

REGULAR MEETING – MONDAY, JULY 17, 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 accept the final report submitted by Public Sector for the Market Study Salary Survey that was conducted for Gila County. (Steve Besich)	
	3	Motion to convene as the Library District Board of Directors. Information/Discussion/Action to adopt the tentative 2006-2007 fiscal year budget for the Gila County Library District. (Jacque Griffin)	
	4	Information/Discussion/Action to adopt the tentative 2006-2007 fiscal year budget for Gila County. (Richard Gaona)	
	5	Information/Discussion/Action to approve Project Agreement No. 06-RO-11031200-031 under Forest Road Agreement No. 05-RO-11031200-001 between U.S.D.A. Forest Service, Tonto National Forest and Gila County for the Canyon Creek Hazard Tree Removal Project. (Steve Stratton)	
	6	CONSENT AGENDA ACTION ITEMS: A. Approval of the Qwest Enhanced 9-1-1 Service Agreement between Gila County and Qwest Corporation to be billed the tariff rates in effect for all service monthly rate elements. B. Approval of Modification No. 1 to Financial and Operating Plan for Cooperative Agreement between the Gila County Sheriff's Office and the U.S.D.A. Forest Service, Tonto National Forest (Agreement No. 06-LE-11031200-006) providing authority to utilize Sheriff's Office Deputies to provide additional law enforcement support on National Forest System lands during extreme fire conditions effective the date of the last signature of the Agreement through September 30, 2006. C. Approval of Amendment No. 6 to Intergovernmental Agreement (Contract No. HG354349) between the Arizona Department of Health Services Tobacco and Education Program and the Gila County Division of Health and Community Services, Tobacco Free Environments Program, amending the scope of work, special terms and conditions and price sheet of the Agreement for the period July 1, 2006, through June 30, 2008. D. Approval of Amendment No. 4 to Intergovernmental Agreement (Contract No. HG354179) between the Arizona Department of Health Services and the Gila County Division of Health and Community Services to terminate the Agreement based upon federal funding cuts of which said funds were used for the Public Health Physical Activity Program. (Amendment begin date is May 25, 2006.)	

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	6	CONSENT AGENDA ACTION ITEMS (continued):	
		E. Approval of Amendment No. 2 to Contract I.D. No. 0006-0444 between the Pinal-Gila Council for Senior Citizens, Area Agency on Aging Region V, to amend the Contract dated July 1, 2005, to render services from July 1, 2006, through June 30, 2007, in accordance with the amended Contract operating budget and new service levels of which said Contract provides for minor home repair for seniors and the disabled.	
		F. Approval of the Change Order for the APS Energy Wise Low-Income Weatherization Program and updated Energy Wise Weatherization Program Agreement in the amount of \$144,999.00 for the period July 1, 2006, through December 31, 2007. (A grant award from APS)	
		G. Approval of Weatherization Low-Income Assistance Agreement (Commerce Contract No. C077-06) between the State of Arizona, Department of Commerce Energy Office and Gila County in the amount of \$22,800.00 through June 30, 2007. (A grant award from Southwest Gas)	
		H. Approval of Weatherization Low-Income Assistance Agreement (Commerce Contract No. C076-06) between the State of Arizona, Department of Commerce Energy Office and Gila County in the amount of \$78,380.00 through June 30, 2007. (A grant award from the U. S. Department of Energy and the Arizona Department of Economic Security)	
		I. Approval of the June 2006 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and Payson Regional Constable.	
		J. Approval of personnel reports/actions for the week of July 17, 2006.	
		K. Approval of finance reports/demands/transfers for the week of July 17, 2006. (separate handout).	
		L. Approval of a payment for services to Fly-A-Way Travel in the amounts of \$292.60, \$292.60, \$292.60, and \$292.60.	

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	7	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