

REGULAR MEETING – TUESDAY, DECEMBER 18, 2007
R E V I S E D

<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	Presentation on A.R.S. §23-212, which goes into effect on January 1, 2008, and provides for business license suspension or revocation for employers who intentionally or knowingly employ unauthorized aliens. (Daisy Flores)	1
	3	Information/Action/Discussion to approve a Consultant Agreement between Gila County and From the Eyes of a Child, LLC to provide management skills consulting services to the Gila County Attorney's Office in an amount not to exceed \$10,000.00 for the period December 18, 2007, through December 31, 2008. (Daisy Flores)	2-5
	4	Information/Discussion/Action to approve Maintenance Agreement No. GCSO001 and a one-year Warranty between the Gila County Sheriff's Office and Multimedia Telesys, Inc. on the Video Visitation Equipment and Arraignment System for the Gila County Jail in the amount of \$15,215.00 for the period November 1, 2007, through October 31, 2008. (Jim Eskew)	6-18
	5	Information/Discussion/Action to approve Professional Engineering Services Contract No. 11-2007 between C. L. Williams Consulting, Inc. and Gila County to provide engineering services for the Disabled Access Improvement Project at the Globe Courthouse in the amount of \$16,659.00. (Steve Stratton)	19-30
	6	Information/Discussion/Action to accept or reject a citizen's petition requesting that Gila County pave Cline Boulevard east of Dooley Drive in Tonto Basin. (Steve Sanders)	31-40
	7	CONSENT AGENDA ACTION ITEMS:	
		A. Approval to certify the "Fill the Gap" funds per A.R.S. §42-2421(G) for the Treasurer's Office FY 2006/2007 annual collections by the Superior Court in the amount of \$822,407.40; Payson Regional Justice Court in the amount of \$595,323.65; and, Globe Regional Justice Court in the amount of \$574,441.98.	41-49
		B. Authorization of the Chairman's signature on Modification No. 4 to Grant No. 05-DG-11030121-006 "Removal of Noxious Weeds" between the U.S.D.A. Forest Service and Gila County to extend the expiration date from December 31, 2007, to December 31, 2008, to complete tasks as outlined in the Grant.	50-52

REGULAR MEETING – TUESDAY, DECEMBER 18, 2007
REVISED

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	7	CONSENT AGENDA ACTION ITEMS (continued):	
		C. Approval to adopt Resolution No. 07-12-02, which authorizes the Sheriff's Office to submit a FY 2008 Law Enforcement and Boating Safety Fund Grant Application in the amount of \$237,179.48 to the Arizona State Parks Board and to authorize the Chairman's signature on the Participant Application for said Grant.	53-69
		D. Approval of the December 4, 2007, BOS meeting minutes.	70-78
		E. Approval of the November 2007 monthly departmental activity report submitted by the Globe Regional Justice of the Peace.	79-85
		F. Approval of personnel reports/actions for the week of December 18, 2007.	86-88
		G. Approval of the finance reports which lists disbursements that will be issued during the week of December 18, 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.	--
	9	Information/Discussion/Action to award Request for Proposals No. 3528-301-102007 for the Gila County Attorney's Office Workflow Process Automation and System Integration to provide information technology services to convert the Gila County Attorney's Office into a nearly paperless office. (Daisy Flores)	89-130

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