

REGULAR MEETING – TUESDAY, JULY 27, 2010 - 10 A.M.

Call to Order - Pledge of Allegiance – Invocation

Presentation of the Gila County Probation Department's Employee Recognition Awards. **(Presented by Kendall Rhyne)**

Motion to convene as the Gila County Library District Board of Directors. Information/Discussion/Action to accept Arizona Early Childhood Development and Health Board Grant (also known as First Things First Grant) number FTF-RC004-0272-00 in the amount of \$45,000 to expand the capacity of existing early language and literacy programs throughout the service area of the "Gila Regional Partnership Council." **(Accepted)**

Information/Discussion/Action to adopt Resolution No. 10-07-03 reorganizing the Canyon Fire District as regulated by Arizona House Bill 2666 (A.R.S. §48-804 and §48-805), which goes into effect on July 29, 2010. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 10-07-04 reorganizing the Tri-City Fire District as regulated by Arizona House Bill 2666 (A.R.S. §48-804 and §48-805), which goes into effect on July 29, 2010. **(Adopted)**

Information/Discussion/Action to adopt Resolution No 10-07-05 authorizing the submission of a Grant Application to the Arizona Department of Transportation (ADOT) for Transportation Enhancement (TE) Program Round 18 funds in the amount of \$506,903 with a match requirement of \$28,893 to be used for landscaping and scenic beautification and pedestrian/bus stops in the Pine and Strawberry areas. **(Adopted)**

Information/Discussion/Action to award a contract for Request for Sealed Bids No. 052510-1 – Public Works Complex Privacy Wall. **(Awarded to SDB Inc. in the amount of \$82,988.)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 060110-1 for janitorial services in all Gila County Globe, Arizona facilities. **(Authorized)**

Information/Discussion/Action to award a contract for Request for Sealed Bids No. 042910-1 for the purchase of new full size, two door, ¾ ton, 4x4 truck(s) for Gila County Fleet Management. **(Awarded to McSpadden Ford in the amount of \$24,482.99/each.)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 10A-10U were approved)

- A. Approval to accept an application submitted by William Glaunsinger for the transfer of a water utility franchise from Bonita Creek Land and Homeowners Association to Bonita Creek Property and Preservation Association.
- B. Approval of an Order to appoint election board workers for the purpose of conducting the Primary Election on Tuesday, August 24, 2010.
- C. Approval of an Order to appoint poll workers for the purpose of conducting the Primary Election on Tuesday, August 24, 2010.
- D. Approval of an Order to designate polling places for the Primary Election on Tuesday, August 24, 2010.

- E. Approval of a Peace Officer Training Fund Grant Agreement (AZ POST Contract No. 2010-044) between the Arizona Peace Officer Standards and Training Board and the Gila County Sheriff's Office in the amount of \$4,000 of which said funds will be used to purchase associated equipment for the firearms simulator.
- F. Approval of Intergovernmental Agreement Amendment No. 1 (Contract No. YH08-0080-01) between the Arizona Health Care Cost Containment System (AHCCCS) Administration, Division of Business and Finance, and the Gila County Sheriff's Office to update rates and extend the term of this agreement from November 25, 2009, through November 24, 2010. This agreement applies to Gila County Inmate/Eligibility/Inpatient Health Care Services.
- G. Approval of Amendment No. 2 to Gila County Contract No. 020708-1 (MC-800TR Chip Seal Oil) that is between Gila County and Wright Asphalt Products Co. to extend the contract period for one (1) year, from August 22, 2010, to August 22, 2011, per Section 3.2 of the contract.
- H. Approval of Amendment No. 1 to Gila County Contract No. 120307-2 (Pavement Marking) that is between Gila County and Traffic Safety Inc. to extend the contract period for one (1) year, from August 4, 2010, to August 4, 2011, per Section 2.2 of the contract.
- I. Approval of revisions to Public Works Division Policy No. 10-01 – "Hazardous Energy Control/Lockout-Tagout" for minor changes in Section 2 of the Policy.
- J. Approval of Amendment No. 13 (RFQVA No. DDD-704011) between the Arizona Department of Economic Security/Division of Developmental Disabilities (DES/DDD) and Gila County Division of Health and Community Services, Gila Employment and Special Training, to allow qualified vendors to add respiratory therapy services under this agreement.
- K. Approval of 3 Amendments to the Intergovernmental Agreements between Gila County d/b/a Gila/Pinal Workforce Investment Board and the following providers: Manpower, Central Arizona Association of Governments (CAAG), and Gila County Re-Employment and Pre-Layoff Center (REPAC) to reflect an increase in square footage in the Casa Grande Comprehensive One-Stop Center beginning July 1, 2010, in order to provide integrated employment and training services in accordance with the Workforce Investment Act.
- L. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. DE101144-001) between Gila County d/b/a Gila/Pinal Workforce Investment Board and Arizona Department of Economic Security, Rehabilitation Services Administration, to change the contract termination date from June 20, 2014, to July 15, 2010.
- M. Approval of an Intergovernmental Agreement (Contract No. HG050277) between the Arizona Department of Health Services and Gila County Health Department (Division of Health and Community Services) to continue providing WIC (Women, Infants & Children) services to the population of Gila and Greenlee Counties for the period October 1, 2010, through September 30, 2013.
- N. Approval for renewal of a Grant Application which also becomes the grant award contract (GRA-STATE-10-0070-01) between First Things First and the Gila County Health Department (Division of Health and Community Services) to continue providing child care health consultant services. The term has been extended from July 1, 2010, to June 30, 2011, and the contract amount has been increased to \$26,667.
- O. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. HG854565) between the Arizona Department of Health Services and the Gila County Health Department (Division of Health and

Community Services) for the County to provide continued Tuberculosis Control Program services. This amendment changes the line item expenses.

- P. Approval of Grant Contract No. HI161015 between the Arizona Department of Health Services (ADHS) and the Gila County Health Department (Division of Health and Community Services) for the continued provision of Health Start Program services. ADHS has issued this amendment to cover July 1, 2010, and it shall continue for a period of 3 months until the RFP (Request for Proposal) is awarded.
- Q. Approval of the appointment of John Perlman as Globe Regional Justice of the Peace Pro Tempore for the period of August 1, 2010, to July 31, 2011.
- R. Approval of the June 8, 2010, Tanya Winters Appeal Hearing meeting minutes.
- S. Approval of the June 2010 monthly departmental activity reports submitted by the Clerk of the Superior Court, Globe Regional Justice of the Peace, Payson Regional Justice of the Peace, Globe Regional Constable and Payson Regional Constable, and approval of the Globe Regional Constable's yearly report. (Copies of these reports are available in the Clerk of the Board Department.)
- T. Approval of personnel reports/actions for the weeks July 14, 2010, July 20, 2010, and July 27, 2010.
- U. Approval of finance reports/demands/transfers for the weeks of July 14, 2010, July 20, 2010, and July 27, 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)**