

REGULAR MEETING – TUESDAY, MAY 13, 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 Signal Peak Community Foundation overview and the Area Recreation Program overview. (Russ Fetterman, President, Signal Peak Community Foundation)	
	3	Information/Discussion/Action for the Board of Supervisors to consider submitting a letter in support of the Southern Gila County College Preparatory Academy. (Daisy Flores/Dr. Linda Miller)	
	4	Public Hearing - Information/Discussion/Action to adopt Resolution No. 08-05-01 approving Planning and Zoning Department Case No. CUP-08-02, a conditional use permit request submitted by Arizona Reservation Ministries to operate typical church ministries on Assessor's tax parcel number 102-27-002, a 45.53± acre parcel of land located in Six Shooter Canyon. (Bob Gould)	
	5	CONSENT AGENDA ACTION ITEMS: A. Authorization for the Sheriff's Office to submit a FY 2008-2009 Drug, Gang & Violent Crime Task Force Grant Application in the amount of \$455,689 with a 25% cash match requirement to the Arizona Criminal Justice Commission to continue providing funds for the Gila County Drug, Gang and Violent Crime Task Force operations. B. Approval to renew the Gila/Pinal Workforce Investment Area One-Stop Operator Agreement that is between the Arizona Department of Economic Security, Employment Administration; Central Arizona Association of Governments; and, the Gila County Division of Health and Community Services, all of which have been designated by the WIA Gila/Pinal Workforce Investment Board as the One-Stop Operators for Gila and Pinal Counties. Said Agreement becomes effective on July 1, 2008, for a one-year period and it automatically renews each year unless any party provides 30 days notice to terminate their participation in the Agreement. C. Approval to adopt Resolution No. 08-05-02 accepting the Intergovernmental Agreement (IGA) between the Arizona Department of Transportation and Gila County regarding National Bridge Standards and future bridge inspections in Gila County. (The IGA was approved by the Board of Supervisors on May 6, 2008.)	

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	5	CONSENT AGENDA ACTION ITEMS (continued): D. Approval of an Intergovernmental Agreement (Contract No. HG861383) between the Arizona Department of Health Services and the Gila County Division of Health and Community Services in the amount of \$31,380 to continue services provided under the County Prenatal Block Grant for the period July 1, 2008, through June 30, 2009. E. Approval to ratify the renewal of an Intergovernmental Agreement (IGA) between Gila County and the Arizona Department of Revenue (ADOR) whereby ADOR will provide data processing products and services to Gila County for its property taxation purposes at a standard charge of \$0.95 per parcel for 38,957 parcels, a total amount of \$37,009 for the period July 1, 2007, through June 30, 2008; and, approval of an Addendum to said IGA dated July 1, 2007, to add provision numbers 14 through 18 to the IGA as required by the Attorney General's Office. F. Approval of a request by the Gila County Rodeo Committee to use the Fairgrounds rodeo arena with a waiver of fees on September 19, 2008, for the Southwest Professional Bull Riding and Businessman's Calf Dressing, previously scheduled and approved for September 12, 2008. G. Approval of a request by the Gila County Rodeo Committee to use the Fairgrounds rodeo arena with a waiver of fees on September 20, 2008, for the Gila County Kids Rodeo, previously scheduled and approved for September 13, 2008. H. Approval of the April 15, 2008, BOS meeting minutes. I. Approval of the April 2008 monthly departmental activity report submitted by the Globe Regional Constable. J. Approval of personnel reports/actions for the week of May 13, 2008. K. Approval of the finance reports which lists disbursements that will be issued during the week of May 13, 2008. (separate handout)	
	6	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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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