

REGULAR MEETING – TUESDAY, JUNE 17, 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	Introduction of Preston Korn, an Arizona candidate for Congress, Congressional District I. (Steve Besich)	1
	3	Public Hearing - Information/Discussion/Action to approve rate increases at the Russell Gulch and Buckhead Mesa Landfills. (Steve Stratton/Sharon Winters)	2-5
	4	Information/Discussion/Action to award Request for Bids No. 021108-1 for the purchase of rubberized chip seal oil for the Gila County Public Works Consolidated Roads Department. (Steve Stratton)	6-44
	5	Information/Discussion/Action to award Request for Bids No. 021908-1 for the purchase of CRS-2 and CRS-2LM chip seal oil for the Gila County Public Works Consolidated Roads Department. (Steve Stratton)	45-83
	6	Information/Discussion/Action to authorize the Chairman's signature on a Quit Claim Deed whereby BHP Copper Inc. is quit claiming Parcel 'A', a division of Parcel No. 207-23-011B, to Gila County for the Russell Road/Hospital Drive Realignment Project. (Steve Stratton)	84-88
	7	Information/Discussion/Action to authorize the Sheriff's Office to submit two Grant Applications to the Arizona Game and Fish Department, as follows: Boating Safety Grant in the amount of \$85,784 with an in-kind matching requirement of \$4,300 for a total project cost of \$90,084; and, an OUI Enforcement Grant in the amount of \$16,762 with an in-kind matching requirement of \$19,580 for a total project cost of \$36,342. (Claudia DalMolin)	89-130
	8	Information/Discussion/Action to change position control numbers 4311, 4502, 4801, 5101 and 5207 from Deputy Probation Officer 1 (grade 37) to Deputy Probation Officer 2 (grade 41) for budgetary purposes. (Frank Owens)	131-134
	9	Information/Discussion/Action to receive legal advice and instruct its attorney as to the Board of Supervisors' position regarding the claim of Maricopa Medical Center in the amount of \$2,161.20 for mental health evaluation of a patient in Maricopa Cause No. MH 2007-001260. Pursuant to A.R.S. §38-431.03 (A) (3) & (4), the Board may vote to go into executive session. (Bryan Chambers)	135-136

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	10	Information/Discussion/Action to receive legal advice and instruct its attorney as to the Board of Supervisors' position regarding a claim of University Physicians Health Care in the amount of \$6,130.20 for mental health evaluation services. Pursuant to A.R.S. §38-431.03 (A) (3) & (4), the Board may vote to go into executive session. (Bryan Chambers)	137-138
	11	CONSENT AGENDA ACTION ITEMS:	
		A. Approval to renew Clark Richins' and Therese Hicks' positions on the Gila County Cooperative Extension Advisory Board for a second six-year term, which will run from January 1, 2009, to December 31, 2014.	139-140
		B. Approval of Amendment No. 6 of an Intergovernmental Agreement (Contract No. HP461413-014) between the Arizona Department of Health Services and the Gila County Division of Health and Community Services to extend the term of the Contract to June 30, 2009, to continue providing the Community Health Nursing (Neonatal Intensive Care) Program.	141-142
		C. Approval for the Sheriff's Office to submit an Arizona Methamphetamine Initiative-Phase III Grant Application in the amount of \$30,401.50 to the State of Arizona Governor's Office for Children, Youth and Family, Division of Substance Abuse Policy to provide continued funds for the Gila County "Meth" Program.	143-183
		D. Approval to adopt Resolution Nos. 08-06-03 authorizing the adoption of Housing Services Program Guidelines dated June 3, 2008, in relation to an application for FY 2008 State Community Development Block Grant (CDBG) funds for a housing rehabilitation activity; 08-06-04 authorizing the submission of application(s) for FY 2008 State CDBG funds and State Special Project funds, certifying that application(s) meet the community's previously identified housing and community needs and requirements of the State CDBG Program, and authorizing all actions necessary to complete and implement activities outlined in the application(s); and, 08-06-05 adopting a Residential Anti-Displacement and Relocation Assistance Plan for FY 2008.	184-190
		E. Approval of the May 20, May 27, June 3 and June 10, 2008, BOS meeting minutes.	191-216
		F. Approval of the May 2008 monthly departmental activity report submitted by the Globe Regional Justice of the Peace.	217-220

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	11	CONSENT AGENDA ACTION ITEMS (continued):	
		G. Approval of personnel reports/actions for the week of June 17, 2008.	221
		H. Approval of the finance reports which lists disbursements that will be issued during the week of June 17, 2008. (separate handout)	-
	12	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