

**REGULAR MEETING – TUESDAY, JULY 6, 2010 - 10 A.M.**

Call to Order - Pledge of Allegiance – Invocation

Presentation by Sheriff's Office employee and Army National Guard Sergeant First Class Rodney Cronk to Sheriff John Armer of award by the National Committee for Employer Support of the Guard and Reserve as "Patriotic Employer" for the support of Sergeant Cronk during his recent deployment to the Middle East. **(Presented by Tom Melcher/Rodney Cronk)**

Presentation of the Officer of the Quarter Award to Gila County Sheriff's Office Detective Emmett Dickison. **(Presented by Daisy Flores)**

Recognition of 3 employees for June's "Spotlight on Employees" Program. **(Recognized Anthony Puskaric, David Kell and Lee Alexander)**

**Motion to convene as the Gila County Flood Control District Board of Directors. Public Hearing – Information/Discussion/Action to approve an Amendment to the Gila County Floodplain Management Ordinance. (Tabled for discussion by the Board in a work session first.)**

**Public Hearing - Information/Discussion/Action to adopt Resolution No. 10-07-01 to revoke a non-exclusive license for cable communication services issued to Eagle West Communications, Inc. (Adopted)**

Information/Discussion/Action regarding Gila County Planning and Zoning Case No. LURPP 2010 Amendment; submittal of the "draft" for the Land Use Resource Policy Plan and proposed timelines, and to authorize the Planning and Zoning Commission approval to release this document for public input. **(Approved & authorized release with the condition that in the near future the Board will have a work session to discuss further.)**

**Motion to convene as the Gila County Library District Board of Directors.**

Information/Discussion/Action to accept a Library Services and Technology Act (LSTA) Grant in the amount of \$40,000 to enhance the electronic resource portal (web interface) for the Library District and the eight public libraries, and authorize the Chairman to sign the Certifications and Assurances for the Arizona State Library, Archives and Public Records. **(Accepted & authorized)**

Information/Discussion/Action to review and approve a proposed letter to provide official public comments from the Gila County Board of Supervisors on the proposed action regarding the Tonto National Forest "Environmental Assessment for Mazatzal Substation Project." **(Approved)**

**CONSENT AGENDA ACTION ITEMS: (All Consent Agenda Items No. 10A-10M were approved. Item 10L was pulled from the Consent Agenda and voted on separately and passed by a 2-1 vote. Shirley Dawson voted nay.)**

- A.** Authorization of the Chairman's signature on a Maintenance Agreement between Thomas Reprographics, Inc. and Gila County for the Océ Plotwave 300 Configuration System (serial # 330200694) for the period September 1, 2010, to August 31, 2011.
- B.** Approval of Amendment No. 1 to Intergovernmental Agreement (Contract 105-109 No. HG060003) between the Arizona Department of Health Services/Bureau of Tobacco and Chronic Disease and Gila County Division of Health and Community Services/Tobacco-Free Environments Program.

- C. Approval for the renewal of existing Victim Assistance Grant for FY 2010-2011 through the Arizona Criminal Justice Commission (ACJC #VA-11-020); approval to continue with the 50% grant match paid from the General Fund which is assigned to 50% Salary and ERE for a Victim Services Advocate; and requested signature of the Chairman on the Grant Agreement
- D. Approval of a Professional Services Agreement between the Gila County Division of Health and Community Services and Christine McCown, R.N. for the period July 1, 2010, through June 30, 2011, to provide home visits to those NICU children being provided service through the Community Health Nursing Grant.
- E. Approval of a Weatherization Low-Income Assistance Contractual Agreement between the State of Arizona, Department of Commerce Energy Office and Gila County Community Action/Housing Services (Commerce #G043-10-02) for LIHEAP weatherization in the amount of \$153,304 of which funding must be encumbered no later than June 30, 2011.
- F. Approval of Weatherization Low-Income Assistance Contractual Agreement between the State of Arizona, Department of Commerce Energy Office and Gila County Community Action/Housing Services (Commerce #G044-10-02) for the Southwest Gas Corporation Low-Income Conservation Program in the amount of \$28,434 of which funding must be encumbered no later than June 30, 2011.
- G. Approval of an Intergovernmental Agreement (Contract #DE111073-001) between the Arizona Department of Economic Security and Gila County Division of Health and Community Services in the amount of \$595,831 to provide services through Community Action/Housing Services. Said funding must be encumbered no later than June 30, 2011.
- H. Approval for renewal of a Grant Application/Contract Award (Contract Award #FTF-RC004-10-0129-01/Renewal Award #FTF-RC004-10-0129-01-Y2) between the Early Childhood Development and Health Board (First Things First) and the Gila County Division of Health and Community Services in the amount of \$56,650 for the period July 1, 2010, through June 30, 2011.
- I. Approval to ratify the Chairman's signature on Amendment No. 8 to Contract No. E534551 between the Arizona Department of Economic Security and Gila County Division of Health and Community Services (GEST Program) to extend the term of the Contract for the period July 1, 2010, through December 31, 2010.
- J. Approval of the April 27, 2010, May 4, 2010, May 18, 2010, May 24, 2010 (Special Meeting), May 25, 2010 (Special Meeting), and May 25, 2010, BOS meeting minutes.
- K. Approval of the May 2010 monthly departmental activity reports submitted by the Clerk of the Superior Court, Payson Regional Justice of the Peace and Recorder. (These reports are available for viewing in the Clerk of the Board Department.)
- L. Approval of personnel reports/actions for the weeks of June 29, 2010, and July 6, 2010.
- M. Approval of finance reports/demands/transfers for the weeks of June 29, 2010, and July 6, 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)**