

**REGULAR MEETING – TUESDAY, NOVEMBER 20, 2007**  
**REVISION #2**

<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 Officer Vern Havens of the Arizona Department of Public Safety. <b>(Daisy Flores)</b>	1
	A	Information/Discussion/Action to present information regarding the Signal Peak Community Foundation and to request a letter of support from the Board of Supervisors regarding the concept of said Foundation. <b>(Russ Fetterman, President, Signal Peak Community Foundation)</b>	A1-A2
	3	Information/Discussion/Action to canvass the results of the November 6, 2007, General Obligation Bonds and Excise Sales Tax Election and declare the results official. <b>(Dixie Mundy)</b>	2
	4	Information/Discussion/Action for the Board of Supervisors to: A. Acknowledge the receipt of petitions to organize the Central Heights-Country Club Manor-Midland City Street Lighting Improvement District. B. Per A.R.S. § 48-905A, set the date for a public hearing on the establishment of the Central Heights-Country Club Manor-Midland City Street Lighting Improvement District C. Request that the County Assessor verify the total number of owners of real property located within the boundaries of the proposed district; verify the total area of real property located within the boundaries of the proposed district; verify the number of owners of real property represented on the petitions; verify the total area represented on the petitions; and, provide to the Clerk of the Board, on or before the date of the public hearing, a certificate of verification. <b>(Steve Besich)</b>	3
	5	Information/Discussion/Action for the Board of Supervisors to: A. Acknowledge the receipt of petitions to organize the Claypool-Lower Miami Street Lighting Improvement District. B. Per A.R.S. § 48-905A, set the date for a public hearing on the establishment of the Claypool-Lower Miami Street Lighting Improvement District. C. Request that the County Assessor verify the total number of owners of real property located within the boundaries of the proposed district; verify the total area of real property located within the boundaries of the proposed district; verify the number of owners of real property represented on the petitions; verify the total area represented on the petitions; and, provide to the Clerk of the Board, on or before the date of the public hearing, a certificate of verification. <b>(Steve Besich)</b>	4

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	6	Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and the Town of Payson establishing a coordinated paper recycling program within the Town of Payson in order to enhance efficiencies and reduce costs for the period November 20, 2007, through November 1, 2008, and shall automatically be renewed for successive one-year periods unless terminated by either party with a 30-day written notice. <b>(Sharon Winters)</b>	5-10
	7	Information/Discussion/Action to award Call for Bids No. 101207-1, an annual contract for all advertising, publications and printing required to be done or made by all departments within Gila County government for the period January 1, 2008, through December 31, 2008. <b>(Marian Sheppard)</b>	11-34
	8	<b>CONSENT AGENDA ACTION ITEMS:</b>	
		A. Ratification of the Chairman's signature on the Third Amendment to the Statute of Limitations Tolling Agreement between Gila County and Chaparral Pines Investors, LLC, whereby paragraph 2 has been amended to extend the term of the Agreement. Said Agreement is dated November 9, 2007.	35-37
		B. Authorization of the Chairman's signature on the closeout report for the Housing Trust Fund Program Contract No. 551-06 between the Gila County Division of Health and Community Services and the Arizona Department of Housing because all terms and conditions have been carried out and completed in accordance with the Contract.	38-39
		C. Approval of Amendment No. 2 to a Consultant Agreement between Gila County and Ingo Radicke to renew the Agreement for an additional twelve months, from January 1, 2008, through December 31, 2008, as outlined in the Agreement that was approved by the Board on January 17, 2006.	40-45
		D. Approval of Amendment No. 2 to the Change Order for the Arizona Public Service Energy Wise Low-Income Weatherization Program and updated Energy Wise Weatherization Program Agreement, which increases the compensation \$58,000 (from \$144,999 to \$203,499) for the period July 1, 2006, through December 31, 2007. (A grant award from APS)	46-58
		E. Approval of Amendment No. 3 to the Change Order for the Arizona Public Service Energy Wise Low-Income Weatherization Program and updated Energy Wise Weatherization Program Agreement, which increases the compensation \$19,140 (from \$203,499 to \$222,639) for the period July 1, 2006, through December 31, 2007. (A grant award from APS)	59-71

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8		<b>CONSENT AGENDA ACTION ITEMS:</b>	
	F.	Approval of the October 2007 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace.	72-78
	G.	Approval of personnel reports/actions for the week of November 20, 2007.	79-80
	H.	Approval of finance reports which lists disbursements that will be issued during the week of November 20, 2007. (separate handout)	--
9		Information/Discussion/Action to approve a Memorandum of Understanding between Gila County, the Town of Payson and the Town of Star Valley, whereby Gila County will provide funds in an amount not to exceed \$25,000 from the DEA Federal Asset Sharing Account, Fund 215-301, to the Town of Payson for the purchase of one police vehicle for the Town of Payson to use in the Town of Star Valley. <b>(Daisy Flores)</b>	81-86
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.