

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

Call to Order - Pledge of Allegiance - Invocation

Presentation of the Officer of the Quarter Award to Detective Michael McAnerny from the Payson Police Department. **(Presented by Daisy Flores)**

Recognition of 3 employees for March's "Spotlight on Employees" Program. **(Recognized Candy Brooks, Tyler Solberg)**

Information/Discussion/Action to adopt Proclamation No. 10-02 to proclaim April 18-24, 2010, as National Crime Victims' Rights Week in Gila County. **(Adopted)**

Information/Discussion/Action to adopt Proclamation No. 10-03 to proclaim April 2010, as National County Government & National Public Health Month in Gila County and to encourage all Gila County officials, employees, schools and residents to participate in related activities throughout the month. **(Adopted)**

Information/Discussion/Action – Pursuant to A.R.S. § 15-246, to canvass the returns of votes cast for the March 9, 2010, Payson Unified School District No. 10 Special Override Election and to authorize the Chairman's signature on the Certification of Election Returns form. **(Canvassed & Authorized)**

Information/Discussion/Action to approve: 1) an Intergovernmental Agreement (DPS Contract #2010-021) between the State of Arizona through its Arizona Department of Public Safety (DPS) Arizona Counter Terrorism Information Center (ACTIC) and the Gila County Sheriff's Office (GCSO) whereby the GCSO will provide a Terrorism Liaison Officer (TLO) in support of the GCSO and/or DPS ACTIC as needed, and 2) a Memorandum of Understanding (DPS Contract #2010-029) for TLO Level C (Connectivity) between the ACTIC Statewide Terrorism Liaison Officer Program and the the GCSO to establish connectivity to the ACTIC TLO systems by the GCSO. **(Approved)**

Information/Discussion/Action to authorize David B. Caddell, GEST Program Manager, to submit a bid solicitation for Contract No. ADES10-00000063 on behalf of the Gila County Board of Supervisors to the Arizona Department of Economic Security, Rehabilitation Services Administration which is due on or before April 15, 2010. **(Authorized)**

Information/Discussion regarding a review of Gila County's 2008 financial audit – specific review of findings for audit report pages 57-83. **(Presented by John Nelson)**

Information/Discussion/Action to elect a Chairman and/or Vice-Chairman for the Board of Supervisors, which will be effective May 1, 2010. **(Tabled to the May 4, 2010, agenda)**

Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and the City of Globe to effectuate the sale and transfer of the historic Old County Courthouse and the historic Old County Jail to the City of Globe. **(Approved)**

Information/Discussion/Action to approve a Contract for Special Gila Deputy County Attorney between the Gila County Attorney and Dennis McCarthy. **(Approved)**

Information/Discussion/Action to approve a judgment in Safeway, Inc. v. Gila County, Arizona Tax Court TX 2001-000090. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 14A-14J were approved.)

- A. Acknowledgement of the resignation of Gary Martin from the Tonto Village Domestic Water Improvement District Governing Board of Directors and the appointment of Jeff Widger to said Board to complete Mr. Martin's unexpired term of office.
- B. Approval to adopt Resolution No. 10-04-01 approving the precinct consolidation and mail ballot precinct plan for the May 18, 2010, Special Tax Election.
- C. Approval to adopt an Order to appoint election board workers for the purpose of conducting the Special Tax Election on Tuesday, May 18, 2010.
- D. Approval to adopt an Order to appoint poll workers for the purpose of conducting the Special Tax Election on Tuesday, May 18, 2010.
- E. Approval of an application submitted by Jim Grider of Freeport-McMoRan Copper and Gold, Inc. to provide a fireworks display on July 4, 2010, at Freeport's mine tailings.
- F. Approval of a Special Event Liquor License Application submitted by Charles Brewer for the Gila County Rodeo Committee to serve liquor at the Gila County Rodeo on April 24-25, 2010.
- G. Approval of the February 2, 2010, February 9, 2010, February 16, 2010, February 23, 2010, and March 2, 2010, BOS meeting minutes.
- H. Approval of February 2010 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace and Payson Regional Constable.
- I. Approval of personnel reports/actions for the weeks of March 30, 2010, and April 6, 2010.
- J. Approval of finance reports/demands/transfers for the weeks of March 30, 2010, and April 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)**

Information/Discussion/Action to consider authorizing the Gila County Attorney's Office to stipulate that the Board of Supervisors and the members of the Board of Supervisors individually be dismissed as parties in the Chavez v. Bennett, Maricopa County Cause No. CV2006-007000, provided that the Board of Supervisors agrees to abide by the result of the litigation. **(Authorized)**