

REGULAR MEETING – TUESDAY, APRIL 24, 2007
REVISED

<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. 07-02 declaring May 3, 2007, as the National Day of Prayer in Gila County. (Jerry Green)	
	3	Presentation of poster/essay contest student awards in recognition of National County Government Week. (Presented by the Board)	
	4	Motion to convene as the Board of Deposit of Gila County. Information/Discussion/Action to ratify the Chairman's signature on a Call for Bids for qualified banks to perform the duties of the Gila County Servicing Bank for the period July 1, 2007, through June 30, 2010, with an option to extend until June 30, 2012. (Debi Savage/John Nelson)	
	5	Information/Discussion/Action to ratify approval for the Sheriff's Office to submit an Edward J. Byrne Memorial Justice Assistance Grant Application (ID # NS1IFP0418) in the amount of \$604,142 to the Arizona Criminal Justice Commission with a cash match requirement in the amount of \$151,036. (Sheriff John Armer)	
	6	Information/Discussion/Action to approve an Intergovernmental Agreement (DPS Contract No. 2007-019) regarding a State Gang Task Force for a period of one year with the option for automatic renewal upon the availability of DPS funding each year and to approve a Memorandum of Understanding (DPS Contract No. 2006-375) for access to the Arizona GangNet database, which will remain in effect until terminated. Both contracts are between the Gila County Sheriff's Office and the Arizona Department of Public Safety. (Jim Eskew)	
	7	Information/Discussion/Action to authorize the Sheriff's Office to submit a Methamphetamine Initiative (Phase II) Grant Application to the State of Arizona Governor's Office for Children, Youth and Families, Division for Substance Abuse Policy, in the amount of \$41,564.74 for the budget period April 1, 2007, through March 31, 2008, to provide methamphetamine awareness and education. (Claudia DalMolin)	
	8	Information/Discussion/Action to award Request for Sealed Bids No. 031307-1 for the purchase of one (1) more new 2007-2008 full size, 4-door, SUV 4X4 special service vehicles for the Gila County Fleet Department and to authorize the Chairman's signature on the Contract. (Steve Stratton)	
	9	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 032107-1 for the purchase of one (1) or more new 2007-2008 seven-passenger mini vans for the Gila County Fleet Department and the Sheriff's Office. (Steve Stratton)	

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	10	Information/Discussion/Action to approve Professional Services Contract No. 108-430/3-2007 between Gila County and Hydro Geo Chem, Inc. for landfill consulting services. (Steve Stratton)	
	11	Information/Discussion/Action to approve Professional Services Contract No. 341-526/4-2007 between Gila County and C.L. Williams Consulting, Inc. whereby engineering services will be provided for the Intersection Reconstruction Project at West First Avenue and North Arbor Avenue, Globe, Arizona, in an amount of \$8,925 for a period of 12 months from Contract approval date. (Steve Stratton)	
	12	Information/Discussion/Action to adopt Resolution No. 07-04-04 authorizing the Chairman's signature on an Intergovernmental Agreement (Contract No. KR07-0384TRN) between Gila County and the Arizona Department of Transportation in the amount of \$369,002 for the Fairgrounds Gateway Enhancement Grant. (Steve Stratton)	
	13	Information/Discussion/Action: Presentation regarding plans to remove tires from Pinal Creek. (Steve Stratton)	
	14	Information/Discussion/Action to authorize the Chairman's signature on an Intergovernmental Agreement between Gila County and the Arizona State Land Department regarding Environmental Program Assistance in the amount of \$50,000 that was appropriated by the Arizona State Legislature for FY 2006-2007 for the purpose of planning and implementing county environmental programs impacting economic development. (Steve Besich)	
	15	CONSENT AGENDA ACTION ITEMS: A. Acknowledgement of a Notice of Proposed Annexation by the Town of Star Valley as filed with the Gila County Recorder on April 6, 2007. B. Approval to reappoint Peter J. DeNinno and Arthur E. Lloyd as Superior Court Judges Pro Tempore for the period of July 1, 2007, to June 30, 2008. C. Approval to amend Resolution No. 05-11-01 to correct a typographical error in the legal description. D. Approval of personnel reports/actions for the week of April 23, 2007. E. Approval of finance reports/demands/transfers for the week of April 23, 2007. (separate handout)	

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	16	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.