

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

2010

REGULAR MEETING – TUESDAY, JANUARY 26, 2010

Call to Order - Pledge of Allegiance – Invocation

Presentation of the Officer of the Quarter 2009 awards to Globe Police Department's Detective Chris Williams and Sargeant Jim Durnan by County Attorney Daisy Flores.

Information/Discussion/Action to adopt Resolution No. 10-01-04 which authorizes the Sheriff's Office to submit a Fiscal Year 2010 Law Enforcement and Boating Safety Fund Grant Application in the amount of \$270,503.20 to Arizona State Parks. **(Adopted)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 110309-1 for the construction of the new Public Works Complex Roads/Shop Building, Globe, Arizona. **(Authorized)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 110109-1 for the construction of the new Public Works Complex Administration Building and the Facilities Building, Globe, Arizona. **(Authorized)**

Information/Discussion/Action to allocate \$50,000 of Gila County's Secure Rural Schools Funds (Forest Fees) to Roads, and to determine the distribution ratio for Gila County School Districts of the remaining funds (\$1,987,119.96) **(\$50,000 allocated to roads and \$1,987,119.96 allocated to the school districts and School Superintendent)**

Update on activities regarding the Census 2010 Gila County Complete Count Committee. **(Tabled)**

Information/Discussion/Action to consider a waiver of possible conflict of interest pursuant to Rule of Professional Conduct ER 1.7 between the Gila County Attorney's Office and the Gila County Board of Supervisors. If approved, the waiver would waive any possible conflict caused by litigation involving the County Attorney in her personal capacity and the Globe Unified School District and the board members of the Globe Unified School District, two of which are County employees. Pursuant to A.R.S. §38-431.03 (A)(3), the Board may vote to go into executive session to receive legal advice from its counsel. **(Approved waiver-No executive session was held.)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items 8A-8D were approved.)

- A. Approval of a Special Event Liquor License Application submitted by the Lions Club of Globe, Arizona, Inc. to serve liquor at the Sheriff's Reserve Dance on February 13, 2010.
- B. Approval of the December 2009 monthly departmental activity report submitted by the Clerk of the Superior Court.
- C. Approval of personnel reports/actions for the week of January 26, 2010.

D. Approval of finance reports/demands/transfers for the week of January 26, 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)**