

**REGULAR MEETING – TUESDAY, NOVEMBER 27, 2007
REVISED**

<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 the 2007-2008 Energy Assistance Program Intake Agency Agreement between the Gila County Division of Health and Community Services and Arizona Community Action Association, Energy Assistance Program, in the amount of \$2,551.91, which allows the Gila County Community Action Program to provide utility assistance services to low-income households in Gila County through June 30, 2008. (DeeJaye Poarch)	
	3	Information/Discussion/Action to approve Professional Service Contract No. 6500.341.510/11-2007 between Gila County and C. L. Williams Consulting, Inc. for engineering services for the Gila County Public Works Yard Complex in Globe in the amount of \$20,926.00. (Steve Stratton)	
	4	Information/Discussion/Action to approve Professional Consulting Services Contract No. 6500.341.514/9-24-2007 between Gila County and WestLand Resources, Inc., whereby Clean Water Act Section 404 Permitting assistance will be provided for the Ice House Canyon Bridge Project in the amount of \$11,500 with the contract running from date approved through the end of said project. (Steve Sanders)	
	5	Public Hearing - Information/Discussion/Action to adopt Resolution No. 07-11-04 designating a portion of S. Starview Road as a Country Dirt Road and accepting said road into the Gila County Country Dirt Road Maintenance System and to authorize the Chairman's signature on the Country Dirt Road Easement. (Steve Sanders)	
	6	Information/Discussion/Action to approve a Memorandum of Understanding between Gila County and Christopher-Kohl's Fire Bells Auxiliary (CKFBA), whereby Gila County will provide up to \$50,000 in matching funds to CKFBA to assist in funding the Fuel Reduction Program in the United States Forest Service (USFS) approved fire-fuel breaks located within the Wildland Urban Interface (WUI) area that surrounds East Verde Park and with the understanding that reports will be provided to the Board to establish expenditures and/or encumbrances relating to this said maintenance of USFS approved firebreak within the WUI occurring on or before June 30, 2008. (Tommie Martin)	
	7	CONSENT AGENDA ACTION ITEMS: A. Approval to appoint Luv Lee Estevane, Barbara Stemm and Alice Hueppelsheuser as precinct committeemen to the Gila County Democratic Party.	

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	7	CONSENT AGENDA ACTION ITEMS (Continued): B. Approval to appoint Bradley Werrell, Joseph Ring II and Lewis Mark Levenson as precinct committeemen to the Gila County Republican Committee. C. Approval of Amendment No. 1 to State Housing Funding Agreement No. 125-07 between the Gila County Owner-Occupied Housing Rehabilitation Program, Community Development Block Grant Regional Account, and the Arizona Department of Housing, to extend the Agreement from October 30, 2008, through March 31, 2009. D. Approval of Amendment No. 1 to an Intergovernmental Agreement between Gila County and Mohave County for the Re-Employment and Pre-Layoff Center (REPAC) to extend the term of the Agreement to June 30, 2008. E. Approval of Amendment No. 9 to Contract No. HG354349 between the Gila County Division of Health and Community Services, Tobacco Free Environments Program, and the Arizona Department of Health Services, Tobacco Education Prevention Program, to provide additional funding in the amount of \$4,300. F. Authorization for the Chairman to sign eleven 36-month Municipal Lease Agreements with Bank of America and eleven 36-month Maintenance Agreements at a cost of \$0.011 per copy with Digital Imaging Systems for one Panasonic copy machine for each of the following departments: <ul style="list-style-type: none">• Probation Department, Globe—DP-8060 Copier-\$324.55/mo• Probation Department, Globe—DP-C354 Copier-\$389.14/mo• Probation Department, Payson—DP8060 Copier-\$320.88/mo• Sheriff's Office, Globe—DP-C354 Copier-\$390.12/mo• Sheriff's Office, Globe—DP-8035 Copier-\$222.07/mo• Sheriff's Office, Payson—DP-C354 Copier-\$397.88/mo• Sheriff's Office, Payson—DP-8035 Coper-\$205.87/mo• County Attorney's Office, Child Support Department, Globe—DP-8045 Copier-\$275.11/mo• Community Services, Globe—DP-8045 Copier-\$242.37/mo• Health Department, Payson—DP-8045 Copier-\$289.75/mo• Personnel Department, Globe—DP-2330 Copier-\$139.61/mo G. Approval of the revised Financial Reports only for the following BOS meeting minutes: August 14, 2007; September 18, 2007; September 25, 2007; and, October 9, 2007.	

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	7	CONSENT AGENDA ACTION ITEMS (Continued): H. Approval of the October 16, 2007, and October 23, 2007, BOS meeting minutes. I. Approval of personnel reports/actions for the week of November 27, 2007. J. Approval of finance reports which lists disbursements that will be issued during the week of November 27, 2007. (separate handout)	
	8	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.