

**REGULAR MEETING – TUESDAY, NOVEMBER 25, 2008**

<b><u>Time</u></b>	<b><u>Item #</u></b>	<b><u>Item of Business</u></b>	<b><u>Pages</u></b>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Information/Discussion/Action to approve a one-year Intergovernmental Agreement between Arizona Health Care Cost Containment System (AHCCCS) and Gila County regarding AHCCCS qualification and enrollment of hospitalized Gila County inmates. <b>(Richard Hobson/Claudia DalMolin)</b>	
	3	Information/Discussion/Action to approve Professional Services Contract No. 073108-1 - Height Modernization Processing between Geodetic Analysis, LLC and Gila County whereby services will be provided to assist the County in establishing a system of survey control stations in the not to exceed amount of \$20,000. <b>(Tom Homan)</b>	
	4	Information/Discussion/Action to authorize David B. Caddell, GEST Program Manager, to accept Amendment #1 on behalf of the Gila County Board of Supervisors for Contract No. DEO80000-53-A1, which extends the contract period from 1/1/2008 through 12/31/2009 and revises the Special Terms and Conditions section of the Contract, and to explain the State's SPIRIT System with regard to the County's electronic filing of new solicitations, proposals, contracts or amendments. <b>(Dave Caddell)</b>	
	5	Information/Discussion/Action to approve a Letter of Agreement between Canyonlands Community Health Care-Safford and the Gila County Health Department to be deputized by Canyonlands to provide under-insured individuals with VFC vaccines on behalf of their facility. <b>(Lorraine Dalrymple)</b>	
	6	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval to certify the "Fill the Gap" funds per A.R.S. 42-2421 (G) for the Treasurer's Office FY 07/08 annual collections by the following: <ul style="list-style-type: none"><li>• Superior Court                 \$879,715.13</li><li>• Payson Regional               \$567,117.71</li><li>• Globe Regional                \$606,794.69</li><li>• Total                               \$2,053,627.53</li></ul> <ul style="list-style-type: none"><li>• 5% Proportion T-895    \$102,681.38</li></ul>	

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	6	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  B. Approval of a Contract Pricing Addendum between the Gila County I.T. Department and AT&T reducing the monthly cost from \$3,545.80 to \$2,359 due to downsizing rack space at the County's offsite AT&T co-location.  C. Approval of Amendment No. 2 to Contract No. 061306-1 – Automated Vending Machine Services between Gila County and Swire Coca Cola, USA to extend the expiration period from 11/21/08 to 11/20/09.  D. Approval to appoint the following persons as precinct committeemen to the Gila County Republican Committee: Susan Everhart, Jeffrey M. Loyd, Dale Richard Kasl, Gregory Dave Friestad, Patricia Jane Steely, Linda L. O'Dell, Dwight R. Branson, Sherida Carlson, Lorraine Melford, Dennis C. Melford, Ron Neldon, Nancy Jeneen Spurlock, Charles Patrick Spurlock, June Therese Dudley, Kimberly Ann Bales, Steve Ellis, Jacqueline D. Begay, Janet R. Williams, Margaret Louise Vaughn, Kristan Louise Sauder, Russell Wright and Keven E. Rush.  E. Approval of the following reappointments: John Perlman and Arthur E. Lloyd as Justices of the Peace Pro Tempore for the Payson Regional Justice Court; Gary V. Scales as Justice of the Peace Pro Tempore for the Globe Regional Justice Court and Rebecca Baeza, John Huffman, Ronnie O. McDaniel, James E. Weeks, Peter J. DeNinno and J. Dee Flake as Justices of the Peace Pro Tempore for the Payson and Globe Regional Justice Courts. The term for the reappointments shall be for one year (1/1/09 through 12/31/09).  F. Approval of the October 28, 2008, and November 6, 2008, BOS meeting minutes.  G. Approval of the October 2008 monthly departmental activity reports submitted by the Recorder and the Payson Regional Justice of the Peace.  H. Approval of personnel reports/actions for the week of November 25, 2008.  I. Approval of the finance reports which lists disbursements that will be issued during the week of November 25, 2008. (separate handout)	
	7	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.	

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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