

REGULAR MEETING – TUESDAY, MARCH 20, 2007

MEETING WAS CANCELLED DUE TO THERE BEING NO QUORUM OF THE BOARD PRESENT

<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 regarding the Payson Area Trails System (PATS) with a request for permission to include trails on the College campus and to form a collaborative relationship with the County and the College regarding trail development and maintenance on the campus. (Mary McMullen)	1-7
	3	Presentation on the United Fund of Globe-Miami 2007 Campaign. (Natile Zimmerman)	8
	4	Information/Discussion/Action to authorize the Sheriff's Office to purchase 3 additional vehicles utilizing Criminal Justice Enhancement Funds. (Tom Melcher)	9-10
	5	Information/Discussion/Action to approve an Intergovernmental Agreement (Contract No. HG752219) between the Health Department and the Arizona Department of Health Services in the amount of \$15,312.50 for 5/1/07 to 6/30/07 and \$91,875.00 for 7/1/07 to 6/30/08 to provide services under the Proposition 201 Smoke-Free Arizona Act. (Dave Fletcher)	11-27
	6	Information/Discussion/Action to authorize the advertisement of Request for Proposals No. 031307-1 for the purchase of a new 2007-08 full size, 4-door, 4x4 SUV special service vehicle for the Gila County Fleet Department. (Steve Stratton)	28-49
	7	Information/Discussion/Action to authorize the advertisement of Request for Proposals No. 030607-1 for the Green Waste Removal – Buckhead Mesa Landfill Project. (Steve Stratton)	50-68
	8	Information/Discussion/Action to authorize the Chairman's signature on Professional Services Engineering Contract No. 341-526-42/2-2007 with C.L. Williams Consulting, Inc. for the Monroe Street Reconstruction Project. (Steve Sanders)	69-80
	9	CONSENT AGENDA ACTION ITEMS:	
		A. Approval of Amendment No. 1 to a Management Operating Agreement between Aramark Correctional Services, Inc. and the Gila County Sheriff's Office to increase the weekly price for laundry services from \$465 to \$500,	81-82

effective August 16, 2006, through August 16, 2007.

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	9	CONSENT AGENDA ACTION ITEMS (continued):	
		B. Approval to adopt Resolution No. 07-03-02 to amend Section 4 of the Cable Television System Franchise License issued to NPG Cable, Inc. on April 19, 2005, by removing “Star Valley” from the service area due to the incorporation of the town of Diamond Star on November 1, 2005, which is now known as the town of Star Valley.	83-91
		C. Approval of Amendment No. 6 to an Intergovernmental Agreement (Contract No. HG361101) between the Gila County Health Department and the Arizona Department of Health Services, which will allow the price sheet used for Amendment No. 5 to be used for this Amendment under the Commodity Supplemental Food Program.	92-94
		D. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. HG361271) between the Gila County Health Department and the Arizona Department of Health Services adding \$2,500 to this Folic Acid Services Program Agreement in order to provide folic acid education and vitamins to low income women of child bearing age for the period 3/1/07 to 6/30/07.	95-99
		E. Authorization for the Chairman to sign Funding Agreement No. 125-07 between the Gila County Owner-Occupied Housing Rehabilitation Program and the Arizona Department of Housing in order to accept 2006 CDBG (Community Development Block Grant) Regional Grant funds in the amount of \$142,479 to be used through 9/30/08.	100-140
		F. Authorization for the County Attorney’s Office to submit two FY 2008 Grant Applications to the Arizona Criminal Justice Commission, as follows: Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$80,000, and Crime Victim Assistance Grant Program in the approximate amount of \$22,000. Both renewal Grant Applications require cash match funds, which will be included in the County Attorney’s FY 2007-08 budget request to be taken from General Funds.	141-164
		G. Ratification for the Gila County Superior Court to submit a FY 2007 Case Processing Assistance Fund Grant Application to the Arizona Supreme Court, Administrative Office of the Courts, and to approve a Funding Agreement accepting \$18,000 to be used to implement a Court Report Video Conferencing System. No cash match funds are required.	165-181

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	9	CONSENT AGENDA ACTION ITEMS (continued):	
		I. Approval of the February 2007 monthly departmental activity report submitted by the Clerk of the Superior Court.	184-191
		J. Approval of personnel reports/actions for the week of March 19, 2007.	192-193
		K. Approval of finance reports/demands/transfers for the week of March 19, 2007. (separate handout)	-
		L. Approval of a payment for services in the amount of \$269 to Fly-A-Way Travel.	194
	10	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.	-

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