

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)

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.)**