

REGULAR MEETING – TUESDAY, AUGUST 15, 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	Information/Discussion/Action regarding a presentation related to the proposed management of the United States Forest Service “Inventoried Roadless Areas” in Arizona. (Vice-Chairman Tommie Martin)	
	3	Information/Discussion/Action to approve the Byrne Justice Assistance Grant (Drug Control and System Improvement Grant ACJC No. AC-07-110) in the amount of \$322,820 that has been awarded to the Gila County Sheriff’s Office by the Arizona Criminal Justice Commission for the period July 1, 2006, through June 30, 2007. (Steve Craig)	
	4	Information/Discussion/Action to approve Professional Consulting Services Contract No. 108-435/7-2006 between Mike Ploughe of Highland Water Resources Consulting and the Gila County Public Works Division in an amount not to exceed \$10,000 for services related to the Buckhead Mesa Well Project. (Steve Stratton)	
	5	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 080106-1 for the purchase of MC-800TR Tire Rubber Chip Seal Oil as needed by the Gila County Public Works Consolidated Roads Department. (Steve Stratton)	
	6	Information/Discussion/Action to authorize the advertisement of Request for Qualifications No. 072406-01 for the Multi-Modal Racetrack Facility Project. (Steve Stratton)	
	7	Information/Discussion/Action to approve Victim Assistance Grant No. VA-07-020 between the Arizona Criminal Justice Commission and the Gila County Attorney’s Office in the amount of \$19,600 with a \$19,600 cash match requirement of which the total amount of \$39,200 will be used to fund a Victim/Witness Advocate position from July 1, 2006, through June 30, 2007. (Bryan Chambers)	
	8	CONSENT AGENDA ACTION ITEMS: A. Approval of a request by Ronald Holewinski on behalf of the U-Fli Flyball - Howlin’ to Run organization to rent the Fairgrounds Exhibit Hall for a Flyball Tournament to be held on March 3-4, 2007. B. Approval to appoint the following individuals to serve on the Gila County CAP (Community Action Program) Advisory Board: Mr. Robert Closs as a representative of the private sector and Mr. Nolberto Waddell as a representative of the low income sector.	

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	8	CONSENT AGENDA ACTION ITEMS (continued): C. Approval of the Chairman's signature on Key Government Finance, Inc. Exhibit 5 – Acceptance Certificate in order to close the escrow account on Master Tax-Exempt Lease/Purchase Agreement between Key Government Finance and Gila County which relates to the purchase of telecommunications equipment and services from Cisco Systems Company, Inc. D. Approval of the Order designating polling places for the September 12, 2006, Primary Election. E. Approval of the Order appointing election workers for the September 12, 2006, Primary Election. F. Approval of the August 1, 2006, BOS meeting minutes. G. Approval of the July 2006 monthly departmental activity report submitted submitted by the Globe Regional Justice of the Peace. H. Approval of personnel reports/actions for the week of August 14, 2006. I. Approval of finance reports/demands/transfers for the week of August 14, 2006. (separate handout).	
	9	Information/Discussion/Action regarding a possible executive session pursuant to A.R.S. 38-431.03 (A) (3) (4) for discussion or consultation for legal advice regarding the lawsuit of the League of Cities and Towns, et al. v. Brewer et al. with the Board's attorney and to instruct the attorney regarding the Board's position regarding the lawsuit.	
	10	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