

SPECIAL MEETING – MONDAY, AUGUST 4, 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	Public Hearing - Information/Discussion/Action notifying Gila County taxpayers of Gila County's intention to raise its primary property taxes over last year's level. (John Nelson/Richard Gaona)	
	3	Motion to convene as the Gila County Library Board of Directors. Information/Discussion/Action to adopt the 2008-2009 fiscal year budget for the Gila County Library District. (Jacque Griffin)	
	4	Information/Discussion/Action to adopt Resolution No. 08-08-02, which authorizes the adoption of the 2008-2009 fiscal year budget for Gila County. Motion shall be made by roll call vote. (John Nelson/Richard Gaona)	
	5	Information/Discussion/Action to approve Amendment No. 1 to Professional Services Contract No. 108-430/3-2007 between Gila County and Hydro Geo Chem, Inc. to reflect new fees and changes in the scope of work for landfill consulting services. (Steve Stratton)	
	6	Information/Discussion/Action to award Request for Bids No. 120307-2 for pavement marking on various roads in Gila County. (Steve Sanders)	
	7	Information/Discussion/Action to approve Gila County Order No. LL-08-02, a liquor license application submitted by Gary Werlinger on behalf of Landmark at the Creek, LLC for a new Series 6 license at the Landmark at the Creek located in Payson, Arizona. (Marian Sheppard)	
	8	Information/Discussion/Action to approve Gila County Order Nos. LL-08-03 and LL-08-04, liquor license applications submitted by Kathryn L. Waters on behalf of Waters Food Services, LLC which apply to the Mogollon Steakhouse and Lounge located in Strawberry, Arizona, as follows: LL-08-03 – application for a person to person transfer of a Series 6 liquor license with an interim permit to operate LL-08-04 – application for a new Series 12 restaurant license (Marian Sheppard)	
	9	CONSENT AGENDA ACTION ITEMS: A. Approval of the appointment of Paul Julien as Justice of the Peace Pro Tempore for the Payson Regional Justice Court for the period September 1, 2008, to August 31, 2009.	

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	9	CONSENT AGENDA ACTION ITEMS (continued):	
		B. Approval of the Order appointing early ballot, poll and central board workers for the September 2, 2008, Primary Election.	
		C. Approval of the Order designating the polling places within the 39 election precincts for the September 2, 2008, Primary Election.	
		D. Pursuant to A.R.S. §16-822(B), approval of the Order cancelling certain elections for the office of precinct committeeman and appointing to the positions those candidates who filed nominating petitions.	
		E. Approval to appoint Darlene Weslowski-Wetherinton as a precinct committeeman to the Gila County Republican Committee.	
		F. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. HG861123) between the Arizona Department of Health Services and the Gila County Division of Health and Community Services in the amount of \$2,500 to continue providing services under the Folic Acid Services Program from July 1, 2008, through June 30, 2009.	
		G. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. DE081297001) between the Arizona Department of Economic Security and the Gila County Division of Health and Community Services to add \$54,000 of business outreach set-aside funds for a total contract amount of \$1,515,242 whereby these funds must be expended by June 30, 2009.	
		H. Approval of the FY 2009 Edward Byrne Memorial Justice Assistance Grant Agreement (ACJC Grant No. DC-09-026) in the amount of \$344,288 awarded to the Gila County Sheriff's Office by the Arizona Criminal Justice Commission for the period July 1, 2008, through June 30, 2009.	
		I. Approval to adopt Resolution No. 08-08-01, which amends Resolution No. 06-10-01 – a resolution of the Board of Supervisors to charge in civil cases a \$2.00 fee for every writ services on behalf of the Justice of the Peace to be deposited into the Constable Ethics Committee Fund. On July 1, 2008, the Board of Supervisors took action to increase the writ fee to <u>\$5.00</u> ; however, a related resolution was not presented at that time.	

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	9	CONSENT AGENDA ACTION ITEMS (continued): J. Approval to ratify the Chairman’s signature on two Grant Applications submitted to the Constable Ethics Standards and Training Board by the Globe Regional Constable in order for the Constable and Deputy Constable to attend mandatory training as required under A.R.S. §22-137 (D), as follows: 1) \$1,298.38 for training at Laughlin, Nevada on January 7-9, 2009; and, 2) \$1,370.65 for training at Tucson, Arizona on March 31-April 4, 2009. K. Approval to ratify the Chairman’s signature on two Grant Applications submitted to the Constable Ethics Standards and Training Board by the Payson Regional Constable, as follows: 1) \$1,768.80 for the purchase of two ballistic vests to be used by the Constable and Deputy Constable; and, 2) \$713.76 in order for the Constable to attend mandatory training as required under A.R.S. §22-137 (D) at Laughlin, Nevada on January 7-9, 2009. L. Approval for Gila County Cooperative Extension to utilize the Fairgrounds on August 19, 2008, for a 4-H Pre-Fair Steer Showmanship event with a waiver of fees. M. Approval for the Gila County Cooperative Extension to utilize the Fairgrounds’ grandstand area, livestock shed A and small animal barn on August 9, 2008, for the 4-H Judging Day event with a waiver of fees. N. Approval of the July 15, 2008, BOS meeting minutes. O. Approval of the June 2008 monthly departmental activity reports submitted by the Recorder and Payson Regional Justice of the Peace. P. Approval of personnel reports/actions for the weeks of July 29, 2008, and August 4, 2008. Q. Approval of the finance reports which lists disbursements that will be issued during the weeks of July 29, 2008, and August 4, 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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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