

SPECIAL MEETING – MONDAY, AUGUST 21, 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 to certify tax rates based on the tax levies established by all taxing jurisdictions within Gila County. (John Nelson/Richard Gaona)	1
	3	Information/Discussion/Action to consider 1) approval of an Assurance of Subdivision Improvements form submitted by Strawberry Ridge Estates, LLC, for the installation of utility improvements at the project known as Strawberry Creek Foothills Phase III and 2) authorize John F. Nelson, Deputy County Manager, to sign the form on Gila County's behalf. (Bob Gould)	2-10
	4	Information/Discussion/Action to authorize the newspaper publication of Request for Sealed Bids No. 080206-1, a contract for a supplier to furnish Perma-Zyme road soil stabilizer to the Gila County Public Works Consolidated Roads Department at various locations within Gila County. (Steve Stratton)	11-37
	5	Information/Discussion/Action to adopt Resolution No. 06-08-03 supporting the passage of United States Senate Bill 2466, which will affect Resolution Copper Company. (Steve Besich)	38-39
	6	Information/Discussion/Action to review a sealed bid for the purchase of tax parcel number 206-21-057-4, which is owned by the state of Arizona. (Marian Sheppard)	40-43
	7	CONSENT AGENDA ACTION ITEMS:	
		A. Approval of an application submitted by Tamara Logsdon to temporarily extend the premises/patio of the Rimside Grill located in Pine, Arizona, for the dates of October 6-8, 2006.	44-48
		B. Approval of two Special Event Liquor License Applications submitted by the Globe Lions Club for the following events: 1) 9/14/06 and 9/16/06 for the Gila County Fair 2) 9/30/06, 10/1/06, 10/7/06, and 10/8/06, for the Gila County Horse Races	49-57
		C. Approval to ratify the Chairman's signature on a 2006 Juvenile Accountability Block Grant Intent Form, which is a part of a grant application that will be forthcoming to the Board at a later date.	58-59
		D. Approval of the July 17, 2006, and August 8, 2006, BOS meeting minutes.	60-89

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	7	CONSENT AGENDA ACTION ITEMS (continued):	
		E. Approval of the July 2006 monthly departmental activity reports submitted by the Recorder and Payson Regional Constable.	90-132
		F. Approval of personnel reports/actions for the week of August 21, 2006.	133-134
		G. Approval of finance reports/demands/transfers for the week of August 21, 2006 (separate handout).	-
	8	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