

REGULAR MEETING – TUESDAY, JULY 25, 2006
R E V I S E D

<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 an Independent Contractor's Agreement for a Civil Hearing Officer which is between Gila County and Arthur C. Atonna for the period July 1, 2006, through June 30, 2008. (Joe Mendoza)	
	3	Presentation of the "You Shine" Employee Recognition Awards. (Juley Bocardo-Homan)	
	4	Information/Discussion/Action regarding a request submitted by Artists Rock for Non Violence to allow a farmers market to take place every Saturday throughout the year on the Payson County Complex parking lot. (Chairman Joe Sanchez)	
	5	Information/Discussion/Action to adopt Resolution No. 06-07-02 designating Hillside Road in Pine Creek Subdivision as a Primitive Road, accepting said road into the Gila County Primitive Road Maintenance System, and authorizing the Chairman's signature on the Primitive Road Easement. (Steve Sanders)	
	6	Information/Discussion/Action to approve an Agreement between Arizona Public Service and Gila County to guarantee extranet access and to designate the Gila County Community Action Program as a "Designated Access Administrator." (Kelli Kuehl-Robbins)	
	7	Information/Discussion/Action to approve a Statement of Agreement between the Grand Canyon Chapter of the American Red Cross and the Gila County Emergency Management Division regarding the use of facilities at the Gila County Fairgrounds as mass care shelters in the conduct of Red Cross Disaster Relief activities. (Mariano Gonzalez)	
	8	CONSENT AGENDA ACTION ITEMS: A. Approval of a request by the Cobre Valley FNRA Committee to rent the Fairgrounds Exhibit Hall for its annual dinner-auction fundraiser event to be held on April 28, 2007. B. Authorization of the Chairman's signature on a 36-month Municipal Lease Agreement with Bank of America at a cost of \$307.20 per month and a 36-month Maintenance Agreement with Digital Imaging Systems at a cost of \$.013 for black and white copies and \$.08 for color copies for one Panasonic DP-C322 copier machine to be used by the Gila County Community Services Division - Globe REPAC Office.	

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	8	CONSENT AGENDA ACTION ITEMS (continued): C. Approval of the June 27, 2006, BOS meeting minutes. D. Approval of the June 2006 monthly departmental activity report submitted by the Recorder. E. Approval of personnel reports/actions for the week of July 24, 2006. F. Approval of finance reports/demands/transfers for the week of July 24, 2006. (separate handout).	
	9	Information/Discussion/Action regarding summer youth employment and training programs. (Chairman Joe Sanchez)	
	10	Information/Discussion – Update regarding the Market Study Salary Survey conducted by Public Sector for Gila County. (Jacque Griffin)	
	11	Information/Discussion regarding legislative issues for year 2007. (Steve Besich)	
	12	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