

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

2010

REGULAR MEETING & WORK SESSION – TUESDAY, FEBRUARY 2, 2010

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to appoint an Interim County Manager/Clerk of the Board and grant signatory authority as necessary. **(Appointed John F. Nelson)**

Information/Discussion/Action to appoint John F. Nelson and Steve Stratton as the two official trustees to the Arizona Counties Insurance Pool (ACIP) for Gila County. **(Appointed John F. Nelson and Steve Stratton)**

Information/Discussion/Action to appoint John F. Nelson and Jacque Griffin as the two official trustees to the Arizona Local Government Employee Benefit Trust (AZLGEBT) for Gila County. **(Appointed John F. Nelson and Jacque Griffin)**

Presentation of information pertaining to the Boys and Girls Club of Globe. **(Presented by Russ Fetterman/DJ Lott)**

Information/Discussion/Action to authorize the Gila/Pinal Workforce Investment Board to advertise and release a Request for Proposals for Program Year 2010-2011 WIA Title I Youth Programs for Gila and Pinal Counties. **(Authorized)**

~~Information/Discussion/Action to approve Professional Services Contract No. 051809 between Gila County and US Imaging whereby on-site scanning services will be provided for the Recorder's Office and the Clerk of the Board in the amount of \$64,478.70. **(Removed from agenda)**~~

Motion to convene as the Gila County Library District.

A. Information/Discussion/Action to approve six (6) three-year contracts between the Gila County Library District and Network Services, Inc. for dedicated Internet access for the following locations at the following monthly amounts: (1) Library District Offices – \$720.15; (2) Globe Public Library - \$362.90; (3) Miami Memorial Library – \$362.90; (4) Payson Public Library - \$362.90; (5) Isabelle Hunt Memorial Library in Pine - \$362.90; and (6) Tonto Basin Library - \$590.00. **(Approved)**

B. Information/Discussion/Action to approve a three-year contract between the Gila County Library District and San Carlos Apache Telecommunications Utility, Inc. (SCATUI) to provide high speed Internet ADSL for the San Carlos Public Library at a rate of \$147.95 per month, plus applicable installation charges and fees beginning on July 1, 2010. **(Approved)**

Update on activities regarding the Census 2010 Gila County Complete Count Committee and recognition of the following employees for their dedicated assistance beyond their regular duties to ensure that the County address list for Census 2010 was accurate and complete: Debra Aguirre, Susan Aliprandini, Juley Bocardo-Homan, Larry Dorame, Linda Eastlick, Josephine Goode, Tom Homan, Larry Huffer, Jeremy Johnson, Diana Jones,

Laverna Kniffen, Mary Stemm, Sadie Tomerlin Dalton, Beverly Valenzuela and Debra Williams. **(Presented by Jacque Griffin/Bob Gould)**

CONSENT AGENDA ACTION ITEMS: (All Consent agenda items 10A-10H were approved)

- A. Approval to appoint the following individuals as precinct committeemen to the Gila County Democratic Party: Patrece Patterson and Kenneth Wayne Hyde.
- B. Approval for the Gila County Division of Health and Community Services to accept an Early Childhood Screening Program grant award (Grant No. FTF-RC004-10-0129-01) from the Arizona Early Childhood Development and Health Board (First Things First) in the amount of \$56,650 to provide early childhood vision, hearing and developmental screening to children ages birth to 5 years for the period October 1, 2009, to June 30, 2010.
- C. Approval of Election Services Agreement between Gila County (Division of Elections and (1) the Town of Miami; (2) the Town of Star Valley for the March 9, 2010, and May 18, 2010, Mayoral/City Council Primary and General Elections.
- D. Approval of revised Policy No. DPW04-04, Employee Use of County Vehicles or Property. Second paragraph added under Procedures to address use of vehicles for emergency first responders.
- E. Approval of revised Policy No. DPW06-01, Emergency Response Team Guidelines. Two paragraphs added under Procedures to address use of vehicles for emergency first responders.
- F. Approval of the December 2009 monthly departmental activity report submitted by the Payson Regional Constable.
- G. Approval of personnel reports/actions for the week of February 2, 2010.
- H. Approval of finance reports/demands/transfers for the week of February 2, 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)**

Executive Session pursuant to A.R.S. §38-431.03(A)(1) for personnel matters regarding additional duties/assignments for County Manager, Deputy County Manager, Assistant County Manager, and the directors of the Public Works Division, Health and Community Services Division, and the Department of Emergency Management and Health Preparedness, in light of the various state and local crises facing Gila County. **(No action was taken by the Board)**

Information/Discussion/Action to certify the petitions presented to annex property within the Airline/Luke Corridor into the Northern Gila County Sanitary District pursuant to A.R.S. §48-262(A)(12) **(Certified)**

WORK SESSION 1:30 p.m.

Discussion of the Gila County strategic planning process to include: **(Tabled to a future meeting)**

A. Ice breaker; B. SWOT (strength, weakness, opportunity, threats) analysis; and C. Continue with goal setting