

REGULAR MEETING – TUESDAY, DECEMBER 4, 2007

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Supervisors' Annual Property Tax Sale/Auction for the sale of real property deeded to the State of Arizona by Treasurer's Deed in the year 2007, as follows: 101-07-025-7; 101-07-085-1; 101-07-250-3; 206-10-068-B2; 206-18-013-8; 206-22-044-9; and, 207-06-026-A7.	
	3	Information/Discussion/Action to approve a Master Services Agreement between Gila County and Colorado CustomWare, Inc. for the period December 5, 2007, through December 5, 2017, to provide County Assessor's software services currently being provided by the Arizona Department of Revenue at an estimated cost of \$85,705 for the first year; \$87,653 for the second year; \$89,601 for the third year; and, \$91,549 per year for the remaining term of the Agreement. (Dale Hom)	
	4	Information/Discussion/Action to approve an Intergovernmental Agreement (Contract No. HG854246) between the Gila County Division of Health and Community Services and the Arizona Department of Health Services for the period January 1, 2008, through December 31, 2008, to provide services for the Reproductive Health/Family Planning Program at a cost of \$240 per client and an annual charge of \$100 for an annual report. (Lorraine Dalrymple)	
	5	Information/Discussion/Action to adopt an Order calling the March 11, 2008, Special Recall Election of Wesley Suhr, Pine-Strawberry Water Improvement District governing board member. (Dixie Mundy)	
	6	Information/Discussion/Action to adopt an Order calling the March 11, 2008, Special Recall Election of James Richey, Pine-Strawberry Water Improvement District governing board member. (Dixie Mundy)	
	7	Information/Discussion/Action to approve Professional Services Contract No. 6500.341.526/1119-2007 between Gila County and Dibble Engineering whereby engineering services will be provided for the Russell Road Relocation Project in the amount of \$49,830. (Steve Sanders)	
	8	Information/Discussion/Action to accept or reject a Citizen's Petition to begin the process to establish Salado Trail, Mitchell Way and Shelby Lane as Country Dirt Roads. (Steve Sanders)	
	9	Information/Discussion/Action to accept or reject a Citizen's Petition to begin the process to establish Copper Hills Road as a Country Dirt Road. (Steve Sanders)	

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	10	CONSENT AGENDA ACTION ITEMS: A. Approval to appoint Barbara Leetham as a private sector member of the Gila County Community Action Advisory Board. B. Approval of the appointments of Richard L. Moran and Jeffrey Michael Loyd as Gila County Republican Party precinct committeemen. C. Approval of an Amendment to the Phoenix Health Plan/Community Connection Agreement between the Gila County Health Department and VHS Phoenix Health Plan, Inc. d/b/a Phoenix Health Plan and d/b/a Community Connection changing the name on the Agreement from VHS Phoenix Health Plan, LLC to VHS Phoenix Health Plan, Inc. and adding language mandated by AHCCCS. D. Approval of Amendment No. 7 to an Intergovernmental Agreement (Contract No. E6306015) between the Gila County Division of Health and Community Services and the Arizona Department of Economic Security for the period July 1, 2007, through June 30, 2008, increasing the Contract amount to \$435,406, an increase of \$30,493, and revising the Scope of Work section. E. Approval of the Chairman's signature on a U.S. Department of Commerce, U.S. Census Bureau registration form to participate in the Local Update of Census Addresses Program. F. Approval of the October 2007 monthly departmental activity reports submitted by the Recorder and Payson Regional Justice of the Peace. G. Approval of personnel reports/actions for the week of December 4, 2007. H. Approval of the finance reports which lists disbursements that will be issued during the week of December 4, 2007. (separate handout)	
	11	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