

**REGULAR MEETING – TUESDAY, JANUARY 2, 2007
REVISED**

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
9:30 a.m.		Swearing in ceremony of Gila County newly elected and re-elected public officials. Following the ceremony, a reception will be held in the Supervisors' Auditorium.	
Immediately following the reception.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Information/Discussion/Action to appoint Al Poskanzer to the Gila County Citizens' Facilities Planning Committee. (Steve Besich)	
	3	Information/Discussion/Action to accept or reject a Citizen's Petition to begin the process to establish Starview Drive as a Country Dirt Road. (Steve Sanders)	
	4	Information/Discussion/Action to award Request for Sealed Proposals No. 111706-1 for a new 2006/2007 regular cab, single axle, 6-8 yard dump truck to be utilized by the Solid Waste Department and to authorize the Chairman's signature on the Contract. (Steve Stratton)	
	5	CONSENT AGENDA ACTION ITEMS: A. Approval of an Intergovernmental Agreement between the Arizona Division of Emergency Management and Gila County, for and on behalf of the Gila County Sheriff's Office, to receive funds from the 2006 Homeland Security Grant Program whereby said funds will be expended between July 1, 2006, and June 30, 2008. B. Authorization to advertise Request for Sealed Proposals No. 120706-1 for the purchase of one or more new 2006-2008 extended cab, ¾ ton, 4 x 4 service body trucks and regular cab, 1 ton DRW, 4 x 4 cab/chassis trucks. C. Approval of Amendment No. 3 to Contract No. 0006-0444 between Pinal-Gila Council for Senior Citizens Area Agency on Aging, Regional V and the Gila County Division of Health and Community Services, Housing Department, to increase the Contract amount from \$10,500 to \$18,000 for the provision of home repair services for the period July 1, 2006, through June 30, 2007. D. Approval to approve Support and Maintenance Agreement No. 19854CONSVR between LASON Service Administration and Gila County in the amount of \$805 for the period January 20, 2007, through January 19, 2008, which applies to a Minolta viewer/printer located in the Recorder's Office.	

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	5	CONSENT AGENDA ACTION ITEMS (continued): E. Authorization for the County Manager or the Fairgrounds Administrative Manager to approve all applications to utilize any facilities at the Fairgrounds with the exception of those applications submitted with a fee waiver request; to increase rental fees; and, to adopt a fee schedule for the R.V. Park. F. Approval of a request submitted by Chuck Haynie Auctions to rent the Fairgrounds Exhibit Hall on February 3, 2007, to conduct an auction. G. Approval to accept a Water Franchise Application submitted by Kacy Parker for Arroyo Water Company, Inc. and set a hearing date of February 6, 2007. H. Approval to appoint Lerry L. Alderman as a Gila County Republican Precinct Committeeman. I. Approval of the November 14, 2006, November 21, 2006, and December 5, 2006, BOS meeting minutes. J. Approval of the November 2006 monthly departmental activity reports submitted by the Recorder and Payson Regional Justice of the Peace. K. Approval of personnel reports/actions for the week of January 1, 2007. L. Approval of finance reports/demands/transfers for the week of January 1, 2007. (separate handout)	
	6	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