

REGULAR MEETING – MONDAY, AUGUST 20, 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	Presentation of the quarterly Officer Recognition Award to Sergeant Richard Taylor of the Gila County Sheriff's Office. (Daisy Flores)	
	3	Information/Discussion/Action to certify tax rates based on the tax levies established by all taxing jurisdictions within Gila County. (Richard Gaona)	
	4	Information/Discussion/Action to approve Amendment No. 1 to an Intergovernmental Agreement (AG Contract No. KR04-1173TRN, ADOT JPA File No. 05-002T) that pertains to Gila County's Small Area Transportation Study of which said Amendment states that both parties agree to jointly conduct a Passenger Rail Task Study whereby a consultant will be hired at an estimated cost of \$20,000 to conduct the Study. (Steve Sanders)	
	5	Information/Discussion/Action to adopt Resolution No. 07-08-03 authorizing signs to be posted to establish a no parking area for the intersection of S. Pineway Street and Locomotive Drive in Claypool. (Steve Sanders)	
	6	Information/Discussion/Action to adopt Resolution No. 07-08-04 authorizing the submission of a grant application in the amount of \$529,656 by the Public Works Division to the Arizona Department of Transportation for Arizona Transportation Enhancement Program Round 15 funds that will be used for sidewalks and curbs along Six Shooter Canyon Road beginning at the Ice House Canyon bridge project and running along Remington Road. (Steve Stratton)	
	7	Information/Discussion/Action to adopt Resolution No. 07-08-05 authorizing the submission of a grant application in the amount of \$44,995.96 by the Public Works Division to the Arizona Department of Transportation for Local Transportation Assistance Funds (LTAF II) to assist in eligible transit related projects that are qualified under ADOT guidelines. (Steve Stratton)	
	8	CONSENT AGENDA ACTION ITEMS: A. Approval of 2 separate contracts between the Gila/Pinal Workforce Investment Area Board of Directors and Central Arizona Association of Governments (CAAG) whereby CAAG will provide employment and training services to WIA eligible adults and youth in Gila and Pinal Counties for Program Year 2007, July 1, 2007, through June 30, 2008, as follows: Gila/Pinal Workforce Investment Act Adult Program Contract in the amount of 71,216 and the Gila/Pinal Workforce Investment Act Youth Program Contract in the amount of \$235,378.	

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	8	CONSENT AGENDA ACTION ITEMS (continued): B. Approval to appoint Edward L. Dawson, Shirley L. Dawson, Vanessa Elise Pike, Cassie Leann Hunter and Gretchen Boise as precinct committeemen to the Gila County Democratic Party. C. Authorization for the Chairman to sign a Letter of Intent being sent to Central Arizona Association of Governments(CAAG) advising that the Gila County Housing Services Department intends to apply for FY 2008 Community Development Block Grant funds from CAAG's Regional Account. D. Approval of the August 7, 2007, Board of Supervisors' regular meeting minutes and emergency meeting minutes. E. Approval of the July 2007 monthly departmental activity report submitted by the Globe Regional Justice of the Peace. F. Approval of personnel reports/actions for the week of August 20, 2007. G. Approval of the finance reports which lists disbursements that will be issued during the week of August 20, 2007. (separate handout)	
	9	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