

**REGULAR MEETING – TUESDAY, APRIL 18, 2006
REVISED**

<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 approve the advertisement of Call for Sealed Bids number 030906-1 for the purchase of one or more new, four door, five-passenger sedan(s) for use by the Community Services WIA/REPAC Division. (Steve Stratton)	
	3	Information/Discussion/Action to approve the advertisement of Call for Statement of Qualifications number 033106-1 in order to obtain professional services for photogrammetric contractors to create digital orthophotography and topographic map products for the Globe-Miami Area Flight and Mapping Project. (Steve Stratton)	
	4	Information/Discussion/Action to adopt Resolution number 06-04-04 accepting Paint Pony Drive, as shown on Geronimo Estates, Unit Three, official map numbers 300 and 301, Gila County Records, into the Gila County Maintained Roadway System. (Steve Sanders)	
	5	Information/Discussion/Action to adopt Resolution number 06-04-05 to place road signs at the intersection of Detroit Drive and Joan Drive in East Verde Estates. (Steve Sanders)	
	6	Information/Discussion/Action to adopt Resolution number 06-04-06 to place road signs at the intersection of Palm Street and Mesquite Street in Roosevelt Lake Estates. (Steve Sanders)	
	7	CONSENT AGENDA ACTION ITEMS: A. Approval to ratify the Chairman's signature on an Environmental Review Determination Form, Documentation of Exemption, which is part of the Community Development Block Grant application for the Payson Elevator Project. B. Approval of Amendment number 7 to Contract number E5706004 between the Arizona Department of Economic Security and the Gila County Health and Community Services Division increasing the Contract amount from \$2,432,401 to \$2,438,323, an increase in set aside funds for the period April 1, 2005, to June 30, 2007. C. Approval of a request by the Gila County Championship Rodeo Committee to hold a dinner at the Fairgrounds Exhibit Hall on February 24, 2007, with a waiver of fees.	

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	7	CONSENT AGENDA ACTION ITEMS (continued): D. Approval of a Special Event Liquor License Application submitted by the Whispering Hope Ranch Foundation to serve liquor at a donor appreciation event on May 6, 2006. E. Approval of the March 2006 monthly departmental activity report submitted by the Globe Regional Justice of the Peace. F. Approval of personnel reports/actions for the week of April 17, 2006. G. Approval of finance reports/demands/transfers for the week of April 17, 2006. (separate handout).	
	8	Executive Session pursuant to A.R.S. §38-431.03(A)(3)(4) to seek legal advice regarding the County's role in water issues for the Pine-Strawberry area.	
	9	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