

REGULAR MEETING – TUESDAY, MAY 16, 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 University of Arizona's Gila County Cooperative Extension Office 2006-2007 fiscal year budget request to be considered for approval during Gila County's regular budget process. (Jim Sprinkle)	
	3	Information/Discussion/Action to approve the Gila County Attorney's Office Student Loan Forgiveness Proposal to attract and retain attorneys to the County Attorney's Office using non-General Fund account funds. (Daisy Flores)	
	4	Information/Discussion/Action to accept an Assessment Services Proposal (Call for Bids No. 032706-1) submitted by KOG Associates, Inc. and award a Contract for consulting services in the development and preparation of an Assessment Report of Rapid Response activities for the Gila County REPAC Consortium. This project will be funded through WIA Title 1-B Rapid Response and Dislocated Worker grant funds in the amount of \$23,085.00 and will begin May 23, 2006, with a completion date of July 31, 2006. (Dave Fletcher)	
	5	Information/Discussion/Action to award Call for Bids No. 031506-1 for the purchase of SBS polymer liquid asphalt chip seal oil through September 30, 2007, with an option to renew for two additional years, and to authorize the Chairman's signature on the Contract. (Steve Stratton)	
	6	Information/Discussion/Action to allow the Diamond Star Fire District to purchase three bladders from Gila County that are in need of repair at a cost of \$1.00 each. (Steve Stratton)	
	7	Information/Discussion/Action to determine whether the Gila County Board of Supervisors should be involved in future water-related issues that affect Gila County. (Steve Besich)	
	8	Information/Discussion/Action to approve an Agreement between HDJ Management and the Gila County Board of Supervisors for professional services to address water issues for Gila County in an amount not to exceed \$70,000 per year without additional approval of the Board of Supervisors. (Steve Besich)	
	9	Information/Discussion/Action to seek legal advice from Eric Walberg, Gila County's attorney for the former maintenance yard in Star Valley/Chaparral Pines. The Board may vote to go into executive session pursuant to A.R.S. §38-431.01 (A) (3) (4) for the purpose of discussion or consultation for legal advice with the attorney. (Steve Besich)	

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	10	CONSENT AGENDA ACTION ITEMS: A. Approval to ratify the Chairman's signature on a Special Event Liquor License Application submitted by the Group UNLimited Charities, Inc. to serve liquor at the King of the Cage Meet and Greet Night event on May 13, 2006. B. Ratification of the Board of Supervisors' approval for the County Attorney's Office to submit a Drug Prosecution Grant Application in the amount of \$103,912.00, and a Victim Assistance Grant Application in the amount of \$39,916.00 for the 2006-2007 fiscal year – said grants have been in place for many years. (BOS approval is required to comply with Grants Administration Policy No. BOS-3-2005.) C. Ratification of the Board of Supervisors' approval for the Recorder to submit a Preservation of Original Historical Maps Grant Application in the amount of \$6,250.00 to the Arizona Historical Records Advisory Board. (BOS approval is required to comply with Grants Administration Policy No. BOS-3-2005.) D. Approval to renew the appointments of Ingo Radicke, David Hill and Mildred Wills to serve on the Gila County Personnel Commission through December 31, 2009. E. Approval of the May 2, 2006, BOS meeting minutes. F. Approval of the April 2006 monthly departmental activity report submitted by the Payson Regional Constable. G. Approval of personnel reports/actions for the week of May 15, 2006. H. Approval of finance reports/demands/transfers for the week of May 15, 2006 (separate handout).	
	11	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 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMODATION.

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