

REGULAR MEETING – TUESDAY, JUNE 8, 2010 – 10:00 A.M.

Call to Order - Pledge of Allegiance – Invocation

Recognition of 4 employees for May's "Spotlight on Employees" program. (**Recognized Bob Benne, Aaron Villegas, Monique Perez and Scott Buzan**)

Information/Discussion/Action to award a contract for Request for Sealed Bids No. 041510-1 for CRS-2 chip seal oil for the Consolidated Roads Department to perform road maintenance and repair. (**Awarded to Cactus Transport Inc. at \$508/ton delivered**)

Information/Discussion/Action to award a contract for Request for Sealed Bids No. 040910-1 for TRMSS fog seal for the Consolidated Roads Department to perform road maintenance and repair. (**Awarded to Wright Asphalt Products Company, LLC at \$563.49/ton delivered & \$503.49/ton FOB their plant.**)

Information/Discussion/Action to approve Grantee Agreement No. GRA-STATE-10-0070-01 between the Arizona Early Childhood Development and Health Board and Gila County Division of Health and Community Services to provide health consultation by Child Care Health Consultants to regulated child care providers in an amount up to \$20,000 (on a reimbursable basis) for the period March 1, 2010, to June 30, 2010. (**Approved**)

Information/Discussion/Action to adopt Resolution No. 10-06-01, a resolution of the Board of Supervisors requesting that the State of Arizona fully reimburse all local governments for the costs associated with enforcing Arizona Senate Bill 1070: Safe Neighborhoods; Immigration; Law Enforcement. (**Tabled to a future meeting**)

Information/Discussion/Action to authorize changing the names on the Certificate of Incumbency of Officers with Specimen Signatures form. (**Authorized**)

Information/Discussion/Action to approve Gila County Order No. LL 10-02, an application by Kathleen Holguin on behalf of Arizona Eastern Railway in Claypool, Arizona, for a new Series 8 Conveyance Liquor License. (**Approved**)

CONSENT AGENDA ACTION ITEMS: (Consent Agenda Item A was tabled; approved Consent Agenda item numbers 9B-9R.)

- A. Approval of Public Works Division Policy No. DPW-10-03 – Respiratory Protection.
- B. Approval of "Agreement between Arizona Forestry Division (Division) and the Gila County Board of Supervisors regarding Environmental Program Assistance" to establish terms and conditions for the Division to disburse \$15,000 to Gila County for fiscal year 2009-2010 that will be used for environmental programs impacting economic development.
- C. Approval of an application submitted by Cindy Fitch to temporarily extend the premises/patio of Creekside Diner, LLC on September 23-24, 2010, for a gathering of various bike clubs' members and non-associated riders. All Gila County requirements have been met.
- D. Approval of Funding Agreement No. 174-10 between the Arizona Department of Housing and Gila County (Community Action/Housing Services) for Owner-Occupied Housing Rehabilitation in the amount of \$141,672 for the period May 1, 2010, through May 1, 2012.

- E. Approval of Amendment No. 5 to “Agreement for Energy Wise Low Income Weatherization Program Implementation between the Gila County Division of Health and Community Services and Arizona Public Service Company” increasing the total not to exceed amount to \$85,131 of which \$25,131 is to be used solely for weatherization expenditures and associated program delivery costs and is exempt from the previous provisions in Section 3B of the Agreement. The term of the Agreement is from March 1, 2010, to December 31, 2010.
- F. Approval of an Agreement between Arizona Community Action Association and Gila County Housing Services (Contract No. SRPWX05012010) in the amount of \$17,382 to be used for weatherization services to qualified residential housing units for the period of May 1, 2010, to April 30, 2011.
- G. Approval of Amendment No. 2 to the 2009-2010 Independent Contractor Agreement for the Utility, Repair, Replacement and Deposit Program between Arizona Community Action Association and Gila County Community Action Program (Housing Services) to provide \$12,000 of Program funds, which expires on July 30, 2010.
- H. Approval to appoint Jesus H. Castillo to serve on the Gila County Board of Health filling a vacant position for a term of 4 years, from May 1, 2010, to May 1, 2014.
- I. Approval to reappoint Dr. Michael Durham to the Gila County Board of Health for another 4-year term, from May 1, 2010, to May 1, 2014.
- J. Approval to reappoint Shirley Dawson to the Correctional Officers Retirement Plan Local Board of Directors for a period of one (1) year, from March 26, 2010, to March 25, 2011.
- K. Approval of RFQVA (Notice of Request for Qualified Vendor Applications) No. DDD-704011, 12, 14, 15 between the Arizona Department of Economic Security/Division of Developmental Disabilities (ADES/DDD) and Gila County Gila Employment and Special Training, which will extend the final term date of Qualified Vendor Agreements and Solicitation from June 30, 2010, to December 31, 2010.
- L. Approval to ratify the Chairman’s signature on a Notice of Request for Proposal No. HP061205 submitted by the Gila County Division of Health and Community Services to the Arizona Department of Health Services for \$70,527.95 to provide continued Health Start Services from July 1, 2010, to June 30, 2011.
- M. Approval of Modification No. 6 to Contract No. CMK0L090002 between Gila County, on behalf of the Gila County Juvenile Detention Center, and the Bureau of Indian Affairs to increase the contract amount by \$175,000, from \$195,245 to \$370,245.
- N. ~~Approval of Amendment No. 5 to an Intergovernmental Agreement (Contract No. HG752219) between the Arizona Department of Health Services and Gila County Division of Health and Community Services.~~
- O. Approval of the April 6, 2010, and April 13, 2010, BOS meeting minutes.
- P. Approval of the April 2010 monthly departmental activity reports submitted by the Globe Regional Constable, Clerk of the Superior Court, Payson Regional Justice of the Peace, and Recorder.
- Q. Approval of personnel reports/actions for the weeks of May 25, 2010, June 1, 2010, and June 8, 2010.
- R. Approval of finance reports/demands/transfers for the weeks of May 25, 2010, June 1, 2010, and June 8, 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.)**