

REGULAR MEETING – TUESDAY, OCTOBER 21, 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	Presentation of information pertaining to the Arizona Pioneer Home located in Prescott, Arizona. (Dale Sams, Arizona Pioneer Home Admission Coordinator)	
	3	Public Hearing - Information/Discussion/Action to adopt Resolution No. 08-10-05 for the approval of Planning and Zoning Dept. Case No. CUP-08-05, a conditional use permit request submitted by John Calkins, an authorized agent for Edward Esparza, to construct an 8’x16’ outdoor advertising sign on Assessor’s parcel number 205-01-006H located in Globe, Arizona. (Bob Gould)	
	4	Motion to convene as the Gila County Library District Board of Directors. A. Information/Discussion/Action to authorize the Chairman’s signature on a Dedicated Internet Access Service Agreement between the Gila County Library District and Network Services to provide Internet access for the Hayden Public Library beginning December 1, 2008, at a cost of \$385 per month. (Jacque Griffin) B. Information/Discussion/Action to approve Library Service Agreements between the Gila County Library District and the following libraries to cooperate in the provision of library services to the citizens of the District for the period July 1, 2008, through June 30, 2009: Globe Public Library, Hayden Public Library, Isabelle Hunt Memorial Library, Miami Memorial Library, Payson Public Library, San Carlos Public Library, Tonto Basin Public Library and Young Public Library. (Jacque Griffin)	
	5	Information/Discussion/Action to adopt Resolution No. 08-10-06 for the roadway exchange of a portion of Six Shooter Canyon Road, Pinal Subdivision, as shown on Official Map No. 296, Gila County Records, at the request of Gila County and to authorize the Chairman’s signature on the related Quit Claim Deed to Veronica H. Edwards for said exchange and transfer of ownership. (Steve Sanders)	
	6	Information/Discussion/Action to begin the process of disposing of unnecessary public roadways and alleys as shown inside Inspiration Townsite, Official Map No. 39, Gila County Records. (Steve Sanders)	

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	7	Information/Discussion/Action to approve Professional Services Contract No. 90308 between Gila County and Cooper Aerial Survey Company whereby flight mapping will be done for Control and Colcord Roads in the amount of \$22,900. Contract period will run from date approved until end of project. (Steve Sanders)	
	8	Information/Discussion/Action to review a sealed bid submitted for the purchase of Assessor's tax parcel 206-23-109, which is owned by the State of Arizona. (Marian Sheppard)	
	9	Information/Discussion/Action to review two claims by Maricopa Medical Center (#08103-00059 and #08135-01849) for court ordered Gila County mental health patients petitioned in Maricopa County. The Board of Supervisors may vote to go into executive session to receive legal advice from its attorney and to instruct its attorney regarding its position for settling these claims pursuant to A.R.S. §38-431.03(A)(3)-(4). (Bryan Chambers)	
	10	CONSENT AGENDA ACTION ITEMS: A. Approval of the August 2008 monthly departmental activity report submitted by the Clerk of the Superior Court and the September 2008 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace, Payson Regional Constable and Clerk of the Superior Court. B. Approval of personnel reports/actions for the week of October 21, 2008. C. Approval of the finance reports which lists disbursements that will be issued during the week of October 21, 2008. (separate handout)	
	11	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