

**REGULAR MEETING – TUESDAY, AUGUST 14, 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	Update on the activities of the County Supervisors Association (CSA) by Craig Sullivan, CSA Director, including a discussion of the recent legislative session.	1
	3	Information/Discussion/Action to approve Construction Contract No. 112-280/1-2007 between the Public Works Division and Foundation Ram Jack, LLC in the amount of \$18,191.97 for the stabilization of the foundation slab in the building being used by the Rabies Control Department. <b>(Steve Stratton)</b>	2-19
	4	Information/Discussion/Action to approve a Memorandum of Understanding and an Intergovernmental Agreement between Gila County and the Town of Winkelman whereby the Gila County Housing Services Department will oversee a \$330,000 grant awarded to the Town of Winkelman for the rehabilitation of 7 homes within the Town and the County will be paid \$30,000 for said oversight. <b>(Malissa Buzan)</b>	20-28
	5	Information/Discussion/Action to approve an application to permanently change the area of service relating to a liquor license at the Antler's Restaurant and Bar located in Young, Arizona. <b>(Marian Sheppard)</b>	29-35
	6	<b>CONSENT AGENDA ACTION ITEMS:</b>	
		A. Approval of 2 renewal Grant Agreements that are between the County Attorney's Office and the Arizona Criminal Justice Commission for the period 7/1/07 through 6/30/08, as follows: Crime Victim Assistance Grant (ACJC Grant # VA-08-020) in the amount of \$22,000; and, Drug Control and System Improvement Grant (ACJC # PC-08-080) in the amount of \$76,000.	36-64
		B. Approval to renew a Support and Maintenance Agreement whereby LASON Support Services will provide maintenance on the Gila County Recorder's Minolta RP503 microfilm reader printer in the amount of \$910 for the period 9/2/07 to 8/31/08.	65-67
		C. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. HG461025) replacing the contract price sheet due to an increase in the rate for interventions for fiscal year 7/1/07 to 6/30/08, and elimination of training, which applies to the Community Nutrition Program.	68-70

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	6	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>	
		D. Approval to renew a Service Agreement between the Health Department and the Payson Humane Society for the period 7/1/07 to 6/30/08, in the amount of \$2,600 per month to be paid to the Payson Humane Society for County-impounded animals.	71-77
		E. Approval of a fee waiver request submitted by the Gila County Sheriff's Reserve Posse to use the Exhibit Hall for a dance at the Fairgrounds on 2/9/08.	78-82
		F. Approval of 3 separate Special Event Liquor License Applications, as follows: Globe Lions Club – September 13 and 15 for the Gila County Fair; Globe Lions Club – September 29-30 and October 6-7 for the Gila County Horse Races; and, Gila County Historical Society – September 14 for the Gila County Fair.	83-95
		G. Authorization for the Chairman to sign 2 36-month Municipal Lease Agreements with Bank of America for the lease-purchase of 2 Konica Minolta digital copiers, as follows: Contract No. 2285806 in the amount of \$355.48 per month, and Contract No. 2285808 in the amount of \$211.52 per month of which both copiers will be used by the Clerk of Superior Court's Office.	96-102
		H. Approval of the 6/19/07, 7/10/07, and 7/16/07 BOS meeting minutes.	103-144
		I. Approval of the personnel reports/actions for the week of August 13, 2007.	145-146
		J. Approval of finance reports/demands/transfers for the week of August 13, 2007. (separate handout)	-
	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