

**REGULAR MEETING & WORK SESSION – TUESDAY, FEBRUARY 12, 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	Information/Discussion/Action to canvass the returns of the February 5, 2008, Presidential Preference Election and declare the results official. <b>(Dixie Mundy)</b>	1
	3	Information/Discussion/Action to award Request for Sealed Bids No. 121701-1 for SBS polymer chip seal oil to be used by the Public Works Consolidated Roads Department for the combined Timber and Copper Regions. <b>(Steve Stratton)</b>	2-35
	4	Information/Discussion/Action to award Request for Bids No. 092507-1 for chips, AB, and asphalt for the Public Works Consolidated Roads Department for the Timber Region and also for the Copper Region. <b>(Steve Stratton)</b>	36-83
	5	<b>Public Hearing</b> - Information/Discussion/Action to adopt Resolution No. 08-02-04 designating E. Jackrabbit Lane as a Country Dirt Road and accepting said road into the Gila County Country Dirt Road Maintenance System and to authorize the Chairman's signature on the Country Dirt Road Easement. <b>(Steve Sanders)</b>	84-96
	6	Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and Greenlee County to provide assistance with the management of Greenlee County's Women, Infant and Children (WIC) Program for the period April 1, 2008, through September 30, 2008. <b>(Ursula Donovan)</b>	97-99
	7	Information/Discussion/Action to approve an Agreement between the Gila County Division of Health and Community Services, Housing Services Department, and the Arizona Community Action Association to provide Low Income Weatherization Program services in an amount up to \$10,185 to income eligible residents of the Roosevelt area that are residential Salt River Project customers. <b>(Malissa Buzan)</b>	100-112
	8	Information/Discussion/Action to accept the resignation of Linda Haught Ortega, Gila County Recorder, effective at 5:00 p.m. on February 15, 2008. <b>(Steve Besich)</b>	113-114
	9	Information/Discussion/Action to fill the vacancy created by the resignation of Linda Haught Ortega, Gila County Recorder, effective at 5:00 p.m. on February 15, 2008. <b>(Steve Besich)</b>	115

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	10	Information/Discussion/Action to authorize the advertisement of Request for Qualifications No. 082107-1, Communication Systems Planning and Operations Study, for the Sheriff's Office. <b>(Adam Shepherd)</b>	116-134
	11	Information/Discussion/Action to authorize the Chairman's signature on a TALX UC eXpress Unemployment Cost Management Service Agreement and Addendum between Gila County and TALX Corporation to provide account and claims management services for an initial period of five years commencing on August 1, 2007, with automatic one-year renewal options unless either party chooses to terminate the Agreement. <b>(Richard Gaona)</b>	135-139
	12	<b>CONSENT AGENDA ACTION ITEMS:</b>	
		A. Approval to adopt Resolution No. 08-02-03 supporting the acute care (AHCCCS) proposal to be submitted by Pinal County to serve as an AHCCCS acute care provider in Pinal and Gila Counties.	140-142
161		B. Approval of the reappointments of John Perlman and Arthur E. Lloyd as Justices of the Peace Pro Tempore for the Payson Regional Justice Court; Gary V. Scales and Peter J. DeNinno as Justices of the Peace Pro Tempore for the Globe Regional Justice Court; and, Rebecca Baeza, J. Dee Flake, John Huffman, Ronnie O. McDaniel and James E. Weeks as Justices of the Peace Pro Tempore for Payson and Globe Regional Justice Courts for the period January 1, 2008, through December 31, 2008.	143-
		C. Approval of the 2008 APS Energy Wise Low Income Weatherization Program Agreement between Arizona Public Service Company and the Division of Health and Community Services, Housing Services Department, in the amount of \$60,000 for the continued provision of services to income eligible Gila County residents who are APS customers.	162-174
		D. Approval of the January 15, 2008; January 22, 2008; January 28, 2008; 204 and, January 29, 2008, BOS meeting minutes.	175-
		E. Approval of the January 2008 monthly departmental activity report submitted by the Globe Regional Constable.	205-209
		F. Approval of personnel reports/actions for the week of February 12, 2008.	210-211

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	12	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>	
		G. Approval of the finance reports which lists disbursements that will be issued during the week of February 12, 2008. (separate handout)	-
	13	Information/Discussion/Action to seek legal advice from Eric Walberg, Gila County's attorney for the former maintenance yard in Star Valley/Chaparral Pines. Request that the Board of Supervisors go into Executive Session per A.R.S. § 38-431.03 (A) (3) (4) to provide legal advice and seek direction.	212
	14	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.	-
	15	Information/Discussion/Action to adopt Resolution No. 08-02-05 opposing the Tonto National Forest's Recreation Facility Analysis 5-Year Proposed Program of Work and Programmatic Results of Implementation. <b>(Steve Besich)</b>	213-239
1:30 p.m. to 4:30 p.m.	16	<b>WORK SESSION ON STRATEGIC PLANNING</b>	-
		A. Financial update and projections (30 minutes)	
		B. Proposed policies: Rule 27 – Education Assistance Program and Rule 17 – Promotion, Demotion and Transfer (15 minutes)	
		C. Facilities for Finance Department; staffing and market study (20 minutes)	
		D. Forest health-fire (20 minutes)	
		E. Economic development-Payson Event Center (20 minutes)	
		F. Gila County water issues (20 minutes)	
		G. Gila Community College (20 minutes)	
		H. Flood issues/options (20 minutes)	

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16		<b>WORK SESSION ON STRATEGIC PLANNING (continued):</b>	
		I. Future issues:	
		1. New World accounting system	
		2. Mapping - Matt Bolinger	
		3. Public Works major projects update - Steve Stratton	
		4. Code of the West	
		5. Current legislative issues	
		6. Automation of Clerk of Board of Supervisors' Office - Marian Sheppard	

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