

REGULAR MEETING – TUESDAY, JUNE 22, 2010 - 10 A.M.

Call to Order - Pledge of Allegiance – Invocation

Motion to convene as the Gila County Library District

Information/Discussion/Action to adopt the tentative Gila County Library District budget for fiscal year 2010-2011. **(Adopted)**

Information/Discussion/Action to adopt the tentative 2010-2011 fiscal year budget for Gila County. **(Adopted)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 051410-1 - VHF Radio Equipment and Installation for the Gila County Sheriff Detention Bureau. **(Authorized)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 052510-1 for the Public Works Complex Privacy Wall, Globe, Arizona. **(Authorized)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items were approved with the exception of Consent Agenda item number I-2, which was tabled.)

- A. Approval to ratify the Chairman's signature on an application submitted by Albert Keehn of Sportsman's Chalet to temporarily extend the premises where liquor is served on June 19, 2010. (All Gila County requirements were met prior to the event.)
- B. Approval of an Order to cancel precinct elections and appoint precinct committeemen who have filed nominating petitions.
- C. Authorization of the Chairman's signature on Amendment No. 2 to Contract No. 121707-1 for SBS polymer chip seal oil to extend the Contract period to June 13, 2010, per Section 3.2 of the Contract.
- D. Approval to adopt Resolution No.10-06-06 authorizing the Gila County Probation Department's participation in the FY 2010-2011 Family Counseling Program through the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division, and certifying that a matching fund requirement of \$2,303 for the Program will be provided by the County.
- E. 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 Ms. Brandt's term which expires 12/31/2012; and acknowledging the resignation of Terry Schleizer from the Pine/Strawberry Fire District Governing Board and the appointment of David J. Burkhardt to said Board to complete Ms. Schleizer's term which expires 12/31/2010.
- F. Approval of a request by the Gila County Sheriff's Reserve Posse to use the Exhibit Hall at the Fairgrounds for its annual Sweetheart Dance to be held on February 12, 2011, with a request to waive fees.
- G. Approval of April 20, 2010, BOS meeting minutes.
- H. Approval of the May 2010 monthly departmental activity report submitted by the Globe Regional Constable. (A copy of the report is on file in the Clerk of the Board Department.)
- I. Approval of personnel reports/actions for the week of June 22, 2010.
- J. Approval of finance reports/demands/transfers for the week of June 22, 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. (**Jesse Bryant spoke regarding upcoming 4th of July events.**)

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.**)

Information/Discussion/Action to approve a Peace Officer Training Fund Grant Agreement (AZ POST Contract No. 2010-033) awarded to the Sheriff's Office in the amount of \$1,900 by the Arizona Peace Officer Standards and Training Board (POST). (**Approved**)