

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2010

REGULAR MEETING – TUESDAY, JANUARY 12, 2010

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to approve Subgrantee Agreement No. 09-AZDOHS-HSGP-555300-01 (Gila County Citizen Corp Council Community Preparedness) between the Arizona Department of Homeland Security and Gila County Division of Emergency Management in the amount of \$6,460 for the period October 1, 2009, through September 30, 2010, whereby Gila County will provide services as outlined in the grant application entitled “Gila County Citizen Corp Council Community Preparedness.” **(Approved)**

Information/Discussion/Action to approve Subgrantee Agreement No. 09-AZDOHS-HSGP-555300-02 (Regional NIMS Training) between the Arizona Department of Homeland Security and Gila County Division of Emergency Management in the amount of \$30,000 for the period October 1, 2009, through September 30, 2010, whereby Gila County will provide services as outlined in the grant application entitled “Regional NIMS Training.” **(Approved)**

Information/Discussion/Action to approve Subgrantee Agreement No. 09-AZDOHS-HSGP-555300-03 (Communications Exercises) between the Arizona Department of Homeland Security and Gila County Division of Emergency Management in the amount of \$48,950 for the period October 1, 2009, through September 30, 2010, whereby Gila County will provide services as outlined in the grant application entitled “Communications Exercises.” **(Approved)**

Information/Discussion/Action to approve Subgrantee Agreement No. 08-AZDOHS-HSGP-444307-03 (Aztec Peak Interoperative Communications Site Development) between the Arizona Department of Homeland Security and the Gila County Sheriff’s Office in the amount of \$50,300 for the period December 1, 2009, through November 30, 2010. **(Approved)**

Information/Discussion/Action to award Request for Bids No. 100109-01R to provide automated vending machine services for Gila County. **(Awarded to Swire Coca-Cola, USA at the 30% option)**

Information/Discussion/Action to approve the purchase of vacant property located on Hope Lane in Globe, Arizona, and listed as Assessor’s tax parcel numbers 207-23-010Q, 207-24-107, 207-24,122, 207-24-123 and 207-24-124 in the amount of \$80,890.03 (estimated fees included.) **(Approved)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items A-J were approved with one correction to item G below.)

- A. Approval to ratify Board members’ signatures on a WIA (Workforce Investment Act) Signature Authorization form which authorizes the BOS, County Manager and certain directors and managers of the Health and Community Services Division to sign requests for funds, expenditure report, contracts or other documents on behalf of Gila County and the Gila-Pinal Workforce Investment Area.

- B. Authorization for Chairman Dawson to sign a letter which authorizes Darryl Griffin, IT Director, to update the name of the registrar, administrative, technical and business contact for the .US Locality Domain Name Registration for Gila County's domain "co.gila.az.us."
- C. Approval of revised Public Works Division Policy No. RM 09-09 – Shop Service Pit Safety to include several OSHA standards that were inadvertently omitted in the initial document.
- D. Approval of a 12-month extension of Preliminary Plat for S-08-01 submitted to the Gila County Community Development Division by The Village at Christopher Creek for Assessor's tax parcel number 303-08-005.
- E. Approval of Support and Maintenance Agreement No. 28163CONSVR between the Gila County Recorder's Office and HOV Services/LASON Systems, Inc. in the amount of \$810 to provide support and maintenance on a microfilm reader printer (31011017) and fiche carrier (6119679) for the period January 19, 2010, through January 18, 2011.
- F. Approval to adopt Resolution No. 10-01-01 naming a road in the Tonto Basin area to be called North Rodeo Drive. The Rural Addressing Department has not received any opposition to this road name.
- G. Approval to adopt Resolution No. 10-01-02 naming a road in the Tonto Basin area to be called West Sheppard Trail. The Rural Addressing Department has not received any opposition to this road name. **(This was corrected by the Board as the road is in El Capitan, not Tonto Basin)**
- H. Approval of Amendment One to IGA/JPA 09-0128-I Contract with the Arizona Department of Transportation for the Ice House Canyon Wash Bridge Project. Gila County will be responsible for the water line relocation which is estimated to cost \$45,000. An additional \$236,986 in American Recovery and Reinvestment Act (ARRA) funds was added to help pay for the request.
- I. Approval of personnel reports/actions for the week of January 12, 2010.
- J. Approval of finance reports/demands/transfers for the week of January 12, 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)**