funds to be used to pave the Forest Highway 12 Road from the intersection of State Route 260 to the intersection of Forest Development Road 33. There is no County match required. **(Approved)**

Information/Discussion/Action to appoint Jacque Griffin as the Gila County Coordinator to the Eastern Arizona Resource Advisory Committee (RAC), and authorize the Chairman to submit a letter stating this appointment to the appropriate National Forest Service personnel. **(Appointed Jacque Griffin)**

Information/Discussion/Action to award Request for Sealed Bids No. 120109-2 for the purchase of new, full-sized, 4-door, 4X4 SUV special service vehicles for the Gila County Fleet Management Department. **(Awarded to McSpadden Ford in the amount of \$28,394.38 each)**

Information/Discussion/Action to award a Gila County Economic Development Grant for the City of Globe to acquire the Old Courthouse and Old Jail in downtown Globe and to provide services described by the City of Globe. **(Awarded Grant, which is subject to approval of an IGA to be drafted by the County Attorney's Office within 2 weeks.)**

Information/Discussion/Action authorizing Matt Bolinger, Emergency Management Director, permission to mail out two separate letters to the Town of Payson and the City of Globe giving each entity 30 days' notice of Gila County's intent to terminate the April 2004 Gila County Emergency Management Homeland Security Intergovernmental Agreements which are in place with each entity. **(Authorized)**

Information/Discussion/Action to approve an Addendum to Joint Defense Agreement in *Chavez v. Brewer (Bennett)*, Maricopa County Superior Court Cause No. CV-2006-007000. **(Approved)**

Information/Discussion/Action to accept Microsoft Daisy Mountain Settlement in the amount of \$11,279.48 which would release Microsoft for any Gila County claims for antitrust or anticompetitive practices prior to December 31, 2008. **(Accepted settlement)**

Information/Discussion/Action to approve Gila County Order No. LL 10-01, an application for a new Series 10 Beer and Wine Store liquor license, submitted by Deborah L. elder for the Rye Mercantile located in Rye, Arizona. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 15A-15X were approved with the exception of 15D, which was tabled to a future meeting.)

- A. Approval of an application submitted by James Krueger to permanently extend the premises/patio of the Shamrock Bar located in Claypool, AZ.
- B. Ratification of the Board's approval to submit a Grant Application to the Arizona Criminal Justice Commission for the renewal of an existing Victim Assistance Grant in the amount of \$24,029 with a required cash match by the County of \$24,029 from the General Fund.
- C. Approval of Planning and Zoning Case No. CUP-98-2, a request to renew a Conditional Use Permit on Gila County Assessor's parcel 304-30-003C for an additional five (5) years from the date of approval to allow for the continued operation of a trap and skeet range located in Rye, Arizona.
- D. Acknowledgement of the resignation of Jim Widger from the Beaver Valley Tonto Village Domestic Water Improvement District Governing Board of Directors and the appointment of Gary Martin to said Board to complete the term of Mr. Widger. **(This item was tabled to a future meeting.)**
- E. Approval of Amendment No. 5 to Contract No. HP652141-001 between the Arizona Department of Health Services and Gila County Health and Community Services Division to replace the price sheet for contract year 2009 to reflect a reduction of \$4,000 for the year.
- F. Approval of Amendment No. 6 to Contract No. HP652141-001 between the Arizona Department of Health Services and Gila County Health and Community Services Division and the extending the contract period from April 1, 2010, through May 31, 2011, in order to continue to provide HIV Case Management services to eligible clients.
- G. Approval of an Intergovernmental Agreement between Gila County and the Arizona Department of Economic Security to provide additional office space in the Casa Grande Comprehensive One-Stop Center for the period May 1, 2009, through June 30, 2014.
- H. Approval of a request by the Gila County Rodeo Committee to use the Fairgrounds Rodeo Arena for the Gila County Rodeo Committee's gymkhanas on March 13, April 10, May 8, June 12 and July 10, 2010, and to use the Fairgrounds Exhibit Hall on August 14, 2010, for the gymkhana banquet, with a waiver of fees.
- I. Approval of a request by the Gila County Rodeo Committee to use the Fairgrounds Rodeo Arena for the Gila County Rodeo to be held on April 24-25, 2010, with a waiver of fees.
- J. Approval of a request by the Gila County Rodeo Committee to use the Fairgrounds Exhibit Hall and Rodeo

Arena for the Gila County Rodeo Queen Pageant to be held on May 15, 2010, with a waiver of fees.

- K. Approval of a request by Lani Hall to use the Fairgrounds Rodeo Arena for the Gila County 4-H Horse Show on Saturday, June 26, 2010, with a waiver of fees.
- L. Approval of a request by Scott Marcanti to use the Fairgrounds Rodeo Arena for the Relay for Life Roping to be held on April 17-18, 2010, with a waiver of fees.
- M. Approval to appoint Jo Lynn Chase to the Highway 60-70 Regional Design Review Board for a term ending December 31, 2011, to fulfill Cayci Vuksanovich's unexpired term of office.
- N. Approval of the following forms to have the provider AHCCCS (Arizona Health Care Cost Containment System) identification number updated and reactivated for the Health Department office in Payson, Arizona: Provider Registration Form; Provider Participation Agreement; and Disclosure of Ownership/Control and Criminal Offenses Statements.
- O. Approval of 7 Intergovernmental Agreements between the Gila County Division of Health and Community Services, Tobacco Free Environments Program and the following Gila County School Districts: Pine/Strawberry School District in the amount of \$600; Hayden/Winkelman School District in the amount of \$600; Young School District in the amount of \$600; Tonto Basin School District in the amount of \$600; Miami School District in the amount of \$1,200; Globe School District in the amount of \$1,800; and Payson School District in the amount of \$2,700 for the period July 1, 2009, through June 30, 2010.
- P. Approval of Amendment No. 5 to an Intergovernmental Agreement (Contract No. HG861141) to replace the price sheet in order to provide continued WIC (Women, Infants and Children) services for the period October 1, 2010, through September 30, 2011.
- Q. Approval of Amendment No. 1 to American Recovery and Reinvestment Act (ARRA) 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 (Housing Services) to extend the contract to March 31, 2012, and to make other changes as listed on the Amendment.
- R. Approval of Amendment No. 1 to American Recovery and Reinvestment Act (ARRA) Weatherization Low-Income Assistance Contractual Agreement (Commerce Contract No. C052-09-02) between the State of Arizona, Department of Commerce Energy Office and Gila County (Housing Services) to increase the FY 2010 LIHEAP budget by \$46,102 for a total contract amount of \$96,703 which will be used for the period July 1, 2009, through June 30, 2010.
- S. Approval of Amendment No. 15 to an Intergovernmental Agreement (Contract No. E6306015) between the Arizona Department of Economic Security and Gila County Division of Health and Community Services For carryover funding in the amount of \$85,463 in LIHEAP for a total Contract amount of \$361,071 which will be used for the contract term ending on June 30, 2010.
- T. Approval of Amendment No. 1 to the 2009-2010 Independent Contractor Agreement (Utility Assistance Programs) between Arizona Community Action Association and Gila County Community Action Program to provide additional funding in the amount of \$7,479 for a total contract amount of \$43,122.
- U. Approval of the January 26, 2010, BOS meeting minutes.
- V. Approval of the February 2010 monthly departmental activity reports submitted by the Globe Regional

Constable, Recorder's Office, Globe Regional Justice of the Peace and Clerk of the Superior Court.

- W. Approval of personnel reports/actions for the weeks of March 9, 2010, March 16, 2010, and March 23, 2010.
- X. Approval of finance reports/demands/transfers for the weeks of March 9, 2010, March 16, 2010, and March 23, 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 authorize the Gila County Health Department to submit a proposal to provide WIC Services from October 2010 through September 2013 subject to approval by the Gila County Manager of the final proposal. The proposal is due April 5, 2010, to the Arizona Department of Health Services one day prior to the next regularly scheduled Board meeting. Hence, there will not be sufficient time to place the completed proposal on the Board of Supervisors' agenda prior to proposal due date. **(Item withdrawn and will be resubmitted later. No action was taken by the Board.)**