

**REGULAR MEETING – TUESDAY, MARCH 27, 2007**  
**REVISION #2**

<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 authorize the Sheriff's Office to purchase 3 additional vehicles utilizing Criminal Justice Enhancement Funds. <b>(Tom Melcher)</b>	
	3	Information/Discussion/Action to approve an Intergovernmental Agreement (Contract No. HG752219) between the Gila County 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. <b>(Jendean Sartain)</b>	
	4	Information/Discussion/Action to authorize the advertisement of Request for Proposals No. 031307-1 for the purchase of one or more new 2007-08 full size, 4-door, 4x4 SUV special service vehicle(s) for the Gila County Fleet Department. <b>(Steve Stratton)</b>	
	5	Information/Discussion/Action to authorize the advertisement of Request for Qualifications No. 030607-1 for the Green Waste Removal – Buckhead Mesa Landfill Project. <b>(Steve Stratton)</b>	
	6	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. <b>(Steve Sanders)</b>	
	7	Information/Discussion/Action to accept or reject a Citizen's Petition to begin the process of establishing a portion of Ewing Trail as a County Highway, as shown on Records of Survey, Official Map Nos. 522 and 522A, Gila County Records, Gila County, Arizona. <b>(Steve Sanders)</b>	
	8	Information/Discussion/Action to accept the resignation of Priscilla Knuckey-Ralls, Gila County Treasurer, effective April 27, 2007. <b>(Steve Besich)</b>	
	9	Information/Discussion/Action to fill the vacancy created by the resignation of Priscilla Knuckey-Ralls, Gila County Treasurer, effective April 27, 2007. <b>(Steve Besich)</b>	

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	10	Information/Discussion/Action to adopt Resolution No. 07-03-03 granting the County Manager or his designee authority to initiate lawsuits against persons who are delinquent in landfill fees up to \$10,000. <b>(Steve Besich)</b>	
	11	Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel number 207-18-046-C, which is owned by the State of Arizona. <b>(Marian Sheppard)</b>	
	12	<b>CONSENT AGENDA ACTION ITEMS:</b> 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, effective August 16, 2006, through August 16, 2007.  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.  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.  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.  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.  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.	

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	12	<p><b>CONSENT AGENDA ACTION ITEMS (continued):</b></p> <p>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.</p> <p>H. Approval to appoint Kathleen W. Low as a Precinct Committeeman to the Gila County Republican Committee.</p> <p>I. Approval of 3 separate Agreements between the Health and Community Services Division and the following: Miles Funeral Services, Lamont Mortuary, and Messengers Payson Funeral Home whereby the funeral homes will maintain supplies provided by the County that are needed in the event of an emergency. Agreements to remain in force perpetually.</p> <p>J. Approval of Amendment No. 2 to an Intergovernmental Agreement (Contract No. HG652141-001) between the Health and Community Services Division and the Arizona Department of Health Services to extend the Agreement to March 31, 2008, in order to provide \$62,532 for continued HIV case management services under the Ryan White Care Act II Program-Northern Region.</p> <p>K. Approval of an Intergovernmental Agreement (Contract No. HG754195) between the Health and Community Services Division and the Arizona Department of Health Services to extend the Agreement from April 1, 2007, to August 30, 2011, in order to provide \$372,759 for continued services under the Bioterrorism Preparedness and Response Program.</p> <p>L. Approval of a Low Income Evaporative Cooler Tune-up and Repair Agreement between the Health and Community Services Division and Kwik Kool, Inc. in the amount of \$130 per cooler to continue to provide cooler services to seniors and the disabled.</p> <p>M. Approval to appoint Mr. Chris Martin as the Administrator for the Gila County Enterprise Zone to fill the vacancy created by the resignation of Mary Anne Moreno.</p> <p>N. Approval of Amendment No. 1 to a Memorandum of Understanding/ Contract for Help America Vote Act between the Elections Department and the State of Arizona by and through the Secretary of State to extend the Contract to the end of Federal Fiscal Year 2010.</p>	

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	12	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  O. Authorization for the Chairman to sign a 36-month Municipal Lease Agreement with Bank of America at a cost of \$372.15 per month and a 36-month Maintenance Agreement with Digital Imaging Systems at a cost of \$0.013 per copy for one Panasonic copy machine to be used by various departments at the Payson County Complex.  P. Approval to ratify the Chairman’s signature on an Addendum to the Intergovernmental Agreement between Gila County and the City of Globe to allow for additional fees in the event “odd units” are ordered for Phase II of the Globe-Miami Area Flight Mapping Project.  Q. Approval to amend a Professional Services Agreement with Gila Management, LLC to increase the total labor cost estimate to \$32,870. This Agreement applies to the jail district and general obligation bond assistance being provided to the County.  R. Approval of the Board of Equalization November 14, 2006, meeting minutes and the Board of Supervisors February 27, 2007, meeting minutes.  S. Approval of the February 2007 monthly departmental activity reports submitted by the Clerk of the Superior Court, Recorder, and Payson Regional Justice of the Peace.  T. Approval of personnel reports/actions for the week of March 19, 2007, and March 26, 2007.  U. Approval of finance reports/demands/transfers for the weeks of March 19, 2007, and March 26, 2007. (separate handout)  V. Approval of a payment for services in the amount of \$269 to Fly-A-Way Travel.	
	13	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 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 BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER