

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 11, 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 Arizona Auditor General single audit reporting package, including financial statements, each major fund, and aggregate remaining funds audited by Walker & Armstrong LLP, Certified Public Accountants, for Gila County fiscal year ending June 30, 2003. (Richard Gaona)	
	3	Information/Discussion/Action to authorize the advertisement of Call for Bids No. 031506-1 for the supply of SBS polymer liquid asphalt chip seal oil used by the Public Works Consolidated Roads Department at various locations in Gila County. (Steve Stratton)	
	4	Information/Discussion/Action to authorize the advertisement of Call for Bids No. 031706-1 for chip spread services which will apply to Gila County projects throughout the 2006 spring and summer season. (Steve Stratton)	
	5	Information/Discussion/Action to authorize the advertisement of Call for Bids No. 032706-1 for an Assessment Report of Rapid Response Services to develop a comprehensive plan for the REPAC Consortium under WIA Title IB Dislocated Worker Programs in order to complement the existing services and provide a format for marketing and sharing “best practices” related to Rapid Response and Dislocated Worker Programs in the State of Arizona. (Dave Fletcher)	
	6	Information/Discussion/Action to approve the addition of a Plan Reviewer position for the Gila County Community Development Division. (Joe Mendoza)	
	7	CONSENT AGENDA ACTION ITEMS: A. Authorization of the Chairman’s signature on Infinite Visions Licensed Software Agreement No. 040000 and Infinite Visions Software Support Agreement No. 040000 between Gila County and Windsor Management Group for software modules for the Gila County General Ledger for the Gila County School Superintendent’s Office. B. Adoption of Resolution No. 06-04-01 naming a road in the Wheatfields area of Globe, Arizona, to be called Oasis Drive. C. Approval of Amendment No. 2 to Contract No. HP461413-01 between the Gila County Health Department and the Arizona Department of Health Services extending the Contract for community health nursing for the period July 1, 2006, through June 30, 2007.	

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	7	CONSENT AGENDA ACTION ITEMS: (Continued) D. Approval of Amendment No. 5 to an Intergovernmental Agreement (Contract No. HG354349) between the Gila County Health Department, Tobacco Free Environments Program, and the Arizona Department of Health Services, Tobacco Education and Prevention Program, which reduces the “Professional and Outside Services” line item and increases the “Travel” and “Other Operating” line items. E. Approval to appoint Gary V. Scales and John T. Franklin as part-time Judges Pro Tempore of the Globe Regional Justice Court for the balance of the 2006 calendar year. F. Approval of a request by T.A.P. Enterprises, Inc., to rent the commercial side of the Exhibit Hall at the Fairgrounds for a tool sale to be held on May 3-4, 2006. G. Approval of the March 2006 monthly departmental activity reports submitted by the Globe and Payson Regional Constables. H. Approval of personnel reports/actions for the week of April 10, 2006. I. Approval of finance reports/demands/transfers for the week of April 10, 2006. (separate handout). J. Approval of a payment for services in the amounts of \$537.10, \$432.10, \$432.10, \$432.10, \$174.60, \$698.10 and \$535.60 to Fly-A-Way Travel.	
	8	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