

REGULAR MEETING – TUESDAY, JULY 8, 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 by Don Engler, Chief of the Payson Police Department, on the joint police academy to be offered in the future at Gila Community College.	
	3	Pursuant to A.R.S. §48-262(A)(4), review and provide comment on the Impact Statement submitted by the Hellsgate Fire District for the annexation of several properties within the Bear Flats Subdivision. (Dixie Mundy)	
	4	Information/Discussion/Action to approve an Affiliation Agreement between the Arizona Board of Regents for and on behalf of Arizona State University and its College of Nursing and Healthcare Innovation and the Gila County Health Department to provide coordinated, educational/clinical, research and public service programs for the education and training of students, interns, externs, fellows, residents and others enrolled in the University's nursing program for the period July 1, 2008, through July 1, 2010. (Jendean Sartain)	
	5	Information/Discussion/Action to award Request for Sealed Bids No. 020108-1 for the Old State Route 188 Reconstruction Project. (Steve Stratton)	
	6	CONSENT AGENDA ACTION ITEMS: A. Approval for the Chairman's signature on an Independent Contractor Agreement between Arizona Community Action Association and the Gila County Community Action Program (CAP) in the amount of \$8,471 for the period July 1, 2008, through June 30, 2009, to continue providing CAP services. B. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$211.82/mo. (\$2,541.84 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-3030 copy machine and DA-FS300 fax machine that will be used by the Board of Supervisors Office in Globe. C. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$142.35/mo. (\$1,708.20 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-2330 copy machine that will be used at the Gila County Detention Center in Globe.	

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	6	CONSENT AGENDA ACTION ITEMS (continued): D. Approval of an Intergovernmental Agreement (Contract No. DE081297001) between the Gila County Health and Community Services Division and the Arizona Department of Economic Security to provide WIA Title I Adult, Youth, Dislocated Worker and Rapid Response services in the amount of \$1,461,242 for the period April 1, 2008, through June 30, 2011. E. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. HP561263-009) to extend the term of the Contract to June 30, 2009, in order to continue providing services under the Health Start Program. F. Approval to appoint Kathie G. Mickley, Linda L. O’Dell, Bruce O. Wales, Brian James Tollefson and Gregory D. Friestad as precinct committeemen to the Gila County Republican Committee. G. Approval of the May 2008 monthly departmental activity reports submitted by the Clerk of the Superior Court and Recorder; and, June 2008 monthly departmental activity report and 2007-08 fiscal year report submitted by the Globe Regional Constable. H. Approval of personnel reports/actions for the week of July 8, 2008. I. Approval of the finance reports which lists disbursements that will be issued during the week of July 8, 2008. (separate handout)	
	7	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