

REGULAR MEETING – TUESDAY, DECEMBER 11, 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	Presentation of bicycles to be given as Christmas gifts to eligible children. (Sharon Winters)	
	3	Information/Discussion/Action to approve an Intergovernmental Agreement (Contract No. HG861265) between the Arizona Department of Health Services and the Gila County Division of Health and Community Services to provide teen pregnancy prevention for high risk youth in the amount of \$135,003. (Nancy Mach)	
	4	Information/Discussion/Action to approve Professional Services Contract No. 6500.341.526/1018-2007 between Gila County and C.L. Williams Consulting, Inc. whereby engineering services will be provided for the Robert's Drive Realignment and Improvement Project in the amount of \$29,951. (Steve Sanders)	
	5	CONSENT AGENDA ACTION ITEMS: A. Approval to ratify the Chairman's signature on the Second Amended Intergovernmental Agreement with the Arizona Counties Insurance Pool which extends the term of the Agreement until July 1, 2018, as outlined in paragraph 6.1 of the Agreement. B. Authorization for the Chairman to sign a FY 2008 Per Capita Grant for Local Health Work Signature Page in order for the Health Department to receive \$10,200 in grant funds from Arizona Department of Health Services. C. 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 CKFBA's Fuel Reduction Program within their United States Forest Service (USFS) approved fire-fuel breaks located within the Wildland Urban Interface (WUI) area that surrounds Christopher Kohl's Fire District 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 fire-fuel breaks within the WUI occurring on or before June 30, 2008. D. Approval to adopt Resolution 07-12-01 approving the precinct consolidation and mail ballot precinct plan for the February 5, 2008, Presidential Preference Election.	

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	5	CONSENT AGENDA ACTION ITEMS (continued): E. Approval to reappoint Renee Zeising to the Gila County Planning and Zoning Commission through December 31, 2011. F. Approval of the November 13, 2007, November 20, 2007, and November 27, 2007, BOS meeting minutes. G. Approval of the October 2007 monthly department activity report Submitted by the Clerk of the Superior Court and the November 2007 monthly departmental activity reports submitted by the Globe Regional Constable and Payson Regional Constable. H. Approval of personnel reports/actions for the week of December 11, 2007. I. Approval of the finance reports which lists disbursements that will be issued during the week of December 11, 2007. (separate handout)	
10:40 a.m.	6	Information/Discussion/Action to seek legal advice from Eric Walberg, Gila County's attorney for the former maintenance yard in Star Valley/ Chaparral Pines. Requested that the Board of Supervisors go into Executive Session per A.R.S. 38-431.03 (A)(3)(4).	
	7	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