

REGULAR MEETING – TUESDAY, OCTOBER 10, 2006

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Information/Discussion/Action to adopt Proclamation No. 06-06 declaring October 2006 as Domestic Violence Awareness Month in Gila County. (Barbara Spivey)	
	3	Information/Discussion/Action to approve an Intergovernmental Agreement between the Gila County REPAC Department and Navajo and Apache Counties Workforce Partnership to provide funding to help maintain 2 Business Services Representatives in the Navajo/Apache Workforce Partnership area for the period July 1, 2006, through June 30, 2007. (Diana Russell)	
	4	Information/Discussion/Action to approve an Intergovernmental Agreement between the Gila County REPAC Department and La Paz County to provide funding to help maintain a Business Services Representative in La Paz County for the period July 1, 2006, through June 30, 2007. (Diana Russell)	
	5	Information/Discussion/Action to authorize funds made available to Gila County by House Bill 2554 to the Arizona Community Foundation (on behalf of the Arizona Meth Project.) (Supervisor Shirley Dawson)	
	6	CONSENT AGENDA ACTION ITEMS:	
		A. Approval to renew a Support Agreement between the Gila County Information Technology Department and Commvault Systems, Inc. to provide computer back-up software for all County computer users' files for a one-year period at a cost of \$10,041.00.	
		B. Approval to appoint Kimberly Rust as a Deputy Constables in the Globe Regional Constable's Office.	
		C. Authorization for the Chairman to sign a Direct Grant for Local Health Work signature page, which allows the Gila County Health Department to accept FY 2006-2007 grant funds in the amount of \$35,407.69 from the Arizona Department of Health Services to be used for a public health nurse and/or sanitarian.	
		D. Approval of Amendment No. 4 to Intergovernmental Agreement (Contract No. E5313521) between the Gila County Employment and Special Training (GEST) Department and the Arizona Department of Economic Security to extend the term of the Agreement from October 23, 2006, through October 22, 2007, and approval of Amendment No. 7 to Intergovernmental Agreement (Contract No. E5311526) between the same entities to extend the term of the Agreement November 1, 2006, to June 30, 2007.	

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	6	CONSENT AGENDA ACTION ITEMS (continued): E. Approval of Law Enforcement and Boating Safety Fund Participant Agreement No. 20603 between the Gila County Sheriff's Office and the Arizona State Parks Board accepting grant funds in the amount of \$181,672.56 to fund 3 law enforcement deputies for Roosevelt Lake patrol for the period July 1, 2006, through June 30, 2007. F. Approval of the September 2006 monthly departmental activity report submitted by the Globe Regional Constable. G. Approval of personnel reports/actions for the week of October 10, 2006. H. Approval of finance reports/demands/transfers for the week of October 10, 2006. (separate handout)	
	7	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.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 OR TDD (928) 425-0839 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMODATION.

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 BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER