

REGULAR MEETING – TUESDAY, JANUARY 16, 2007

<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 Gila County Employee Service Awards.	
	3	Presentation of programs and services offered by the Arizona Department of Commerce to rural communities within Arizona relating to economic development. (Bill Bolin & Tom Doyle, Arizona Department of Commerce)	
	4	Information/Discussion/Action to authorize the advertisement of Call for Bids No. 010507-1 for the sale of a Gila County building and property located in Hayden. (Steve Stratton)	
	5	Information/Discussion/Action to adopt Resolution No. 07-01-02 which authorizes the placement of a stop sign at the intersection of Southard Drive and Southard Circle at Strawberry Mountain Shadows in Pine. (Steve Sanders)	
	6	Information/Discussion/Action to adopt Resolution No. 07-01-03 which authorizes the placement of a stop sign at the intersection of Bradshaw Circle and Bradshaw Drive at Strawberry Mountain Shadows in Pine. (Steve Sanders)	
	7	Information/Discussion/Action to approve an increase in the fees charged by Dr. Michael R. Durham, Gila County Deputy Medical Examiner, from \$100 per case to \$200 per case. (Steve Besich)	
	8	Information/Discussion/Action to adopt Resolution No. 07-01-01 supporting the Town of Star Valley's request for the United States Postal Service to assign a mail zip code for the incorporated area of the Town of Star Valley. (Steve Besich)	
	9	Information/Discussion/Action to appoint Ronnie McDaniels to the Gila County Citizens' Facilities Planning Committee. (Steve Besich)	
	10	CONSENT AGENDA ACTION ITEMS:	
		A. Approval of the December 2006 monthly departmental activity report submitted by the Payson Regional Constable.	
		B. Approval of personnel reports/actions for the week of January 15, 2007.	
		C. Approval of finance reports/demands/transfers for the week of January 15, 2007. (separate handout)	

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	11	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