

REGULAR MEETING – TUESDAY, JANUARY 15, 2008
REVISION #2

<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	Introduction of Sylvia Allen, an Arizona candidate for the House of Representatives, District 5. (Jacque Griffin)	
	3	Information/Discussion/Action to authorize the Chairman's signature on the 2007 State Lake Improvement Fund Grant Award Agreement No. 780713 in the amount of \$246,454.00, whereby Gila County shall third party sponsor the San Carlos Recreation/Wildlife Department in the renovation of the Talkalai Lake Project. (Bree'na York and Danielle Silvas, Arizona State Parks Program Grant Coordinator)	
	4	Information/Discussion/Action to award Request for Sealed Bids No. 102407-1 for the purchase of a hydraulic tail equipment trailer and industrial tilt trailer to be used by the Gila County Consolidated Roads Department. (Steve Stratton)	
	5	Information/Discussion/Action to approve a Professional Property/Use Rental Agreement between Gila County and Air Evac Services, Inc. whereby the County will lease a heli-pad area at the Fairgrounds to Air Evac Services in the amount of \$1,000 per month for a period of 12 months, beginning January 8, 2008. (Steve Stratton)	
	6	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 Jail and impound lot to the Globe Downtown Association, a non-profit corporation, for a period of ten years. (Steve Stratton)	
	7	Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel number 206-18-013-8, which is owned by the State of Arizona. (Marian Sheppard)	
	8	Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel number 206-22-044-9, which is owned by the State of Arizona. (Marian Sheppard)	
	9	CONSENT AGENDA ACTION ITEMS: A. Adoption of Resolution No. 08-01-01 renaming a road in Globe from Landfill Lane to Hope Lane.	

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	9	CONSENT AGENDA ACTION ITEMS (continued): B. Approval of Amendment No.1 for two Program Year July 2007 General Services Contracts between the Gila/Pinal Workforce Investment Area Board of Directors and Central Arizona Association of Governments increasing the total Adult Contract to \$733,393 and the total Youth Contract to \$662,037 for continued employment and training services provided to eligible adults and youth in Pinal and Gila Counties. C. Approval of Amendment No. 6 to Contract No. RSA-E5314513 between Gila County and the Arizona Department of Economic Security to extend the Contract from January 1, 2008, through June 30, 2008, to allow the GEST Program to provide vocational rehabilitation services to Gila County clients. D. Approval of Amendment No. 6 to Contract No. RSA-E5313521 between Gila County and the Arizona Department of Economic Security to extend the Contract from January 31, 2008, through June 30, 2008, to allow the GEST Program to provide vocational rehabilitation services to Gila County clients. E. Approval of Intergovernmental Agreements between the 7 Gila County School Districts (Hayden-Winkelman School District in the amount of \$600; Payson Unified School District in the amount of \$2,700; Tonto Basin School District in the amount of \$600; Young School District in the amount of \$600; Globe Unified School District in the amount of \$1,800; Miami Unified School District in the amount of \$1,200; and, Pine-Strawberry School District in the amount of \$600) and the Gila County Division of Health and Community Services, Tobacco Free Environments Program. F. Approval of an Intergovernmental Agreement (Contract No. HG852277) between Gila County and the Arizona Department of Health Services in the amount of \$4,508 to continue to provide HIV Prevention Program services to eligible clients for the period January 1, 2008, through December 31, 2008. G. Approval of the Amendment to the Cooperative Law Enforcement Agreement (Forest Service Master Agreement No. 06-LE-11031200-002) between the Gila County Sheriff's Office and the U.S. Department of Agriculture, U. S. Forest Service, Tonto National Forest for the 2008 Financial and Operating Plan in the amount of \$63,000 effective the date of the last signature through September 30, 2008. H. Adoption of an Order appointing election workers and designating polling places for the February 5, 2008, Presidential Preference Election.	

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	9	CONSENT AGENDA ACTION ITEMS (continued): I. Approval of a Special Event Liquor License Application submitted by the Lions Club of Globe, Arizona, Inc. to provide liquor for the Gila County Sheriff's Reserve Dance to be held on Saturday, February 9, 2008. J. Approval of the November 2007 monthly departmental activity report submitted by the Clerk of the Superior Court and, December 2007 monthly departmental activity report and 2007 annual report submitted by the Payson Regional Constable. K. Approval of personnel reports/actions for the week of January 15, 2008. L. Approval of finance reports/demands/transfers for the week of January 15, 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.	
	11	Motion to convene as the Gila County Library District Board. Information/Discussion/Action to discuss the closure of the Young Public Library by the Pleasant Valley Community Library Board and possible violation of their Library Service Agreement. (Jacque Griffin)	

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