

REGULAR MEETING – TUESDAY, OCTOBER 7, 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	Information/Discussion/Action to approve Planning and Zoning Department Case No. S-07-02, a Final Plat request for Canyon River Ranch Subdivision (Doll Baby Ranch) to develop 116 residential lots, Gila County Assessor's tax parcel Nos. 301-45-001A, 301-46-001A and 301-46-001C; Section 17, T10N, R9E of the G&SRM, Pine, Arizona. (Bob Gould)	
	3	Information/Discussion/Action to approve the appointments of Matthew Bolinger as the Gila County Local Emergency Planning Committee Chairman and John Armer as the Law Enforcement Representative. (Steve Besich)	
	4	Information/Discussion/Action to approve Supplement 1 to the Qwest Enhanced 911 Service Agreement No. 180021 between Gila County and Qwest Corporation to provide Qwest "Next Generation 911 Service" to selected Gila County PSAPs at no cost to the County. (Matthew Bolinger)	
	5	Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County (Sheriff's Office) and the Arizona Department of Public Safety (ADPS) for the establishment of a radio communications system on ADPS sites at no cost to the County for the period of October 7, 2008, through June 30, 2009, and will be automatically renewed. (Adam Sheppard)	
	6	Information/Discussion/Action to approve a Lease Agreement between Gila County and Gila Community College for Armory Building "A" for the period October 1, 2008, through October 30, 2009, with an automatic renewal extension of one year. (Steve Stratton)	
	7	Information/Discussion/Action to approve Professional Services Contract No. 6500.341.529/8-2008 between Gila County and Logan Simpson Design, Inc. in the amount of \$40,670 whereby a Class III Cultural Resources Survey will be done for Control and Colcord Roads for the period from date of approval through completion of said project. (Steve Stratton)	
11:00 a.m.	8	Presentation on renewable energy by Honorable Congressman Earl Blumenauer, who will be introduced by Ann Kirkpatrick, candidate for U. S. Representative from Arizona's 1 st Congressional District. (Steve Besich)	

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	9	Information/Discussion/Action to begin the process of disposing of an unnecessary public roadway shown as a portion of Six Shooter Canyon Drive, adjacent to Assessor's Parcel No. 102-12-019, Official Map No. 296, Gila County Records, Gila County, Arizona. (Steve Sanders)	
	10	Information/Discussion/Action to adopt Resolution No. 08-10-01 to dispose of an unnecessary public roadway described as a portion of a cul-de-sac off of Standage Drive, adjacent to Lot 93, in Tonto Village Two, Official Map No. 245, Gila County Records, Gila County, Arizona, to Glade & Carol Swenson, and to authorize the Chairman's signature on the Quit-Claim Deed for said disposal. (Steve Sanders)	
	11	Information/Discussion/Action to adopt Resolution No. 08-10-02 to dispose of an unnecessary public roadway described as a portion of a cul-de-sac off of Standage Drive, adjacent to Lot 94 and a portion of Lot 95, in Tonto Village Two, Official Map No. 245, Gila County Records, Gila County, Arizona, to Michael & Chanda Harper, and to authorize the Chairman's signature on the Quit-Claim Deed for said disposal. (Steve Sanders)	
	12	Information/Discussion/Action to adopt Resolution No. 08-10-03 to dispose of an unnecessary public roadway described as a portion of a cul-de-sac off of Standage Drive, adjacent to Lot 96 and a portion of Lot 95, in Tonto Village Two, Official Map No. 245, Gila County Records, Gila County, Arizona, to John & Francesca Amato, and to authorize the Chairman's signature on the Quit-Claim Deed for said disposal. (Steve Sanders)	
	13	Information/Discussion/Action to adopt Resolution No. 08-10-04 to dispose of an unnecessary public roadway described as a cul-de-sac off of Standage Drive, adjacent to Lots 97, 98, 99 and 100, in Tonto Village Two, Official Map No. 245, Gila County Records, Gila County, Arizona, to Michael & Chanda Harper, and to authorize the Chairman's signature on the Quit-Claim Deed for said disposal. (Steve Sanders)	
	14	CONSENT AGENDA ACTION ITEMS: A. Accept Governor Janet Napolitano's Proclamation for the November 4, 2008, General Election and set the publication date for the Proclamation of October 14, 2008. B. Approval of an Order appointing the persons to serve as the early ballot, poll and central board workers for the November 4, 2008, General Election.	

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	14	CONSENT AGENDA ACTION ITEMS (Continued): C. Approval of an Order designating the voting precinct polling places for the November 4, 2008, General Election. D. Approval of a Per Capita Grant for Local Health Work between Gila County and the Arizona Department of Health Services in the amount of \$2,965 for use in the establishment and maintenance of local health departments and local health services. E. Approval of Professional Services Contract No. 082107-1 between Gila County and 20/10 Technology Services in the amount of \$23,510 whereby consulting services will be provided for the Communication Systems Planning and Operations Study for the period from date of approval through completion of said project, which was approved by the Board on September 9, 2008. F. Approval of Amendment No. 2 to Portable Food and Beverage Concession Contract No. 060706-1 between Gila County and Latterra Amarosa Café to extend the expiration period from October 3, 2008, to October 9, 2009. G. Approval of the September 16, 2008, BOS meeting minutes. H. Approval of the August 2008 monthly departmental activity report submitted by the Payson Regional Justice of the Peace and the September 2008 monthly departmental activity report submitted by the Globe Regional Constable. I. Approval of personnel reports/actions for the week of October 7, 2008. J. Approval of the finance reports which lists disbursements that will be issued during the week of October 7, 2008. (separate handout)	
	15	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