

REGULAR MEETING – TUESDAY, JUNE 15, 2010 - 10 A.M.

Call to Order - Pledge of Allegiance – Invocation

Presentation of the University of Arizona's Gila County Cooperative Extension Annual Report and 2010-2011 fiscal year budget request to be considered for approval during Gila County's regular budget process.

(Presented by Jim Sprinkle, PhD)

Public Hearing - Information/Discussion/Action to authorize the submission of an Application for FY 2010 State Community Development Block Grant (CDBG) funds in the amount of \$139,635 that will be used for a proposed CDBG housing rehabilitation project in Gila County, and to adopt related Resolution Nos. 10-06-02, 10-06-03 and 10-06-04, which are included as part of the Application. **(Authorized)**

Information/Discussion/Action to authorize the advertisement of Request for Qualifications No. 051910 to provide for VHF Repeater System implementation on Aztec Peak for the Gila County Sheriff's Office as part of a Homeland Security Grant. **(Authorized)**

Information/Discussion/Action to approve an Intergovernmental Agreement between the Town of Star Valley and County of Gila wherein the Rural Addressing Department will provide rural addressing services in the unincorporated areas of Gila County including the areas surrounding the corporate boundaries of the Town of Star Valley. The Town shall pay the County a lump sum of \$5,000 for a one-year agreement, effective upon approval by both parties. **(Approved)**

Information/Discussion/Action to approve Professional Consulting Services Contract No. 6500.331.526/12-2008-Southern Gila County Community Wildfire Protection Plan between the Gila County Board of Supervisors and Logan Simpson Design, Inc. of the City of Tucson to conduct a wildfire risk assessment and provide hazard mitigation recommendations for the communities of Young, Tonto Basin, Globe, Miami, Hayden, Dripping Springs, and Winkelman within southern Gila County. **(Approved)**

Information/Discussion/Action to approve a Service Agreement (ADOA-ISD SA No. GCY11-16801) between Gila County and the Arizona Department of Administration, Information Services Division, to provide rack space to house routing equipment with a one-time installation charge of \$1,440.26 and a monthly recurring charge of \$996.90 for rack space and T1 lines. **(Approved)**

Information/Discussion/Action to adopt Resolution No. 10-06-05 pursuant to A.R.S. §28-7203 authorizing a roadway exchange and authorizing the Chairman's signature on two Quit Claim Deeds. (Cobre Valley Regional Medical Center by Quit Claim Deed is deeding that property described in Fee Nos. 2010-005546 and 2010-005547, Gila County Records, to Gila County; and Gila County by Quit Claim Deed is deeding a portion of that property described as Parcel A, Record of Survey No. 3533, Gila County Records.) **(Adopted)**

Information/Discussion/Action to authorize the advertisement of Request for Qualifications No. 040110-1 for the Central Heights Storage Building Roof Replacement project. **(Authorized)**

Information/Discussion/Action to approve Professional Consulting Services Contract No. 6510.341/4-2010 between Gila County and Jacobs Engineering Group, Inc. whereby consulting services will be provided for the North Young Road (AZ Forest Highway 512) Road Improvement Project in the amount of \$49,924.06. **(Approved)**

Information/Discussion/Action to award a contract for Request for Sealed Bids No. 041310-1 for the Control Road Paving Project. **(Awarded to Roy Haught Excavating, Inc. in the amount of \$259,037.31)**

Information/Discussion/Action to award a contract for Request for Sealed Bids No. 030410-1 – Food and Laundry Service for Gila County Detention Center. **(Awarded to ARAMARK Correctional Services, LLC)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items A-J were approved with the exception of items C & D, which were tabled.)

- A. Authorization of the Chairman's signature on Amendment No. 1 to extend the term of Contract No. 111008-1 - Bulk Fuel and Lubricants to June 3, 2011, per Section 3.3 of the Contract, entered into between Gila County and MV Enterprises Inc.
- B. Approval of Public Works Division Policy No. 10-01 – Hazardous Energy Control/Lockout-Tagout.
- C. Approval of the Gila County Industrial Authority's (IDA) recommendation to reappoint Mark Marcanti on the IDA Board of Directors for an additional six-year term retroactive from 1/20/2010 to 1/20/2016 and to reappoint William Long for an additional six-year term retroactive from 5/18/2010 to 5/18/2016. **(Tabled)**
- D. Acknowledging the resignation of Paula Brandt from the Solitude Trails Water Improvement District Governing Board and the appointment of Jim Robertson to said Board to complete the term of Ms. Brandt which expires 12/1/2010; and acknowledging the resignation of Terry Schleizer from the Pine/Strawberry Fire District Governing Board and the appointment of David J. Burkhart to said Board to complete Ms. Schleizer's term which expires 12/1/2010. **(Tabled)**
- E. Authorizing the Chairman's signature on Amendment No. 16 to an Intergovernmental Agreement (Contract No. E6306015) between the Gila County Division of Health and Community Services, Community Action Program, and the Arizona Department of Economic Security to reduce the Contract amount from \$150,000 to \$148,500, a decrease of \$1,500.
- F. Authorizing the Chairman's signature on Amendment No. 5 to an Intergovernmental Agreement (Contract No. HG752219) to reduce the Contract amount by \$5,684, and to add a line to the Price Sheet entitled "Estimated Quarterly Amount" in the amount of \$12,790. All funding is applied to the Proposition 201 Smoke-Free Arizona Act Program in Gila County.
- G. Approval of the May 2010 monthly departmental activity report submitted by the Payson Regional Constable. (A copy of the report is available in the Clerk of the Board Department.)
- H. Approval of personnel reports/actions for the week of June 15, 2010.
- I. Approval of the finance reports/demands/transfers for the week of June 15, 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.)**