

REGULAR MEETING – TUESDAY, FEBRUARY 13, 2007

<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	Presentation of the 2005 National Forest Management Act Planning Rule. Information on public participation in the upcoming public collaboration meetings and information on components of the revised Forest Plan for the Tonto National Forest. (Felipe Cano, Tonto National Forest)	
	3	Information/Discussion/Action to authorize the Probation Department to submit an FY 2007 Family Drug Courts Program Grant Application to the U.S. Dept. of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, and to authorize the Chairman's signature on a letter of support for said Application. (Sherri Ayers Martindale)	
	4	Information/Discussion/Action to authorize the Elections Department to submit a Grant Application in the amount of \$13,035 to the U.S. Department of Health and Human Services to provide voting access for individuals with disabilities. (Dixie Mundy)	
	5	Presentation followed by a request to approve a Traffic Control Plan for the Courthouse parking lots. (Steve Stratton)	
	6	Information/Discussion/Action to award Call for Sealed Bids No. 102606-1 for the Arcadia Drive Road Improvement Project. (Steve Stratton)	
	7	CONSENT AGENDA ACTION ITEMS: A. Authorization for the Chairman to sign two Recycling Program Grant Agreements between the Arizona Department of Environmental Quality and the Public Works Division – Solid Waste Department to provide household hazardous products collection events in northern (Payson) and southern (Globe) Gila County, as follows: Globe - Contract No. EV07-0062AD - \$33,705 project cost with a \$13,705 matching fund requirement; and, Payson – Contract No. EV07-0062AE - \$38,105 project cost with a \$15,242 matching fund requirement. B. Authorization for the Chairman's signature on Change Order No. 2 to a Professional Services Agreement with C.L. Williams Consulting, Inc. for the Pine Creek Canyon Road Project in an amount not to exceed \$56,542, for a total contract amount of \$136,032. C. Approval of a request submitted by Classic Community Celebrations to utilize the Payson County Complex grounds for the following charity events: May 26-28, 2007 - 9 th Annual Mountain High Arts and Crafts Bazaar, and September 20-30, 2007 - 10 th Annual Zane Grey Days Festival.	

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	7	CONSENT AGENDA ACTION ITEMS (continued):	
		D. Approval of a Homeless Trust Fund Agreement between the Arizona Department of Housing and the Gila County Community Action Program (CAP) whereby CAP will receive \$13,500 in Homeless Trust Funds to enable CAP to provide services to the homeless and/or the working poor who are identified at 80% of the area median income. The Contract will expire on June 30, 2007.	
		E. Approval to appoint Conrad M. Okerwall to the Gila County Community Action Program Advisory Board as a representative of the private sector for a 2-year term of office from the date of Board approval.	
		F. Approval of 2 Contracts for the provision of nursing services under the Gila County Neonatal Intensive Care Program for the period February 15, 2007, through December 31, 2007, as follows: John Hartman, R.N – renewal contract and Catherine Smith, R.N. – new contract. Each Contract is to be paid on a per diem basis not to exceed \$13,280 per Contract.	
		G. Approval of changes made to the Scope of Work and Performance Measures sections of FY 2006 Community Development Block Grant Application submitted by the Gila County Housing Department to the Arizona Department of Housing (ADOH) on June 13, 2006, with Board approval. (Changes were requested by ADOH. Grant application is for \$142,479.)	
		H. Approval to reappoint Jay Spehar to the Planning and Zoning Commission as a representative of Supervisorial District Two through December 31, 2010, a four year term of office.	
		I. Approval of a fee waiver request submitted by the Gila County Rodeo Committee to utilize the Fairgrounds Exhibit Hall and/or Arena, as follows: March 31, 2007 – rodeo queen pageant orientation April 28-29, 2007- rodeo and dance May 12, 2007 – rodeo queen dinner, pageant and competition March 24 -September 22, 2007 – 2007 Horne Motor Gymkhana Series	
		J. Approval of the November and December 2006 monthly departmental activity reports submitted by the Clerk of the Superior Court, and the January 2007 monthly departmental activity reports submitted by the Globe and Payson Regional Constables.	
		K. Approval of personnel reports/actions for the week of February 12, 2007.	
		L. Approval of finance reports/demands/transfers for the week of February 12, 2007. (separate handout)	

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	8	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 ACCOMMODATION.

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