

REGULAR MEETING – TUESDAY, OCTOBER 14, 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	Motion to convene as the Gila County Flood Control District Board of Directors. Information/Discussion/Action to consider a floodplain variance request from Ruben and Cecilia Lopez on parcel no. 102-23-004 that is located on Ice House Canyon Road in Globe. (Steve Sanders/Darde De Roulhac)	
	3	Motion to convene as the Gila County Library District Board of Directors. Information/Discussion/Action to review, approve and sign the State Grants-In-Aid Application so that the Gila County Library District may receive 2009 State fiscal year funds in the amount of \$23,000 from the Arizona State Library, Archives and Public Records, Library Development Division, which will assist Gila County libraries. (Jacque Griffin)	
	4	Information/Discussion/Action to approve 4 separate Grant Agreements between the Gila County Sheriff's Office and the State of Arizona Department of Homeland Security as follows: <ul style="list-style-type: none">• Agreement # 333305-01 for the Gila/Graham/Greenlee County Microwave Bridge Project in the amount of \$175,000 (7/1/07 through 7/31/09).• Agreement # 333305-02 for the 2007 BZPP Roosevelt Dam Project in the amount of \$75,000 (7-1-07 through 3-31-10).• Agreement # 4447307-01 for the Arizona Public Safety VHF Spectrum Realignment/Acquisition and Narrow Band Transition Project in the amount of \$85,000 (10/1/08 through 9-30-09).• Agreement #4447307-02 for the Gila County Sheriff's Office Tactical Team Support in the amount of \$179, 400 (10/1/08 through 9/30/09). (Adam Shepherd)	
	5	Information/Discussion/Action to approve an Arizona Mutual Aid Compact between Gila County and the Arizona Department of Emergency and Military Affairs. (Matt Bolinger)	
	6	Information/Discussion/Action approve a First Amendment to Lease for the renewal of a lease between the Gila County Attorney's Office and Payson Place, LLC in the amount of \$700 per month plus 2.4% privilege tax for office space located 616 S. Beeline Highway, Payson, for the period September 1, 2008, through August 30, 2009. (Bryan Chambers)	

REGULAR MEETING – TUESDAY, OCTOBER 14, 2008

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	7	Information/Discussion/Action to award Request for Sealed Bids No. 070108-1 for the Russell Road/Hospital Drive Extension Project. (Steve Stratton)	
	8	CONSENT AGENDA ACTION ITEMS: A. Approval of an Agreement for Election Services between Gila County and the Town of Payson whereby the Recorder will provide election services to the Town for a November 4, 2008, Special Election. B. Approval of an Intergovernmental Agreement (Contract No. DE091083) between the Gila County Health and Community Services Division and the Arizona Department of Economic Security to continue providing employment services utilizing WIA Title V funds in the amount of \$6,573 for the period July 1, 2008, through June 30, 2009. C. Approval of an Intergovernmental Agreement (Contract No. HG852277) between the Gila County Health and Community Services Division and the Arizona Department of Health Services to continue providing HIV Prevention Program services for the period January 1, 2008, through December 31, 2009. D. Approval of an Addendum to the Intergovernmental Agreement between Gila County and the Arizona Department of Revenue to extend the Agreement from September 30, 2008, to December 31, 2008, in order to continue to provide limited data processing services for property tax purposes. E. Approval of personnel reports/actions for the week of October 14, 2008. F. Approval of the finance reports which lists disbursements that will be issued during the week of October 14, 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