

REGULAR MEETING – TUESDAY, JANUARY 8, 2008

<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 Planning and Zoning Department Case No. Z-07-02, a final plat submitted by Canyon River Ranch (Doll Baby Ranch) for a proposed subdivision to develop 116 family residential lots on 159 (+-) acres, tax parcel numbers 301-46-001A and 301-46-001C, Sections 8 and 17, T10N, R9E of the G & SRM, Gila County, Arizona. (Bob Gould)	1-13
	3	Information/Discussion/Action to authorize the Treasurer's Office to add Merrill Lynch, Pierce, Fenner & Smith Incorporated (Merrill Lynch) to its List of Investors for Gila County by submitting a Working Capital Management Account Application designating certain Treasurer's Office employees authority to conduct business with Merrill Lynch on behalf of Gila County. (Debora Savage)	14-37
	4	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 091407-1 for the West First Avenue and North Arbor Avenue Intersection Reconstruction Project. (Steve Stratton)	38-46
	5	Information/Discussion/Action to authorize the advertisement of a Notice of Lease of Real Property notifying the public of the proposed lease of the Historic Gila County Courthouse by Gila County to the Cobre Valley Center of the Arts, a non-profit corporation, pursuant to A.R.S. §11-256.01. (Steve Stratton)	47-49
	6	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 120307-1 to provide pavement marking on various roads in Gila County. (Steve Stratton)	50-54
	7	Information/Discussion/Action to authorize the advertisement of Request for Proposals Bid No. 121707-1 for the purchase of SBS polymer chip seal oil for various locations within the Public Works Consolidated Roads Department's Copper and Timber Regions of Gila County. (Steve Stratton)	55-59
	8	Presentation of information related to Gila County Policy No. BOS-4-2005, Disclosure of Conflicts of Interest. (Marian Sheppard)	60-66
	9	CONSENT AGENDA ACTION ITEMS:	
		A. Ratification of the Chairman's signature and approval of Amendment No. to Intergovernmental Agreement No. RSA-E5311526 between Gila County and the Arizona Department of Economic Security extending the period of the contract from January 8, 2008, to February 29, 2008, to allow the GEST Program to continue to provide vocational rehabilitation services to eligible clients.	67-71

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	9	CONSENT AGENDA ACTION ITEMS (continued):	
		B. Approval of Amendment No. 2 to Intergovernmental Agreement No. HG661112 between Gila County and the Arizona Department of Health Services to include an updated price sheet in the amount of \$125,000 of which said funds will be used to continue the Teen Pregnancy Prevention Program for the period July 1, 2007, through June 30, 2008.	72-74
		C. Approval of a Support and Maintenance Agreement between the Gila County Recorder and LASON Service Administration for a Minolta Micro-film Reader Printer and Minolta FC5 Fiche Carrier in the amount of \$810 for the period January 20, 2008, through January 18, 2009.	75-77
		D. Approval of two Maintenance Agreements (#s 2285806 & 2285808) between the Gila County Clerk of the Superior Court and Interstate Copy Shop to provide maintenance on two Konica copiers at no charge for the period September 1, 2007, through August 31, 2008.	78-87
		E. Approval of Amendment No. 2 to Intergovernmental Agreement No. DE070295001 between Gila County and the Arizona Department of Economic Security to increase the contract amount from \$2,136,441 to \$2,230,651, an increase of \$94,210 in Set-A-Side funds of which \$58,000 is for Business Outreach Services and \$36,210 for PY 2006 Incentive funds.	88-95
		F. Approval of the December 11, 2007, and December 18, 2007, BOS meeting minutes.	96-103
		G. Approval of the November 2007 monthly departmental activity reports submitted by the Recorder and Payson Regional Justice of the Peace and the December 2007 monthly activity report submitted by the Globe Regional Constable.	104-129
		H. Approval of personnel reports/actions for the weeks of December 25, 2007, January 1, 2008, and January 8, 2008.	130-135
		I. Approval of finance reports/demands/transfers for the weeks of December 25, 2007, January 1, 2008, and January 8, 2008. (separate handout)	-
	10	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.	

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IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATION.

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