

REGULAR MEETING – TUESDAY, OCTOBER 16, 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 Proclamation No. 07-06 to declare October 23-31,2007, as Red Ribbon Week in Gila County. (Catherine Corso/Carmen Casillas)	
	3	Motion to convene as the Library District Board of Directors. Information/Discussion/Action to approve an Intergovernmental Agreement between the Gila County Library District and the Apache County Library District to share the integrated Library System; to approve a Contract Addendum to the Contract dated November 18, 2003, with GIS Information Systems, Inc., dba Polaris Library Systems, for expansion of the system; and, to authorize the Chairman's signature on said documents contingent upon approval by the Apache County Library District. (Jacque Griffin)	
	4	Information/Discussion/Action to adopt Resolution No. 07-10-03 for the roadway exchange of a portion of Arcadia Drive, Alhambra Heights Subdivision, as shown on Official Map No. 333, Gila County Records, Gila County, Arizona, at the request of Gila County for Beverly R. Daou and Yvonne Rodriguez, and to authorize the Chairman's signature on the Quit Claim Deeds for said exchange and transfer of ownership. (Steve Sanders)	
	5	Information/Discussion/Action to accept or reject a Citizen's Petition to to continue with the process to establish that portion of E. Starview Drive located in Claypool, Arizona, that gives access to tax parcel numbers 206-26-010, 206-26-011, 206-26-012 and 206-26-013 as a Country Dirt Road. (Steve Sanders)	
	6	Information/Discussion/Action to approve a one-year Lease Agreement with a renewal option between the Gila County Attorney's Office and Payson Place, LLC, c/o Valley Management of Phoenix, Arizona, which allows the County Attorney's Office to lease office space located at 616 South Beeline Highway, Suite 3, Payson, Arizona, for the period September 1, 2007, through August 30, 2008. (Daisy Flores)	
	7	Information/Discussion/Action to authorize the advertisement of Request for Proposals No. 3528-301-102007 for the Gila County Attorney's Office Workflow Process Automation and System Integration to provide information technology services to convert the Gila County Attorney's Office into a nearly paperless office. (Daisy Flores)	

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	8	Information/Discussion/Action to authorize the removal of tax parcel number 301-06-005K from the 2007 Board of Supervisors' property tax sale newspaper advertisement and to allow the Chief Deputy Clerk of the Board to proceed with the administrative process of selling the property to Gila County for \$1.00. (Marian Sheppard)	
	9	CONSENT AGENDA ACTION ITEMS: A. Approval of Amendment No. 1 to Contract No. DE070295001 between the Gila County Division of Health and Community Services and the Arizona Department of Economic Security to increase the Contract amount from \$413,540 to \$2,136,441, an increase of \$1,722,901 in WIA Title I Adult, Youth and Dislocated Worker funds, which will represent the final approved allocations for the current program year. B. Approval of the September 2007 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and the Payson Regional Constable. C. Approval of personnel reports/actions for the week of October 16, 2007. D. Approval of finance reports which lists disbursements that will be issued during the week of October 16, 2007. (separate handout) E. Approval of a payment for services in the amount of \$465.00 to Fly-A-Way Travel.	
	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.