

**WORK SESSION & REGULAR MEETING – TUESDAY, MARCH 14, 2006**

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
<b><u>WORK SESSION</u></b>			
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	-
	2	Presentation on benefits information for the Arizona Local Government Employee Benefit Trust. <b>(John Nelson/Jacque Griffin)</b>	1
	3	Information/discussion regarding potential wildfire prevention, mitigation and protection measures. <b>(Vice-Chairman Tommie Martin)</b>	2
	4	Information/discussion pertaining to a scientific assessment of public attitudes regarding the commitment of local public funds to major regional issues such as forests, water, community college and economic development. <b>(Steve Besich)</b>	3
<b><u>REGULAR MEETING</u></b>			
	1	Information/Discussion/Action to approve an Intergovernmental Purchase Agreement between the Gila County Sheriff's Office and the State of Arizona Counter-Drug Procurement Program whereby the Sheriff's Office may procure qualifying law enforcement equipment through the Arizona Counter-Drug Procurement Program as the State Point of Contact for the United States 1222 Program. <b>(Sheriff John Armer)</b>	4-9
	2	Information/Discussion/Action to approve an Intergovernmental Agreement between the Gila County Sheriff's Office and the Governor's Office for Children, Youth and Families, Arizona Parents Commission on Drug Education and Prevention, whereby up to \$20,000 will be provided to the Sheriff's Office for the period January 23, 2006, to December 30, 2006, to be used for drug education and prevention. <b>(Steve Craig)</b>	10-18
	3	Possible Board action pertaining to Work Session agenda item numbers 3 and 4 as stated above. <b>(Steve Besich)</b>	19
	4	<b>CONSENT AGENDA ACTION ITEMS:</b>	
		A. Approval to adopt Resolution No. 06-03-02 naming a road in Tonto Basin to be called Chalk Canyon Drive.	20-26
		B. Approval to reappoint the following members to the Public Safety Personnel Retirement System local governing board: James Eskew to serve a term of office until December 31, 2008, and Jose Sanchez to serve a term of office until December 31, 2009.	27

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	4	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>	
		C. Approval to appoint Peter Kettner to the Gila County Personnel Commission to serve a term of office until December 31, 2007. This appointment fills the vacancy created by David Christensen.	28-29
		D. Approval of the March 7, 2006, BOS meeting minutes.	30-36
		E. Approval of personnel reports/actions for the week of March 13, 2006.	37-38
		F. Approval of finance reports/demands/transfers for the week of March 13, 2006. (separate handout).	-
	5	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