

SPECIAL MEETING – TUESDAY, AUGUST 1, 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	Public Hearing - Information/Discussion/Action notifying Gila County taxpayers of Gila County's intention to raise its primary property taxes over last year's level. (John Nelson/Richard Gaona)	
	3	Motion to convene as the Gila County Library Board of Directors. Information/Discussion/Action to adopt the 2006-2007 fiscal year budget for the Gila County Library District. (Jacque Griffin)	
	4	Information/Discussion/Action to adopt Resolution No. 06-08-01, which authorizes the adoption of the 2006-2007 fiscal year budget for Gila County. Motion shall be made by roll call vote. (John Nelson/Richard Gaona)	
	5	Information/Discussion/Action to adopt the Public Sector employee salary and compensation schedules. (Steve Besich)	
	6	Information/Discussion/Action to approve Project Agreement No. 06-RO-11031200-032 under Forest Road Agreement No. 05-RO-11031200-001 between the USDA Forest Service, Tonto National Forest and Gila County regarding the FY 2006 Annual Road Maintenance Plan in an amount not to exceed \$61,971.00, which is effective upon the last signature of the Project Agreement and expires not later than September 30, 2006. (Steve Stratton)	
	7	Information/Discussion/Action to approve Modification No. 1 to Forest Road Agreement #05-RO-11031200-001 between the USDA Forest Service, Tonto National Forest and Gila County adding FR 188 to Schedule A of the Agreement and updating the authority to sign Project Agreements for Gila County up to \$50,000. (Steve Stratton)	
	8	Information/Discussion/Action regarding Call for Sealed Bid No. 042106-1, Water Tank Relocation Project. (Steve Stratton)	
	9	Information/Discussion/Action to authorize the advertisement of Call for Bid No. 042006-1 for the purchase of one new landfill compactor to be used by the Solid Waste Department. (Steve Stratton)	
	10	Information/Discussion/Action to approve the Edward Byrne Justice Assistant Grant Agreement (Drug Control and System Improvement ACJC Grant No. PC-07-080) between the Arizona Criminal Justice Commission and the Gila County Attorney's Office in the amount of \$57,000 for the period July 1, 2006, to June 30, 2007. (Bryan Chambers)	

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	11	CONSENT AGENDA ACTION ITEMS: A. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. E5344530) between the Arizona Department of Economic Security and the Division of Health and Community Services d/b/a Gila Employment and Special Training (GEST) which provides a budget in the amount of \$153,422 for the period March 10, 2006, to March 9, 2007, for Gila County's GEST Program. B. Approval of Amendment No. 3 to an Intergovernmental Agreement (Contract No. HG454004) between the Arizona Department of Health Services and the Division of Health and Community Services to renew Gila County's Tuberculosis Control Program effective July 1, 2006, and to change the expense reimbursement from a flat rate of \$20,000 to actual costs that have been incurred. C. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. E5205008) between the Arizona Department of Economic Security and the Division of Health and Community Services whereby this Amendment allows the REPAC Department to rent office space in Safford and Lake Havasu City in order to provide dislocated worker services. D. Approval of the June 2006 monthly departmental activity reports submitted by the Clerk of the Superior Court and the Payson Regional Justice of the Peace. E. Approval of personnel reports/actions for the week of July 31, 2006. F. Approval of finance reports/demands/transfers for the week of July 31, 2006. (separate handout). G. Approval of a payment for services to Fly-A-Way Travel in the amounts of \$287.10 and \$187.66.	
	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