

**REGULAR MEETING – TUESDAY, JULY 10, 2007**  
**R E V I S E D**

<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/Information/Discussion followed by a request to adopt Proclamation No. 07-03 authorizing and recognizing July 15-21, 2007, as Probation, Parole and Community Supervision Week in Gila County. <b>(Frank Owens)</b>	
	3	Presentation of the Gila County Cattle Growers Association 2006-2007 County Revitalization Annual Report and the 2007-2008 fiscal year budget request to be considered for approval during Gila County's regular budget process. <b>(Therese Hicks)</b>	
	4	Information/Discussion/Action to request that a 1996 Chevrolet Suburban and 1994 Ford half-ton pickup truck be declared as surplus and transfer said titles of ownership to the Tonto Basin Fire District for the public safety benefit of the community and in support of the Gila County Sheriff's Office. <b>(Sheriff John Armer)</b>	
	5	Information/Discussion/Action to adopt Resolution No. 07-07-03, whereby the Board of Supervisors of Gila County resolves to join as a party to the amicus curiae brief being filed in the matter of <i>Hounshell v. White, et al.</i> , Arizona Court of Appeals case number 1 CA-CV 06-0730. <b>(Steve Besich)</b>	
	6	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval to adopt Resolution No. 07-07-02 whereby the Board of Supervisors elects to have the County participate in the Family Counseling Program through the Arizona Supreme Court, Juvenile Justice Division, and certifies that a matching fund requirement of \$2,348 for the Program will be provided by the County.  B. Approval to ratify the Chairman's signature accepting Library Services and Technology Act (LSTA) Grant 2007 from the Arizona State Library to the Gila County Library District for CliP (in Gila County) "Connecting Library Professionals in Gila County" in the amount of \$4,362.  C. Approval to renew 4 separate Dispatching Services Agreements for the period January 1, 2007, through December 31, 2007, (with a renewal option) whereby the Gila County Sheriff's Office will provide dispatching, telephone answering and paging services, and other related services to the following: Pine/Strawberry Fire District at \$880 per month; Tonto Basin Fire District at \$300 per month; Christopher-Kohl's Fire District at \$300 per month; and, Gisela Valley Fire District at \$300 per month.	

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	6	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>	
		D. Approval of an Amendment to a Law Enforcement and Boating Safety Fund (LEBSF) Participant Agreement (Project No. 20603) between the Gila County Sheriff's Office and the Arizona State Parks Board to extend the Agreement to December 31, 2007, in order to expend additional allocated monies for water patrol.	
		E. Approval of Amendment No. 6 to an Intergovernmental Agreement (Contract No. E5205008) between the Gila County REPAC Department and the Arizona Department of Economic Security whereby the REPAC Department will rent office space in Safford and Lake Havasu City, Arizona, to provide dislocated worker services. (This Amendment removes Show Low as one of the rented locations.)	
		F. Approval of Amendment No. 7 to an Intergovernmental Agreement (Contract No. E5205008) between the Gila County REPAC Department and the Arizona Department of Economic Security whereby the REPAC Department will rent office space in Safford, Lake Havasu City and Casa Grande, Arizona, to provide dislocated worker services. (This Amendment adds Casa Grande as one of the rented locations.)	
		G. Approval of 2 annual Weatherization Low-Income Assistance Contractual Agreements between the State of Arizona Department of Commerce Energy Office and Gila County, as follows: Contract No. C062-07 in an amount not to exceed \$76,824, and Contract No. C063-07 (funded by SW Gas) in an amount not to exceed \$28,434.	
		H. Approval to adopt Resolution No. 07-07-01 designating the polling places for the November 6, 2007, General Election.	
		I. Approval of the April and May 2007, monthly departmental activity reports submitted by the Clerk of the Superior Court, and the June 2007 monthly department activity report and 2006-07 fiscal year report submitted by the Globe Regional Constable.	
		J. Approval of personnel reports/actions for the week of July 3, 2007	
		K. Approval of finance reports/demands/transfers for the weeks of July 3, 2007, and July 9, 2007. (separate handout).	

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	7	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