

REGULAR MEETING – TUESDAY, JUNE 3, 2008
REVISION NO. 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 approve an Order calling for a Special Election to be held on November 4, 2008, for the purpose of filling two vacancies on the Christopher-Kohl's Fire District Governing Board of Directors; designating the period for receipt of candidate nomination petitions; designating the voter registration deadline; and, inviting nomination petitions. (John Nelson)	
	3	Information/Discussion/Action to approve the appointment of James Oliver as Interim Administrator of the Christopher-Kohl's Fire District. (John Nelson)	
	4	Public Hearing - Information/Discussion/Action to authorize the submission of an Application for FY 2008 State Community Development Block Grant (CDBG) funds in the amount of \$136,646.59 that will be used for a proposed CDBG housing rehabilitation project and authorization of all actions necessary to implement and complete the activities outlined in the Application. (Malissa Buzan)	
	5	Information/Discussion/Action to approve the purchase of Constellation Digital Microwave Radio equipment to interface in the Department of Public Safety Microwave Network, allowing Gila County to have access into the State Interoperability Program, whereby said equipment will be purchased from Harris Stratex Networks through the Western States Contracting Alliance in the amount of \$116,795.00 and to be reimbursed with 2006 Homeland Security Grant funds. (Adam Shepherd)	
	6	Information/Discussion/Action to adopt Resolution No. 08-06-01 approving the extinguishment of a portion of a roadway easement in the Punkin Center area, as shown in Book 60 Real Estate Deeds, Page 58, Gila County Records, also shown on Record of Survey Map No. 58 and Record of Survey Map No. 3564, Gila County Records, Gila County, Arizona. (Steve Sanders)	
	7	Information/Discussion/Action to adopt Resolution No. 08-06-02 declaring a state of emergency in Gila County due to repetitive flood events along the Tonto Creek and Pinto Creek watersheds, Dripping Springs Wash and Pinal Creek. (Matthew Bolinger)	

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	8	CONSENT AGENDA ACTION ITEMS: A. Authorization to re-advertise Request for Sealed Bids No. 120307-2 to provide pavement marking on various roads in Gila County as the original bids were rejected to make changes to reflect new linear foot totals and designated roads. B. Approval of a renewal of Funding Agreement No. 550-08 between Gila County Community Services, Community Action Program for Housing Trust Fund Monies, and the Arizona Department of Housing in the amount of \$90,095 to provide eviction prevention/emergency housing assistance to eligible applicants in Gila County to remain in effect until June 30, 2009. C. Approval of Amendment No. 7 to Contract No. RSA-E5313521 between the Gila County Division of Health and Community Services, Gila County Employment and Special Training (GEST) Program, and the Arizona Department of Economic Security to extend the Contract from July 1, 2008, to September 30, 2008, in order to provide vocational rehabilitation services to Gila County clients. D. Approval of Amendment No. 5 to Contract No. RSA-E5345511 between the Gila County Division of Health and Community Services, GEST Program, and the Arizona Department of Economic Security to extend the Contract from July 1, 2008, to June 30, 2009, in order to provide vocational rehabilitation services to Gila County clients. E. Approval of the Chairman's signature on the State of Arizona Surplus Property Authorization and Update for Eligibility Recertification & Records Update form for Gila County authorized signers to purchase State surplus property for Gila County. F. Approval of the April 2008 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace and the Recorder's Office. G. Approval of personnel reports/actions for the week of June 3, 2008. H. Approval of the finance reports which lists disbursements that will be issued during the week of June 3, 2008. (separate handout)	

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	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