

**REGULAR MEETING – TUESDAY, NOVEMBER 21, 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	Presentation of the quarterly Officer Recognition Award to the members of the Gila County Narcotics, Violent Crime, Gang Task Force. <b>(Daisy Flores)</b>	
	3	Information/Discussion/Action to canvass the results of the November 7, 2006, General Election and to declare the results official. <b>(Dixie Mundy)</b>	
	4	Update on facilities planning for Gila County. <b>(Steve Besich)</b>	
	5	Information/Discussion/Action to award Statement of Qualifications No. 061306-1 for Automated Vending Machine Services and to authorize the Chairman's signature on the contract award document. <b>(Steve Stratton)</b>	
	6	Information/Discussion/Action to adopt Resolution No. 06-11-03 adopting the Final Report of the Gila County Small Area Transportation Study (SATS) dated October 2006, which evaluated Gila County's unincorporated transportation needs for the development of a Capital Improvement Program. <b>(Steve Sanders)</b>	
	7	Information/Discussion/Action to approve the addition of the Peterbilt Tractor, which was seized in a forfeiture under the RICO Act, to the Sheriff's fleet of vehicles. <b>(Sheriff John Armer)</b>	
	8	Information/Discussion/Action to authorize the Chairman's signature on a U. S. Department of Justice Federal Assistance SF-424 Methamphetamine Program Grant Application in the amount of \$99,600 to be used for equipment and overtime. <b>(Steve Craig of the Gila County Narcotics Task Force)</b>	
	9	Information/Discussion/Action to approve Contract No. DE071137 between Gila County and the Arizona Department of Economic Security to provide employment services utilizing Workforce Investment Act Title V money in the amount of \$10,744.00 for the period July 1, 2005, through March 31, 2008. <b>(Dave Fletcher)</b>	
	10	Information/Discussion/Action to approve an application for a Series 9 – Liquor Store License, Location Transfer, Gila County Order No. LL-06-06, submitted by Cinthyan L. Maack for Ponderosa Market, Pine, Arizona. <b>(Marian Sheppard)</b>	

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	11	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval of the Amendment to the Cooperative Law Enforcement Agreement (Forest Service Master Agreement No. 06-LE-11031200-002) between the Gila County Sheriff's Office and the U.S. Department of Agriculture, U. S. Forest Service, Tonto National Forest in the amount of \$63,000 for the period October 2006 through September 30, 2007.  B. Approval to appoint Curtis A. Ward, James C. McCawley, Norma Lea Fallers, Dale Richard Kasl, Kenneth C. O'Dell, Robert W. Hibbert, Ruth Ann Juracka, and Diane Sexton as Precinct Committeemen to the Gila County Republican Committee.  C. Approval of the October 2006 monthly departmental activity report submitted by the Globe Regional Constable.  D. Approval of personnel reports/actions for the week of November 20, 2006.  E. Approval of finance reports/demands/transfers for the week of November 20, 2006 (separate handout).	
	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 ACCOMMODATION.

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