

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

2011

REGULAR MEETING - TUESDAY, MAY 3, 2011 - 10 A.M.

1. Call to Order - Pledge of Allegiance – Invocation

2. **PUBLIC HEARINGS:**

A. **Public Hearing:** Information/Discussion/Action to adopt Gila County Ordinance No. 11-01, Planning and Zoning Case #ZOA-11-01, amending the Gila County Planning and Zoning Ordinance due to the passing of Arizona Proposition 203, allowing the use of medical marijuana for qualified patients. The proposition allows the establishment of dispensaries and cultivation sites for the purpose of growing and distributing medical marijuana for qualified patients with medical conditions. **(Adopted)**

3. **REGULAR AGENDA ITEMS:**

A. Information/Discussion/Action to adopt Proclamation No. 11-07 to proclaim May 5, 2011, as the National Day of Prayer in Gila County. **(Adopted)**

B. Information/Discussion/Action to ratify the previous submittal of a grant application by the Emergency Management Department entitled "FFY2011 State Homeland Security Grant-Signal Peak Tower Upgrade" in the amount of \$112,028 (with no matching funds required) to the Arizona Department of Homeland Security. **(Ratified)**

C. Information/Discussion/Action to ratify the previous submittal of a grant application by the Emergency Management Department entitled "FFY2011 Citizen Corp Programs" in the amount of \$1,395 (with no matching funds required) to the Arizona Department of Homeland Security. **(Ratified)**

D. Information/Discussion/Action to approve Agreement No. 144-11 between the Arizona Department of Housing, and Gila County Division of Community Services, Housing Department, to allocate funds in the amount of \$139,635, which will be used to help residents who meet program qualifications for housing rehabilitation for the period effective upon execution by the Arizona Department of Housing through April 15, 2013. **(Approved)**

E. Information/Discussion/Action to authorize the advertisement of Request for Proposals No. 041111-1 for a contractor to provide for privately owned solar photovoltaic (PV) energy generating systems at several county locations. **(Authorized)**

F. Information/Discussion/Action to approve Services Contract No. 6880.102/4-2011 between Gila County and Moonlite Janitorial whereby the contractor will provide janitorial services for the Payson Administration building in the amount of \$1,100 per month for a period of one (1) year from May 3, 2011, through May 2, 2012. **(Approved)**

G. Information/Discussion/Action to authorize the Gila County Attorney's Office to sign the proposed judgments on behalf of Gila County in Center Ridge Apartments, LLC. v. Gila County TX 2009-000876 and TX 2010-001289. **(Authorized)**

4. CONSENT AGENDA ACTION ITEMS: (Consent Agenda Action items 4A-4L were approved.)

- A. Approval of Amendment No. 1 to Contract No. 506-10 between the State of Arizona Department of Housing and Gila County Community Services Housing Department, whereby the State of Arizona Department of Housing will provide funding in the amount of \$167,590 to provide homelessness prevention assistance to households that would otherwise become homeless to eligible residents residing in Gila County.
- B. Approval of Amendment No. 1 to Contract No. DE111073-001 between the Arizona Department of Economic Security and Gila County Division of Community Services, Community Action Program, whereby the Arizona Department of Economic Security will provide funding in the amount of \$665,906.13 to the Community Action Program to provide residents of Gila County Case Management Services that are intended to assist the household in resolving crisis situations and move closer to self-sufficiency for the period July 1, 2010, through June 30, 2011.
- C. To authorize the Chairman's signature on Amendment No. 1 to Contract No. 060110-1 between Gila County and IWC, LLC for janitorial services at the Public Works Administration building located in Globe, Arizona, at a monthly cost of \$1,155 for the period October 16, 2010, through October 15, 2011.
- D. Ratification of the previous submittal of a Drug, Gang and Violent Crime Task Force Grant Application by the Gila County Sheriff's Office to the Arizona Criminal Justice Commission in the amount of \$752,412 in order to receive continued funding for the Gila County Sheriff's Drug, Gang and Violent Crime Task Force for the period July 1, 2011, through June 30, 2012.
- E. Approval to authorize the Chairman's signature on the Lease Use Agreement Extension between Gila County and the Pine-Strawberry Horseman's Association to extend the Lease for an additional five-year period from May 23, 2010, through May 23, 2015, and increase the family use fee from \$20 to \$25.
- F. Acknowledgement of a letter dated April 12, 2011, from the Mayor of the City of Globe (City) to the Chairman of the Gila County Board of Supervisors (County) officially providing the County with 90 days' notice of the City's intent to cancel the Intergovernmental/Lease Agreement with regard to the City of Globe Magistrate Court.
- G. Approval of a Special Event Liquor License Application submitted by the Humane Society of Central Arizona to serve liquor at a fund-raiser event to be held on June 4, 2011.
- H. Approval of the February 2011 monthly departmental activity report submitted by the Globe Regional Constable.
- I. Approval of the March 2011 monthly departmental activity report submitted by the Payson Regional Constable.
- J. Approval of the March 2011 monthly departmental activity report submitted by the Recorder's Office.
- K. Approval of Human Resources reports for the weeks of April 26, 2011, and May 3, 2011.
- L. Approval of finance reports/demands/transfers for the weeks of April 26, 2011, and May 3, 2011.

5. **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)**

6. 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)**