

REGULAR MEETING – TUESDAY, AUGUST 26, 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 | Introduction of Paul Newman, a candidate for the Arizona Corporation Commission. (Steve Besich) | |
| | 3 | Presentation of the “You Shine” Employee Recognition Awards. (Juley Bocardo-Homan) | |
| | 4 | Information/Discussion/Action to approve a Crew Use Contract between Gila County and Arizona State Forestry Division (ASFD) to utilize ASFD fire/fuels crews to perform hazardous fuels and woody debris reduction projects on County and private property in close proximity to the City of Globe within Gila County. (Matt Bolinger) | |
| | 5 | Information/Discussion/Action to appoint Robert Gould as the CAAG (Central Arizona Association of Governments) Management Committee Representative. (Steve Besich) | |
| | 6 | Notification of a polling place change for the San Carlos voting precinct. (Steve Besich) | |
| | 7 | CONSENT AGENDA ACTION ITEMS: A. Approval of two Series 15 Special Event License Applications submitted by the Lions Club of Globe, Arizona, Inc. to sell and serve liquor at the following events: Gila County Fair on September 18-20, 2008; and, Gila County Horse Races on September 27-28, 2008, and October 4-5, 2008. Final approval to be issued by the Arizona Department of Liquor Licenses and Control. B. Approval of two applications submitted by Tamara L. Morken to temporarily extend the premises/patio of the Rimside Grill & Cabins located in Pine, Arizona, for the dates of September 20, 2008, and September 26-27, 2008. Final approval to be issued by the Arizona Department of Liquor Licenses and Control. C. Approval of Amendment No. 1 to a Weatherization Low-Income Assistance Contractual Agreement (Contract No. C055-08) between State of Arizona, Department of Commerce Energy Office and Gila County Division of Health and Community Services-Housing Services to increase the Agreement amount from \$62,503 to \$98,997, an increase of \$36,494 for the period July 1, 2008, through June 30, 2009. | |

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| | 7 | CONSENT AGENDA ACTION ITEMS (continued): D. Approval of Amendment No. 15 to an Intergovernmental Agreement (Contract No. E5706004) between the Arizona Department of Economic Security and Gila County Division of Health and Community Services to decrease the Contract amount from \$4,648,957 to \$4,581,102, a decrease of \$67,855, which was due to the Department of Labor's funding rescission that has directly impacted the Workforce Investment Act programs - announced by the federal government in January 2008. E. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. DE070295001) between the Arizona Department of Economic Security and the Gila County Division of Health and Community Services to decrease the Contract amount from \$2,230,651 to \$1,782,056, a decrease of \$448,595, which was due to the Department of Labor's funding rescission that has directly impacted the Workforce Investment Act programs - announced by the federal government in January 2008. F. Approval of a request submitted by the Gila Monster Go-Cart Racing Club to use the Fairgrounds go-cart race track on the following dates to make up for rained out days: August 15, 2008, September 6, 2008, and September 12, 2008. G. Approval of the August 8, 2008, BOS meeting minutes. H. Approval of personnel reports/actions for the week of August 26, 2008. I. Approval of the finance reports which lists disbursements that will be issued during the week of August 26, 2008. (separate handout) | |
| | 8 | 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