

**REGULAR MEETING – TUESDAY, JANUARY 24, 2006**

<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 the quarterly Officer Recognition Award to Matt Van Camp of the Payson Police Department. <b>(Daisy Flores)</b>	
	3	Information/Discussion/Action to approve a budget adjustment in the amount of \$49,480.50 for the Community Development Division's 2005-2006 fiscal year budget and a request to post the positions necessary to implement the Civil Hearing Officer Rules of Procedure. <b>(Joe Mendoza)</b>	
	4	Information/Discussion/Action to approve a U.S. Department of Agriculture, Forest Service Special Use Permit authorizing Gila County to use or occupy the 8.5 acres described as the Bluebird Minerals Materials Pit located at T6N, R11E, Section 17, NW 1/4. <b>(Steve Sanders)</b>	
	5	Information/Discussion/Action to update the Board of Supervisors on the need for additional monitoring wells at the Star Valley Landfill. <b>(Steve Sanders)</b>	
	6	Information/Discussion/Action to award Call for Bids No. 111105-2, a sealed bid sale for the equipment that is with the operations of the Young Transfer Station located in Young, Arizona, and authorize the Chairman's signature on the Transfer Station Contract. <b>(Steve Stratton)</b>	
	7	Information/Discussion/Action to award Call for Bids No. 111105-1, a sealed bid sale for the equipment that is with the operations of the Gisela, Roosevelt and Tonto Basin Transfer Stations and authorize the Chairman's signature on the Transfer Station Contract. <b>(Steve Stratton)</b>	
	8	Information/Discussion/Action regarding the proposed Probation Department and Public Fiduciary Department building layout and cost overview submitted by L. Brevick. <b>(Steve Stratton)</b>	
	9.	<b>CONSENT AGENDA ACTION ITEMS:</b>	
		A. Approval of a Special Event Liquor License Application submitted by the Tonto Basin Chamber of Commerce to serve liquor at the Chamber's 10 <sup>th</sup> Annual Camaraderie to be held on March 4, 2006.	
		B. Approval to renew the JURY+ Management System Software Maintenance Agreement between the Gila County Superior Court and Jury Systems Incorporated in the amount of \$3,678.00 for the period January 1, 2006, through December 31, 2006.	

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	9.	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  C. Approval of the December 2005 monthly departmental activity reports submitted by the Payson Regional Constable and the Clerk of the Superior Court.  D. Approval of personnel reports/actions for the week of January 23, 2006.  E. Approval of finance reports/demands/transfers for the week of January 23, 2006. (separate handout).	
	10	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 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

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