

PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' AUDITORIUM, 1400 EAST ASH STREET, GLOBE, ARIZONA, AND THE AGENDA IS AS FOLLOWS:

**REGULAR MEETING – TUESDAY, APRIL 4, 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	Information/Discussion/Action to adopt Proclamation No. 06-02 declaring April 23-29, 2006, as National County Government Week, and recognition of Gila County's 125 <sup>th</sup> year anniversary. <b>(Supervisor Shirley Dawson)</b>	1-2
	3	Information/Discussion/Action to authorize the commitment of \$125,000 per year for three years contingent on the continued availability of funding for the Southern Gila County Economic Development Partnership. Details, contracts and/or intergovernmental agreements will be returned to the Board of Supervisors prior to the release of funds. <b>(Supervisor Shirley Dawson)</b>	3
	4	Information/Discussion/Action to canvass the March 14, 2006, Miami Unified School District No. 40 override election results, and the March 14, 2006, San Carlos Unified School District No. 20 override election results and declare both election results official. <b>(Linda O'Dell)</b>	4-19
	5	Information/Discussion/Action to approve Change Order No. 1207-02 to WestLand Resources, Inc. Contract No. P3572.05 in the amount of \$15,000 for additional tasks in the scope of work related to cultural resources clearances associated with the Flood Control Levee Construction and Repair Project. <b>(Steve Stratton)</b>	20-30
	6	Information/Discussion/Action to approve a Lease Agreement between Gila County and the Gila County Community College District whereby Gila County will lease properties in Globe and Payson for use as the Gila Pueblo Campus and the Payson Campus for the period July 1, 2005, through June 30, 2006, with automatic renewals for two consecutive years. <b>(Steve Stratton)</b>	31-36
	7	<b>Motion to convene as the Gila County Library District Board of Directors.</b> Information/Discussion/Action to approve the Library Service Agreement between the Gila County Library District and the San Carlos Apache Tribe for the period July 1, 2005, through June 30, 2006, to cooperate in the provision of library services to the citizens of the District. <b>(Jacque Griffin)</b>	37-41
	8	Information/Discussion/Action to review two sealed bids submitted for the purchase of State-owned land, as follows: <b>(Marian Sheppard)</b> <ul style="list-style-type: none"> <li>a) tax parcel number 302-61-069</li> <li>b) tax parcel number 304-33-444-4</li> </ul>	42-51

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	9	<b>CONSENT AGENDA ACTION ITEMS:</b>	
		A. Approval of Professional Service Contract No. 022206-01 between Gila County and Cost Evaluation Services, enabling Gila County to procure professional consultant services for the 2006 Gila County Full Cost Allocation Plan and OMB Circular A-87 Cost Allocation Plan for the fiscal year ended as of June 30, 2005.	52-60
		B. Approval of the Chairman’s signature on an Environmental Review Determination Form, which is part of the Community Development Block Grant application for the Payson Elevator Project.	61-62
		C. Acknowledgement of Barbara Brewer’s resignation from the Gila County Cooperative Extension Advisory Board and approval to appoint Dave Cook to complete Ms. Brewer’s unexpired term of office.	63-64
		D. Acknowledgement of Jerry Fisher’s and Michalene Marazza’s resignations from the Christopher-Kohl’s Fire District and the appointments of James Oliver to complete Mr. Fisher’s unexpired term of office and T. Cline Preble to complete Ms. Marazza’s unexpired term of office.	65-67
		E. Approval of a request by the Gila Monster Go-Cart Racing Club to use the Fairgrounds’ Go-Cart Race Track with a waiver of fees for 2006 as outlined in the 2006 Racing Schedule.	68-84
		F. Approval of the February 2006 monthly departmental activity report submitted by the Clerk of the Superior Court.	85-92
		G. Approval of personnel reports/actions for the week of April 3, 2006.	93-94
		H. Approval of finance reports/demands/transfers for the week of April 3, 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