

**REGULAR MEETING – TUESDAY, MAY 23, 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	Presentation regarding the Arizona Vote by Mail Initiative. (Fred Taylor, State Director of Your Right to Vote)	
	3	Information/Discussion/Action on the final work product presentation from the Southern Gila County Economic Development Summit Steering Committee and request for approval of Gila County funding in the amount of \$125,000.00 per year beginning with fiscal year 2005-2006 and continuing in fiscal year 2006-2007 and fiscal year 2007-2008. (Jay Spehar, Chairman, Southern Gila County Economic Development Summit Steering Committee)	
	4	Information/Discussion/Action to adopt Resolution No. 06-05-02 adopting the Gila County Multi-Hazard Mitigation Plan as the Official Plan for the Reduction of Hazard Risk to Gila County. (Mariano Gonzalez, Jr.)	
	5	Information/Discussion/Action to quit claim a portion of that alley in Inspiration Townsite that was vacated and abandoned by Resolution No. 81-3-04 on March 16, 1981, to Bueford and Peggye Howell. (Steve Sanders)	
	6	Information/Discussion/Action to authorize the Chairman's signature on the Lease between Arizona Public Service and Gila County for the land located at SR 188 and Electric Drive, Globe, Gila County, Arizona, for the purpose of an impound lot for the Gila County Sheriff's Office. (Steve Stratton)	
	7	Information/Discussion/Action to approve and authorize the Chairman's signature on the Community Development Block Grant (CDBG) Application form, Certifications, and Disclosure Report for the Payson Elevator in the amount of \$300,000 for the Design/Build project, Removal of Architectural Barriers, at the Payson Courthouse Complex and adopt Resolution No. 06-05-03 authorizing the submission of the Application for Fiscal Year 2006 CDBG State Special Project (SSP) funds. (Steve Stratton)	
	8	Information/Discussion/Action to authorize the advertisement of Call for Bids No. 041706-01 for the purchase of one (1) new 2006 loader-landscape tractor as specified by the Public Works Consolidated Roads Division. (Steve Stratton)	
	9	Information/Discussion/Action to award Call for Bids No. 030906-1 for one or more new 4-door, 5-passenger sedan(s). (Steve Stratton)	

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	10	Information/Discussion/Action to approve an application for a Series 9 Liquor Store License, Location/Person Transfer, Gila County Order No. LL 06-03, submitted by Robert Powers for Tonto Basin Marketplace, Tonto Basin, Arizona. (Steve Besich)	
	11	Information/Discussion/Action to renew the appointment of Ingo Radicke to serve on the Gila County Personnel Commission through December 31, 2009. (Susan Mitchell)	
	12	Information/Discussion/Action to renew the appointment of Mildred Wills to serve on the Gila County Personnel Commission through December 31, 2009. (Susan Mitchell)	
	13	CONSENT AGENDA ACTION ITEMS: A Approval an Intergovernmental Agreement (No. DES06726-1) between the Arizona Department of Economic Security and the Gila County Board of Supervisors, Family Law Commissioner's Office, in the amount of \$283,784.00 per year for the period October 1, 2005, through September 30, 2010, to provide child support enforcement services. B. Approval of a request by Vickie Wheeland to use the arena at the Fairgrounds for the Gila County Jr. Rodeo on June 3, 2006. Waiver of fees requested as in previous years. C. Approval of a Special Event Liquor License submitted by the Gila County Rodeo Committee to serve liquor at a Junior Rodeo on June 3, 2006. D. Authorization to accept the Ryan White, Title II, HIV Care Act Grant Award (No. HP652141-001) in the amount of \$65,814.00 beginning April 1, 2006, through March 31, 2007, with four one-year renewal options and to ratify the Chairman's signature on the Offer and Acceptance form. E. Adoption of Resolution No. 06-05-04 for the naming of three roads in Round Valley, namely Arthurs Hollow, King Court, and Crown Court, and one road in Pine, namely Wapiti Meadow Lane. F. Authorization of the Chairman's signature on Amendment No. 3, Contract No. E6306015 between the Arizona Department of Economic Security and the Gila County Office of Community Services to receive \$261,184.00 to provide case management services and \$150,695 to provide community services to eligible citizens in Gila County for a Contract total amount of \$411,879.00 for the period July 1, 2006, to June 30, 2007.	

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	13	CONSENT AGENDA ACTION ITEMS (Continued): G. Approval of the April 2006 monthly departmental activity reports submitted by the Globe and Payson Regional Justices of the Peace. H. Approval of personnel reports/actions for the week of May 22, 2006. I. Approval of finance reports/demands/transfers for the week of May 22, 2006 (separate handout). J. Approval of a payment for services in the amounts of \$370.10 and \$424.20 to Fly-A-Way Travel.	
	14	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)	
	15	Information/Discussion/Action to approve a joint representation agreement with the Maricopa County Attorney's Office to represent Gila County in the following two election lawsuits: Gonzales v. Arizona, U. S. District of Arizona; and Chavez v. Brewer, CV 2006-007000 Maricopa County Superior Court. The Board may vote to go into executive session pursuant to A.R.S. §38-431.03 (A) (3) (4) for the purpose of discussion or consultation to obtain legal advice. (Bryan Chambers)	
	16	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 ACCOMMODATION.

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