

REGULAR MEETING – TUESDAY, JUNE 26, 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	Information/Discussion/Action to consider providing financial support to Cobre Valley Community Transit (CVCT) regarding a 5310/5317 Grant Application being submitted by CVCT to the Arizona Department of Transportation in order to obtain funds to purchase a vehicle and provide operational funding that will be used to transport local veterans to the V.A. clinics in Mesa and Tucson. (Sandra Eylicio)	
	3	Public Hearing on Resolution No. 07-05-03 adopted by the Gila County Board of Supervisors on May 22, 2007, for the purpose of hearing all persons who wish to appear in favor of or against the establishment of a county jail district. (Dixie Mundy)	
	4	Information/Discussion/Action to adopt Resolution No. 07-06-07 ordering the establishment of the Gila County, Arizona Jail District. (Dixie Mundy)	
	5	Motion to convene as the Gila County Jail District Governing Board of Directors. Information/Discussion/Action to adopt Resolution No. 07-06-08 with regard to organization of the District, proposing an excise tax to be levied and ordering and calling an election to be held on November 6, 2007, in and for Gila County , Arizona Jail District to submit to the qualified electors thereof a question with respect to such proposal. (Dixie Mundy)	
	6	Information/Discussion/Action to adopt Resolution No. 07-06-09 ordering and calling an election to be held on November 6, 2007, in and for Gila County, Arizona, to submit to the qualified electors thereof a question with respect to the sale and issuance of various purpose bonds of Gila County, Arizona. (Dixie Mundy)	
	7	Information/Discussion/Action to authorize a three year Tax Exempt Payment Plan Agreement with Key Government Finance, Inc. in the amount of \$111,418.79 that will be allocated with FY 2007-08 funds and used for maintenance and support of Gila County's Cisco networking equipment and infrastructure. (Darryl Griffin)	
	8	Information/Discussion/Action to begin the process of disposing of an unnecessary public roadway shown as a portion of Calle De Loma adjacent to Assessor's parcel numbers 206-03-161, 206-03-162A, 206-03-162B and 206-03-163A, Official Map No. 25, Gila County Records. (Steve Sanders)	
	9	Information/Discussion/Action to review a sealed bid for the purchase of tax parcel number 206-20-015-9, which is owned by the State of Arizona. (Marian Sheppard)	

REGULAR MEETING – TUESDAY, JUNE 26, 2007

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	10	Information/Discussion/Action to review a sealed bid for the purchase of tax parcel number 208-04-034, which is owned by the State of Arizona. (Marian Sheppard)	
	11	CONSENT AGENDA ACTION ITEMS: A. Approval for the Chairman to sign a Warranty Deed and other closing documents regarding Bid No. 010507-1, Sale of Gila County Building/Property in Hayden, Arizona, that was awarded by the Board of Supervisors on April 10, 2007. B. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. E5345511) between the Arizona Department of Economic Security, Rehabilitation Services Administration, and the Gila County GEST Program extending the Contract through June 30, 2008, in order to provide continued vocational services to clients. C. Approval of an Intergovernmental Agreement (Contract No. DE070295) between the Arizona Department of Economic Security and Gila County to provide continued WIA Title I Adult, Youth and Dislocated Worker services for the Gila-Pinal Workforce Investment Area in the amount of \$413,540 for the period April 1, 2007, through June 30, 2010. D. Approval of Amendment No. 5 to an Intergovernmental Agreement (Contract No. HP461413-014) between the Gila County Health Department and Arizona Department of Economic Security to extend the Contract for the Community Health Nursing Program from July 1, 2007, through June 30, 2008. E. Approval of a Special Event Liquor License Application submitted by the Lions Club of Globe, Arizona, Inc. to provide liquor at a wedding anniversary dinner/dance on July 14, 2007. F. Approval of a Funding Agreement (Contract No. 556-07) between the Arizona Department of Housing and Gila County Community Services Division accepting Housing Trust Funds in the amount of \$90,095 that will be used to continue providing eviction prevention/emergency housing services to eligible applicants for the period July 1, 2007, through June 30, 2008. G. Approval of the May 22, 2007, BOS meeting minutes. H. Approval of the May 2007 monthly departmental activity reports submitted by the Recorder and Payson Regional Justice of the Peace.	

REGULAR MEETING – TUESDAY, JUNE 26, 2007

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
		I. Approval of personnel reports/actions for the week of June 25, 2007.	
		J. Approval of finance reports/demands/transfers for the week of June 25, 2007. (separate handout)	
		K. Approval of a payment for services in the total amount of \$304.00 (\$16.20 and \$287.80) to Fly-A-Way Travel.	
12		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