

**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)

**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.)**