

REGULAR MEETING – TUESDAY, MAY 18, 2010 - 10 A.M.

Call to Order - Pledge of Allegiance – Invocation

Presentation of an update on the activities of the Southern Gila County Economic Development Corporation
(Presented by Melissa Woodall, Executive Director/Jerry McCreary, Board President)

Information/Discussion/Action to adopt 3 resolutions designating the following entities as Colonias within Gila County: Resolution No. 10-05-02 – Pinal Sanitary District; Resolution No. 10-05-03 – Cobre Valley Sanitary District; and Resolution No. 10-05-04 – City of Globe. **(Adopted)**

Motion to convene as the Gila County Board of Deposit.

Information/Discussion/Action to approve a Mutual Agreement for the Extension of the Terms of the Servicing Bank Contract with JPMorgan Chase, N.A. for an additional two years until June 30, 2012. **(Approved)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 041310-1 for the Control Road Paving Project. **(Authorized)**

Information/Discussion/Action to accept or reject a Citizens Petition to begin the process to establish Homestead Avenue and Kachina Trail as Country Dirt Roads. **(Accepted)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 042910-1 for the purchase of one or more new, full size, 2 door, ¾ ton, 4x4 trucks for the Fleet Department. **(Authorized)**

Information/Discussion/Action to accept Gila County's portion of the Arizona State Library-American Recovery and Reinvestment Act-Broadband Technologies Opportunities Program (ARRA-BTOP-1) Grant – “Arizona Public Access Computers (AzPAC) Project,” for a total amount of \$24,950 and authorize the Chairman to sign the Memorandum of Understanding with the Arizona State Library, Archives and Public Records. **(Accepted)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda Items 9A-9Q were approved with the exception of Item 9C, which was tabled.)

- A. Approval of Public Works Division Policy No. DPW 10-02 – Hazard Communication and Chemical Safety Policy, which provides detailed safety guidelines and instructions for receipt, use and storage of chemicals at Gila County by employees and contractors.
- B. Approval of Public Works Division Policy No. DPW 10-04 – Blood-Borne Pathogen Exposure Control Program, which applies to all persons who may come in contact with potentially infectious bodily fluids.
- C. Approval of the SuiteOne Media Services Agreement between SuiteOne Media, Inc. and Gila County to provide and administer streaming media and media contact management services for the Gila County Board of Supervisors' meetings through a managed services solution effective date May 18, 2010, through April 30, 2011. **(Tabled to a future meeting.)**
- D. Approval of a request by the University of Arizona, Gila County 4-H Club to use the barn known as the 4-H Barn to hold meetings, practice and groom steers every Wednesday from April through September 15, 2010, with a waiver of fees.

- E. Approval of a Professional Services Agreement between the Gila County Division of Health and Community Services and Brenda Stevens, RN, to provide home visits to children enrolled in the NICP Program for 2010. The term of this agreement is April 1, 2010, through December 31, 2010.
- F. Approval to renew a Professional Services Agreement between the Gila County Division of Health and Community Services and Lori Burke, FNP, to provide reproductive health/family planning services for 2010. The term of this agreement is January 1, 2010, through December 31, 2010.
- G. Approval of a Professional Services Agreement between the Gila County Division of Health and Community Services and Lori Burke, FNP, to provide "well baby" services in Payson for 2010. The term of this agreement is February 1, 2010, through February 1, 2011.
- H. Approval to adopt Resolution No. 10-05-05 naming a road in the Tonto Basin area to be called West Gila Monster Way. No opposition to this road name has been received.
- I. Approval of a Special Event Liquor License Application submitted by the Pleasant Valley Historical Society to serve liquor at a fundraiser team roping event on July 16-18, 2010.
- J. Approval for the Chairman to sign various documents pertaining to the 36 month lease-purchase of Bizhub C652 & Bizhub 501 copiers for use by the Health Department at a cost of \$474.84 per month:
 - 1) Hughes-Calihan Konica Minolta, Inc. (HCKM) Order Agreement,
 - 2) HCKM Standard CPC Maintenance Contract,
 - 3) Konica Minolta Acknowledgement Form,
 - 4) HCKM Meter Billing Acceptance Form,
 - 5) Baystone Finance Group Formal Proposal,
 - 6) Kansas State Bank of Manhattan Lease with Option to Purchase Agreement,
 - 7) Form 8038-GC, and
 - 8) Addendum regarding A.R.S. §35-397.
- K. Approval for the Chairman to sign various documents pertaining to purchase of a Bizhub C-20 copier for use by the Community Action Program at a cost of \$2,066: 1) HCKM Order Agreement, 2) HCKM Meter Billing Acceptance Form, 3) HCKM Standard CPC Maintenance Contract, and 4) Addendum regarding A.R.S. §35-397.
- L. Approval for the Chairman to sign various documents pertaining to the purchase of a Bizhub 601 copier for use by the Board of Supervisors, Personnel Department and Elections Department at a cost of \$7,543.10:
 - 1) HCKM Order Agreement,
 - 2) HCKM Meter Billing Acceptance Form,
 - 3) HCKM Standard CPC Maintenance Contract,
 - 4) Konica Minolta Acknowledgement Form,
 - 5) HCKM Application, and
 - 6) Addendum regarding A.R.S. §35-397.
- M. Approval of Professional Services Contract No. 022206-01 between Gila County and Cost Evaluation Services enabling Gila County to procure professional consultant services for the 2010 Gila County Full Cost Allocation Plan and OMB Circular A-87 Cost Allocation Plan for the fiscal year ended as of June 30, 2010.
- N. Approval of the March 23, 2010, BOS minutes.

O. Approval of the April 2010 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and Payson Regional Constable.

P. Approval of personnel reports/actions for the weeks of May 11, 2010, and May 18, 2010.

Q. Approval of finance reports/demands/transfers for the weeks of May 11, 2010, and May 18, 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)**