

REGULAR MEETING – TUESDAY, AUGUST 12, 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	A legislative outreach presentation by Craig Sullivan, Director of the County Supervisors Association.	
	3	Presentation regarding new software integration for security, efficiency and energy. (Darryl Griffin)	
	4	Information/Discussion/Action to adopt Resolution No. 08-08-04 approving the application for Arizona Transportation Enhancement Program Round 16 to be utilized for the landscaping and scenic beautification of pedestrian/bus stops in the Pine and Strawberry area in the amount of \$309,451 with a matching fund requirement of \$17,639 from LTAF (Local Transportation Assistance Funds) and HURF (Highway User Revenue Funds) funds. (Steve Stratton)	
	5	Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a cul-de-sac off of Standage Drive providing access to Lots 93-96, Tonto Village Two, Official Map No. 245, Gila County Records. (Steve Sanders)	
	6	Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a cul-de-sac off of Standage Drive providing access to Lots 97-100, Tonto Village Two, Official Map No. 245, Gila County Records. (Steve Sanders)	
	7	Information/Discussion/Action to authorize the advertisement of Request for Qualifications No. 073108-1 for the Gila County Height Modernization Processing Project. (Thomas Homan)	
	8	CONSENT AGENDA ACTION ITEMS: A. Approval to adopt Resolution No. 08-08-05 authorizing the Gila County Probation Department's participation in the FY 2008-2009 Family Counseling Program through the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division, and certifies that a matching fund requirement of \$2,328 for the Program will be provided by the County.	

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	8	CONSENT AGENDA ACTION ITEMS (Continued): B. Approval of an Independent Contractor Agreement (2008-2009 Utility Assistance Programs) between Gila County Housing Services and Arizona Community Action Association in the amount of \$15,914 for the period July 1, 2008, through June 30, 2009, to provide utility repair, replacement and deposit assistance for eligible Gila County residents. C. Approval of Amendment No. 2 to Contract No. DE081297001 between Gila County Health and Community Services Division and the Arizona Department of Economic Security to increase the contract amount from \$1,515,242 to \$2,257,294, an increase of \$742,052, representing an increase of \$611,542 in Dislocated Worker funds, an increase of \$90,328 in Rapid Response funds and an increase of \$40,182 in Administrative funds. D. Approval of the July 21, 2008, and August 4, 2008, BOS meeting minutes. E. Approval of the July 2008 monthly departmental activity report submitted by the Globe Regional Constable. F. Approval of personnel reports/actions for the week of August 12, 2008. G. Approval of the finance reports which lists disbursements that will be issued during the week of August 12, 2008. (separate handout)	
	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