

**REGULAR MEETING – TUESDAY, NOVEMBER 13, 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	Information/Discussion/Action to approve Gila County as a test county for the implementation of Health MapRx, a pilot Diabetes Disease Management Program, in cooperation with the Arizona Local Government Employees Benefit Trust to begin on January 1, 2008. <b>(Steve Besich and Erin Collins of Collins and Associates, Inc.)</b>	1-3
	3	Information/Discussion/Action to adopt an Order calling the March 11, 2008, recall election of Forrest McCoy, Pine-Strawberry Water Improvement District governing board member. <b>(Dixie Mundy)</b>	4-6
	4	Information/Discussion/Action to adopt an Order calling the March 11, 2008, recall election of Gary Sherlock, Pine-Strawberry Water Improvement District governing board member. <b>(Dixie Mundy)</b>	7-9
	5	<b>Public Hearing</b> - Information/Discussion/Action to adopt Resolution No. 07-11-01, approving Planning and Zoning Department Case No. Z-07-04, a request by Val Greenhalgh, authorized agent, for Larry Alexander, property owner, to rezone tax parcel numbers 304-48-034, 304-48-035, 304-48-036 and 304-48-038 from R1L-D8 to R1-D8 to allow manufactured homes as primary dwelling units for Gisela Heights Subdivision Amended Lots 34, 35, 36 and 38. <b>(Bob Gould)</b>	10-38
	6	Information/Discussion/Action to approve the submittal of a Grant Application by the Gila County Sheriff's Office to the Arizona Game and Fish Department for Roosevelt Lake Boating Safety—overtime and equipment, OUI enforcement, detection and apprehension in the amount of \$15,490.00 with no required matching funds from Gila County. <b>(Claudia DalMolin)</b>	39-58
	7	Information/Discussion/Action to ratify the Chairman's signature approving the submittal of a Grant Application by the Gila County Division of Health and Community Services to the Arizona Department of Health Services for WIC Special Services in the amount of \$400,000 for the remodeling of the Central Heights County Complex building. <b>(Ursula Donovan)</b>	59-89
	8	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 092507-1 for the purchase of chips, AB and asphalt to be used by the Public Works Consolidated Roads Department. <b>(Steve Stratton)</b>	90-125
	9	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 102407-1 for the purchase of a hydraulic tail equipment trailer and an industrial tilt trailer for the Gila County Public Works Consolidated Roads Department. <b>(Steve Stratton)</b>	126-153

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	10	Information/Discussion/Action to adopt Resolution No. 07-11-02 officially accepting that property described in Fee Numbers 2007-016236, 2007-014855, 2007-015281 and 2007-015817, Gila County Records, Gila County, Arizona, which will be used to realign a portion of Cemetery Road in Pine, Arizona. <b>(Steve Sanders)</b>	154-156
	11	Information/Discussion/Action to adopt Resolution No. 07-11-03 authorizing the placement of speed limit signs for that area described as Baker Ranch Road from the westerly boundary of Young Public School to the intersection of Zachariae Ranch Road in Young. <b>(Steve Sanders)</b>	157-160
	12	Information/Discussion/Action to approve a 36-month Cable One Commercial Service Agreement between Gila County and Cable One, Inc., to provide fiber optic data service for Gila County constituent services at a cost of \$1,425 per month with a one-time installation charge of \$2,500. <b>(Darryl Griffin)</b>	161-169
	13	Information/Discussion/Action to approve a Consent to Access Real Property to Install and Operate Well Equipment form whereby Gila County grants permission for the Arizona Department of Water Resources to access its Strawberry Borehole in order to begin automated monitoring of this site. <b>(Steve Besich)</b>	170-176
	14	Information/Discussion/Action to afford County sponsorship of the American Cancer Society Relay for Life Kick-off event on December 7-8, 2007, and to authorize the use of the Fairgrounds Exhibit Hall with a waiver of fees for said event. <b>(Steve Besich)</b>	177-181
	15	<b>CONSENT AGENDA ACTION ITEMS:</b>	
		A. Approval to change the Public Works Division Safety Equipment Policy Number that was approved on October 23, 2007, from Policy Number DPW06-02 to Policy Number DPW07-01.	182-184
		B. Approval of Amendment No. 1 to Inmate Work Contract No. 020020DC between Gila County and the Arizona Department of Corrections to extend the term of the Contract for a period of five (5) years, from January 1, 2008, through December 31, 2012.	185-188
		C. Approval of Amendment No. 1 to the State Housing Fund Agreement, increasing the Eviction Prevention Emergency Housing Contract No. 556-07 from \$90,095 to \$147,095 for a total increase of \$57,000 with the Contract term remaining for the period July 1, 2007, through June 30, 2008.	189-190

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15		<b>CONSENT AGENDA ACTION ITEMS (Continued):</b>	
		D. Ratification of the Chairman's signature on an approval for a request with a waiver of fees submitted by the Gila County Rodeo Committee to use the Fairgrounds Rodeo Arena on November 3, 2007, and December 1, 2007 for the remaining 2008 winter Gymkhana Series.	191-197
		E. Approval of a Software License and Maintenance Agreement between the Gila County Elections Department and Premier Election Solutions through December 31, 2011, for the GEMS electronic voting server. The Agreement may be renewed for up to 20 successive one-year periods.	198-203
		F. Approval of Amendment No. 1 to an Intergovernmental Agreement between La Paz County and Gila County for the Re-Employment and Pre-Layoff Center (REPAC) to extend the term of the Agreement to June 30, 2008.	204-205
		G. Approval of the September 25, 2007, Board of Equalization meeting minutes.	206-210
		H. Approval of the September 2007 monthly departmental activity report submitted by the Clerk of the Superior Court and the October 2007 monthly departmental activity reports submitted by the Globe Regional Constable and the Payson Regional Constable.	211-250
		I. Approval of personnel reports/actions for the weeks of October 30, 2007, November 6, 2007, and November 13, 2007.	251-255
		J. Approval of finance reports which lists disbursements that will be issued during the weeks of October 30, 2007, November 6, 2007, and November 13, 2007. (separate handout)	--
16		Information/Discussion/Action to approve a Purchase Agreement between Gila County and Community Bridges, Inc. to sell Community Bridges, Inc. approximately two acres of land near the Russell Gulch Landfill for the construction of a Level IV Rural Stabilization and Recovery Center to assist with the treatment of individuals with substance use issues. <b>(Steve Stratton)</b>	256
17		Information/Discussion/Action to award Community Bridges, Inc. a \$40,500.00 economic development grant to be placed in escrow for the purchase of approximately two acres of County land near the Russell Gulch landfill for the construction of a Level IV Rural Stabilization and Recovery Center to assist with the treatment of individuals with substance use issues. <b>(Steve Stratton)</b>	257

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	18	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.