

**REGULAR MEETING – TUESDAY, DECEMBER 16, 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 by Gila County Recycling and Landfill Management and the Arizona Department of Corrections on the annual joint program of recycling and refurbishing discarded bicycles for distribution to disadvantaged youth in Gila County. <b>(Sharon Winters)</b>	
	3	<b>Public Hearing</b> – Information/Discussion/Action to adopt Resolution No. 08-12-05 approving Planning and Zoning Department Case No. Z-08-03, a zoning request submitted by Linnie A. Raichert, property owner, to rezone parcel number 303-10-107 from GU (General Unclassified) to R1-D10 (Residential One District w/density of 10,000 sq. ft.) to develop 9 residential lots located at 1144 Christopher Creek Loop in Christopher Creek. <b>(Bob Gould)</b>	
	4	Information/Discussion/Action to adopt a revised Gila County Organizational Chart. <b>(Chairman Jose Sanchez/Berthan DeNero)</b>	
	5	<b>Public Sale</b> – Information/Discussion/Action for the public sale 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, and consideration of a bid to purchase the roadway, which was submitted by Joe R. Ortega, an abutting property owner. <b>(Steve Sanders)</b>	
	6	Information/Discussion/Action to review and approve updates to the Atlas of the Gila County Maintained Roadway System, which was originally adopted on October 8, 2002. <b>(Steve Sanders)</b>	
	7	Information/Discussion/Action to submit a list of County projects to be considered in the event that the United States Government funds an economic stimulus package for infrastructure projects. <b>(Steve Stratton)</b>	
	8	Information/Discussion/Action to approve Professional Services Contract No. 6880.341.102/12-2008 between Gila County and C. L. Williams Consulting, Inc. whereby engineering services will be provided for the Gila County Community College (Gila Pueblo Campus) Access Improvement Project in an amount not to exceed \$3,780. <b>(Steve Stratton)</b>	
	9	Information/Discussion/Action to award Request for Bids No. 102708-1 for the purchase of a wheel loader for the Gila County Recycling & Landfill Management Department (Public Works). <b>(Steve Stratton)</b>	

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	10	Information/Discussion/Action to award Call for Bids No. 110108-1, an annual contract for all advertising, publications and printing required to be done or made by all departments within Gila County government for the period January 1, 2009, through December 31, 2009. (Marian Sheppard)	
	11	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval to ratify the Chairman’s signature on Amendment No. 10 to Intergovernmental Agreement No. E6306015 between the Gila County Division of Health and Community Services (Community Action Program) and the Arizona Department of Economic Security, Office of Community Partnerships and Innovative Practices, which will increase the original contract from \$1,657,346 to \$1,839,523, an increase of \$182,177, for the period July 1, 2005, through June 30, 2009.  B. Approval to renew a Software Maintenance Agreement between Gila County and Navajo County in the amount of \$18,000 for “ADT” software maintenance for the Treasurer’s Office for the period July 1, 2009, through June 30, 2010.  C. Approval to renew a 911 Service Agreement between Gila County and TDS Telecommunications Corporation, the legal entity of Arizona Telephone Company, for a period of 36 months beginning January 1, 2009.  D. Approval of the November 2008 monthly departmental activity report submitted by the Recorder.  E. Approval of personnel reports/actions for the week of December 16, 2008.  F. Approval of the finance reports which lists disbursements that will be issued during the week of December 16, 2008. (separate handout)	
	12	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