

PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' AUDITORIUM, 1400 EAST ASH STREET, GLOBE, ARIZONA. ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV). **ANY MEMBER OF THE PUBLIC IS WELCOME TO ATTEND THE MEETING VIA ITV WHICH IS HELD AT 610 E. HIGHWAY 260, BOARD OF SUPERVISORS' CONFERENCE ROOM, PAYSON, ARIZONA.** THE AGENDA IS AS FOLLOWS:

REGULAR MEETING - MONDAY, AUGUST 15, 2011 - 10 A.M.

- 1 Call to Order - Pledge of Allegiance - Invocation
- 2 **REGULAR AGENDA ITEMS:**
 - A Information/Discussion/Action to receive Gila County supervisory and community college redistricting mapping alternatives from the Redistricting Advisory Committee (RAC) and to dissolve the Committee. **(Linda Eastlick/Roberto Sanchez, Chairman of the RAC)** Dissolved
 - B Information/ Discussion/Action to authorize the Chairman's signature on the APS Landlord Tenant Rider between Gila County and Gila Community College. **(Don McDaniel)** Authorized
 - C **(Motion to adjourn as the Gila County Board of Supervisors and convene as the Gila County Library District Board of Directors.)** Approved
 Information/Discussion/Action to approve an agreement between Gila County Library District and Creative Empire, LLC. d/b/a Mango Languages for the provision of a Library Premium Subscription for a Full Language Package, for three years, beginning on September 1, 2011, through August 30, 2014, at the rate of \$3,142 per year. **(Jacque Griffin)**
(Motion to adjourn as the Gila County Library District Board of Directors and reconvene as the Gila County Board of Supervisors.)
 - D Information/Discussion/Action to set primary and secondary property tax rates for 2011 for all taxing jurisdictions within Gila County and convey tax rates for all jurisdictions to the County Treasurer, and adopt Resolution No. 11-08-10 providing for the collection of taxes for all jurisdictions by the County Treasurer for fiscal year 2011-2012. **(Don McDaniel)** Adopted
 - E Information/Discussion/Action to approve the submission of a United States Department of Agriculture, Rural Housing Service, Rural Housing Preservation Grant Preapplication in the amount of \$100,000. **(Malissa Buzan)** Approved

- F Information/Discussion/Action to approve a Subscription Service Agreement between CAPLUCK, Inc and the Gila County Division of Community Services, Community Action Program/Housing Services, whereby CAPLUCK, Inc. will provide software services that will allow for the universal collection of data and demographics of assistance provided to eligible citizens residing in Gila County at a charge of \$3,500 per year. **(Malissa Buzan)** Approved
- G Information/Discussion/Action to authorize the Chairman's signature on Amendment No. 1 to the Ground Lease and Use Agreement-Central Heights Complex between Gila County and the Miami Unified School District to extend the Agreement for an additional 10 years beyond the original termination date of September 26, 2021, to September 26, 2031, and the APS Landlord/Tenant Rider form. **(Steve Stratton)** Authorized
- H Information/Discussion/Action to authorize the advertisement of Request for Proposals No. 070111-1 for janitorial services at County facilities located in Globe, Arizona. **(Steve Stratton)** Authorized
- I Information/Discussion/Action to adopt Resolution No. 11-08-09, which pertains to a roadway exchange between Erik C. and Cheryl D. Long and Gila County, and to authorize the Chairman's signature on a Quit Claim Deed for said roadway exchange. **(Steve Stratton)** Adopted
- J Information/Discussion/Action to authorize the advertisement of Invitation for Bids No. 071911-1 for the purchase of one or more new SUV special service vehicles and one or more new 6/7 passenger minivans for Gila County Fleet Management. **(Steve Stratton)** Authorized
- K Information/Discussion/Action to authorize the advertisement of Request for Bids No. 080211-1 for the Public Works Roadyard Shop Area Paving Project. **(Steve Stratton)** Authorized
- L Information/Discussion/Action to adopt Resolution No. 11-08-04 approving the disposal of an unnecessary public roadway being a portion of Evalinda Drive, King Addition Subdivision, official map no. 196, and to authorize the Chairman to execute and deliver in the name and under the seal of the County of Gila, a quit claim deed conveying the abandoned roadway to John D. Cotterill. **(Steve Sanders)** Adopted
- M Information/Discussion/Action to adopt Resolution No. 11-08-05 approving the disposal of an unnecessary public roadway shown as a portion of Christopher Creek Loop, and authorizing the Chairman to execute and deliver in the name and under the seal of the County of Gila, 3 separate quit claim deeds conveying

the abandoned roadway to Linnie Raichert; Edwin G. and Mary C. Schuck; and George and Ruth Deming. **(Steve Sanders)**

- N Information/Discussion/Action to adopt Resolution No. 11-08-06 approving the disposal of an unnecessary public roadway shown as a portion of Christopher Creek Loop, and authorizing the Chairman to execute and deliver in the name and under the seal of the County of Gila, a quit claim deed conveying the abandoned roadway to Manuel Gene Bettencourt. **(Steve Sanders)** Adopted
- O Information/Discussion/Action to direct staff to begin the process to abandon a portion of Smelter Street from Coplan to Silicate between blocks 16 and 17 as shown on the Plat of Arlington Heights, Gila County Recorded Map 31. **(Steve Sanders)** Approved
- P Information/Discussion/Action to direct staff to begin the process to abandon a portion of Upper Pinal Creek Road as shown on Gila County Record of Survey Map 3841A-C. **(Steve Sanders)** Approved
- 3 **CONSENT AGENDA ACTION ITEMS:**
- A Approval of Amendment No. 1 to Contract No. DE106003-008 between Gila County d/b/a Gila Employment and Special Training Program, and the Arizona Department of Economic Security, Rehabilitation Services Administration, to replace the current Attachment 1, RSA Fee Schedule, with the revised Attachment 1, RSA Fee Schedule Application dated June 23, 2011. Approved
- B Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. DE111093-001), Career Exploration/Supported Education, between Gila County d/b/a Gila Employment and Special Training and the Arizona Department of Economic Security, Rehabilitation Services Administration, to replace the current Attachment 6, Facility Location and Staffing Chart-Gila County, with the revised Attachment 6, Facility Location and Staffing Chart dated June 23, 2011. Approved
- C Approval of CDBG (Community Development Block Grant) Contract No. 150-09 Close-Out Report to finalize the contract between the Arizona Department of Housing and Gila County Community Action/Housing Services, which will successfully end the contract and enable Gila County Community Action/Housing Services to be in compliance with all requirements for the CDBG contract. Approved

- D Approval of FY 2012 Victims' Rights Program Award Agreement No. AG# 2012-004 between the Gila County Attorney's Office and the Arizona Attorney General's Office in the amount of \$33,350 to cover the existing salary and employee-related expenses for a full-time advocate, with no cash match funds required, and for the period July 1, 2011, through June 30, 2012. Approved
- E Approval of Contract No. HG752219 between the Gila County Division of Health & Emergency Services, Health Department, and the Arizona Department of Health Services in the amount of \$51,160 to continue the funding of the Prop 201 Smoke Free AZ Contract for the period July 1, 2011, through June 30, 2012. Approved
- F Approval of the December 7, 2010, BOS meeting minutes. Approved
- G Approval of the June 2011 monthly departmental activity report submitted by the Clerk of the Superior Court. Approved
- H Approval of the Human Resources reports for the weeks of August 9, 2011, and August 15, 2011. Approved
- I Approval of finance reports/demands/transfers for the weeks of August 9, 2011, and August 15, 2011. Approved
- 4 **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. No Comments
- 5 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. Discussion Only

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING