

REGULAR MEETING & WORK SESSION – TUESDAY, MARCH 18, 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	Presentation of the quarterly Officer Recognition Award to Sergeant Christine Duarte of the Gila County Sheriff's Office. (Daisy Flores)	
	3	Introduction of Mary Kim Titla, Democratic candidate for Arizona Congressional District 1. (Steve Besich)	
	4	Presentation of the results of the University of Arizona Drachman Institute Conceptual Plan for the Highway 60/70 Project, which presents a detailed overview of the Globe-Miami area. (Kim Stone, Chairman of the Curb Appeal Committee/Highway 60/70 Project)	
	5	Presentation of the Community Development Division's Code Enforcement proposed Clean and Lien/Collection Agency Program. (Margie Chapman)	
	6	Information/Discussion/Action to adopt Resolution No.08-03-02 supporting the City of Coolidge Resolution opposing the closure of the Arizona Training Program at Coolidge (ATPC) and strongly urging State legislators to explore other options. (Jose M. Sanchez)	
	7	Information/Discussion/Action to authorize the advertisement of Request for Bids No. 030108-1 for the purchase of a portable asphalt recycling/reclaiming/trenching machine for the Gila County Public Works Consolidated Roads Department. (Steve Stratton)	
	8	Motion to convene as the Gila County Library District Board of Directors. Information/Discussion/Action to approve a letter of support from the Gila County Library District Board for the Gila County Adult Education Program, administered through the Gila County School Superintendent's Office, to submit a grant to the Arizona Department of Education to collaborate with Gila County libraries for the purpose of expanding adult education services. (Jacque Griffin)	

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	9	CONSENT AGENDA ACTION ITEMS: A. Approval of the renewal of a Maintenance Agreement between Gila County and Thomas Reprographics, Inc. (formerly Tucson Blueprint) for an OCE 7055 Map Copier for the Public Works Engineering Department in the amount of \$750 per year and \$.08 per linear foot for usage in excess of the semi-annual usage factor of 1,500 linear feet for the period March 1, 2008, through February 28, 2009. B. Approval to authorize the Chairman’s signature on various closing documents that pertain to the purchase of vacant land, parcel no. 207-01-005F, for the amount of \$1,874.40 (fees included) as part of the Roberts Drive Realignment and Improvement Project. C. Approval of the Gila/Pinal Workforce Investment Area Two-Year Workforce Investment Plan for the Program Years 2008 and 2009 as required under the Workforce Investment Act of 1998. D. Approval of a request submitted by the Gila Monster Go-Cart Racing Club to waive fees for the use of the Fairgrounds Go-Cart Race Track for the period April 13, 2008, through September 13, 2008. E. Approval of a Special Event Liquor License Application submitted by the Pvt. Joe Hardt Detachment Marine Corps League 818 to provide liquor at a fundraiser in Tonto Basin to be held on Saturday, April 12, 2008. F. Approval of the February 2008 monthly departmental activity report submitted by the Globe Regional Justice of the Peace and the January and February 2008 monthly departmental activity reports submitted by the Payson Regional Constable. G. Approval of personnel reports/actions for the week of March 18, 2008. H. Approval of the finance reports which lists disbursements that will be issued during the week of March 18, 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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1:30 p.m. to 4:30 p.m.	11	WORK SESSION ON STRATEGIC PLANNING: A. Mapping – Matt Bolinger (45 minutes) B. Gila County water issues – Steve Besich (30 minutes) C. Economic development (Steve Besich) (20 minutes) 1. Payson Event Center 2. Miami Memorial Library D. Forest health-fire – Steve Stratton (20 minutes) E. Miscellaneous cleanup issues – Steve Besich (30 minutes) F. Future Issues: 1. Automation of Clerk of Board of Supervisors’ Office - Marian Sheppard 2. New World Accounting System – Richard Gaona 3. Public Works major projects update - Steve Stratton	

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