

REGULAR MEETING – TUESDAY, SEPTEMBER 18, 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 a plaque to Victoria Anderson in memory of her husband, West Anderson, Sr., in appreciation for his many years of service to the Gila County Elections Department. (Dixie Mundy)	
	3	Information/Discussion/Action to review and provide comment on the Impact Statement for the annexation of Canyon River Ranch property into the East Verde Park Fire District. (Dixie Mundy)	
	4	Information/Discussion/Action regarding a request submitted by Cenpatico Behavioral Health of Arizona to acquire County-owned land in order to bring a Level IV Stabilization Facility for Alcohol and Substance Abuse treatment to the Globe area. (Dr. Jay Gray)	
	5	Motion to convene as the Library District Board of Directors. Information/Discussion/Action to approve the Library Services Agreements between the Gila County Library District and the following libraries to cooperate in the provision of library services to the citizens of the District for the period, July 1, 2007, through June 30, 2008: Globe Public Library, Hayden Public Library, Isabelle Hunt Memorial Library, Miami Memorial Library, Payson Public Library, San Carlos Public Library, Tonto Basin Public Library and Young Public Library. (Jacque Griffin)	
	6	Information/Discussion/Action to approve Professional Services Contract No. 6500.341.514/8-2007 between Gila County and Tetra Tech, Inc. whereby engineering services will be provided for the Roosevelt Lake Resort Unit One Drainage Improvement Project in the amount of \$11,700. (Steve Sanders)	
	7	Information/Discussion/Action to approve Professional Services Contract No. 6500.341.514/8-2007.2 between Gila County and Tetra Tech, Inc. whereby engineering services will be provided for the Roosevelt Lake Estates No. 2 Drainage Improvement Project in the amount of \$7,450. (Steve Sanders)	
	8	Information/Discussion/Action to approve an Agreement for Medical Consultant Services between the Gila County Health Department and Michael R. Durham, M.D. to provide services to the Health Department for the period January 1, 2007, through December 31, 2007, for a total possible cost of \$1,300 per month. (Dave Fletcher)	

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	9	Information/Discussion/Action to approve Gila County Order No. LL-07-06, an application for a person to person transfer of a Series 6 bar license with an interim permit to operate submitted by Frederick A. Bridges for the Punkin Center Store located in Tonto Basin, Arizona. (Marian Sheppard)	
	10	Information/Discussion/Action to approve an application submitted by Manuel Gene Bettencourt to permanently change the area of service relating to a liquor license at the Creekside Steakhouse & Tavern located in Payson, Arizona. (Marian Sheppard)	
	11	CONSENT AGENDA ACTION ITEMS: A. Authorization for the Chairman to sign an Amendment to a 45-day Tolling and Confidentiality Agreement between Gila County and Chaparral Pines Investors, LLC to extend the Agreement until October 17, 2007. B. Approval to adopt Resolution No. 07-09-01 designating the Rice Gym as the polling place for the San Carlos voting precinct during the November 6, 2007, election. C. Approval to appoint Michael W. Mickley and Diane Baran as precinct committeemen to the Gila County Republican Committee. D. Approval of an application submitted by Manuel Gene Bettencourt to temporarily extend the premises/patio of the Creekside Steakhouse & Tavern located in Payson, Arizona, for the dates of September 29-30, 2007. E. Approval of an application submitted by Tamara Logsdon to temporarily extend the premises/patio of the Rimside Grill located in Pine, Arizona, for the dates of October 6-7, 2007. F. Approval of Amendment No. 5 to an Intergovernmental Agreement (Contract No. RSA-E5313521) between Gila County Division of Health and Community Services dba Gila Employment and Special Training (GEST) and the Arizona Department of Economic Security to extend the Agreement from October 22, 2007, to January 31, 2008, to provide continued vocational rehabilitation services to eligible clients.	

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	11	CONSENT AGENDA ACTION ITEMS (continued): G. Approval of the following BOS meeting minutes: <ul style="list-style-type: none">• June 19, 2007, Consent Agenda Item No. 10F – Finance Only (Revised)• July 10, 2007, Consent Agenda Item No. 6K – Finance Only (Revised)• July 16, 2007, Consent Agenda Item No. 7C – Finance Only (Revised)• July 24, 2007, Meeting Minutes• July 31, 2007, Meeting Minutes• August 7, 2007, Consent Agenda Item No. 6C – Finance Only (Revised)• August 14, 2007, Meeting Minutes• August 20, 2007, Meeting Minutes• August 28, 2007, Meeting Minutes H. Approval of the August 2007 monthly departmental activity reports submitted by the Globe Regional Constable, Payson Regional Constable, and the Globe Regional Justice of the Peace. I. Approval of the personnel reports/actions for the weeks of September 11, 2007, and September 18, 2007. J. Approval of the finance reports which lists disbursements that will be issued during the weeks of September 11, 2007, and September 18, 2007. (separate handout) K. Approval of a payment for services in the amount of \$379.00 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