

**REGULAR MEETING – TUESDAY, FEBRUARY 26, 2008**

<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	Introduction of Ann Kirkpatrick, an Arizona candidate for Congress, Congressional District I. <b>(Steve Besich)</b>	
	3	Presentation of “You Shine” Employee Recognition Awards. Refreshments will be served after the presentations. <b>(Juley Bocardo-Homan)</b>	
	4	Presentation of information regarding range monitoring. <b>(Jim Sprinkle, Ph.D., University of Arizona, Gila County Extension Office)</b>	
	5	Information/Discussion/Action to authorize the advertisement of Request for Bids No. 020708-1 for the purchase of MC-800TR chip seal oil to be used by the Gila County Consolidated Roads throughout various locations in the Copper and Timber Regions. <b>(Steve Stratton)</b>	
	6	Information/Discussion/Action to award Request for Sealed Bids No. 120307-1 for pavement marking for the Gila County Consolidated Roads Department. <b>(Steve Stratton)</b>	
	7	Information/Discussion/Action to approve Gila County becoming a Diamond Sponsor for the American Cancer Society’s “Relay for Life” in the amount of \$5,000 in an effort to bring the Globe-Miami-San Carlos community together against cancer. <b>(Berthan DeNero/Debi Savage/Tyler Solberg)</b>	
	8	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Authorization of the Chairman’s signature on a Bank of America 36-month Municipal Lease Agreement at \$293.41/mo. (\$3,520.92 annual), Digital Imaging System Sales Order, and Digital Imaging System 36-month Maintenance Agreement at \$0.013 per black/white copy and \$.08 per color copy for one Panasonic DP-C264 copy machine that will be used by the Gila County Health Department.  B. Approval of an Intergovernmental Agreement (Contract # HG854284) between the Gila County Health Department and the Arizona Department of Health Services to continue to provide Immunization Program services to Gila County residents for the period 1-1-08 through 12-31-12. Total cost reimbursement may not exceed \$25,000 and total fee for service will be as needed.	

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	8	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  C. Approval of Amendment No. 8 to Contract No. E6306015 between the Gila County Division of Health and Community Services and the Arizona Department of Economic Security to allow the Community Action Program to provide services to the low income eligible applicants for the period July 1, 2008, to June 30, 2009.  D. Approval of the January 2008 monthly departmental activity report submitted by the Recorder's Office.  E. Approval of personnel reports/actions for the week of February 26, 2008.  F. Approval of the finance reports which lists disbursements that will be issued during the week of February 26, 2008. (separate handout)	
	9	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