

**REGULAR MEETING – TUESDAY, JANUARY 29, 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 Professional Consulting Services Contract No. 341/01-2008, Infrastructure Valuation Project, between Gila County and Maximus, Inc. in the amount of \$13,800 to provide Gila County with professional valuation services for GASB Statement 34 compliance and to establish an accounting system for County assets. <b>(Steve Stratton)</b>	
	3	Information/Discussion/Action to approve two Arizona Height Modernization Project Memorandums of Understanding (Cooperative Grant Agreement Nos. AZHMP06-02-Young Survey & AZHMP06-03-Rim Survey) between Gila County and the Arizona State Land Department, State Cartographer's Office, in the amount of \$10,000 each. <b>(Steve Stratton/Thomas Homan)</b>	
	4	<b>Motion to convene as the Gila County Library District Board.</b> Information/Discussion/Action to amend Contract No. NS600 Revised 1.17.2005 between the Gila County Library District and Network Services to expand the bandwidth for the Library District Office from a T-1 line to a 3.0 Mbps (bonded T-2 capability) in the amount of \$834.75 per month effective July 1, 2008. <b>(Jacque Griffin)</b>	
	5	Information/Discussion/Action to approve a Request for Contract Renewal to allow Public Sector Personnel Consultants to conduct reclassification and market salary survey studies for Gila County during 2008 with total costs not to exceed \$20,000 without prior Board approval. <b>(Berthan DeNero/Jacque Griffin)</b>	
	6	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval of Amendment No. 1 to Contract No. 060706-1, Portable Food and Beverage Concession, between Gila County and Laterra Amarosa Café LLC to extend the expiration period from October 3, 2007, to October 3, 2008, with the option of a one-year renewal, for portable food and beverage services at the Gila County Courthouse.  B. Authorization for the Chairman to sign Funding Agreement No. 116-08 between Gila County (Housing Services Department) and the Arizona Department of Housing in order to accept 2007 CDBG (Community Development Block Grant) regional grant funds in the amount of \$136,854 in order to continue to providing Owner-Occupied Housing Rehabilitation Program services. Contract will remain in effect through 1/15/10.	

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	6	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  C. Approval of Amendment No. 1 (Contract No. C062-07) between the Arizona Department of Commerce Energy Office and Gila County (Housing Services Department) to increase the Weatherization Low-Income Assistance Contract budget from \$76,824 to \$99,287 for the 2007-08 fiscal year.  D. Approval of a Memorandum of Understanding between Gila County (Housing Services Department) and the City of Globe to administer the City's 2007 CDBG regional grant in the amount of \$136,854 whereby the County will charge \$10,500 for administration and \$24,171 for rehabilitation services being provided to eligible low-income homeowners residing within the Globe city limits.  E. Approval of the December 2007 monthly departmental activity report submitted by the Payson Regional Justice of the Peace.  F. Approval of personnel reports/actions for the week of January 29, 2008.  G. Approval of the finance reports which lists disbursements that will be issued during the week of January 29, 2008. (separate handout)	
	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