

**REGULAR MEETING – TUESDAY, OCTOBER 9, 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 adopt Resolution No. 07-10-01 in support of Senate Bill S1862 and House of Representatives Bill HB3301, proposed legislation for the Southeast Arizona Land Exchange and Conservation Act of 2007. <b>(Steve Besich)</b>	
	3	Information/Discussion/Action to adopt Proclamation No. 07-04 to declare October 2007 as Domestic Violence Awareness Month in Gila County. <b>(Shana Schank)</b>	
	4	Information/Discussion/Action to adopt Proclamation No. 07-05 to declare October 30, 2007, as Weatherization Day in Gila County. <b>(Malissa Buzan)</b>	
	5	Information/Discussion/Action to accept a Gila County Economic Development Grant Application submitted by Community Bridges in order to bring a Level IV Stabilization Facility for Alcohol and Substance Abuse treatment to the Globe, Arizona area. <b>(Steve Stratton)</b>	
	6	Information/Discussion/Action to approve Contract No. GR 07-003 between the Arizona Department of Commerce, Greater Arizona Development Authority (GADA) and Gila County to accept a grant award from GADA in the amount of \$14,000 that will be used for the design of the Gila County Courthouse front entrance. <b>(Steve Stratton)</b>	
	7	<b>Public Hearing</b> – Information/Discussion/Action to adopt Resolution No. 07-10-02, approving Planning and Zoning Department Case No. AGCHO-07-01, which amends/deletes sections of the Gila County Hearing Officers Rules of Procedure, as follows: Amend Rule 2, Delete Rule 2A and Amend Rules 3-24. <b>(Bob Gould)</b>	
	8	Information/Discussion/Action to approve Professional Engineering Services Contract No. 6500.341.514/9-2007 between Gila County and C. L. Williams Consulting, Inc., whereby engineering services will be provided for the Old State Route 188 Pinal Creek Drainage Improvement Project in the amount of \$12,253 for the period from the date of the Contract to the end of the project. <b>(Steve Sanders)</b>	

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	9	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval for the renewal of an Intergovernmental Agreement (Contract No. HG861141) between the Gila County Division of Health and Community Services in the amount of \$212,833 to continue to provide WIC (Women, Infants and Children) services to the population of Gila County for the period October 1, 2007, through September 30, 2012.  B. Approval for the renewal of an Intergovernmental Agreement (Contract No. HG861159) between the Gila County Division of Health and Community Services and the Arizona Department of Health Services in the amount of \$4,344 to continue to provide Commodity Supplemental Food Program services to the population of Gila County, for the period October 1, 2007, through September 30, 2012.  C. Approval for the renewal of an Intergovernmental Agreement between Gila County and the Office of Manufactured Housing within the Arizona Department of Fire, Building and Life Safety to enforce the installation standards of the Office of Manufactured Housing for manufactured/mobile homes and factory-built buildings for the period September 16, 2007, through September 16, 2012.  D. Ratification of the Board's approval of Amendment No. 1 to a Consultant Agreement between Gila County and Ingo Radicke to renew the Agreement for an additional twelve months, from January 1, 2007, through December 31, 2007, as outlined in the Agreement that was approved by the Board on January 17, 2006.  E. Approval of Amendment No. 10 to a Management Operating Agreement between Gila County and ARAMARK Correctional Services, LLC (formerly ARAMARK Correctional Services, Inc.) to increase meal pricing at the Gila County Jail, effective for the period August 17, 2007, through August 16, 2008.  F. Approval of the Applications for Amendment to the Letters of Credit, (numbers 9474 and 9475), with Zions First National Bank to adjust the amount of the Letters of Credit to reflect the increasing balance in the escrow administered by Sunstate Bank. Said Letters of Credit are required so that the Buckhead Mesa and Russell Gulch Landfills comply with closure and post-closure regulations established by the Arizona Dept. of Environmental Quality.  G. Approval of the updated Election Pay Plan to increase the pay for polling place inspectors; polling place judges, clerks and marshals; and, early board and central board election officers effective November 6, 2007.	

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	9	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  H. Approval of Amendment No. 14 to an Intergovernmental Agreement (Contract No. E5706004) between the Gila County Health and Community Services Division and the Arizona Department of Economic Security to increase the WIA (Workforce Investment Act) Contract amount from \$4,548,957 to \$4,648,957, a \$100,000 increase in set-a-side funds that will be used for computer-related expenses at the Casa Grande Comprehensive One-Stop Center.  I. Approval of a 12-month Document Conversion Services Contract between Gila County and Lin-Cum, Inc. in the amount of \$862.28 per year to continue to provide microfilm services for the Clerk of the Board and Elections Departments. This Contract provides for 12-month renewal options.  J. Approval of Delegation Agreement No. 06-0020 between the Gila County Community Development Division, Gila County Health and Community Services Division and the Arizona Department of Environmental Quality (ADEQ) to delegate functions of ADEQ statutes, rules and policies for water quality and solid waste management functions and duties for the period 30 days after ADEQ approves said Contract to June 30, 2011.  K. Adoption of an Order appointing early ballot, poll, and central board workers for the purpose of conducting the November 6, 2007, Special Election.  L. Approval of the September 18, 2007, and September 25, 2007, BOS meeting minutes.  M. Approval of the September 2007 monthly departmental activity report submitted by the Globe Regional Constable.  N. Approval of personnel reports/actions for the week of October 9, 2007.  O. Approval of the finance reports which lists disbursements that will be issued during the week of October 9, 2007. (separate handout)	
	10	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